

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on April 17, 2024 at 3:00 p.m.
Knox Conference Room #525
Administration and Records Building, Morristown, New Jersey

Held and Conducted In-Person and Via Webex (Audio and Video)

At 3:05 p.m., Deena Leary, Chairperson of the Morris County Improvement Authority called the meeting to order. The following persons were in attendance:

Deena Leary, Chairperson
Beti Bauer, Commissioner
Christina Ramirez, Commissioner
Ellen Sandman, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
W. Connor Kimmel, Esq., McManimon, Scotland and Baumann, LLC
Douglas Bacher, NW Financial
Joe Calogero, Acacia Financial
Andrew Conte, Gabel Associates, Inc.
John Krickus, County Commissioner / MCIA Liaison
Brian T. Murray, Assistant County Administrator

1. Commissioner Leary 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 Leary asked for a "roll call" for the Authority. Four Commissioners were in attendance, Ms. Beti Bauer, Ms. Christina Ramirez, Ms. Ellen Sandman, and Ms. Deena Leary. A quorum was established.
3. Executive Session: Commissioner Sandman made a motion to enter into Executive Session to discuss the Renewable Energy Program, Series 2009. Commissioner Ramirez seconded the motion. At 3:07 p.m., the Board entered Executive Session.

At 3:27 p.m., Commissioner Sandman made a motion to come out of Executive Session. Commissioner Ramirez seconded the motion. All others were in favor to come out of Executive Session.

4. Commissioner Leary asked for approval of the March 20, 2024 meeting minutes. Commissioner Sandman made a motion to accept the minutes of the March 20, 2024 meeting. Commissioner Bauer seconded the motion. All others were in favor to accept the minutes of the March 20, 2024 meeting.

5. Official Action

Agenda item 5(i) was discussed - Resolution authorizing an RFP for decommissioning and removal services at the Solar I decommissioned facilities. Commissioner Sandman made a motion to adopt this resolution. Commissioner Ramirez 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 DECOMMISSIONING AND REMOVAL SERVICES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM" (No. 24-12) was adopted.

Agenda Item (ii) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$4,096.88. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Sandman seconded the motion. Roll was called. The resolution was unanimously approved. Resolution "Bill List" (No. 24-13) was adopted.

6. Possible Actions After Executive Session: Nothing at this time.
7. Discussion – Other Items from Commissioners: Nothing at this time.
8. Further Official Action: Nothing at this time.
9. Additional Reports from Consultants: Nothing at this time.
10. Public Comments: No members of the public were present. No written or email comments were submitted.
11. Adjournment: Commissioner Sandman made a motion to adjourn the meeting. Commissioner Bauer seconded the motion.

The April 17, 2024 meeting of the Morris County Improvement Authority was adjourned at 3:31 p.m.

The next Improvement Authority meeting will be held on Wednesday, May 15, 2024 at 5:00 p.m. both virtually via Webex and in person in the Knox Conference Room, 5th Floor, Morris County Administration Building.

Respectfully submitted,



Christine Kristiansen, Recording Secretary
Morris County Improvement Authority