

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on November 12, 2025 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 5:00 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
Daniel Happer, Commissioner
Christina Ramirez, Commissioner
Matthew Jessup, Esq., McManimon, Scotland and Baumann, LLC (joined remotely at 5:04 p.m.)
Curtis Culvert, McManimon, Scotland and Baumann, LLC
Jennifer Edwards, Acacia Financial Group
Heather Litzebauer, NW Financial
John Krickus, County Commissioner/MCIA Liaison
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 a "roll call" for the Authority. Four Commissioners were in attendance, Ms. Beti Bauer, Mr. Daniel Happer, Ms. Christina Ramirez, and Ms. Deena Leary. A quorum was established.
3. Executive Session: No Executive Session requested.
4. Official Action

Agenda Item 5(i) was discussed – Resolution authorizing payment of expenses for the Solar I program. Commissioner Happer 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. 25-53) was adopted.

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Agenda Item 5(ii) was discussed – Resolution authorizing payment of expenses for the Solar II program. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Happer 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. 25-54) was adopted.

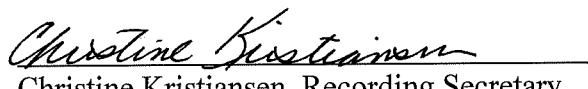
Agenda Item 5(iii) was discussed – Resolution authorizing an amendment to the 2026 Authority budget. Commissioner Happer made a motion to adopt this resolution. Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. “RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2026 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2026” (No. 25-55) was adopted.

Agenda Item 5(iv) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$2,671.28. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Leary seconded the motion. Roll was called. The resolution was unanimously approved. Resolution "Bill List" (No. 25-56) was adopted.

5. Possible Actions After Executive Session: Nothing at this time.
6. Discussion: Nothing at this time.
7. Further Official Action: Nothing at this time.
8. Additional Reports from Consultants: Nothing at this time.
9. Public Comments: No members of the public were present. No written or email comments were submitted.
10. Adjournment: Commissioner Ramirez made a motion to adjourn the meeting. Commissioner Bauer seconded the motion.

The November 12, 2025 meeting of the Morris County Improvement Authority was adjourned at 5:13 p.m.

The next Improvement Authority meeting will be held on Wednesday, December 10, 2025 at 5:00 p.m. both virtually via Webex and in person in the Knox Conference Room, 5th Floor, Morris County Administration Building.


Christine Kristiansen, Recording Secretary