

RESOLUTION NO. 15-03

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
MORRIS COUNTY IMPROVEMENT AUTHORITY**

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*TITLE:*

**RESOLUTION APPOINTING OFFICERS OF THE MORRIS COUNTY  
IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE  
AUTHORITY'S 2015 ANNUAL MEETING THROUGH  
THE AUTHORITY'S 2016 ANNUAL MEETING**

**WHEREAS**, the Morris County Improvement Authority (the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law; and

**WHEREAS**, it is the sense of the Commissioners of the Authority that the Authority appoint the following Commissioners to hold the offices of the Authority as set forth in Section 1 hereof.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Authority as follows:

**Section 1.** The Authority hereby appoints the following persons to the following respective offices of the Authority:

- a. Chairperson: John Bonanni
- b. Vice-Chairperson: Christina Ramirez
- c. Treasurer: Joseph A. Kovalcik, Jr.
- d. Secretary: Ellen Sandman
- e. Assistant Secretary: Scott Gallopo

**Section 2.** Such officers are hereby severally authorized and directed to discharge the rights, duties and obligations of their respective offices to the extent provided for under applicable law, including the Act and in accordance with the provisions of the By-Laws, from the date of adoption of this resolution at the Authority's

2015 annual meeting through the Authority's 2016 annual meeting to be held in February, 2016.

**Section 3.** This resolution shall take effect immediately.

***MOVED/SECONDED:***

Resolution moved by Commissioner \_\_\_\_\_.

Resolution seconded by Commissioner \_\_\_\_\_.

***VOTE:***

<b>Commissioner</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Gallop				
Kovalcik				
Ramirez				
Sandman				
Bonanni				

***ATTESTATION:***

This Resolution was acted upon at the regular meeting of the Authority held on February 19, 2015 at the Authority’s principal corporate office in Morristown, New Jersey.

Attested to this 19th day of February, 2015

By: \_\_\_\_\_

**Secretary of the Authority**

***FORM and LEGALITY:***

This Resolution is approved as to form and legality as of February 19, 2015.

By: \_\_\_\_\_

**Stephen B. Pearlman, Esq., Partner  
Pearlman & Miranda, LLC  
Counsel to the Authority**