

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on August 13, 2019 at 6:00 p.m.
Knox Conference Room #525
Administration and Records Building, Morristown, New Jersey

At 6:00 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
Scott Gallopo, Commissioner - via Conference Call
Christina Ramirez, Commissioner - via Conference Call
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC - via Conference Call
Heather Litzebauer, NW Financial - via Conference Call

1. Commissioner Bonanni, Chairperson read the public statement in accordance with the Open Public Meetings Act.
2. Commissioner Bonanni asked for "roll call" for the Authority. Three (3) Commissioners were in attendance, Mr. John Bonanni, 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 July 17, 2019 meeting minutes. Commissioner Gallopo made a motion to accept the minutes of the July 17, 2019 meeting. Commissioner Ramirez seconded the motion. All others were in favor to accept the minutes of the July 17, 2019.

5. Official Action

Agenda item 5(i) was discussed – Resolution authorizing the application to the Local Finance Board as it relates to the Whippany Firehouse project. Commissioner Ramirez 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 APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 ” (No. 19-27) was adopted.

Agenda item 5(ii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$1,878.46. 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. 19-28) 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 - Nothing at this time.
10. The public portion of the meeting was opened - No public present.
11. Adjournment - Commissioner Gallopo made a motion to adjourn the meeting. Commissioner Ramirez seconded the motion.

The August 13, 2019 meeting of the Morris County Improvement Authority was adjourned at 6:15 p.m.

The next Improvement Authority meeting will be held on September 17, 2019 at 6:00 p.m. in the Knox Conference Room.

Respectfully submitted,

John Bonanni, Chairperson
Morris County Improvement Authority