

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Board Meeting held on December 18, 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, VP, Gabel Associates
Tom Mastrangelo, Freeholder Director
John Krickus, Freeholder
David Scapicchio, Freeholder Deputy Director

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, Ellen Sandman, and Mr. Frank Pinto, a quorum was established.

Approval of the November 21, 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 November 21, 2013 meeting. Commissioner Roe seconded the motion. All others were in favor to accept the minutes of November 21, 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 6:18 p.m. to discuss ongoing litigation, contract negotiations and regular Authority business.

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 Pinto seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution “Bill List” (NO.13-39) was adopted.

Agenda item 6(ii) was discussed – Resolution ratifying the submission of a letter to the Local Finance Board authorizing the renewal of the Renewable Energy note for another year. Commissioner Sandman 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. 13-40 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY RATIFYING THE SUBMISSION OF A LETTER TO LOCAL FINANCE BOARD AND CONFIRMING THE RENEWAL OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY “COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE NOTE, SERIES 2011B [FEDERALLY TAXABLE] IN CONNECTION WITH THE AUTHORITY’S RENEWABLE ENERGY PROGRAM” (NO. 13-40) was adopted.

Agenda item 6(iii) was discussed – Resolution for Auditing Services awarding the contract to the firm of Ferraioli, Wielkoz, Cerullo and Cuva. 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. 13-41 “RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR AUDITING SERVICES” (NO. 13-41) was adopted.

Agenda Item 6 (iv) was discussed – Resolution amending the NW Financial proposal to include additional work to include an analysis of the Renewable Energy Program. 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 No. 13-42 “RESOLUTION AMENDING THE RESOLUTION ADOPTED ON JUNE 19, 2013 AND ENTITLED, “RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING AN AGREEMENT WITH NW FINANCIAL GROUP, LLC IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY’S RENEWABLE ENERGY PROGRAMS AND CERTAIN OTHER MATTERS RELATED THERETO” (NO. 13-42) was adopted.

Agenda Item 6 (v) was discussed – Resolution requesting a change to the 2013 Budget to include additional invoices/billing for the Renewable Energy 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. 13-43 “Resolution Requesting Change in Title, Text or Amount of Appropriation Pursuant to N.J.A.C. 5:31 – 2.8” (NO. 13-43) 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 – 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 **Wednesday, January 15, 2014** at 6:00 p.m. in the Knox Conference Room.

The December 18, 2013 meeting of the Morris County Improvement Authority was adjourned at 6:30 p.m. Commissioner Sandman made a motion to adjourn; Commissioner Pinto seconded the motion to adjourn. All Commissioners were in favor to adjourn the meeting.

Respectfully submitted,

Cynthia Rueter
Recording Secretary