

MINUTES OF A REGULAR MEETING OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
HELD ON WEDNESDAY, APRIL 13, 2016 at 6:00 P.M.
AT THE OFFICES OF THE AUTHORITY
101 INTERCHANGE PLAZA, CRANBURY
(SOUTH BRUNSWICK), NEW JERSEY

Present were:

Leonard J. Roseman, Chairman
Robert J. Mantz, Vice-Chairman
Camille Fernicola
Anthony Raczynski

Absent:

Jacque Eaker, Secretary

Also present were:

Lory Cattano, Ed Windas, Middlesex County Improvement Authority
Daria Anne Venezia, Esq., Venezia & Nolan, P.C., Counsel to the Authority
David J. Samuel, CME Associates, Authority Engineer
Ralph Albanir, Albanir Consulting
John Pulomena, County Administrator

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."

The first item on the agenda was correspondence. The Chairman stated that included in the packages is information on many of the programs and the good work being done. He also noted information about an Open Space parcel being acquired in the City of New Brunswick. Mr. Pulomena mentioned that this will allow the creation of a pocket park.

Upon motion duly made by Robert J. Mantz, seconded by Camille Fernicola and unanimously approved by the members present, the Financial Report was received and filed with the minutes.

Mr. Windas provided the Recycling Report stating the tonnage of materials collected in the curbside recycling program last month was 1,789 tons. This is an increase of 145 tons over March of last year. 5,203 tons have been collected year to date which is an increase of 476 tons over the first quarter last year. 9 new units were added to the program making the total units serviced 89,902. Mr. Windas stated that also included in his report was a first quarter summary for the yard waste program. 6,780 tons of material have been recycled. 78% of the material was leaves. The high amount of leaves is due to the mild winter.

The Chairman stated that the Golf Course Report is encouraging. The weather has been a benefit.

Under the Financing Report, the Chairman reported that he signed the bond purchase contract for the refunding. Mr. Pannella advised the Chairman that the refunding will result in \$1,400,000 savings for the County.

Upon motion duly made by Robert J. Mantz, seconded by Anthony Raczynski and unanimously approved by the members present, the Economic Development report was received.

The Chairman reported that the McFoods Program has received a lot of publicity and is moving into social media. The meeting proceeded to a discussion of Old Business. There being no Old Business, the meeting proceeded to a discussion of New Business and the resolutions.

Ms. Venezia stated that Resolution (a) authorizes award of a contract for HVAC service and repairs to the low bidder Titan Mechanical. This contract is for the golf courses and the recycling division offices. Resolution (b) authorizes award of the contract for the food and beverage concession at The Meadows at Middlesex. The only bid received was from VS Services. VS Services provided the services in the past. The amount bid was \$3,001 per month. Resolution (c) authorizes the purchase of electric fixtures from a State contract vendor Pemberton Electric Company at a cost of \$30,306.80. The contract is for the fixtures only and the installation work will be performed by the County. Resolution (d) approves the purchase of flooring and installation of the flooring for the kitchen area at Tamarack Golf Course. The purchase will be made from The Gillespie Group for \$23,775.40 through the Middlesex Regional Educational Services Commission Cooperative Pricing System. Also concerning the golf courses, Ms. Venezia explained that Resolution (e) rejects a bid received for the operation of Raritan Landing Golf Course as the bid did not contain the proper paperwork. The resolution also authorizes undertaking new procurement processes for the concessions for Raritan Landing and Tamarack Golf Course. Resolution (f) authorizes the award of a contract for irrigation services at Tamarack Golf Course to Storr Tractor Company. The resolution also authorizes the re-bid of the services for the other golf courses.

Concerning Roosevelt Care Center, Resolution (g) authorizes the award of a contract to the low bidder Able Mechanical for HVAC repair and maintenance at the Edison facility. Resolution (h) authorizes award of a contract for fire detection system service and inspections at the Edison facility. The award will be to System Sales the sole bidder for an amount not to exceed \$27,320.00. Resolution (i) authorizes a contract with Challenges Psychological Services for the provision of psychological services at the Old Bridge facility for a cost not to exceed \$7,500.00. Resolution (j) authorizes the use of the competitive contracting process for therapy services for the facilities.

