

# **MORRIS COUNTY IMPROVEMENT AUTHORITY**

MINUTES of the Regular Board Meeting held on February 20, 2019 at 6:00 p.m.

Knox Conference Room #525

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  
Christina Ramirez, Commissioner - via Conference Call  
Ellen Sandman, Commissioner - via Conference Call  
Scott Gallopo, Commissioner – via Conference Call  
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC - via Conference Call  
John Krickus, Freeholder and MCIA Alternate Liaison  
Jennifer Edwards, Acacia Financial - via Conference Call  
Heather Litzebauer, NW Financial - via Conference Call

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 (4) Commissioners were in attendance. Mr. John Bonanni, Ms. Christina Ramirez, Ms. Ellen Sandman, and Mr. Scott Gallopo. A quorum was established.
3. Executive Session – Move to enter into Executive Session occurred at 6:20 p.m. Commissioner Bonanni made a motion to enter into Executive Session to discuss the redevelopment project in Parsippany-Troy Hills Township. Commissioner Gallopo seconded the motion.

Commissioner Sandman recused herself from participating in Executive Session.

4. Commissioner Bonanni asked for approval of the January 16, 2019 meeting minutes. Commissioner Gallopo made a motion to accept the minutes of the January 16, 2019 meeting. Commissioner Bonanni seconded the motion. Commissioner Ramirez and Commissioner Sandman abstained. All others in favor to accept the minutes of the January 16, 2019 meeting.
5. Official Action

Agenda item 5(i) was discussed – Resolution appointing Officers of the Authority for 2019. The Officers remain the same, John Bonanni, Chairperson, Christina Ramirez, Vice-Chairperson, Beti Bauer, Treasurer, Ellen Sandman, Secretary and Scott Gallopo, Assistant Secretary. Commissioner Sandman made a motion to adopt this resolution, Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved No. 19-04 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPOINTING OFFICERS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE AUTHORITY’S 2019 ANNUAL MEETING THROUGH THE AUTHORITY’S 2020 ANNUAL MEETING” (No. 19-04) was adopted.

Agenda item 5(ii) – Resolution establishing the annual schedule of regular monthly meetings for 2019. Commissioner Ramirez made a motion to adopt this resolution, Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. The motion carried and Resolution No. 19-05 “RESOLUTION ESTABLISHING THE ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS FOR THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE BALANCE OF CALENDAR YEAR 2019 AND EARLY 2020 THROUGH AND INCLUDING THE AUTHORITY’S 2020 ANNUAL MEETING” (No. 19-05) was adopted.

Agenda item 5(iii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$1,307.62. Commissioner Gallopo 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. 19-06) was adopted.

6. Possible Actions after Executive Session – Nothing at this time.
7. Discussion
  - a. Commissioner Bonanni discussed refunding opportunity from Raymond James.
  - b. Commissioner Bonanni requested an update on Solar I. Counsel Jessup stated he is waiting to hear from JCP&L.
8. Further Official Action – Nothing at this time.
9. Additional Reports from Consultants
  - a. Jennifer Edwards, of Acacia Financial, provided status on the Whippany Fire District financing stating that the Local Finance Board meeting is scheduled for March 12<sup>th</sup>. A drawing was provided. The Board had no further questions. It was determined that a member of the Authority should attend.
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 February 20, 2019 meeting of the Morris County Improvement Authority was adjourned at 6:45 p.m.

The next Improvement Authority meeting will be held on **Wednesday, March 20, 2018 at 6:00 p.m. in the Knox Conference Room.**

Respectfully submitted,

John Bonanni, Chairman  
Morris County Improvement Authority