

PASSAIC COUNTY IMPROVEMENT AUTHORITY
LIST OF AGENDA ITEMS
REVISED

Meeting to be held on Wednesday, February 24, 2016 at 6:00 PM at 930 Riverview Drive,
Suite 250, Totowa, NJ.

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open Public Meetings Notice.
5. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary/Treasurer
 - d. Deputy Secretary
6. Approval of the [Minutes of the January 13, 2016](#) Board Meeting.
7. Public Comment.
8. Executive Session.
9. Official Action
 - a. (Tabled from January Meeting) [R 16-004](#) Resolution of the Passaic County Improvement Authority Awarding Contract in Connection with the Authority's Capital Equipment Lease Program
 - b. [R 16-006](#) Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
 - c. [R 16-007](#) Resolution of the Passaic County Improvement Authority Authorizing Depositories
 - d. [R 16-008](#) Resolution of the Passaic County Improvement Authority Adopting its Cash Management Plan
 - e. [R 16-009](#) Resolution of the Passaic County Improvement Authority Authorizing Signatories
 - f. [R 16-010](#) Resolution of the Passaic County Improvement Authority Designating Authorized Newspapers
 - g. [R 16-011](#) Resolution of the Passaic County Improvement Authority Appointing Legal Counsel – General Operations

- h. [R 16-012](#) Resolution of the Passaic County Improvement Authority Appointing Financial Advisor
- i. [R 16-013](#) Resolution of the Passaic County Improvement Authority Appointing Auditor
- j. [R 16-014](#) Resolution of the Passaic County Improvement Authority Accepting the Qualifications of Certain Entities to Perform the Necessary Services as Legal Counsel – Bond Counsel
- k. [R 16-015](#) Resolution of the Passaic County Improvement Authority Accepting the Qualifications of Certain Entities to Perform the Necessary Services as Trustee
- l. [R 16-016](#) Resolution of the Passaic County Improvement Authority Accepting the Qualifications of Certain Entities to Perform the Necessary Services as Underwriter
- m. [R 16-017](#) Resolution of the Passaic County Improvement Authority Appointing Arbitrage Report Services
- n. [R 16-018](#) Resolution of the Passaic County Improvement Authority Setting of Meeting Dates from March 2016 through February 2017
- o. [R 16-019](#) Resolution Authorizing the Incurrence of Lease Purchase Obligations and the Execution and Delivery of a Lease Agreement, Sublease Agreement(s), Assignment Agreement and Related Documents of the Passaic County Improvement Authority in Connection with the 2016-17 County Guaranteed Capital Equipment Lease Program

10. Further Official Action – Resolution of Commissioners.

11. Old Business/New Business

12. Adjournment.