

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
February 14, 2018 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – January 10, 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 February 2018
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 confirming award of an emergency agreement with J.E. Hannon, Inc. (T/A Bird Construction) for the stabilization of damaged dock at Laurel Hill Boat Ramp
7. Resolution of the Hudson County Improvement Authority awarding a contract for 2018 and 2019 for Household Hazardous Waste Collection, Transportation and Disposal Services to Care Environmental Corp.
8. 2018 Budget Adoption
9. Resolution of the Hudson County Improvement Authority approving Change Order No. 005 to the Agreement between the Authority and Terminal Construction Corp. for Design-Build Services for the new High Tech High School
10. Personnel Matters
11. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
12. Litigation
13. Closed session, if necessary
14. Actions to be taken regarding matters discussed in closed session
15. Such other business as may arise

Item Removed.
Not Necessary.

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