

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Regular Board Meeting held on August 21, 2024 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  
Scott Gallopo, Commissioner  
Christina Ramirez, Commissioner  
Ellen Sandman, Commissioner  
W. Connor Kimmel, Esq., McManimon, Scotland and Baumann, LLC  
Jennifer Edwards, Acacia Financial Group  
Brian T. Murray, Assistant County Administrator  
Patricia Boyko, Treasurer, Department of Finance  
John Krickus, County Commissioner/MCIA Liaison (joined remotely at 5:03 p.m.)

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. Four Commissioners were in attendance, 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 July 3, 2024 meeting minutes. Commissioner Sandman made a motion to accept the minutes of the July 3, 2024 meeting. Commissioner Ramirez seconded the motion. All others were in favor to accept the minutes of the July 3, 2024 meeting.
5. Official Action

Agenda Item 5(i) was discussed - Resolution certifying the review of the 2023 audited financial statements. Commissioner Sandman 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 2023 AUDITED FINANCIAL STATEMENTS" (No. 24-29) was adopted.

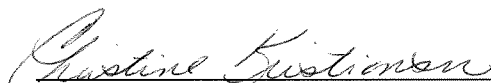
Agenda Item (ii) was discussed – Resolution authorizing the payment of Solar II expenses. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY 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. 24-30) was adopted.

Agenda Item (iii) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$6,196.40. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. Resolution "Bill List" (No. 24-31) was adopted.

6. Possible Actions After Executive Session: Nothing at this time.
7. Discussion: Commissioner Leary advised the Board that Counsel Jessup will provide an update on the Solar decommissioning projects at the Authority’s September 18 regular meeting.
8. Further Official Action: Nothing at this time.
9. Additional Reports from Consultants: Jennifer Edwards of Acacia Financial Group summarized activity related to the County Guarantee Lease Program: Closed on Montville Township Board of Education, currently working with the Borough of Chester, and Hanover Township is not using the program for the splash pad project.
10. Public Comments: An attendee called in at 5:06 p.m. Commissioner Leary invited the attendee to comment. The attendee disconnected the call without making a comment. No other members of the public were present. No written or email comments were submitted.
11. Adjournment: Commissioner Sandman made a motion to adjourn the meeting. Commissioner Ramirez seconded the motion.

The August 21, 2024 meeting of the Morris County Improvement Authority was adjourned at 5:08 p.m.

The next Improvement Authority meeting will be held on Wednesday, September 18, 2024 at 3:00 p.m. both virtually via Webex and in person in the Knox Conference Room, 5<sup>th</sup> Floor, Morris County Administration Building.

  
Christine Kristiansen  
Recording Secretary