

**Agenda**  
**Somerset County Improvement Authority**  
**20 Grove Street, Somerville, NJ, Engineering Conference Room**  
**February 5, 2019 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 4, 2018**

**Report of Officers**

**Public**

**New Business**

SCIA19-784	RESOLUTION ELECTING CHAIRPERSON FOR 2019
SCIA19-785	RESOLUTION ELECTING SECRETARY FOR 2019
SCIA19-786	RESOLUTION APPOINTING PATRICK SCAGLIONE AS A MEMBER OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY
SCIA19-787	RESOLUTION ASSIGNING BANK DEPOSITORIES AND SIGNATORY FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY
SCIA19-788	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS
SCIA19-789	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR UNDERWRITING SERVICES FOR THE NORTH PLAINFIELD PROJECT CONTRACT # IA-XS-0001-19 (3.7)

**Information** for the meeting of February 5, 2PM