

MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on February 15, 2017, at 3:30 p.m.,
Knox Conference Room, 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
 - (i) Discussion of contract and related issues for one or more Series 2011 Renewable Energy Program Unbuilt Sites
 - (ii) Discussion of contract and related issues in connection with the Authority's leasing of Morris View Healthcare Center
4. Approval of Minutes of January 18, 2017 regular meeting, including executive sessions
5. Official Action
 - (i) RESOLUTION INTRODUCING AND APPROVING THE 2017 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 (No. 17-04)
 - (ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPOINTING OFFICERS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE AUTHORITY'S 2017 ANNUAL MEETING THROUGH THE AUTHORITY'S 2018 ANNUAL MEETING (No. 17-05)
 - (iii) RESOLUTION ESTABLISHING THE ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS FOR THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE BALANCE OF CALENDAR YEAR 2017 AND EARLY 2018 THROUGH AND INCLUDING THE AUTHORITY'S 2018 ANNUAL MEETING (No. 17-06)
 - (iv) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND RATIFYING AGREEMENT WITH EDF TRADING NORTH AMERICA, LLC FOR THE SALE OF SOLAR RENEWABLE ENERGY CREDITS IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2009A AND CERTAIN OTHER MATTERS RELATED THERETO (No. 17-07)
 - (v) 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 AND CERTAIN OTHER MATTERS RELATED THERETO (No. 17-08)
 - (vi) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SETTLEMENT OF CERTAIN ADVERSARY BANKRUPTCY PROCEEDINGS IN CONNECTION WITH THE MATTER CAPTIONED *IN RE PAUL ZENSKY ELECTRICAL CONTRACTING, INC.*, CURRENTLY PENDING IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF NEW JERSEY (No. 17-09)
 - (vii) Bill List (No. 17-10)
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 _____ minutes.