AGENDA

1. Call to Order

2. Approval of Minutes – Special Board Meeting - July 30, 2019

3. Comments from the Public

4. Resolution No. 9-2019-4 of the Hudson County Improvement Authority Ratifying Payment of Certain Costs and Expenses of the Authority for the Month of August 2019

5. Resolution No. 9-2019-5 of the Hudson County Improvement Authority Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of September 2019

6. Resolution No. 9-2019-6 of the Hudson County Improvement Authority concerning review of the findings of the Local Finance Board made at a meeting of said Board on August 22, 2019 in Accordance with the Provisions of N.J.S.A. 40A:5A-8 with respect to the Issuance of County-Guaranteed Pooled Notes (Local Unit Loan Program)

7. Resolution No. 9-2019-7 of the Hudson County Improvement Authority Rescinding Prior Amendment to the Hudson County District Solid Waste Management Plan Modifying the Terms for the Inclusion of the Cardella Trucking Company, Inc. Transfer Station/Materials Recovery Facility

8. Resolution No. 9-2019-8 of the Hudson County Improvement Authority recommending an Amendment to the Hudson County District Solid Waste Management Plan Modifying the terms for the Inclusion of the Cardella Trucking Company, Inc. Transfer Station/Materials Recovery Facility

9. Resolution No. 9-2019-9 of the Hudson County Improvement Authority authorizing the Procurement of Disposal Services for all Solid Waste Generated within the Geographic Boundaries of Hudson County
10. Resolution No. 9-2019-10 of the Hudson County Improvement Authority Authorizing an Amendment to the Contract with Mast Construction Services, Inc.

11. Personnel Matters

12. Litigation

13. Closed session, if necessary

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

15. Such other business as may arise

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