

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE THAT the Passaic County Improvement Authority's ("PCIA") has scheduled a special meeting for July 16, 2019 at 5:30 pm at the Totowa Business Center, 930 Riverview Drive, Suite 250, Totowa, New Jersey 07512. The meeting scheduled for July 24, 2019 is cancelled. 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 Tuesday, July 16, 2019 at 5:30 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 June 19, 2019 Board Meeting.
6. Public Comment.
7. Executive Session.
8. Official Action
 - a. R 19-029 Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
 - b. R 19-030 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, Note Purchase Agreement and a Continuing Disclosure Agreement, All in Connection with the Issuance³ and Sale of the Authority's Governmental Loan Revenue bond Anticipation Notes, Series 2019 (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, Note Registrar, and Paying Agent' and Authorizing the Authorized Officers or the Authority to Do All Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Notes
 - c. R 19-031 The Passaic County Improvement Authority 2019 Governmental Loan Revenue Note Resolution
 - d. R 19-032 Resolution of the Passaic County Improvement Authority Acknowledging Receipt of 2018 Audit Authorizing Submission to the Local Finance Board
9. Further Official Action – Resolution of Commissioners.
10. Old Business/New Business
11. Adjournment.