

## MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on October 21, 2020, at 5:00 p.m.,

**will be open to the public by audio and video only.**

To participate in the meeting, members of the public should follow the WebEx Attendee Link provided below or by calling in to the phone number listed below the link. Everyone should be muted until the Chairperson opens up the public comment portion of the meeting.

### WebEx Attendee Link:

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=ec5c4e66fb2d6936ec266e6dc69be1620>

**WebEx Phone Number: 1-408-418-9388**

**Event Number/Access Code: 173 003 3497**

1. Open Public Meetings Notice (Chair or Vice-Chair)
2. Roll Call
3. Executive Session<sup>1</sup>
4. Approval of Minutes of September 16, 2020 regular meeting, including executive session, if any
5. Official Action
  - (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CONSENTING TO THE UNDERTAKING BY AZIMUTH 180 SOLAR ELECTRIC, LLC OF VARIOUS CAPITAL IMPROVEMENTS IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM, TRANCHE I (No. 20-28)
  - (ii) RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2020 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 (20-29)
  - (iii) RESOLUTION INTRODUCING AND APPROVING THE 2021 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 (20-30)
  - (iv) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY ADOPTING STANDARDS AND PROTOCOLS FOR THE CONDUCT OF PUBLIC MEETINGS DURING DECLARED PUBLIC HEALTH OR SIMILAR EMERGENCIES, AND PUBLIC PARTICIPATION THEREIN (No. 20-31)
  - (v) Bill List (No. 20-32)
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.