AGENDA

1. Call to Order

2. Approval of Minutes – Re-Organization Meeting- February 13, 2019
   Regular Board Meeting- February 13, 2019

3. Comments from the Public

4. Resolution No. 3-2019-4 of the Hudson County Improvement Authority Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of March 2019

5. Resolution No. 3-2019-5 Supplemental Resolution Authorizing the Issuance of Not to Exceed $36,000,000 County Guaranteed Solid Waste Revenue Refunding Bonds, Series 2019 of the Hudson County Improvement Authority and Determining Various Other Matters in Connection Therewith

6. Personnel Matters

7. Litigation

8. Closed session, if necessary

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

10. Such other business as may arise

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