

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

October 4, 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, October 3, 2022.

Roll Call

In attendance were: Chairman Shain, Vice Chairperson Chadda, Secretary Loper, Nick Trasente, Yvonne Childress, Frank Borin, Melissa Kosensky. Commissioner Kitchen and Commissioner Blodgett were absent.

Approval of Minutes of the Meetings of September 13, 2022 and September 27, 2022

A motion was made by Chairman Shain and seconded by Secretary Loper.

Report of Officers

Nick reported that we successfully closed on our first pooled bond program last week with a TIC of 3.47%. The participants included three municipalities and the county.

Report of County Administrator

N/A

Public

No public comment.

New Business

- | | |
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| SCIA22-1003 | PAYMENT OF CLAIMS |
| SCIA22-1004 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY APPROVING THE 2021 AUDIT |
| SCIA22-1005 | SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION AUTHORIZING AN OF AWARD OF PROFESSIONAL SERVICES CONTRACT TO DMR ARCHITECTS IN RELATION TO THE MONTGOMERY TOWNSHIP PROJECT - CONTRACT AMOUNT \$50,000 |

Information for the meeting of October 3, 2022, 2:00PM

SCIA22-1003 PAYMENT OF CLAIMS

A motion was made by Chairman Shain and seconded by Secretary Loper and all present members approved.

SCIA22-1004 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY APPROVING THE 2021 AUDIT

A motion was made by Chairman Shain and seconded by Secretary Loper and all present members approved.

SCIA22-1005 SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION
AUTHORIZING AN OF AWARD OF PROFESSIONAL SERVICES
CONTRACT TO DMR ARCHITECTS IN RELATION TO THE
MONTGOMERY TOWNSHIP PROJECT - CONTRACT AMOUNT \$50,000

A motion was made by Chairman Shain and seconded by Secretary Loper and all present members approved.

A motion was made to adjourn the meeting by Chairman Shain and seconded 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 October 4, 2022.

Matthew Loper, Secretary