

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

September 12, 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, September 11, 2023.

Roll Call

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

Meeting Attendees

In attendance were County Commissioner Melonie Marano, Frank Borin, Yvonne Childress, Nancy D’Andrea, and Melissa Kosensky

Approval of Minutes from the Meeting on August 8, 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

SCIA23-1049

PAYMENT OF CLAIMS

Motion made by Secretary Loper and seconded by Vice Chairperson Chadda. All present members approved.

SCIA23-1050

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

Secretary Loper made a motion to adjourn the meeting and seconded by Vice Chairperson Chadda.