

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
August 8, 2018 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – June 13, 2018
3. Comments from the Public
4. Resolution of the Hudson County Improvement Authority ratifying payment of certain costs and expenses of the Authority for the month of July 2018
5. Resolution of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of August 2018
6. Resolution of the Hudson County Improvement Authority authorizing the purchase of Workers' Compensation Insurance
7. Resolution of the Hudson County Improvement Authority authorizing execution of an Agreement with Cavaliere Environmental Compliance Services, Inc. for materials recovery services to accept and recycle solid waste generated within Hudson County in accordance with the Hudson County District Solid Waste Management Plan
8. Resolution of the Hudson County Improvement Authority authorizing a Professional Service Contract (Non-Fair and Open) with Van Dalen Brower, L.L.C. – removal of sunken vessels
9. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 re: Pooled Loan Bonds, Series 2018C
10. Resolution of the Hudson County Improvement Authority accepting the Calendar Year Audit for the period ended December 31, 2017 prepared by Donohue, Gironda, Doria & Tomkins in accordance with the provisions of N.J.S.A. 40A:5A-15 and N.J.S.A. 40A:5A-17
11. Personnel Matters
12. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association

13. Litigation
14. Closed session, if necessary
15. Actions to be taken regarding matters discussed in closed session
16. Such other business as may arise

Actions may be taken on any or all of the above matters