

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
September 12, 2018 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – August 8, 2018
3. Comments from the Public
4. Resolution of the Hudson County Improvement Authority ratifying payment of certain costs and expenses of the Authority for the month of September 2018
5. 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 September 12, 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 (Local Unit Loan Program)
6. Resolution authorizing the execution of a Purchase and Sale Agreement for the Harrison Parking Garage by and between the Hudson County Improvement Authority, as Authority, and the Town of Harrison, County of Hudson, State of New Jersey, as Town
7. Resolution of the Hudson County Improvement Authority authorizing the negotiation and extension of lease with Great Lakes Dock and Dredge Company
8. Personnel Matters
9. Division Reports
 - Recycling Division
 - Transportation Management Association
10. Litigation
11. Closed session, if necessary
12. Actions to be taken regarding matters discussed in closed session
13. Such other business as may arise

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