

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

March 28, 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) and in written letter format by Friday, March 25, 2022.

Roll Call

In attendance were: Chairman Shain, Secretary Loper, and Commissioner Kitchen. Also in attendance were: IA Counsel Frank Borin, County Counsel Joe DeMarco, Paul Blodgett, Colleen Mahr, Nick Trasente, Yvonne Childress, Melissa Kosensky, and Hector Burgos. Vice Chairperson Chadda was absent.

Approval of Minutes of the Meeting of March 1, 2022

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

Report of Officers

- Mr. Trasente reported that the bonds could not be refunded due to the current changes in interest rates.

Report of County Administrator

None

Public

None

New Business

SCIA22-977 RESOLUTION APPOINTING PAUL BLODGETT AS A
COMMISSIONER OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY

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

Commissioner Blodgett was sworn in by County Counsel DeMarco.

SCIA21-978 RESOLUTION AUTHORIZING AN ASSIGNMENT AND
AMENDMENT TO LEASE AGREEMENTFOR NESHANIC VALLEY
GOLF COURSE CLUBHOUSE WITH DELICIOUS HEIGHTS AT
NESHANIC LLC

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

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 March 28, 2022.

Matthew Loper, Secretary