

PASSAIC COUNTY IMPROVEMENT AUTHORITY
LIST OF AGENDA ITEMS
REORGANIZATION MEETING

Meeting to be held on Wednesday, February 23, 2022 at 6 pm. The meeting will be held virtually. The meeting may be accessed by following this link and instructions:

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

Or join by phone

+1-408-418-9388 United States Toll Access code: 129 639 6347

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open Public Meetings Notice
5. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary/Treasurer
 - d. Deputy Secretary
6. Approval of the Minutes of the December 8, 2021 Board Meeting
7. Approval of the Minutes of the January 24, 2022 Board Meeting
8. Public Comment. *(The Chairman will ask if any member of the public wishes to make a comment and to so signify through the Webex or on the conference call. He will then set the order of those wishing to make a public comment).*
9. Executive Session
10. Official Action
 - a. R 22-002 Resolution of the Passaic County Improvement Authority Authorizing Depositories
 - b. R 22-003 Resolution of the Passaic County Improvement Authority Adopting its Cash Management Plan
 - c. R 22-004 Resolution of the Passaic County Improvement Authority Authorizing Signatories
 - d. R 22-005 Resolution of the Passaic County Improvement Authority Designating Authorized Newspapers
 - e. R 22-006 Resolution of the Passaic County Improvement Authority Appointing Legal Counsel – General Operations
 - f. R 22-007 Resolution of the Passaic County Improvement Authority Appointing Financial Advisor
 - g. R 22-008 Resolution of the Passaic County Improvement Authority Appointing Auditor

- h. R 22-009 Resolution of the Passaic County Improvement Authority Accepting the Qualifications of Certain Entities to Perform the Necessary Services as Legal Counsel – Bond Counsel
- i. R 22-010 Resolution of the Passaic County Improvement Authority Accepting the Qualifications of Certain Entities to Perform the Necessary Services as Underwriter
- j. R 22-011 Resolution of the Passaic County Improvement Authority Setting of Meeting Dates from March 2021 through February 2022
- k. R 22-012 Resolution of the Passaic County Improvement Authority Authorizing Purchase of a Table at the Greater Paterson Chamber of Commerce Gala

11. Old Business/New Business

12. Adjournment.

PASSAIC COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE BOARD MEETING OF DECEMBER 8, 2021

The meeting was called to order via virtual webex meeting at approximately 6 p.m. Pledge of Allegiance was said. Roll was taken. Commissioners Bradley, Petriello, Glovin and Chairman Marco were present. Also present were Heather Litzebauer, Financial Advisor, and Peter Tucci, Esq. Mr. Tucci read the notice, pursuant to the Open Public Meetings Act.

Minutes

Chairman Marco asked for a motion to approve the minutes from the September 22, 2021 meeting. The motion was made by Commissioner Glovin and seconded by Commissioner Bradley. The motion carried unanimously.

Seeing no Public Present, the Commissioners did not open the public portion of the meeting.

Official Action

The Commissioners then considered the following items:

R 21-036 Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements	Commissioners	M/S	Y	N	No Vote
	Alston				
	Bradley	M	X		
	Glovin	S	X		
	Petriello		X		
	Marco		X		

Ms. Litzebauer then highlighted various aspects of the budget. She highlighted the sources of revenue. She also highlighted various portions of the budget relating to expenses. She indicated that the budget provides for the expenses of an executive director, if one is hired. Further, she indicated that any bond transactions or reduction of the costs of an executive director would have an impact on the budget. The Commissioners and professionals discussed specific portions of the budget.

R 22-037 (2022 – 2023) Authority Budget Resolution of the Passaic County Improvement Authority	Commissioners	M/S	Y	N	No Vote
	Alston				
	Bradley		X		
	Glovin	M	X		
	Petriello	S	X		
	Marco		X		

Chairman Marco then asked for a motion to go into executive session. Commissioner Petriello so moved. Second by Commissioner Glovin. Mr. Tucci indicated that no action would be taken after executive session. Motion carried unanimously.

Chairman Marco then asked for a motion to come out of executive session and into public session. Commissioner Bradley so moved. Seconded by Commissioner Glovin. Motion carried unanimously.

