

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
October 28, 2015 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – September 23, 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 October 2015
5. Resolution of the Hudson County Improvement Authority authorizing the purchase of Property and Casualty Insurance through Scirocco Group Insurance
6. Resolution of the Hudson County Improvement Authority approving its Fiscal Year 2016 Budget
7. Resolution of the Hudson County Improvement Authority acknowledging the conclusion of the Field Station Dinosaur, LLC Leasehold
8. Resolution of the Hudson County Improvement Authority authorizing the acknowledgement of that certain Third Amendment to the Parking License Agreement by and between CJUF II Harrison Holdings, LLC and Harrison Redevelopment Agency
9. Resolution of the Hudson County Improvement Authority authorizing the acknowledgement of the Supplemental Pledge and Assignment Agreement by and between the Town of Harrison and the Hudson County Improvement Authority in connection with the issuance by the Authority of its Town of Harrison-Guaranteed Redevelopment Area Bonds Series 2009 (Harrison Advance Infrastructure Project)
10. Personnel Matters
11. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association

12. Litigation
13. Closed session, if necessary
14. Actions to be taken regarding matters discussed in closed session
15. Such other business as may arise

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