

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

November 12, 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, November 11, 2024.

Roll Call

In attendance were Chairman Joel Shain, Vice Chairwoman Sophia Chadda, Commissioner John Kitchen, and Secretary Matt Loper.

Meeting Attendees

In attendance were SCIA Counsel Frank Borin, CFO Yvonne Childress, County Commissioner Melonie Marano, Bob Butvilla, Administrator Colleen Mahr, and Nancy D’Andrea.

Approval of Minutes from the October 8, 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

Administrator Colleen Mahr discussed using a pooled bond program to possibly help the municipalities with a radio equipment lease purchase program. She will soon meet with various municipalities and will provide an update.

Public

None

New Business

SCIA24- 1092 Resolution Designating Somerset County Improvement Authority Meetings for 2025
Motion was made by Commissioner Chadda and seconded by Commissioner Kitchen. All present members approved.

SCIA24-1093 Payment of Claims
Motion was made by Commissioner Kitchen and seconded by Commissioner Loper. All present members approved.

SCIA24-1094 Resolution of the Somerset County Improvement Authority Approving the 2023 Audit. Bob Butvilla from Suplee Clooney & Co presented his finding.
Motion was made by Commissioner Kitchen and seconded by Commissioner Chadda. All present members approved.

SCIA24-1095 2025 Authority Budget Resolution
Motion was made by Commissioner Loper and seconded by Commissioner Chadda. All present members approved.

Adjourn:

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