New Business / Old Business

None.

Commissioner Petriello made a motion to adjourn the meeting, seconded by Commissioner Glovin. Motion carried unanimously.

PASSAIC COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE BOARD MEETING OF JANUARY 24, 2022

The meeting was called to order via virtual webex meeting at approximately 6 p.m. Pledge of Allegiance was said. Roll was taken. Commissioners Petriello, Glovin, Alston and Chairman Marco were present. Also present were Heather Litzebauer, Financial Advisor, and Peter Tucci, Esq. Mr. Tucci read the notice, pursuant to the Open Public Meetings Act.

Seeing no Public Present, the Commissioners did not open the public portion of the meeting.

Chairman Marco indicated that Resolution 22-002 is tabled until further date, once the applicant was ready to move forward.

Official Action

The Commissioners then considered the following items:

R 22-001 (2022 – 2023) Authority Budget Resolution of the Passaic County Improvement Authority	Commissioners	M/S	Y	N	No Vote
	Alston	M	X		
	Bradley				
	Glovin	S	X		
	Petriello		X		
	Marco		X		

After the resolution was moved and seconded, the Commissioners discussed the budget. Ms. Litzebauer stated that the State approved the budget, as introduced at its December 2021 meeting. Chairman Marco noted that although the budget provides for an executive director, the Authority would be entering into a shared services agreement with the County for accounting services. Other operations of the Authority would be undertaken by the Authority’s professionals.

The Commissioners also discussed the status of the Great Falls Project. Ms. Litzebauer provided a status of the project.

New Business / Old Business

None.

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

LAW OFFICES OF
PETER A. TUCCI, JR. LLC

560 HUDSON STREET
HACKENSACK, NJ 07601

(201) 880-1800

(201) 880-1801 (FACSIMILE)

PTUCCI@TUCCILAW.NET (E-MAIL)

MEMORANDUM

TO: Commissioners, Passaic County Improvement Authority

FROM: Peter A. Tucci, Jr., Esq.

DATE: February 21, 2022

RE: Responses to RFP's

The following responses were received by the Passaic County Improvement Authority, in response to the Authority's Requests for Qualifications for the following Professional Services:

Auditor

Ferraioli, Wielkotz, Cerullo & Cuva P.A.

Bond Counsel

Rogut McCarthy LLC

GluckWalrath LLP

Gibbons P.C.

Archer & Greiner, P.C.

Financial Advisor

NW Financial Group, LLC

Acacia Financial Group, Inc.

General Counsel

Peter A. Tucci, Jr. LLC

Underwriter

NW Capital Markets Inc.

Stifel

Siebert, Williams, Shank & Co., LLC

Trustee

None

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Arbitrage Reporting Services

None

As no responses were received for arbitrage reporting services and trustee services, I recommend that those be reposted on the Authority's website and that the Authority consider firms that respond to the reposted request for qualifications.

**RESOLUTION OF THE
PASSAIC COUNTY IMPROVEMENT AUTHORITY AUTHORIZING
DEPOSITORY**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the “Authority”) was held on February 23, 2022;

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority subject to the “Local Public Contracts Law,” N.J.S.A. 40A:11-1, et seq.;

WHEREAS, the Authority would like to authorize depositories of the Authority for the coming year;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. Valley National Bank is hereby approved as the depository of the Authority and must confirm to the Authority that they are approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act within 30 days of being notified of being an approved depository of Authority funds.
2. The Authority hereby authorizes the Secretary to approve and execute any banking resolutions required to effectuate the accounts at Valley National Bank and to authorize signatures thereon.
3. The Authority hereby authorizes the Treasurer to execute any agreements with depositories concerning deposit of funds in any depository which the Authority has authorized for the deposit of funds.
4. The execution by the Secretary/Treasurer of any documents shall be conclusive evidence of approval of the Authority and no further certification or other action by the Authority members shall be required with respect thereto.

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 February 23, 2022.

