

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
June 14, 2017 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – May 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 June 2017
5. Resolution of the Hudson County Improvement Authority concerning review of the findings of the Local Finance Board a made at a meeting of said Board on May 10, 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)
6. Resolution of the Hudson County Improvement Authority authorizing an Agreement with Clean Earth Dredging Technologies, LLC for Geotextile Fiber Fabric and Clean Cover Stone
7. Resolution of the Hudson County Improvement Authority authorizing an Agreement with Counseling Care Associates, LLC to provide an Employee Assistance Program to Authority Employees
8. Resolution of the Hudson County Improvement Authority authorizing renewal of an Agreement to provide Governmental Affairs Consulting Services and Interlocal Agreements for Shared Services with County of Hudson, Hudson County Community College and Hudson County Vocational-Technical School with Winning Strategies Washington, LLC
9. Resolution of the Hudson County Improvement Authority authorizing the renewal of General Liability and Umbrella Coverage Insurance for Lincoln Park West Golf Course through Scirocco Financial Group
10. 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
11. Resolution of the Hudson County Improvement Authority awarding an Agreement to M&E Engineers, Inc. for services related to Pay For Performance Program in the Office of Clean Energy

12. Resolution of the Hudson County Improvement Authority authorizing the Third Amendment to the Purchase and Sale Agreement with Morris Koppers Urban Renewal Associates, LLC for the disposition of the Koppers Seaboard Site consisting of Block 287, Lots 32.01, 54, 55, 56, 60, 61.02 (aka as 61B), 61.03 (aka 61C), 62, 62.01 (aka 62R), 63, 70, 70.01, (aka 70R), 71, 71.01 (aka 71R), and 80 as designated on the Tax Map of the Town of Kearny, Hudson County, New Jersey
13. Personnel Matters
14. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
15. Litigation
16. Closed session, if necessary
17. Actions to be taken regarding matters discussed in closed session
18. Such other business as may arise

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