

MORRIS COUNTY IMPROVEMENT AUTHORITY

MINUTES of the Board Meeting held on December 15, 2010, at 6:00 p.m.,
Knox Conference Room #525, Morris County
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
Frank T. Pinto, Commissioner
Glenn Roe, Commissioner
Ellen Sandman, Commissioner
Stephen B. Pearlman, Esq. - Inglesino, Pearlman, Wyciskala & Taylor LLC
Jennifer Edwards, Acacia Financial
Doug Bacher, NW Financial Group
Dianna C. Geist, NW Financial Group
Joe Santaiti, Gabel Associates
Joe Garifo, Information Officer, County of Morris
Alistair Hall, Public

Commissioner Bonanni asked for the reading of the public statement in accordance with the Open Public Meetings Act which was then read by recording secretary Cindy Rueter.

Commissioner Bonanni asked for “roll call” for the Authority. All five Commissioners were in attendance, Ms. Christina Ramirez, Ms. Ellen Sandman, Mr. John Bonanni, Mr. Glenn Roe and Mr. Frank Pinto a quorum was established.

Approval of the November 23, 2010 minutes was considered, Commissioner Pinto made a motion to accept the minutes of the November 23rd meeting. Commissioner Ramirez seconded the motion; (Commissioner Sandman abstained) all others were in favor to accept the minutes of November 23rd.

The public portion of the meeting was opened. – No comment at this time.

No Executive Session needed at this time.

Agenda item 6(i). was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants. Commissioner Sandman made a motion to adopt this resolution; Commissioner Roe seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution No. 10-45 “RESOLUTION APPROVING THE PAYMENT OF BILLS AS LISTED ON THE SCHEDULE OF WARRANTS” (No. 10-45) was adopted.

Agenda item 6(ii) was discussed – Resolution cancelling and reissuing a check to Ferraioli, Wielkotz, Cerullo & Cuva, P.A. Check paid to the Auditing firm that did not clear and is now stale-dated (No. 10-46). Commissioner Roe made a motion to adopt this resolution; Commissioner Sandman seconded the motion. The resolution was approved unanimously. The motion carried and Resolution No. 10-46 “RESOLUTION CANCELLING AND REISSUING A CHECK TO FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. (No. 10-46) was adopted.

7a. Discussion: Status of Renewable Energy Program – The monthly Construction Progress report was e-mailed to the Commissioners of the Improvement Authority. Ten (10) out of nineteen (19) systems have finished testing and are operating properly, it is anticipated that the final inspections for the ten (10) locations will be completed by the end of next week. The Morris County Voter Tech building will be one of the first locations to go “live”. A press release will be prepared by Joe Garifo, Morris County Information Officer, marking this event.

The potential participants in Phase II of the solar program have been notified of their eligibility by Commissioner Bonanni via e-mail and by letter. Site visits will be scheduled by Jessica Vogel of Birdsall Services Group. Once the data

has been compiled from the site visits, Gabel Associates will make the final determination of the participants in the next phase. A letter will be drafted and mailed to the respondents who were not chosen for the second phase.

7b. Outreach meeting re: Tax Levy Cap – Steve Pearlman, Esq. informed the Authority that the Tax Levy Cap Law has been changed again which will result in an alternative financing option for the local municipalities (leasing with no 5% down payment). A breakfast meeting will be scheduled for January 31, 2011 to inform the municipalities of this change and how this change would benefit them.

7c. Payment of Bills between Meetings – Nothing at this time.

7d. Status of Other Inquiries and potential transactions – The County of Morris is considering using the Improvement Authority to finance the \$24 million Communication Center expansion.

7e. Other items – The County-wide Energy Savings Improvement Program (ESIP) was discussed with the Board of Chosen Freeholders, they were supportive of this program moving ahead. Gabel Associates have agreed to an initial outreach to the local municipalities at no cost to the Improvement Authority.

The December 20, 2010 meeting of the Morris County Improvement Authority was adjourned at 7:05 p.m. Commissioner Roe made a motion to adjourn and seconded by Commissioner Pinto.

Respectfully submitted,

Cynthia Rueter
Recording Secretary

**COMMISSIONERS
MORRIS COUNTY IMPROVEMENT AUTHORITY
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. _____

ADOPTED DECEMBER 15, 2010

WHEREAS, the County Treasurer has been advised that the following check is stale dated and payment has been stopped on same,

THEREFORE, BE IT RESOLVED, that the Morris County Improvement Authority/County Treasurer is hereby authorized to reissue the same.

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
10226	5/21/10	\$3,100.00	Ferraioli, Weilkotz, Cerullo & Cuva, P.A.	Morris County Improvement Authority	Bank of America

I hereby certify this to be a true copy of a resolution adopted by the Commissioners of the Morris County Improvement Authority of the County of Morris at a regular meeting held on December 15, 2010.

ELLEN SANDMAN, SECRETARY