

RESOLUTION NO. 14-04

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
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 2014 AND  
EARLY 2015 THROUGH AND INCLUDING THE AUTHORITY'S  
2015 ANNUAL MEETING**

**WHEREAS**, the Morris County Improvement Authority (the "Authority") has been duly created by resolution of the County of Morris (the "County"), State of New Jersey (the "State") and exists in good standing as a public body corporate and politic under and pursuant to all applicable law, including the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended from time to time (codified at N.J.S.A. 40:37A-44 *et seq.*, the "Act"); 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 2014 calendar year, and the beginning of the 2015 calendar year through and including the Authority's 2015 annual meeting in February of 2015.

**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 2014 calendar year through and including the Authority's 2015 annual meeting in February of 2015, unless subsequently changed in accordance with such law:

|                 |   |
|-----------------|---|
| March 19, 2014  | September 17, 2014                          |
| April 16, 2014  | October 15, 2014                            |
| May 21, 2014    | November 19, 2014                           |
| June 18, 2014   | December 17, 2014                           |
| July 16, 2014   | January 21, 2015                            |
| August 20, 2014 | February 18, 2015 (includes 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 6:00 p.m. in the Knox Conference Room, 5<sup>th</sup> Floor, Morris County Administration Building, Morristown, NJ.

**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 2014 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.** This resolution shall take effect immediately.

***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> |
|---------------------|------------|-----------|----------------|---------------|
|                     |            |           |                |               |
| Pinto               |            |           |                |               |
| Ramirez             |            |           |                |               |
| Roe                 |            |           |                |               |
| Sandman             |            |           |                |               |
| Bonanni             |            |           |                |               |

***ATTESTATION:***

This Resolution was acted upon at the Regular Meeting of the Authority held on February 19, 2014 at the Authority’s principal corporate office in Morristown, New Jersey.

Attested to this 18<sup>th</sup> day of February, 2014

By: \_\_\_\_\_

**Secretary of the Authority**

***FORM and LEGALITY:***

This Resolution is approved as to form and legality as of February 18, 2014

By: \_\_\_\_\_

**Stephen B. Pearlman, Esq., Partner  
 Pearlman & Miranda, LLC  
 Counsel to the Authority**