

**HUDSON COUNTY IMPROVEMENT AUTHORITY**  
**830 Bergen Avenue – 9<sup>th</sup> Floor**  
**Jersey City, New Jersey 07306**  
**September 13, 2017 – 5:30 P.M.**

**AGENDA**

1. Call to Order
2. Approval of Minutes – August 9, 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 September 2017
5. Resolution of the Hudson County Improvement Authority authorizing execution of an Agreement with New Jersey Department of Transportation and Hudson TMA/HCIA for Safe Routes to School Non-Infrastructure Program
6. Resolution of the Hudson County Improvement Authority approving Change Order No. 002 to the Agreement between the Authority and Terminal Construction Corporation for Design-Build Services for a New High Tech High School
7. Resolution of the Hudson County Improvement Authority approving Change Order No. 003 to the Agreement between the Authority and Terminal Construction Corporation for Design-Build Services for a New High Tech High School
8. Resolution of the Hudson County Improvement Authority approving Change Order No. 004 to the Agreement between the Authority and Terminal Construction Corporation for Design-Build Services for a New High Tech High School
9. Resolution of the Hudson County Improvement Authority authorizing an Amendment to the Agreement with the County of Hudson, The Hudson County Improvement Authority and the Hudson Regional Health Commission
10. 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
11. Resolution of the Hudson County Improvement Authority authorizing investigation of the potential acquisition of certain properties located within the Town of Kearny, identified as Block 287, Lots 32.02, 46, 47 and 47.01, and commonly known as the Diamond Shamrock Site; and Block 287, Lots 79, 81, 82, commonly known as the Bellezza 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**