

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

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) and in written letter format by Monday, February 5, 2024.

Roll Call

In attendance were Chairman Joel Shain, Vice Chairperson Sophia Chadda, Secretary Matt Loper, Commissioner John Kitchen, Commissioner Paul Blodgett

Meeting Attendees

In attendance were Frank Borin, Yvonne Childress, Melissa Kosensky, County Commissioner Marano, County Administrator Colleen Mahr

Approval of Minutes from the December 12, 2023 meeting

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

Report of Officers

None

Report of County Administrator

None

Public

None

New Business

- | | |
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| SCIA24-1071 | RESOLUTION ELECTING CHAIRPERSON FOR 2024

Motion made by Commissioner Kitchen and seconded by Commissioner Chadda. All present members approved. |
| SCIA24-1072 | RESOLUTION ELECTING VICE CHAIRPERSON FOR 2024

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

- SCIA24-1073 RESOLUTION ELECTING SECRETARY FOR 2024
- Motion made by Chairman Shain and seconded by Commissioner Kitchen. All present members approved.
- SCIA24-1074 RESOLUTION REAPPOINTING JOHN KITCHEN AS A MEMBER OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY
- Motion made by Chairman Shain and seconded by Commissioner Chadda. All present members approved.
- SCIA24-1075 RESOLUTION ASSIGNING BANK DEPOSITORIES AND SIGNATORY FOR THE SOMERSET COUNTY IMPROVEMENT AUTHORITY
- Motion made by Chairman Shain and seconded by Commissioner Kitchen. All present members approved.
- 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
- Motion made by Commissioner Loper and seconded by Commissioner Kitchen. All present members approved.
- SCIA24-1077 RESOLUTION RATIFYING THE LEASE AGREEMENT BETWEEN THE TOWNSHIP OF HILLSBOROUGH, THE SOMERSET COUNTY IMPROVEMENT AUTHORITY, AND PUBLIC SERVICE ELECTRIC AND GAS COMPANY
- Motion made by Chairman Shain and seconded by Commissioner Chadda. All present members approved.
- 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
- Motion made by Commissioner Kitchen and seconded by Commissioner Chadda. All present members approved.
- SCIA24-1079 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR BOND COUNSEL SERVICES, CONTRACT #IA-XS-0001-24 (3.2)
- Motion made by Commissioner Shain and seconded by Commissioner Chadda. All present members approved.

SCIA24-1080 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR UNDERWRITING SERVICES, CONTRACT #IA-XS-0001-24R (3.7)

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

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

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

SCIA24-1082 PAYMENT OF CLAIMS

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

Discussion of civil action summons concerning the Somerset Baseball Partners LLC, the Somerset Patriots, and the Somerset County Improvement Authority.

Adjourn:

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