

**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**

**June 6, 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 Nancy D’Andrea via email ([ndandrea@co.somerset.nj.us](mailto:ndandrea@co.somerset.nj.us)) and in written letter format by Monday, June 5, 2023.

**Roll Call**

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

**Meeting Attendees:** In attendance were Frank Borin, Yvonne Childress, Nancy D’Andrea, and County Commissioner Marano.

**Approval of Minutes of the Meetings for May 2 and May 16, 2023**

A motion was made by Commissioner Kitchen and seconded by Vice Chairperson Chadda. All present members approved.

**Report of Officers**

Introduction of Nancy D’Andrea as the new Executive Director of the SCIA.

**Report of County Administrator**

None

**Public**

None

**New Business**

SCIA23-1042                      PAYMENT OF CLAIMS

A motion was made by Commissioner Kitchen and seconded by Vice Chairperson Chadda. All present members approved.

Commissioner Kitchen made a motion to adjourn the meeting and seconded by Vice Chairperson Chadda.