Michael R. F. Bradley, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston				
Michael Bradley				
Michael Glovin				
Joseph Petriello, Vice Chairman				
Dennis Marco, Chairman				

**RESOLUTION OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING INVESTMENTS PURSUANT TO THE CASH MANAGEMENT
PLAN**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the “Authority”) was held on February 23, 2022;

WHEREAS, the Authority has determined to preserve its assets in accordance with its Cash Management Plan;

WHEREAS, NW Financial, the Authority’s Financial Advisor, has provided certain recommendations with regard to the investment of the Authority’s assets in accordance with the Cash Management Plan; and

WHEREAS, the Authority desire to implement the recommendations of NW Financial with regard to the investment of the Authority’s cash.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF
THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority authorizes the investment in accordance with the proposed investment schedule proposed by NW Financial.
2. The Chairman and/or the Financial Advisor of the Authority are hereby directed and authorized to take any and all appropriate action to effectuate the investments and placement of the Authority’s assets in accordance with the investment schedule as created by NW Financial.

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 February 23, 2022.

Michael R. F. Bradley, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston				
Michael Bradley				
Michael Glovin				
Joseph Petriello, Vice Chairman				
Dennis Marco, Chairman				

**RESOLUTION OF THE
PASSAIC COUNTY IMPROVEMENT AUTHORITY AUTHORIZING
SIGNATORIES**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the “Authority”) was held on February 23, 2022;

WHEREAS, pursuant to N.J.S.A. 40:37A-55(n), the Authority, among other things, is authorized to do and perform any acts or things through or by means of its own officers, agents and employees;

WHEREAS, pursuant to N.J.A.C. 5:31-4.2, the Authority would like to designate the individuals whose signatures shall be authorized for execution of the Authority’s checks; and

WHEREAS, the Authority desires to authorize signatories for the bank accounts of the Authority for the coming year.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF
THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority authorizes the following as signatories of the Authority for the coming year or until amended by the Authority:

Joseph C. Petriello	-	Vice Chairman
Dennis Marco	-	Chairman
Michael R. F. Bradley	-	Secretary/Treasurer

2. The Authority authorizes the aforementioned signatories for the bank accounts of the Authority for the coming year to sign by way of accrual signature or facsimile signature.

3. The Secretary is hereby authorized to sign appropriate resolutions with the depositories of the Authority certifying to this authorization.

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 February 23, 2022.

Michael R. F. Bradley, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston				
Michael Bradley				
Michael Glovin				
Joseph Petriello, Vice Chairman				
Dennis Marco, Chairman				

**RESOLUTION OF THE
PASSAIC COUNTY IMPROVEMENT AUTHORITY DESIGNATING
AUTHORIZED NEWSPAPERS**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the “Authority”) was held on February 23, 2022;

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority, among other things, is authorized to do and perform any and all acts or things necessary, convenient, or desirable for the purposes of the Authority;

WHEREAS, the Authority desires to designate two (2) newspapers pursuant to N.J.S.A. 10:4-8, the Open Public Meetings Act, that have the greatest likelihood of informing the public within the area of jurisdiction of the County of Passaic for publication of meeting notices and to designate an official newspaper pursuant to N.J.S.A. 10:4-8.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority designates the Record and the Herald News as the newspapers to receive notices pursuant to N.J.S.A. 10:4-8.
2. The Authority designates the Herald News as the official newspaper of the Authority pursuant to N.J.S.A. 10:4-8.

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 February 23, 2022.

Michael R. F. Bradley, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston				
Michael Bradley				
Michael Glovin				
Joseph Petriello, Vice Chairman				
Dennis Marco, Chairman				

**RESOLUTION OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
APPOINTING LEGAL COUNSEL – GENERAL OPERATIONS**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the “Authority”) was held on February 23, 2022;

WHEREAS, the Authority has determined that it is necessary, convenient, and desirable to achieve its purposes to contract for the legal services of a Legal Counsel – General Operations;

WHEREAS, N.J.S.A. 40:37A-55 permits the Authority to enter into such agreement for professional services, subject to the requirements of the Local Public Contracts Law;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the agreement itself must be available for public inspection and requires that the resolution authorizing the award of contracts for “Extraordinary Unspecifiable Services” without competitive bids and the agreement itself must be available for public inspection;

