

**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**

**February 6, 2024, 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 Monday, February 5, 2024.

**Roll Call**

**Approval of Minutes from the December 12, 2023 meeting**

**Report of Officers**

**Report of County Administrator**

**Public**

**New Business**

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| SCIA24-1071 | RESOLUTION ELECTING CHAIRPERSON FOR 2024   |
| SCIA24-1072 | RESOLUTION ELECTING VICE CHAIRPERSON FOR 2024  |
| SCIA24-1073 | RESOLUTION ELECTING SECRETARY FOR 2024   |
| SCIA24-1074 | RESOLUTION REAPPOINTING JOHN KITCHEN AS A MEMBER OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY      |
| SCIA24-1075 | RESOLUTION ASSIGNING BANK DEPOSITORIES AND SIGNATORY FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY |

- SCIA24-1076 RESOLUTION ADOPTING STANDARD PROCEDURES AND REQUIREMENTS FOR PUBLIC COMMENTS MADE DURING A REMOTE PUBLIC MEETING AS WELL AS FOR PUBLIC COMMENTS SUBMITTED IN WRITING AHEAD OF A REMOTE PUBLIC MEETING
- SCIA24-1077 RESOLUTION RATIFYING THE LEASE AGREEMENT BETWEEN THE TOWNSHIP OF HILLSBOROUGH, THE SOMERSET COUNTY IMPROVEMENT AUTHORITY, AND PUBLIC SERVICE ELECTRIC AND GAS COMPANY
- SCIA24-1078 RESOLUTION AUTHORIZING AND APPROVING CORRECTIONS TO RESOLUTION NO. SCIA21-932 AND FURTHER AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE LEASE AGREEMENT AMONG THE SOMERSET COUNTY IMPROVEMENT AUTHORITY, SOMERSET COUNTY, AND TD BANK FOR BLOCK 338 LOT 9 IN THE TOWNSHIP OF BRIDGEWATER
- SCIA24-1079 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND COUNSEL SERVICES, CONTRACT #IA-XS-0001-24 (3.2)
- SCIA24-1080 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR UNDERWRITING SERVICES, CONTRACT #IA-XS-0001-24R (3.7)
- SCIA24-1081 SECOND AMENDMENT BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,750,000 COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES 2024 (SOMERSET COUNTY BOARD OF SOCIAL SERVICES PROJECT) OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH
- SCIA24-1082 PAYMENT OF CLAIMS