

MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on August 21, 2024 at 5:00 p.m.,
will be open to the public in person and by audio and video,

To virtually 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/j.php?MTID=mb1d9fa1559c0255f22af17fbd5e737bf>

WebEx Phone Number: 1-408-418-9388

Webinar Number/Access Code: 2349 524 7637

Webinar Password: August21 (28487821 from phones)

1. Open Public Meetings Notice (Chair or Vice-Chair)
2. Roll Call
3. Executive Session¹
4. Approval of Minutes of July 3, 2024 regular meeting, including executive session, if any
5. Official Action
 - (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CERTIFYING REVIEW OF THE BUDGET YEAR 2023 AUDITED FINANCIAL STATEMENTS (No. 24-29)
 - (ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN OPERATING EXPENSES 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. 24-30)
 - (iii) Bill List (No. 24-31)
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.

¹ 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.