

**Meeting 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**

**September 13, 2022, 2PM**

**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, September 12, 2022.

**Roll Call**

In attendance were: Chairman Shain, Vice Chairperson Chadda, Secretary Loper, Commissioner Kitchen, Commissioner Blodgett, County Commissioner Melonie Marano, Nick Trasente, Yvonne Childress, Frank Borin, Melissa Kosensky, and Bob Butvilla, Karen Schmicker from Suplee, Clooney & Co.

**Approval of Minutes of the Meetings of August 11, 2022 and August 23, 2022**

A motion was made by Commissioner Kitchen and seconded by Vice Chairperson Chadda.

**Report of Officers**

No report of officers.

**Report of County Administrator**

No report of the County Administrator.

**Public**

No public comment.

**New Business**

SCIA22-1000	PAYMENT OF CLAIMS
SCIA22-1001	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY APPROVING THE 2021 AUDIT

**Information** for the meeting of September 13, 2022, 2PM

SCIA22-1000

PAYMENT OF CLAIMS

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

SCIA22-1001

RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT  
AUTHORITY APPROVING THE 2021 AUDIT - VOIDED

A discussion was initiated by Chairman Shain and IA attorney Borin regarding the audit and transparency around fees. The audit will be amended to add the fourth amendment for the Somerset County Patriots agreement and next year, the fees will be delineated in a schedule. A motion was made by Commissioner Loper to table this audit and seconded by Vice Chairperson Chadda.

A motion was made to adjourn 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 September 13, 2022.

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Matthew Loper, Secretary