

**Agenda**  
**Somerset County Improvement Authority**  
**20 Grove Street, Somerville, NJ, Engineering Conference Room**  
**February 6, 2018 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 December 5, 2017**

**Report of Officers**

**Public**

**New Business**

- |            |   |
|------------|---|
| SCIA18-727 | RESOLUTION ELECTING CHAIRPERSON FOR 2018  |
| SCIA18-728 | RESOLUTION REAPPOINTING MATTHEW LOPER AS A MEMBER OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY  |
| SCIA18-729 | RESOLUTION ELECTING SECRETARY FOR 2018  |
| SCIA18-730 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS   |
| SCIA18-731 | RESOLUTION ASSIGNING BANK DEPOSITORIES AND SIGNATORY FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY  |
| SCIA18-732 | SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES IN RELATION TO THE MONTGOMERY TOWNSHIP PROJECT |
| SCIA18-733 | RESOLUTION AMENDING SCIA17-719 AWARDING CONTRACT FOR AUTHORITY COUNSEL SERVICES CONTRACT #1A-XS-0001-18(3.1)  |

**Information** for the meeting of February 6, 2PM