

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Board Meeting held on October 2, 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
Ann Grossi, Freeholder
Doug Cabana, Freeholder
John Cesaro, Freeholder
Hank Lyon, Freeholder
Daniel W. O'Mullan, Esq., County Counsel
Matt Jessup, Esq. Special Morris County Counsel
Diane Ketchum, Clerk of the Board of Chosen Freeholders

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 regular meeting minutes and executive session minutes were not considered at this meeting.

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 6:20 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 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 "Bill List" (NO. 13-24) was adopted.

Agenda item 6(ii) was discussed – Resolution authorizing the County of Morris to use the Authority's Financial Advisor. Commissioner Sandman 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 "RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE USE OF THE AUTHORITY'S FINANCIAL ADVISOR BY THE COUNTY, THE EXECUTION OF AN AGREEMENT WITH MORRIS COUNTY AND CERTAIN OTHER MATTERS" (NO. 13-25) was adopted.

October 2, 2013 MCIA Minutes

Agenda item 6(iii) was discussed – Resolution authorizing a Request for Proposal (RFP) for General, Bond, and Special Energy Counsel. Commissioner Sandman 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. 13-26 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR GENERAL, BOND AND SPECIAL ENERGY COUNSEL SERVICES” (NO. 13-26) was adopted.

Agenda item 6(iv) was discussed Possible Actions after Executive Session – The following two (2) matters resulted from Executive Session:

- 1) Resolution authorizing the execution of a Tri-County Amendment and Consent Term Sheet in connection with the Tranche II of the Renewable Energy Program.
- 2) Resolution rejecting all proposals received by the Improvement Authority for a Short Term Manager/Owner of Photovoltaic Systems with respect to certain government facilities in the County of Morris resulting from the Sale of Tioga. All proposals were deemed non-compliant with the requirements of the original RFP.

7a. Discussion – The Authority will Re-issue the RFP for a Short Term Manager/Owner of Photovoltaic Systems. The new RFP will be posted to the Improvement Authority Website by Friday, October 4, 2013; and will be acted upon at the October Improvement Authority regular meeting.

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, October 16, 2013 at 6:00 p.m. in the Knox Conference Room.

The October 2, 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