

## **MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS (REVISED)**

Regular Board Meeting to be held on February 19, 2025 at 3:00 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=macebf6135f31af069fa7e0d02a47e612>

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

**Webinar Number/Access Code: 2342 274 8380**

**Webinar Password: February19 (33278279 when dialing from a phone)**

1. Open Public Meetings Notice (Chair or Vice-Chair)
  2. Roll Call
  3. Executive Session<sup>1</sup>
  4. Approval of Minutes of January 15, 2025 regular meeting, including executive session, if any
  5. Official Action
- 
- (i) RESOLUTION ESTABLISHING THE ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS FOR THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE BALANCE OF CALENDAR YEAR 2025 AND EARLY 2026 THROUGH AND INCLUDING THE AUTHORITY'S 2026 ANNUAL MEETING, INCLUDING THE MEDIUM IN WHICH SUCH MEETINGS SHALL BE CONDUCTED (No. 25-07)
  - (ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPOINTING OFFICERS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE AUTHORITY'S 2025 ANNUAL MEETING THROUGH THE AUTHORITY'S 2026 ANNUAL MEETING (No. 25-08)
  - (iii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT FOR RENEWABLE ENERGY CONSULTANT SERVICES IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAMS (No. 25-09)
  - (iv) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT FOR GENERAL COUNSEL, BOND COUNSEL AND SPECIAL ENERGY COUNSEL SERVICES (No. 25-10)
  - (v) 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. 25-11)

---

<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.

- (vi) Bill List (No. 25-12)
- (vii) 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 (No. 25-13)
- (viii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN ADMINISTRATIVE EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM (No. 25-14)
- 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.