

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor

Jersey City, New Jersey 07306

October 10, 2018 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – September 12, 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 October 2018
5. Resolution of the Hudson County Improvement Authority acknowledging Lease by County of Hudson to Hudson County Housing Resource Center Inc. – Provision of Housing Counseling Services, 830 Bergen Avenue, Jersey City, NJ
6. Resolution of the Hudson County Improvement Authority authorizing a contract for Appraisal Services with Helix Real Estate
7. Resolution of the Hudson County Improvement Authority amending an emergency award of an Agreement to FTS Construction, L.L.C. for Water Supply Source at Koppers Seaboard Site
8. Resolution of the Hudson County Improvement Authority authorizing execution of a Subcontract for Hudson TMA FY 2019 TMA Work Program between the Hudson Transportation Management Association, The North Jersey Transportation Planning Authority and The New Jersey Institute of Technology
9. Resolution of the Hudson County Improvement Authority amending an Agreement with Remington, Vernick Engineers – LSRP Services
10. Resolution of the Hudson County Improvement Authority amending an Agreement with M&E Engineers, Inc. for services related to Pay for Performance Program in the Office of Clean Energy
11. Resolution of the Hudson County Improvement Authority authorizing execution of a Fourth Amendment of the Solid Waste Disposal Agreement with the New Jersey Sports and Exposition Authority for the provision of Solid Waste Disposal Services for non-processible waste general within Hudson County
12. Personnel Matters

WITHDRAWN

13. Division Reports
 Recycling Division
 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

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