

Special 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

October 27, 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 Thursday, October 26, 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 Frank Borin, Yvonne Childress, County Commissioner Melonie Marano, and Melissa Kosensky.

Public

None

New Business

SCIA23-1054 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE WITH THE COUNTY OF SOMERSET FOR A PORTION OF BLOCK 28, LOT 24.01, IN THE BOROUGH OF PEAPACK GLADSTONE (GRAY BARNS)

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

SCIA23-1055 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SIXTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AND NATIRAR RESORT DEVELOPMENT, LLC AND NATIRAR RESIDENTIAL DEVELOPMENT GROUP LLC

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

SCIA23-1056

RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING EXECUTION OF A RECOGNITION AND CONSENT AGREEMENT BY AND AMONG THE SOMERSET COUNTY IMPROVEMENT AUTHORITY, THE TOWNSHIP OF HILLSBOROUGH AND BELLE MEAD DEPOT SOLAR, LLC

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

Motion was made by Chairman Shain to adjourn the meeting and second by Commissioner Kitchen.