

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
September 14, 2016 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – July 27, 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 August 2016
5. Resolution of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of September 2016
6. Resolution of the Hudson County Improvement Authority authorizing pre-payment of certain invoices prior to formal board ratification
7. Resolution of the Hudson County Improvement Authority authorizing a contract for Social Media & Website Content Development with Hoboken Strategy Group, Inc.
8. Resolution of the Hudson County Improvement Authority accepting the Calendar Year Audit for the period ended December 31, 2015 prepared by Donohue, Gironda, Doria & Tomkins in accordance with the provisions of N.J.S.A. 40A:5A-15 and N.J.S.A. 40A:5A-17
9. Resolution of the Hudson County Improvement Authority authorizing an Amendment to the contract for legal services with Waters, McPherson, McNeill
10. Resolution of the Hudson County Improvement Authority authorizing member participation in a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey
11. 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

12. Resolution of the Hudson County Improvement Authority recommending an Amendment to the Hudson County District Solid Waste Management Plan Modifying the inclusion of the Durable Recycling, LLC Class B Recycling Facility located in the City of Bayonne
13. Resolution of the Hudson County Improvement Authority recommending an Amendment to the Hudson County District Solid Waste Management Plan to include Pace Glass Recycling, in Jersey City, New Jersey into the Hudson County District Solid Waste Management Plan as a Class A Recycling Facility
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