

**HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
MARCH 18, 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** – Re-Organization Board Mtg– February 10, 2021
Regular Board Mtg- February 10, 2021
3. **Comments from the Public**
4. **Resolution No. 3-2021-4** of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of March 2021
5. **Resolution No. 3-2021-5** of the Hudson County Improvement Authority Concerning Review of the Findings of the Local Finance Board made at a Meeting of Said Board on March 10, 2021 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. 3-2021-6** of the Hudson County Improvement Authority authorizing the Award of a Contract for Household Hazardous Waste Collection, Transportation and Disposal Services for years 2021 and 2022
7. **Resolution No. 3-2021-7** of the Hudson County Improvement Authority Authorizing a Contract with French & Parrello Associates for Environmental Engineering and Licensed Site Remediation Professional Services
8. **Resolution No. 3-2021-8** of the Hudson County Improvement Authority authorizing an Amendment of a Contract for Public Relations Services with Vision Media Marketing, Inc.
9. **Resolution No. 3-2021-9** of the Hudson County Improvement Authority Approving the Filing of a Spending Plan For 2020 Recycling Enhancement Act Entitlement by the Hudson County Improvement Authority

10. **Resolution No. 3-2021-10** of the Hudson County Improvement Authority authorizing the Execution of the Memorandum of Understanding for the Design, Construction and Development of the Liberty Science Center High School
11. **Resolution No. 3-2021-11** of the Hudson County Improvement Authority Amending Resolution No. 12-2020-8p to change name from R.J. O'Connell Associates, Inc. to O'Connell Associates, LLC.
12. Personnel Matters
13. Division Reports
14. Litigation
15. Closed Session, if necessary
16. Actions to be taken regarding matters discussed in Closed Session
17. Such other business as may arise

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