

Minutes
Somerset County Improvement Authority
www.Zoom.com - Meeting ID: 867 7617 9617
Password: 091919

October 6, 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. Kitchen, Mr. Cooper, Mr. Trasente, Ms. Childress, Freeholder Marano, Mr. Burgos, and Ms. Lacamera.

Approval of Minutes of the Meeting of August 11, 2020

Mr. Kitchen moved to approve the September 1, 2020 minutes and Mr. Williams seconded.

Report of Officers

Discussion regarding the maintenance of the Patriots Stadium Blue parking lot. Mr. Amorosa and Mr. Loper will meet with Mr. McCall (Director of Public Works) to research more on the issue.

Public

None

New Business

- | | |
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| SCIA20-868 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS |
| SCIA20-869 | SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION APPROVING CONTRACT CHANGE ORDER #2 FOR TEKCON CONSTRUCTION, INC. IN RELATION TO THE NORTH PLAINFIELD PROJECT |
| SCIA20-870 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A FOURTH AMENDMENT TO THE NATIRAR LEASE AGREEMENT |

Information for the meeting October 6, 2020 2:00PM

SCIA20-868 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 members approved, except Mr. Williams abstained as listed.

SCIA20-869 SOMERSET COUNTY IMPROVEMENT AUTHORITY
RESOLUTION APPROVING CONTRACT CHANGE ORDER #2 FOR
TEKCON CONSTRUCTION, INC. IN RELATION TO THE NORTH
PLAINFIELD PROJECT

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

SCIA20-867 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A FOURTH AMENDMENT TO THE
NATIRAR LEASE AGREEMENT

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

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 October 6, 2020.

Matthew Loper, Secretary