

PASSAIC COUNTY IMPROVEMENT AUTHORITY  
*NOTICE OF CANCELLATION AND RESCHEDULING OF MEETING*

Please take notice that the meeting of the Passaic County Improvement Authority scheduled for September 24, 2025 at 6:00 p.m. has been **CANCELLED**.

Please also take notice that the aforementioned meeting has been rescheduled for September 30, 2025 at 6:00 p.m. The meeting will be held at 401 Grand Street, Room 205, Paterson, New Jersey 07505. Please take notice that any of the Commissioners of the Authority may attend remotely. The meeting may also be accessed by following this link and instructions: <https://passaiccounty.webex.com/meet/pcia>. Or the meeting may be accessed through a conference call as follows: To dial in (408) 418-9388 access code 129 639 6347##

The agenda for the meeting is as follows:

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meetings Notice
5. Approval of the Minutes of the August 27, 2025 Board Meeting
6. Public Comment. *(The Chairman will ask if any member of the public wishes to make a comment and to so signify through the Webex or on the conference call. He will then set the order of those wishing to make a public comment)*
7. Presentations Regarding The RFQ/RFP Related To The Site Feasibility & Concept Development Study For Property Owned By The County Of Passaic In The Borough Of Haledon
8. Executive Session
9. Official Action
  - a. R 25-026 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 Certain Actions To Be Taken To Obtain The Resolution Contemplated By 40:37A-56 And Other Applicable Law, All In Connection With One Or More Series Of The Authority's Guaranteed Lease Revenue Bonds, (Little Falls Board Of Education Project), Series 2025
  - b. R 25-027 Bond Resolution Of The Passaic County Improvement Authority Authorizing The Issuance And Sale Of Up To \$10,000,000 Aggregate Principal Amount Of The Authority's Lease Revenue Bonds (Wayne Board Of Education Project), Series 2025, In One Or More Series, On A Tax-Exempt Basis; Making

Certain Determinations And Approvals With Respect To Said Bonds; And  
Authorizing Certain Actions

- c. R 25-028 Resolution of the Passaic County Improvement Authority Authorizing  
Payment of Bills and Reimbursements
- d. Any Other Resolutions To Be Considered By The Commissioners

10. Old Business/New Business

11. Adjournment