AGENDA

1. Call to Order

2. Approval of Minutes – May 16, 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 May 2018

5. Resolution of the Hudson County Improvement Authority Authorizing the Renewal of an Agreement to provide Governmental Affairs Consulting Services and Inter-local Agreements for Shared Services with the County of Hudson, Hudson County Community College and the Hudson County Vocational-Technical School with Winning Strategies Washington, LLC.

6. Resolution of the Hudson County Improvement Authority Authorizing Supplementing and amending prior Resolution Awarding an Agreement with Key Environmental for Design And Installation of Monitoring Wells and other Environmental Remedies to the Western Area of Koppers Site

7. Resolution of the Hudson County Improvement Authority Authorizing an Agreement with Counseling Care Associates, LLC to provide an Employee Assistance Program to Authority Employees

8. Resolution of the Hudson County Improvement Authority Renewing a Sub-Contract with the County of Hudson under the Ryan White HIV/AIDS Treatment Extension Act of 2009 and Continuing the Employment of a Manager-Planning Council Support Staff of Hudson County TGA-HIV/AIDS Services Planning Council
9. Resolution of the Hudson County Improvement Authority Authorizing the Renewal of Property and Casualty Insurance for the Skyway Golf Course through Scirocco Group

10. Resolution of the Hudson County Improvement Authority Authorizing Execution of Deed to the County of Hudson

11. Resolution of the Hudson County Improvement Authority Approving Change Order No. 007 to the Agreement between the Authority and Terminal Construction Corporation for Design-Build Services for a New High Tech High School

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

*Action may be taken on any or all of the above matters*