

MORRIS COUNTY IMPROVEMENT AUTHORITY
MINUTES of the Regular Board Meeting held on May 15, 2024 at 5:00 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 5:01 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
Ellen Sandman, 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

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. 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 April 17, 2024 meeting minutes. Commissioner Bauer made a motion to accept the minutes of the April 17, 2024 meeting. Commissioner Sandman seconded the motion. All others were in favor to accept the minutes of the April 17, 2024 meeting.
5. Official Action

Agenda Item 5(i) was discussed - Resolution authorizing Solar I repairs. Commissioner Sandman made a motion to adopt this resolution. Commissioner Bauer 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 2009 RENEWABLE ENERGY PROGRAM" (No. 24-14) was adopted.

Agenda Item (ii) was discussed – Resolution approving payments for Solar II expenses. Commissioner Sandman made a motion to adopt this resolution. Commissioner Bauer 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. 24-15) was adopted.

Agenda Item (iii) was discussed - Resolution approving the payment of bills as listed on the Schedule of Warrants in the amount of \$2,624.30. Commissioner Sandman made a motion to adopt this resolution. Commissioner Leary seconded the motion. Roll was called. The resolution was unanimously approved. Resolution "Bill List" (No. 24-16) 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: Nothing at this time.
9. Public Comments: No members of the public were present. No written or email comments were submitted.
10. Adjournment: Commissioner Bauer made a motion to adjourn the meeting. Commissioner Sandman seconded the motion.

The May 15, 2024 meeting of the Morris County Improvement Authority was adjourned at 5:08 p.m.

The next Improvement Authority meeting will be held on Wednesday, June 19, 2024 at 3:00 p.m. both virtually via Webex and in person in the Knox Conference Room, 5th Floor, Morris County Administration Building.



Christine Kristiansen
Recording Secretary