

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

This meeting was called to order by Chairman Nolan at 6:00pm

2. ROLL CALL OF OFFICERS:

A roll call of the members was conducted by David Minchello, Esq.

James P. Nolan	Present
Anthony Raczynski	Present
Paul Abbey	Present
Christine D'Agostino	Present
Jose Jimenez	Present

OTHERS PRESENT: Authority General Counsel—David Minchello, Esq., Authority General Counsel—Anne Rowan, Esq., Executive Director—James Polos, Chief Financial Officer—Lory Cattano, Department Head, Recycling Director—Paul Maticera

3. SUNSHINE LAW STATEMENT: David Minchello, Esq. read the following statement into the record, “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:

- David Minchello, Esq. stated the submission of a Recusal Letter from Commissioner Jimenez regarding all matters related to Keep Middlesex Moving, Inc. involving the New Jersey Department of Transportation.

- Chairman Nolan reviewed and remarked about the successful amount of services commenced by MCFOODS.

- MCFOODS received 76 tons in May 2018:

- **Notable Contributions include:** Community Food Bank of NJ donated five weekly deliveries including fresh, frozen, dairy, and non-perishable goods; Keefe Warehouse donated 2 pallets of cinnamon loaf cakes, 5 pallets of potato stix, 3 pallets of potato stix and danishes; NORWESCAP 5 pallets of tomato juice, coffee and BBQ sauce.

5. **COMMITTEE REPORTS:**

a. **Financial Report:** No board comment

b. **Recycling Report:**

- Executive Director Jim Polos introduced the new Recycling Director, Paul Matacera.
- The issue regarding South Plainfield's inability to complete the recycling routes on Thursdays and Fridays was addressed and solved by adding another vehicle to increase equipment. An update will be provided in 90 days.
- During the month of May, the Curbside program served a total of 100,094 units.
- The Drop Off Center received 1,990.24 tons of recycling.
- Yard Waste totals were the following amounts measured in tons: Leaves – 716; Brush—575.95; Grass—1,057.55.

c. **Golf Report:**

- The Executive Director, Jim Polos, explained that Ralph Albanir's term ended at the end of last month. Organized and hosted a few special events such as high school tournament, which included 11 schools and the US Golf Kids tournament at the Meadows. The next outing coming up is the New Jersey Businessmen's tournament.
- Jim Polos highlighted the capital improvements that are being completed at Tamarack specifically the stonage in the front entrance.
- Jim Polos mentioned and welcomed the new general manager at Tamarack Kevin Figa, who is PGA professional, and who has already been well received by members.

d. **Finance Report:** No board comment.

Motion to accept all committee reports was made by Jay Jimenez and seconded by Anthony Raczynski. All board members were in favor.

6. **OLD BUSINESS:** No old business.

7. **NEW BUSINESS:** No new business.

8. **DISCUSSION OF RESOLUTIONS:**

Mr. Minchello explained the following 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) (Reserved)

8(j) (Reserved)

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. The minutes of the Agenda Session and Regular Meeting of May 9, 2018 were presented to the members for review.

MOTION: Upon motion duly made by Jay Jimenez, seconded by Paul Abbey and unanimously passed by the voting members, the meeting minutes were approved.

10. PUBLIC COMMENTS ON RESOLUTIONS: There were no public comments on the resolutions. Portion was closed by a motion made by Anthony Raczynski and Seconded by Paul Abbey. All members in favor.

11. APPROVAL OF RESOLUTIONS: A motion on consent agenda was made by Jay Jimenez and seconded by Paul Abbey. Approved by all members. The following resolutions were adopted.

