

Special Meeting 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 23, 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) and in written letter format by Monday, August 22, 2022.

Roll Call

In attendance were: Chairman Shain, Secretary Loper, Commissioner Kitchen, Commissioner Blodgett, County Commissioner Melonie Marano, Nick Trasente, Yvonne Childress, Frank Borin, Joe DeMarco, Debbie Magnuski, Sara Sooy and Kevin Fenstemaker and Matt Jessup from McManimon. Vice Chairperson Chadda was absent.

Public

No public comment.

New Business

SCIA22-999 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 (PACE PROGRAM)

Matt Jessup explained the resolution for clean energy improvements for the Natirar project. After obtaining additional information, it was concluded that the initial cost estimates were short and the not to exceed amount needed to be raised to \$26M. These bonds are non-recourse to the County, the Improvement Authority and the Borough.

Information for the meeting of August 23, 2022, 11:30AM

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A motion was made by Chairman Shain and seconded by Commissioner Kitchen.

A motion was made to adjoin the meeting by Secretary Loper.

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 23, 2022.

Matthew Loper, Secretary