

PASSAIC COUNTY IMPROVEMENT AUTHORITY  
LIST OF AGENDA ITEMS

Meeting to be held on Wednesday, September 28, 2016 at 6:00 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 July 27, 2016](#) Board Meeting.
6. Public Comment.
7. Executive Session.
8. Official Action
  - a. [R 16-035](#) Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
  - b. [R 16-036](#) Resolution of the Passaic County Improvement Authority Authorizing and Approving month to month Lease Agreement between the Authority and the County of Passaic for Office Space and Services
9. Further Official Action – Resolution of Commissioners.
10. Old Business/New Business
11. Adjournment.