

MORRIS COUNTY IMPROVEMENT AUTHORITY

MINUTES of the Special Board Meeting held on October 25, 2016 at 10:30 a.m.,
Conference Call, Conference Room #547
Administration and Records Building, Morristown, New Jersey

At 10:30 a.m., John Bonanni, Chairman to the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

John Bonanni, Chairman
Joseph Kovalcik, Commissioner
Ellen Sandman, Commissioner (Via Conference Call)
Scott Gallopo, Commissioner (Via Conference Call, joined call at 10:37 a.m.)
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC (Via Conference Call)
Heather Litzebauer, NW Financial (Via Conference Call)
Tom Brys, Matrix New World (Via Conference Call, joined call at 10:55 a.m.)

1. Commissioner Bonanni asked for the reading of the public statement in accordance with the Open Public Meetings Act which was then read by Recording Secretary, Cynthia Rueter.
2. Commissioner Bonanni asked for "roll call" for the Authority. Four (4) out of five (5) Commissioners were in attendance, Mr. John Bonanni, Ms. Ellen Sandman (Via Conference Call), Mr. Joseph Kovalcik, and Mr. Scott Gallopo (Via Conference Call). A quorum was established.
3. Executive Session – None
4. Official Action

Agenda item 4(i) was discussed – Resolution approving an amendment to the EPC Contract requesting to remove from the Scope of Work five (5) items for the purpose of achieving Final Completion whereby making funds available to pay contractors. The commissioners agreed to remove item numbers 1, 3, 4, and 5 from Exhibit A, and move them to Substantial Completion, Amending Exhibit A to four (4) items. Commissioner Kovalcik made a motion to adopt this resolution, Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved as amended. (No. 16-48) “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AMENDMENT NO. 3 TO THE PROCUREMENT AND CONSTRUCTION CONTRACT PROVIDING FOR CONSTRUCTION OF CERTAIN RECOMMENDED SERIES 2011 LOCAL UNIT PROJECTS IN FURTHERANCE OF THE COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM, SERIES 2011 (No. 16-48) was adopted.

6. Possible Actions after Executive Session – Nothing at this time.
7. Discussion – Project is almost complete, 7 sites almost done, 2 sites (County Library and Public Safety Training Academy) getting close. No performance issues have been reported. Tom Brys has personally inspected the sites, as well as SLG, reporting superior workmanship.
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 Kovalcik made a motion to adjourn the meeting. Commissioner Sandman seconded the motion.

The October 25, 2016 meeting of the Morris County Improvement Authority was adjourned at 11:08 a.m.

The next Improvement Authority meeting will be held on **Wednesday, November 9, 2016 at 6:00 p.m. in the Knox Conference Room.**

Respectfully submitted,

Cynthia Rueter
Recording Secretary