WHEREAS, the New Jersey Election Law, specifically N.J.S.A. 19:44A-20.4, permits, but does not require, a contract with an anticipated value in excess of \$17,500, to be awarded through a “fair and open” process;

WHEREAS, the Authority has advertised the contract for Legal Counsel – General Operations on the website of the Authority in sufficient time to give notice in advance of the contract;

WHEREAS, the contract for Legal Counsel – General Operations is being awarded under a process that provides for public solicitation of qualifications and awarded and disclosed under criteria established in writing by the Authority prior to the solicitation of qualifications;

WHEREAS, the Authority has publicly opened the responses to the published request for qualifications and is publicly awarding the contract for Legal Counsel – General Operations;

WHEREAS, the Authority has determined that the process it has used to award the contract for Legal Counsel – General Operations is a “fair and open” process, pursuant to N.J.S.A. 19:44A-20.7; and

WHEREAS, the Authority desires to appoint as Legal Counsel – General Operations to the Law Offices of Peter A. Tucci, Jr., LLC the Authority to provide it with the legal services necessary to achieve its purposes.

NOW, THEREFORE, BE IT RESOLVED by the Passaic County Improvement Authority as follows:

1. The Authority appoints Law Offices of Peter A. Tucci, Jr., LLC LLC as primary Legal Counsel – General Operations to the Authority from February 23, 2022 through February 23, 2023 and hereby authorizes the Chairman to negotiate and execute an appropriate professional services agreement.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
3. The Authority has determined that the process it has used to award the contract for Legal Counsel – General Operations is a “fair and open” process, pursuant to N.J.S.A. 19:44A-20.7
4. A notice of the award of this contract shall be printed once in the Official Newspaper of the Authority to satisfy the requirement of the publication of legal notices and a copy of the contract shall be made available for public inspection.

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 February 23, 2022.

Michael R. F. Bradley, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston				
Michael Bradley				
Michael Glovin				
Joseph Petriello, Vice Chairman				
Dennis Marco, Chairman				

**RESOLUTION OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
APPOINTING FINANCIAL ADVISOR**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the “Authority”) was held on February 23, 2022;

WHEREAS, the Authority has determined that it is necessary, convenient, and desirable to achieve its purposes to contract for the services of Financial Advisor;

WHEREAS, N.J.S.A. 40:37A-55 permits the Authority to enter into such agreement for professional services, subject to the requirements of the Local Public Contracts Law;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the agreement itself must be available for public inspection and requires that the resolution authorizing the award of contracts for “Extraordinary Unspecifiable Services” without competitive bids and the agreement itself must be available for public inspection;

WHEREAS, the New Jersey Election Law, specifically N.J.S.A. 19:44A-20.4, permits, but does not require, a contract with an anticipated value in excess of \$17,500, to be awarded through a “fair and open” process;

WHEREAS, the Authority has advertised the contract for Financial Advisor on the website of the Authority in sufficient time to give notice in advance of the contract;

WHEREAS, the contract for Financial Advisor is being awarded under a process that provides for public solicitation of qualifications and awarded and disclosed under criteria established in writing by the Authority prior to the solicitation of qualifications;

WHEREAS, the Authority has publicly opened the responses to the published request for qualifications and is publicly awarding the contract for Financial Advisor;

WHEREAS, the Authority has determined that the process it has used to award the contract for Financial Advisor is a “fair and open” process, pursuant to N.J.S.A. 19:44A-20.7; and

WHEREAS, the Authority has deemed all respondents qualified, the Authority desires to appoint NW Financial Group, LLC to serve as primary Financial Advisor to the Authority to provide it with the financial services necessary to achieve its purposes. The Authority desires also to appoint Acacia Financial Group, Inc. to serve as secondary Financial Advisors to provide financial services as the Commissioner deem appropriate.

