

08-035

**RESOLUTION OF THE
PASSAIC COUNTY IMPROVEMENT AUTHORITY AUTHORIZING
PAYMENT OF BILLS AND REIMBURSEMENTS**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the "Authority") was held on September 24, 2008;

WHEREAS, the Authority has previously approved agreements for the provision of goods and services;

WHEREAS, the Authority has also authorized reimbursements for certain items, either through prior resolution or agreement; and

WHEREAS, the Authority desires to authorize payment for the aforementioned items.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby authorizes the payment of the items as listed in the attached schedule.
2. The Executive Director is authorized and directed to take all appropriate action to effectuate payment of the items listed in the attached schedule.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Passaic County Improvement Authority at a meeting held on September 24, 2008.



Arnold Speert, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Abed Awad	✓			
Russell Bleeker	✓			
Arnold Speert				✓
Wayne Alston				✓
Dennis Marco	✓			

R 08-036

**RESOLUTION OF THE
PASSAIC COUNTY IMPROVEMENT AUTHORITY
ADOPTING STRATEGIC PLAN**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the "Authority") was held on September 24, 2008;

WHEREAS, the Authority desires to adopt a Strategic Plan to achieve its goal to become an invaluable resource for government entities and businesses by providing well utilized services and programs;

WHEREAS, the Commissioners and Authority staff have formulated a Strategic Plan which identifies the information and procedure it believes will best achieve the goals of the Authority; and

WHEREAS, the Authority desires to adopt the aforementioned Strategic Plan as its official Strategic Plan.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby approves the Strategic Plan attached hereto, making it the official Strategic Plan of the Authority.
2. This Resolution shall take effect immediately.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Passaic County Improvement Authority at a meeting held on September 24, 2008.



Arnold Speert, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Abed Awad	✓			
Russell Bleeker	✓			
Arnold Speert				✓
Wayne Alston				✓
Dennis Marco	✓			