

Minutes
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

In attendance were: Mr. Shain, Ms. Jaffer, Mr. Loper, Mr. Scaglione, Mr. Kitchen, Mr. Borin, Mr. Walrath, Ms. Mahr, Mr. Trasente, Ms. Childress, Commissioner Marano, and Mr. Burgos. Ms. Lacamera joined later in the meeting

Approval of Minutes of the Meeting of January 12, 2021

Mr. Kitchen moved to approve the January 12, 2021 minutes and Mr. Scaglione seconded.
Mr. Shain and Ms. Jaffer abstained.

Report of Officers

Mr. Trasente reported that a note is being rolled for the North Plainfield, Villa Maria project.
Mr. Loper provided an update on the renovations project for the Somerset Patriots, the Double-A affiliate of the NY Yankees.

Public

None

New Business

- | | |
|------------|---|
| 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 February 2, 2021 2:00PM

- SCIA21-891 RESOLUTION APPOINTING JOEL SHAIN AS A COMMISSIONER OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY

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

- SCIA21-892 RESOLUTION APPOINTING SADAF JAFFER AS A COMMISSIONER OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY

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

Mr. Borin will administer the Oaths of Office to Ms. Jaffer and Mr. Shain and forward them to be signed.

SCIA21-893 RESOLUTION ELECTING CHAIRPERSON FOR 2021

Ms. Jaffer made a motion to elect Mr. Shain as chairperson, which was seconded by Mr. Loper. Roll call was taken, and all present members approved.

SCIA21-894 RESOLUTION ELECTING VICE CHAIRPERSON FOR 2021

Mr. Shain made a motion to elect Ms. Jaffer as vice chairperson, which was seconded by Mr. Loper. Roll call was taken, and all present members approved.

SCIA21-895 RESOLUTION ELECTING SECRETARY FOR 2021

Mr. Shain made a motion to elect Mr. Loper as secretary, which was seconded by Mr. Kitchen. Roll call was taken, and all present members approved.

SCIA21-896 RESOLUTION ASSIGNING BANK DEPOSITORIES AND
SIGNATORY FOR THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY

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

SCIA21-897 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. Shain and Ms. Jaffer abstained.

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

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

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

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

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

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

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

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

Mr. Shain requested that Ms. Mahr be invited to all future meetings.

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 February 2, 2021.

Matthew Loper, Secretary