

PASSAIC COUNTY IMPROVEMENT AUTHORITY
NOTICE OF CANCELLATION AND RESCHEDULING OF MEETING

Please take notice that the meeting of the Passaic County Improvement Authority scheduled for January 24, 2024 at 6:00 p.m. has been **CANCELLED**.

Please also take notice that the aforementioned meeting has been rescheduled for January 31, 2024 at 6:00 p.m. The meeting will be held at 401 Grand Street, Room 220, Paterson, New Jersey 07505. Please take notice that any of the Commissioners of the Authority may attend remotely. The meeting may also 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##

The agenda for the meeting is as follows:

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meetings Notice
5. Approval of the Minutes of the November 15, 2023 Board Meeting
6. 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*)
7. Executive Session
8. Official Action
 - a. R 24-01 Resolution Of The Passaic County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6, N.J.S.A. 40:37A-54(l), N.J.S.A. 40:37A-79 and N.J.S.A. 40:37A-80
 - b. R 24-02 Resolution Of The Passaic County Improvement Authority Authorizing Payment Of Bills And Reimbursements
 - c. Any Other Resolutions To Be Considered By The Commissioners
9. Old Business/New Business
10. Adjournment