

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

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) and in written letter format by Monday, February 6, 2023.

Roll Call: Chairman Shain, Vice Chairperson Chadda, Secretary Loper, Commissioner Blodgett. Commissioner Kitchen was absent.

Meeting Attendees: Stephen Edelstein, Counsel Montgomery, John Stone, DeCotiis, FitzPatrick, Cole & Giblin, Lori Savron Administrator Montgomery, Frank Borin, County Commissioner Melonie Marano, Melissa Kosensky, County Administrator Colleen Mahr, Yvonne Childress and Lisa Davis.

Approval of Minutes of the Meetings of February 7, 2023

A motion was made by Chairman Shain and seconded by Vice Chairperson Chadda

Report of Officers

None

Report of County Administrator

N/A

Public

None

New Business

SCIA23-1029 PAYMENT OF CLAIMS

SCIA23-1030 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND COUNSEL SERVICES

SCIA23-1031 RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A PROPOSED SETTLEMENT AGREEMENT WITH DOBCO, INC., AND MONTGOMERY TOWNSHIP IN CONNECTION WITH THE MONTGOMERY MUNICIPAL COMPLEX PROJECT

SCIA23-1032 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

SCIA23-1029 PAYMENT OF CLAIMS

Motion was made by Vice Chairperson Chadda and second by Chairman Shain. All present members approved.

SCIA23-1030 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND COUNSEL SERVICES

Motion was made by Chairman Shain, and second by Vice Chairperson Chadda. All present members approved.

SCIA23-1031 RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A PROPOSED SETTLEMENT AGREEMENT WITH DOBCO, INC., AND MONTGOMERY TOWNSHIP IN CONNECTION WITH THE MONTGOMERY MUNICIPAL COMPLEX PROJECT

Motion was made by Chairman Shain and seconded by Vice Chairperson Chadda. All present members approved.

SCIA23-1032 SOMERSET COUNTY IMPROVEMENT AUTHORITY RESOLUTION APPROVING CONTRACT CHANGE ORDER #3 FOR THE CONTRUCTION CONTRACT FOR DOBCO, INC. IN RELATION TO THE MONTGOMERY PROJECT

Motion was made by Vice Chairperson Chadda and seconded by Secretary Loper. All present members approved.

Executive Session - Pending Litigation/mediation with DOBCO

Chairman Shain made a motion to adjourn the meeting and Vice Chairperson Chadda seconded.