

Minutes
Somerset County Improvement Authority
www.Zoom.com - Meeting ID: 913 2941 2013
Password: 667561

January 12, 2021; 2:00 PM

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. Borin, Mr. DeCotiis, Ms. Childress, Commissioner Director Robinson, Mr. Burgos, and Ms. Lacamera. Mr. Trasente was absent.

Approval of Minutes of the Meeting of December 15, 2020

Mr. Kitchen moved to approve the December 15, 2020 minutes and Mr. Williams seconded.

Report of Officers

Mr. Loper has been in discussion with Somerset Patriots regarding planned renovations. The lease agreement will need to be modified to document the building changes.

Public

None

New Business

- | | |
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| 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 January 12, 2021 2:00PM

SCIA20-887 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. Williams. Roll call was taken and all present members approved.

SCIA20-888 ADOPTION OF THE 2021 SOMERSET COUNTY IMPROVEMENT
AUTHORITY BUDGET RESOLUTION

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

SCIA20-889 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR
UNDERWRITING SERVICES CONTRACT # IA-XS-0001-21 (3.7)

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

SCIA20-890 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR
BOND COUNSEL SERVICES CONTRACT # IA-XS-0001-21 (3.2)

Mr. Williams made a motion to approve this resolution, which was seconded by Mr. Kitchen. 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 January 12, 2021.

Matthew Loper, Secretary