

## **HUDSON COUNTY IMPROVEMENT AUTHORITY**

830 Bergen Avenue – 9<sup>th</sup> Floor

Jersey City, New Jersey 07306

**June 10, 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](http://WWW.HCIA.ORG)**

### **AGENDA**

1. Call to Order
2. Approval of Minutes – Regular Board Meeting  
May 13, 2020
3. Comments from the Public
4. **Resolution No. 6-2020-4** of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of May 2020
5. **Resolution No. 6-2020-5** of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A 40A:12A-67(g) and N.J.S.A 40:37A-80
6. **Resolution No. 6-2020-6** of the Hudson County Improvement Authority authorizing the execution of a purchase and sale closing date extension agreement (The “Agreement”) and a supplemental escrow agreement in connection with the extension of the closing date for the sale of the Koppers Seaboard site property and the escrow deposit by the buyer thereof of the purchase price therefore
7. **Resolution No. 6-2020-7** of the Hudson County Improvement Authority authorizing an Amendment to an agreement with MAST Construction Services, Inc. Construction Management/Owner Representative Clerk of the works.

8. **Resolution No. 6-2020-8** of the Hudson County Improvement Authority amending a contract with Terracon Consultants, Inc. Geotechnical Engineering and Material Testing Services.
9. **Resolution No. 6-2020-9** of the Hudson County Improvement Authority authorizing an agreement with Counseling Care Associates, LLC., to provide an employee assistance program to Authority employees.
10. **Resolution No. 6-2020-10** of the Hudson County Improvement Authority authorizing execution of an agreement with the New Jersey Transit Corporation for Professional Services.
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**