

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Regular Board Meeting held on September 15, 2021 at 3:00 p.m.  
Administration and Records Building, Morristown, New Jersey

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

At 3:00 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  
Scott Gallopo, Commissioner  
Christina Ramirez, Commissioner  
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC  
Alexa Iannelli, Esq. McManimon, Scotland and Baumann, LLC  
Joe Calogero, Acacia Financial  
John Krickus, County Commissioner/MCIA Liaison  
Deena Leary, Assistant County Administrator

1. Commissioner Bonanni read the public statement in accordance with the Open Public Meetings Act.
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. Christina Ramirez. A quorum was established.
3. Executive Session - No Executive Session requested.
4. Commissioner Bonanni asked for approval of the July 21, 2021 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the July 21, 2021 meeting. Commissioner Gallopo seconded the motion. All others were in favor to accept the minutes of the July 21, 2021.
5. Official Action

Agenda item 5(i) was discussed - Resolution authorizing the issuance of the RFQ for property appraisal services related to the Allaire space. 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 THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR THE PROVISION OF REAL PROPERTY APPRAISAL SERVICES" (No. 21-24) was adopted.

Agenda item 5(ii) was discussed - Resolution certifying the review of the 2020 audited financial statements. 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 CERTIFYING REVIEW OF THE BUDGET YEAR 2020 AUDITED FINANCIAL STATEMENTS" (No. 21-25) was adopted.

Agenda item 5(iii) was discussed - Resolution authorizing payment of Solar I expenses. 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 PAYMENT OF CERTAIN ADMINISTRATIVE EXPENSES AND COMPANY OPERATING EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM" (No. 21-26) was adopted.

Agenda item 5(iv) was discussed - Resolution authorizing payment of Solar II expenses. 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 TRANSFER OF FUNDS AND PAYMENT OF CERTAIN ADMINISTRATIVE AND OPERATING 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. 21-27) was adopted.

Agenda item 5(v) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$1,594.50. 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. 21-28) 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. Public Comments: No members of the public were present. No written or email comments were submitted.
11. Adjournment: Commissioner Gallopo made a motion to adjourn the meeting. Commissioner Ramirez seconded the motion.

The September 15, 2021 meeting of the Morris County Improvement Authority was adjourned at 3:11 p.m.

The next Improvement Authority meeting will be held on October 20, 2021 at 5:00 p.m. in the Knox Conference Room.

Respectfully submitted,

John Bonanni, Chairman  
Morris County Improvement Authority