

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Regular Board Meeting held on December 19, 2018 at 4:30 p.m.  
Knox Conference Room #525  
Administration and Records Building, Morristown, New Jersey

At 4:39 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  
Beti Bauer, Commissioner  
Scott Gallopo, Commissioner  
Christina Ramirez, Commissioner  
Ellen Sandman, Commissioner  
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC  
Rich Lopatin, Acacia Financial  
Douglas Bacher, NW Financial  
Heather Litzbauer, 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, five (5) Commissioners were in attendance, Ms. Beti Bauer, Mr. Scott Gallopo, Ms. Ellen Sandman, Ms. Christina Ramirez and Mr. John Bonanni. A quorum was established.
3. Executive Session – Commissioner Gallopo made a motion to enter into Executive Session. Commissioner Sandman seconded the motion. At 4:44 p.m., the Board entered Executive Session.

At 5:12 p.m., Commissioner Gallopo made a motion to come out of Executive Session. Commissioner Sandman seconded the motion.

4. Commissioner Bonanni asked for approval of the October 17, 2018 meeting minutes. Commissioner Gallopo made a motion to accept the minutes of the October 17, 2018 meeting. Commissioner Sandman seconded the motion. All others in favor to accept the minutes of the October 17, 2018 meeting.
5. Official Action

Agenda item 5(i) was discussed – Resolution approving payment of legal and other expenses for Solar I totaling \$2,340.00. Commissioner Ramirez made a motion to adopt this resolution, Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. No. 18-26 “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE 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 2009A AND CERTAIN OTHER MATTERS RELATED THERETO” was adopted.

Agenda item 5(ii) - Resolution approving legal and other expenses for work done on Solar II program in the amount of \$855.00. Commissioner Sandman made a motion to adopt this resolution. Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. No. 18-27 “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” was adopted.

Agenda item 5(iii) - Resolution adopting the 2019 Authority budget beginning January 1, 2019 and ending December 31, 2019. Commissioner Bauer made a motion to adopt this resolution. Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. No. 18-28 “RESOLUTION FINALLY ADOPTING THE 2019 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019” was adopted.

Agenda item 5(iv) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$2,808.79. Commissioner Bauer 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. 18-29) was adopted.

6. Possible Actions after Executive Session – Nothing at this time.
7. Discussion – Commissioner Bonanni informed the Board that the Freeholders Re-Organization meeting is scheduled Friday, January 4, 2019, at 6:00PM.
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 Gallopo made a motion to adjourn the meeting. Commissioner Sandman seconded the motion.

The December 19, 2018 meeting of the Morris County Improvement Authority was adjourned at 5:12 p.m.

The next Improvement Authority meeting will be held on January 16, 2019 at 6:00 p.m. in the Knox Conference Room.

Respectfully submitted,

Christine Kristiansen, Recording Secretary  
Morris County Improvement Authority