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Agenda 8(a)

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF CONTRACT FOR DENTAL SERVICES FOR
ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54(a), the Authority may provide within the County of Middlesex public facilities; and

WHEREAS, in furtherance of this statutory provision, the Authority operates the long-term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, "Roosevelt Care Center"); and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority requires the provision of dental services (the "Services") for residents of Roosevelt Care Center; and

WHEREAS, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as a professional service; and

WHEREAS, the Certifying Finance Officer has certified that the cost of the contract to the Authority will not exceed \$17,500.00 but the value of the contract may exceed said amount; and

WHEREAS, the Authority finds that it is necessary to procure the Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority has received a proposal for the provision of the Services from Health Drive Dental Group; and

WHEREAS, Health Drive Dental Group has completed and submitted a Business Entity Disclosure Certification which certifies that Health Drive Dental Group has not made any reportable contributions to a political or candidate committee of the County of Middlesex in the previous one year and that the contract will prohibit them from making reportable contributions through the term of the contract; and

WHEREAS, the Authority would like to accept the proposal of Health Drive Dental Group and award a contract to Health Drive Dental Group in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby approves the proposal of and awards a contract for the Services to Health Drive Dental Group for the provision of the Services for a period of one (1) year at a cost not to exceed \$ 10,000.00.

2. The Authority authorizes the Chairman to negotiate and approve an agreement with Health Drive Dental Group

3. The Authority authorizes the Chairman or Vice-Chairman to execute the agreement with Health Drive Dental Group for the Services in the form so approved. The Secretary is authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

4. The Certifying Finance Officer has certified that the funds for the Services are available from and can be obtained from the funds of the Authority.

5. The Secretary of the Authority is authorized to publish a brief notice of the authorization pursuant to N.J.S.A. 40A:11-5(1)(a)(i).

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			
Jose Jimenez				

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF CONTRACT FOR VISION SERVICES FOR
ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54(a), the Authority may provide within the County of Middlesex public facilities; and

WHEREAS, in furtherance of this statutory provision, the Authority operates the long-term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, "Roosevelt Care Center"); and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority requires the provision of vision services (the "Services") for residents of Roosevelt Care Center; and

WHEREAS, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as a professional service; and

WHEREAS, the Certifying Finance Officer has certified that the cost of the contract to the Authority will not exceed \$17,500.00 but the value of the contract may exceed said amount; and

WHEREAS, the Authority finds that it is necessary to procure the Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority has received a proposal for the provision of the Services from Health Drive Eye Care Group; and

WHEREAS, Health Drive Eye Care Group has completed and submitted a Business Entity Disclosure Certification which certifies that Health Drive Eye Care Group has not made any reportable contributions to a political or candidate committee of the County of Middlesex in the previous one year and that the contract will prohibit them from making reportable contributions through the term of the contract; and

WHEREAS, the Authority would like to accept the proposal of Health Drive Eye Care Group and award a contract to Health Drive Eye Care Group in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby approves the proposal of and awards a contract for the Services to Health Drive Eye Care Group for the provision of the Services for a period of one (1) year at a cost not to exceed \$ 10,000.00.

2. The Authority authorizes the Chairman to negotiate and approve an agreement with Health Drive Eye Care Group

3. The Authority authorizes the Chairman or Vice-Chairman to execute the agreement with Health Drive Eye Care Group for the Services in the form so approved. The Secretary is authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

4. The Certifying Finance Officer has certified that the funds for the Services are available from and can be obtained from the funds of the Authority.

5. The Secretary of the Authority is authorized to publish a brief notice of the authorization pursuant to N.J.S.A. 40A:11-5(1)(a)(i).

Recorded Vote:

Aye

No

Abstain

Absent

James P. Nolan	X
Anthony Raczynski	X
Paul Abbey	X
Christine D'Agostino	X
Jose Jimenez	X

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Agenda 8(c)

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
APPROVING AFFILIATION AGREEMENT WITH KEAN UNIVERSITY
RECREATION ADMINISTRATION AT ROOSEVELT CARE CENTER IN OLD
BRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54(a), the Authority may provide within the County of Middlesex public facilities; and

WHEREAS, in furtherance of this statutory provision, the Authority operates the long-term care facility Roosevelt Care Center at Old Bridge ("Roosevelt Care Center"); and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Kean University has requested the Authority to participate in a program for the Recreation Administration (the "Program"); and

WHEREAS, the Authority would like to approve the Program with Kean University and approve an agreement with Kean University for the Program at Roosevelt Care Center in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby approves the Program with Kean University.
2. The Authority approves the affiliation agreement for the Program with Kean University in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel.
3. The Authority authorizes the Chairman or Vice-Chairman to execute the affiliation agreement in the form so approved and the Secretary to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.
4. The Authority hereby authorizes the Licensed Administrators of the Roosevelt Care Center facilities to take all acts reasonable and necessary in connection with implementation and conduct of the Program.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			

