

PUBLIC NOTICE

HUDSON COUNTY IMPROVEMENT AUTHORITY

SPECIAL BOARD MEETING – TUESDAY, JULY 30, 2019 at 5:30 p.m.

Pursuant to N.J.S.A. 10:4-1 et. seq.

TAKE NOTICE, that a **Special Board Meeting** of the Hudson County Improvement Authority has been scheduled for **Tuesday, July 30, 2019 at 5:30 p.m.** at the Authority's offices located at 830 Bergen Avenue – 9th Floor, Jersey City, New Jersey.

The AGENDA will be as follows:

1. Call to Order
2. Approval of Minutes – Regular Board Meeting- July 10, 2019
3. Comments from the Public
4. Resolution No. 7-2019-4SBM of the Hudson County Improvement Authority Authorizing the Award of a Contract for the Provision of Disposal Services for All Non-Processible Solid Waste Types 13 (including 13c) 23 & I.D. 27 generated within Hudson County
5. Resolution No. 7-2019-5SBM of the Hudson County Improvement Authority Recommending an Amendment to the Hudson County District Solid Waste Management Plan Modifying the terms consistent with the Award of a Contract for the Provision of Disposal Services for all Non-Processible Solid Waste Types 13 (including 13c) 23 and I.D. 27 generated with Hudson County
6. Resolution No. 7-2019-6SBM of the Hudson County Improvement Authority Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
7. Resolution No. 7-2019-7SBM of the Hudson County Improvement Authority Authorizing the Short Term Extension of Lease Agreement with Great Lakes Dredge and Dock Company
8. Resolution No 7-2019-8SBM of the Hudson County Improvement Authority Accepting The Calendar Year Audit For the Period Ended December 31, 2018 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
9. Personnel Matters
10. Litigation
11. Closed session, if necessary
12. Actions to be taken regarding matters discussed in closed session
13. Such other business as may arise

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

