

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
March 23, 2016 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – February 10, 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 March 2016
5. Resolution of the Hudson County Improvement Authority acknowledging under reporting of salary and authorizing payment of back benefits to New Jersey State Division of Pensions and Benefits
6. Resolution of the Hudson County Improvement Authority authorizing the execution of a Memorandum of Understanding by and between the Hudson County Improvement Authority and the Hudson County Building and Construction Trades Council
7. Resolution of the Hudson County Improvement Authority authorizing submission of an “Old Business” letter in connection with an application of the Authority approved by the Local Finance Board on February 11, 2015
8. 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 March 9, 2016 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of County Secured Lease Revenue Bonds, Series 2016 (Hudson County Vocation Technical School Project)
9. 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 March 9, 2016 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of County-Guaranteed Pooled Notes (Local Unit Loan Program)
10. Resolution Authorizing the issuance of County Secured Lease Revenue Bonds, Series 2016 (Hudson County Vocational-Technical Schools Project) of the Hudson County Improvement Authority and determining other matters related thereto

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