

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 2024 AND EARLY 2025 THROUGH AND INCLUDING THE AUTHORITY'S 2025 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 2024 calendar year, and the beginning of the 2025 calendar year through and including the Authority's 2025 annual meeting in February of 2025, 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 2024 calendar year through and including the Authority's 2025 annual meeting in February of 2025, including the medium in which such meetings shall be conducted, unless subsequently changed in accordance with such law:

March 20, 2024
April 17, 2024 @ 3:00PM
May 15, 2024
June 19, 2024 @ 3:00PM
July 17, 2024
August 21, 2024

September 18, 2024 @ 3:00PM
October 16, 2024
November 13, 2024
Monday, December 16, 2024 @ 3:00PM
January 15, 2025
February 19, 2025 @ 3:00PM
(includes 2025 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, 5th 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 2024-2025 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
Leary				
Ramirez				
Bauer				
Sandman				
Gallop				

This Resolution was acted upon at the Regular Meeting of the Authority held remotely on February 21, 2024 by audio and video in accordance with notice promulgated by the Authority in accordance with applicable law.

Attested to this 21st day of February, 2024

By: _____
Secretary of the Authority

FORM and LEGALITY:

This Resolution is approved as to form and legality as of February 21, 2024.

By: _____
Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC
Counsel to the Authority
Resolution No. 24-04