

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Annual Board Meeting held on June 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
Stephen B. Pearlman Esq., Pearlman & Miranda, LLC
Joe Santaiti, Gabel Associates
Heather Litzebauer, NW Financial
John Krickus, Freeholder Liaison

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. Three Commissioners were in attendance; Mr. John Bonanni, Mr. Glenn Roe, and Mr. Frank Pinto, a quorum was established.

Approval of the June 18, 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 June 18, 2014 meeting. Commissioner Pinto seconded the motion. All were in favor to accept the minutes of June 18, 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 6:05 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 Pinto 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. 14-18) 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 – The Authority went back into open session at 6:50 p.m. Commissioner Bonanni requested a motion pertaining to Solar 2, extending the term to August 1, 2014 or 10 days business days after the arbitration is finalized, the earlier of the two. Commissioner Roe made a motion to adopt this

resolution; Commissioner Pinto seconded the motion. Roll was called. The resolution was approved unanimously. Resolution will be assigned No. 14-19

The next meeting of the Improvement Authority will be **Wednesday, July 16, 2014** at 6:00 p.m. in the Knox Conference Room.

The June 18, 2014 meeting of the Morris County Improvement Authority was adjourned at 7:00 p.m. Commissioner Roe made a motion to adjourn; Commissioner Pinto seconded the motion, all Commissioners were in favor to adjourn the meeting.

Respectfully submitted,

Cynthia Rueter
Recording Secretary