

MORRIS COUNTY IMPROVEMENT AUTHORITY

MINUTES of the Special Board Meeting held on August 19, 2015, at 6:00 p.m.,
Knox Conference Room
Administration and Records Building, Morristown, New Jersey

At 6:05 p.m., John Bonanni, Chairman to the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

John Bonanni, Chairman
Scott Gallopo, Commissioner
Christina Ramirez, Commissioner
Heather Litzebauer, NW Financial
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Beti Bauer, Assistant County Treasurer
Tom Brys, MatrixNeworld
John Krickus, Freeholder Liaison

Commissioner Bonanni 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 asked for "roll call" for the Authority, three (3) Commissioners were in attendance, Mr. Scott Gallopo, Ms. Christina Ramirez, and Mr. John Bonanni. A quorum was established.

Executive Session - Commissioner Gallopo made a motion to enter into Executive Session to discuss contractual matters relating to Solar I and Solar II and regular Authority business. Commissioner Gallopo seconded the motion. At 6:08 p.m. the Board entered Executive Session.

At 6:53 p.m. Commissioner Gallopo made a motion to come out of Executive Session. Commissioner Ramirez seconded the motion.

The public portion of the meeting was opened: No public in attendance.

Commissioner Bonanni asked for approval of the July 7, 2015 Special Meeting regular and executive session minutes. Commissioner Gallopo made a motion to accept the minutes of the July 7, 2015 and Commissioner Bonanni seconded the motion; Commissioner Ramirez abstained.

Agenda item 6(i) was discussed – Resolution authorizing an application to the Local Finance Board seeking approval for refunding for the Educational Services Commission which would result in a 3% savings or approximately \$7,000.00 per year.. Commissioner Ramirez made a motion to adopt this resolution, Commissioner Gallopo seconded the motion. Roll was called. The resolution was approved unanimously No. 15-36 "RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 (No. 15-36) was adopted.

Agenda item 6(vi) Bill List - Resolution approving the payment of bills as listed on the Schedule of Warrants. Which also includes the 2014 MCIA Audit invoice. Commissioner Gallopo 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.15-37) was adopted.

Commissioner Gallopo made a motion to adjourn the meeting. Commissioner Ramirez seconded the motion.

The August 19, 2015 meeting of the Morris County Improvement Authority was adjourned at 7:00 p.m.

Respectfully submitted,

Cynthia Rueter
Recording Secretary