

PASSAIC COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE BOARD MEETING OF DECEMBER 13, 2017

The meeting was called to order at approximately 6:00 p.m. Pledge of Allegiance was said. Roll was taken. Commissioners Bradley, Cotroneo and Marco were present. Also present were Heather Litzebauer, Financial Advisor, Nicole S. Fox, Executive Director, and Peter A. Tucci, Jr., Esq. Mr. Tucci read the notice, pursuant to the Open Public Meetings Act.

Minutes

Motion was made by Commissioner Bradley and seconded by Commissioner Cotroneo to approve the minutes from the November 9, 2017 meeting. Motion carried unanimously.

Seeing no public present, Chairman Marco asked for a Motion to go into Executive Session. Commissioner Bradley moved and Commissioner Cotroneo seconded the motion. Motion carried.

Chairman Marco noted that official action would be taken after Executive Session.

Commissioner Cotroneo moved to close Executive Session and Commissioner Bradley seconded the motion. All were in favor.

Official Action

R 17-033 Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements

	Yes	No	Abstain	Absent	Moved	Second
Commissioner Bradley	X				X	
Commissioner Cotroneo	X					X
Commissioner Petriello				X		
Commissioner Alston				X		
Chairman Marco	X					

R17-034 Resolution Concerning Review of Findings and Recommendations of the Local Finance Board Made at a Meeting of said Board on November 9, 2017 in Connection with the County Guaranteed Parking Revenues Refunding Bonds (200 Hospital Plaza Corporation Project), Series 2017 in Accordance with N.J.S.A. 40A:5-6

	Yes	No	Abstain	Absent	Moved	Second
Commissioner Bradley	X				X	
Commissioner Cotroneo	X					X
Commissioner Petriello				X		
Commissioner Alston				X		
Chairman Marco	X					

R 17-035 Resolution of the Passaic County Improvement Authority Appointing Certain Professionals and Authorizing Certain Fees in Connections with the County Guaranteed Parking Revenues Refunding Bonds (200 Hospital Plaza Corporations Project), Series 2017

Commissioner Bradley
 Commissioner Cotroneo
 Commissioner Petriello
 Commissioner Alston
 Chairman Marco

Yes	No	Abstain	Absent	Moved	Second
X				X	
X					X
			X		
			X		
X					

Commissioner Cotroneo made a motion to adjourn the meeting, seconded by Commissioner Bradley. Motion carried unanimously.