

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on April 19, 2023 at 3:00 p.m.
Knox Conference Room #525
Administration and Records Building, Morristown, New Jersey

Held and Conducted In Person and Via Webex (Audio and Video)

At 3:01 p.m., Deena Leary, Chairperson of the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

Deena Leary, Chairperson
Beti Bauer, Commissioner
Scott Gallopo, Commissioner
Christina Ramirez, Commissioner
Ellen Sandman, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
W. Connor Kimmel, Esq. McManimon, Scotland and Baumann, LLC
Jennifer Edwards, Acacia Financial
Heather Litzebauer, NW Financial
John Krickus, County Commissioner/MCIA Liaison

1. Commissioner Leary 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 Leary asked for "roll call" for the Authority. Five Commissioners were in attendance, Ms. Beti Bauer, Mr. Scott Gallopo, Ms. Christina Ramirez, Ms. Ellen Sandman, and Ms. Deena Leary. A quorum was established.
3. Executive Session – No Executive Session requested.
4. Commissioner Leary asked for approval of the March 15, 2023 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the March 15, 2023 meeting. Commissioner Gallopo seconded the motion. All others were in favor to accept the minutes of the March 15, 2023 meeting.
5. Official Action

Agenda item 5(i) was discussed - Resolution authorizing payment of Solar I expenses. Commissioner Gallopo made a motion to adopt this resolution. Commissioner Bauer seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN COMPANY OPERATING EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM" (No. 23-13) was adopted.

Agenda item 5(ii) was discussed - Resolution authorizing the contract award to Gabel Associates, Inc. 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 AWARD AND EXECUTION OF A CONTRACT FOR RENEWABLE ENERGY CONSULTANT SERVICES IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAMS " (No. 23-14) was adopted.

Agenda item 5(iii) was discussed - Resolution authorizing the contract award to McManimon, Scotland & Baumann LLC. Commissioner Sandman made a motion to adopt this resolution. Commissioner Leary seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AWARD AND CONTRACT FOR GENERAL COUNSEL, BOND COUNSEL AND SPECIAL ENERGY COUNSEL SERVICES" (No. 23-15) was adopted.

Agenda item 5 (iv) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$8,466.65. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Bauer seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution "Bill List" (No. 23-16) was adopted.

6. Possible Actions after Executive Session - Nothing at this time.
7. Discussion – Other Items from Commissioners: 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 April 19, 2023 meeting of the Morris County Improvement Authority was adjourned at 3:13 p.m.

The next Improvement Authority meeting will be held on Wednesday, May 17, 2023 at 5:00 PM both virtually via Webex, and in person in the Knox Conference Room, 5th Floor, Morris County Administration Building.

Respectfully submitted,



Christine Kristiansen, Recording Secretary
Morris County Improvement Authority