

MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

AGENDA

Wednesday, July 11, 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
Raczynski, Anthony
Abbey, Paul
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:

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 Expiration Date for a New Jersey Hospital Association Vendor (KCI USA and McKesson Medical Surgical Supply)

8(b) Authorizing Change Order #1 to Contract for Scope of Work at Tamarack Golf Course (Retrofit the Tamarack Maintenance Shop)

8(c) Authorizing Amendment of the Expiration Date for a Certain New Jersey Contract Vendor (W.W. Grainger)

8(d) Authorizing Amendment to Contracts for Educational Services Commission of New Jersey Vendors (W.B Mason Office Supplies, W.B Mason Office Supplies, CDWG)

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

8(f) Authorizing Amendments to Contract Certification of Funds for Educational Services Commission of New Jersey Vendor (BioShine)

8(g) Certifying Review of 2017 Annual Audit (Conduct by Andrew Hodulik of Hodulik & Morrison, CPA's)

8(h) Authorizing a Custodian to the Petty Cash Fund for Tamarack Golf Course (New Hire, Kevin Figa)

8(i) Authorizing Contract for Wound Care Supplies for Roosevelt Care Center Facilities (Advanced Tissue, LLC)

8(j) Authorizing Contract for Wound Care Services for Roosevelt Care Center Facilities (Advantage Surgical and Wound Care)

8(k) Awarding Contracts for Ambulance Transportation Services at Roosevelt Care Center Facilities (Alert Ambulance Services, Inc. and On Time Transport)

8(l) Authorizing An Emergency Water Line Repair at the Meadows at Middlesex Golf Course (Magic Touch Construction, Co.)

8(m) Authorizing Actions and Documents Necessary in Connection with the Issuance of the Authority's Proposed Note to Exceed \$10,000,000 Aggregate Principal Amount of County Guaranteed Capital Equipment and Improvement Revenue Bonds, Series 2018

8(n) Resolution of the Middlesex County Improvement Authority Authorizing the Issuance of County-Guaranteed Capital Equipment and Improvement Revenue Bonds

8(o) Approving Affiliation Agreement with Monmouth University for Training Program at Roosevelt Care Center Facilities

8(p) Approving Affiliation Agreement with Seton Hall University to Provide Clinical and Educational Experiences at Roosevelt care Center Facilities

8(q) Authorizing Award of Respiratory Services Contract for Roosevelt Care Center Facilities (New Jersey Respiratory Associates, Inc.)

8(r) Authorizing to Award a One Year Contract for Yard Waste Recycling and Marketing Services (Nature's Choice)

8(s) Authorizing Agreement with the County of Middlesex for Yard Waste Recycling Services

8(t) Authorizing Amendment to Award Health Benefits Coverage to Retirees with 15 Years of Service (in compliance with the Middlesex County Joint Insurance Fund)

9. APPROVAL OF MINUTES

A. Minutes of the Agenda Session and Regular Meeting of June 13, 2018

10. PUBLIC COMMENTS ON RESOLUTIONS

11. APPROVAL OF RESOLUTIONS

12. PAYMENT OF VOUCHERS

13. PUBLIC SESSION

14. ADJOURNMENT