Resolution (k) authorizes the procurement of copiers and certain enteral nutrition and urological/ostomy therapies from vendors under State contract for both facilities. Resolution (l) authorizes participation with and a clinical affiliation agreement with Chamberlain College of Nursing for the Edison facility. The College is affiliated with DeVry Institute. Resolution (m) authorizes payment to Horizon Healthcare for certain emergency staffing situations at Roosevelt Care Center at Old Bridge. The amount approved is \$648.45.

Concerning the Open Space and Farmland Preservation Programs, Resolutions (n) and (o) approve engineering and appraisal services, respectively. The engineering services are for projects in South Plainfield, Monroe and Piscataway and the appraisal services are for a property in Monroe. Resolution (p) approves an extension of LSRP services for the Perth Amboy sites. The resolution will increase the contract with Sovereign Consulting by \$97,739.20. The funds for the contract will be reimbursed by the EPA Grant. Resolution (q) authorizes the use of the competitive contracting process for the wastewater treatment system project. Mr. Samuel reported that the document is being finalized and a meeting will be scheduled to review.

Lastly, Ms. Venezia explained that Resolution (r) authorizes negotiation of an agreement with the Borough of South Plainfield for the Borough to enter the curbside recycling program. The Borough has recently received a bid in excess of the Authority's price. The Borough may want to participate in the program and their current contract will end April 30th. The Board discussed the participation of the Borough and new municipalities that may want to enter the Program and a discussion of the amount that may be charged to any new towns followed. The members discussed the charges and an administrative fee that may be charged to new participants.

The next item on the agenda was the approval of the minutes of the meeting of February 10, 2016. Upon motion duly made by Anthony Raczynski, seconded by Robert J. Mantz and unanimously approved by the members present, the minutes of the meeting of February 10, 2016 were approved. The minutes of the meeting of March 9, 2016 were also considered. Upon motion duly made by Anthony Raczynski, seconded by Robert J. Mantz and unanimously approved by the members present, the minutes of the meeting of March 9, 2016 were approved.

The next item on the agenda was the public portion. The Chairman invited the public to comment. There being no response from the public, the meeting proceeded to adoption of the resolutions. Upon motion duly made by Robert J. Mantz, seconded by Anthony Raczynski, and unanimously approved by the members present, the following resolutions were adopted:

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR HVAC REPAIRS AND MAINTENANCE
SERVICES
(GOLF COURSES AND RECYCLING DIVISION OFFICE)**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; 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 certain HVAC repairs and maintenance services (the "Services") for the Recycling Division offices and the facilities at the Golf Courses; and

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

WHEREAS, the Authority received bids for the Services from F & G Mechanical, George S. Hall, Inc., Titan Mechanical Service LLC and Unitemp, Inc.; and

WHEREAS, the bid of Titan Mechanical Service LLC was the lowest responsive, responsible bid received for the Services; and

WHEREAS, the Authority would like to award a contract for the Services to Titan Mechanical Service LLC 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 awards a contract to Titan Mechanical Service LLC for the Services at the rates on the proposal attached hereto and made a part hereof as Schedule A.
2. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with Titan Mechanical Service LLC in the form contained in the bid specification package 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.
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.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.	x					
Mantz, Robert J.	x					
Eaker, Jacque					x	
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR FOOD AND BEVERAGE CONCESSION-
THE MEADOWS AT MIDDLESEX GOLF COURSE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54(h), the Authority is empowered to improve, further and promote the tourist industries and recreational attractiveness of the

County through the planning, acquisition, construction, improvement, maintenance and operation of facilities for the recreation and entertainment of the public; and

WHEREAS, in furtherance of this power, the Authority operates The Meadows at Middlesex Golf Course (the "Golf Course"); and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all 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 prepared and issued a bid specification package for the provision of the food and beverage concession (the "Services") at the Golf Course and received a bid for the Services from VS Services, LLP; and

WHEREAS, the bid of VS Services, LLP was a responsive, responsible bid received for the Services; and

WHEREAS, the Authority would like to award a contract to VS Services, LLP for 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 hereby awards a contract to VS Services, LLP for the provision of the services at a monthly fee of \$3,001.00 for a term commencing May 1, 2016 through December 31, 2016.

2. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with VS Services, LLP in the form contained in the bid specification package. 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.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
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 CONTRACT UNDER STATE APPROVED VENDOR LIST FOR THE MEADOWS AT MIDDLESEX GOLF COURSE

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54(h), the Authority is empowered to improve, further and promote the tourist industries and the recreational attractiveness of the County through the planning, acquisition, construction, improvement, maintenance and operation of facilities for the recreation and entertainment of the public; and

WHEREAS, in furtherance of this power, the Authority operates The Meadows at Middlesex Golf Course (the "Golf Course"); 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 lighting fixtures at the clubhouse at the Golf Course (the "Equipment"); and

WHEREAS, Pemberton Electrical Supply Company provides the Equipment under State contract; and

WHEREAS, the Authority would like to authorize purchase of the Equipment from Pemberton Electrical Supply Company under State Contract #85579/T0167 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 authorizes the purchase of the Equipment from State approved vendor Pemberton Electrical Supply Company under State Contract #85579/T0167 at a cost not to exceed \$ 30,306.80.
2. The Authority authorizes the Chief Financial Officer to execute any purchase orders with Pemberton Electrical Supply Company to effectuate the purchase of the Equipment authorized herein.
3. The Certifying Finance Officer has certified that the funds for the Equipment are available from and can be obtained from the funds of the Authority through the funding agreement with the County of Middlesex.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque					x
Fernicola, Camille	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
APPROVING PURCHASE THROUGH COOPERATIVE PRICING SYSTEM
WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION
FOR TAMARACK GOLF COURSE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; 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 (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, purchases made through the System are considered procured through a fair and open process in accordance with N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority is in need of services for the replacement of the flooring in the kitchen area at Tamarack Golf Course; and

WHEREAS, the System has certain flooring available through The Gillespie Group; and

WHEREAS, the Authority would like to authorize the procurement of the flooring from The Gillespie Group 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 flooring for the kitchen area at Tamarack Golf Course from The Gillespie Group Contract #14MRESC/15-64 for a not to exceed amount of \$23,775.40.
2. The Authority hereby authorizes the Chief Financial Officer to execute any purchase orders or documents that may be required to purchase the flooring from The Gillespie Group through the System.
3. The Certifying Finance Officer has certified that the funds for the purchase are available from the funds of the Authority and will be obtained from the County of Middlesex through the funding agreement.

<u>Recorded Vote:</u>	<u>Aye</u> 4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard J.	x			
Mantz, Robert J.	x			
Eaker, Jacque				x
Fernicola, Camille	x			
Raczynski, Anthony	x			

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
REJECTING BID FOR FOOD AND BEVERAGE CONCESSION FOR RARITAN
LANDING GOLF COURSE AND AUTHORIZING PROCUREMENT PROCESS
FOR SERVICES FOR FOOD AND BEVERAGE CONCESSION AT TAMARACK
GOLF COURSE AND RARITAN LANDING GOLF COURSE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on April 13, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54(h), the Authority is empowered to improve, further and promote the tourist industries and recreational attractiveness of the County through the planning, acquisition, construction, improvement, maintenance and operation of facilities for the recreation and entertainment of the public; and

WHEREAS, in furtherance of this power, the Authority operates Tamarack Golf Course and Raritan Landing Golf Course (collectively, the "Golf Courses"); and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all 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 prepared and issued a bid specification package for the provision of the food and beverage concession (the “Services”) at the Golf Courses and received a bid for the Services from Lisa’s Kitchen for Raritan Landing Golf Course and did not receive any bids for Tamarack Golf Course; and

WHEREAS, the bid of Lisa’s Kitchen is not responsive to the specifications as the company has not applied for a business registration certificate; and

