

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Regular Board Meeting held on February 19, 2020 at 4:00 p.m.  
Knox Conference Room #525  
Administration and Records Building, Morristown, New Jersey

At 4:02 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 - (via conference call at 4:05 pm)  
Ellen Sandman, Commissioner  
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC  
Douglas Bacher, NW Financial  
Heather Litzebauer, NW Financial  
Jennifer Edwards, Acacia Financial - via Conference Call  
John Krickus, Freeholder Liaison

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. Five (5) Commissioners were in attendance, Mr. John Bonanni, Ms. Beti Bauer, Mr. Scott Gallopo, Ms. Christine Ramirez, and Ms. Ellen Sandman. A quorum was established.
3. Executive Session – Move to enter into Executive Session occurred at 4:13 p.m. Commissioner Sandman made a motion to enter into Executive Session to discuss the courthouse contract. Commissioner Gallopo seconded the motion.
4. Commissioner Bonanni asked for approval of the January 15, 2020 meeting minutes. Commissioner Sandman made a motion to accept the minutes of the January 15, 2020 meeting. Commissioner Gallopo seconded the motion. All others were in favor to accept the minutes of the January 15, 2020.
5. Official Action

Agenda item 5(i) was discussed – Resolution certifying the review of the Local Finance Board's findings as it pertains to financing of the Rockaway Board of Education project. Commissioner Gallopo made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:5A-7" (No. 20-07) was adopted.

Agenda item 5(ii) was discussed - Resolution authorizing payment for Solar I expenses totaling \$1,395.00. Commissioner Gallopo made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN ADMINISTRATIVE EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2009A AND CERTAIN OTHER MATTERS RELATED THERETO" (No. 20-08) was adopted.

Agenda item 5(iii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$896.00. Commissioner Bauer made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution "Bill List" (No. 20-09) was adopted.

Agenda item 5(iv) was discussed – Resolution establishing the annual schedule of regular monthly meetings for 2020. Commissioner Gallopo made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. “RESOLUTION ESTABLISHING THE ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS FOR THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE BALANCE OF CALENDAR YEAR 2020 AND EARLY 2021 THROUGH AND INCLUDING THE AUTHORITY’S 2021 ANNUAL MEETING” (No. 20-10) was adopted.

Agenda item 5(v) was discussed - Resolution appointing Officers of the Authority for 2020. The Officers remain the same, John Bonanni, Chairperson, Christina Ramirez, Vice-Chairperson, Beti Bauer, Treasurer, Ellen Sandman, Secretary and Scott Gallopo, Assistant Secretary. Commissioner Gallopo made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPOINTING OFFICERS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE AUTHORITY'S 2020 ANNUAL MEETING THROUGH THE AUTHORITY'S 2021 ANNUAL MEETING” (No. 20-11) 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 - Jennifer Edwards, of Acacia Financial, reported to the Board results of the bond sale for the Rockaway Borough Board of Education.
10. The public portion of the meeting was opened - No public present.
11. Adjournment - Commissioner Gallopo made a motion to adjourn the meeting. Commissioner Sandman seconded the motion.

The February 19, 2020 meeting of the Morris County Improvement Authority was adjourned at 5:10 p.m.

The next Improvement Authority meeting will be held on March 18, 2020 at 5:00 p.m. in the Knox Conference Room.

Respectfully submitted,

Christine Kristiansen, Recording Secretary  
Morris County Improvement Authority