

## **MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS**

Regular Board Meeting to be held on August 15, 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 May 16, 2018 regular meeting, including executive session
5. Official Action
  - (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-7 (No. 18-13)
  - (ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS AND PAYMENT OF CERTAIN ADMINISTRATIVE 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. 18-14)
  - (iii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS IN CONNECTION WITH THE AUTHORITY'S COUNTY GUARANTEED LEASING PROGRAM AND EFFECTUATING THE ASSIGNMENT OF A PORTION OF THE AUTHORITY'S COUNTY GUARANTEED LEASE PROGRAM PERFORMANCE BOND FROM TD BANK NATIONAL ASSOCIATION TO U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND AUTHORIZING THE AMENDMENT OF ANY TRANSACTION DOCUMENT AND RESOLUTION NECESSARY IN CONNECTION THEREWITH (No. 18-15)
  - (iv) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 (No. 18-16)
  - (v) RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2018 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 (No. 18-17)
  - (vi) Bill List (No. 18-18)
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):

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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.

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.