

Agenda
Somerset County Improvement Authority
www.Zoom.com - Meeting ID: 847 9950 5297
Password: 700788

July 7, 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, Mr. Cooper, Mr. Trasente, Ms. Childress, and Ms. Lacamera. Freeholder Marano and Mr. Burgos were absent.

Approval of Minutes of the Meeting of June 23, 2020

Mr. Kitchen moved to approve the June 23, 2020 minutes and Mr. Williams seconded.

Report of Officers

None

Public

None

New Business

SCIA20-859 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING PAYMENT OF CLAIMS

SCIA20-860 2020 RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY
GUARANTEED LEASE REVENUE BONDS (TOWNSHIP OF
MONTGOMERY PROJECT), OF THE SOMERSET COUNTY
IMPROVEMENT AUTHORITY AND DETERMINING OTHER MATTERS
RELATED THERETO

Information for the meeting of July 7, 2:00PM

SCIA20-859

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, except Mr. Williams abstained as listed.

Freeholder Director Robinson joined the meeting

SCIA20-860

2020 RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY
GUARANTEED LEASE REVENUE BONDS (TOWNSHIP OF
MONTGOMERY PROJECT), OF THE SOMERSET COUNTY
IMPROVEMENT AUTHORITY AND DETERMINING OTHER MATTERS
RELATED THERETO

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. Scaglione and seconded by Mr. Williams.

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 July 7, 2020.

Matthew Loper, Secretary