

Agenda
Somerset County Improvement Authority
20 Grove Street, Somerville, NJ 08876
Engineering Conference Room, 3rd Floor
www.Zoom.com - Meeting ID: 941 2437 5960
Password: 615008

February 2, 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 January 12, 2021

Report of Officers

Public

New Business

- | | |
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| SCIA21-891 | RESOLUTION APPOINTING JOEL SHAIN AS A COMMISSIONER OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY |
| SCIA21-892 | RESOLUTION APPOINTING SADAF JAFFER AS A COMMISSIONER OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY |
| SCIA21-893 | RESOLUTION ELECTING CHAIRPERSON FOR 2021 |
| SCIA21-894 | RESOLUTION ELECTING VICE CHAIRPERSON FOR 2021 |
| SCIA21-895 | RESOLUTION ELECTING SECRETARY FOR 2021 |
| SCIA21-896 | RESOLUTION ASSIGNING BANK DEPOSITORIES AND SIGNATORY FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY |
| SCIA21-897 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS |
| SCIA21-898 | RESOLUTION ADOPTING STANDARD PROCEDURES AND REQUIREMENTS FOR PUBLIC COMMENTS MADE DURING A REMOTE |

PUBLIC MEETING AS WELL AS FOR PUBLIC COMMENTS SUBMITTED
IN WRITING AHEAD OF A REMOTE PUBLIC MEETING

SCIA21-899 RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS
ASSOCIATED WITH THE PUBLIC SERVICE ELECTRIC AND GAS CLEAN
ENERGY FUTURE – ENERGY EFFICIENCY PROGRAM

SCIA21-900 SECOND SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$5,200,000 COUNTY GUARANTEED
LEASE REVENUE PROJECT NOTES (BOROUGH OF NORTH PLAINFIELD
PROJECT) OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY
AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION
THEREWITH

SCIA21-901 RESOLUTION AUTHORIZING FINAL PAYMENT FOR DEMOLITION OF
THE VILLA MARIA PROPERTY LOCATED IN THE BOROUGH OF
NORTH PLAINFIELD, NEW JERSEY, RESOLUTION NO. SCIA20-840;
FEBRUARY 4, 2020

Information for the meeting of February 2, 2021, 2PM