

Agenda
Somerset County Improvement Authority
20 Grove Street, Somerville, NJ, Engineering Conference Room
January 15, 2020 1:30PM

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 3, 2019

Report of Officers

Public

New Business

- | | |
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| SCIA20-832 | FIRST SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,100,000 COUNTY GUARANTEED LEASE REVENUE PROJECT NOTES (BOROUGH OF NORTH PLAINFIELD PROJECT) OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH |
| SCIA20-833 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY APPROVING THE EXECUTION OF A LICENSE AGREEMENT WITH THE BOROUGH OF RARITAN |
| SCIA20-834 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE SECOND AMENDED AND RESTATED STADIUM LEASE AGREEMENT |

Information for the meeting of January 15, 2020 1:30PM