

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

November 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, November 1, 2021.

Roll Call

In attendance were: Chairman Shain, Vice Chairperson Jaffer, Commissioner Kitchen, and Commissioner Scaglione. Also in attendance were: County Commissioner Marano, County Administrator Colleen Mahr, County Counsel Joe DeMarco, Yvonne Childress, and Hector Burgos. Secretary Loper, Melissa Kosensky, and Frank Borin were absent.

Approval of Minutes of the Meeting of October 5, 2021

Commissioner Kitchen made a motion to approve the October 5, 2021 minutes and Commissioner Scaglione seconded.

Report of Officers

- Ms. Childress
 - Discussion regarding next year's meeting dates, time and location. It was agreed that we would continue conducting our meetings via Zoom and on Tuesday's at 2PM.

Report of County Administrator

- Ms. Mahr
 - Explained that Mr. DeMarco would give us an update on the Natirar project. Thanked Ms. Childress for pulling together the Improvement Authority Lunch Meeting. There was a good turnout from the municipalities.
- Mr. DeMarco
 - Discussed the Fourth Amendment resolution for Natirar. Natirar will build a hotel of 80 units with no condominium component. There was also a request for a boundary adjustment for PSE&G.

Public

None

New Business

SCIA21-924 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.

SCIA21-925 INTRODUCTION OF THE SCIA 2022 BUDGET

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

SCIA21-926 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING APPLICATION TO THE LOCAL
FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 (Refunding –
Board of Social Services Bond, Series 2014)

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

SCIA21-927 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION
OF A FOURTH AMENDMENT TO THE LEASE AGREEMENT
BETWEEN THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AND NATIRAR RESORT DEVELOPMENT, LLC AND
NATIRAR RESIDENTIAL DEVELOPMENT GROUP LLC

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

Vice Chairperson Jaffer 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 November 3, 2021.

Matthew Loper, Secretary