MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS
Regular Board Meeting to be held on November 16, 2026, at 3:00 p.m.,
will be open to the public in person and by audio and video,

To virtually 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/j.php?MTID=m4922c678e666fbc3ad1b2e183ae21960
WebEx Phone Number: 408-418-9388
Webinar Number/Access Code: 2346 701 6134
Webinar Password: November16 (66836237 when dialing from a phone)

1. Open Public Meetings Notice (Chair or Vice-Chair)
2. Roll Call
3. Executive Session[1]
4. Approval of Minutes of October 21, 2026 regular meeting, including executive session, if any
5. Official Action

(i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN OPERATING EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 AND REFUNDING BONDS AND CERTAIN OTHER MATTERS RELATED THERETO (No. 26-46)

(ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN COMPANY OPERATING EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM (No. 26-47)

(iii) 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 (No. 26-48)

(iv) 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 (No. 26-49)

(v) Bill List (No. 26-50)

6. Possible Actions after Executive Session
7. Discussion

[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.

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.