

MORRIS COUNTY IMPROVEMENT AUTHORITY

MINUTES of the Regular Board Meeting held on February 20, 2018 at 6:00 p.m.

Knox Conference Room #525

Administration and Records Building, Morristown, New Jersey

At 6:00 p.m., John Bonanni, Chairman to the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

John Bonanni, Chairman
Christina Ramirez, Commissioner
Joseph Kovalcik, Commissioner
Scott Gallopo, Commissioner – Via Conference call
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Deborah Smith, Alt. Freeholder Liaison
Jennifer Edwards, Acacia Financial
Heather Litzebauer, NW Financial

1. Commissioner Bonanni read the public statement in accordance with the Open Public Meetings Act.
2. Commissioner Bonanni asked for "roll call" for the Authority, four (4) Commissioners were in attendance, Mr. John Bonanni, Ms. Christina Ramirez, Mr. Scott Gallopo, and Mr. Joseph Kovalcik. A quorum was established.
3. Executive Session – The Morris County Improvement Authority entered Executive Session at 6:10 p.m.
4. Commissioner Bonanni asked for approval of the January 17, 2018 meeting minutes. Commissioner Kovalcik made a motion to accept the minutes of the January 17, 2017 meeting. Commissioner Gallopo seconded the motion. Commissioner Ramirez abstained, all others in favor to accept the minutes of the January 17, 2018 meeting.
5. Official Action

Agenda item 5(i) was discussed – Resolution appointing Officers of the Authority for 2018. The Officers remain the same, John Bonanni, Chairman, Christina Ramirez, Vice Chairman, Joseph Kovalcik, Treasurer, Ellen Sandman, Secretary and Scott Gallopo, Assistant Secretary. Commissioner Gallopo made a motion to adopt this resolution, Commissioner Kovalcik seconded the motion. Roll was called. The resolution was unanimously approved No. 18-03 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPOINTING OFFICERS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE AUTHORITY’S 2017 ANNUAL MEETING THROUGH THE AUTHORITY’S 2018 ANNUAL MEETING” (No. 18-03) was adopted.

Agenda item 5(ii) – Resolution establishing the annual schedule of regular monthly meetings for 2018. Commissioner Kovalcik made a motion to adopt this resolution, Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. The motion carried and Resolution No. 18-04 “RESOLUTION ESTABLISHING THE ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS FOR THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE BALANCE OF CALENDAR YEAR 2017 AND EARLY 2018 THROUGH AND INCLUDING THE AUTHORITY’S 2018 ANNUAL MEETING” (No. 18-04) was adopted.

Agenda item 5(iii) - Resolution authorizing the transfer of funds, payment of certain administrative expenses to the Firm of McManimon, Scotland & Baumann and Greener by Design, related to Solar II in the amount of \$7,991.25. This Resolution also authorizes the invoicing of the School District of the Chatham’s Board of Education for reimbursement of expenses related to the roof work in the amount of \$6,265.00. Commissioner Gallopo made a motion to adopt this resolution, Commissioner Kovalcik seconded the motion. Roll was called. The resolution was unanimously approved. Resolution No. 18-05

“RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS, PAYMENT OF CERTAIN ADMINISTRATIVE EXPENSES AND INVOICING OF THE SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION, IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY’S COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 AND CERTAIN OTHER MATTERS RELATED THERETO” (No. 18-05) was adopted.

Agenda item 5 (iv) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$963.53. Commissioner Gallopo made a motion to adopt this resolution, Commissioner Ramirez seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution "Bill List" (No. 18-06) was adopted.

6. Possible Actions after Executive Session – Nothing at this time.
7. Discussion – Nothing at this time.
8. Further Official Action – Nothing at this time.
9. Additional Reports from Consultants – Nothing at this time.
10. The public portion of the meeting was opened – No public present.
11. Adjournment - Commissioner Gallopo made a motion to adjourn the meeting. Commissioner Kovalcik seconded the motion.

The February 20, 2018 meeting of the Morris County Improvement Authority was adjourned at 7:00 p.m.

The next Improvement Authority meeting will be held on **Wednesday, March 21, 2018 at 6:00 p.m. in the Knox Conference Room.**

Respectfully submitted,

John Bonanni, Chairman
Morris County Improvement Authority