

Agenda
Somerset County Improvement Authority
20 Grove Street, Somerville, NJ, Engineering Conference Room
December 4, 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 November 7, 2018

Report of Officers

Public

New Business

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| SCIA18-768 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS |
| SCIA18-769 | RESOLUTION AUTHORIZING THE EXECUTION OF THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AND NATIRAR RESORT DEVELOPMENT, LLC |
| SCIA18-770 | RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY TO CARL KESTNER PURSUANT TO THE MILLSTONE BOROUGH REDEVELOPMENT PLAN |
| SCIA18-771 | RESOLUTION DESIGNATING SOMERSET COUNTY IMPROVEMENT AUTHORITY MEETINGS FOR 2019 |
| SCIA 18-772 | RESOLUTION AUTHORIZING QUALIFIED LIST FOR AUTHORITY COUNSEL FOR VARIOUS LEGAL RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2019 |
| SCIA18-773 | RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUTHORITY COUNSEL SERVICES FOR 2019 |
| SCIA18-774 | RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUDITING AND ACCOUNTING SERVICES FOR 2019 |

- SCIA 18-775 RESOLUTION AUTHORIZING QUALIFIED UNDERWRITERS FOR VARIOUS UNDERWRITING RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2019
- SCIA 18-776 RESOLUTION AUTHORIZING QUALIFIED FINANCIAL ADVISORS FOR SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2019
- SCIA18-777 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR FINANCIAL ADVISOR SERVICES FOR 2019
- SCIA 18-778 RESOLUTION AUTHORIZING QUALIFIED BOND COUNSEL FOR SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2019
- SCIA18-779 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND COUNSEL SERVICES FOR 2019
- SCIA 18-780 RESOLUTION AUTHORIZING QUALIFIED CONSULTING ENERGY ENGINEERING SERVICES FOR VARIOUS RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2019
- SCIA 18-781 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR CONSULTING ENERGY ENGINEERING SERVICES FOR 2019
- SCIA 18-782 RESOLUTION AUTHORIZING QUALIFIED SPECIAL ENERGY BOND COUNSEL SERVICES SERVICES FOR VARIOUS RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2019
- SCIA 18-783 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR SPECIAL ENERGY BOND COUNSEL SERVICES FOR 2019

Information for the meeting of December 4, 2PM