

MORRIS COUNTY IMPROVEMENT AUTHORITY

MINUTES of the Regular Board Meeting held on June 18, 2019 at 6:00 p.m.

Knox Conference Room #525

Administration and Records Building, Morristown, New Jersey

At 6:00 p.m., John Bonanni, Chairperson to the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

John Bonanni, Chairperson
Beti Bauer, Commissioner
Scott Gallopo, Commissioner - via Conference Call
Ellen Sandman, Commissioner
Christina Ramirez, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Heather Litzebauer, NW Financial
Jennifer Edwards, Acacia Financial - via Conference Call
Thomas Mastrangelo, Freeholder and MCIA Liaison
John Krickus, Freeholder and MCIA Alternate Liaison

1. Commissioner Bonanni, Chairperson read the public statement in accordance with the Open Public Meetings Act.
2. Commissioner Bonanni asked for "roll call" for the Authority. Five (5) Commissioners were in attendance, Mr. John Bonanni, Ms. Beti Bauer, Mr. Scott Gallopo, Ms. Ellen Sandman, and Ms. Christina Ramirez. A quorum was established.
3. Executive Session – No Executive Session requested.
4. Commissioner Bonanni asked for approval of the May 15, 2019 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the May 15, 2019 meeting. Commissioner Bauer seconded the motion. All others were in favor to accept the minutes of the May 15, 2019.
5. Official Action

Agenda item 5(i) was discussed – Resolution authorizing payment of administrative expenses in connection with Solar I transactions totaling \$4,365.00. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. “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” (No. 19-18) was adopted.

Agenda item 5(ii) - Resolution authorizing payment of expenses in connection with Solar II transactions totaling \$8,457.50. Commissioner Sandman 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. 19-19).

Agenda item 5(iii) - Resolution authorizing the preparation and issuance of an RFP for General Counsel, Bond Counsel and Special Energy Counsel Services. 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 PREPARATION AND ISSUANCE OF A REQUEST FOR PROPOSALS FOR GENERAL COUNSEL, BOND COUNSEL AND SPECIAL ENERGY COUNSEL SERVICES" (No. 19-20).

Agenda item 5(iv) - Resolution authorizing the preparation and issuance of an RFP for Renewable Energy Consultant Services. Commissioner Sandman 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 PREPARATION AND ISSUANCE OF A REQUEST FOR PROPOSALS FOR RENEWABLE ENERGY CONSULTANT SERVICES IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAMS" (No. 19-21).

Agenda item 5(v) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$6,669.45. Commissioner Sandman 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. 19-22) was adopted.

6. Possible Actions after Executive Session - Nothing at this time.
7. Discussion:
 - a. Counsel Jessup provided the Board with status concerning the Whippany Fire District project.
8. Further Official Action - Nothing at this time.
9. Additional Reports from Consultants
 - a. Jennifer Edwards of Acacia Financial provided the Board with status as it pertains to the submission of the CGLP renewal to Local Finance Board in July. Jennifer will advise the Board if MCIA representation will be required.
 - b. Heather Litzebauer of NW Financial provided the Board with status concerning the Underwriter RFP and Solar I bond resolution.
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 June 18, 2019 meeting of the Morris County Improvement Authority was adjourned at 6:20 p.m.

The next Improvement Authority meeting will be held on July 17, 2019 at 6:00 p.m. in the Knox Conference Room.

Respectfully submitted,

John Bonanni, Chairperson
Morris County Improvement Authority