

MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on February 21, 2024 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=m8aa6af316e8293eabb8e787d9dbc4ad8>

WebEx Phone Number: 1-408-418-9388

Webinar Number/Access Code: 2340 038 9473

Webinar Password: February21 (52682791 from phones)

1. Open Public Meetings Notice (Chair or Vice-Chair)
2. Roll Call
3. Executive Session¹
4. Approval of Minutes of January 17, 2024 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 2024 AND EARLY 2025 THROUGH AND INCLUDING THE AUTHORITY'S 2025 ANNUAL MEETING, INCLUDING THE MEDIUM IN WHICH SUCH MEETINGS SHALL BE CONDUCTED (No. 24-04)
 - (ii) 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. 24-05)
 - (iii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT FOR GENERAL COUNSEL, BOND COUNSEL AND SPECIAL ENERGY COUNSEL SERVICES (No. 24-06)
 - (iv) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPOINTING OFFICERS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE AUTHORITY'S 2024 ANNUAL MEETING THROUGH THE AUTHORITY'S 2025 ANNUAL MEETING (No. 24-07)
 - (v) Bill List (No. 24-08)
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.