

MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

AGENDA

Wednesday, June 13, 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:

a) Recusal Letter from Board Member Jay Jimenez

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 Award of Contract for Dental Services for Roosevelt Care Center Facilities (Health Drive Dental Group)

8(b) Authorizing Award of Contract for Vision Services for Roosevelt Care Center Facilities (Health Drive Eye Care Group)

8(c) Approving Internship Agreement with Kean University Recreation Administration at Roosevelt Care Center in Old Bridge (Kean University)

8(d) Authorizing Amendment of Contract Expiration Dates for Approved NJ State Contract Vendors (FM Generator; EMR Power Systems; Fleadcard, Inc; Fyr-Fyter Sales & Services)

8(e) Authorizing Amendment to Certification of Funds for An Approved NJ State Contract Vendor (Universal Protection Services, Fyr-Fyter Sales and Services, Cisco/Presidio)

8(f) Approving Proposal and Awarding Contract for Annual Cost Report and Medicare and Medicaid Billing Account Services for Roosevelt Care Center Facilities (Reimbursement Specialists, Inc. t/a Health Care Resources)

8(g) Authorizing Change Order #4 for the Installation of Maintenance and Support Services at the MCIA Offices (Nextira One, LLC d/b/a/ Black Box Network Services)

8(h) Approving Supplemental Pharmacy Contract for Roosevelt Care Center Facilities (Devine's Pharmacy)

8(i) Authorizing Application to be made to the Local Finance Board Pursuant to N.J.S.A §40A:5A-6 for review of Proposed Security Documents and Proposed Financing Documents in Conjunction with the Proposed Issuance of Revenue Bonds (Piscataway Community Center Project), Series 2018

8(j) Requesting Freeholder Approval and Consent in Connection with the Proposed Piscataway Community Center Project Pursuant to N.J.S.A 40:37A-56.

8(k) Rescinding Petty Cash Fund at the Recycling Division Offices

8(l) Authorizing an Increase in the Petty Cash Fund for Roosevelt Care Center at Old Bridge

8(m) Authorizing Contract for Installation of Footgolf at Raritan Landing and the Meadows at Middlesex Golf Courses (American FootGolf League)

8(n) Amending the Contract for Legal Counsel Rainone, Coughlin, Minchello, LLC.

8(o) Awarding Contract for Special Bond Counsel Services to Wilentz Goldman & Spitzer, LLC including but not limited to the Piscataway Project

8(p) Authorizing and Approving Terms of Lease Agreement and Acts in Connection Therewith for the lease of MCIA Office Space

8(q) (Reserved)

8(r) Authorizing Approval of Memorandum of Agreement with Communications Workers of America 1065

8(s) Authorizing the Purchase of Recycling Containers for Curbside Recycling Collection Program (TMF Corporation)

9. APPROVAL OF MINUTES

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

10. PUBLIC COMMENTS ON RESOLUTIONS

11. APPROVAL OF RESOLUTIONS

12. PAYMENT OF VOUCHERS

13. PUBLIC SESSION

14. ADJOURNMENT