

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor

Jersey City, New Jersey 07306

April 11, 2018 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – March 14, 2018
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 April 2018
5. Resolution of the Hudson County Improvement Authority recommending an Amendment to the Hudson County District Solid Waste Management Plan modifying the terms for the inclusion of the Cardella Trucking Company, Inc. Transfer Station/Materials Recovery Facility
6. Resolution of the Hudson County Improvement Authority amending an Agreement with Remington, Vernick Engineers – LSRP Services
7. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6
8. Resolution of the Hudson County Improvement Authority authorizing execution of a Subcontract for Hudson TMA FY 2018 TMA Work Program between the Hudson Transportation Management Association, The North Jersey Transportation Planning Authority and the New Jersey Institute of Technology
9. Personnel Matters
10. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
11. Litigation
12. Closed session, if necessary
13. Actions to be taken regarding matters discussed in closed session
14. Such other business as may arise

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