

Minutes
Somerset County Improvement Authority Special Meeting
www.Zoom.com – Meeting ID: 897 7331 4135
Password: 995932
June 23, 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 June 2, 2020

Mr. Scaglione moved to approve the June 2, 2020 minutes and Mr. Loper seconded.

Report of Officers

None

Public

None

New Business

SCIA20-857 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY MAKING APPLICATION TO THE LOCAL FINANCE
BOARD PURSUANT TO N.J.S.A. 40A:5-6 AND N.J.S.A. 40A:37A-80

SCIA20-858 SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION
APPROVING CONTRACT CHANGE ORDER #1 FOR TEKCON
CONSTRUCTION IN RELATION TO THE MONTGOMERY PROJECT

Information for the meeting of June 23, 2:00PM

SCIA20-857

RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY MAKING APPLICATION TO THE LOCAL FINANCE
BOARD PURSUANT TO N.J.S.A. 40A:5-6 AND N.J.S.A. 40A:37A-80

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

SCIA20-858

SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION
APPROVING CONTRACT CHANGE ORDER #1 FOR TEKCON
CONSTRUCTION IN RELATION TO THE MONTGOMERY PROJECT

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

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

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 June 23, 2020.

Matthew Loper, Secretary