

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

April 6, 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) and in written letter format by Monday, April 5, 2021.

Roll Call

In attendance were: Chairman Shain, Vice Chairperson Jaffer, Secretary Loper, Commissioners Kitchen and Scaglione. Also in attendance were: Frank Borin, Colleen Mahr, Commissioner Director Shanel Robinson, Nick Trasente, Yvonne Childress and Bonnie Lacamera

Approval of Minutes of the Meeting of March 2, 2021

John Kitchen made a motion to approve the March 2, 2021 minutes and Patrick Scaglione seconded. Vice Chairperson Jaffer abstained.

Report of Officers

Nick Trasente explained that there is a company that is interested in leasing a piece of property on Polhemus and Main St in Bridgewater. The company is in the process of seeking BPU approval for generating and selling energy to grid. Chairman Shain asked if we have had an independent appraisal to determine the current value. Vice Chairperson Sadaf asked if there was a downside and Commissioner Kitchen indicated that battery storage may be. Commissioner Scaglione is not interested because of the location and that the land may have county future use. Secretary Loper will send a map to the commissioners. Collen will also address this with the County Commissioners to get a feel for whether they would like to proceed.

Nick Trasente indicated that we are going to moving forward with the financing for Hillsborough (Property North of Mountain View Park) as the note matures in June.

Report of County Administrator

None

Public

None

New Business

SCIA21-905 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING PAYMENT OF CLAIMS

Commissioner Kitchen made a motion to approve this resolution, which was seconded by Commissioner Scaglione. Roll call was taken. Vice Chairperson Jaffer abstained as noted on the resolution and all other present members approved.

Commissioner Kitchen made a motion to adjourn the meeting and Chairman Shain seconded.