Anthony Raczynski	X
Paul Abbey	X
Christine D'Agostino	X
Jose Jimenez	X

Agenda 8(d)

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AMENDMENT OF CONTRACT EXPIRATION DATES FOR
APPROVED NJ STATE CONTRACT VENDORS**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, pursuant to N.J.S.A 40A: 11-12, the Authority is authorized to purchase any materials, supplies or equipment without publicly advertising for bids, under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury (the “State”); and

WHEREAS, purchases made through the State contract are considered procured through a fair and open process in accordance with N.J.S.A 19:44-20.4; and

WHEREAS, by Board Resolution # 18-28 duly adopted by the Authority on February 14, 2018, the Authority authorized purchases from the New Jersey State Contractors Vendor List; and

WHEREAS, the Authority would like to approve an amendment to the New Jersey State Vendor Contract List in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby approves the amendment to the NJ State Contracts Vendor List as follows:

FM Generator	Contract #81473 T2848	Expires 5/31/2019
EMR Power Systems	Contract #81474 T2848	Expires 5/31/2018
Fleedcard, Inc	Contract #87676 M2O22	Expires 09/30/2018
Fyr-Fyter Sales & Services	Contract #81286 T0576	Expires 09/30/2018

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			
Jose Jimenez	X			

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AMENDMENT TO CERTIFICATION OF FUNDS FOR
AN APPROVED NJ STATE CONTRACT VENDOR**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, pursuant to N.J.S.A 40A: 11-12, the Authority is authorized to purchase any materials, supplies or equipment without publicly advertising for bids, under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury (the “State”); and

WHEREAS, purchases made through the State contract are considered procured through a fair and open process in accordance with N.J.S.A 19:44-20.4; and

WHEREAS, by Board Resolution # 18-28 duly adopted by the Authority on February 14, 2018, the Authority authorized purchases from the New Jersey State Contractors Vendor List; and

WHEREAS, the Authority would like to approve an amendment to the New Jersey State Vendor Contract List in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby approves the amendment to the NJ State Contracts Vendor List as follows:

Vendor	Contract	Expiration Date	Increase
Universal Protection Services	#79768 T0900	9/11/2018	\$20,000
Fyr-Fyter Sales & Services	#81286 T0576	9/30/2018	\$700.00
Cisco/Presidio	#87720 M7000	5/31/2019	\$15,0000

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D’Agostino	X			
Jose Jimenez	X			

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
APPROVING PROPOSAL AND AWARDED CONTRACT FOR
ANNUAL COST REPORT AND MEDICARE AND MEDICAID BILLING
ACCOUNTING SERVICES FOR ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54(a), the Authority may provide within the County of Middlesex, public facilities; and

WHEREAS, in furtherance of this provision, the Authority operates Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, the "Roosevelt Care Center Facilities"); and

WHEREAS, the Authority would like to obtain annual cost report and Medicaid and Medicare billing accounting and collection services (the "Services") for the Roosevelt Care Center Facilities; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the provision of the Services is an exception to the public bidding requirements of the Local Public Contracts Law as an extraordinary unspendable expense; and

WHEREAS, the Authority solicited a proposal for the provision of the Services and has received a proposal from Reimbursement Specialists, Inc. t/a Health Care Resources ("Health Care Resources"); and

WHEREAS, the Authority has a need to acquire the Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Certifying Finance Officer has certified that the value of the contract will exceed \$17,500.00; and

WHEREAS, Health Care Resources has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee of the County of Middlesex in the previous one year and that the contract will prohibit the making of reportable contributions through the term of the contract; and

WHEREAS, the Authority would like to accept the proposal and authorize Health Care Resources to provide the Services in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority accepts the proposal of Reimbursement Specialists, Inc. t/a Health Care Resources and authorizes Reimbursement Specialists, Inc. t/a Health Care Resources to provide the Services to the Authority at a cost not to exceed \$ 77,000.00.

2. The Authority authorizes the Chairman to execute a contract with Reimbursement Specialists, Inc. t/a Health Care Resources in a form approved by the Chairman on advice of counsel.

