

MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on January 18, 2023, at 5:00 p.m.,

will be open to the public by audio and video only.

To 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/onstage/g.php?MTID=e951466053155cb1519b48995290be8cb>

WebEx Phone Number: 1-408-418-9388

Event Number/Access Code: 2342 128 2070

Event Password: Jan18

1. Open Public Meetings Notice (Chair or Vice-Chair)
 2. Roll Call
 3. Executive Session¹
 4. Approval of Minutes of December 14, 2022 regular meeting, including executive session, if any
 5. Official Action
- (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPOINTING DEENA LEARY AS A COMMISSIONER TO THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM JANUARY 2023 THROUGH THE AUTHORITY'S 2023 ANNUAL MEETING (No. 23-01)
 - (ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN COMPANY OPERATING EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM (No. 23-02)
 - (iii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND ISSUANCE OF A REQUEST FOR PROPOSALS FOR GENERAL COUNSEL, BOND COUNSEL AND SPECIAL ENERGY COUNSEL SERVICES (No. 23-03)
 - (iv) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND ISSUANCE OF A REQUEST FOR PROPOSALS FOR RENEWABLE ENERGY CONSULTANT SERVICES IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAMS (No. 23-04)
 - (v) BOND RESOLUTION AUTHORIZING THE MORRIS COUNTY IMPROVEMENT AUTHORITY TO ISSUE NOT TO EXCEED \$6,450,000 AGGREGATE PRINCIPAL AMOUNT OF REDEVELOPMENT AREA BONDS IN ONE OR MORE SERIES AND DETERMINING OTHER MATTERS RELATED THERETO (No. 23-05)
 - (vi) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SECOND AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE MORRIS COUNTY IMPROVEMENT AUTHORITY AND MORRIS VIEW MANAGEMENT CO, LLC D/B/A MORRIS VIEW HEALTHCARE CENTER (No. 23-06)

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.

- (vii) Bill List (No. 23-07)
- 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.