

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
February 8, 2017 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – December 14, 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 January 2017
5. Resolution of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of February 2017
6. Resolution of the Hudson County Improvement Authority correcting Resolution No. 12-2016-19 and authorizing an agreement with Key Environmental, Inc. for replacement and repair of damaged monitoring wells and other related environmental remedial Koppers Seaboard Site
7. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and 40:37A-80 with respect to the Pooled Loan Notes, Series 2017A
8. 2017 Subordinated Supplemental Bond Resolution authorizing the issuance of not to exceed \$6,400,000 Subordinated Waterfront Improvement Bonds or Notes of the Hudson County Improvement Authority and Determining other matters related thereto
9. Resolution of the Hudson County Improvement Authority authorizing an Amendment to the Hudson County District Solid Waste Management Plan by Administrative Action reflecting revisions in the Block and Lot Numbers and Commercial Truck Routes for the Cardella Trucking Co., Inc. Transfer Station/Materials Recovery Facility located at 2400 Tonnelle Avenue in the Township of North Bergen and County of Hudson

10. Personnel Matters
11. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
12. Litigation
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