#### Agenda

# Somerset County Improvement Authority 20 Grove Street, Somerville, NJ, Engineering Conference Room March 5, 2019 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 February 19, 2019

## **Report of Officers**

#### **Public**

### **New Business**

SCIA19-793 RESC	LUTION OF	THE	SOMERSET	COUNTY	IMPROVEMENT
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AUTHORITY AUTHORIZING PAYMENT OF CLAIMS

SCIA19-794 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT

AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO THE LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW IN CONNECTION WITH THE AUTHORITY'S

RENEWABLE ENERGY PROGRAM

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