

**Minutes**  
**Somerset County Improvement Authority**  
**[www.Zoom.com](http://www.Zoom.com) - Meeting ID: 977 4726 7965**  
**Password: 093452**

**December 1, 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. Cooper, Ms. Mahr, Mr. Trasente, Ms. Childress, Freeholder Marano, Mr. Burgos, and Ms. Lacamera. Mr. Kitchen was absent.

**Approval of Minutes of the Meeting of November 4, 2020**

Mr. Williams moved to approve the November 4, 2020 minutes and Mr. Scaglione seconded.

**Report of Officers**

Mr. Trasente reported that bonds would be sold on 12/2/2020 for the solar project refinancing.

Ms. Childress reported that a special meeting will be scheduled for December 15, 2020 at 2:00PM.

**Public**

None

**New Business**

SCIA20-874	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS
SCIA20-875	2020 AUTHORITY BUDGET RESOLUTION SOMERSET COUNTY IMPROVEMENT AUTHORITY (Introduction)
SCIA20-876	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR UNDERWRITING SERVICES FOR THE SOLAR PROJECT

**Information** for the meeting December 1, 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.

SCIA20-875                    2020 AUTHORITY BUDGET RESOLUTION SOMERSET COUNTY  
IMPROVEMENT AUTHORITY (Introduction)

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

SCIA20-876                    RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR  
UNDERWRITING SERVICES FOR THE SOLAR PROJECT

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

A motion was made to adjourn the meeting by Mr. Scaglione 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 December 1, 2020.

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Matthew Loper, Secretary