#### Agenda

## Special Meeting

# Somerset County Improvement Authority www.Zoom.com - Meeting ID: 913 2941 2013

**Password:** 667561

### January 12, 2021

#### 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 December 15, 2020

#### **Report of Officers**

#### **Public**

#### **New Business**

SCIA21-887	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS
SCIA21-888	ADOPTION OF THE 2021 SOMERSET COUNTY IMPROVEMENT AUTHORITY BUDGET RESOLUTION
SCIA21-889	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR UNDERWRITING SERVICES CONTRACT # IA-XS-0001-21 (3.7)
SCIA21-890	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND COUNSEL SERVICES CONTRACT # IA-XS-0001-21 (3.2)

**Information** for the meeting of January 12, 2021, 2PM