

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on August 19, 2026 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 5:00 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
Christina Ramirez, Commissioner
Curtis R. Culvert, Esq., McManimon, Scotland & Baumann, LLC
Jennifer Edwards, Acacia Financial Group
Heather Litzebauer, NW Financial Group
Brian T. Murray, Assistant County Administrator

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 a "roll call" for the Authority. Three Commissioners were in attendance, Ms. Beti Bauer, Ms. Christina Ramirez, and Ms. Deena Leary. A quorum was established.
3. Executive Session: No Executive Session requested.
4. Commissioner Leary asked for approval of the July 15, 2026 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the July 15, 2026 meeting. Commissioner Bauer seconded the motion. All others were in favor to accept the minutes of the July 15, 2026 meeting.
5. Official Action

Agenda Item 5(i) was discussed - Resolution authorizing the payment of Solar II operating expenses. Commissioner Ramirez 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 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. 26-30) was adopted.

Agenda Item 5(ii) was discussed - Resolution authorizing payment of Decommissioning Contract Expenses to Memargi Demolition and Environmental Services. Commissioner Ramirez 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 PAYMENT OF CERTAIN EXPENSES IN CONNECTION WITH THE CONTRACT FOR DECOMMISSIONING AND REMOVAL SERVICES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM" (No. 26-31) was adopted.

Agenda Item 5(iii) was discussed - Resolution authorizing the payment of Solar I administrative expenses. Commissioner Ramirez 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 ADMINISTRATIVE EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM" (No. 26-32) was adopted.

Agenda Item 5(iv) was discussed - Resolution authorizing the payment of Solar II administrative expenses. Commissioner Ramirez 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 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" (No. 26-33) was adopted.

Agenda Item 5(v) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$3,818.36. Commissioner Leary made a motion to adopt this resolution. Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. Resolution "Bill List" (No. 26-34) was adopted.

6. Possible Actions After Executive Session: Nothing at this time.
7. Discussion: Counsel Culvert provided more details pertaining Resolution 26-31. It is anticipated that the contractor will submit additional expenses for payment in time for the Board to authorize at its September meeting. In response to Commissioner Leary's question pertaining to the removal services at the county's Solar I site, Schuyler Building, Counsel will look into and provide Commissioner Leary with the information she requested.
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 Ramirez seconded the motion. The August 19, 2026 meeting of the Morris County Improvement Authority was adjourned at 5:07 p.m.

The next Improvement Authority meeting will be held on Wednesday, September 16 at 3:00 p.m. both virtually via Webex and in person in the Knox Conference Room, 5th Floor, Morris County Administration Building.



Christine Kristiansen, Recording Secretary