

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

June 4, 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, June 3, 2024.

Roll Call

In attendance were Chairman Joel Shain, Vice Chairwoman Sophia Chadda, Commission John Kitchen, and Commissioner Paul Blodgett.

Meeting Attendees

In attendance were SCIA Counsel Frank Borin, Melissa Kosensky, Yvonne Childress, County Commissioner Melonie Marano, Maria P. Vallejo, and Nancy D’Andrea

Approval of Minutes from the May 7, 2024 meeting

A motion was made by Commissioner Kitchen and seconded by Chairman Shain. All present members approved.

Report of Officers

None

Report of County Administrator

Public

None

New Business

SCIA24-1086

PAYMENT OF CLAIMS

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

SCIA24-1087

RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY APPROVING A RENTAL CREDIT TO DELICIOUS HEIGHTS AT NESHANIC, LLC, DBA THE VALLEY, DELICIOUS HEIGHTS

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

SCIA24-1088

RESOLUTION AUTHORIZING CLMC AND MARIA P. VALLEJO AS COUNSEL

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

Executive Session

Motion was made by Commissioner Chadda and seconded by Commissioner Blodgett to go into Executive Session.

Discussion of Hillsborough Properties LLC vs SCIA with counsel representative Maria P. Vallejo.

Motion was made by Chairman Shain and seconded by Commissioner Kitchen to exit Executive Session.

Adjourn:

Motion was made by Commissioner Blodgett and seconded by Commissioner Chadda to adjourn. All present members approved.