Agenda

Somerset County Improvement Authority 20 Grove Street, Somerville, NJ, Engineering Conference Room April 3, 2018 2PM

Pledge of Allegiance

<u>Open Public Meetings Act Statement:</u> (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 March 6, 2018

Report of Officers

Public

New Business

SCIA18-740	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS
SCIA18-741	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON JULY 12, 2017 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7 (WITH RESPECT TO ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS OR NOTES (TOWNSHIP OF HILLSBOROUGH PROJECT)
SCIA18-742	RESOLUTION VACATING #SCIA18-737 IN ITS ENTIRETY
SCIA18-743	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF A NOTE AND MORTGAGE IN CONNECTION WITH THE ACQUISITION OF PROPERTY IN THE TOWNSHIP OF HILLSBOROUGH

Information for the meeting of April 3, 2PM