

**Agenda**  
**Somerset County Improvement Authority**  
**20 Grove Street, Somerville, NJ, Engineering Conference Room**  
**December 5, 2017 2PM**

**Pledge of Allegiance**

**Open Public Meetings Act Statement:** (In accordance with Public Law Chapter 231, the open public meeting notice requirements have been satisfied whereby the starting time and place of this meeting have been duly advertised with the official Improvement Authority newspaper and the County Clerk and previously posted in a public information area for this office.)

**Roll Call**

**Approval of Minutes of the Meeting of November 8, 2017**

**Report of Officers**

**Public**

**New Business**

SCIA17-716	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS
SCIA17-717	RESOLUTION APPROVING THE 2016 AUDIT OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY
SCIA17-718	2018 AUTHORITY BUDGET RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY
SCIA17-719	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUTHORITY COUNSEL SERVICES FOR 2018
SCIA 17-720	RESOLUTION AUTHORIZING QUALIFIED BOND COUNSEL FOR SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2018
SCIA17-720A	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND COUNSEL SERVICES FOR 2018
SCIA17-721	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUDITING AND ACCOUNTING SERVICES FOR 2018
SCIA 17-722	RESOLUTION AUTHORIZING QUALIFIED CONSULTING ENERGY ENGINEERING SERVICES FOR VARIOUS RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2018
SCIA 17-722A	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR CONSULTING ENERGY ENGINEERING SERVICES FOR 2018

- SCIA 17-723 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR SPECIAL ENERGY BOND COUNSEL SERVICES FOR 2018
- SCIA 17-724 RESOLUTION AUTHORIZING QUALIFIED FINANCIAL ADVISORS FOR SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2018
- SCIA 17-725 RESOLUTION AUTHORIZING QUALIFIED UNDERWRITERS FOR VARIOUS UNDERWRITING RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2018
- SCIA 17-726 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR UNDERWRITING SERVICES FOR REFUNDING OF THE 2009 A, B, & C SERIES FOR 2017

**Information** for the meeting of December 5, 2PM