

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on August 16, 2023 at 5:00 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 5:02 p.m., Christina Ramirez, Vice-Chairperson of the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

Christina Ramirez, Vice Chairperson
Beti Bauer, Commissioner
Scott Gallopo, Commissioner (Audio at 5:07 pm)
Ellen Sandman, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
W. Connor Kimmel, Esq. McManimon, Scotland and Baumann, LLC
Jennifer Edwards, Acacia Financial
Douglas Bacher, NW Financial

1. Commissioner Ramirez 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 Ramirez asked for "roll call" for the Authority. Three Commissioners were in attendance, Ms. Beti Bauer, Ms. Christina Ramirez, and Ms. Ellen Sandman. A quorum was established.
3. Commissioner Ramirez asked for approval of the June 21, 2023 meeting minutes. Commissioner Sandman made a motion to accept the minutes of the June 21, 2023 meeting. Commissioner Bauer seconded the motion. All others were in favor to accept the minutes of the June 21, 2023 meeting.
4. Official Action

Agenda item 5(i) was discussed - Resolution authorizing payment of SLG's monthly expenses, and Solar I capital expense improvements. Commissioner Sandman 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. 23-20) was adopted.

Agenda item 5(ii) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$7,158.96. Commissioner Gallopo 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 "Bill List" (No. 23-21) was adopted.

5. Executive Session

Move to enter Executive Session occurred at 5:12 p.m. Commissioner Bauer made a motion to enter Executive Session for the purpose of discussing contracts. Commissioner Sandman seconded the motion.

At 5:24 p.m., Commissioner Gallopo made a motion to come out of Executive Session. Commissioner Sandman seconded the motion. All others were in favor to come out of Executive Session.

6. Official Action after Executive Session

Following Executive Session discussion, Counsel Jessup put forth Resolution 23-22 for consideration. Commissioner Gallopo made a motion to adopt Resolution 23-22. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved "RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF A LETTER APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN CONNECTION WITH THE RENEWAL OF THE AUTHORITY'S COUNTY GUARANTEED LEASING PROGRAM AND CERTAIN OTHER RELATED MATTERS" (No. 23-22) was adopted.

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.

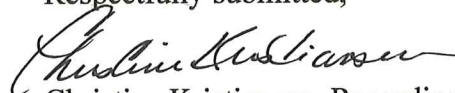
10. Public Comments: No members of the public were present. No written or email comments were submitted.

11. Adjournment: Commissioner Bauer made a motion to adjourn the meeting. Commissioner Sandman seconded the motion.

The August 16, 2023 meeting of the Morris County Improvement Authority was adjourned at 5:27 p.m.

The next Improvement Authority meeting will be held on Wednesday, September 20, 2023 at 3:00 p.m. 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