

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

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

In attendance were Chairman Shain, Secretary Loper, Commissioner Kitchen, Commissioner Blodgett

Meeting Attendees

In attendance were Frank Borin, Yvonne Childress, Melissa Kosensky, County Counsel Joe DeMarco, Karen Schmicker and Bob Butvilla from Suplee, Clooney & Company

Approval of Minutes from the Meetings on October 10th and October 27th, 2023

A motion was made by Commissioner Kitchen and seconded by Commissioner Blodgett. All present members approved.

Report of Officers

None

Report of County Administrator

None

Public

No public comments

New Business

SCIA23-1057

Payment of Claims

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

SCIA23-1058

Resolution Amending an Award of Contract for Special Energy Bond Counsel Services

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

SCIA23-1059 Resolution Designating Somerset County Improvement Authority Meeting Dates for 2024

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

SCIA23-1060 Introduction of the 2024 Budget Resolution

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

SCIA23-1061 Resolution of the Somerset County Improvement Authority Approving the 2022 Audit

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

SCIA23-1062 Subordination, Non-Disturbance, and Attornment Agreement for Unit located at the Villas at Natirar.

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

Commissioner Kitchen made a motion to adjourn the meeting and seconded by Commissioner Loper.