

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on October 19, 2022 at 5:00 p.m.
Administration and Records Building, Morristown, New Jersey

Held and Conducted Via Webex (Audio and Video)

At 5:00 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
Christina Ramirez, Vice-Chairperson
Ellen Sandman, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Joseph Calogero, Acacia Financial
Heather Litzebauer, NW Financial
John Krickus, County Commissioner/MCIA Liaison
Deena Leary, Assistant County Administrator
Brian Murray, Director, Communications
Patricia Boyko, County Treasurer

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. Three Commissioners were in attendance, Mr. John Bonanni, Ms. Christina Ramirez, and Ms. Ellen Sandman. A quorum was established.
3. Executive Session – No Executive Session requested.
4. Commissioner Bonanni asked for approval of the July 20, 2022 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the July 20, 2022 meeting. Commissioner Sandman seconded the motion. All others were in favor to accept the minutes of the July 20, 2022.
5. Official Action

Agenda item 5(i) was discussed - Resolution authorizing an amendment to the 2022 Authority Budget. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. "RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2022 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022" (No. 22-12) was adopted.

Agenda item 5 (ii) was discussed - Resolution introducing and approving the 2023 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 2023 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023" (No. 22-13) was adopted.

Agenda item 5 (iii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$26,664.25. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution "Bill List" (No. 22-14) 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. 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 19, 2022 meeting of the Morris County Improvement Authority was adjourned at 5:10 p.m.

The next Improvement Authority meeting will be held on Monday, November 14, 2022 via Webex.

Respectfully submitted,

John Bonanni, Chairman
Morris County Improvement Authority