



SALEM COUNTY IMPROVEMENT AUTHORITY

SPECIAL MEETING VIA ZOOM VIDEOCONFERENCING

<https://us02web.zoom.us/j/8861051276?pwd=WUJ5vSXhiUjRLWXptSWRvOU5xZHZWdz09>

Meeting ID: 886 105 1276

Passcode: 1wCwyg

Thursday, April 15, 2021, at 4:30 p.m.

AGENDA

I. CALL TO ORDER

II. OPEN PUBLIC MEETING STATEMENT

- Notice of this meeting has been provided to the public in accordance with the New Jersey Open Public Meetings Act by publication in the South Jersey Times and the Elmer Times, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk's Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on www.scianj.com.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. NEW BUSINESS (Tab 1)

RESOLUTION 2021-63 SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF CITY-GUARANTEED REVENUE REFUNDING BONDS (FINLAW STATE OFFICE BUILDING PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000 OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL LOAN AGREEMENT, A FIRST SUPPLEMENTAL INDENTURE OF TRUST, ASSIGNMENT, CITY GUARANTY AGREEMENT AND CITY SUPPORT AGREEMENT AND AUTHORIZING AND APPROVING THE PREPARATION, NEGOTIATION, EXECUTION AND DELIVERY, AS APPLICABLE, OF A BOND PURCHASE AGREEMENT, PRELIMINARY OFFICIAL STATEMENT, FINAL OFFICIAL STATEMENT AND OTHER FINANCING DOCUMENTS AND RELATED INSTRUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

XII. PUBLIC SESSION

XVI. ADJOURN

REMINDER

**The next meeting of the SCIA is a Special Meeting scheduled via Zoom for
Tuesday, April 20, 2021 at 4:30 p.m.; and**

**Regular Meeting scheduled for
Thursday, May 13, 2021 @ 4:30 p.m.
Solid Waste Division Conference Room**