

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

AGENDA

1. Call to Order
2. Approval of Minutes – February 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 March 2017
5. Resolution of the Hudson County Improvement Authority authorizing Agreement with RSC Architects for an Evaluation Report re Casino in the Park, Lincoln Park, Jersey City, New Jersey
6. 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
7. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A AND N.J.S.A. 40:37A-80
8. Personnel Matters
9. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
10. Litigation
11. Closed session, if necessary
12. Actions to be taken regarding matters discussed in closed session
13. Such other business as may arise

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