

## **MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS**

Regular Board Meeting to be held on October 16, 2019, at 6:00 p.m.,  
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 – Courthouse contract<sup>1</sup>
4. Approval of Minutes of September 17, 2019 regular meeting, including executive session
5. Official Action
  - (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT FOR RENEWABLE ENERGY CONSULTANT SERVICES (No. 19-32)
  - (ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT FOR GENERAL COUNSEL, BOND COUNSEL AND SPECIAL ENERGY COUNSEL SERVICES (No. 19-33)
  - (iii) RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2019 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 (No. 19-34)
  - (iv) RESOLUTION INTRODUCING AND APPROVING THE 2019 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 (No. 19-35)
  - (v) Bill List (No. 19-36)
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.

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<sup>1</sup> 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.