WHEREAS, the Authority would like to reject the bid of Lisa’s Kitchen and authorize the re-issuance of a bid specification package or the undertaking of a competitive procurement process pursuant to N.J.S.A. 40A:11-4.3 et seq. 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 rejects the bid of Lisa’s Kitchen for the Services at Raritan Landing Golf Course.
2. The Authority hereby authorizes the re-bidding and/or procurement process for the Services by authorizing the issuance and advertisement of a bid specification package for one or both of the Golf Courses and or the issuance of proposal documentation for the initiation of a competitive contracting process for the Services for one or both of the Golf Courses to be undertaken in accordance with N.J.S. A. 40A:11-4.3 et. seq.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
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
AWARD OF CONTRACT FOR IRRIGATION EQUIPMENT SERVICE AND
REPAIR SERVICES AT TAMARACK GOLF COURSE AND AUTHORIZING
REBID OF CONTRACT FOR THE MEADOWS AT MIDDLESEX GOLF
COURSE AND RARITAN LANDING GOLF COURSE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54(h), the Authority is empowered to improve, further and promote the tourist industries and recreational attractiveness of the County through the planning, acquisition, construction, improvement, maintenance and operation of facilities for the entertainment and recreation of the public; and

WHEREAS, in furtherance of this statutory provision, the Authority operates Tamarack Golf Course, The Meadows at Middlesex Golf Course and Raritan Landing Golf Course (collectively, the "Golf Courses"); 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 is in need of services for the provision of the irrigation equipment service and repair at the Golf Courses (the "Services"); and

WHEREAS, the Authority publicly advertised for bids for the Services for the Golf Courses and received a bid from Storr Tractor Company that was responsive for the Services for Tamarack Golf Course only; and

WHEREAS, the Authority would like to accept the bid of Storr Tractor Company for the provision of the Services at Tamarack Golf Course and authorize the re-bid of the Services for The Meadows at Middlesex Golf Course and Raritan Landing Golf Course 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 accepts the bid of Storr Tractor Company and awards a contract to Storr Tractor Company for the provision of the Services at Tamarack Golf Course in accordance with the bid proposal for Tamarack Golf Course attached hereto and made a part hereof.

2. The Authority authorizes the Chairman or Vice-Chairman to execute a contract with Storr Tractor Company for the provision of the Services at Tamarack Golf Course in the form contained in the bid specification package. The Secretary shall be 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 contract for the Services are available from the funds of the Authority.

4. The Authority authorizes the re-bid of the Services for The Meadows at Middlesex Golf Course and Raritan Landing Golf Course and authorizes the preparation

of a bid specification package, advertising for bids and receipt of bids for the Services for The Meadows at Middlesex Golf Course and Raritan Landing Golf Course.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.	x					
Mantz, Robert J.	x					
Eaker, Jacque					x	
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR HVAC REPAIR AND MAINTENANCE
SERVICES AT ROOSEVELT CARE CENTER AT EDISON**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; 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 certain HVAC repair and maintenance services (the "Services") for Roosevelt Care Center at Edison; and

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

WHEREAS, the Authority received bids for the Services from Able Mechanical, Inc., Air Systems Maintenance, Inc., George S. Hall, Inc., Robert Griggs Plumbing & Heating LLC and Unitemp, Inc.; and

WHEREAS, the bid of Able Mechanical, Inc. was the lowest responsive responsible bid received for the Services; and

WHEREAS, the Authority would like to award a contract to Able Mechanical, Inc. for 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 awards a contract to Able Mechanical, Inc. for the Services in accordance with the bid proposal attached hereto and made a part hereof at an annual cost not to exceed \$61,975.00.

2. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with Able Mechanical, Inc. in the form attached to the bid specification package 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.

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 and will be included in future year budgets.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque					x
Fernicola, Camille	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR FIRE DETECTION SYSTEM SERVICE AND
INSPECTIONS AT ROOSEVELT CARE CENTER AT EDISON**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; 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 fire detection system service and inspections (the "Services") for Roosevelt Care Center at Edison; and

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

WHEREAS, the Authority received a bid for the Services from System Sales Corporation, LLC; and

WHEREAS, the bid of System Sales Corporation, LLC is a responsive responsible bid received for the Services; and

WHEREAS, the Authority would like to accept the bid of System Sales Corporation, LLC and award a contract to System Sales Corporation, LLC for 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 bid of System Sales Corporation, LLC and awards a contract for the Services to System Sales Corporation, LLC in accordance with the bid proposal attached hereto and made a part hereof for a total not to exceed annual cost of \$27,320.00.
2. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with System Sales Corporation, LLC in the form attached to the bid specification package 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.
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.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.	x					
Mantz, Robert J.	x					
Eaker, Jacque					x	
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR PSYCHOLOGICAL SERVICES FOR
ROOSEVELT CARE CENTER AT OLD BRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; 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 a long term care facility known as 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, 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 the provision of professional psychological services (the "Services") for Roosevelt Care Center; and

WHEREAS, the Authority received a proposal for the provision of the Services from Challenges Psychological Services, P.A.; 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 accept the proposal of Challenges Psychological Services, P.A., award a contract to Challenges Psychological Services, P.A. and approve an agreement with Challenges Psychological Services, 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 approves the proposal of and awards a contract for the Services to Challenges Psychological Services, P.A. at a cost not to exceed \$7,500.00.

