

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

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) and in written letter format by Monday, May 6, 2024.

Roll Call

In attendance were Chairman Joel Shain, Secretary Matt Loper, Commission John Kitchen, and Commissioner Paul Blodgett.

Meeting Attendees

In attendance were SCIA Counsel Frank Borin, Melissa Kosensky, County Administrator Colleen Mahr, County Counsel Joe DeMarco, Special Counsel Maria Vallejo and Nancy D’Andrea

Approval of Minutes from the April 9, 2024 meeting

A motion was made by Secretary Loper and seconded by Chairman Shain. All present members approved.

Report of Officers

None

Report of County Administrator

Coleen Mahr discussed a possible new program to assist municipalities in the acquisition of new emergency radios for the new trunked radio system.

Public

None

New Business

SCIA24-1084

PAYMENT OF CLAIMS

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

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

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

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

Adjourn:

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