

PASSAIC COUNTY IMPROVEMENT AUTHORITY  
LIST OF AGENDA ITEMS

Meeting to be held on Tuesday, May 9, 2017 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 March 29, 2017 Board Meeting](#).
6. Public Comment.
7. Executive Session.
8. Official Action
  - a. [R 17-018](#) Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
  - b. [R 17-019](#) A Resolution of the Passaic County Improvement Authority Approving the Form and Authorizing the Execution and Delivery of a Contract of Purchase, County Guaranty Agreement, Bond Purchase Agreement and a Continuing Disclosure Agreement, All in Connection with the Issuance and Sale of the Authority's Governmental Loan Revenue Bonds, Series 2017 (Passaic County Guaranteed) (City of Paterson Project), Approving the Form of a Preliminary Official Statement, Approving the Distribution Thereof and Further Authorizing the Execution of a Final Official Statement in Connection Therewith; Appointing a Trustee, Bond Registrar and Paying Agent; and Authorizing the Authorized Officers of the Authority to do all Other Things deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds
  - c. [R 17-020](#) The Passaic County Improvement Authority 2017 Governmental Loan Revenue Bond Resolution (City of Paterson Project)
  - d. [R 17-021](#) Resolution of the Passaic County Improvement Authority Establishing Rates for Reimbursement of Travel and For Reimbursement of Cellular Telephone and Data Services
  - e. [R 17-022](#) Resolution of the Passaic County Improvement Authority Awarding Contract for Surety Bond
9. Further Official Action – Resolution of Commissioners.
10. Old Business/New Business
11. Adjournment.