NOW, THEREFORE, BE IT RESOLVED by the Passaic County Improvement Authority as follows:

1. The Authority appoints NW Financial Group, as primary Financial Advisor and Acacia Financial Group, Inc as secondary Financial Advisors to provide financial services to the Authority from February 23, 2022 through February 23, 2023 and hereby authorizes the Chairman to negotiate and execute an appropriate professional services agreement.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
3. The Authority has determined that the process it has used to award the contract for Financial Advisor is a “fair and open” process, pursuant to N.J.S.A. 19:44A-20.7
4. A notice of the award of this contract shall be printed once in the Official Newspaper of the Authority to satisfy the requirement of the publication of legal notices and a copy of the contract shall be made available for public inspection.

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 February 23, 2022.

Michael R. F. Bradley, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston				
Michael Bradley				
Michael Glovin				
Joseph Petriello, Vice Chairman				
Dennis Marco, Chairman				

**RESOLUTION OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
APPOINTING AUDITOR**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the “Authority”) was held on February 23, 2022;

WHEREAS, the Authority has determined that it is necessary, convenient, and desirable to achieve its purposes to contract for the services of an Auditor;

WHEREAS, N.J.S.A. 40:37A-55 permits the Authority to enter into such agreement for professional services, subject to the requirements of the Local Public Contracts Law;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the agreement itself must be available for public inspection and requires that the resolution authorizing the award of contracts for “Extraordinary Unspecifiable Services” without competitive bids and the agreement itself must be available for public inspection;

WHEREAS, the New Jersey Election Law, specifically N.J.S.A. 19:44A-20.4, permits, but does not require, a contract with an anticipated value in excess of \$17,500, to be awarded through a “fair and open” process;

WHEREAS, the Authority has advertised the contract for Auditor on the website of the Authority in sufficient time to give notice in advance of the contract;

WHEREAS, the contract for Auditor is being awarded under a process that provides for public solicitation of qualifications and awarded and disclosed under criteria established in writing by the Authority prior to the solicitation of qualifications;

WHEREAS, the Authority has publicly opened the responses to the published request for qualifications and is publicly awarding the contract for Auditor;

WHEREAS, the Authority has determined that the process it has used to award the contract for Auditor is a “fair and open” process, pursuant to N.J.S.A. 19:44A-20.7; and

WHEREAS, the Authority desires to appoint Wielkotz & Company, LLC as Auditor to the Authority to provide it with the auditing services necessary to achieve its purposes.

NOW, THEREFORE, BE IT RESOLVED by the Passaic County Improvement Authority as follows:

1. The Authority appoints Wielkotz & Company, LLC as as Auditor to the Authority to provide Auditing Services for the year 2022 and hereby authorizes the Chairman to negotiate and execute an appropriate professional services agreement substantially in the form of the agreement attached hereto.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
3. The Authority has determined that the process it has used to award the contract for Auditor is a “fair and open” process, pursuant to N.J.S.A. 19:44A-20.7
4. A notice of the award of this contract shall be printed once in the Official Newspaper of the Authority to satisfy the requirement of the publication of legal notices and a copy of the contract shall be made available for public inspection.

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 February 23, 2022.

Michael R. F. Bradley, Secretary

Recorded Vote:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston				
Michael Bradley				
Michael Glovin				
Joseph Petriello, Vice Chairman				
Dennis Marco, Chairman				

**RESOLUTION OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
ACCEPTING THE QUALIFICATIONS OF CERTAIN ENTITIES TO PERFORM
THE NECESSARY SERVICES AS LEGAL COUNSEL – BOND COUNSEL**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the “Authority”) was held on February 23, 2022;

WHEREAS, the Authority has determined that it is necessary, convenient, and desirable to achieve its purposes to contract for the services of Legal Counsel-Bond Counsel in connection with its projects and project financings;

WHEREAS, N.J.S.A. 40:37A-55 permits the Authority to enter into such agreement for professional services, subject to the requirements of the Local Public Contracts Law;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the agreement itself must be available for public inspection and requires that the resolution authorizing the award of contracts for “Extraordinary Unspecifiable Services” without competitive bids and the agreement itself must be available for public inspection;

WHEREAS, the New Jersey Election Law, specifically N.J.S.A. 19:44A-20.4, permits, but does not require, a contract with an anticipated value in excess of \$17,500, to be awarded through a “fair and open” process;

