

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

December 14, 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, December 13, 2021.

Roll Call

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

Approval of Minutes of the Meeting of November 3, 2021

Commissioner Kitchen made a motion to approve the November 3, 2021 minutes and Chairman Shain seconded.

Report of Officers

Discussion was had regarding the approval of the Somerset Patriots fireworks schedule. Counsel will verify that the appropriate insurances are in place. Once confirmed, Chairman Shain will sign the drafted approval letter.

Report of County Administrator

None

Public

None

New Business

SCIA21-928 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING PAYMENT OF CLAIMS

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

SCIA21-929 ADOPTION OF THE SCIA 2022 BUDGET

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

SCIA21-930 RESOLUTION DESIGNATING SOMERSET COUNTY
IMPROVEMENT AUTHORITY MEETINGS FOR 2022

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

SCIA21-931 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING AWARDING A CONTRACT TO
RICHARD E. PIERSON CONSTRUCTION COMPANY, INC.

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

SCIA21-932 RESOLUTION AUTHORIZING AND APPROVING AN OPTION
AGREEMENT WITH AMERICAN POWER VENTURES FOR THE
LEASE OF A PORTION OF BLOCK 38, LOT 9 IN THE TOWNSHIP
OF BRIDGEWATER

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

SCIA21-933 through SCIA21-938 - VOIDED

Chairman Shain made a motion to table these resolutions until the January 2022 meeting, which was seconded by Commissioner Kitchen. Roll call was taken and all present members approved.

SCIA21-939 RESOLUTION AWARDING A BID FOR FURNITURE FOR THE
MONTGOMERY PROJECT LIBRARY INTERIORS, INC.
(ESCNJ20-21-01)

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

SCIA21-940 SOMERSET COUNTY IMPROVEMENT AUTHORITY: AUTHORIZE THE PURCHASE OF FIVE (5) PROMETHEAN ACTIVPANEL TITANIUM 75" IFP FOR MONTGOMERY TOWNSHIP POLICE DEPARTMENT UTILIZING THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM BID #HCESC-CAT-19-06

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

SCIA21-941 SOMERSET COUNTY IMPROVEMENT AUTHORITY: AUTHORIZE THE PURCHASE OF FIREWALL REPLACEMENT AND NETWORK INFRASTRUCTURE FOR THE TOWNSHIP OF MONTGOMERY UTILIZING THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION TECHNOLOGY SUPPLIES & EQUIPMENT BID #HCESC-CAT-18-02

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

SCIA21-942 RESOLUTION AWARDDING A BID FOR FURNITURE FOR THE MONTGOMERY PROJECT ARESON CONTRACT (19-FOOD-00927)

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

SCIA21-943 RESOLUTION AWARDDING A BID FOR FURNITURE FOR THE MONTGOMERY PROJECT ARESON CONTRACT (81629)

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

SCIA21-944 RESOLUTION AWARDDING A BID FOR FURNITURE FOR THE MONTGOMERY PROJECT BUSINESS ENVIRONMENTS, LLC (81729)

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

SCIA21-945 RESOLUTION AWARDDING A BID FOR FURNITURE FOR THE MONTGOMERY PROJECT COMMERCIAL FURNITURE INTERIORS (81711)

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

SCIA21-946 RESOLUTION AWARDDING A BID FOR FURNITURE FOR THE MONTGOMERY PROJECT DAUPHIN (81616)

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

SCIA21-947 RESOLUTION AWARDDING A BID FOR FURNITURE FOR THE MONTGOMERY PROJECT ERG INTERNATIONAL (81618)

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

SCIA21-948 RESOLUTION AWARDDING A BID FOR FURNITURE FOR THE MONTGOMERY PROJECT KAD ASSOCIATES (21-FOOD-001366)

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

Commissioner Kitchen 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 December 14, 2021.

Matthew Loper, Secretary