Agenda

Somerset County Improvement Authority 20 Grove Street, Somerville, NJ, Engineering Conference Room November 6, 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 October 1, 2019

Report of Officers

Public

New Business

SCIA19-820	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS
SCIA19-821	ADOPTION OF THE 2020 SOMERSET COUNTY IMPROVEMENT AUTHORITY BUDGET RESOLUTION
SCIA19-822	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 JUNE 30, 2020 AND RELATED ACTIONS IN CONNECTION WITH TRANCHE II OF THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

Information for the meeting of November 6, 2PM