

**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**

**May 7, 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, May 6, 2024.

**Roll Call**

**Approval of Minutes from the April 9, 2024 meeting**

**Report of Officers**

**Report of County Administrator**

**Public**

**New Business**

SCIA24-1084            PAYMENT OF CLAIMS

SCIA24-1085            RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AND APPROVING EXECUTION OF A FIRST AMENDMENT TO  
THE AMENDED AND RESTATED LEASE PURCHASE AGREEMENT WITH THE  
TOWNSHIP OF MONTGOMERY

Executive Session: Discussion of complaint filed on behalf of Hillsborough Properties LLC vs Somerset County Improvement Authority with counsel representative Maria P. Vallejo.