

MORRIS COUNTY IMPROVEMENT AUTHORITY

MINUTES of the Regular Board Meeting held on January 18, 2017 at 6:00 p.m.

Conference Room #547

Administration and Records Building, Morristown, New Jersey

At 6:00 p.m., John Bonanni, Chairman to the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

John Bonanni, Chairman
Joseph Kovalcik, Commissioner
Ellen Sandman, Commissioner (arrived 6:15 p.m.)
Scott Gallopo, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Heather Litzebauer, NW Financial
Thomas Mastrangelo, Freeholder Liaison

1. Commissioner Bonanni read the public statement in accordance with the Open Public Meetings Act.
2. Commissioner Bonanni asked for "roll call" for the Authority. Four out of five (5) Commissioners were in attendance, Mr. John Bonanni, Ms. Ellen Sandman, Mr. Joseph Kovalcik, and Mr. Scott Gallopo. A quorum was established.
3. Executive Session – Commissioner Gallopo made a motion to enter into Executive Session to discuss:
 - i. Discussion of contract and related issues for one or more Series 2011 Renewable Energy Program Unbuilt Sites
 - ii. Discussion of contract and related issues in connection with certain County projects
 - iii. Discussion of contract and related issues for Series 2009 Renewable Energy Program Operations
 - iv. Discussion of contract and related issues in connection with the Authority's leasing of Morris View Healthcare Center

Commissioner Kovalcik seconded the motion. At 6:10 p.m., the Board entered Executive Session.

4. Commissioner Bonanni asked for approval of the December 21, 2016 meeting minutes including executive session. Commissioner Kovalcik made a motion to accept the minutes of the December 21, 2016 meeting. Commissioner Gallopo seconded the motion. All others in favor to accept the minutes of the December 21, 2016 meeting.
5. Official Action -

Agenda item 5(i) was discussed – Resolution authorizing the payment of certain operating expenses, which are related to Solar II in the amount of \$61,350.10 payable to Matrix New World Engineering/CHA. Commissioner Kovalcik made a motion to adopt this resolution, Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. No. 17-01 “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. 17-01) was adopted.

Agenda item 5(ii) was discussed – Resolution authorizing Amendment No. 4 to the Construction and Procurement Contract Commissioner Kovalcik made a motion to adopt this resolution, Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved No. 17-02 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AMENDMENT NO. 4 TO THE PROCUREMENT AND CONSTRUCTION CONTRACT PROVIDING FOR CONSTRUCTION OF CERTAIN RECOMMENDED SERIES 2011 LOCAL UNIT PROJECTS IN FURTHERANCE OF THE COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM, SERIES 2011” (No. 17-02) was adopted.

Agenda item 5(iii) - Resolution approving the payment of bills as listed on the Schedule of Warrants. Resolution authorizes payment for professional services to NW Financial, and US Bank. 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. 17-03) 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.
8. Additional Reports – Nothing at this time.
10. The public portion of the meeting was opened – Nothing at this time.
11. Adjournment - Commissioner Gallopo made a motion to adjourn the meeting. Commissioner Sandman seconded the motion.

The December 21, 2016 meeting of the Morris County Improvement Authority was adjourned at 7:00 p.m.

The next Improvement Authority meeting will be held on **Wednesday, February 15, 2017 at 3:30 p.m. in the Knox Conference Room.**

Respectfully submitted,

John Bonanni, Chairman
Morris County Improvement Authority