2. The Authority authorizes the Chairman to approve an agreement with Challenges Psychological Services, P.A. in such form as shall be approved by the Chairman on advice of counsel.

3. The Authority authorizes the Chairman to execute the agreement with Challenges Psychological Services, P.A., for the Services in the form so approved.

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

5. The Certifying Finance Officer has certified that the funds for the contract are available from the funds of the Authority.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
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 COMPETITIVE CONTRACTING PROCESS FOR THERAPY
SERVICES AT ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; 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 therapy services for the operation of Roosevelt Care Center (the "Services"); and

WHEREAS, the Authority would like to authorize the initiation of a competitive procurement process for the Services pursuant to N.J.S.A. 40A:11-4.3 et seq. and acts in connection therewith.

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

1. The Authority authorizes initiation of a competitive procurement process for the Services pursuant to N.J.S.A. 40A:11-4.1 et seq.

2. The Authority authorizes Authority Counsel to prepare, issue and advertise the availability of the request for proposal documentation, to prepare and issue any addenda thereto, to establish the evaluation criteria, to receive the responses to the request for proposals and to take any other actions reasonable and necessary in connection with implementation of the competitive procurement process, with the exception of award of the contract.

3. The Authority hereby designates the Administrators of the Roosevelt Care Center facilities as the Evaluation Committee to review the responses to the request for proposals.

4. The Authority ratifies and confirms the actions taken by the Authority Counsel and the Administrators in accordance with this Resolution and no further approval shall be required in connection therewith.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
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 CONTRACTS UNDER STATE APPROVED VENDOR LIST
FOR ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on April 13, 2016; and

WHEREAS, the Authority operates 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, 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 services, goods and copiers for Roosevelt Care Center; and

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

WHEREAS, the Authority would like to authorize purchase of the items from vendors under State contract 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 authorizes the following purchases under State contract:

<u>Vendor</u>	<u>Purchase</u>	<u>Contract #</u>	<u>Not to Exceed</u>
Ricoh	Copiers	#40467-G2075	\$10,000.00
Med Care Supply, Inc.	Enteral nutrition/ Urological/ostomy therapy	#85420/T1621	\$50,000.00

2. The Authority authorizes the Licensed Administrators of the respective Roosevelt Care Center facilities to execute any purchase orders to effectuate the purchases authorized herein.

3. The Certifying Finance Officer has certified that the funds for the purchases 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>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque					x
Fernicola, Camille	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
APPROVING PARTICIPATION IN PROGRAM AND CLINICAL AFFILIATION
AGREEMENT WITH CHAMBERLAIN COLLEGE OF NURSING FOR
NURSING TRAINING PROGRAM AT
ROOSEVELT CARE CENTER AT EDISON**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; 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 Edison ("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, Chamberlain College of Nursing has requested the Authority to participate in a program for the training of students in the field of nursing (the "Program"); and

WHEREAS, the Authority would like to approve the Program with Chamberlain College of Nursing and approve an agreement with Chamberlain College of Nursing 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 Chamberlain College of Nursing.
2. The Authority approves the clinical affiliation agreement for the Program with Chamberlain College of Nursing 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 clinical affiliation agreement in the form so approved.

