

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Regular Board Meeting held on May 16, 2018 at 6:00 p.m.  
Knox Conference Room #525  
Administration and Records Building, Morristown, New Jersey

At 6:07 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  
Heather Litzebauer, 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 April 26, 2018 meeting minutes. Commissioner Sandman made a motion to accept the minutes of the April 26, 2018 meeting. Commissioner Ramirez seconded the motion. All others in favor to accept the minutes of the April 26, 2018 meeting.
4. Official Action

Agenda item 5(i) was discussed – Resolution certifying that each governing body member received and personally reviewed the annual audit report for the budget year 2017. Commissioner Sandman made a motion to adopt this resolution, Commissioner Ramirez seconded the motion. Roll was called. The resolution was unanimously approved. No. 18-10 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY CERTIFYING REVIEW OF THE BUDGET YEAR 2017 AUDITED FINANCIAL STATEMENTS” (No. 18-10) was adopted.

Agenda item 5(ii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$6,912.20. 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. 18-11) was adopted.

New Business – Resolution authorizing application to LFB for CGLP annual renewal. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. No. 18-12 “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. 18-12) was adopted.

5. Executive Session – Commissioner Sandman made a motion to enter into Executive Session to discuss Solar I contract negotiations. Commissioner Ramirez seconded the motion. At 6:10 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 – Nothing at this time.
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 May 16, 2018 meeting of the Morris County Improvement Authority was adjourned at 6:35 p.m.

The next Improvement Authority meeting will be held on **Tuesday, June 19, 2018 at 6:00 p.m. in the Knox Conference Room.**

Respectfully submitted,

Christine Kristiansen, Recording Secretary  
Morris County Improvement Authority