

NOTICE OF SPECIAL MEETING

Please take notice that the Passaic County Improvement Authority's ("PCIA") has cancelled its meetings scheduled for November 11, 2020 and December 16, 2020. The Authority has scheduled a special meeting for December 9, 2020 at 6 pm. The meeting will be held virtually. The zoom link will be posted before 5 pm on the meeting day at www.passaiccountynj.org/PCIAagendas

The PCIA will conduct all regular business and will take formal action. The agenda for the meeting will be as follows (subject to change):

PASSAIC COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Meeting to be held on Wednesday, December 9, 2020 at 6 pm.

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open Public Meetings Notice
5. Approval of the Minutes of the October 21, 2020 Board Meeting
6. Public Comment.
7. Executive Session
8. Official Action
 - a. R 20-037 Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
9. Further Official Action – Resolution of Commissioners.
10. Old Business/New Business
11. Adjournment.