

RESOLUTION NO. 15-04

**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 2015 AND  
EARLY 2016 THROUGH AND INCLUDING THE AUTHORITY'S  
2016 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 2015 calendar year, and the beginning of the 2016 calendar year through and including the Authority's 2016 annual meeting in February of 2016.

**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 2015 calendar year through and including the Authority's 2016 annual meeting in February of 2016, unless subsequently changed in accordance with such law:

March 18, 2015	September 16, 2015
April 15, 2015	October 21, 2015
May 20, 2015	November 18, 2015
June 17, 2015	December 16, 2015
July 15, 2015	January 20, 2016
August 19, 2015	February 17, 2016 (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 2015 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>
Gallop				
Kovalcik				
Ramirez				
Sandman				
Bonanni				

***ATTESTATION:***

This Resolution was acted upon at the regular meeting of the Authority held on February 19, 2015 at the Authority’s principal corporate office in Morristown, New Jersey.

Attested to this 19<sup>th</sup> day of February, 2015

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

**Secretary of the Authority**

***FORM and LEGALITY:***

This Resolution is approved as to form and legality as of February 19, 2015.

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

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