

## HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9<sup>th</sup> Floor  
Jersey City, New Jersey 07306  
March 14, 2018 – 5:30 P.M.

### AGENDA

1. Call to Order
2. Approval of Minutes of Regular Board Meeting – February 14, 2018  
Re-Organization Meeting Minutes – February 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 March 2018
5. Resolution approving the filing of a spending plan for 2017 Recycling Enhancement Act Entitlement by the Hudson County Improvement Authority
6. Resolution of the Hudson County Improvement Authority concerning review of the findings of the Local Finance Board made at a meeting of said Board on February 13, 2018 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of County-Guaranteed Pooled Loan Notes, Series 2018A
7. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 40:37A-80
8. 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
9. Resolution of the Hudson County Improvement Authority discontinuing use of FedEx by Authority employees
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

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