WHEREAS, the Authority has advertised for the services of Legal Counsel – Bond Counsel, in the form of a request for qualifications (“RFQ”), on the website of the Authority in sufficient time to give notice in advance of the Authority’s consideration of their qualifications;

WHEREAS, the Authority has publicly opened the responses to the published request for qualifications, is publicly accepting the qualifications of entities to perform Legal Counsel – Bond Counsel services, and will publicly award subsequent contracts for such services;

WHEREAS, the Authority has determined that the process it has used to consider the qualifications of entities Bond Counsel services and the award of any subsequent contract for Bond Counsel services is a “fair and open” process, pursuant to N.J.S.A. 19:44A-20.7;

WHEREAS, the Authority has considered the responses it has received to its request for qualifications for Bond Counsel services; and

WHEREAS, the Authority desires to accept the qualifications of certain entities, based on the aforementioned responses to the request for qualifications.

NOW, THEREFORE, BE IT RESOLVED by the Passaic County Improvement Authority as follows:

1. The Authority hereby accepts the qualifications of the following entities to serve as legal services – bond counsel for the Authority:

Rogut McCarthy LLC
 GluckWalrath LLP
 Gibbons P.C.
 Archer & Greiner, P.C.
2. The Authority will specify the tasks and services to be performed by the qualified entity through subsequent resolution, as needed, and in accordance with a written agreement for professional services.
3. Any subsequent agreement for bond services is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
4. The Authority has determined that the process it has used to qualify entities and enter into subsequent contracts for legal services – bond counsel is a “fair and open” process, pursuant to N.J.S.A. 19:44A-20.7

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 February 23, 2022.

 Michael R. F. Bradley, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston				
Michael Bradley				
Michael Glovin				
Joseph Petriello, Vice Chairman				
Dennis Marco, Chairman				

**RESOLUTION OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
ACCEPTING THE QUALIFICATIONS OF CERTAIN ENTITIES TO PERFORM
THE NECESSARY SERVICES AS UNDERWRITER**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the “Authority”) was held on February 23, 2022;

WHEREAS, the Authority has determined that it is necessary, convenient, and desirable to achieve its purposes to contract for the services of Underwriter in connection with its projects and project financings;

WHEREAS, N.J.S.A. 40:37A-55 permits the Authority to enter into such agreement for professional services, subject to the requirements of the Local Public Contracts Law;

WHEREAS, the New Jersey Election Law, specifically N.J.S.A. 19:44A-20.4, permits, but does not require, a contract with an anticipated value in excess of \$17,500, to be awarded through a “fair and open” process;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the agreement itself must be available for public inspection and requires that the resolution authorizing the award of contracts for “Extraordinary Unspecifiable Services” without competitive bids and the agreement itself must be available for public inspection;

WHEREAS, the Authority has advertised for the services of Underwriter, in the form of a request for qualifications, on the website of the Authority in sufficient time to give notice in advance of the Authority’s consideration of their qualifications;

WHEREAS, the subsequent contracts for Underwriting services will have been awarded under a process that provides for public solicitation of qualifications and pursuant to disclosed criteria established in writing by the Authority prior to the solicitation of qualifications;

WHEREAS, the Authority has publicly opened the responses to the published request for qualifications, is publicly accepting the qualifications of entities to perform underwriting services, and will publicly award subsequent contracts for Underwriting services;

WHEREAS, the Authority has determined that the process it has used to consider the qualifications of entities providing Underwriting services and the award of any subsequent contract for underwriting services is a “fair and open” process, pursuant to N.J.S.A. 19:44A-20.7;

WHEREAS, the Authority has considered the responses it has received to its request for qualifications for Underwriting services; and

WHEREAS, the Authority desires to accept the qualifications of certain entities, based on the aforementioned responses to the request for qualifications.

