

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on July 3, 2024 at 11:00 a.m.
Knox Conference Room #525
Administration and Records Building, Morristown, New Jersey

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

At 11:01 a.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
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
W. Connor Kimmel, Esq., McManimon, Scotland and Baumann, LLC
Jennifer Edwards, Acacia Financial
Heather Litzebauer, NW Financial (joined remotely at 11:14 a.m.)

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. Three Commissioners were in attendance, Ms. Beti Bauer, Ms. Christina Ramirez, and Ms. Deena Leary. A quorum was established.
3. Executive Session: No Executive Session requested.
4. Commissioner Leary asked for approval of the June 19, 2024 meeting minutes. Commissioner Ramirez made a motion to accept the minutes of the June 19, 2024 meeting. Commissioner Leary seconded the motion. All others were in favor to accept the minutes of the June 19, 2024 meeting.
5. Official Action

- (i) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN 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. 24-21)

Resolution 24-21 authorizing payment for Solar II O&M expenses was discussed.

- (ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN COMPANY OPERATING EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM" (No. 24-22)

Resolution 24-22 authorizing payment for Solar I O&M expenses was discussed.

- (iii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS 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. 24-23)

Resolution No. 24-23 authorizing the transfer of funds from the County Security Fund to the County was discussed.

- (iv) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF CERTAIN ADMINISTRATIVE EXPENSES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM" (No. 24-24)

Resolution No. 24-24 authorizing payment for Solar I administrative expenses was discussed.

- (v) 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" (No. 24-25).

Resolution No. 24-25 authorizing payment for Solar II administrative expenses was discussed.

- (vi) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF MODIFICATION AGREEMENTS WITH VARIOUS LOCAL UNITS IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM (No. 24-26)

Resolution No. 24-26 authorizing the execution of modification agreements with three Solar I Local Units was discussed.

- (vii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT FOR DECOMMISSIONING AND REMOVAL SERVICES IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2009 RENEWABLE ENERGY PROGRAM" (No. 24-27)

Resolution authorizing the award and execution of contract for the decommissioning and removal services at the Solar I decommissioned facilities to Memargi Demolition & Environmental Services, LLC was discussed.


Following discussions of Resolutions 24-21 through 24-27, Commissioner Leary announced she would accept a motion on Resolutions 24-21 through 24-27. Commissioner Ramirez made a motion for approving Resolutions 24-21 through 24-27 by consent. Commissioner Bauer seconded the motion. Roll was called. Resolutions 24-21 through 24-27 were adopted by unanimous consent.

(viii) Bill List (No. 24-28) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$2,032.33. Commissioner Ramirez made a motion to adopt this resolution. Commissioner Leary seconded the motion. Roll was called. The resolution was unanimously approved. Resolution "Bill List" (No. 24-28) was adopted.

6. Possible Actions After Executive Session: Nothing at this time.
7. Discussion: Commissioner Leary and Counsel Jessup discussed a resolution for adoption by the Morris County Board of County Commissioners relative to the Authority's Resolution No. 24-26. Counsel will prepare and forward a resolution to Commissioner Leary to include on the County Commissioners July 10, 2024 public meeting agenda.
8. Further Official Action: Nothing at this time.
9. Additional Reports from Consultants: Counsel Kimmel advised he is sending a Notice of Direction to Commissioners Leary and Bauer related to Resolution No. 24-23.
10. Public Comments: No members of the public were present. No written or email comments were submitted.
11. Adjournment: Commissioner Ramirez made a motion to adjourn the meeting. Commissioner Bauer seconded the motion.

The July 3, 2024 meeting of the Morris County Improvement Authority was adjourned at 11:15 a.m.

The next Improvement Authority meeting will be held on Wednesday, August 21, 2024 at 5:00 p.m. both virtually via Webex and in person in the Knox Conference Room, 5th Floor, Morris County Administration Building.



Christine Kristiansen
Recording Secretary