

PASSAIC COUNTY IMPROVEMENT AUTHORITY
LIST OF AGENDA ITEMS

Meeting to be held on Wednesday, November 30, 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. Approval of the [Minutes of the October 26, 2016](#) Board Meeting.
6. Public Comment.
7. Executive Session.
8. Official Action
 - a. [R 16-039](#) Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
 - b. [R 16-040](#) Resolution of the Passaic County Improvement Authority Appointing Certain Professionals and Authorizing Certain Fees in Connection with One or More Series of the Authority's Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$12,496448 (Paterson Project), Series 2017
 - c. [R 16-041](#) Resolution of the Passaic County Improvement Authority (I) Authorizing the Preparation and Submission of an Application to the Local Finance Board Pursuant to Local Authorities Fiscal Control Law and Other Applicable Law and (II) Authorizing Compliance with N.J.S.A 40:37A-56 and Authorizing Certain Actions to be taken to obtain the Resolution Contemplated by N.J.S.A. 40:37A-56 And Other Applicable Law, All in Connection with One or More Series of the Authority's Governmental Loan Revenue Bond Anticipation Notes, Series 2017 (Passaic County Guaranteed) (City of Paterson Project) in an Aggregate Principal Amount Not to Exceed \$12,500,000 and the Project Associated Therewith
9. Further Official Action – Resolution of Commissioners.
10. Old Business/New Business
11. Adjournment.