

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Regular Board Meeting held on October 18, 2023 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 5:02 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  
Scott Gallopo, Commissioner  
Christina Ramirez, Commissioner  
Ellen Sandman, Commissioner  
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC  
W. Connor Kimmel, Esq. McManimon, Scotland and Baumann, LLC  
Jennifer Edwards, Acacia Financial  
Heather Litzebauer, NW Financial  
John Krickus, County Commissioner/MCIA Liaison

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 "roll call" for the Authority. Five Commissioners were in attendance, Ms. Beti Bauer, Mr. Scott Gallopo, Ms. Christina Ramirez, Ms. Ellen Sandman, and Ms. Deena Leary. A quorum was established.
3. Executive Session – No Executive Session requested.
4. Commissioner Leary asked for approval of the August 16, 2023 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the August 16, 2023 meeting. Commissioner Sandman seconded the motion. All others were in favor to accept the minutes of the August 16, 2023 meeting.
5. Official Action

Agenda item 5(i) was discussed - Resolution authorizing payment of administrative expenses for the Solar I program. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN ADMINISTRATIVE EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM" (No. 23-23) was adopted.

Agenda item 5(ii) was discussed - Resolution authorizing payment of administrative expenses for the Solar II program. 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 TRANSFER OF FUNDS AND PAYMENT OF CERTAIN ADMINISTRATIVE EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011" (No. 23-24) was adopted.

Agenda item 5(iii) was discussed - Resolution introducing and approving the 2024 Authority budget. Commissioner Sandman 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 2024 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024" (No. 23-25) was adopted.

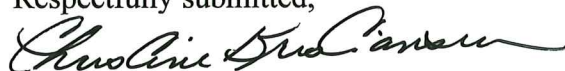
Agenda item 5(ii) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$4,829.82. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. The motion carried and Resolution "Bill List" (No. 23-26) was adopted.

6. Possible Actions After Executive Session: Nothing at this time.
7. Discussion – Other Items from Commissioners: Nothing at this time.
8. Further Official Action: Nothing at this time.
9. Additional Reports from Consultants:
  - a. Jennifer Edwards of Acacia Financial reported the Local Finance Board's approval for a two-year extension of the CGLP program.
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 Sandman seconded the motion.

The October 18, 2023 meeting of the Morris County Improvement Authority was adjourned at 5:12 p.m.

The next Improvement Authority meeting will be held on Monday, November 13, 2023 at 5:00 p.m. both virtually via Webex and in person in the Knox Conference Room, 5<sup>th</sup> Floor, Morris County Administration Building.

Respectfully submitted,



Christine Kristiansen, Recording Secretary  
Morris County Improvement Authority