

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on December 14, 2022 at 5:00 p.m.
Administration and Records Building, Morristown, New Jersey

Held and Conducted Via Webex (Audio and Video)

At 5:01 p.m., John Bonanni, Chairperson to the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

John Bonanni, Chairperson
Christina Ramirez, Vice-Chairperson
Beti Bauer, Commissioner
Scott Gallopo, Commissioner (Dialed-In at 5:05 p.m.)
Ellen Sandman, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Joseph Calogero, Acacia Financial
Heather Litzebauer, NW Financial
John Krickus, County Commissioner/MCIA Liaison
Deena Leary, Assistant County Administrator
Brian Murray, Director, Communications

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. Four Commissioners were in attendance, Mr. John Bonanni, Ms. Christina Ramirez, Ms. Beti Bauer, and Ms. Ellen Sandman. A quorum was established.
3. Executive Session – Move to enter Executive Session occurred at 5:10 p.m. Commissioner Ramirez made a motion to enter Executive Session to discuss a contract issue. Commissioner Gallopo seconded the motion.
4. Commissioner Bonanni asked for approval of the October 19, 2022 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the October 19, 2022 meeting. Commissioner Sandman seconded the motion. All others were in favor to accept the minutes of the October 19, 2022.
5. Official Action

Agenda item 5(i) was discussed - Resolution finally adopting the 2023 Authority budget. Commissioner Sandman made a motion to adopt this resolution. Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION FINALLY ADOPTING THE 2023 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING December 31, 2023" (No. 22-15) was adopted.

Agenda item 5 (ii) was discussed - Resolution authorizing the payment of operating expenses for Solar I program. 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 COMPANY OPERATING EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM" (No. 22-16) was adopted.

Agenda item 5 (iii) was discussed – Resolution authorizing Solar I capital improvements by Azimuth including the Mennen canopy lighting repair. Commissioner Gallopo 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 CONSENTING TO THE UNDERTAKING BY AZIMUTH 180 SOLAR ELECTRIC, LLC OF VARIOUS CAPITAL IMPROVEMENTS IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM, TRANCHE I" (No. 22-17) was adopted.

Agenda item 5 (iv) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$3,530.50. 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 "Bill List" (No. 22-18) 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 Ramirez made a motion to adjourn the meeting. Commissioner Sandman seconded the motion.

The December 14, 2022 meeting of the Morris County Improvement Authority was adjourned at 5:28 p.m.

The next Improvement Authority meeting will be held on Wednesday, January 18, 2023 via Webex.

Respectfully submitted,



Christine Kristiansen, Recording Secretary
Morris County Improvement Authority