

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

Regular Board Meeting to be held on December 16, 2015, at 6:00 p.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) Discussion of contract and related issues for one or more Series 2011 Renewable Energy Program Unbuilt Sites
  - (ii) Professional services contracts
4. Approval of Minutes of October 21, 2015 regular meeting and November 10, 2015 special meeting, including executive sessions
5. Official Action
  - (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS AND PAYMENT OF CERTAIN ADMINISTRATIVE 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. 15-45)
  - (ii) RESOLUTION INTRODUCING AND APPROVING THE 2016 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 (15-46)
  - (iii) Bill List (15-47)
6. Possible Actions after Executive Session.
7. Discussion
  - a. Other Items from Commissioners
8. Further Official Action - Resolutions of Commissioners.
9. Additional Reports from Consultants.
10. Public Comments (5 minute limit per speaker).
11. 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.