AGENDA

1. Call to Order

2. Approval of Minutes – Regular Board Meeting- June 5, 2019

3. Comments from the Public

4. Resolution No. 7-2019-4 of the Hudson County Improvement Authority Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of July 2019

5. Resolution No. 7-2019-5 of the Hudson County Improvement Authority Authorizing Prequalification Regulations for Public Works Projects with a Value of $250,000.00 or more, exclusive of Land Acquisitions costs and the performance of which will require the use of craft workers

6. Resolution No. 7-2019-6 of the Hudson County Improvement Authority Authorizing the Purchase of Workers’ Compensation Insurance through Scirocco Financial Group, Inc.


8. Personnel Matters

9. Litigation

10. Closed session, if necessary

11. Actions to be taken regarding matters discussed in closed session

12. Such other business as may arise

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