

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Annual Board Meeting held on March 15, 2017 at 6:00 p.m.
Knox Conference Room #525
Administration and Records Building, Morristown, New Jersey

At 6:00 p.m., John Bonanni, Chairman to the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

John Bonanni, Chairman
Christina Ramirez, Commissioner
Joseph Kovalcik, Commissioner – Via Conference Call
Ellen Sandman, Commissioner
Scott Gallopo, Commissioner – Via Conference Call
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Doug Bacher, NW Financial
Heather Litzebauer, NW Financial
Jennifer Edwards, Acacia Financial
Public: Rozella Clyde – Freeholder Candidate

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. All five (5) Commissioners were in attendance, Mr. John Bonanni, Ms. Christina Ramirez, Ms. Ellen Sandman, Mr. Joseph Kovalcik (via Conference Call), and Mr. Scott Gallopo (via Conference Call). A quorum was established.
3. Executive Session – Commissioner Ramirez made a motion to enter into Executive Session to discuss:
 - i. Discussion of contract and related issues for one or more Series 2011 Renewable Energy Program Unbuilt Sites
 - ii. Discussion of contract and related issues in connection with the Authority's leasing of Morris View Healthcare Center

Commissioner Sandman seconded the motion. At 6:35 p.m., the Board entered Executive Session.

4. Commissioner Bonanni asked for approval of the February 15, 2017 meeting minutes including executive session. Commissioner Kovalcik made a motion to accept the minutes of the February 15, 2017 meeting. Commissioner Ramirez seconded the motion. All others in favor to accept the minutes of the February 15, 2017 meeting.
5. Official Action -
Agenda item 5(i) was discussed – Resolution authorizing the Amendment and Consent No. 4 related to the Morris Solar Renewable Energy project to permit the Company to take a Development Fee (as defined in Consent No. 3). The Morris County Freeholder Board will take action at their next meeting to approve the amendment. Commissioner Sandman made a motion to adopt this resolution, Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. No. 17-11 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AMENDMENT AND CONSENT NO. 4 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. 17-11) was adopted.

Agenda item 5(ii) was discussed – Resolution authorizing the Amendment and Consent No. 4 related to the Sussex Solar Renewable Energy Project to permit the Company to take a Development Fee (as defined in Consent No. 3) The Sussex County Freeholder Board will take action at their next meeting to approve the amendment. Commissioner Gallopo made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. No. 17-12 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AMENDMENT AND CONSENT NO. 4 IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY’S COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 AND CERTAIN OTHER MATTERS RELATED THERETO” (No. 17-12) was adopted.

Agenda item 5(iii) – Resolution establishing a committee in connection with the lease of Morris View Healthcare Center to a private entity to evaluate the responses from the RFPs and provide a report. The members of the Committee will be: Joseph Kovalcik, Director of Finance & County Treasurer, Scott Gallopo, Commissioner, Jennifer Carpinteri, Director of Morris County Department Human Services, and three (3) members of the Morris View Advisory Committee: Carol DeGraw, Beth Jarrett, and Eva Turbiner. Commissioner Sandman made a motion to adopt this resolution, Commissioner Ramirez seconded the motion. Commissioners Kovalcik and Gallopo abstained from the vote. Roll was called. The resolution was unanimously approved. The motion carried and

Resolution No. 17-13 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY ESTABLISHING THE MORRIS VIEW ADVISORY COMMITTEE IN CONNECTION WITH THE RECEIPT AND REVIEW OF RESPONSES TO A REQUEST FOR PROPOSALS TO LEASE THE MORRIS VIEW HEALTHCARE CENTER TO A PRIVATE HEALTHCARE ORGANIZATION” (No. 17-13) was adopted.

Agenda item 5(iv) – Resolution authorizing the transfer of funds and payment of certain Administrative Expenses in the amount of \$13,851.67 payable to McManimon, Scotland & Baumann, LLC. Commissioner Kovalcik 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 No. 17-14 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS AND PAYMENT OF CERTAIN ADMINISTRATIVE 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. 17-14) was adopted.

Agenda item 5(vi) – Resolution approving the payment of bills as listed on the Schedule of Warrants. Commissioner Sandman 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. 17-15) was adopted.

- (i) Agenda item 5(vii) – Resolution finally adopting the Authority Budget for 2017. 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 No. 17-16 “RESOLUTION FINALLY ADOPTING THE 2017 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017” (NO. 17-16) was adopted.

6. Possible Actions after Executive Session –Nothing at this time.

7. Discussion – Jennifer Edwards, Acacia Finance commented the CGLP yearly renewal will be an application to the Local Finance Board this year instead of a letter. She suggested that next month the Improvement Authority authorize the submission to the LFB.

Jennifer passed out a chart illustrating the Ban’s due in 2017 and 2018. Jennifer will composing a letter to the municipalities to consider pooled financing.

8. Further Official Action – Nothing at this time.

9. Additional Reports – Nothing at this time.

10. The public portion of the meeting was opened – Rozella Clyde (Freeholder Candidate) had two questions relating to the Solar Initiative:

1) When is the projected completion of this project? Matt Jessup responded that the second half of the solar project is substantially complete. Eight of the nine sites are finally complete and the last site, the Public Safety Training Academy, will be complete within a couple days to two weeks’ time.

2) Is there is any way to find out how much energy has been produced by all the sites and what is the relation to the total energy budget for the County? Matt Jessup responded that each individual site will have all that information, first of all there is a kiosk at each of these sites that tracks the energy that is being generated on minute by minute basis and is tracked by each individual site. They will be able to see what their grid energy bill would have been compared to what they would be actually paying.

11. Adjournment - Commissioner Ramirez made a motion to adjourn the meeting. Commissioner Kovalcik seconded the motion.

The March 15, 2017 meeting of the Morris County Improvement Authority was adjourned at 7:00 p.m.

The next Improvement Authority meeting will be held on **Tuesday, April 18, 2017 at 6:00 p.m. in the Knox Conference Room.**

Respectfully submitted,

John Bonanni, Chairman
Morris County Improvement Authority