

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Board Meeting held on May 15, 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  
Ellen Sandman, Commissioner  
Stephen B. Pearlman Esq. - Inglesino, Pearlman, Wyciskala & Taylor LLC  
Amy Collart, Esq. - Inglesino, Pearlman, Wyciskala & Taylor LLC  
Joe Santaiti, Gabel Associates  
Rich Lopatin, Acacia Financial  
Hank Lyon, 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. Ellen Sandman, Mr. Glenn Roe, and Mr. Frank Pinto, a quorum was established.

Approval of the April 17, 2013 regular meeting minutes and executive session minutes were considered. Commissioner Pinto made a motion to accept the regular meeting minutes, and the executive session minutes of the April 17th meeting. Commissioner Roe seconded the motion. All were in favor to accept the minutes of April 17, 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 litigation, contract negotiations and regular Authority business.

Agenda item 6(i) was discussed – Resolution reviewing the annual audit of the Improvement Authority. 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. 13-16 "RESOLUTION REVIEWING ANNUAL AUDIT OF THE AUTHORITY" (NO. 13-16) was adopted.

Agenda Item 6(ii) – Resolution approving the payment of bills as listed on the Schedule of Warrants. 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 "Bill List" (NO.13-17) 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.

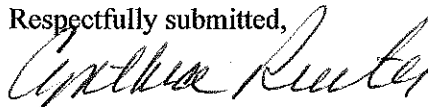
7f. Other items – Nothing at this time.

8. Further Official Action – Resolution resulting from Executive Session to put bond money in a separate fund to pay the amount due Mastec upon settlement. 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. 13-18 will be prepared and distributed.

The next meeting of the Improvement Authority will be Wednesday, June 19, 2013.

The May 15, 2013 meeting of the Morris County Improvement Authority was adjourned at 7:30 p.m. All Commissioners were in favor to adjourn the meeting.

Respectfully submitted,



Cynthia Rueter  
Recording Secretary