

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

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**TITLE:**

**RESOLUTION ESTABLISHING THE ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS FOR THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE BALANCE OF CALENDAR YEAR 2023 AND EARLY 2024 THROUGH AND INCLUDING THE AUTHORITY'S 2024 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 2023 calendar year, and the beginning of the 2024 calendar year through and including the Authority's 2024 annual meeting in February of 2024, 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 2023 calendar year through and including the Authority's 2024 annual meeting in February of 2024, including the medium in which such meetings shall be conducted, unless subsequently changed in accordance with such law:

March 15, 2023  
April 19, 2023 @ 3:00PM  
May 17, 2023  
June 21, 2023 @ 3:00PM  
July 18, 2023  
August 16, 2023

September 20, 2023 @ 3:00PM  
October 18, 2023  
November 13, 2023  
December 20, 2023  
January 17, 2024  
February 21, 2024 @ 3:00PM  
(includes 2024 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) shall be held in a hybrid fashion, both virtually via Cisco WebEx, and in person in the Knox Conference Room, 5<sup>th</sup> Floor, Morris County Administration Building, Morristown, New Jersey, and 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 2023-2024 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:**

<b>Commissioner</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Gallop				
Bauer				
Ramirez				
Sandman				
Leary				

This Resolution was acted upon at the Regular Meeting of the Authority held remotely on February 15, 2023 by audio and video in accordance with notice promulgated by the Authority in accordance with applicable law.

Attested to this 15th day of February, 2023

By: \_\_\_\_\_  
Secretary of the Authority

**FORM and LEGALITY:**

This Resolution is approved as to form and legality as of February 15, 2023.

By: \_\_\_\_\_  
Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC  
Counsel to the Authority  
Resolution No. 23-09