

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Annual Board Meeting held on May 21, 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
Christina Ramirez, Commissioner
Glenn Roe, Commissioner
Frank Pinto, Commissioner
Ellen Sandman, Commissioner
Stephen B. Pearlman Esq., Pearlman & Miranda, LLC
Joe Santaiti, Gabel Associates
Jennifer Edwards, Acacia Financial
Doug Bacher, NW Financial
W. Randall Bush, Assistant County Counsel Morris County

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. All five Commissioners were in attendance; Mr. John Bonanni, Ms. Christina Ramirez, Ms. Ellen Sandman, Mr. Glenn Roe, and Mr. Frank Pinto, a quorum was established.

Approval of the April 16, 2014 regular and executive session meeting minutes was considered at this meeting. Commissioner Roe made a motion to accept the regular and executive session meeting minutes of April 16, 2014 meeting. Commissioner Pinto seconded the motion. All others were in favor to accept the minutes of April 16, 2014.

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) - Resolution approving the payment of bills as listed on the Schedule of Warrants. Commissioner Sandman made a motion to adopt this resolution; Commissioner Roe seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution “Bill List” (NO. 14-15) was adopted.

Agenda item 6(ii) was discussed – Resolution reviewing the annual audit for the Authority for the fiscal year ending December 31, 2013. 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. 14-16 “RESOLUTION REVIEWING ANNUAL AUDIT OF THE AUTHORITY” (NO. 14-16) was adopted.

Agenda item 6(iii) was discussed – Resolution ratifying the current agreement with Gabel Associates or amending the contract. 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. 14-17 “RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING EITHER AN AMENDMENT TO THE EXISTING SERVICES AGREEMENT OR A NEW SERVICES AGREEMENT WITH GABEL ASSOCIATES IN CONNECTION WITH THE AUTHORITY’S SERIES 2011 RENEWABLE ENERGY PROGRAM AND CERTAIN OTHER MATTERS RELATED THERETO” (NO. 14-17) 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 – Nothing at this time.

The next meeting of the Improvement Authority will be **Wednesday, June 18, 2014** at 6:00 p.m. in the Knox Conference Room.

The May 21, 2014 meeting of the Morris County Improvement Authority was adjourned at 7:00 p.m. Commissioner Pinto made a motion to adjourn; Commissioner Sandman seconded the motion, all Commissioners were in favor to adjourn the meeting.

Respectfully submitted,

Cynthia Rueter
Recording Secretary