

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on April 15, 2020 at 3:00 p.m.
Administration and Records Building, Morristown, New Jersey

Held and Conducted Via Telephonic Communication Only

At 3:00 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
Ellen Sandman, Commissioner (Called-in at 3:04 PM)
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
Heather Litzebauer, NW Financial
Jennifer Edwards, Acacia Financial
Thomas Mastrangelo, Freeholder Liaison
John Krickus, Alternate Freeholder Liaison

1. Commissioner Bonanni, Chairperson, 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. Four (4) Commissioners were in attendance, Mr. John Bonanni, Ms. Beti Bauer, Mr. Scott Gallopo, and Ms. Ellen Sandman. A quorum was established.
3. Commissioner Bonanni asked for approval of the February 19, 2020 meeting minutes. Commissioner Gallopo made a motion to accept the minutes of the February 19, 2020 meeting. Commissioner Bauer seconded the motion. All others were in favor to accept the minutes of the February 19, 2020.
4. Official Action

Agenda item 5(i) was discussed – Resolution authorizing the issuance of a RFP for Operations, Maintenance, and Asset Management for Solar I. Commissioner Bauer made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. “RESOLUTION AUTHORIZING USE OF A COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.3 TO SECURE PROPOSALS FOR OPERATION, MAINTENANCE AND MANAGEMENT SERVICES FOR THE TIOGA SOLAR I (2009A SERIES) PROJECT IMPROVEMENTS” (No. 20-12) was adopted.

Agenda item 5(ii) was discussed - Resolution authorizing the issuance of refunding bonds for the Morris Hills Regional School District project. Commissioner Sandman made a motion to adopt this resolution. Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. “SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$17,700,000 COUNTY OF MORRIS GUARANTEED SCHOOL DISTRICT REVENUE REFUNDING BONDS, SERIES 2020 (MORRIS HILLS REGIONAL DISTRICT PROJECT) (FEDERALLY TAXABLE) OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH" (No. 20-13) was adopted.

Agenda item 5(iii) - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$1,523.68. Commissioner Bauer 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. 20-14) 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 - Jennifer Edwards, of Acacia Financial, reported to the Board the receipt of two CGLP applications.
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 April 15, 2020 meeting of the Morris County Improvement Authority was adjourned at 3:09 p.m.

The next Improvement Authority meeting will be held on May 20, 2020 at 5:00 p.m. in the Knox Conference Room.

Respectfully submitted,

Christine Kristiansen, Recording Secretary
Morris County Improvement Authority