

## NOTICE OF SPECIAL MEETING

Please take notice that the Passaic County Improvement Authority has scheduled a special meeting for January 18, 2022 at 6pm. The meeting will be held virtually. Agenda for the meeting and link and call in information as follows:

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meetings Notice
6. Public Comment. (Chairman will ask if any member of the public wished to make a comment and to so signify through the Webex or on the conference call. The order of those wishing to make a public comment will be set)
7. Executive Session
8. Official Action:
  - a. R 22-01 2022 (2022 – 2023) Authority Budget Resolution of the Passaic County Improvement Authority
  - b. R 22-02 RESOLUTION OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY (I) AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW AND (II) AUTHORIZING COMPLIANCE WITH N.J.S.A. 40:37A-56 AND AUTHORIZING CERTAIN ACTIONS TO BE TAKEN TO OBTAIN THE RESOLUTION CONTEMPLATED BY N.J.S.A. 40:37A-56 AND OTHER APPLICABLE LAW, ALL IN CONNECTION WITH ONE OR MORE SERIES OF THE AUTHORITY'S REVENUE BONDS, SERIES 2022 (PASSAIC COUNTY GUARANTEED) (GREAT FALLS REDEVELOPMENT PROJECT) AND THE PROJECT ASSOCIATED THEREWITH
  - c. Any other item that may arise prior to the meeting
10. Old business/new business
11. Adjournment.

This meeting will be held virtually. The meeting may be accessed by following this link and instructions:

<https://passaiccounty.webex.com/meet/pcia>

Or the meeting may be accessed through a conference call as follows:

To dial in (408) 418-9388 access code 129 639 6347##