

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on March 18, 2026 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 of the Morris County Improvement Authority, called the meeting to order. The following persons were in attendance:

Deena Leary, Chairperson
Beti Bauer, Commissioner
Ellen Sandman, Commissioner
Matthew Jessup, Esq., McManimon, Scotland and Baumann, LLC
Curtis Culvert, McManimon, Scotland and Baumann, LLC
Jennifer Edwards, Acacia Financial Group
John Krickus, County Commissioner/MCIA Liaison
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. Three Commissioners were in attendance, Ms. Beti Bauer, 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 18, 2026 meeting minutes. Commissioner Sandman made a motion to accept the minutes of the February 18, 2026 meeting. Commissioner Bauer seconded the motion. All others were in favor to accept the minutes of the February 18, 2026 meeting.
5. 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 Bauer 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. 26-12) was adopted.

Agenda Item 5(ii) was discussed - Resolution authorizing the contract award to Gabel Associates, Inc. for renewable energy consultant services. Commissioner Bauer 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 THE AWARD AND EXECUTION OF A CONTRACT FOR RENEWABLE ENERGY CONSULTANT SERVICES IN CONNECTION WITH THE AUTHORITY’S RENEWABLE ENERGY PROGRAMS” (No. 26-13) was adopted.

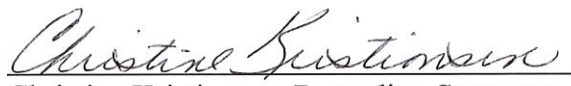
Agenda Item 5(iii) was discussed - Resolution authorizing the contract award to McManimon, Scotland & Baumann LLC for general counsel and bond counsel services. Commissioner Bauer made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AWARD AND CONTRACT FOR GENERAL COUNSEL AND BOND COUNSEL SERVICES ” (No. 26-14) was adopted.

Agenda Item 5(iv) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$3,165.20. Commissioner Leary made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. Resolution "Bill List" (No. 26-15) was adopted.

Agenda Item 5(v) was discussed – Resolution authorizing Solar II repairs. Commissioner Sandman 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 REPAIRS 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. 26-16) 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 Bauer made a motion to adjourn the meeting. Commissioner Sandman seconded the motion. The March 18, 2026 meeting of the Morris County Improvement Authority was adjourned at 5:10 p.m.

The next Improvement Authority meeting will be held on Wednesday, April 15 at 3:00 p.m. both virtually via Webex and in person in the Knox Conference Room, 5th Floor, Morris County Administration Building.


Christine Kristiansen, Recording Secretary