

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 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) and in written letter format by Monday, April 19, 2021.

Roll Call

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

Approval of Minutes of the Meeting of April 6, 2021

John Kitchen made a motion to approve the April 6, 2021 minutes and Joel Shain seconded.

Report of Officers

None

Report of County Administrator

- Collen Mahr reported on the APV Battery project in Bridgewater and that the County Commissioners are interested in pursuing the project. Nick Trasente will contact APV for more details and to set up a meeting.
- Collen Mahr, County Counsel, and Matt Lope met with Raritan Borough representatives regarding a Public Works Pole Barn project. The representatives want to move forward, will speak with their governing body and get back to the Improvement Authority.

Public

None

New Business

SCIA21-906 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING PAYMENT OF CLAIMS

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

SCIA21-907 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND
COUNSEL SERVICES FOR THE HILLSBOROUGH PROJECT

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

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

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

Improvement Authority staff will work on a presentation to the County Commissioners regarding the benefits of the IA to municipalities, to Somerset County, expectations, opportunities, and how all can be fully optimized.

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

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 April 20, 2021.

Matthew Loper, Secretary