

**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**

**July 11, 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, July 10, 2023.

**Roll Call**

**Approval of Minutes of the Meetings for June 6, 2023**

**Report of Officers**

**Report of County Administrator**

**Public**

**New Business**

- |             |   |
|-------------|---|
| SCIA23-1043 | Payment of Claims   |
| SCIA23-1044 | Resolution of the Somerset County Improvement Authority Concerning Review of Findings and Recommendations of the Local Finance Board Pursuant to NJSA 40A:5A-7  |
| SCIA23-1045 | Authorize final payment to Lum, Drasco & Positan, LLC for the purchase of Block 177, Lot 23.02, Block 175, Lot 39.04, and Block 12 Lot 13 (former Belle Mead GSA)   |
| SCIA23-1046 | Authorize the Sublease between the Township of Hillsborough and Belle Mead Depot Solar, LLC for a portion of Block 177, Lot 23.02, Block 175, Lot 39.01, and Block 175, Lot 39.02 (former Belle Mead GSA) |