

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on June 16, 2021 at 3:00 p.m.
Administration and Records Building, Morristown, New Jersey

Held and Conducted Via Webex (Audio and Video)

At 3:00 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
Ellen Sandman, Commissioner (Dialed In at 3:12 pm/Agenda Item 5(iii))
Christina Ramirez, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Alexa Iannelli, Esq. McManimon, Scotland and Baumann, LLC
Heather Litzebauer, NW Financial
Jennifer Edwards, Acacia Financial
John Krickus, County Commissioner/MCIA Liaison

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 Commissioners were in attendance, Mr. John Bonanni, Ms. Beti Bauer, Mr. Scott Gallopo, and Ms. Christina Ramirez. A quorum was established.
3. Executive Session - No Executive Session requested.
4. Commissioner Bonanni asked for approval of the April 21, 2021 meeting minutes. Commissioner Gallopo made a motion to accept the minutes of the April 21, 2021 meeting. Commissioner Ramirez seconded the motion. All others were in favor to accept the minutes of the April 21, 2021.
5. Official Action

Agenda item 5(i) was discussed - Resolution certifying the Authority's review of the Local Finance Board's findings and recommendations. 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 CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:5A-7" (No. 21-17) was adopted.

Agenda item 5(ii) was discussed - Resolution consenting to Solar I capital improvements. 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 CONSENTING TO THE UNDERTAKING BY AZIMUTH 180 SOLAR ELECTRIC, LLC OF VARIOUS CAPITAL IMPROVEMENTS IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM, TRANCHE I" (No. 21-18) was adopted.

Agenda item 5(iii) was discussed - Resolution authorizing a contract with Perselay Associates, Inc. Commissioner Bauer 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 A CONTRACT WITH PERSELAY ASSOCIATES, INC. OF CHATHAM, NEW JERSEY (NOT TO EXCEED \$30,000.00), TO PROVIDE CONSULTING AND STUDY SERVICES WITH RESPECT TO THE POSSIBLE DIVISION OF COUNTY OWNED AND MORRIS COUNTY IMPROVEMENT AUTHORITY LEASEHOLD REAL PROPERTY INTO CONDOMINIUM UNITS AND SALE" (No. 21-19) was adopted.

Agenda item 5(iv) was discussed - Resolution authorizing submission of an application to the LFB for the CGLP renewal. 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 PREPARATION AND SUBMISSION OF A LETTER APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN CONNECTION WITH THE RENEWAL OF THE AUTHORITY'S COUNTY GUARANTEED LEASING PROGRAM AND CERTAIN OTHER RELATED MATTERS" (No. 21-20) was adopted.

Agenda item 5(v) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$1,043.50. Commissioner Sandman 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. 21-21) 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:
 - Jennifer Edwards, of Acacia Financial, reviewed the positive results of the Whippany Firehouse bond sale transaction with the Board.
10. Public Comments: No members of the public were present. No written or email comments were submitted.
11. Adjournment: Commissioner Ramirez made a motion to adjourn the meeting. Commissioner Bauer seconded the motion.

The June 16, 2021 meeting of the Morris County Improvement Authority was adjourned at 3:23 p.m.

The next Improvement Authority meeting will be held on July 21, 2021 at 5:00 p.m. in the Knox Conference Room.

Respectfully submitted,

Christine Kristiansen, Recording Secretary
Morris County Improvement Authority