Somerset County Improvement Authority 20 Grove Street, Somerville, NJ 08876 Engineering Conference Room, 3rd Floor

<u>www.Zoom.com</u> - Meeting ID: 941 2437 5960 Password: 615008

November 20, 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 Friday, November 17, 2023.

Roll Call

Approval of Minutes from the October 27, 2023 meeting

Report of Officers

Report of County Administrator

Public

New Business

SCIA23-1057	Payment of Claims
SCIA23-1058	Resolution Amending an Award of Contract for Special Energy Bond Counsel Services
SCIA23-1059	Resolution Designating Somerset County Improvement Authority Meeting Dates for 2024
SCIA23-1060	Introduction of the 2024 Budget