

**MINUTES OF A SPECIAL MEETING OF THE**  
**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**  
**HELD ON TUESDAY, DECEMBER 30, 2014 AT 3:00 P.M.**  
**AT THE OFFICES OF THE AUTHORITY**  
**101 INTERCHANGE PLAZA, CRANBURY**  
**(SOUTH BRUNSWICK), NEW JERSEY**

Present were:

Leonard J. Roseman, Chairman  
Jacque Eaker, Secretary  
Anthony Raczynski

Absent: Robert J. Mantz, Vice-Chairman  
Camille Fernicola

Also present were:

Richard Pucci, Jane Leal, Lory Cattano, Middlesex County Improvement Authority

Daria Anne Venezia, Esq., Venezia & Nolan, P.C., Counsel to the Authority  
Freeholder Deputy Director Carol Barrett Bellante, Freeholder Liaison to the Middlesex County Improvement Authority

After the salute to the flag, the Chairman called the meeting to order. Ms. Venezia read the following 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."

Mr. Pucci thanked Lory Cattano for the budget preparation for 2015 as it was more involved than prior years. The State has approved the budget and allowed the Authority to adopt same. Mr. Pucci made a few points concerning the budgets for the different operations. With respect to the General Operations, a small surplus is shown. As to the Golf Course, the Authority is reviewing The Meadows and the operations of the Golf Course. By March, the Authority should have some direction in this regard. There will be a need to make some changes. Lastly, the Roosevelt Care Center budget includes a subsidy from the County of \$7,500,000. The amount required to operate the two facilities may be higher. The County may be hiring an outside consultant to determine if operations can be made any more cost effective. The facilities face increased costs including salaries and benefits as well as declining revenues due in part to declining Medicaid receipts.

Mr. Pucci also mentioned that the recycling collection and marketing bid is scheduled for receipt next week. There is interest from a number of vendors and multiple bids are anticipated.

Mr. Pucci then explained Resolution (d) which authorizes an increase in the certification of funds for the medical laboratory testing services contract for the Roosevelt Care Center facilities.

The Chairman invited the public to comment. There being no response from the public, upon motion duly made by Anthony Raczynski, seconded by Jacque Eaker and unanimously approved by the members present, the members determined to consider the resolutions by consent and adopted the following resolutions:

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
ADOPTING 2015 BUDGET- GENERAL OPERATIONS  
FISCAL YEAR: From January 1, 2015 to December 31, 2015**

**WHEREAS**, the Annual Budget and Capital Budget/Program for the Middlesex County Improvement Authority for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented for adoption before the governing body of the Middlesex County Improvement Authority at its open public meeting of December 30, 2014; and

**WHEREAS**, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Annual Budget as presented for adoption reflects Total Revenues of \$9,489,000, Total Appropriations, including any Accumulated Deficit, if any, of \$9,489,000 and Total Unreserved Retained Earnings utilized of \$0.00; and

**WHEREAS**, the Annual Budget as introduced reflects Total Capital Appropriations of \$ 7,807 and Total Unreserved Retained Earnings planned to be utilized as funding thereof of \$ 0.00.

**NOW, THEREFORE BE IT RESOLVED**, by the governing body of the Middlesex County Improvement Authority, at an open public meeting held on December 30, 2014 that the Annual Budget and Capital Budget/Program of the Middlesex County Improvement Authority for the fiscal year beginning January 1, 2015 and ending December 31, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

**BE IT FURTHER RESOLVED**, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

/s/ Jacque Eaker \_\_\_\_\_  
Jacque Eaker, Secretary  
December 30, 2014

<u>Recorded Vote:</u>	<u>Aye</u>	3	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	2
Roseman, Leonard J.	x					
Mantz, Robert J.					x	
Eaker, Jacqu	x					
Fernicola, Camille					x	
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
ADOPTING 2015 BUDGET  
GOLF COURSE OPERATIONS**

**FISCAL YEAR: From January 1, 2015 to December 31, 2015**

**WHEREAS**, the Annual Budget and Capital Budget/Program for the Middlesex County Improvement Authority for Golf Course Operations for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented for adoption before the governing body of the Middlesex County Improvement Authority at its open public meeting of December 30, 2014; and

**WHEREAS**, the Annual Budget and Capital Budget for Golf Course Operations as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Annual Budget for Golf Course Operations as presented for adoption reflects Total Revenues of \$3,207,000, Total Appropriations, including any Accumulated Deficit, if any, of \$4,535,000 and Total Unreserved Retained Earnings utilized of \$1,328,000; and

**WHEREAS**, the Annual Budget for Golf Course Operations as introduced reflects Total Capital Appropriations of \$ 573,108 and Total Unreserved Retained Earnings planned to be utilized as funding thereof of \$-0-.

