

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

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) and in written letter format by Monday, July 10, 2023.

Roll Call

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

Meeting Attendees: In attendance were Yvonne Childress, Frank Borin, Joe DeMarco, Nancy D'Andrea, Commissioner Marano, and Melissa Kosensky

Approval of Minutes of the Meetings for June 6, 2023

A motion was made by Commissioner Kitchen and seconded by Chairman Shain.
All present members approved.

Report of Officers

None

Report of County Administrator

None

Public

None

New Business

- | | |
|-------------|---|
| SCIA23-1043 | Payment of Claims

Motion made by Commissioner Kitchen and seconded by Commissioner Loper.
All present members approved. |
| 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

Motion made by Commissioner Loper and seconded by Commissioner Blodgett.
All present members approved. |

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 (formally Belle Mead GSA)

Motion made by Commissioner Kitchen and seconded by Commissioner Loper.
All present members approved.

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)

Motion made by Commissioner Shain and seconded by Commissioner Loper.
All present members approved.

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