

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor

Jersey City, New Jersey 07306

November 7, 2018 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – October 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 November 2018
5. Resolution of the Hudson County Improvement Authority approving Change Order # 009 to the Agreement between the Authority and Terminal Construction Corporation for Design-Build Services for a New High Tech High School
6. Resolution of the Hudson County Improvement Authority approving Change Order # 010 to the Agreement between the Authority and Terminal Construction Corporation for Design-Build Services for a New High Tech High School
7. Resolution of the Hudson County Improvement Authority approving Change Order # 011 to the Agreement between the Authority and Terminal Construction Corporation for Design-Build Services for a New High Tech High School
8. Adopted Budget Resolution 2019 Authority Budget – Hudson County Improvement Authority
9. Personnel Matters
10. Division Reports
 - Recycling Division
 - Transportation Management Association
11. Litigation
12. Closed session, if necessary
13. Actions to be taken regarding matters discussed in closed session
14. Such other business as may arise

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