

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

AGENDA

1. Call to Order
2. Approval of Minutes – June 14, 2017
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 July 2017
5. Resolution of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of August 2017
6. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 re: Pooled Loan Notes, Series 2017C
7. Resolution authorizing the issuance of City Guaranteed Lease Revenue Bonds, Series 2017 (Union City School District Parking Project) of the Hudson County Improvement Authority and deterring other matters related thereto
8. 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 June 14, 2017 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of City Guaranteed Lease Revenue Bonds, Series 2017 (Union City School District Parking Project)
9. Supplemental Resolution authorizing the issuance of not to exceed \$15,000,000 City Guaranteed Lease Revenue Bonds, Series 2017 (Union City School District Parking Project) of the Hudson County Improvement Authority and determining various other matters in connection therewith
10. Resolution of the Hudson County Improvement Authority ratifying the purchase of Workers' Compensation Insurance through Scirocco Financial Group, Inc.
11. Resolution of the Hudson County Improvement Authority renewing a Sub-Contract with the County of Hudson under the Ryan White HIV/AIDS Treatment Extension Act of 2009 and continuing the employment of a Planning Council Support Staff Manager

12. Resolution of the Hudson County Improvement Authority authorizing an Amendment to the Contract for Energy Investment and Environmental Assessment Management Advisory Services with Greener by Design
13. Resolution of the Hudson County Improvement Authority authorizing an Amendment to the Contract for legal services with Waters, McPherson, McNeill
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