

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Annual Board Meeting held on April 18, 2017 at 6:00 p.m.  
Knox Conference Room #525  
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, Chairman  
Christina Ramirez, Commissioner  
Joseph Kovalcik, Commissioner  
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC  
Heather Litzebauer, NW Financial  
Jennifer Edwards, Acacia Financial

1. Commissioner Bonanni read the public statement in accordance with the Open Public Meetings Act.
2. Commissioner Bonanni asked for "roll call" for the Authority. Three (3) Commissioners were in attendance, Mr. John Bonanni, Ms. Christina Ramirez, Mr. Joseph Kovalcik. A quorum was established.
3. Executive Session – Commissioner Kovalcik made a motion to enter into Executive Session to discuss:
  - i. Discussion of contract and related issues for one or more Series 2011 Renewable Energy Program Unbuilt Sites
  - ii. Discussion of contract and related issues in connection with the Authority's leasing of Morris View Healthcare Center

Commissioner Ramirez seconded the motion. At 6:05 p.m., the Board entered Executive Session.

4. Commissioner Bonanni asked for approval of the March 15, 2017 meeting minutes including executive session. Commissioner Kovalcik made a motion to accept the minutes of the March 15, 2017 meeting. Commissioner Ramirez seconded the motion. All others in favor to accept the minutes of the March 15, 2017 meeting.
5. Official Action

Agenda item 5(i) was discussed – Resolution authorizing the preparation and submission of a letter application to the Local Finance Board in relation to the County Guaranteed Leasing Program. Commissioner Kovalcik made a motion to adopt this resolution, Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. No. 17-17 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF A LETTER APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN CONNECTION WITH THE RENEWAL OF THE AUTHORITY’S COUNTY GUARANTEED LEASING PROGRAM AND CERTAIN OTHER RELATED MATTERS” (No. 17-17) was adopted.

Agenda item 5(ii) – Resolution authorizing the transfer of funds and payment of certain Administrative Expenses in the amount of \$13,851.67 payable to McManimon, Scotland & Baumann, LLC. Commissioner Ramirez made a motion to adopt this resolution, Commissioner Kovalcik seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution No. 17-18 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS AND PAYMENT OF CERTAIN ADMINISTRATIVE EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY’S COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 AND CERTAIN OTHER MATTERS RELATED THERETO” (No. 17-18) was adopted.

Agenda item 5(iii) – Resolution approving the payment of bills as listed on the Schedule of Warrants. Commissioner Kovalcik 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. 17-19) was adopted.

6. Possible Actions after Executive Session –Nothing at this time.
7. Discussion – Nothing at this time.
8. Further Official Action – Nothing at this time.
9. Additional Reports – Nothing at this time.

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

11. Adjournment - Commissioner Ramirez made a motion to adjourn the meeting. Commissioner Kovalcik seconded the motion.

The April 18, 2017 meeting of the Morris County Improvement Authority was adjourned at 7:00 p.m.

The next Improvement Authority meeting will be held on **Wednesday, May 17, 2017 at 6:00 p.m. in the Knox Conference Room.**

Respectfully submitted,

John Bonanni, Chairman  
Morris County Improvement Authority

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