

MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on August 26, 2020, at 2:00 p.m.,

will be open to the public only by telephone,

To participate by telephone, members of the public should dial (877) 826-6967,
and then enter Passcode 9629360# to join in the meeting.

1. Open Public Meetings Notice (Chair or Vice-Chair)
2. Roll Call
3. Executive Session¹
4. Approval of Minutes of June 3, 2020 regular meeting, including executive session, if any
5. Official Action
 - (i) 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 (20-20)
 - (ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS AND PAYMENT OF CERTAIN ADMINISTRATIVE AND 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 (20-21)
 - (iii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS AND PAYMENT OF DEBT SERVICE 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 (20-22)
 - (iv) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CERTIFYING REVIEW OF THE BUDGET YEAR 2019 AUDITED FINANCIAL STATEMENTS (20-23)
 - (v) Bill List (No. 20-24)
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

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.

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.