

**MORRIS COUNTY IMPROVEMENT AUTHORITY**

MINUTES of the Annual Board Meeting held on February 18, 2014, 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. – Pearlman & Miranda, LLC  
Joe Santaiti, VP, Gabel Associates  
David Scapicchio, Freeholder, Deputy Director  
John Krickus, Freeholder  
Jennifer Edwards, Acacia Financial

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 January 15, 2014 regular meeting minutes and executive session minutes were considered at this meeting. Commissioner Roe made a motion to accept the regular meeting minutes, and the executive session minutes of January 15, 2014 meeting. Commissioner Pinto seconded the motion. All others were in favor to accept the minutes of January 15, 2014.

The public portion of the meeting was opened. – No comment at this time.

Agenda item 5 – Executive Session – No Executive Session requested at this time.

Agenda item 6(i) was discussed - Resolution appointing Officers for the Morris County Improvement Authority. Commissioner Pinto 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. 14-03 “RESOLUTION APPOINTING OFFICERS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE AUTHORITY’S 2014 ANNUAL MEETING THROUGH THE AUTHORITY’S 2015 ANNUAL MEETING” (NO. 14-03) was adopted.

Agenda item 6(ii) was discussed – Resolution establishing the monthly meetings of the Morris County 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. 14-04 “RESOLUTION ESTABLISHING THE ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS FOR THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE BALANCE OF CALENDAR YEAR 2014 AND EARLY 2015 THROUGH AND INCLUDING THE AUTHORITY’S 2015 ANNUAL MEETING” (NO. 14-04) was adopted.

Agenda item 6(iii) was discussed – Resolution amending the 2013 Contract for General, Bond, and Special Energy Counsel to the Morris County 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. 14-05 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE 2013 CONTRACT FOR GENERAL, BOND AND SPECIAL ENERGY COUNSEL SERVICES” (NO. 14-05) was adopted.

Agenda Item 6(iv) 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.14-06) was adopted.

7a. Discussion – There was a growing concern over the structural integrity of the rooftop solar panels and parking lot canopies due to the weight of the substantial snow and ice accumulations from the recent storm. The Improvement Authority's professionals and County structural engineers visited all the solar sites to look for any stresses in the structures. The sites were monitored throughout the weekend and continued through Monday and Tuesday. Freeholder Krickus was primarily concerned with CCM parking lot canopies, Commissioner Bonanni offered to speak to President Yaw regarding student/faculty parking and closing the parking lots. Steve Pearlman advised that the Improvement Authority can not control the sites, they can only advise them. Freeholder Krickus stressed this issue as a safety concern, possibly the County could send trucks to help plow some parking spaces.

Freeholder Krickus requested that the structural reports should be sent out, via e-mail, to each of the local units regarding the weight load bearing specifications for each of their respective buildings. Joe Santaiti will send that information to the local units.

7b. Outreach meeting re: Tax Levy Cap –

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, March 19, 2014** at 6:00 p.m. in the Knox Conference Room.

The February 18, 2014 meeting of the Morris County Improvement Authority was adjourned at 6:30 p.m. Commissioner Roe 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