

MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on October 19, 2022, at 5:00 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=ef0b3bb7d4686405b1521be2a979968f3>

WebEx Phone Number: 1-408-418-9388

Event Number/Access Code: 2333 420 3869

Event Password: Oct19

1. Open Public Meetings Notice (Chair or Vice-Chair)
2. Roll Call
3. Executive Session¹
4. Approval of Minutes of July 20, 2022 regular meeting, including executive session, if any
5. Official Action
 - (i) RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2022 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 (No. 22-12)
 - (ii) RESOLUTION INTRODUCING AND APPROVING THE 2023 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 (No. 22-13)
 - (iii) Bill List (No. 22-14)
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.

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.