

**HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
SEPTEMBER 8, 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 – July 14, 2021
Special Board Mtg – August 4, 2021
3. Comments from the Public
4. **Resolution No. 9-2021-4** of the Hudson County Improvement Authority Ratifying payment of certain costs and expenses of the Authority for the Month of August 2021
5. **Resolution No. 9-2021-5** of the Hudson County Improvement Authority approving payment of certain costs and expenses of the Authority for the Month of September 2021
6. **Resolution No. 9-2021-6** of the Hudson County Improvement Authority authorizing a Second Amendment of an agreement with MAST Construction Services, Inc.
7. **Resolution No. 9-2021-7** of the Hudson County Improvement Authority Approving Its Fiscal Year 2022 Budget
8. **Resolution No. 9-2021-8** of the Hudson County Improvement Authority Amending the Contract Award amount for the Contract with The Charles Barone Stained Glass Studio for services related to the Lady Liberty Memorial Stained Glass Window Specialty Project in Relation to the Honorable Frank J. Guarini Justice Complex Project
9. **Resolution No. 9-2021-9** of the Hudson County Improvement Authority authorizing a Third Amendment of a Contract for Public Relations services with Vision Media Marketing, Inc.

10. **Resolution No. 9-2021-10** of the Hudson County Improvement Authority authorizing the Execution of a Temporary Construction and Access Easement Agreement over the Former Standard Chlorine Site (BLOCK 287, Lot 48, 49, 49.01, 51, 51 and 52.01)
11. **Resolution No. 9-2021-11** of the Hudson County Improvement Authority Revising the Schedule of Regular Meetings and Caucus Meetings for 2021/2022
12. **Resolution No. 9-2021-12** of the Hudson County Improvement Authority authorizing execution of an agreement with New Jersey Department of Transportation and Hudson TMA/HCIA for Safe Routes to School Non-Infrastructure Program
13. Personnel Matters
14. Division Reports
15. Litigation
16. Closed Session, if necessary
17. Actions to be taken regarding matters discussed in Closed Session.
18. Such other business as may arise.

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