3. The Secretary is authorized to publish a brief notice of the authorization pursuant to N.J.S.A. 40A:11-5(l)(a)(i).

4. The Certifying Finance Officer has certified that the funds for the Services are available from and can be obtained from the funds of the Authority and will be included in the future year budget.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			
Jose Jimenez	X			

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Agenda 8(g)

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER #4 FOR THE INSTALLATION OF
MAINTENANCE AND SUPPORT SERVICES AT THE MCIA OFFICES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on June 13, 2018; and

WHEREAS, the Authority has its administrative offices at 101 Interchange Plaza, Cranbury, New Jersey (the “Administrative Offices”); and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, the Authority is authorized to purchase any materials, supplies or equipment without publicly advertising for bids, under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury (the “State”); and

WHEREAS, purchases made through the State contract are considered procured through a fair and open process in accordance with N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority requires the provision of certain goods and services at their Administrative Offices for an upgrade to their computer network and telephone services as recommended by the County of Middlesex Office of Information Technology; and

WHEREAS, the services, goods and supplies needed are available from vendors on the State contract; and

WHEREAS, change order #1 which was approved as Resolution # 17-228 duly adopted on December 14, 2017 to the contract was required due to the unanticipated condition of the existing Network and Telephone System at the MCIA.

WHEREAS, by change order #2 which was approved as Resolution # 18-35 duly adopted on February 14, 2018; to the contract was required due to the recommendation of the County of Middlesex Office of Information Technology to make changes to the scope of services previously authorized by Resolution #17-177; and

WHEREAS, change order #3 to the contract is required due to the recommendation of the County of Middlesex Office of Information Technology to make changes to the scope of services previously authorized by Resolution #17-177; and

WHEREAS, the Authority would like to authorize change order #4 to the contract with the State Contract Vendor to provide for the recommended change for a one-time additional fee as per contract for maintenance and support services at the MCIA in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby authorizes the following change order under State contract:

<u>Vendor</u>	<u>Contract #</u>	<u>NTE</u>
Nextira One, LLC d/b/a Black Box Network Services	#80801	\$278.00 (from bond proceeds)

2. The Certifying Finance Officer has certified that the funds for the change order are available from and can be obtained from the funds of the Authority and will be encumbered at the time of purchase.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			
Jose Jimenez	X			

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Agenda 8(h)

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
APPROVING SUPPLEMENTAL PHARMACY CONTRACT FOR
ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54(a), the Authority may provide within the County of Middlesex public facilities; and

WHEREAS, in furtherance of this statutory provision, the Authority operates the long-term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, "Roosevelt Care Center"); and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and

do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, pursuant to the Local Public Contracts Law, the Authority is authorized to award certain contracts without public advertisement for bids when such contracts are for professional services, are under the bid threshold or are extraordinary, unspecifiable services; and

WHEREAS, the Authority requires certain supplemental pharmacy services (the "Services") for Roosevelt Care Center to obtain certain pharmaceuticals to supplement the primary pharmacy contract; and

WHEREAS, the Authority received a proposal for the provision of the Services from Devine's Pharmacy; and

WHEREAS, the Authority has a need to acquire the Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Certifying Finance Officer has certified that the value of the contract will exceed \$17,500.00; and

WHEREAS, Devine's Pharmacy has completed and submitted a Business Entity Disclosure Certification which certifies that the pharmacy has not made any reportable contributions to a political or candidate committee of the County of Middlesex in the previous one year and that the contract will prohibit the pharmacy from making reportable contributions through the term of the contract; and

WHEREAS, the Authority would like to accept the proposal of Devine's Pharmacy, award a contract to Devine's Pharmacy and approve an agreement with Devine's Pharmacy in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority approves the proposal of and awards a contract for the Services to Devine's Pharmacy for a not to exceed total contract amount of \$15,000.00.
2. The Authority approves the agreement with Devine's Pharmacy in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel.
3. The Authority authorizes the Chairman to execute the agreement with Devine's Pharmacy for the Services.
4. The Secretary of the Authority is authorized to publish a brief notice of the approval pursuant to N.J.S.A. 40A:11-5(l)(a)(i).
5. The Certifying Finance Officer has certified that the funds for the contract are available from and can be obtained from the funds of the Authority and will be included in the 2019 budget.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			
Jose Jimenez	X			

