

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
October 11, 2017 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – September 13, 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 October 2017
5. Resolution of the Hudson County Improvement Authority concerning Review of findings of the Local Finance Board made at a meeting of said Board on September 13, 2017 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of County-Guaranteed Pooled Loan Notes, Series 2017C
6. Resolution of the Hudson County Improvement Authority authorizing the purchase of Property and Casualty Insurance through Scirocco Financial Group
7. Resolution of the Hudson County Improvement Authority Accepting the Calendar Year Audit for the period ended December 31, 2016 prepared by Donohue, Gironda, Doria & Tomkins, LLC in accordance with the provisions of N.J.S.A. 40A:5A-15 and N.J.S.A. 40A:5A-17
8. Resolution of the Hudson County Improvement Authority authorizing a License Agreement with LAZ Parking New York/New Jersey, LLC for Parking Management Services at the County Lot

9. Resolution of the Hudson County Improvement Authority authorizing an Amendment to the Contract with Mast Construction Services, Inc.
10. Resolution of the Hudson County Improvement Authority acknowledging and correcting a typographical error in previously approved Resolutions approving Change Orders to the Agreement between the Hudson County Improvement Authority and Terminal Construction Corporation for Design-Build Services for a New High Tech High School
11. Resolution of the Hudson County Improvement Authority Amending an Emergency Award of an Agreement to FTS Construction, LLC., for water supply source at the Koppers Seaboard Site
12. Personnel Matters
13. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
14. Litigation
15. Closed session, if necessary
16. Actions to be taken regarding matters discussed in closed session
17. Such other business as may arise

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