

PASSAIC COUNTY IMPROVEMENT AUTHORITY
LIST OF AGENDA ITEMS
REVISED

Meeting to be held on Thursday, October 12, 2017 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 September 13, 2017](#) Board Meeting.
6. Public Comment.
7. Executive Session.
8. Official Action
 - a. [R 17-027](#) Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
 - b. [R 17-028](#) Resolution of the Passaic County Improvement Authority Introducing its 2018 Budget
 - c. [R 17-029](#) 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. 4:37A-56 and Other Applicable Law, All in Connection with One or More Series of the Authority's County Guaranteed Parking Revenue Refunding Bonds (200 Hospital Plaza Corporation Project), Series 2017/2018 in An Aggregate Principal Amount Not to Exceed \$27,000,000 and the Project Associated Therewith
9. Further Official Action – Resolution of Commissioners.
10. Old Business/New Business
11. Adjournment.