

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
June 22, 2016 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – May 9, 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 June 2016
5. Resolution of the Hudson County Improvement Authority authorizing the purchase of Workers' Compensation Insurance through Scirocco Financial Group, Inc.
6. Resolution of the Hudson County Improvement Authority authorizing the purchase of Property and Casualty Insurance for the Skyway Golf Course through Scirocco Financial Group, Inc.
7. 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 June 8, 2016 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of County Guaranteed Pooled Loan Notes, Series 2016B
8. Personnel Matters
9. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
10. Litigation
11. Closed session, if necessary
12. Actions to be taken regarding matters discussed in closed session
13. Such other business as may arise

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