

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
January 10, 2018 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – December 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 January 2018
5. Resolution of the Hudson County Improvement Authority Authorizing the Use of Competitive Contracting to Obtain Proposals From Qualified Firms to Provide Golf Course Management Services In Connection With the Management and Operation of Skyway Golf Course At Lincoln Park West
6. Resolution of the Hudson County Improvement Authority making Application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and 40:37A-80 with respect to the Series 2018 A Notes
7. Resolution of the Hudson County Improvement Authority Authorizing Execution of a Solid Waste Disposal Agreement with the New Jersey Sports and Exposition Authority for the Provision of Solid Waste Disposal Services for Non-Processible Waste Generated Within Hudson County
8. Resolution of the Hudson County Improvement Authority Authorizing An Extension Of The Contract With Advanced Enterprises Recycling, Inc. For Disposal of All Processible Waste Generated Within Hudson County
9. 2018 Subordinated Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$4,500,000 Subordinated Waterfront Improvement Bonds or Notes of the Hudson County Improvement Authority and Determining Other Matters Related Thereto
10. Resolution of the Hudson County Improvement Authority authorizing the acquisition of certain property located with the Town of Kearny identified as Block 286, Lots 37.01, 37.03 and Block 287, Lots 5, 5.01, 46, 48, 50, 79 , 81 and 82

11. Resolution of the Hudson County Improvement Authority approving an Amendment to the Hudson County District Solid Waste Management Plan by Administrative Action modifying the operating hours for the Lincoln Recycling Services, Inc. Transfer Station/Materials Recovery Facility located at 4711 Dell Avenue in the Township of North Bergen and County of Hudson
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
176. Such other business as may arise

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

