

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on April 21, 2021 at 5:00 p.m.
Administration and Records Building, Morristown, New Jersey

Held and Conducted Via Webex (Audio and Video)

At 5:02 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
Ellen Sandman, Commissioner
Christina Ramirez, Commissioner (Dialed In at 5:12 pm)
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Alexa Iannelli, Esq. McManimon, Scotland and Baumann, LLC
Heather Litzebauer, NW Financial
Jennifer Edwards, Acacia Financial
John Krickus, County Commissioner/MCIA 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. Four Commissioners were in attendance, Mr. John Bonanni, Ms. Beti Bauer, Mr. Scott Gallopo, and Ms. Ellen Sandman. A quorum was established.
3. Executive Session - Move to enter into Executive Session occurred at 5:14 p.m. Commissioner Sandman made a motion to enter into Executive Session to discuss the Courthouse Expansion and Solar I maintenance. Commissioner Gallopo seconded the motion.
4. Commissioner Bonanni asked for approval of the March 17, 2021 meeting minutes. Commissioner Gallopo made a motion to accept the minutes of the March 17, 2021 meeting. Commissioner Bauer seconded the motion. All others were in favor to accept the minutes of the March 17, 2021.
5. Official Action

Agenda item 5(i) was discussed - Resolution authorizing the issuance of refunding bonds for Morris Solar II. Commissioner Sandman made a motion to adopt this resolution. Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. "SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING BONDS, SERIES 2021 AS ADDITIONAL BONDS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY" (No. 21-15) was adopted.

Agenda item 5 (ii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$5,014.50. Commissioner Gallopo 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. 21-16) was adopted.

6. Possible Actions after Executive Session - Nothing at this time.
7. Discussion:
 - a) Township of Parsippany Troy Hills The District at 1515 Project
 - Counsel Jessup summarized the Township's initial request for the issuance of Redevelopment Area Bonds for the Stanbury/District at 1515 project and the actions that were taken by the Authority in response to the Township's request in 2019; and reviewed the current actions taken by the Township and Developer leading to the Township's second written request to the Morris County Administrator (dated April 20, 2021) for the Authority's consideration to issue non-recourse RABs to assist in the construction of public infrastructure improvements for a revised redevelopment project.
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 Sandman made a motion to adjourn the meeting. Commissioner Gallopo seconded the motion.

The April 21, 2021 meeting of the Morris County Improvement Authority was adjourned at 5:20 p.m.

The next Improvement Authority meeting will be held on May 19, 2021 at 5:00 p.m. in the Knox Conference Room.

Respectfully submitted,

Christine Kristiansen, Recording Secretary