

## MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on February 20, 2018, at 6:00 p.m.,  
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>
4. Approval of Minutes of January 17, 2018 regular meeting, including executive session
5. Official Action
  - (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPOINTING OFFICERS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE AUTHORITY'S 2017 ANNUAL MEETING THROUGH THE AUTHORITY'S 2018 ANNUAL MEETING (No. 18-03)
  - (ii) RESOLUTION ESTABLISHING THE ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS FOR THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE BALANCE OF CALENDAR YEAR 2017 AND EARLY 2018 THROUGH AND INCLUDING THE AUTHORITY'S 2018 ANNUAL MEETING (No. 18-04)
  - (iii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS, PAYMENT OF CERTAIN ADMINISTRATIVE EXPENSES AND INVOICING OF THE SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION, 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. 18-05)
  - (iv) Bill List (No. 18-06)
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.

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 15 minutes.

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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.