

**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**

**October 10, 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, October 9, 2023.

**Roll Call**

**Approval of Minutes from the September 12, 2023 meeting**

**Report of Officers**

**Report of County Administrator**

**Public**

**New Business**

- |             |   |
|-------------|---|
| SCIA23-1051 | Resolution Authorizing Tenant Improvements for the Grill Room/Evaporator at Neshanic Valley Clubhouse and approving a rental credit to Delicious Heights at Neshanic LLC, DBA The Valley, Delicious Heights             |
| SCIA23-1052 | Payment of Claims   |
| SCIA23-1053 | Resolution of the SCIA to refund and legally defease the outstanding SCIA revenue bonds, series 2009, 2012 and 2016 issues for the benefit of the Borough of Somerville and determining various matters related thereto |