

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on June 19, 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 3:00 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
Ellen Sandman, Commissioner
Scott Gallopo, Commissioner
Matt Jessup, Esq., McManimon, Scotland and Baumann, LLC
W. Connor Kimmel, Esq., McManimon, Scotland and Baumann, LLC
Heather Litzebauer, NW Financial
Jennifer Edwards, Acacia Financial
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. Three Commissioners were in attendance, Mr. Scott Gallopo, Ms. Ellen Sandman, and Ms. Deena Leary. A quorum was established.
3. Executive Session: No Executive Session requested.
4. Commissioner Leary asked for approval of the May 15, 2024 meeting minutes. Commissioner Sandman made a motion to accept the minutes of the May 15, 2024 meeting. Commissioner Leary seconded the motion. All others were in favor to accept the minutes of the May 15, 2024 meeting.
5. Official Action

Agenda Item 5(i) was discussed - Resolution authorizing payment of Solar II expenses. 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 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. 24-17) was adopted.

Agenda Item (ii) was discussed – Resolution authorizing the payment of an invoice from Gabel Associates Inc. Commissioner Gallopo 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 EXPENSES IN CONNECTION WITH THE MORRIS COUNTY

IMPROVEMENT AUTHORITY'S RENEWABLE ENERGY PROGRAMS" (No. 24-18) was adopted.

Agenda Item (iii) was discussed – Resolution authorizing repairs for the Solar II projects. 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 REPAIRS 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. 24-19) was adopted.

Agenda Item (iv) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$1,627.82. Commissioner Sandman made a motion to adopt this resolution. Commissioner Gallopo seconded the motion. Roll was called. The resolution was unanimously approved. Resolution "Bill List" (No. 24-20) was adopted.

5. Possible Actions After Executive Session: Nothing at this time.
6. Discussion – Other Items from Commissioners: Nothing at this time.
7. Further Official Action: Nothing at this time.
8. Additional Reports from Consultants:

Counsel Jessup provided an update on the Decommissioning and Removal Services RFP. Responses to questions will go out to the bidders on June 20.

Jennifer Edwards of Acacia Financial Group discussed an inquiry she received from US Bank about the Montville Township lease through the County Guarantee Lease Program (CGLP). Ms. Edwards also provided an update on Hanover Township's Splash Pad project.

9. Public Comments: No members of the public were present. No written or email comments were submitted.
10. Adjournment: Commissioner Sandman made a motion to adjourn the meeting. Commissioner Gallopo seconded the motion.

The June 19, 2024 meeting of the Morris County Improvement Authority was adjourned at 3:12 p.m.

The next Improvement Authority meeting will be held on Wednesday, July 3 at 11:00 a.m. both virtually via Webex and in person in the Knox Conference Room, 5th Floor, Morris County Administration Building.



Christine Kristiansen
Recording Secretary