RESOLUTION 8(i) Reserved
RESOLUTION 8(j) Reserved

18-

Agenda 8(k)

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
RESCINDING PETTY CASH FUND AT THE RECYCLING DIVISION OFFICES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, the Authority has its administrative offices at 101 Interchange Plaza, Cranbury, New Jersey (the "Administrative Offices"); and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, it is the desire of the Authority that the petty cash fund for the Recycling Division offices, due to the relocation to the Administrative Office in Cranbury, be rescinded

WHEREAS, the purpose of the rescinding is because there is not a necessity to have a separate petty cash fund.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			
Jose Jimenez	X			

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR ROOSEVELT
CARE CENTER AT OLD BRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, the Authority has its administrative offices at 101 Interchange Plaza, Cranbury, New Jersey (the "Administrative Offices"); and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:5-21, board authorization is required to increase the petty cash fund.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby authorizes an increase in the petty cash fund at Roosevelt Care Center in Old Bridge from \$500 (five hundred dollars) to \$750 (seven hundred and fifty dollars).

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			
Jose Jimenez	X			

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CONTRACT FOR INSTALLATION OF FOOTGOLF AT RARITAN
LANDING AND THE MEADOWS AT MIDDLESEX GOLF COURSES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t) a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq. (the "Act"), subject to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq.; and

WHEREAS, the Authority desires the installation of Footgolf (“Service,”) at Raritan Landing and The Meadows at Middlesex Golf Courses; and

WHEREAS, the Authority has received a proposal from American Footgolf League to provide the Services; and

WHEREAS, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as an extraordinary unspecifiable service, N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b); and

WHEREAS, the Authority has a need to acquire the Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Certifying Finance Officer has certified that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the Authority would like to authorize American FootGolf League, to provide the Services and to authorize a contract with American FootGolf League in accordance with this Resolution.

NOW, THEREFORE IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby rescinds resolution number #18-79 previously authorized on May 9, 2018 as it contained an inaccurate reference to the name of the vendor supplying the services.

2. The Authority hereby authorizes American FootGolf League to provide the Installation and awards a contract to American FootGolf League for a cost not to exceed \$ 8,375.00.

3. The Authority authorizes the Chairman to approve the proposal or contract with American FootGolf League. The Authority authorizes the Chairman or Vice-Chairman to execute the proposal or contract in the form approved by the Chairman. The Secretary is authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

3. The Certifying Finance Officer has certified that the funds for the Services are available from and can be obtained from the funds of the Authority.

4. The Secretary of the Authority is authorized to publish a brief notice of the authorization pursuant to N.J.S.A. 40A:11-5(1)(a)(ii).

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D’Agostino	X			
Jose Jimenez	X			

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AMENDING THE CONTRACT FOR LEGAL COUNSEL RAINONE COUGHLIN
MINCHELLO, LLC**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the authority subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) any contract, purchase or agreement, the subject matter of which consists of professional services is an exception to the public bidding requirements of the Local Public Contracts Law; and

WHEREAS, it is necessary for the Authority to have legal counsel services (the "Services") for the coming year; and

WHEREAS, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as a professional service; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.4 et seq., the Authority undertook a fair and open process and advertised for qualifications and proposals for the provision of the Services, among other services; and

WHEREAS, the Authority awarded a professional services contract to Rainone Coughlin Minchello, LLC for calendar year 2018 in an amount not to exceed \$150,000.00; and

WHEREAS, the Authority has determined to increase the not to exceed amount to \$300,000.00;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby amends the professional services contract of Rainone Coughlin Minchello, LLC to provide the Services to the Authority at the hourly rate of \$185.00 and in accordance with and at the rates and terms set forth on Schedule A attached hereto and made a part hereof. The cost for the provision of the Services is not to exceed \$300,000.00.

2. The Authority authorizes the Chairman of the Authority to approve and execute an amended contract with Rainone Coughlin Minchello, LLC. setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

3. The Secretary of the Authority is directed to cause a brief notice of the above award to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).

