

MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Special Board Meeting to be held on October 5, 2015, at 6:00 p.m.

Freeholder Public Meeting Room, 5th Floor, Morris County Administration and Records Building, Morristown, NJ

1. Open Public Meetings Notice (Chair or Vice-Chair).
2. Roll Call.
3. Executive Session.¹
 - (i) Discussion of contract pricing and related issues for one or more Series 2011 Renewable Energy Program Unbuilt Sites
4. Public Presentation on Series 2011 Renewable Energy Program Unbuilt Sites 6:30 p.m.
5. Public Comment on Public Presentation on Series 2011 Renewable Energy Program Unbuilt Sites. (5 minute limit per speaker).
6. Approval of Minutes of September 14, 2015 special meeting, including executive session.
7. Approval of Minutes of September 21, 2015 special meeting, including executive session.
8. Official Action
 - (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS AND PAYMENT OF CERTAIN ADMINISTRATIVE AND OPERATING EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 AND CERTAIN OTHER MATTERS RELATED THERETO (No. 15-41)
9. Possible Actions after Executive Session.
10. Discussion
 - a. Status of Renewable Energy Programs
 - b. Other Items from Commissioners
11. Further Official Action - Resolutions of Commissioners.
12. Additional Reports from Consultants.
13. Public Comment (3 minute limit per speaker).
14. Adjournment.

¹ Pursuant to Section 5.7 of the Improvement Authority By-Laws, as originally adopted August 14, 2002, as amended June 9, 2004, the typical order of business has been changed at the direction of the Authority Chairperson.

Statement for Executive Session (if necessary):

Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, the Morris County Improvement Authority (the "Authority") is permitted to exclude the public from that portion of its regular monthly meetings and/or special meetings in order to discuss matters pertaining to contracts, anticipated or pending litigation and personnel issues. The Authority anticipates being in Executive Session for _____ minutes.