NOW, THEREFORE, BE IT RESOLVED by the Passaic County Improvement Authority as follows:

1. The Authority hereby accepts the qualifications of the following entities to perform Underwriting services for the Authority:

NW Capital Markets Inc.
Stifel
Siebert, Williams, Shank & Co., LLC

2. The Authority will specify the tasks and services to be performed by the qualified entity through subsequent resolution, as needed, and in accordance with a written agreement for professional services.
3. Any subsequent agreement for Underwriting services is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law and the contract is for the award of contracts for "Extraordinary Unspecifiable Services" without competitive bids and the agreement itself must be available for public inspection
4. The Authority has determined that the process it has used to qualify entities and enter into subsequent contracts for Underwriting services is a "fair and open" process, pursuant to N.J.S.A. 19:44A-20.7.

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 February 23, 2022.

Michael R. F. Bradley, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston				
Michael Bradley				
Michael Glovin				
Joseph Petriello, Vice Chairman				
Dennis Marco, Chairman				

**RESOLUTION OF THE
PASSAIC COUNTY IMPROVEMENT AUTHORITY SETTING MEETING
DATES FOR MARCH 2022 THROUGH FEBRUARY 2023**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the “Authority”) was held on February 23, 2022;

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority, among other things, is authorized to do and perform any and all acts or things necessary, convenient, or desirable for the purposes of the Authority;

WHEREAS, the Authority desires set its meeting dates at its reorganization meeting of February 23, 2022, pursuant to N.J.S.A. 10:4-18, the Open Public Meetings Act.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority designates sets the following as date, time, and place for its regular meetings between March 2022 and February 2023:

March 23, 2022

April 27, 2022

May 25, 2022

June 22, 2022

July 27, 2022

August 24, 2022

September 28, 2022

October 26, 2022

November 16, 2022

December 14, 2022

January 25, 2023

February 22, 2023 (Reorganization Meeting)

The time of all meetings will be 6:00 p.m. All meetings will be held virtually as long as the Governor and or the County Administrator keep Emergency Orders in place due to the Pandemic, or other Emergency. Should orders be lifted, the Authority Meetings will be held at 401 Grand Street, Room 417, in Paterson, New Jersey 07505.

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 February 23, 2022.

 Michael R. F. Bradley, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston				
Michael Bradley				
Michael Glovin				
Joseph Petriello, Vice Chairman				
Dennis Marco, Chairman				

**RESOLUTION OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AUTHORITY TO PURCHASE OF A TABLE AT THE
GREATER PATERSON CHAMBER OF COMMERCE GALA**

WHEREAS, a regular meeting of the Passaic County Improvement Authority (the "Authority") was held on February 23, 2022;

WHEREAS, the Greater Paterson Chamber of Commerce is holding its annual gala, on April 2, 2022;

WHEREAS, the one of the purposes of the gala and the Greater Paterson Chamber of Commerce is promote business in the greater Paterson area, improving the well being of the residents of the County of Passaic;

WHEREAS, the Authority supports the work of the Greater Paterson Chamber of Commerce; and

WHEREAS, the Authority has determined to purchase a table at the gala.

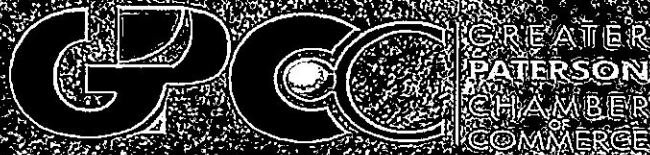
NOW, THEREFORE, BE IT RESOLVED by the Passaic County Improvement Authority as follows:

1. The Authority agrees to purchase a table at the Greater Paterson Chamber of Commerce Gala, in an amount not to exceed \$1,500.
2. The Chairman and/or the professionals of the Authority are authorized and directed to execute any and all appropriate documents in connection with the Authority's purchase of a table at the gala.

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 February 23, 2022.

