

Meeting Minutes
Somerset County Improvement Authority
20 Grove Street, Somerville, NJ 08876
Engineering Conference Room, 3rd Floor
[www.Zoom.com](https://www.zoom.us) - 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) and in written letter format by Friday, December 11, 2023.

Roll Call

In attendance were Chairman Shain, Vice Chairperson Sophia Chadda, Secretary Loper, Commissioner Kitchen, Commissioner Blodgett

Meeting Attendees

In attendance were Frank Borin, Yvonne Childress, Melissa Kosensky, County Counsel Joe DeMarco, and County Commissioner Marano

Approval of Minutes from the Meetings on November 20, 2023

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

Report of Officers

None

Report of County Administrator

None

Public

No public comments

New Business

- | | |
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| SCIA23-1063 | Payment of Claims |
| | Motion made by Commissioner Blodgett and seconded by Commissioner Chadda. All present members approved. |
| SCIA23-1064 | Adoption of the 2024 Budget |
| | Motion made by Commissioner Chadda and seconded by Commissioner Kitchen. All present members approved. |

- SCIA23-1065 Resolution Authorizing Award of Contract for Authority Counsel Services for 2024 (IA-XS-0001-24-3.1)
Motion made by Commissioner Kitchen and seconded by Commissioner Chadda. All present members approved.
- SCIA23-1066 Resolution Authorizing Qualified Bond Counsel Services for 2024 (IA-XS-0001-24-3.2)
Motion made by Commissioner Kitchen and seconded by Commissioner Loper. All present members approved.
- SICA23-1067 Resolution Authorizing Award of Contract for Auditing and Accounting Services for 2024 (IA-XS-0001-24-3.3)
Motion made by Commissioner Kitchen and seconded by Commissioner Loper. All present members approved.
- SCIA23-1068 Resolution Authorizing Qualified Consulting Energy Engineering Services for 2024 (IA-XS-0001-24-3.4)
Motion made by Commissioner Chadda and seconded by Chairman Shain. All present members approved.
- SCIA23-1069 Resolution Authorizing Qualified Energy Bond Counsel Services for 2024 (IA-XS-0001-24-3.5)
Motion made by Commissioner Loper and seconded by Commissioner Chadda. All present members approved.
- SCIA23-1070 Resolution Authorizing Award of Contract for Financial Advisor Service for 2024 (IA-XS-0001-24-3.6)
Motion made by Commissioner Chadda and seconded by Commissioner Blodgett. All present members approved.

Executive Session:

Motion was made by Commission Loper and seconded by Commissioner Blodgett to enter Executive Session. All members approved.

Executive Session Closure/Return to Open Meeting:

Motion was made by Commissioner Kitchen and seconded by Commissioner Blodgett to close Executive Session. All members approved.

Adjourn:

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