

PASSAIC COUNTY IMPROVEMENT AUTHORITY
LIST OF AGENDA ITEMS

Meeting to be held on Wednesday, January 13, 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. Swearing-In – Ronda Casson Cotroneo
5. Roll Call.
6. Open Public Meetings Notice.
7. Approval of the [Minutes of the December 8, 2015](#) Board Meeting.
8. Resolution of Appreciation – Russell J. Bleeker
9. Public Comment.
10. Executive Session.
11. Official Action
 - a. [R 16-001](#) Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
 - b. [R 16-002](#) Resolution of the Passaic County Improvement Authority Appointing Bond Counsel related to the Capital Equipment Lease Program
 - c. [R 16-003](#) Resolution of the Passaic County Improvement Authority Authorizing the Submission of an Application to the Local Finance Board Pursuant to N.J.S.A 40A:5A-6 for the 2016-17 Capital Equipment Lease Program
 - d. TABLED R 16-004 Resolution of the Passaic County Improvement Authority Awarding Contract in Connection with the Authority's Capital Equipment Lease Program
 - e. [R 16-005](#) Resolution of the Passaic County Improvement Authority Permitting and Adopting Longevity in Accordance with Passaic County policy of the same
12. Further Official Action – Resolution of Commissioners.
13. Old Business/New Business
14. Adjournment.