

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Regular Board Meeting held on December 16, 2024 at 3:00 p.m.  
Administrative 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 Group  
Doug Bacher, NW Financial (Joined remotely at 3:22 p.m.)  
John Krickus, County Commissioner/MCIA Liaison (Joined remotely at 3:06 p.m.)  
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. 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. Commissioner Leary asked for approval of the November 13, 2024 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the November 13, 2024 meeting. Commissioner Sandman seconded the motion. All others were in favor to accept the minutes of the November 13, 2024 meeting.
4. Official Action

Agenda Item 5(i) was discussed - Resolution authorizing the payment of Solar II expenses. Commissioner Sandman 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 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. 24-43) was adopted.

Agenda Item (ii) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$2,081.25. Commissioner Ramirz made a motion to adopt this resolution. Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. Resolution "Bill List" (No. 24-44) was adopted.

5. Further Official Action: Nothing at this time.
6. Discussion: Nothing at this time.
7. Additional Reports from Consultants: Nothing at this time.
8. Executive Session: Commissioner Ramirez made a motion to enter into Executive Session to discuss new legislation for financing school capital projects through a county improvement authority. Commissioner Bauer seconded the motion. At 3:07 p.m., the Board entered Executive Session. At 3:25 p.m., Commissioner Sandman made a motion to come out of Executive Session. Commissioner Ramirez seconded the motion. Roll was called. All were in favor.
9. Possible Actions After Executive Session: 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 December 16, 2024 meeting of the Morris County Improvement Authority was adjourned at 3:27 p.m.

The next Improvement Authority meeting will be held on Wednesday, January 15, 2025 at 5:00 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