

**Meeting Agenda**  
**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**

**March 7, 2023, 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](mailto:childress@co.somerset.nj.us)) and in written letter format by Monday, March 6, 2023.

**Roll Call**

**Approval of Minutes of the Meetings of February 7, 2023**

**Report of Officers**

**Report of County Administrator**

**Public**

**New Business**

- |             |  |
|-------------|--|
| SCIA23-1029 | PAYMENT OF CLAIMS  |
| SCIA23-1030 | RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND COUNSEL SERVICES  |
| SCIA23-1031 | SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION APPROVING CONTRACT CHANGE ORDER #3 FOR THE CONTRUCTION CONTRACT FOR DOBCO, INC. IN RELATION TO THE MONTGOMERY PROJECT |

**Information** for the meeting of March 7, 2023, 2:00PM