

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
September 23, 2015 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – August 26, 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 September 2015
5. Resolution of the Hudson County Improvement Authority authorizing an amendment to a Power Purchase Agreement in connection with the Authority's Renewable Energy Program
6. Resolution of the Hudson County Improvement Authority in support of grant proposal by the Hackensack Riverkeeper, Inc. to the Hudson County Open Space Trust for completion of the Laurel Hill Promenade
7. Resolution of the Hudson County Improvement Authority authorizing execution of a subcontract for FY 2016 between the Transportation Management Association and the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology
8. Resolution of the Hudson County Improvement Authority recommending an amendment to the Hudson County District Solid Waste Management Plan by Administrative Action for inclusion of the Consolidated Environmental Waste Services, LLC d/b/a/ Royal Rail Services Transfer Station/Materials Recovery Facility located at 3700 Westside Avenue in the town of North Bergen and the County of Hudson
9. Resolution of the Hudson County Improvement Authority authorizing amendment to the Contract with J.E. Hannon, Inc. / Bird Construction, Inc. for completion of Phase II Promenade – Laurel Hill Park

10. Resolution of the Hudson County Improvement Authority authorizing a Purchase and Sale Agreement with Morris Koppers Urban Renewal Associates, LLC for the Authority's property located in the Town of Kearny, Hudson County, New Jersey and designated on the Tax Map of the Town of Kearny as Block 287, Lots 32.01, 54, 55, 56, 60, 61.02, 61.03, 62, 62.01, 63, 70, 70.01, 71 and 71.01
11. Personnel Matters
12. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
13. Litigation
14. Closed session, if necessary
15. Actions to be taken regarding matters discussed in closed session
16. Such other business as may arise

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