

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

TITLE:

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY DESIGNATING AND APPOINTING THE CHAIRPERSON OF THE AUTHORITY AS GOVERNMENT RECORDS CUSTODIAN PURSUANT TO N.J.S.A. 47:1A-1.1, ET SEQ., THE NEW JERSEY OPEN PUBLIC RECORDS ACT

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 without limit, the New Jersey 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.*, and hereinafter, the "Act"); and

WHEREAS, the New Jersey Open Public Records Act, *N.J.S.A. 47:1A-1.1, et seq.* ("OPRA"), requires the designation of a Custodian of Government Records to have custody or control of the Authority's public government records as a matter of law; and

WHEREAS, in order to fulfill its responsibility to designate a Custodian of Government Records under OPRA, the Authority hereby desires to designate the Authority's Chairperson as the Official Custodian of Government Records with respect to OPRA requests and OPRA related issues.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Authority hereby appoints and designates the Authority's Chairperson as the Official Custodian of Government Records with respect to OPRA requests and OPRA related issues, and to otherwise fulfill all requirements of applicable law, including without limit the requirements of the OPRA, with respect thereto.

Section 3. 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 Chosen Freeholders of the County, 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 Chosen Freeholders of the County a certification from the Clerk stating that the

minutes of this meeting have not been vetoed by the Director of the Board of Chosen Freeholders of the County.

Section 4. This resolution shall become effective, unless vetoed by the Director of the Board of Chosen Freeholders of the County in accordance with *N.J.S.A. 40:37A-50(e)* of the Act. A copy of this Resolution shall be available for public inspection at the offices of the Authority.

[Remainder of page intentionally left blank.]

MOVED/SECONDED:

Resolution moved by Commissioner _____.

Resolution seconded by Commissioner _____.

VOTE:

Commissioner	Yes	No	Abstain	Absent
Gallop				
Kovalcik				
Ramirez				
Sandman				
Bonanni				

This Resolution was acted upon at the Regular Meeting of the Authority held on July 7, 2015 at the Authority's principal corporate office in Morristown, New Jersey.

Attested to this 7th day of July, 2015

By: _____
Secretary of the Authority

FORM and LEGALITY:

This Resolution is approved as to form and legality as of July 7, 2015.

By: _____
Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC
Counsel to the Authority
Resolution No. 15-32