

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue-9th Fl
Jersey City, New Jersey 07306
January 9, 2019 – 12:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – December 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 January 2019
5. Resolution Approving the Filing of a Spending Plan for 2018 Recycling Enhancement Act Entitlement by the Hudson County Improvement Authority
6. 2019 Subordinated Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$3,000,000 Subordinated Waterfront Improvement Bonds or Notes of the Hudson County Improvement Authority and determining other matters related thereto
7. Resolution of the Hudson County Improvement Authority appointing a Custodian of Records in Accordance with the requirements of N.J.S.A. 47:1A-1
8. Resolution of the Hudson County Improvement Authority appointing a Petty Cash Custodian
9. Personnel Matters
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