

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

August 3, 2021, 2:00PM

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, August 2, 2021.

Roll Call

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

Approval of Minutes of the Meeting of July 13, 2021

Vice Chairperson Jaffer made a motion to approve the July 13, 2021 minutes and Commissioner Scaglione seconded.

Report of Officers

None

Report of County Administrator

County Counsel Joe DeMarco joined the meeting to participate in the Administrator's report.

Administrator Colleen Mahr reported on the Hillsborough Solar Project.

- Due to the DEP shutdown Active Solar is having issues obtaining approvals causing issues keeping to the schedule. An extension will be requested, and the IA will have to take action to extend the lease to 18 months. The timeline will need to be shared with Hillsborough and their lease amended. This needs to happen in September.

Public

None

New Business

SCIA21-915 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 and all present members approved, except Vice Chairperson Jaffer abstained as listed.

SCIA21-916 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY
APPROVING THE 2020 AUDIT

Commissioner Kitchen made a motion to approve this resolution, which was seconded by Commissioner Scaglione. Roll call was taken and all present members approved. All commissioners are required to sign the affidavit.

SCIA19-917 RESOLUTION APPOINTING MELISSA A. KOSENSKY AS QUALIFIED
PURCHASING AGENT FOR THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY

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

Commissioner Scaglione made a motion to adjourn the meeting and Chairman Shain 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 August 3, 2021.

Matthew Loper, Secretary