

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

April 5, 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, April 4, 2022.

Roll Call

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

Approval of Minutes of the Meeting of March 28, 2022

Chairman Shain made a motion to approve the March 28, 2022 minutes and Secretary Loper seconded.

Report of Officers

- Mr. Borin reported that the Financial Disclosure Statements needed to be completed by April 30, 2022.

Report of County Administrator

None

Public

None

New Business

SCIA22-979 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.

SCIA21-980 SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION
APPROVING CONTRACT CHANGE ORDER #1 FOR THE
CONSTRUCTION MANAGEMENT CONTRACT FOR EPIC
MANAGEMENT IN RELATION TO THE MONTGOMERY PROJECT

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

SCIA22-981 AUTHORIZE USE OF NEW JERSEY STATE CONTRACT FOR THE
PURCHASE OF COMPUTERS, PERIPHERALS & RELATED
SERVICES FOR THE MONTGOMERY PROJECT - SHI
INTERNATIONAL -CONTRACT #: 19-TELE-00656

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.

SCIA21-982 AUTHORIZE USE OF NEW JERSEY STATE CONTRACT FOR THE
PURCHASE OF DIGITAL SIGNAGE & RELATED SERVICES FOR
THE MONTGOMERY PROJECT FROM THE BERGEN COUNTY
COOPERATIVE - SHI INTERNATIONAL –
CONTRACT #: CK04-19-34

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.

SCIA22-983 AUTHORIZE USE OF NEW JERSEY STATE CONTRACT FOR THE
PURCHASE OF FURNITURE FOR THE MONTGOMERY PROJECT
– DAUPHIN - CONTRACT #: 81616

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.

SCIA21-984 AUTHORIZE USE OF NEW JERSEY STATE CONTRACT FOR THE
PURCHASE OF FURNITURE FOR THE MONTGOMERY PROJECT
– EXEMPLIS CORPORATION - CONTRACT #: 81711

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.

SCIA22-985 AUTHORIZE USE OF NEW JERSEY STATE CONTRACT FOR THE
PURCHASE OF FURNITURE FOR THE MONTGOMERY PROJECT
– ERG INTERNATIONAL - CONTRACT #: G-81618

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

SCIA21-986 AUTHORIZE USE OF NEW JERSEY STATE CONTRACT FOR THE
PURCHASE OF FURNITURE FOR THE MONTGOMERY PROJECT -
HON COMPANY, LLC - CONTRACT #: 19-FOOD-00927

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

SCIA22-987 AWARD OF CONTRACT TO LIBRARY INTERIORS FOR THE
PURCHASE OF FURNITURE FOR THE MONTGOMERY 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.

SCIA21-988 FINAL PAYMENT FOR RICHARD E. PIERSON CONSTRUCTION

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

SCIA22-989 SECOND SUPPLEMENTAL BOND RESOLUTION AUTHORIZING
THE ISSUANCE OF NOT TO EXCEED \$22,000,000 COUNTY
GUARANTEED LEASE REVENUE BONDS, SERIES 2022
(TOWNSHIP OF HILLSBOROUGH PROJECT) (FEDERALLY
TAXABLE) OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AND DETERMINING VARIOUS OTHER MATTERS
IN CONNECTION THEREWITH

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

Chairman Shain made a motion to adjourn the meeting and Vice Chairperson Chadda 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 April 5, 2022.

Matthew Loper, Secretary