

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue-9th Floor
Jersey City, New Jersey 07306
April 12, 2017-5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes- March 8, 2017
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 April 2017
5. Resolution of the Hudson County Improvement Authority authorizing a Shared Services Agreement with the City of Jersey City and Jersey City Municipal Utilities Authority for the Reconstruction and Improvement of a portion of Duncan Avenue; located within the City of Jersey City, County of Hudson, New Jersey
6. Resolution of the Hudson County Improvement Authority authorizing the Award of the Contract for the Reconstruction and Improvement of a portion of Duncan Avenue located within the City of Jersey City, County of Hudson, New Jersey.
7. Resolution of the Hudson County Improvement Authority authorizing an Agreement with FTS Construction, LLC., for a water supply line at the Koppers Seaboard Site
8. Resolution of the Hudson County Improvement Authority authorizing an Amendment to the Hudson County District Solid Waste Management Plan by Administrative Action clarifying the relocation and inclusion of the Durable Recycling, LLC Class B Recycling Facility, located in the City of Bayonne
9. Resolution approving the Filing of a Spending Plan for 2016 Recycling Enhancement Act Entitlement by the Hudson County Improvement Authority

Tabled

Tabled

10. 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 8, 2017 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)
11. Resolution of the Hudson County Improvement Authority authorizing a Contract With Desman Design Management for a Survey of County owned property 2 Central Avenue Block No. 6702, Lot 1 Jersey City, New Jersey
12. Personnel Matters
13. Closed session, if necessary
14. Actions to be taken regarding matters discussed in closed session
15. Such other business as may arise

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