

## **MORRIS COUNTY IMPROVEMENT AUTHORITY**

MINUTES of the Regular Board Meeting held on October 16, 2019 at 6:00 p.m.

Knox Conference Room #525

Administration and Records Building, Morristown, New Jersey

At 6:04 p.m., John Bonanni, Chairperson to the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

John Bonanni, Chairperson

Beti Bauer, Commissioner

Scott Gallopo, Commissioner - via Conference Call

Christina Ramirez, Commissioner

Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC

Heather Litzebauer, NW Financial

Jennifer Edwards, Acacia Financial - via Conference Call

Deena Leary, Assistant County Administrator

John Napolitano, County Counsel

Freeholder Stephen Shaw

Freeholder Deborah Smith

Renee Klose, QPA, Purchasing Agent

1. Commissioner Bonanni, 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 Bonanni asked for "roll call" for the Authority. Four (4) 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 6:10 p.m. Commissioner Ramirez made a motion to enter into Executive Session to discuss the courthouse contract. Commissioner Bauer seconded the motion.
4. Commissioner Bonanni asked for approval of the September 17, 2019 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the September 17, 2019 meeting. Commissioner Bauer seconded the motion. All others were in favor to accept the minutes of the September 17, 2019.
5. Official Action

Agenda item 5(i) was discussed – Resolution authorizing the contract award to Gabel Associates Inc. for Renewable Energy Consultant Services. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Gallopo 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” (No. 19-32) was adopted.

Agenda item 5(ii) was discussed - Resolution authorizing the contract award to McManimon, Scotland & Baumann LLC. Commissioner Bonanni 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 AWARD AND EXECUTION OF A CONTRACT FOR GENERAL COUNSEL, BOND COUNSEL AND SPECIAL ENERGY COUNSEL SERVICES" (No. 19-33) was adopted.

Agenda item 5(iii) was discussed – Resolution authorizing the adopted 2019 Improvement Authority budget to be amended. Commissioner Bauer made a motion to adopt this resolution. Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2019 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019" (No. 19-34) was adopted.

Agenda item 5(iv) was discussed - Resolution introducing and approving the 2019 Authority budget for the fiscal year beginning January 1, 2020 and ending December 31 2020. Commissioner Bauer made a motion to adopt this resolution. Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION INTRODUCING AND APPROVING THE 2019 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020" (No. 19-35) was adopted.

Agenda item 5(v) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$1,472.51. Commissioner Bauer made a motion to adopt this resolution. Commissioner Ramirez seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution "Bill List" (No. 19-36) 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. The public portion of the meeting was opened - No public present.
11. Adjournment - Commissioner Ramirez made a motion to adjourn the meeting. Commissioner Gallopo seconded the motion.

The October 16, 2019 meeting of the Morris County Improvement Authority was adjourned at 7:30 p.m.

The next Improvement Authority meeting will be held on November 12, 2019 at 6:00 p.m. in the Knox Conference Room.

Respectfully submitted,

Christine Kristiansen, Recording Secretary  
Morris County Improvement Authority