4. The Certifying Finance Officer of the Authority has certified that the funds for the Services are available in the budget.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			

Paul Abbey X
Christine D'Agostino X
Jose Jimenez X

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Agenda 8(o)

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR SPECIAL BOND COUNSEL SERVICES TO
WILENTZ GOLDMAN & SPITZER, LLC INCLUDING BUT NOT LIMITED TO
THE PISCATAWAY PROJECT**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the authority subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), any contract, purchase or agreement, the subject matter of which consists of professional services is an exception to the public bidding requirements of the Local Public Contracts Law; and

WHEREAS, it is necessary for the Authority to have the professional legal services of bond counsel (the "Services") for the coming year; and

WHEREAS, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as a professional service; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.4 et seq., the Authority undertook a fair and open process and advertised for qualifications for the provision of the Services, among other services; and

WHEREAS, by Resolution heretofore duly adopted by the Authority on January 9, 2018, the Authority accepted and adopted the recommendations of the review committee (the "Committee") concerning qualifying vendors pursuant to the fair and open process as set forth in said Resolution and qualified Wilentz Goldman & Spitzer, P.A. to provide the Services; and

WHEREAS, the Authority would like to adopt the recommendation of the Committee and award a contract for the Services to Wilentz Goldman & Spitzer, P.A. in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby adopts the recommendation of the Committee and awards a contract to Wilentz Goldman & Spitzer, P.A. to provide the Services as the Authority's Special Bond Counsel on this Project and such other bond assignments as may be assigned to them by the Authority. The Authority shall pay for the Services of Bond Counsel from the proceeds of financings of projects of the Authority including but not limited to the Project and shall approve the payment for Services for Bond Counsel prior to the issuance of any bonds.
2. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Wilentz Goldman & Spitzer, P.A. setting forth the terms of the provision of

the bond counsel services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

3. The Secretary of the Authority is directed to cause a brief notice of the above award to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			
Jose Jimenez	X			

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Agenda 8(p)

**RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AND APPROVING TERMS OF LEASE AGREEMENT AND ACTS IN
CONNECTION THEREWITH FOR THE LEASE OF MCIA OFFICE SPACE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(e), the Authority may, among other things lease as lessee, real property, necessary or useful for its purposes; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority may enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority subject to P.L. 1971, c. 198, the “Local Public Contracts law”; and

WHEREAS, by Resolution 94-25 duly adopted by the Authority on July 7, 1994, the Authority authorized the leasing of certain office space (the “Office Space”) at 101 Interchange Plaza and the execution and entering into of a lease agreement; and

WHEREAS, by Resolution 03-54 duly adopted by the Authority on April 9, 2003, the Authority authorizing a lease agreement for the leasing of the Office space for a term of five (5) years; and

WHEREAS, by Resolution 08-25 duly adopted by the Authority on February 13, 2008, the Authority authorized an additional lease agreement for the Office Space which expired on July 31, 2013; and

WHEREAS, by Resolution 13-121 duly adopted by the Authority on July 10, 2013, the Authority authorized an additional lease agreement for the Office Space which expires on July 31, 2018.

WHEREAS, the Authority has negotiated new terms for the leasing of the Office Space and would like to approve the new terms for the leasing of the Office Space, authorize the entering into and execution of a new lease agreement and acts in connection therewith in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby approves the leasing of the Office Space in accordance with the lease extension proposal attached hereto and made a part hereof.
2. The Authority hereby authorizes the Executive Director with Authority counsel to negotiate the terms of a lease agreement in accordance with the terms of the proposal.
3. The Authority authorizes the Executive Director and Chairman to review and approve the final terms of the lease agreement in such form as they shall deem proper.
4. The Chairman or Vice-Chairman each are hereby authorized and directed on behalf of the Authority to execute and deliver the lease agreement in the form so approved and the secretary of the authority is hereby authorized and directed to attest to the signature of the Chairman or vice-Chairman appearing thereon and to affix the seal of the authority thereto.
5. The Authority hereby authorizes and delegates to the Executive Director the authority to execute and deliver any and all documents and instruments and to take any and all acts and things necessary or proper for the leasing of the Office Space in accordance with the lease agreement. The execution by the Executive Director of any such documents or the taking of any such acts shall be conclusive evidence of approval and no further ratification or other action by the Authority members shall be required with respect to same.
6. The Certifying Finance Officer has certified that the funds for the leasing of the Office Space are available from and can be obtained from the funds of the Authority and will be appropriated in the Authority budget for future years.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			
Jose Jimenez	X			

