

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

December 13, 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, December 12, 2022.

Roll Call

In attendance were: Chairman Shain, Vice Chairperson Chadda, Secretary Loper, Commissioner Blodgett, Yvonne Childress, Frank Borin, Melissa Kosensky, Lisa Davis and County Administrator Colleen Mahr.

Absent: Commissioner Kitchen

Approval of Minutes of the Meetings of November 1, 2022

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

Report of Officers

N/A

Report of County Administrator

N/A

Public

No public comment.

New Business

SCIA22-1010	PAYMENT OF CLAIMS
SCIA22-1011	ADOPTION OF THE 2023 BUDGET
SCIA22-1012	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUTHORITY COUNSEL SERVICES (IA-XS-001-23-3.1) FOR 2023
SCIA22-1010	PAYMENT OF CLAIMS

- SCIA22-1011 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY APPROVING THE 2021 AUDIT
- SCIA22-1012 INTRODUCTION OF THE 2023 BUDGET.
- SCIA22-1013 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY APPROVING THE PATRIOTS FIREWORKS DISPLAY FOR THE 2023 SEASON.
- SCIA22-1014 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUDING AND ACCOUNTING SERVICES (IA-xs-23-3.3 FOR 2023.
- SCIA22-1015 RESOLUTION AUTHORIZING QUALIFIED CONSULTING ENERGY ENGINEERING SERVICES (IA-XS-001-23-3.4) FOR 2023
- SCIA22-1016 RESOLUTION AUTHORIZING QUALIFIED ENERGY BOND COUNSEL SERVICES (IA-XS-001-23-3.5) FOR 2023
- SCIA22-1017 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR FINANCIAL ADVISOR SERVICES (IA-XS-001-23-3.6) FOR 2023
- SCIA22-1018 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR UNDERWRITING RELATED SERVICES (IA-XS-001-23-3.7) FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2023
- SCIA22-1019 SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION APPROVING CONTRACT CHANGE ORDER #2 FOR THE CONTRUCTION MANAGEMENT CONTRACT FOR EPIC MANAGEMENT IN RELATION TO THE MONTGOMERY PROJECT
- SCIA22-1020 SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGEEMENT (NATIRAR)

Information for the meeting of December 13, 2022, 2:00PM

- SCIA22-1010 PAYMENT OF CLAIMS
- Motion was made by Chairman Shain and seconded by Secretary Loper and all present members approved.
- SCIA22-1011 ADOPTION OF THE 2023 BUDGET
- Motion was made by Commissioner Blodgett and seconded by Vice Chairperson Chadda and all present members approved.
- SCIA22-1012 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUTHORITY COUNSEL SERVICES (IA-XS-001-23-3.1) FOR 2023
- Motion was made by Chairman Shain and seconded by Commissioner Blodgett and all present members approved.

- SCIA22-1013 RESOLUTION AUTHORIZING QUALIFIED BOND COUNSEL SERVICES (IX-XS-001-23-3.2) FOR 2023
- Motion was made Vice Chairperson Chadda and seconded by Commissioner Blodgett and all present members approved.
- SCIA22-1014 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR AUDING AND ACCOUNTING SERVICES (IA-XS-23-3.3) FOR 2023.
- Motion was made by Chairman Shain and seconded by Secretary Loper and all present members approved.
- SCIA22-1015 RESOLUTION AUTHORIZING QUALIFIED CONSULTING ENERGY ENGINEERING SERVICES (IA-XS-001-23-3.4) FOR 2023
- Motion was made by Commissioner Blodgett and seconded by Secretary Loper and all present members approved, except Chairman Shain abstained.
- SCIA22-1016 RESOLUTION AUTHORIZING QUALIFIED ENERGY BOND COUNSEL SERVICES (IA-XS-001-23-3.5) FOR 2023
- Motion was made by Chairman Shain ad seconded by Chairperson Chadda and all present members approved.
- SCIA22-1017 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR FINANCIAL ADVISOR SERVICES (IA-XS-001-23-3.6) FOR 2023
- Motion was made by Vice Chairperson Chadda and seconded by Secretary Loper and all present members approved.
- SCIA22-1018 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR UNDERWRITING RELATED SERVICES (IA-XS-001-23-3.7) FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE YEAR 2023
- Motion was made by Chairman Shain and seconded by Vice Chairperson Chadda and all present members approved.
- SCIA22-1019 SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION APPROVING CONTRACT CHANGE ORDER #2 FOR THE CONTRUCTION MANAGEMENT CONTRACT FOR EPIC MANAGEMENT IN RELATION TO THE MONTGOMERY PROJECT
- Motion was made by Commissioner Blodgett and seconded by Vice Chairperson Chadda and all present members approved.
- SCIA22-1020 SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGEEMENT (NATIRAR)
- 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 Commissioner Blodgett.

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 December13, 2022.

Matthew Loper, Secretary