Michael R. F. Bradley, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Wayne Alston				
Michael Bradley				
Michael Glovin				
Joseph Petriello, Vice Chairman				
Dennis Marco, Chairman				



Greater Paterson Chamber of Commerce

112th Annual Gala

APRIL 2, 2022

@ 7:00 PM

WESTMOUNT COUNTRY CLUB
728 RIFLE CAMP ROAD
WOODLAND PARK NJ

HONORING

RENO'S APPLIANCE

CELEBRATING 70 YEARS IN BUSINESS

AND ALSO

JAMES "JAMIE" DYKES

20 YEARS OF SERVICE TO THE CHAMBER

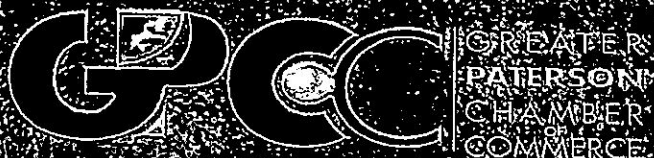
WITH THE

"FAITH IN PATERSON AWARD"

\$160 PER PERSON OR \$1500 TABLE OF 10

FOR MORE INFORMATION CONTACT: GLADYS OR ORLANDO
973-881-7300

SPONSORSHIP PACKAGES ARE AVAILABLE



Greater Paterson Chamber of Commerce

112th Annual Gala

FOR MORE INFORMATION

CONTACT:

GLADYS OR ORLANDO

973-881-7300

APRIL 2, 2022 @ 7:00PM
WESTMOUNT COUNTRY CLUB,
728 RIELE CAMP ROAD
WOODLAND PARK, NJ

AD JOURNAL SPONSORSHIP

BUSINESS CARD

1/8TH PAGE

3.5" X 2.5"

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3.5" X 5"

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1/3RD PAGE

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1/2 PAGE

7.5" X 5"

\$500.00

3/4 PAGE

7.5" X 7.5"

\$750.00

FULL PAGE

7.5" X 10"

\$1,000.00

FRONT INSIDE COVER

\$1,500.00

BACK INSIDE COVER

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CENTERFOLD

\$3,500.00

BACK COVER

\$2,000

*INCLUDES A WEBLINK ON OUR WEBSITE

WE ARE HAPPY TO PREPARE YOUR AD IF YOU PREFER

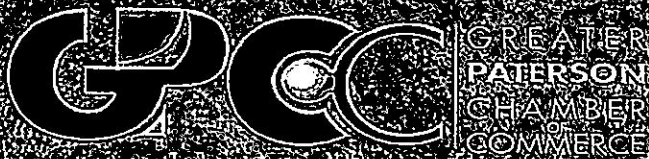
AD DEADLINE: MARCH 10, 2022 - CALL 973-881-7300

HONORING
WITH THE

FAITH IN PATERSON AWARD

RENOS APPLIANCE
CELEBRATING 70 YEARS IN BUSINESS

JAMES JAMIE DYKES
20 YEARS OF SERVICE TO THE CHAMBER



Greater Paterson Chamber of Commerce

112th Annual Gala

FOR MORE INFORMATION

CONTACT:

GLADYS OR ORLANDO
973-881-7300

APRIL 2, 2022 @ 7:00PM
WESTMOUNT COUNTRY CLUB
728 RIFLE CAMP ROAD
WOODLAND PARK, NJ

SPONSORSHIP PACKAGES

GALA EVENT SPONSOR - \$6000 (INCLUDES TABLE OF 10 AND FULL PG AD)

DINNER SPONSOR - \$5,000 (INCLUDES TABLE OF 10 AND FULL PG AD)

COCKTAIL HOUR SPONSOR - \$2,500 (INCLUDES 4 RESERVATIONS AND FULL PG AD)

MUSIC SPONSOR - \$2,500 (INCLUDES 4 RESERVATIONS AND FULL PG AD)

DESSERT SPONSOR - \$1,500 (INCLUDES 1/2 PG AD)

RECOGNITION IN AD JOURNAL

COFFEE BAR SPONSOR \$1,350

MARTINI BAR SPONSOR \$500.00

PHOTO SPONSOR \$1,000.00

COAT CHECK SPONSOR \$500.00

CHECK IN TABLE SPONSOR \$500.00

INVITATION SPONSOR \$500.00

VALET SPONSOR \$500.00

HORS D'OEUVRES SPONSOR \$500.00

HONORING
WITH THE

RENOS APPLIANCE
CELEBRATING 70 YEARS IN BUSINESS

FAITH IN PATERSON AWARD

JAMES JAMIE DYKES
20 YEARS OF SERVICE TO THE CHAMBER