

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Board Meeting held on July 17, 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
Jennifer Edwards, Acacia Financial
Doug Bacher, NW Financial
Heather Litzbauer, NW Financial
Tom Mastrangelo, Freeholder Director
John Krickus, Freeholder
David Scapicchio, Freeholder
Mary Jo Buchanan, Assistant County Administrator
Joseph Kovalcik, Assistant County Treasurer

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 June 19, 2013 regular meeting minutes and executive session minutes were considered. Commissioner Roe made a motion to accept the regular meeting minutes, and the executive session minutes of the June 19th meeting. Commissioner Pinto seconded the motion. Commissioner Sandman abstained; all others were in favor to accept the minutes of June 19, 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 6:06 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 Ramirez 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.13-20) was adopted.

7a. Discussion – Jennifer Edwards, Acacia Financial, reported that since there has been no change in the number of transactions from last quarter, no quarterly report was sent out.

In addition, Jennifer suggested that a letter should go out to the Schools and Municipalities to inform/remind them about pooled bond program and to see if there is any interest in the program. Jennifer will compose the letter.

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

7c. CGLP Activity – Jennifer Edwards reported that there are 5-6 pending leases that should be closing shortly.

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 – Commissioner Bonanni met with Morris Township Mayor Mancuso and Administrator, Tim Quinn to discuss their disapproval of solar panels being installed in Morris Township indicating it is an aesthetics issue.

8. Further Official Action – Stephen Pearlman, Esq., Attorney for the Authority will draft a resolution authorizing a subcommittee to execute a short term contract with a private entity to maintain the existing Tioga sites. The term of the contract would be less than one (1) year and less than \$10,000.00. Commissioner Ramirez made a motion to adopt this resolution; Commissioner Sandman seconded the motion. Roll was called. The resolution was approved unanimously.

The next meeting of the Improvement Authority will be Wednesday, August 21, 2013.

The July 19, 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