

MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

AGENDA

Wednesday, October 10, 2018 6:00 PM

Middlesex County Improvement Authority Office

101 Interchange Plaza, Second Floor

Cranbury (South Brunswick), N.J.

1. SALUTE TO FLAG/CALL TO ORDER

2. ROLL CALL OF OFFICERS:

James P. Nolan
Paul Abbey
Anthony Raczynski,
Christine D'Agostino
Jay Jimenez

3. SUNSHINE LAW STATEMENT – This meeting today conforms with Chapter 231, P.L. 1975 called the 'Open Public Meeting Act' and as per the requirements of the statute, notification of the meeting was published in the Star Ledger and Home News Tribune and filed with the Clerk of Middlesex County.”

4. CORRESPONDENCE:

- Freeholder Deputy Director and MCIA Liaison
- McFoods Report

5. COMMITTEE REPORTS:

- a) Financial Report
- b) Recycling Report
- c) Golf Report
- d) Finance Report

6. OLD BUSINESS

7. NEW BUSINESS

8. DISCUSSION OF RESOLUTIONS:

8(a) Authorizing Amendment of Contract Certification of Funds for an Approved NJHA Vendor

8(b) Authorizing Voluntary Long-Term Disability Income Protection Insurance for Authority Employees

8(c) Authorize Interlocal Agreement with County of Middlesex for Operation of Roosevelt Park Family Ice Rink

8(d) Authorizing Procurement of Ice-Skating Instruction Services

8(e) Authorizing Amendments to the Expiration Dates for the Educational Services Commission

8(f) Authorizing Amendment to Certification of Funds for an Approved New Jersey Contract Vendor

8(g) Authorizing Increase in Maintenance Amount for Software Maintenance Contract for Roosevelt Care Center Facilities

8(h) Authorizing Negotiation of Contract for Snow Removal at the Roosevelt Care Center Facility in Edison

8(i) Authorizing Amendment of the Expiration Date for Certain New Jersey State Contract Vendors

8(j) Authorizing Memorandum of Agreement between the Middlesex County Improvement Authority and United Steel Workers Local 4-406

8(k) Approving Renewal of Contract for Medical Testing Laboratory Services

8(l) Authorizing Increase to the Contract for Yard Waste Services

8(m) Authorizing Re-Bid for Septic Waste Removal Services at Tamarack Golf Course

8(n) Authorizing Executive Director to Approve Property Damage Release Agreement

8(o) Authorizing the Authority to Enter into a Competitive Bidding Process

8(p) Authorizing Contract for Tee-Time Reservation software and marketing Services for Golf Courses

8(q) Authorizing Increase in Professional Services Contract for General Counsel

9. APPROVAL OF MINUTES

A. Minutes of the Agenda Session and Regular Meeting of September 12, 2018

10. PUBLIC COMMENTS ON RESOLUTIONS

11. APPROVAL OF RESOLUTIONS