

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
Jersey City, New Jersey 07306
May 27, 2015 – 5:30 p.m.

AGENDA

1. Call to Order
2. Approval of Minutes – April 22, 2015
3. Comments from the Public
4. Resolution of the Hudson County Improvement Authority authorizing Payment of Certain Costs and Expenses of the Authority for the Month of May 2015
5. Resolution of the Hudson County Improvement Authority authorizing an Agreement with Counseling Care Associates, L.L.C. to provide an Employee Assistance Program to authority employees
6. Resolution of the Hudson County Improvement Authority concerning review of the findings of the Local Finance Board made at a meeting of said board on May 13, 2015 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of County-Guaranteed Pooled Notes (Local Unit Loan Program), Series X
7. Resolution approving the submission of an application for 2015 Recycling Enhancement Act Entitlement Bonus Grant for public space recycling by the County of Hudson and the Hudson County Improvement Authority
8. Resolution of the Hudson County Improvement Authority authorizing renewal of an Agreement to provide governmental affairs consulting services and interlocal agreements for Shared Services with County of Hudson, Hudson County Community College and Hudson County Vocational-Technical School
9. Resolution of the Hudson County Improvement Authority authorizing execution of Change Order No. 8 to the Agreement with New Jersey Transit Corporation for professional services re: Hudson TMA
10. Resolution of the Hudson County Improvement Authority authorizing the execution of a contract and easement documents with Public Service Electric & Gas – Koppers Seaboard, Kearny, New Jersey
11. Resolution of the Hudson County Improvement Authority authorizing an agreement for professional Real Estate and Appraisal Services with Value Research Group, LLC

12. Resolution of the Hudson County Improvement Authority authorizing the appointment of members to serve on the Hudson County Schools Of Technology new construction project selection committee on behalf of the Authority
13. Personnel Matters
14. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
15. Litigation
16. Closed session, if necessary
17. Actions to be taken regarding matters discussed in closed session
18. Such other business as may arise

Actions may be taken on any or all of the above matters