

MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on June 28, 2017, at 9:30 a.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 in connection with the Authority's leasing of Morris View Healthcare Center
4. Approval of Minutes of April 18, 2017 regular meeting, including executive sessions
5. Approval of Minutes of May 24, 2017 regular meeting, including executive sessions
6. Official Action
 - (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN ADDENDUM EXTENDING THE TERM OF THE REPRESENTATION AGREEMENT WITH MARCUS AND MILLICHAP REAL ESTATE INVESTMENT SERVICES (No. 17-26)
 - (ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CERTIFYING REVIEW OF THE BUDGET YEAR 2016 AUDITED FINANCIAL STATEMENTS (17-27)
 - (iii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH ALLAIRE HEALTHCARE GROUP FOR THE LEASE OF THE MORRIS VIEW HEALTHCARE CENTER (No. 17-28)
 - (iv) Bill List (No. 17-29)
7. Possible Actions after Executive Session.
8. Discussion
 - a. Other Items from Commissioners
9. Further Official Action - Resolutions of Commissioners.
10. Additional Reports from Consultants.
11. Public Comments (5 minute limit per speaker).
12. 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 _____ 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.