

Minutes
Somerset County Improvement Authority
www.Zoom.com - Meeting ID: 954 5178 0625
Password: 052447

November 4, 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, Ms. Mahr, Mr. Trasente, Ms. Childress, Freeholder Marano, Mr. Burgos, and Ms. Lacamera.

Approval of Minutes of the Meeting of October 6, 2020

Mr. Kitchen moved to approve the October 6, 2020 minutes and Mr. Scaglione seconded.

Report of Officers

Follow-up discussion regarding the maintenance of the Patriots Stadium Blue parking lot. Mr. Amorosa contacted Russ Downey, of Pfizer, regarding the maintenance of the Patriots Stadium Blue parking lot. He reports no plans to vacate the property in the next few years. If anything changes, Mr. Downey will contact Bryan Iwicki and Matt Loper.

Public

None

New Business

- | | |
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| SCIA20-871 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS |
| SCIA20-872 | RESOLUTION AUTHORIZING THIRD AMENDMENT TO THE RESTATED STADIUM AGREEMENT BETWEEN THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AND THE SOMERSET BASEBALL PARTNERS, LLC, dba SOMERSET PATRIOTS |
| SCIA20-873 | RESOLUTION DESIGNATING SOMERSET COUNTY IMPROVEMENT AUTHORITY MEETINGS FOR 2021 |

Information for the meeting November 4, 2020 2:00PM

SCIA20-871 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING PAYMENT OF CLAIMS

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

SCIA20-872 RESOLUTION AUTHORIZING THIRD AMENDMENT TO THE
RESTATED STADIUM AGREEMENT BETWEEN THE SOMERSET
COUNTY IMPROVEMENT AUTHORITY AND THE SOMERSET
BASEBALL PARTNERS, LLC, dba SOMERSET PATRIOTS

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

SCIA20-873 RESOLUTION DESIGNATING SOMERSET COUNTY IMPROVEMENT
AUTHORITY MEETINGS FOR 2021

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. Kitchen 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 November 4, 2020.

Matthew Loper, Secretary