

# MORRIS COUNTY IMPROVEMENT AUTHORITY

MINUTES of the Regular Board Meeting held on September 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  
Ellen Sandman, Commissioner  
Joseph Kovalcik, Commissioner  
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC  
Jennifer Edwards, Acacia Financial  
Heather Litzebauer, NW Financial  
Jennifer Carpinteri, Director, Department of Human Services

1. Commissioner Bonanni read of 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. Ellen Sandman, and Mr. Joseph Kovalcik. A quorum was established.
3. Executive Session – The Morris County Improvement Authority entered Executive Session at 6:10 p.m.
4. Commissioner Bonanni asked for approval of the August 15, 2017 meeting minutes (no Executive Session). Commissioner Kovalcik made a motion to accept the minutes of the August 15, 2017 meeting. Commissioner Bonanni seconded the motion. All others in favor to accept the minutes of the August 15, 2017 meeting.
5. Official Action

Agenda item 5(i) was discussed – Resolution authorizing the contract for General Counsel, Bond Counsel and Special Energy Counsel. Commissioner Bonanni and Commissioner Kovalcik reviewed the Request for Proposals and it was determined that the Authority would retain the services of McManimon, Scotland and Baumann, LLC. with Matt Jessup, Esq. as Counsel for the Authority. Commissioner Sandman made a motion to adopt this resolution, Commissioner Kovalcik seconded the motion. Roll was called. The resolution was unanimously approved. Resolution No. 17-35 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT FOR GENERAL COUNSEL, BOND COUNSEL AND SPECIAL ENERGY COUNSEL SERVICES” (No. 17-35) was adopted.

Agenda item 5(ii) - Resolution authorizing the transfer of funds from the County Security fund to pay administrative expenses in the amount of \$2,587.50 for one (1) invoice payable to McManimon, Scotland and Baumann. Commissioner Kovalcik made a motion to adopt this resolution, Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. Resolution No. 17-36 “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. 17-36) was adopted.

Agenda item 5(iii) – Resolution approving the payment of bills as listed on the Schedule of Warrants. The total is \$31,653.95. Commissioner Kovalcik stated that the majority was paid to Archer & Greiner in the amount of \$25,728.80 for professional services related to the lease of Morris View Healthcare Center. The remainder was paid to the Financial Advisors, Counsel and Longfellows. Commissioner Sandman made a motion to adopt this resolution, Commissioner Bonanni seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution "Bill List" (No. 17-37) 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 present.
11. Adjournment - Commissioner Kovalcik made a motion to adjourn the meeting. Commissioner Sandman seconded the motion.

The September 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, October 18, 2017 at 6:00 p.m. in the Knox Conference Room.**

Respectfully submitted,

John Bonanni, Chairman  
Morris County Improvement Authority