

**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**

**December 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](mailto:ndandrea@co.somerset.nj.us)) and in written letter format by Friday, December 11, 2023.

**Roll Call**

**Approval of Minutes from the November 20, 2023 meeting**

**Report of Officers**

**Report of County Administrator**

**Public**

**New Business**

SCIA23-1063	Payment of Claims
SCIA23-1064	Adoption of the 2024 Budget
SCIA23-1065	Resolution Authorizing Award of Contract for Authority Counsel Services for 2024 (IA-XS-0001-24-3.1)
SCIA23-1066	Resolution Authorizing Qualified Bond Counsel Services for 2024 (IA-XS-0001-24-3.2)
SICA23-1067	Resolution Authorizing Award of Contract for Auditing and Accounting Services for 2024 (IA-XS-0001-24-3.3)
SCIA23-1068	Resolution Authorizing Qualified Consulting Energy Engineering Services for 2024 (IA-XS-0001-24-3.4)

SCIA23-1069	Resolution Authorizing Qualified Energy Bond Counsel Services for 2024 (IA-XS-0001-24-3.5)
SCIA23-1070	Resolution Authorizing Award of Contract for Financial Advisor Service for 2024 (IA-XS-0001-24-3.6)