

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on February 15, 2023 at 3:00 p.m.
Administration and Records Building, Morristown, New Jersey

Held and Conducted Via Webex (Audio and Video)

At 3:00 p.m., Christina Ramirez, Vice-Chairperson to 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
Deena Leary, Commissioner
Ellen Sandman, Commissioner (Dialed in at 3:05 p.m.)
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Jennifer Edwards, Acacia Financial
Doug Bacher, NW Financial
Heather Litzebauer, NW Financial
Brian Murray, Assistant County Administrator
John Krickus, County Commissioner/MCIA Liaison
Deborah Smith, County Commissioner/MCIA Alternate Liaison

1. Commissioner Ramirez, Vice-Chairperson, 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. Four Commissioners were in attendance, Ms. Christina Ramirez, Ms. Beti Bauer, Mr. Scott Gallopo, and Ms. Deena Leary. A quorum was established.
3. Executive Session – No Executive Session requested.
4. Commissioner Ramirez asked for approval of the January 18, 2023 meeting minutes. Commissioner Gallopo made a motion to accept the minutes of the January 18, 2023 meeting. Commissioner Ramirez seconded the motion. All others were in favor to accept the minutes of the January 18, 2023 meeting.
5. Official Action

Agenda item 5(i) was discussed - Resolution appointing officers of the Authority. The Officers are Deena Leary, Chairperson, Christina Ramirez, Vice-Chairperson, Beti Bauer, Treasurer, Ellen Sandman, Secretary, and Scott Gallopo, Assistant Secretary. Commissioner Gallopo 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 APPOINTING OFFICERS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE AUTHORITY'S 2023 ANNUAL MEETING THROUGH THE AUTHORITY'S 2024 ANNUAL MEETING " (No. 23-08) was adopted.

Agenda item 5 (ii) was discussed - Resolution establishing the annual schedule of regular monthly meetings including the medium in which the meetings will be conducted. Commissioner Gallopo made a motion to adopt this resolution. Commissioner Bauer seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION ESTABLISHING THE ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS FOR THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE BALANCE OF CALENDAR YEAR 2023 AND EARLY 2024 THROUGH AND INCLUDING THE AUTHORITY'S 2024 ANNUAL MEETING, INCLUDING THE MEDIUM IN WHICH SUCH MEETINGS SHALL BE CONDUCTED " (No. 23-09) was adopted.

Agenda item 5 (iii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$13,542.50. Commissioner Sandman 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. 23-10) 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:
 - a) Jennifer Edwards of Acacia Financial Group reviewed the CGLP marketing information. The Board was in full agreement to send the information to school superintendents and business administrators, and to the municipalities.
 - b) Ms. Edwards provided additional information for the Note Pool Program. After discussion, Counsel Jessup and Ms. Edwards agreed to schedule a meeting with Commissioner Leary and County Commissioner Krickus for further discussion.
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 Gallopo seconded the motion.

The February 15, 2023 meeting of the Morris County Improvement Authority was adjourned at 3:17 p.m.

The next Improvement Authority meeting will be held on Wednesday, March 15, 2023 at 5:00 PM 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