

**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**

**June 14, 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, June 13, 2022.

**Roll Call**

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

**Approval of Minutes of the Meeting of April 5, 2022**

Commissioner Kitchen made a motion to approve the April 5, 2022 minutes and Vice Chairperson Chadda seconded.

**Report of Officers**

- Ms. Childress verified that the commissioners received the invitation to the Montgomery Township municipal complex ribbon cutting ceremony. Commissioner Kitchen cannot attend, but Chairman Shain will attend.

**Report of County Administrator**

None

**Public**

None

**New Business**

SCIA22-990                      RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS

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

SCIA21-991                      SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION  
APPROVING CONTRACT CHANGE ORDER # FOR THE CONTRUCTION  
CONTRACT FOR IN RELATION TO THE MONTGOMERY PROJECT

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

County Administrator Collen Mahr joined the meeting.

Ms. Childress reported that she has redistributed the request for municipalities interested in pool-financing through the IA. South Bound Brook may want to finance a new firetruck.

Administrator Mahr reported on the Montgomery Township municipal complex ribbon cutting ceremony and took note of who will be attending the ceremony.

Vice Chairperson Chadda 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 June 14, 2022.

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Matthew Loper, Secretary