#### **Meeting Agenda**

Somerset County Improvement Authority 20 Grove Street, Somerville, NJ 08876 Engineering Conference Room, 3<sup>rd</sup> Floor www.Zoom.com - Meeting ID: 941 2437 5960

**Password: 615008** 

April 4, 2023, 2:00PM

# Pledge of Allegiance

<u>Open Public Meetings Act Statement:</u> (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 (<a href="mailto:childress@co.somerset.nj.us">childress@co.somerset.nj.us</a>) and in written letter format by Monday, April 3, 2023.

### Roll Call

### Approval of Minutes of the Meetings of March 7, 2023

### **Report of Officers**

### **Report of County Administrator**

## **Public**

## **New Business**

SCIA23-1033	PAYMENT OF CLAIMS
SCIA23-1034	RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND COUNSEL SERVICES FOR POOLED BOND PROGRAM – WATERS, MCPHERSON, MCNEILL
SCIA23-1035	RESOLUTION AUTHORIZING TENANT IMPORVEMENTS FOR THE GRILL ROOM AT NESHANIC VALLEY CLUBHOUSE AND APPROVING A RENTAL CREDIT TO DELICIOUS HEIGHTS AT NESHANIC, LLC, DBA THE VALLEY, DELICIOUS HEIGHTS
SCIA23-1036	RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 40:37A-80

<u>Information</u>	for the meeting	ng of April	4, 2023, 2	:00PM