

**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**

**August 11, 2022, 11:30AM**

**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 Wednesday, August 10, 2022.

**Roll Call**

In attendance were; Chairman Shain, Secretary Loper, and Commissioner Kitchen. Also, in attendance were; IA Counsel Frank Borin, Bond Counsel John Cantalupo, Yvonne Childress, and Debbie Magnuski.

**Approval of Minutes of the Meeting of August 9, 2022**

Chairman Kitchen made a motion to approve the August 9<sup>th</sup> minutes, and Secretary Loper seconded.

**Report of Officers**

None

**Report of County Administrator**

None

**Public**

None

**New Business**

SCIA22-998                      DETERMINATION RESOLUTION -2022 SCIA POOLED FINANCINGS  
(ALSO AUTHORIZING MASTER BOND RESOLUTION – POOLED LOAN  
SOMERSET)

**Information** for the meeting of August 12, 2022, 2PM

SCIA22-998                      DETERMINATION RESOLUTION -2022 SCIA POOLED FINANCINGS

Chairman Kitchen made a motion to approve these resolutions, which was seconded by Secretary Loper. A recorded vote was taken and all present members approved.

Yvonne Childress 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 11th, 2022.

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Matthew Loper, Secretary