

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Regular Board Meeting held on December 15, 2021 at 5:00 p.m.  
Administration and Records Building, Morristown, New Jersey

**Held and Conducted Via Webex (Audio and Video)**

At 5:00 p.m., John Bonanni, Chairperson to the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

John Bonanni, Chairperson  
Beti Bauer, Commissioner  
Scott Gallopo, Commissioner  
Christina Ramirez, Commissioner (Dialed in at 5:03 p.m.)  
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC  
Heather Litzebauer, NW Financial  
John Krickus, County Commissioner, MCIA Liaison  
Deena Leary, Assistant County Administrator

1. Commissioner Bonanni, Chairperson, asked for the reading of the public statement in accordance with the Open Public Meetings Act, which was then read by Christine Kristiansen, Recording Secretary.
2. Commissioner Bonanni asked for "roll call" for the Authority. Three Commissioners were in attendance, Mr. John Bonanni, Ms. Beti Bauer, Mr. Scott Gallopo. A quorum was established.
3. Executive Session - No Executive Session requested.
4. Commissioner Bonanni asked for approval of the October 20, 2021 meeting minutes. Commissioner Bauer made a motion to accept the minutes of the October 20, 2021 meeting. Commissioner Gallopo seconded the motion. All others were in favor to accept the minutes of the October 20, 2021.
5. Official Action

Agenda item 5(i) was discussed - Resolution finally adopting the 2022 Authority budget. Commissioner Gallopo made a motion to adopt this resolution. Commissioner Bonanni seconded the motion. Roll was called. The resolution was unanimously approved. " RESOLUTION FINALLY ADOPTING THE 2022 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022" (No. 21-32) was adopted.

Agenda item 5 (ii) was discussed - Resolution awarding the appraisal services contract. Commissioner Gallopo made a motion to adopt this resolution. Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. " RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT FOR THE PROVISION OF REAL PROPERTY APPRAISAL SERVICES TO STERLING DISANTO & ASSOCIATES " (No. 21-33) was adopted.

Agenda item 5 (iii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$14,503.29. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Gallopo seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution "Bill List" (No. 21-34) was adopted.

6. Possible Actions after Executive Session - Nothing at this time.
7. Discussion - Commissioner Bonanni advised the Board of the County Commissioners January 7, 2022 Reorganzation meeting.
8. Further Official Action: Nothing at this time.
9. Additional Reports from Consultants: Nothing at this time.
10. Public Comments: No members of the public were present. No written or email comments were submitted.
11. Adjournment: Commissioner Gallopo made a motion to adjourn the meeting. Commissioner Ramirez seconded the motion.

The December 15, 2021 meeting of the Morris County Improvement Authority was adjourned at 5:07 p.m.

The next Improvement Authority meeting will be held on January 19, 2022 at 5:00 p.m. in the Knox Conference Room.

Respectfully submitted,

Christine Kristiansen, Recording Secretary  
Morris County Improvement Authority