

**MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS**

Special Board Meeting to be held on November 10, 2015, at 10:00 a.m.,  
Knox Conference Room, 5<sup>th</sup> Floor, Morris County Administration and Records Building, Morristown, NJ

1. Open Public Meetings Notice (Chair or Vice-Chair).
2. Roll Call.
3. Executive Session.<sup>1</sup>
  - (i) N/A
4. Official Action
  - (i) THE MORRIS COUNTY IMPROVEMENT AUTHORITY 2015 GOVERNMENTAL LOAN REVENUE BOND RESOLUTION (No. 15-44)
5. Possible Actions after Executive Session.
6. Discussion
  - a. Other Items from Commissioners
7. Further Official Action - Resolutions of Commissioners.
8. Additional Reports from Consultants.
9. Public Comments (5 minute limit per speaker).
10. Adjournment.

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<sup>1</sup> 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.