

PASSAIC COUNTY IMPROVEMENT AUTHORITY  
LIST OF AGENDA ITEMS  
*NOTICE OF REORGANIZATION MEETING*

**THIS IS THE REGULAR REORGANIZATION MEETING OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY. THIS NOTICE IS TO INFORM THAT THE MEETING WILL BE HELD IN PERSON. ONE OR MORE OF THE COMMISSIONERS MAY PARTICIPATE VIRTUALLY, VIA ELECTRONIC COMMUNICATION**

Meeting to be held on Wednesday, February 22, 2023 at 6 pm. The meeting will be held in person, at 401 Grand Street, Room 220, Paterson, New Jersey 07505.

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open Public Meetings Notice
5. Swearing in of Michael Ramaglia as Commissioner of the Passaic County Improvement Authority
6. Election of Officers
  - a. Chairman
  - b. Vice-Chairman
  - c. Secretary/Treasurer
  - d. Deputy Secretary
7. Approval of the Minutes of the January 25, 2023 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 23-001 Resolution of the Passaic County Improvement Authority Authorizing Depositories
  - b. R 23-002 Resolution of the Passaic County Improvement Authority Adopting its Cash Management Plan
  - c. R 23-003 Resolution of the Passaic County Improvement Authority Authorizing Signatories
  - d. R 23-004 Resolution of the Passaic County Improvement Authority Designating Authorized Newspapers
  - e. R 23-005 Resolution of the Passaic County Improvement Authority Appointing Legal Counsel – General Operations

- f. R 23-006 Resolution of the Passaic County Improvement Authority Appointing Financial Advisor
- g. R 23-007 Resolution of the Passaic County Improvement Authority Appointing Auditor
- h. R 23-008 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 23-009 Resolution of the Passaic County Improvement Authority Accepting the Qualifications of Certain Entities to Perform the Necessary Services as Underwriter
- j. R 23-010 Resolution of the Passaic County Improvement Authority Setting of Meeting Dates from March 2023 through February 2024
- k. R 23-011 Resolution Of The Passaic County Improvement Authority Authorizing Payment Of Bills And Reimbursements
- l. R 23-012 Resolution Of The Passaic County Improvement Authority Authorizing The Extension Of The Contract With Property Registration Champions LLC For A Period Of One Year To Continue Administering The County-Wide Opt-In Property Registration Program And Authorizing The Amendment To Same
- m. R 23-013 Resolution Of The Passaic County Improvement Authority Hiring Executive Director And Authorizing Employment Contract
- n. Any Other Resolutions To Be Considered By The Commissioners

**11. Old Business/New Business**

**12. Adjournment.**