

**HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
FEBRUARY 10, 2021 – 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 Mtg - January 13, 2021
3. Comments from the Public
4. **Resolution No. 2-2021-4** of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of February 2021
5. **Resolution No. 2-2021-5** of the Hudson County Improvement Authority Adopting the 2021 Authority Budget
6. **Resolution No. 2-2021-6** of the Hudson County Improvement Authority Authorizing a Contract for Workplace Safety and Related Advisory Services with Proactive Safety Solutions, LLC.
7. **Resolution No. 2-2021-7** of the Hudson County Improvement Authority Amending a Contract with SRL Enterprises for Special Consulting Services related to the Honorable Frank J. Guarini Hudson County Justice Complex
8. **Resolution No. 2-2021-8** of the Hudson County Improvement Authority Awarding a Contract with Excel Environmental Resources, Inc., for Environmental Engineering and Consulting Services
9. **Resolution No. 2-2021-9** of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6
10. Personnel Matters
11. 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