

**Agenda**  
**Somerset County Improvement Authority**  
**20 Grove Street, Somerville, NJ, Engineering Conference Room**  
**November 7, 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 October 2, 2018**

**Report of Officers**

**Public**

**New Business**

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| SCIA18-759 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS   |
| SCIA18-760 | RESOLUTION AUTHORIZING THE EXECUTION OF AMENDED AND RESTATED MASTER DEED FOR THE RESIDENCES AT NATIRAR, A CONDOMINIUM AND EXECUTION OF AMENDED AND RESTATED MASTER DEED AND DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS   |
| SCIA18-761 | RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM THE SOMERSET COUNTY IMPROVEMENT AUTHORITY   |
| SCIA18-762 | RESOLUTION ADOPTING THE 2019 AUTHORITY BUDGET OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY  |
| SCIA18-763 | RESOLUTION APPROVING CONTRACT CHANGE ORDER #1 FOR EPIC MANAGEMENT, INC. IN RELATION TO THE FORMER CONVATEC PROPERTY DEMOLITION PROJECT IN MONTGOMERY  |
| SCIA18-764 | SECOND SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,500,000 COUNTY GUARANTEED LEASE REVENUE NOTES (TOWNSHIP OF MONTGOMERY PROJECT), OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH |

- SCIA18-765 RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN COUNTY OF SOMERSET, SOMERSET COUNTY IMPROVEMENT AUTHORITY, SOMERSET COUNTY PARK COMMISSION AND LMH HOLDINGS, LLC, A NEW JERSEY LIMITED LIABILITY COMPANY, d/b/a CRAVE EVENTS. LLC
- SCIA18-766 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 40:37A-80 (RVCC)
- SCIA18-767 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 40:37A-80 (Villa Maria)

**Information** for the meeting of November 7, 2PM