

Minutes
Somerset County Improvement Authority
www.Zoom.com – Meeting ID: 733 4618 9698
Password: 0mzddH
May 5, 2020 2:00PM

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

In attendance were: Mr. Amorosa, Mr. Williams, Mr. Loper, Mr. Kitchen, Mr. Scaglione, Freeholder Marano, Mr. Cooper, Mr. Trasente, Ms. Childress, Mr. Burgos and Ms. Lacamera.

Approval of Minutes of the Meeting of April 7, 2020

Mr. Kitchen moved to approve the April 7, 2020 minutes and Mr. Williams seconded.

Report of Officers

None

Public

None

New Business

- | | |
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| SCIA20-848 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS |
| SCIA20-849 | SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING NOTES AND BONDS, SERIES 2020 (TRANCHE I REFUNDING PROJECT) [FEDERALLY TAXABLE] OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY (SERIES 2010- VANGUARD) |
| SCIA20-850 | SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING NOTES AND BONDS, SERIES 2020 (TRANCHE II REFUNDING PROJECT) [FEDERALLY TAXABLE] OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY (SERIES 2011- SUNLIGHT) |

Information for the meeting of May 5, 2:00PM

SCIA20-848 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING PAYMENT OF CLAIMS

Mr. Kitchen made a motion to approve this resolution, which was seconded by Mr. Scaglione.
Roll call was taken and all present taken members approved.

SCIA20-849 SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF
COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY
PROGRAM LEASE REVENUE REFUNDING NOTES AND BONDS,
SERIES 2020 (TRANCHE I REFUNDING PROJECT) [FEDERALLY
TAXABLE] OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY
(SERIES 2010- VANGUARD)

Mr. Scaglione made a motion to approve this resolution, which was seconded by Mr. Kitchen.
Roll call was taken and all present members approved.

SCIA20-850 SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF
COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY
PROGRAM LEASE REVENUE REFUNDING NOTES AND BONDS,
SERIES 2020 (TRANCHE II REFUNDING PROJECT) [FEDERALLY
TAXABLE] OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY
(SERIES 2011- SUNLIGHT)

Mr. Kitchen made a motion to approve this resolution, which was seconded by Mr. Williams.
Roll call was taken and all present members approved.

A motion was made to adjourn the meeting by Mr. Kitchen and seconded by Mr. Loper.

I, Matthew Loper, Secretary of the Somerset County Improvement Authority, County of Somerset, State of New Jersey, do hereby certify that the foregoing is a true copy of a minutes by said Somerset County Improvement Authority at its meeting of May 5, 2020.

Matthew Loper, Secretary