

**Agenda**  
**Somerset County Improvement Authority**  
**[www.Zoom.com](http://www.Zoom.com) - 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**

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

**Approval of Minutes of the Meeting of July 7, 2020**

Mr. Williams moved to approve the July 7, 2020 minutes and Mr. Loper seconded.

**Report of Officers**

Mr. Trasente reported that the Montgomery project municipal bonds will close by the end of the month.

**Public**

None

**New Business**

- |            |  |
|------------|--|
| SCIA20-861 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS  |
| SCIA20-862 | RESOLUTION AWARDED 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, 2:00PM

SCIA20-861 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS

Mr. Loper 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.

SCIA20-862 RESOLUTION AWARDED NEW CONSTRUCTION CONTRACT FOR THE MONTGOMERY MUNICIPAL CENTER LOCATED IN THE TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY, STATE OF NEW JERSEY, CONTRACT NO. 20007

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

SCIA20-863 RESOLUTION AUTHORIZING THE EXECUTION OF A CONSERVATION EASEMENT ON SCIA OWNED PROPERTY LOCATED IN HILLSBOROUGH TOWNSHIP

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

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

Mr. Scaglione made a motion to approve this resolution, which was seconded by Mr. Williams. Roll call was taken and all present taken 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 August 11, 2020.

---

Matthew Loper, Secretary