

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
February 10, 2016 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – December 16, 2015
3. Comments from the Public
4. Resolution of the Hudson County Improvement Authority ratifying payment of certain costs and expenses of the Authority for the month of January 2016
5. Resolution of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of February 2016
6. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A 40:37A-80 with respect to the County-Guaranteed Pooled Loan Note, Series 2016A
7. 2016 Subordinated Supplemental Bond Resolution authorizing the issuance of not to exceed \$7,100,000 Subordinated Waterfront Improvement Bonds or Notes of the Hudson County Improvement Authority and determining other matters related thereto
8. Resolution of the Hudson County Improvement Authority closing the Construction Services Agreement with J.E. Hannon, Inc. T/A Bird Construction for certain Laurel Hill Promenade Improvements in connection with Laurel Hill Park located within the Town of Secaucus, New Jersey
9. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 re: Hudson County Schools of Technology
10. Resolution of the Hudson County Improvement Authority authorizing the award to and execution of a Solid Waste Disposal Agreement with Waste Management of New Jersey, Inc. for the provision of solid waste disposal services for Solid Waste Types 13, 13C, 23 and 27 generated in Hudson County

11. Resolution of the Hudson County Improvement Authority recommending an Amendment to the Hudson County District Solid Waste Management Plan to incorporate a new Contract for Solid Waste Disposal Services
12. Resolution approving the filing of a Spending Plan for 2015 Recycling Enhancement Act Entitlement by the Hudson County Improvement Authority
13. Resolution of the Hudson County Improvement Authority authorizing execution of an Agreement with New Jersey Department of Transportation and Hudson TMA/HCIA for Safe Routes to School Non-Infrastructure Program
14. Personnel Matters
15. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
16. Litigation
17. Closed session, if necessary
18. Actions to be taken regarding matters discussed in closed session
19. Such other business as may arise

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