

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

March 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, Mr. Loper, Mr. Scaglione, Mr. Kitchen, Mr. Borin, Ms. Lacamera, Ms. Mahr, Mr. Trasente, Ms. Childress, Commissioner Marano, and Mr. Burgos. Ms. Jaffer was absent.

Approval of Minutes of the Meeting of February 2, 2021

Mr. Kitchen moved to approve the February 2, 2021 minutes and Mr. Scaglione seconded.

Report of Officers

None

Report of County Administrator

- Asked Secretary Loper to give an overview of the Montgomery Project. Secretary Loper reported.
- County Commissioners passed resolution for Vo-Tech school to submit a grant application for new building \$24 million – 75% state, 25% County pay
- Have met w/SCMMA and began educating the towns about the IA – Conversation started.
- 700 doses of the J&J vaccine arrived today. Working on where/when distribution.
- Spoke w/Ferrero Chocolate (one of the largest employers in SC) re: economic position

Chairman Shain: would like the Commissions think about what projects we should focus on.

Public

None

New Business

SCIA21-902 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING PAYMENT OF CLAIMS

SCIA21-903 RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO
DMR ARCHITECTURE FOR ELECTRICAL VEHICLE CHARGING
STATIONS FOR THE MONTGOMERY MUNICIPAL COMPLEX PROJECT

SCIA21-904 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR
BOND COUNSEL SERVICES FOR 2021

Information for the meeting March 2, 2021 2:00PM

SCIA21-902 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. Mr. Shain abstained and all other present members approved.

SCIA21-903 RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO
DMR ARCHITECTURE FOR ELECTRICAL VEHICLE CHARGING
STATIONS FOR THE MONTGOMERY MUNICIPAL COMPLEX PROJECT

Mr. Shain questioned the line in the 1st paragraph stating Chair and Vice Chair signatory needed. Counsel will change to state "Chair and/or Vice Chair

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

SCIA21-904 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR
BOND COUNSEL SERVICES FOR 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.

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

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 March 2, 2021.

Matthew Loper, Secretary