

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

August 8, 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, August 7, 2023.

Roll Call

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

Meeting Attendees

In attendance were Yvonne Childress, Frank Borin, Joe DeMarco, County Commissioner Melonie Marano, and County Administrator Colleen Mahr

Approval of Minutes from the Meeting on July 11, 2023

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

Report of Officers

None

Report of County Administrator

None

Public

No public comments

New Business

SCIA23-1047

PAYMENT OF CLAIMS

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

SCIA23-1048

SIXTH AMENDMENT TO THE NATIRAR RESORT DEVELOPMENT, LLC LEASE AGREEMENT

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

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