

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

August 9, 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, August 8, 2022.

Roll Call

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

Approval of Minutes of the Meeting of July 12, 2022

Chairman Shain made a motion to approve the July 12, 2022, minutes and Secretary Loper seconded.

Report of Officers

Discussion regarding Montgomery's ROE with RPM

Discussion regarding Special Meeting on August 11th to adopt a resolution for the pooled bond program

Report of County Administrator

We are submitting an application to the Local Finance Board for the PACE (Property Assessed Clean Energy) program for the Natirar project. The program supports energy development and the bond debt for this energy efficiency program requires no County guarantee and will be paid through a tax assessment.

Public

None

New Business

SCIA22-995 RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS

SCIA22-996 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING APPLICATION TO THE LOCAL FINANCE
BOARD PURSUANT TO N.J.S.A. 40A:5A-6

SCIA22-997

MONTGOMERY ROE WITH RPM

Information for the meeting of July 12, 2022, 2PM

SCIA22-995

RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS

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

SCIA22-996

RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING APPLICATION TO THE LOCAL FINANCE
BOARD PURSUANT TO N.J.S.A. 40A:5A-6

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

SCIA22-997

MONTGOMERY ROE WITH RPM

Commissioner Blodgett made a motion to approve this resolution, which was seconded by Secretary Loper.

Secretary Loper 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 August 9, 2022.

Matthew Loper, Secretary