

MORRIS COUNTY IMPROVEMENT AUTHORITY

MINUTES of the Special Board Meeting held on September 21, 2015, at 7:30 p.m.,
Borough of Rockaway Community Center
21-25 Union Street
Rockaway, New Jersey 07866

At 7:30 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
Joseph Kovalcik, Commissioner
Christine Ramirez, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Doug Bacher, NW Financial
Heather Litzebauer, NW Financial
Tom Brys, MatrixNewworld
John Krickus, Freeholder Liaison
Doug Cabana, Morris County Freeholder
John Cesaro, Morris County Freeholder
Kathy DeFillippo, Morris County Freeholder
Hank Lyon, Morris County Freeholder
Thomas Mastrangelo, Freeholder Director
David Scapicchio, Freeholder Deputy Director
Cathy Burd, Assistant County Administrator
John A. Napolitano, Esq., County Counsel
Diane M. Ketchum, Clerk of the Board

The Freeholder Board and the Morris County Improvement Authority held this special meeting concurrently to be provided with an update by Matt Jessup, Esq. with McManimon, Scotland and Baumann, LLC. (Counsel to the Authority) and Tom Brys with MatrixNewworld to discuss the financial value of the un-built sites.

Executive Session – Executive Session began at 4:15 p.m.

Mr. Jessup and Mr. Brys discussed with the Board the status of the un-built sites which included the confidential/contractual EPC bids that have been received by the Morris County Improvement Authority.

At 7:45 p.m. Counsel Jessup made a public presentation that included a summarized version of the status of the un-built sites.

Move to adjourn the meeting occurred at 8:00 p.m.

Respectfully submitted,

John Bonanni, Chairman
Morris County Improvement Authority