

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on February 16, 2022 at 5:00 p.m.
Administration and Records Building, Morristown, New Jersey

Held and Conducted Via Webex (Audio and Video)

At 5:00 p.m., Christina Ramirez, Vice-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
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Joshua Berliner, Esq. McManimon, Scotland and Baumann, LLC
Heather Litzebauer, NW Financial
Joseph Calogero, Acacia Financial
Deena Leary, Assistant County Administrator
John Krickus, County Commissioner/MCIA 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, Mr. John Bonanni, Ms. Beti Bauer, Mr. Scott Gallopo, and Ms. Christina Ramirez. A quorum was established.
3. Executive Session - Move to enter into Executive Session occurred at 5:01 p.m. Commissioner Gallopo made a motion to enter into Executive Session to discuss Contract Negotiation - Renewable Energy Program Series. Commissioner Bonanni seconded the motion.
4. Commissioner Ramirez asked for approval of the December 15, 2021 meeting minutes. Commissioner Bauer made a motion to accept the minutes of the December 15, 2021 meeting. Commissioner Gallopo seconded the motion. All others were in favor to accept the minutes of the December 15, 2021.
5. Official Action

Agenda item 5(i) was discussed - Resolution establishing the schedule of regular monthly meetings for the Authority including the medium in which such 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 2022 AND EARLY 2023 THROUGH AND INCLUDING THE AUTHORITY'S 2023 ANNUAL MEETING, INCLUDING THE MEDIUM IN WHICH SUCH MEETINGS SHALL BE CONDUCTED " (No. 22-01) was adopted.

Agenda item 5(ii) was discussed - Resolution appointing the Authority's officers. Commissioner Bauer made a motion to adopt this resolution. Commissioner Bonanni 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 2022 ANNUAL MEETING THROUGH THE AUTHORITY'S 2023 ANNUAL MEETING" (No. 22-02) was adopted.

Agenda item 5 (iii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$2,852.00. Commissioner Gallopo made a motion to adopt this resolution. Commissioner Bonanni seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution "Bill List" (No. 22-03) was adopted.

6. Possible Actions after Executive Session - Nothing at this time.
7. Discussion: 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 Bonanni made a motion to adjourn the meeting. Commissioner Bauer seconded the motion.

The February 16, 2022 meeting of the Morris County Improvement Authority was adjourned at 5:26 p.m.

The next Improvement Authority meeting will be held on March 16, 2022 at 5:00 p.m. via Webex.

Respectfully submitted,

Christine Kristiansen, Recording Secretary
Morris County Improvement Authority