

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

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***TITLE:***

**RESOLUTION ESTABLISHING THE ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS FOR THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE BALANCE OF CALENDAR YEAR 2016 AND EARLY 2017 THROUGH AND INCLUDING THE AUTHORITY'S 2017 ANNUAL MEETING**

**WHEREAS**, the Morris County Improvement Authority (the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002, as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law; and

**WHEREAS**, in accordance with the Act and the Open Public Meetings Act, constituting Chapter 231 of the Pamphlet Laws of 1975 of the State, as amended from time to time (codified at N.J.S.A. 10:4-1 et seq., the "Open Public Meetings Act") and Section 5.2 of the by-laws of the Authority adopted by resolution no. 02-13 on August 14, 2002 and entitled "RESOLUTION ADOPTING THE BY-LAWS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY", as amended by resolution no. 04-18 on June 9, 2004 and entitled "RESOLUTION AMENDING THE BY-LAWS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY", as amended by resolution no. 05-21 on October 11, 2005 and entitled, "RESOLUTION AMENDING THE BY-LAWS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY" (collectively, the "By-Laws"), the Authority desires to establish its monthly regular meeting schedule for the balance of the 2016 calendar year, and the beginning of the 2017 calendar year through and including the Authority's 2017 annual meeting in February of 2017.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Authority as follows:

**Section 1.** In accordance with the Act, the Open Public Meetings Act and other applicable law, the Authority hereby establishes the following schedule of regular monthly meetings of the Authority for the balance of the 2016 calendar year through and including the Authority's 2017 annual meeting in February of 2017, unless subsequently changed in accordance with such law:

March 16, 2016  
April 13, 2016  
May 11, 2016  
June 15, 2016  
July 20, 2016  
August 17, 2016

September 14, 2016  
October 19, 2016  
November 9, 2016  
December 21, 2016  
January 18, 2017  
February 15, 2017  
(includes 2017 Annual Meeting)

**Section 2.** Unless subsequently changed in accordance with the Act, the Open Public Meetings Act or other applicable law, all such meetings shall be (i) open to the public, except for those portions for which executive session is permitted under such applicable law and (ii) held at 4:00 p.m. in the Knox Conference Room, 5th Floor, Morris County Administration Building, Morristown, New Jersey.

**Section 3.** The Chairperson is hereby authorized and directed to publish and post said schedule and make said schedule generally available to the public upon request, all in accordance with the Act, the Open Public Meetings Act and all other applicable law.

**Section 4.** Such 2016-2017 schedule for regular meetings does not preclude the Authority from calling special or emergency meetings in accordance with the By-Laws, the Act, the Open Public Meetings Act and all other applicable law.

**Section 5.** Subject to the second sentence of this section, this resolution shall take effect immediately. In accordance with N.J.S.A. 40:37A-50, the Secretary of the Authority is hereby authorized and directed to submit to each member of the Board of Freeholders, by the end of the fifth business day following this meeting, a copy of the minutes of this meeting. The Secretary is hereby further authorized and directed to obtain from the Clerk of the Board of Freeholders a certification from the Clerk stating that the minutes of this meeting have not been vetoed by the Director of the Board of Freeholders.

[Remainder of page intentionally left blank]

**MOVED/SECONDED:**

Resolution moved by Commissioner \_\_\_\_\_.  
Resolution seconded by Commissioner \_\_\_\_\_.

**VOTE:**

<b>Commissioner</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Gallop				
Kovalcik				
Ramirez				
Sandman				
Bonanni				

This Resolution was acted upon at the Regular Meeting of the Authority held on February 18, 2016 at the Authority's principal corporate office in Morristown, New Jersey.

Attested to this 18th day of February, 2016

By: \_\_\_\_\_  
Secretary of the Authority

**FORM and LEGALITY:**

This Resolution is approved as to form and legality as of February 18, 2016.

By: \_\_\_\_\_  
Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC  
Counsel to the Authority  
Resolution No. 16-06