

**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**

**March 1, 2022, 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](mailto:childress@co.somerset.nj.us)) and in written letter format by Monday, February 28, 2022.

**Roll Call**

In attendance were: Chairman Shain, Vice Chairperson Chadda, and Secretary Loper. Also in attendance were: Deputy County Commissioner Marano, County Commissioner Sooy, Counsel Frank Borin, Nick Trasente, Yvonne Childress, Melissa Kosensky, and Hector Burgos. Commissioner Kitchen was absent.

**Approval of Minutes of the Meeting of February 1, 2022**

Chairman Shain made a motion to approve the February 1, 2022 minutes and Secretary Loper seconded.

**Report of Officers**

- Mr. Trasente reported that the North Plainfield bond had been completed.
- Mr. Borin reported that the Option Agreement with American Power Investors has been completed and is awaiting their response.

**Report of County Administrator**

None

**Public**

None

**New Business**

SCIA22-972                      RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS

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

County Administrator Mahr joined the meeting.

SCIA21-973                      CHANGE ORDER #1 DOBCO

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

SCIA21-974                      AWARD OF CONTRACT TO ARCHER & GREINER ATTORNEYS  
AT LAW BOND COUNSEL FOR THE POOLED BOND PROJECT

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

SCIA21-975                      AWARD OF CONTRACT TO MCMANIMON SCOTLAND  
BAUMANN FOR BOARD OF SOCIAL BOND REFUNDING

Vice Chairperson Chadda made a motion to approve this resolution, which was seconded by Secretary Loper. Roll call was taken and all present members approved.

SCIA21-976                      FIRST SUPPLEMENTAL BOND RESOLUTION AUTHORIZING  
THE ISSUANCE OF NOT TO EXCEED \$15,750,000 COUNTY  
GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES  
2022 (SOMERSET COUNTY BOARD OF SOCIAL SERVICES  
PROJECT) (FEDERALLY TAXABLE) OF THE SOMERSET  
COUNTY IMPROVEMENT AUTHORITY AND DETERMINING  
VARIOUS OTHER MATTERS IN CONNECTION THEREWITH

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

Chairman Shain made a motion to adjourn the meeting and Secretary Loper 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 March 1, 2022.

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Matthew Loper, Secretary