AGENDA

1. Call to Order

2. Approval of Minutes – Re-Organization Meeting February 12, 2020
   Regular Meeting February 12, 2020

3. Comments from the Public

4. Resolution No. 3-2020-4 of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of March 2020

5. Resolution No. 3-2020-5 of the Hudson County Improvement Authority making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6

6. Resolution No. 3-2020-6 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

7. Resolution No. 3-2020-7 of the Hudson County Improvement Authority Amending a Contract for Concept Development(CD) and Feasibility Assessment of the Interstate Route 280 Interchange Harrison, New Jersey

8. Resolution No. 3-2020-8 of the Hudson County Improvement Authority Adopting a Revised Organizational Chart

9. Personnel Matters

10. Division Reports

11. Litigation

12. Closed session, if necessary

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

14. Such other business as may arise

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