

**HUDSON COUNTY IMPROVEMENT AUTHORITY**  
**830 Bergen Avenue – 9<sup>th</sup> Floor**  
**Jersey City, New Jersey 07306**  
**October 12, 2016 – 5:30 P.M.**

**AGENDA**

1. Call to Order
2. Approval of Minutes – September 7, 2016  
September 14, 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 October 2016
5. Resolution of the Hudson County Improvement Authority accepting easements from the Union City Housing Authority – 303 47<sup>th</sup> Street, Union City, New Jersey
6. 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 September 14, 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 2016C
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 September 14, 2016 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of County Secured Lease Revenue Refunding Bonds, Series 2016 re: Hudson County Plaza
8. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6
9. Resolution of the Hudson County Improvement Authority approving Change Order No. 01 to the Agreement between the Authority and Terminal Construction Corporation for Design-Build Services for a New High Tech High School
10. Resolution of the Hudson County Improvement Authority requesting authorization to terminate all participation under the State Health Benefits program (including medical plan, prescription drug plan and/or dental plan coverage)

11. Resolution of the Hudson County Improvement Authority authorizing execution of a Subcontract For FY 2017 between the Hudson Transportation Management Association, the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology
12. Resolution of the Hudson County Improvement Authority approving its Fiscal Year 2017 Budget
13. Personnel Matters
14. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
15. Litigation
16. Closed session, if necessary
17. Actions to be taken regarding matters discussed in closed session
18. Such other business as may arise

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