

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

AGENDA

1. Call to Order
2. Approval of Minutes – March 23, 2016
April 6, 2016
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 April 2016
5. Resolution of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of May 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
7. Resolution of the Hudson County Improvement Authority approving a Shares Services Agreement between the County of Hudson and the Hudson County Improvement Authority
8. Resolution of the Hudson County Improvement Authority authorizing the execution of a Cooperative Pricing Agreement
9. Resolution of the Hudson County Improvement Authority authorizing an Agreement with Counseling Care Associates, L.L.C. to provide an Employee Assistance Program to Authority Employees
10. Resolution of the Hudson County Improvement Authority approving a contract with Terracon Consultants, Inc. for Geotechnical Engineering and Material Testing Services
11. Resolution of the Hudson County Improvement Authority authorizing entry into a partnership with First Tee New York, Inc. and participation in the First Tee Program at the Skyway Golf Course at Lincoln Park West, Jersey City, New Jersey

12. Personnel Matters
13. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
14. Litigation
15. Closed session, if necessary
16. Actions to be taken regarding matters discussed in closed session
17. Such other business as may arise

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