

## MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on April 15, 2020, at 3:00 p.m.,

**will be open to the public only by telephone,**

To participate by telephone, members of the public should dial (877) 826-6967,  
and then enter Passcode 9629360# to join in the meeting.

1. Open Public Meetings Notice (Chair or Vice-Chair)
2. Roll Call
3. Executive Session<sup>1</sup>
4. Approval of Minutes of February 19, 2020 regular meeting, including executive session, if any
5. Official Action
  - (i) RESOLUTION AUTHORIZING USE OF A COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.3 TO SECURE PROPOSALS FOR OPERATION, MAINTENANCE AND MANAGEMENT SERVICES FOR THE TIOGA SOLAR I (2009A SERIES) PROJECT IMPROVEMENTS (20-12)
  - (ii) SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$17,700,000 COUNTY OF MORRIS GUARANTEED SCHOOL DISTRICT REVENUE REFUNDING BONDS, SERIES 2020 (MORRIS HILLS REGIONAL DISTRICT PROJECT) (FEDERALLY TAXABLE) OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH (20-13)
  - (iii) Bill List (No. 20-14)
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.