

**Minutes**  
**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**

**June 1, 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 Friday, May 28, 2021.

**Roll Call**

In attendance were: Chairman Shain, Vice Chairperson Jaffer, Secretary Loper, and Commissioner Kitchen. Also in attendance were: Frank Borin, Joe DeMarco, Commissioner Marano, Nick Trasente, Yvonne Childress, Hector Burgos, and Bonnie Lacamera. Commissioner Scaglione was absent.

**Approval of Minutes of the Meeting of May 4, 2021**

Chairman Shain made a motion to approve the May 4, 2021 minutes and Vice Chairperson Jaffer seconded.

**Report of Officers**

None

**Report of County Administrator**

None

**For Discussion**

The 4<sup>th</sup> amendment of the Patriot's Stadium lease amendment should be completed today or tomorrow. A special meeting for action on this issue has been scheduled for Monday, June 7<sup>th</sup> at 11:00 am.

**Public**

None

**New Business**

SCIA21-911                    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, and all present members approved.

SCIA21-912                    RESOLUTION ACCEPTING THR LOCAL FINANCE BOARD FINDINGS –  
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.

Mr. DeMarco reported that the APV Battery project Letter of Intent has been received. Mr. Borin will be in contact with APV to discuss further.

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 June 1, 2021.

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Matthew Loper, Secretary