**NOW, THEREFORE BE IT RESOLVED**, by the governing body of the Middlesex County Improvement Authority, at an open public meeting held on December 30, 2014 that the Annual Budget and Capital Budget/Program of the Middlesex County Improvement Authority for Golf Course Operations for the fiscal year beginning January 1, 2015 and ending December 31, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

**BE IT FURTHER RESOLVED**, that the Annual Budget and Capital Budget/Program for Golf Course Operations as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

/s/ Jacqu Eaker  
Jacque Eaker, Secretary  
December 30, 2014

<u>Recorded Vote:</u>	<u>Aye</u>	3	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	2
Roseman, Leonard J.	x					
Mantz, Robert J.					x	
Eaker, Jacque	x					
Fernicola, Camille					x	
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
ADOPTING 2015 BUDGET  
ROOSEVELT CARE CENTER FACILITIES**

**FISCAL YEAR: From January 1, 2015 to December 31, 2015**

**WHEREAS**, the Annual Budget and Capital Budget/Program for the Middlesex County Improvement Authority for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented for adoption before the governing body of the Middlesex County Improvement Authority at its open public meeting of December 30, 2014; and

**WHEREAS**, the Annual Budget and Capital Budget for the Roosevelt Care Center Facilities as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Annual Budget for the Roosevelt Care Center Facilities as presented for adoption reflects Total Revenues of \$48,234,000, Total Appropriations, including any Accumulated Deficit, if any, of \$48,234,000 and Total Unreserved Retained Earnings utilized of \$- 0-; and

**WHEREAS**, the Annual Budget for the Roosevelt Care Center Facilities as introduced reflects Total Capital Appropriations of \$ 450,000 and Total Unreserved Retained Earnings planned to be utilized as funding thereof of \$-0-.

**NOW, THEREFORE BE IT RESOLVED**, by the governing body of the Middlesex County Improvement Authority, at an open public meeting held on December 30, 2014 that the Annual Budget and Capital Budget/Program of the Middlesex County Improvement Authority for the Roosevelt Care Center Facilities for the fiscal year beginning January 1, 2015 and ending December 31, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

**BE IT FURTHER RESOLVED**, that the Annual Budget and Capital Budget/Program for the Roosevelt Care Center Facilities as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

/s/ Jacque Eaker  
Jacque Eaker, Secretary  
December 30, 2014

<u>Recorded Vote:</u>	<u>Aye</u>	3	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	2
Roseman, Leonard J.	x					
Mantz, Robert J.					x	
Eaker, Jacque	x					
Fernicola, Camille					x	
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING INCREASE IN CERTIFICATION OF FUNDS FOR  
CONTRACT FOR MEDICAL LABORATORY TESTING SERVICES -  
ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a special meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 30, 2014; and

**WHEREAS**, 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), 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 Authority requires the provision of medical laboratory testing services (the "Services") for Roosevelt Care Center; and

**WHEREAS**, the Authority prepared and issued a bid specification package and publicly advertised for bids for the Services; and

**WHEREAS**, by Resolution 13-111 duly adopted by the Authority on June 12, 2013 the Authority awarded a contract for the Services to Aculabs, Inc.; and

**WHEREAS**, by Resolution 14-97 duly adopted by the Authority on June 11, 2014, the Authority exercised the option of extending the term of the contract for a period of one (1) year; and

**WHEREAS**, due to an increase in the anticipated amount of the Services, there is a need to amend the certification for the contract for the 2014 budget year; and

**WHEREAS**, the Authority would like to authorize an increase in the certification of funds for the contract with Aculabs, Inc. 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 an increase in the certification of funds for the contract with Aculabs, Inc. in the amount of \$7,000.00.
2. The Certifying Finance Officer has certified that the funds for the increase in the certification are available from and can be obtained from the funds of the Authority.

<u>Recorded Vote:</u>	<u>Aye</u>	3	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	2
Roseman, Leonard J.	x					
Mantz, Robert J.					x	
Eaker, Jacque	x					
Fernicola, Camille					x	
Raczynski, Anthony	x					

The next item on the agenda was the consideration of the payment of vouchers. Upon motion duly made by Jacque Eaker, seconded by Anthony Raczynski and unanimously approved by the members present, the following resolution was adopted:

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
PAYMENT OF EXPENSES**

It is hereby resolved by the members of the Middlesex County Improvement Authority at its meeting of December 30, 2014, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$ 167,574.88 are 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 \$ 167,574.88 are correct and just and payment should be approved.

/s/ Richard Pucci \_\_\_\_\_  
Richard Pucci, Executive Director

/s/ Leonard J. Roseman \_\_\_\_\_  
Leonard J. Roseman

The Chairman considered a motion for adjournment. Upon motion duly made by Anthony Raczynski and seconded by Jacque Eaker, the meeting was adjourned.

/s/ Daria Anne Venezia \_\_\_\_\_  
Daria Anne Venezia  
Secretary of the Meeting