

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

TITLE:

RESOLUTION ESTABLISHING THE ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS FOR THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE BALANCE OF CALENDAR YEAR 2022 AND EARLY 2023 THROUGH AND INCLUDING THE AUTHORITY'S 2023 ANNUAL MEETING, INCLUDING THE MEDIUM IN WHICH SUCH MEETINGS SHALL BE CONDUCTED

WHEREAS, the Morris County Improvement Authority (the "Authority") has been duly created by resolution no. 42 entitled, "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of County Commissioners (the " Board of County Commissioners ") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002, as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law; and

WHEREAS, in accordance with the Act and the Open Public Meetings Act, constituting Chapter 231 of the Pamphlet Laws of 1975 of the State, as amended from time to time (codified at *N.J.S.A. 10:4-1 et seq.*, the "Open Public Meetings Act"), and Section 5.2 of the by-laws of the Authority adopted by resolution no. 02-13 on August 14, 2002, and entitled, "RESOLUTION ADOPTING THE BY-LAWS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY", as amended by resolution no. 04-18 on June 9, 2004, and entitled, "RESOLUTION AMENDING THE BY-LAWS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY", as amended by resolution no. on October 11, 2005, and entitled, "RESOLUTION AMENDING THE BY-LAWS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY" (collectively, the "By-Laws"), the Authority desires to establish its monthly regular meeting schedule for the balance of the 2022 calendar year, and the beginning of the 2023 calendar year through and including the Authority's 2023 annual meeting in February of 2023, including the medium in which such meetings shall be conducted.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Authority as follows:

Section 1. In accordance with the Act, the Open Public Meetings Act, the By-Laws and other applicable law, the Authority hereby establishes the following schedule of regular monthly meetings of the Authority for the balance of the 2022 calendar year through and including the Authority's 2023 annual meeting in February of 2023, including the medium in which such meetings shall be conducted, unless subsequently changed in accordance with such law:

March 16, 2022
April 20, 2022
May 18, 2022
June 15, 2022
July 20, 2022
August 17, 2022

September 21, 2022
October 19, 2022
November 14, 2022
December 14, 2022
January 18, 2023
February 15, 2023
(includes 2023 Annual Meeting)

Section 2. Unless subsequently changed in accordance with the Act, the Open Public Meetings Act, the By-Laws and/or other applicable law, all such meetings shall be (i) open to the public, except for those portions for which executive session is permitted under such applicable law; (ii) held at 5:00 p.m. (except as may be noted above); and, (iii) until further notice is provided by the Authority, shall be held remotely by audio and video only, all in accordance with appropriate notice and participation instructions to be furnished pursuant to and in accordance with all applicable law.

Section 3. The Chairperson is hereby authorized and directed to publish and post said schedule, including the medium in which such meetings shall be conducted, and make said schedule generally available to the public upon request, all in accordance with the Act, the Open Public Meetings Act, the By-Laws and all other applicable law.

Section 4. The promulgation of a 2022-2023 schedule for regular meetings, including the medium in which such meetings shall be conducted, does not preclude the Authority from calling special or emergency meetings in accordance with the By-Laws, the Act, the Open Public Meetings Act and all other applicable law, or from subsequently changing the medium in which such meetings, whether regular, special or emergency, shall be conducted.

Section 5. Subject to the second sentence of this Section, this resolution shall take effect immediately. In accordance with *N.J.S.A. 40:37A-50*, the Secretary of the Authority is hereby authorized and directed to submit to each member of the Board of County Commissioners, by the end of the fifth business day following this meeting, a copy of the minutes of this meeting. The Secretary is hereby further authorized and directed to obtain from the Clerk of the Board of County Commissioners a certification from the Clerk stating that the minutes of this meeting have not been vetoed by the Director of the Board of County Commissioners.

[Remainder of page intentionally left blank]

MOVED/SECONDED:

Resolution moved by Commissioner _____.

Resolution seconded by Commissioner _____.

VOTE:

Commissioner	Yes	No	Abstain	Absent
Gallop				
Bauer				
Ramirez				
Sandman				
Bonanni				

This Resolution was acted upon at the Regular Meeting of the Authority held remotely on February 16, 2022 by audio and video in accordance with notice promulgated by the Authority in accordance with applicable law.

Attested to this 16th day of February, 2022

By: _____

Secretary of the Authority

FORM and LEGALITY:

This Resolution is approved as to form and legality as of February 16, 2022.

By: _____

Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC
Counsel to the Authority
Resolution No. 22-01