

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
July 27, 2016 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – June 22, 2016
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 July 2016
5. Correctory Resolution of the Hudson County Improvement Authority correcting Resolution No. 6-2016-10 authorizing the First Amendment to the Purchase and Sale Agreement with Morris Koppers Urban Renewal Associates LLC for the disposition of the Koppers Seaboard Site
6. 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 with Winning Strategies Washington, LLC
7. Resolution of the Hudson County Improvement Authority renewing a sub-contract with the County of Hudson under the Ryan White HIV/AIDS Treatment Extension Act of 2009 and continuing the employment of a Director of Hudson County TGA-HIV/AIDS Services Planning Council
8. Resolution of the Hudson County Improvement Authority authorizing payment for a sewer connection at Laurel Hill, Block 5, Lot 2.03 re: Hudson County Schools of Technology
9. Resolution of the Hudson County Improvement Authority authorizing execution of Settlement Agreement and Release, and Material Recovery Agreement with Allegro Sanitation, Inc. for Materials Recovery Services for solid waste generated within Hudson County in accordance with the Hudson County District Solid Waste Management Plan

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11. Resolution of the Hudson County Improvement Authority authorizing pre-payment of certain invoices prior to formal Board Ratification
12. Resolution authorizing the execution of a Memorandum of Understanding between the Hudson County Improvement Authority, New Jersey Turnpike Authority, County of Hudson and Secaucus Brownfield Redevelopment, LLC in connection with the redevelopment of the former Malanka Landfill Site
13. Resolution of the Hudson County Improvement Authority authorizing the Settlement of a Temporary Taking by the NJDOT of a portion of Block 287, Lot 73 as designated on the Tax Map of the Town of Kearny, Hudson County, New Jersey
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