

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on March 20, 2024 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 5:03 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
Heather Litzebauer, NW Financial
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 "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 February 21, 2024 meeting minutes. Commissioner Sandman made a motion to accept the minutes of the February 21, 2024 meeting. Commissioner Bauer seconded the motion. Commissioners Gallopo and Ramirez abstained. All others were in favor to accept the minutes of the February 21, 2024 meeting.
4. Official Action

Agenda item 5(i) was discussed - Resolution authorizing the payment of operating expenses for the Solar II program. 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 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. 24-09) was adopted.

Agenda item 5(ii) was discussed - Resolution authorizing the payment of operating expenses for the Solar I program. Commissioner Sandman made a motion to adopt this resolution. Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN COMPANY OPERATING EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM" (No. 24-10) was adopted.

Agenda Item (iii) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$5,768.42. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. Resolution "Bill List" (No. 24-11) was adopted.

5. Executive Session - Commissioner Ramirez made a motion to enter into Executive Session to discuss the Renewable Energy Program, Series 2009. Commissioner Sandman seconded the motion. At 5:09 p.m., the Board entered Executive Session. At 5:23 p.m., Commissioner Ramirez made a motion to come out of Executive Session. Commissioner Gallopo seconded the motion. All others were in favor to come out of Executive Session.
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: Ms. Edwards of Acacia Financial provided an update on Hanover Township's Splash Pad project.
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 Gallopo seconded the motion.

The March 20, 2024 meeting of the Morris County Improvement Authority was adjourned at 5:24 p.m.

The next Improvement Authority meeting will be held on Wednesday, April 17, 2024 at 3:00 p.m. 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