

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor

Jersey City, New Jersey 07306

July 8, 2020 – 5:30 P.M.

THIS REGULARLY SCHEDULED MEETING WILL BE CONDUCTED VIA VIRTUAL CONFERENCE TECHNOLOGY. INFORMATION REGARDING PUBLIC ACCESS AND OPPORTUNITY FOR COMMENT MAY BE FOUND AT WWW.HCIA.ORG

AGENDA

1. Call to Order
2. Approval of Minutes – Regular Board Meeting
June 10, 2020
3. Comments from the Public
4. **Resolution No. 7-2020-4** of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of June 2020
5. **Resolution No. 7-2020-5** of the Hudson County Improvement Authority authorizing a Supplemental Resolution authorizing the issuance of not to exceed \$13,000,000 County Guaranteed Lease Revenue Refunding Bonds, Series 2020 (Skyway Golf Course at Lincoln Park West Refunding Project) of the Hudson County Improvement Authority and determining various other matters in connection therewith
6. **Resolution No. 7-2020-6** of the Hudson County Improvement Authority authorizing a Supplemental Resolution authorizing the issuance of not to exceed \$18,000,000 County Guaranteed Special Acquisition Refunding Bonds Series 2020 (830 Bergen Avenue Acquisition Refunding Project) of the Hudson County Improvement Authority and determining various other matters in connection therewith
7. **Resolution No. 7-2020-7** of the Hudson County Improvement Authority authorizing the purchase of Workers' Compensation Insurance through Scirocco Financial Group, Inc.

8. **Resolution No. 7-2020-8** of the Hudson County Improvement Authority Authorizing a Contract for Real Estate Title Search and Related advisory services with Hudson Realty Abstract, Inc.

9. **Resolution No. 7-2020-9** of the Hudson County Improvement Authority Authorizing Adopting an Amendment to the Hudson County District Solid Waste Management Plan by Administrative action to modify the inclusion of the IWS Transfer Systems of NJ, Inc., transfer station/materials recovery facility and Class A recycling center located at 375 Route 1&9 in the City of Jersey City and the County of Hudson

10. **Resolution No. 7-2020-10** of the Hudson County Improvement Authority authorizing a Sub-Grantee Agreement with the County of Hudson under the Ryan White Cares COVID-19 program for certain grant funds to be utilized by the Hudson County TGA-HIV / AIDS Services Planning Council

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 relating to COVID-19 emergency

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

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ADDITIONAL RESOLUTIONS FOR CONSIDERATION:

11. **Resolution No. 7-2020-11** of the Hudson County Improvement Authority Authorizing Renewal of an Agreement to provide Governmental Affairs Consulting Services and Interlocal Agreements for Shared Services with the County of Hudson, Hudson County Community College and Hudson County Vocational-Technical School with Winning Strategies Washington, LLC.
12. **Resolution No. 7-2020-12** of the Hudson County Improvement Authority authorizing a Contract on an Emergent Basis with Definitive Pro Sound, Inc. to install an Audio-Visual System in the Authority Board Room to facilitate Virtual Meeting Requirements