

MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on June 16, 2021, at 3:00 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=ea5f7a4af677f747de6b4829db6087352>

WebEx Phone Number: 1-408-418-9388

Event Number/Access Code: 173 625 1724

Event Password: mciajune16

1. Open Public Meetings Notice (Chair or Vice-Chair)
2. Roll Call
3. Executive Session¹ - Morris View Contract; Solar I Contract
4. Approval of Minutes of April 21, 2021 regular meeting, including executive session, if any
5. Official Action
 - (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:5A-7. (No. 21-17)
 - (ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CONSENTING TO THE UNDERTAKING BY AZIMUTH 180 SOLAR ELECTRIC, LLC OF VARIOUS CAPITAL IMPROVEMENTS IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM, TRANCHE I (No. 21-18)
 - (iii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CONTRACT WITH PERSELY ASSOCIATES, INC. OF CHATHAM, NEW JERSEY (NOT TO EXCEED \$30,000.00), TO PROVIDE CONSULTING AND STUDY SERVICES WITH RESPECT TO THE POSSIBLE DIVISION OF COUNTY OWNED AND MORRIS COUNTY IMPROVEMENT AUTHORITY LEASEHOLD REAL PROPERTY INTO CONDOMINIUM UNITS AND SALE (No. 21-19)
 - (iv) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF A LETTER APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN CONNECTION WITH THE RENEWAL OF THE AUTHORITY'S COUNTY GUARANTEED LEASING PROGRAM AND CERTAIN OTHER RELATED MATTERS (No. 21-20)
 - (v) Bill List (No. 21-21)
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

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.

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.