

MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on September 18, 2018, at 6:00 p.m.,
5th Floor, Morris County Administration and Records Building, Morristown, NJ

1. Open Public Meetings Notice (Chair or Vice-Chair).
2. Roll Call.
3. Executive Session.¹
4. Approval of Minutes of August 15, 2018 regular meeting, including executive session
5. Official Action
 - (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPOINTING THE TREASURER OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE AUTHORITY'S SEPTEMBER 2018 MEETING THROUGH THE AUTHORITY'S 2019 ANNUAL MEETING (No. 18-19)
 - (ii) Bill List (No. 18-20)
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.