

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on April 26, 2018 at 6:00 p.m.
Knox Conference Room #525
Administration and Records Building, Morristown, New Jersey

At 6:05 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
Ellen Sandman, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Douglas Bacher, NW Financial

1. Commissioner Bonanni asked for the reading of the public statement in accordance with the Open Public Meetings Act, which was then read by Christine Kristiansen, Recording Secretary.
2. Commissioner Bonanni asked for "roll call" for the Authority, three (3) Commissioners were in attendance, Mr. John Bonanni, Ms. Ellen Sandman, and Ms. Christina Ramirez. A quorum was established.
3. Commissioner Bonanni asked for approval of the February 20, 2018 meeting minutes. Commissioner Sandman made a motion to accept the minutes of the February 20, 2018 meeting. Commissioner Ramirez seconded the motion. All others in favor to accept the minutes of the February 20, 2018 meeting.
4. Official Action

Agenda item 5(i) was discussed – Resolution authorizing payments by the trustee for work done on Solar II in the aggregate of 11,403.14. Commissioner Sandman made a motion to adopt this resolution, Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. No. 18-07 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS, PAYMENT OF CERTAIN ADMINISTRATIVE EXPENSES AND INVOICING OF THE SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION, 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. 18-07) was adopted.

Agenda item 5(ii) – Resolution authorizing the contract award to Gabel Associates for renewal energy consulting services. Commissioner Sandman made a motion to adopt this resolution, Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. The motion carried and Resolution No. 18-08 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT FOR SOLAR RENEWABLE ENERGY CERTIFICATE CONSULTANT SERVICES” (No. 18-08) was adopted.

Agenda item 5(iii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$4,825.93. Commissioner Ramirez made a motion to adopt this resolution, Commissioner Sandman seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution "Bill List" (No. 18-09) was adopted.

5. Executive Session – Commissioner Sandman made a motion to enter into Executive Session to discuss Solar I contract negotiation. Commissioner Ramirez seconded the motion. At 6:12 p.m., the Board entered Executive Session.

At 6:35 p.m., Commissioner Ramirez made a motion to come out of Executive Session. Commissioner Sandman seconded the motion.

6. Possible Actions after Executive Session – Nothing at this time.
7. Discussion – Matt Jessup, Esq. informed the Board that the need for a repair at the CCM solar site was reported. The repair will be made.
8. Further Official Action – Nothing at this time.
9. Additional Reports from Consultants – Nothing at this time.
10. The public portion of the meeting was opened – No public present.
11. Adjournment - Commissioner Ramirez made a motion to adjourn the meeting. Commissioner Sandman seconded the motion.

The April 26, 2018 meeting of the Morris County Improvement Authority was adjourned at 6:35 p.m.

The next Improvement Authority meeting will be held on **Wednesday, May 16, 2018 at 6:00 p.m. in the Knox Conference Room.**

Respectfully submitted,

Christine Kristiansen, Recording Secretary
Morris County Improvement Authority