AGENDA

1. Call to Order


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