

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue-9th Floor
Jersey City, New Jersey 07306
June 13, 2018 – 5:30 P.M.

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