

**Agenda**  
**Somerset County Improvement Authority**  
**20 Grove Street, Somerville, NJ 08876**  
**Engineering Conference Room, 3<sup>rd</sup> Floor**  
**[www.Zoom.com](http://www.Zoom.com) - Meeting ID: 941 2437 5960**  
**Password: 615008**

**April 20, 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.)

In advance of the meeting, public comments may be submitted to Yvonne Childress via email ([childress@co.somerset.nj.us](mailto:childress@co.somerset.nj.us)) and in written letter format by Monday, April 19, 2021.

**Roll Call**

**Approval of Minutes of the Meeting of April 6, 2021**

**Report of Officers**

**Report of County Administrator**

**Public**

**New Business**

- |            |   |
|------------|---|
| SCIA21-906 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS   |
| SCIA21-907 | RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND COUNSEL SERVICES FOR THE HILLSBOROUGH PROJECT  |
| SCIA21-908 | SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$22,000,000 COUNTY GUARANTEED LEASE REVENUE PROJECT NOTES (TOWNSHIP OF HILLSBOROUGH PROJECT) (FEDERALLY TAXABLE) OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH |

**Information** for the meeting of April 20, 2021, 2PM