4. The Authority hereby authorizes the Licensed Administrator of Roosevelt Care Center to take all acts reasonable and necessary in connection with implementation and conduct of the Program.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
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 EMERGENCY AMENDMENT TO CONTRACT FOR
TEMPORARY NURSING PERSONNEL FOR ROOSEVELT CARE CENTER AT
OLD BRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; 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 undertook a competitive contracting process for the provision of temporary nursing personnel to supplement Authority staff when required (the "Services") for Roosevelt Care Center; and

WHEREAS, by Resolution 15-69 duly adopted by the Authority on May 13, 2015, the Authority awarded a contract for the provision of the Services to Horizon Healthcare Staffing Corp., among other providers; and

WHEREAS, due to two emergency situations at Roosevelt Care Center at Old Bridge, the Authority was required to pay Horizon Healthcare Staffing Corp. certain rates to insure adequate nursing coverage at the facility; and

WHEREAS, the Authority would like to approve payment to Horizon Healthcare Staffing Corp. for the emergency situations 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 payment to Horizon Healthcare Staffing Corp. in the total amount of \$648.45 for the two emergency situations.

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

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
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 ENGINEERING SERVICES
FOR OPEN SPACE AND FARMLAND PRESERVATION PROGRAM**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on April 13, 2016; and

WHEREAS, the Authority has heretofore accepted the duties and function of negotiating for the purchase of properties (the “Properties”), conducting due diligence on the Properties and entering into contracts on behalf of the County of Middlesex (the “County”) as agent for the County with respect to the County’s Open Space Plan and Farmland Preservation Program (the “Program”) and has approved an agreement (the “Agreement”) with the County undertaking the aforementioned duties and functions on behalf of the County; and

WHEREAS, the County has included the Fishbein Property in the Borough of South Plainfield, the Thompson Park Extension Property in the Township of Monroe, the Gravel Hill-Spotswood Road Property in the Township of Monroe and the Meuly Property in the Township of Piscataway (hereinafter referred to as the “Sites”) in the Program; and

WHEREAS, the Authority requires the provision of engineering services (the “Services”) for the due diligence and negotiation functions to be performed by the Authority pursuant to the Agreement for the Sites; 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 provision of the Services are an exception to the public bidding requirements of the Local Public Contracts Law as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i); and

WHEREAS, the Authority undertook a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. to qualify engineers for the Program; and

WHEREAS, by Resolutions duly adopted by the Authority on December 14, 2015, the Authority qualified vendors as set forth in the resolutions to provide engineering services for the Program pursuant to the fair and open process; and

WHEREAS, the Authority would like to authorize the provision of the Services for the Sites 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 following proposals to provide the Services for the Sites:

<u>Site</u>	<u>Vendor/Services</u>	<u>Cost Not to Exceed</u>
Fishbein Property	Hatch Mott MacDonald	\$ 6,300.00
Borough of South Plainfield	Additional Engineering/Phase II	
Thompson Park Extension	Najarian Associates	\$ 7,500.00
Township of Monroe	Phase 1/ESA/Wetlands & Lot Yield	
Gravel Hill-Spotswood Road	Hatch Mott MacDonald	\$ 2,500.00
Township of Monroe	Phase 1/ESA	
Meuly Property	Hatch Mott MacDonald	\$ 2,950.00
Township of Piscataway	Phase 1/ESA	

2. The Certifying Finance Officer of the Authority has certified that the funds for the provision of the Services are available from and can be obtained from the funds of the Authority and will be reimbursed by the County pursuant to the Agreement.

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

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
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 APPRAISAL SERVICES FOR
OPEN SPACE AND FARMLAND PRESERVATION PROGRAM**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; and

WHEREAS, the Authority has heretofore accepted the duties and functions of negotiating for the purchase of properties (the "Properties") and conducting due diligence on the Properties on behalf of the County of Middlesex (the "County") as agent for the County with respect to the County's Open Space Plan and Farmland Preservation Program (the "Program") and has approved an agreement (the "Agreement") with the County undertaking the aforementioned duties and functions on behalf of the County; and

WHEREAS, the County has included the Thompson Park Extension in the Township of Monroe (hereinafter referred to as the "Site") in the Program; and

WHEREAS, the Authority requires appraisal services for the evaluation of the Site; 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 provision of the Services are an exception to the public bidding requirements of the Local Public Contracts Law, as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i); and

WHEREAS, the Authority undertook fair and open processes pursuant to N.J.S.A. 19:44-20.4 et seq. to qualify appraisers for the Program; and

WHEREAS, by Resolutions duly adopted by the Authority on December 14, 2015, the Authority qualified appraisers as set forth in the resolutions to provide appraisal services for the Program; and

WHEREAS, the Authority would like to authorize the provision of the Services for the Site 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 following proposal to provide the Services:

<u>Site</u>	<u>Appraiser</u>	<u>Cost Not To Exceed</u>
Thompson Park Extension Township of Monroe	New Jersey Realty Group, LLC	\$ 3,000.00

2. The Certifying Finance Officer of the Authority has certified that the funds for the provision of the Services are available from and can be obtained from the funds of the Authority and will be reimbursed by the County pursuant to the Agreement.

