

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on October 20, 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
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
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. Four Commissioners were in attendance, Mr. John Bonanni, Ms. Beti Bauer, Ms. Christina Ramirez, and Ms. Ellen Sandman. A quorum was established.
3. Executive Session - No Executive Session requested.
4. Commissioner Bonanni asked for approval of the September 15 2021 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the September 15, 2021 meeting. Commissioner Bauer seconded the motion. All others were in favor to accept the minutes of the September 15, 2021.
5. Official Action

Agenda item 5(i) was discussed - Resolution authorizing an amendment to the 2020 Authority Budget. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2021 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021" (No. 21-29) was adopted.

Agenda item 5 (ii) was discussed - Resolution introducing and approving the 2022 Authority budget. Commissioner Sandman made a motion to adopt this resolution. Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION INTRODUCING AND APPROVING THE 2022 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022" (No. 21-29) was adopted.

Agenda item 5 (iii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$5,987.25. Commissioner Ramirez 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. 21-31) was adopted.

6. Possible Actions after Executive Session - Nothing at this time.
7. Discussion:
 - a) Commissioner Bonanni advised the Board that the RFQ for real property appraisal services related to the Allaire Space will be posted.
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 Ramirez made a motion to adjourn the meeting. Commissioner Sandman seconded the motion.

The October 20, 2021 meeting of the Morris County Improvement Authority was adjourned at 5:06 p.m.

The next Improvement Authority meeting will be held on December 15, 2021 at 5:00 p.m. in the Knox Conference Room.

Respectfully submitted,

Christine Kristiansen, Recording Secretary
Morris County Improvement Authority