

**PASSAIC COUNTY IMPROVEMENT AUTHORITY**

**MINUTES OF THE BOARD MEETING OF JUNE 28, 2017**

The meeting was called to order at approximately 6:00 p.m. Pledge of Allegiance was said. Roll was taken. Commissioners Alston, Petriello and Marco were present. Also present were 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 Petriello and seconded by Commissioner Alston to approve the minutes from the May 9, 2017 meeting. Motion carried unanimously.

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

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

Commissioner Alston moved to close Executive Session and Commissioner Petriello seconded the motion. All were in favor.

Official Action

R 17-023 Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements

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

R 17-024 Resolution Concerning Review of Findings and Recommendations of the Local Finance Board Made at a Meeting of Said Board on May 10, 2017 in Connection with the Governmental Loan Revenue Bonds, Series 2017 (Passaic County Guaranteed) (City of Paterson Project) in Accordance with N.J.S.A. 40A:5A-6

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

New Business / Old Business

None.

Commissioner Alston made a motion to adjourn the meeting, seconded by Commissioner Petriello. Motion carried unanimously.