

**Meeting Minutes**  
**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**

**April 4, 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, April 3, 2023.

**Roll Call**

In attendance were: Chairman Shain, Vice Chairperson Chadda, Commissioner Blodgett. Secretary Loper and Commissioner Kitchen were absent.

**Meeting Attendees:** In attendance were: Frank Borin, County Commissioner Melonie Marano, Melissa Kosensky, County Administrator Colleen Mahr, Yvonne Childress, County Counsel Joe DeMarco and Matt Jessup, McManimon Scotland Bauman.

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

A motion was made by Chairman Shain and seconded by Commissioner Blodgett

**Report of Officers**

No reports.

**Report of County Administrator**

Administrator Mahr announced that the County appointed Yvonne Childress as County CFO. Colleen also mentioned the kickoff of the 2023 Somerset County Patriots season. And asked the SCIA Commissioners to let us know if anyone would like to attend.

**Public**

None

**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

SCIA23-1037 RESOLUTION AUTHORIZING THE CREATION OF THE ROLE OF EXECUTIVE DIRECTOR

**Information** for the meeting of April 4, 2023, 2:00PM

SCIA23-1033 PAYMENT OF CLAIMS

Motion was made by Chairman Shain and second by Commissioner Blodgett. All present members approved.

SCIA23-1034 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND COUNSEL SERVICES FOR POOLED BOND PROGRAM – WATERS, MCPHERSON, MCNEILL

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

SCIA23-1035 RESOLUTION AUTHORIZING TENANT IMPROVEMENTS FOR THE GRILL ROOM AT NESHANIC VALLEY CLUBHOUSE AND APPROVING A RENTAL CREDIT TO DELICIOUS HEIGHTS AT NESHANIC, LLC, DBA THE VALLEY, DELICIOUS HEIGHTS

Motion was made by Chairman Shain and second by Commissioner Blodgett. All present members approved.

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

Matt Jessup explained resolution SCIA23-1036, application to the Local Finance Board for the proposed financing of the development of Natirar. The financing will fund clean energy improvements and public improvements at the bottom of the park.

Motion was made by Chairman Shain and second by Commissioner Blodgett. All present members approved.

SCIA23-1037 RESOLUTION AUTHORIZING THE CREATION OF THE ROLE OF EXECUTIVE DIRECTOR

Motion was made by Chairman Shain and second by Commissioner Blodgett. All present members approved.

Commissioner Blodgett made a motion to adjourn the meeting and Chairman Shain seconded.