

MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

AGENDA

Wednesday, February 13, 2019

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
Anthony Raczynski
Paul Abbey
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. BOARD REORGANIZATION

- Motion for Chairman
- Motion for VP
- Motion for Secretary/Treasurer

5. CORRESPONDENCE:

- Freeholder Deputy Director and MCIA Liaison
- McFoods Report

6. COMMITTEE REPORTS:

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

7. OLD BUSINESS

8. NEW BUSINESS

9. DISCUSSION OF RESOLUTIONS:

- 8(a)** Designating Affirmative Action Compliance Officer
- 8(b)** Designating Government Records Custodian
- 8(c)** Designating Authorized Newspapers
- 8(d)** Authorizing Signatories
- 8(e)** Designating Certifying Finance Officer
- 8(f)** Authorizing Qualified Purchasing Agent to Undertake Bidding Process, Fair and Open Process and Approving Purchasing Process
- 8(g)** Appointing Designated Representative and Alternate to Board of Keep Middlesex Moving
- 8(h)** Authorizing Competitive Contracting Process for Temporary Nursing Services at Roosevelt Care Center Facilities
- 8(i)** Authorizing Competitive Contracting Process for Therapy Services at Roosevelt Care Center Facilities
- 8(j)** Authorizing the Vendor Listing from the Educational Services Commission of New Jersey Cooperative Purchasing Program for Year 2019
- 8(k)** Authorizing an Amendment of the Certification Amount for Yard Waste Services
- 8(l)** Authorizing Depositories and Adopting Cash Management Plan
- 8(m)** Authorizing the Listing Of New Jersey Hospital Association Vendors for Roosevelt Care Center Facilities for Year 2019
- 8(n)** Authorizing an Emergency Fire Alarm Repair at The Meadows at Middlesex Golf Course
- 8(o)** Authorizing Increase in Contract Amount of Food Services for Roosevelt Care Center Facilities
- 8(p)** Authorizing the 2019 Code of Classifications
- 8(q)** Authorizing Contracts for Arbitrage Rebate Services
- 8(r)** Rescinding Petty Cash Fund at The Golf Courses
- 8(s)** Awarding Contract to Furnish and Deliver Landscaping Services at Roosevelt Care Center Old Bridge
- 8(t)** Authorizing an Amendment in Certification of Funds for Fire Detection and Inspection Services at Roosevelt Care Center Edison
- 8(u)** Amending the Contract to CME Associates for the Sludge Processing Project
- 8(v)** Authorizing Contracts Under State Approved Vendor List for Roosevelt Care Center Facilities for Year 2019
- 8(w)** Approving Annual Contract for Purchase of Treated Effluent for The Meadows at Middlesex Golf Course
- 8(x)** Procurement of Environmental Insurance (Pending)
- 8(y)** Approving Settlement Agreement and Release

8(z) Exercising Second Option to Extend Term of Contract for Collection and Marketing of Recyclable Materials

8(aa) Authorizing Increase in Amount of Clinical Service and Leasing of Therapeutic Modality Equipment Contract for Roosevelt Care Center Facilities

8(bb) Awarding Contract for Real Estate Planning and Development Services

10. APPROVAL OF MINUTES

A. Minutes of the Agenda Session and Regular Meeting of January 9, 2018.

11. PUBLIC COMMENTS ON RESOLUTIONS

12. APPROVAL OF RESOLUTIONS

13. PAYMENT OF VOUCHERS

14. PUBLIC SESSION

15. ADJOURNMENT