

Agenda
Somerset County Improvement Authority
20 Grove Street, Somerville, NJ, Engineering Conference Room
July 9, 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 June 4, 2019

Report of Officers

Public

New Business

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| SCIA19-807 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS |
| SCIA19-808 | RESOLUTION ACCEPTING THE DECEMBER 31, 2018 AUDIT |
| SCIA19-809 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY CONCERNING THE REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM |
| SCIA19-810 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF A LETTER 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 |
| SCIA19-811 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXTENSION OF THE MATURITY DATE OF THE 2019 NOTE FOR A PERIOD NOT TO EXTEND BEYOND DECEMBER 31, 2019 AND RELATED ACTIONS IN CONNECTION WITH TRANCHE II OF THE AUTHORITY'S RENEWABLE ENERGY PROGRAM |

SCIA19-812

RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY, ACKNOWLEDGING AND CONSENT TO THE FIRST
AMENDMENT TO THE SECOND AMENDED AND RESTATED STADIUM
LEASE AGREEMENT BETWEEN THE SOMERSET COUNTY
IMPROVEMENT AUTHORITY AND BASEBALL PARTNERS, LLC

Information for the meeting of July 9, 2PM