

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Board Meeting held on October 30, 2013, 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, Commissioner  
Glenn Roe, Commissioner  
Frank Pinto, Commissioner  
Christina Ramirez, Commissioner  
Ellen Sandman, Commissioner  
Stephen B. Pearlman Esq. - Inglesino, Pearlman, Wyciskala & Taylor LLC  
Joe Santaiti, Gabel Associates  
Heather Litzbauer, NW Financial  
Tom Mastrangelo, Freeholder Director  
John Krickus, Freeholder  
David Scapicchio, Freeholder

Commissioner Bonanni, Chairman, asked for the reading of the public statement in accordance with the Open Public Meetings Act which was then read by the Recording Secretary, Cynthia Rueter.

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

Approval of the August 27, 2013 and October 2, 2013 (rescheduled September meeting) regular meeting minutes and executive session minutes were considered at this meeting. Commissioner Pinto made a motion to accept the regular meeting minutes, and the executive session minutes of both the August 27, 2013 and October 2, 2013 meetings. Commissioner Sandman seconded the motion. All others were in favor to accept the minutes of August 27, 2013 and October 2, 2013.

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

Agenda item 5 – Executive Session – The Improvement Authority went into Closed Session at 6:28 p.m. to discuss contract negotiations.

Agenda item 6(i) was discussed – Resolution approving the payment of bills as listed on the Schedule of Warrants. Commissioner Roe made a motion to adopt this resolution; Commissioner Pinto seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution “Bill List” (NO. 13-29) was adopted.

Agenda item 6(ii) was discussed – Resolution determining the request for a short term manager/owner to maintain the existing Solar I sites due to the sale of the Parent Company of Tioga Energy. A Request for Proposals was issued and four companies responded, however, all of the submissions were deficient. A second RFP was issued and two companies responded. The two companies are: Nautilus Solar and SPower. The Evaluation Committee determined that SPower would be awarded as the new short term manager of the Solar I sites. Commissioner Roe 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 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY DETERMINING THE SUCCESSFUL RESPONDENT TO THE REQUEST FOR PROPOSALS FOR A SHORT TERM MANAGER/OWNER OF PHOTOVOLTAIC SYSTEMS WITH RESPECT TO CERTAIN LOCAL GOVERNMENT FACILITIES IN THE COUNTY OF MORRIS, NEW JERSEY IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY’S COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2009A AND CERTAIN OTHER MATTERS RELATED THERETO” (NO. 13-30) was adopted.

Agenda item 6(iii) was discussed – Resolution introducing and approving the 2014 Budget for the Improvement Authority. Commissioner Roe 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 No. 13-31 “RESOLUTION INTRODUCING AND APPROVING THE 2014 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING, DECEMBER 31, 2014” (NO. 13-31) was adopted.

Agenda item 6(iv) was discussed - Resolution concerning the Review of Findings and Recommendations of the Local Finance Board all in connection with the renewal of the Authority’s County Guaranteed Leasing Program. Commissioner Roe 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 No. 13-31 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CONCERNING THE REVIEW OF FINDINGS AND RECOMMENDATIONS OF 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. 13-32) was adopted.

Agenda item 6 (v) – “RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING EITHER AN AMENDMENT TO THE EXISTING SERVICES AGREEMENT OR A NEW SERVICES AGREEMENT WITH GABEL ASSOCIATES IN CONNECTION WITH THE GRID SUPPLY PROCEEDINGS AT THE NEW JERSEY BOARD OF PUBLIC UTILITIES WITH RESPECT TO THE MORRIS COUNTY IMPROVEMENT AUTHORITY’S RENEWABLE ENERGY PROGRAM AND CERTAIN OTHER MATTERS RELATED THERETO” (NO 13-33). The Authority Board agreed to hold this resolution and discuss it at the November 21, 2013 Improvement Authority meeting.

7a. Discussion – An RFP (Request for Proposal) was issued for General Counsel, Bond Counsel and Special Energy Counsel. The RFP was posted on the Morris County Improvement Authority website on October 3, 2013 and all submissions were due on October 16, 2013.

The Authority Evaluation Committee, consisting of Commissioners Ramirez, Roe and Sandman, met to review and evaluate the responses. Only one (1) response was received which was from the firm of Inglesino, Pearlman, Wyciskala & Taylor, LLC. The Committee reviewed the submission and recommended approval to the Authority Board.

7b. Outreach meeting re: Tax Levy Cap – Nothing at this time.

7c. CGLP Activity – Nothing at this time.

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

7e. Status of Other Inquiries and potential transactions – Nothing at this time.

7f. Other items – Nothing at this time.

8. Further Official Action – Nothing at this time.

The next meeting of the Improvement Authority will be **Thursday, November 21, 2013** at 6:00 p.m. in the Knox Conference Room.

The October 30, 2013 meeting of the Morris County Improvement Authority was adjourned at 7:00 p.m. All Commissioners were in favor to adjourn the meeting.

Respectfully submitted,

Cynthia Rueter  
Recording Secretary