RESOLUTION 8(q) Reserved

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Agenda 8(r)

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
APPROVING A MEMORANDUM OF AGREEMENT WITH
WITH CWA LOCAL 1065**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform

any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Memorandum of Agreement (“MOA”) between the Middlesex County Improvement Authority (the “Authority”) and the CWA Local 1065 (the “Local”), expired on December 31, 2017; and

WHEREAS, the Authority and AFSCME Council 73, Local 3440-Z have entered into good faith negotiations for the purposes of reaching an agreement on a new Memorandum of Agreement (the “MOA”) covering the period of January 1, 2018 through December 31, 2021; and

WHEREAS, the negotiating committees for the respective parties recommend ratification and approval of a successor CBA in accordance with the terms of the Memorandum of Agreement (MOA) attached to this resolution;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby approves the successor CBA with Local 1065 in accordance with the terms of the MOA attached hereto.

2. The Authority authorizes the Chairman or Vice-Chairman to execute the CBA with Local 1065 in the form so approved.

3. The Certifying Finance Officer has certified that the funds for the Agreement are available from and can be obtained from the Authority and shall be included in the budget of the Authority for the term of the Agreement.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D’Agostino	X			
Jose Jimenez	X			

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Agenda 8(s)

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
APPROVING PURCHASE THROUGH COOPERATIVE PRICING SYSTEM WITH
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 13, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t) a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq. (the “Act”), subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-11(5), two or more contracting units may establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a cooperative pricing agreement for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission now known as the Educational Services Commission of New Jersey (the “Commission”) has established a voluntary Cooperative Pricing System (the “System”) with other contracting units to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, the Authority by Resolution 09-86 duly adopted by the Authority on June 10, 2009, authorized participation in the System and approved a cooperative pricing system agreement (the “Agreement”) with the Commission; and

WHEREAS, the Commission has certain products and services included in the System; and

WHEREAS, the Middlesex County Board of Chosen Freeholders on June 2, 1994 adopted Amendment 1994-2 to its Solid Waste Management Plan, which Amendment assigned the implementation responsibilities for the yard waste and curbside recycling programs (the “Programs”) for the County of Middlesex to the Authority; and

WHEREAS, in operating the Program, the Authority is in need of certain containers that are available from the System; and

WHEREAS, the Authority would like to authorize the procurement of the recycling containers from the System in accordance with this Resolution.

NOW, THEREFORE IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby approves the purchase of 2,309 20-gallon round recycling containers from TMF Corporation under ESCNJ Contract #15/16-25 for a not to exceed amount of \$21,242.80
2. The Authority hereby authorizes the Chairman or Executive Director to execute any purchase orders or documents that may be required to purchase the products from the System.
3. The Certifying Finance Officer has certified that the funds for the purchase are available from the funds of the Authority.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D’Agostino	X			
Jose Jimenez	X			

12. PAYMENT OF VOUCHERS: A motion for payment of vouchers was made by Anthony Raczynski and seconded by Paul Abbey, the members adopted the following resolution:

It is hereby resolved by the members of the Middlesex County Improvement Authority at its meeting of June 13, 2018, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$2,810,486.96 be authorized to be paid out of the Middlesex County Improvement Authority account.

This is to certify that the payments on the attached bill list, in the total amount of \$2,810,486.96 are correct and just and payment should be approved.

/s/ Lory L. Cattano
Lory L. Cattano, Chief Financial Officer

/s/ James P. Nolan
James P. Nolan, Chairman

This is to certify that the above is a true copy of a Resolution adopted by the Middlesex County Improvement Authority at a meeting held on June 13, 2018, at which a quorum of the membership was present.

/s/ Paul Abbey
Secretary-Treasurer

13. PUBLIC SESSION:

- The public session was closed by a motion made by Anthony Raczynski and seconded by Paul Abbey. All members in favor.

14. ADJOURNMENT:

- A motion to adjourn was made by Jay Jimenez and seconded by Christine D'Agostino. All members in favor.