

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on March 15, 2023 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 5:02 p.m., Deena Leary, Chairperson to the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

Deena Leary, Chairperson
Beti Bauer, Commissioner
Christina Ramirez, Commissioner
Ellen Sandman, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Jennifer Edwards, Acacia Financial
Joe Calogero, Acacia Financial
Heather Litzebauer, NW Financial
John Krickus, County Commissioner/MCIA Liaison

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 "roll call" for the Authority. Four Commissioners were in attendance, Ms. Beti Bauer, 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 February 15, 2023 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the February 15, 2023 meeting. Commissioner Sandman seconded the motion. All others were in favor to accept the minutes of the February 15, 2023 meeting.
5. Official Action

Agenda item 5(i) was discussed - Resolution authorizing a third amendment to the lease agreement with Allaire. 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 A THIRD AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE MORRIS COUNTY IMPROVEMENT AUTHORITY AND MORRIS VIEW MANAGEMENT CO, LLC D/B/A MORRIS VIEW HEALTHCARE CENTER" (No. 23-11) was adopted.

Agenda item 5 (ii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$487.50. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution "Bill List" (No. 23-12) 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 discussed the responses she received from the CGLP marketing letters that were sent to the county's School Superintendents and Business Administrators.
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 March 15, 2023 meeting of the Morris County Improvement Authority was adjourned at 5:13 p.m.

The next Improvement Authority meeting will be held on Wednesday, April 19, 2023 at 3:00 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