

Minutes
Somerset County Improvement Authority
www.Zoom.com - Meeting ID: 996 6686 9790
Password: 498760

December 15, 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. Childress, Freeholder Marano, Mr. Burgos, and Ms. Lacamera. Mr. Trasente was absent.

Approval of Minutes of the Meeting of December 1, 2020

The December 1, 2020 minutes were unanimously approved.

Report of Officers

Ms. Childress reported that a special meeting will be scheduled for January.

Public

None

New Business

SCIA20-877	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS
SCIA20-878	RESOLUTION ACCEPTING THE DECEMBER 31, 2019 AUDIT
SCIA20-879	2021 AUTHORITY BUDGET RESOLUTION SOMERSET COUNTY IMPROVEMENT AUTHORITY EXPLAINING THE DELAY
SCIA20-880	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR FINANCIAL ADVISOR SERVICES
SCIA20-881	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUTHORITY COUNSEL

- SCIA20-882 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUDITING AND ACCOUNTING SERVICES
- SCIA20-883 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR ENERGY BOND COUNSEL SERVICES
- SCIA20-884 RESOLUTION AUTHORIZING QUALIFIED CONSULTING ENERGY ENGINEERS FOR VARIOUS ENERGY ENGINEERING RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2021
- SCIA20-885 RESOLUTION AUTHORIZING QUALIFIED BOND COUNSEL FOR VARIOUS BOND COUNSEL RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2021
- SCIA20-886 RESOLUTION AUTHORIZING QUALIFIED UNDERWRITERS FOR VARIOUS UNDERWRITING RELATED SERVICES FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2021

Information for the meeting December 15, 2020 2:00PM

- SCIA20-877 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.

- SCIA20-878 RESOLUTION ACCEPTING THE DECEMBER 31, 2019 AUDIT

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

- SCIA20-879 2021 AUTHORITY BUDGET RESOLUTION SOMERSET COUNTY IMPROVEMENT AUTHORITY EXPLAINING THE DELAY

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

Freeholder Director Robinson joined the meeting.

SCIA20-880 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT
FOR FINANCIAL ADVISOR SERVICES

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

SCIA20-881 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT
FOR AUTHORITY COUNSEL

Mr. Williams made a motion to approve this resolution, which was seconded by Mr. Kitchen. Roll call was taken and all present members approved. Ms. Childress will provide the Counsel Representative's name.

SCIA20-882 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT
FOR AUDITING AND ACCOUNTING SERVICES

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

SCIA20-883 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT
FOR ENERGY BOND COUNSEL SERVICES

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. Williams abstained regarding Pearlman & Miranda.

SCIA20-884 RESOLUTION AUTHORIZING QUALIFIED CONSULTING
ENERGY ENGINEERS FOR VARIOUS ENERGY ENGINEERING
RELATED SERVICES FOR THE SOMERSET COUNTY
IMPROVEMENT AUTHORITY FOR THE YEAR 2021

Mr. Loper 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 regarding Gable & Associates.

SCIA20-885 RESOLUTION AUTHORIZING QUALIFIED BOND COUNSEL FOR
VARIOUS BOND COUNSEL RELATED SERVICES FOR THE
SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE
YEAR 2021

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 regarding Pearlman & Miranda.

SCIA20-886

RESOLUTION AUTHORIZING QUALIFIED UNDERWRITERS FOR
VARIOUS UNDERWRITING RELATED SERVICES FOR THE
SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE
YEAR 2021

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

A motion was made to adjourn the meeting by Mr. Kitchen and seconded by Mr. Scaglione.

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 December 15, 2020.

Matthew Loper, Secretary