Agenda

Somerset County Improvement Authority <u>www.Zoom.com</u> - Meeting ID: 882 0258 2262 Password: 779733

August 11, 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

Approval of Minutes of the Meeting of July 7, 2020

Report of Officers

Public

New Business

SCIA20-861	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS
SCIA20-862	RESOLUTION AWARDING NEW CONSTRUCTION CONTRACT FOR THE MONTGOMERY MUNICIPAL CENTER LOCATED IN THE TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY, STATE OF NEW JERSEY, CONTRACT NO. 20007
SCIA20-863	RESOLUTION AUTHORIZING THE EXECUTION OF A CONSERVATION EASEMENT ON SCIA OWNED PROPERTY LOCATED IN HILLSBOROUGH TOWNSHIP
SCIA20-864	RESOLUTION AUTHORIZING REPAIR OF THE GRILL ROOM ICE MAKER AT NESHANIC VALLEY CLUBHOUSE AND APPROVING A RENTAL CREDIT TO LHM HOLDINGS, LLC, d/b/a CRAVE EVENTS, LLC

Information for the meeting of August 11, 2020 2:00PM