

PASSAIC COUNTY IMPROVEMENT AUTHORITY  
LIST OF AGENDA ITEMS

Meeting to be held on Wednesday, October 21, 2020 at 6 pm. The meeting will be held via zoom  
<https://zoom.us/j/3753194199?pwd=VklxY0VXZW5jck9rUUsvODFtVGJkdz09>.

1. Swearing in of Michael Glovin, Esq. as Commissioner to the Improvement Authority
2. Call to order.
3. Pledge of Allegiance.
4. Roll Call.
5. Open Public Meetings Notice
6. Approval of the Minutes of the September 23, 2020 Board Meeting.
7. Public Comment.
8. Executive Session
9. Official Action
  - a. R 20-035 Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
  - b. R 20-036 Resolution of the Passaic County Improvement Authority Adopting its 2021 Budget
10. Further Official Action – Resolution of Commissioners.
11. Old Business/New Business
12. Adjournment.

**PASSAIC COUNTY IMPROVEMENT AUTHORITY**

**MINUTES OF THE BOARD MEETING OF SEPTEMBER 23, 2020**

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

Minutes

Motion was made by Commissioner Bradley and seconded by Commissioner Alston to approve the minutes from the meetings held on July 13, 2020. Motion carried unanimously.

Seeing no public present, Chairman Marco asked for Steve Wielkocz to discuss the Authority's 2019 Audit.

Mr. Wielkocz indicated that the Authority had a clean opinion with no comments or findings.

Chairman Marco then asked for a motion to go into Executive Session. Motion was made by Commissioner Alston and seconded by Commissioner Bradley.

**Official Action**

The Commissioners then considered the following items:

R 20-031 Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements	<b>Commissioners</b>	<b>M/S</b>	<b>Y</b>	<b>N</b>	<b>No Vote</b>
	Alston	M	X		
	Bradley	S	X		
	Petriello				
	Marco		X		

R 20-032 Resolution of the Passaic County Improvement Authority Acknowledging Receipt of 2019 Audit Authorizing Submission to the Local Finance Board	<b>Commissioners</b>	<b>M/S</b>	<b>Y</b>	<b>N</b>	<b>No Vote</b>
	Alston	S	X		
	Bradley	M	X		
	Petriello				
	Marco		X		

R 20-033 2021 Authority Budget Resolution	<b>Commissioners</b>	<b>M/S</b>	<b>Y</b>	<b>N</b>	<b>No Vote</b>
	Alston	S	X		
	Bradley	M	X		
	Petriello				
	Marco		X		

R 20-034 Resolution of the Passaic County Improvement Authority Acknowledging Receipt of the Application of the Hinchliffe Master Urban Renewal, L.P., For a Project for the Rehabilitation of Hinchliffe Stadium, the Construction of a Restaurant and Exhibition Space and the Construction of a New 250-Car Garage to be Located on 186-216 Maple Street and Passaic Falls Tract and Authorizing the Establishment of an Escrow Account	<b>Commissioners</b>	<b>M/S</b>	<b>Y</b>	<b>N</b>	<b>No Vote</b>
	Alston	S	X		
	Bradley	M	X		
	Petriello				
	Marco		X		

New Business / Old Business

None

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

20-035

**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 October, 2020;

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

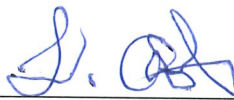
**WHEREAS**, the Authority has also authorized reimbursements for certain items, either through prior resolution or agreement; and

**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 October 21, 2020.



Wayne Alston,  
Deputy Secretary

Recorded Vote:	Aye	No	Abstain	Absent
Wayne Alston	✓			
Michael Bradley				✓
Michael Glovin	✓			
Joseph Petriello	✓			
Dennis Marco	✓			

## 2021 ADOPTED BUDGET RESOLUTION

### Passaic County Improvement Authority

(Name)

**FISCAL YEAR: FROM January 1, 2021 TO December 31, 2021**

WHEREAS, the Annual Budget and Capital Budget/Program for the Passaic County Improvement Authority for the fiscal year beginning January 1, 2020 and ending, December 31, 2020 has been presented for adoption before the governing body of the Passaic County Improvement Authority at its open public meeting of October 21, 2020; and

WHEREAS, the Annual Budget Page F-1 and Capital Budget page CB-3 as presented for adoption reflects each item of revenue Budget page F-2 and appropriation budget page F-4 in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Passaic County Improvement Authority, at an open public meeting held on October 21, 2020 that the Annual Budget and Capital Budget/Program of the Passaic County Improvement Authority for the fiscal year beginning, January 1, 2021 and, ending, December 31, 2021 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



\_\_\_\_\_  
(Deputy Secretary's Signature)

10/21/20

\_\_\_\_\_  
(Date)

Governing Body

Recorded Vote:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston	✓			
Michael Bradley				✓
Michael Glovin	✓			
Joseph Petriello	✓			
Dennis Marco	✓			