AGENDA

1. Call to Order

2. Approval of Minutes – Regular Board Meeting- April 10, 2019

3. Comments from the Public

4. Resolution No. 6-2019-4 of the Hudson County Improvement Authority Ratifying Payment of Certain Costs and Expenses of the Authority for the Month of May 2019

5. Resolution No. 6-2019-5 of the Hudson County Improvement Authority Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of June 2019

6. Resolution No. 6-2019-6 of the Hudson County Improvement Authority Authorizing an Agreement with Counseling Care Associates, LLC to provide an employee assistance program to authority employees

7. Resolution No. 6-2019-7 of the Hudson County Improvement Authority Authorizing renewal of an Agreement to provide Governmental Affairs Consulting Services and Inter-local Agreements for Shared Services with County of Hudson, Hudson County Community College and Hudson County Vocational-Technical School with Winning Strategies Washington, LLC.

8. Resolution No. 6-2019-8 of the Hudson County Improvement Authority Authorizing the Renewal of Property and Casualty Insurance for the Skyway Golf Course through Scirocco Group

9. Resolution No. 6-2019-9 of the Hudson County Improvement Authority Authorizing negotiation of a Sublease Agreement with Landmark Hospitality –LHM Holdings, LLC regarding Casino-In-The-Park

10. Resolution No. 6-2019-10 of the Hudson County Improvement Authority Concerning review of the Findings of the Local Finance Board made at a meeting of said Board on May 8, 2019 in accordance with the Provisions of N.J.S.A. 40A:5A-7 with respect to the Issuance of County-Guaranteed Pooled Notes (Local Unit Loan Program)

11. Resolution No. 6-2019-11 authorizing the Execution of An Agreement by and between the Hudson County Improvement Authority and the Hudson County Schools of Technology regarding certain services related to the Authority’s Design-Build Agreement with Terminal Construction Corporation
12. Resolution No. 6-2019-12 of the Hudson County Improvement Authority Authorizing Execution of an Agreement with New Jersey Department of Transportation and Hudson TMA/HCLA for Safe Routes To School Non-Infrastructure Program

13. Resolution No. 6-2019-13 of the Hudson County Improvement Authority authorizing the Redirection of Non-Processible Solid Waste generated within Hudson County from the Keegan Landfill to the Solid Waste Transfer Station owned and operated by Advanced Enterprises Recycling, Inc. in Newark, New Jersey for disposal

14. Resolution No. 6-2019-14 of the Hudson County Improvement Authority authorizing the Fourth Amendment to the Purchase and Sale Agreement with Morris Kearny Associates, LLC. for the disposition of the Koppers Seaboard Site consisting of Block 287, Lots 32.01, 54, 55, 56, 60, 61.02 (aka as 61B), 61.03 (aka 61C), 62, 62.01 (aka 62R), 63, 70, 70.01 (aka 70R), 71, 71.01 (aka 71R), 80, et al., as designated on the Tax Map of the Town of Kearny, Hudson County, New Jersey

15. Personnel Matters

16. Litigation

17. Closed session, if necessary

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

19. Such other business as may arise

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