

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Board Meeting held on November 21, 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
Stephen B. Pearlman Esq. - Inglesino, Pearlman, Wyciskala & Taylor LLC
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, and Mr. Frank Pinto, a quorum was established. Commissioner Sandman was excused.

Approval of the October 30, 2013 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 October 30, 2013 meeting. Commissioner Roe seconded the motion. All others were in favor to accept the minutes of October 30, 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 6:25 p.m. to discuss ongoing litigation, contract negotiations and regular Authority business.

Agenda item 6(i) was discussed - Adoption of the 2014 Improvement Authority Budget. 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. 13-35 “RESOLUTION ADOPTING THE 2014 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING, DECEMBER 31, 2014” NO. 13-35 was adopted.

Agenda item 6(ii) was discussed – Resolution accepting a proposal and authorizing an amendment to the existing services agreement with Gable Associates allowing them to represent the Improvement Authority at the BPU proceedings and that there is an agreement in place allowing Gable to represent the Improvement Authority. 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 No. 13-36 “RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING AN AMENDMENT TO THE EXISTING SERVICES AGREEMENT WITH GABEL ASSOCIATES IN CONNECTION WITH THE TIOGA ENERGY, INC ASSIGNMENT FOR THE BENEFIT OF CREDITORS WITH RESPECT TO 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. 13-36 was adopted.

Agenda item 6(iii) was discussed – The anticipated sale of Tioga Morris to Morris Solar I did not take place as of November 21, 2013, therefore, “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CONFIRMING THE SALE OF THE MEMBERSHIP INTERSTS IN TIOGA MORRIS TO MORRIS SOLAR 1, THE NEW 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. 13-37 was tabled until the December 18th meeting of the Morris County Improvement Authority.

Agenda Item 6 (iv) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants. Commissioner Pinto 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 "Bill List" (NO.13-38) was adopted.

7a. Discussion – Nothing at this time.

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

7c. CGLP Activity – Nothing at this time.

7d. Payment of Bills between Meetings – Commissioner Roe requested payment for one (1) invoice for Anthony's Pizza for \$74.00.

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 **Wednesday, December 18, 2013** at 6:00 p.m. in the Knox Conference Room.

The November 21, 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