

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

November 1, 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 31, 2022.

Roll Call

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

Approval of Minutes of the Meetings of October 4, 2022

A motion was made by Vice Chairperson Chadda and seconded by Secretary Loper.

Report of Officers

Audit affidavit needs to be signed to be submitted to the State of NJ

Discuss potential meeting dates/time for 2023

Discuss dates for award of contracts for the year 2023. RFPs are currently available and it was decided that we will award contracts at the December, 2022 meeting.

Report of County Administrator

N/A

Public

No public comment.

New Business

SCIA22-1006

PAYMENT OF CLAIMS

SCIA22-1007

RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY APPROVING THE 2021 AUDIT

SCIA22-1008 INTRODUCTION OF THE 2023 BUDGET.

SCIA22-1009 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY APPROVING THE PATRIOTS FIREWORKS DISPLAY FOR THE 2023 SEASON.

Information for the meeting of November 1, 2022, 2:00PM

SCIA22-1006 PAYMENT OF CLAIMS

Motion was made by Commissioner Kitchen and seconded by Secretary Loper and all present members approved.

SCIA22-1007 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY APPROVING THE 2021 AUDIT

Motion was made by Vice Chairperson second by Commissioner Blodgett and all present members approved.

SCIA22-1008 INTRODUCTION OF THE 2023 BUDGET

Motion made by Commissioner Kitchen and second by Commissioner Blodgett and all present members approved.

SCIA22-1009 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY APPROVING THE PATRIOTS FIREWORKS DISPLAY FOR THE 2023 SEASON.

Motion made by Commissioner Kitchen and second by Commissioner Blodgett and all present members approved. Approval is subject to final review and approval by General Counsel.

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 November 1, 2022.

Matthew Loper, Secretary

