

# NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE THAT the Passaic County Improvement Authority's ("PCIA") has scheduled a special meeting for May 30, 2019 at 6 pm at the Totowa Business Center, 930 Riverview Drive, Suite 250, Totowa, New Jersey 07512. The PCIA will conduct all regular business and will take formal action. The agenda for the meeting will be as follows (subject to change):

## PASSAIC COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

**Meeting to be held on Wednesday, May 30, 2019 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 April 24, 2019 Board Meeting.
6. Public Comment.
7. Executive Session.
8. Official Action
  - a. R 19-022 Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
  - b. R 19-023 Resolution of the Passaic County Improvement Authority Granting Preliminary Approval of the Leaseback Sale of Textbooks for the Board of Education of the Paterson State Operated School District and Requesting Consent of Such Financing from the Board of Chosen Freeholder of the County of Passaic, New Jersey
  - c. R 19-024 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 and §40:37A-80 to Authorize the Leaseback Sale of Textbooks for the Board of Education of the Paterson State Operated School District
9. Further Official Action – Resolution of Commissioners.
10. Old Business/New Business
11. Adjournment.