

**MORRIS COUNTY IMPROVEMENT AUTHORITY**  
MINUTES of the Regular Board Meeting held on January 16, 2019 at 6:00 p.m.  
Knox Conference Room #525  
Administration and Records Building, Morristown, New Jersey

At 6:01 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 - via Conference Call  
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC  
Douglas Bacher, NW Financial  
Brittany Whelan, Acacia Financial - via Conference Call  
John Krickus, Freeholder and MCIA Alternate Liaison

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. Beti Bauer and Mr. Scott Gallopo. A quorum was established.
3. Executive Session – No Executive Session requested.
4. Commissioner Bonanni asked for approval of the December 19, 2018 meeting minutes. Commissioner Gallopo made a motion to accept the minutes of the December 19, 2018 meeting. Commissioner Bauer seconded the motion. All others in favor to accept the minutes of the December 19, 2018.
5. Official Action

Agenda item 5(i) was discussed – Resolution authorizing payment for Solar II administrative expenses and operating expenses of SunLight. Commissioner Bauer made a motion to adopt this resolution, Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS AND PAYMENT OF CERTAIN ADMINISTRATIVE AND OPERATING 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. 19-01)” was adopted.

Agenda item 5(ii) - Resolution authorizes to make application to the Local Finance Board in connection with the potential bond financing for the Whippany Fire Company as it relates to the the fire company’s NJ not-for-profit status. Commissioner Bauer made a motion to adopt this resolution. Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT

AUTHORITY AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 40:37A-54(1) (No. 19-02)" was adopted.

Agenda item 5(iii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$5,209.78. Commissioner Bonanni made a motion to adopt this resolution, Commissioner Gallopo seconded the motion. Roll was called. The resolution was approved unanimously. The motion carried and Resolution "Bill List" (No. 19-03) 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 from Consultants - Nothing at this time.
10. The public portion of the meeting was opened - No public present.
11. Adjournment - Commissioner Bauer made a motion to adjourn the meeting. Commissioner Gallopo seconded the motion.

The January 16, 2019 meeting of the Morris County Improvement Authority was adjourned at 6:17 p.m.

The next Improvement Authority meeting will be held on February 20, 2019 at 6:00 p.m. in the Knox Conference Room.

Respectfully submitted,

Christine Kristiansen, Recording Secretary  
Morris County Improvement Authority