

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor

Jersey City, New Jersey 07306

January 8, 2020 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – December 11, 2019
3. Comments from the Public
4. Resolution No. 1-2020-4 of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of January 2020
5. Resolution No. 1-2020-5 of the Hudson County Improvement Authority concerning Review of the Findings of the Local Finance Board made a meeting of said Board on January 8, 2020 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)
6. Resolution No. 1-2020-6 2020 Subordinated Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$2,300,000 Subordinated Waterfront Improvement Bonds or Notes of the Hudson County Improvement Authority and Determining other matters related thereto
7. Resolution No. 1-2020-7 of the Hudson County Improvement Authority approving a Shared Services Agreement between the County of Hudson and the Hudson County Improvement Authority
8. Resolution No. 1-2020-8 of the Hudson County Improvement Authority Authorizing the Award of Contracts to Advanced Enterprises Recycling, Inc. for the Disposal of Processible and Non-Processible Waste Generated within Hudson County
9. Resolution No. 1-2020-9 of the Hudson County Improvement Authority Recommending an Amendment to the Hudson County District Solid Waste Management Plan to Incorporate New Contracts for Solid Waste Disposal Services
10. Resolution No. 1-2020-10 of the Hudson County Improvement Authority authorizing an Agreement to participate in the Union County Cooperative Pricing System

11. Personnel Matters
12. Division Reports
13. Litigation
14. Closed session, if necessary
15. Actions to be taken regarding matters discussed in closed session
16. Such other business as may arise

ACTIONS MAY BE TAKEN ON ANY OR ALL OF THE ABOVE MATTERS