

**HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
JANUARY 12, 2022 – 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 – December 8, 2021
3. Comments from the Public
4. Resolution No. 1-2022-4 of the Hudson County Improvement Authority Approving payment of certain costs and expenses of the Authority for the Month of January 2022
5. Resolution No. 1-2022-5 of the Hudson County Improvement Authority Authorizing and Confirming the Execution of Agreements with Various Material Recovery Facilities Regarding the Acceptance and Disposal of Regulated Waste Generated by their Material Recovery Services
6. Resolution No. 1-2022-6 of the Hudson County Improvement Authority Authorizing Execution of a Subcontract for Hudson TMA FY 2022 TMA Work Program Between the Hudson Transportation Management Association, The North Jersey Transportation Planning Authority, and the New Jersey Institute of Technology
7. Resolution No. 1-2022-7 of the Hudson County Improvement Authority authorizing a contract for engineering services with ANS GEO, INC.
8. Resolution No. 1-2022-8 authorizing the Execution of an Agreement between Grantor Hudson County Improvement Authority and Grantee PSE&G for Utility Easement and Authorizing Execution of a Deed Restriction for Property Known as "County Plaza" Located at 257 Cornelison Avenue, Jersey City, New Jersey and Identified on the Official Tax Maps as Block 12404, Lot 1
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.

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