

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

July 12, 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 Monday, July 11, 2022.

Roll Call

In attendance were; Chairman Shain, Vice Chairperson Chadda, Commissioner Blodgett, Secretary Loper, and Commissioner Kitchen. Also, in attendance were; County Commissioner Marano, County Administrator Colleen Mahr, IA Counsel Frank Borin, County Counsel Joe DeMarco, Nick Trasente, Yvonne Childress, Melissa Kosensky, Hector Burgos, and Debbie Magnuski

Approval of Minutes of the Meeting of June 14, 2022

Chairman Shain made a motion to approve the June 14, 2022, minutes and Secretary Loper seconded.

Report of Officers

- Ms. Childress gave an update on the Somerset County Improvement Authority's pooled bond program

Report of County Administrator

- Administrator Mahr confirmed that the Ordinance and Setting of the Public Hearing for the approval of the Improvement Authority pooled bond program is on the agenda for the Somerset County Commissioner's meeting for 7/12/22

Public

None

New Business

SCIA22-992 RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS

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

SCIA21-993 FIFTH AMENDMENT TO NATIRAR LEASE AGREEMENT

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

Commissioner Kitchen left the meeting

SCIA22-994 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY
MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO
N.J.S.A. 40A:5A-6 AND N.J.S.A. 40:37A-80 AND CERTAIN OTHER MATTERS IN
CONNECTION WITH ISSUANCE OF NOT EXCEEDING \$60,000,000
GOVERNMENTAL POOLED LOAN REVENUE BONDS (SOMERSET COUNTY
GUARANTEED)

Chairman Shain made a motion to approve this resolution, which was seconded by Vice Chairperson Chadda.

A recorded vote was taken. Commissioner Blodgett abstained, and all other present members approved.

Commissioner Blodget 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 July 12, 2022.

Matthew Loper, Secretary