

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Regular Board Meeting held on January 20, 2021 at 5:00 p.m.  
Administration and Records Building, Morristown, New Jersey

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

At 5:01 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  
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC  
Doug Bacher, NW Financial  
Heather Litzebauer, NW Financial  
Joe Calogero, Acacia Financial  
John Krickus, County Commissioner and MCIA Alt. 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 (4) Commissioners were in attendance, Mr. John Bonanni, Ms. Beti Bauer, Mr. Scott Gallopo, and Ms. Christina Ramirez. A quorum was established.
3. Executive Session - No Executive Session requested.
4. Commissioner Bonanni asked for approval of the December 16, 2020 meeting minutes. Commissioner Gallopo made a motion to accept the minutes of the December 16, 2020 meeting. Commissioner Bauer seconded the motion. All others were in favor to accept the minutes of the December 16, 2020.
5. Official Action

Agenda item 5(i) was discussed - Resolution to approve SLG expenses for Solar II program. 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 AUTHORIZING THE PAYMENT OF CERTAIN OPERATING AND CAPITAL REPAIR EXPENSES 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. 21-01) was adopted.

Agenda item 5(ii) was discussed - Resolution authorizing the preparation and issuance of a RFP for General Counsel, Bond Counsel and Special Energy Counsel Services. Commissioner Bauer made a motion to adopt this resolution.

Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. " RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND ISSUANCE OF A REQUEST FOR PROPOSALS FOR GENERAL COUNSEL, BOND COUNSEL AND SPECIAL ENERGY COUNSEL SERVICES " (No. 21-02) was adopted.

Agenda item 5(iii) was discussed. Resolution authorizing the preparation and issuance of a RFP for Renewable Energy Consultant Services. 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 AUTHORIZING THE PREPARATION AND ISSUANCE OF A REQUEST FOR PROPOSALS FOR RENEWABLE ENERGY CONSULTANT SERVICES IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAMS " (No. 21-03) was adopted.

Agenda item 5(iv) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$4,220.75. 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. 21-04) was adopted.

6. Possible Actions after Executive Session - Nothing at this time.
7. Further Official Action - Nothing at this time.
8. Additional Reports from Consultants: Joe Calogero, of Acacia Financial Group, reviewed with the Board the bond transactions for County Guarantee full program bond Series 2021A and Series 2021B.
9. Heather Litzebauer, of NW Financial discussed the Sussex County Renewal Energy refunding and reviewed the updated numbers from the underwriter with the Board.
10. The public portion of the meeting was opened - No public present. No written or email comments were submitted from the public.
11. Adjournment - Commissioner Gallopo made a motion to adjourn the meeting. Commissioner Ramirez seconded the motion.

The January 20, 2021 meeting of the Morris County Improvement Authority was adjourned at 5:15 p.m.

The next Improvement Authority meeting will be held on February 17, 2021 at 5:00 p.m. in the Knox Conference Room.

Respectfully submitted,

Christine Kristiansen, Recording Secretary  
Morris County Improvement Authority