

R01-531
AUTHORIZE CREATION OF
SOMERSET COUNTY IMPROVEMENT AUTHORITY

WHEREAS, pursuant to N.J.S.A. 40:37A-46, the Board of Chosen Freeholders may create, by resolution, a County Improvement Authority; and

WHEREAS, this Board is desirous of creating a public body to be known as the Somerset County Improvement Authority which, pursuant to the provisions of N.J.S.A. 40:37A-54, shall have the following purposes:

- a. provision of public facilities for use by the State, County, municipality in the County, for governmental purposes
- b. provisions within the County of public facilities for use as convention halls and appurtenances (office, parking, hotel)
- c. provisions within the County of structures, franchises, equipment and facilities for operation of public transportation or terminal purposes
- d. provisions within the County of structures or facilities in connection with aviation for military or civilian purposes
- e. provisions within the County for a public facility for government and non-government uses - not more than 50% non-government
- f. acquisition of any real property within the County from the United States of America or any department, agency or instrumentality and the clearance, development or redevelopment, improvement, use or disposition of the acquired lands in accordance with the provisions and for the purposes of this act, including construction, reconstruction, demolition, rehabilitation, conversion, repair or alteration or improvement
- g. acquisition, construction, maintenance and operation of garbage and solid waste disposal systems for the purpose of collecting and disposing of garbage, solid waste or refuse matter, whether owned or operated by any person, the authority or any other governmental unit, within or without the County
- h. improvement, furtherance and promotion of the tourist industries and recreational attractiveness of the County
- i. provisions of loans, financial assistance and technical assistance for construction, repair, etc. of buildings to provide low and moderate income housing, including land acquisition

- j. redevelopment projects for the elimination and prevention of the development or spread of blighted, deteriorated or deteriorating areas
- k. any combination of the foregoing; and

WHEREAS, the Local Finance Board on August 8, 2001 approved Somerset County's application for creation of said Authority as required pursuant to N.J.S.A. 40A:5A-4; and

WHEREAS, the creation of the Somerset County Improvement Authority is in the best interests of the County of Somerset.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that, pursuant to N.J.S.A. 40:37A-46, this Board does hereby create the Somerset County Improvement Authority, which Authority shall have such powers and authority as provided by law; and

BE IT FURTHER RESOLVED that the Clerk of this Board shall file a certified copy of this Resolution with the Secretary of State and the Division of Local Government Services in the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the Clerk of the Board shall publish a copy of said Resolution at least once in a newspaper published or circulated in the County, together with a notice stating the fact and date of its adoption and the date of the first publication of such notice.

THE MOTION, DULY SECONDED BY MR. PALMER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: FONTANA, PALMER, COYLE
NAYS: NONE
ABSENT: ZABOROWSKI, SCHERER

There being no further business, upon motion made and duly seconded the meeting was adjourned.

August 21, 2001
Barbara A. Lucas
Clerk of the Board