Agenda

Somerset County Improvement Authority 20 Grove Street, Somerville, NJ, Engineering Conference Room October 2, 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 September 11, 2018

Report of Officers

Public

New Business

SCIA18-755	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS
SCIA18-756	2019 AUTHORITY BUDGET RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENET AUTHORITY
SCIA18-757	RESOLUTION AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO DMR ARCHITECTS
SCIA18-758	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR A MASTER LESSOR IN CONNECTION WITH THE COUNTY GUARANTEED LEASING PROGRAM

Information for the meeting of October 2, 2PM