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

<u>Recorded Vote:</u>	<u>Aye</u> 4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
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 EXTENSION OF CONTRACT FOR LICENSED SITE
REMEDIAION PROFESSIONAL ENVIRONMENTAL ENGINEERING
SERVICES FUNDED BY A USEPA BROWNFIELD ASSESSMENT COALITION
GRANT FOR VARIOUS BROWNFIELD PROPERTIES IN THE CITY OF
PERTH AMBOY**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; 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 the Act, the Authority is empowered to, among other things, plan, initiate and carry out redevelopment projects for the elimination and for the

prevention of the development or spread of blighted, deteriorated or deteriorating areas; and

WHEREAS, in furtherance of this statutory provision, the Authority has undertaken a program for the assessment of certain brownfields (the "Program"); and

WHEREAS, the Authority applied and was approved for a grant (the "Grant") from the United States Environmental Protection Agency to conduct environmental testing and or investigations on brownfield sites as part of the Program; and

WHEREAS, the Authority requires certain services (the "Services") as part of the Program for the environmental investigation of certain sites located in the City of Perth Amboy; and

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

WHEREAS, after following a Request for Proposal procurement process, by Resolution 15-177 duly adopted by the Authority on November 12, 2015, the Authority awarded a contract for the Services to Sovereign Consulting, Inc.; and

WHEREAS, additional environmental investigation services and geo referencing are required for the Program; and

WHEREAS, the Authority would like to approve an extension of the contract with Sovereign Consulting, Inc. to approve the additional services required 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 an extension of the contract with Sovereign Consulting, Inc. for the additional services at a cost not to exceed \$97,739.20.
2. The Certifying Finance Officer has certified that the funds for the extension are available from the Grant for the Program.
3. The Secretary is hereby directed to cause a brief notice of the extension to be published in accordance with N.J.S.A. 40A:11-1 et seq.

<u>Recorded Vote:</u>	<u>Aye</u> 4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
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 COMPETITIVE CONTRACTING PROCESS FOR
WASTEWATER TREATMENT SYSTEM**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; and

WHEREAS, the Middlesex County Board of Chosen Freeholders (the "County") on June 2, 1994 adopted Amendments 1994-1, 1994-2 and 1994-3 to the County's Solid Waste Management Plan (the "1994 Amendments") which 1994 Amendments, among other things, reassigned the implementation responsibilities for the County Recycling

Program from the County's Department of Solid Waste Management to the Authority; and

WHEREAS, by Resolution of the Authority heretofore duly adopted on November 12, 2015, the Authority authorized an amendment (the "Amendment") to a shared services agreement with the Middlesex County Utilities Authority ("MCUA") concerning the review of a program for reducing the operating costs of the MCUA sludge processing facilities and to enhance the Middlesex County recycling program (the "Program"); and

WHEREAS, the Program will involve the operation and management of a wastewater treatment facility; 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 may undertake a competitive contracting process pursuant to N.J.S.A. 40A:11-4.1 et seq. for the procurement and hiring of an entity for the purpose of operation and management of a wastewater treatment system; and

WHEREAS, the Authority would like to authorize the use of competitive contracting for the procurement for the Program 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 initiation of a competitive procurement process for the Program pursuant to N.J.S.A. 40A:11-4.1 et seq.
2. The Authority hereby authorizes Authority Counsel to administer the competitive procurement process for the Program.
3. The Authority authorizes the preparation, issuance and advertising of the availability of the request for proposal documentation, to prepare and issue any addenda thereto, to establish evaluation criteria, to conduct negotiations and to do all other things necessary and proper in connection with the evaluation of the responses and recommendation of award of a contract for the services for the Program.
4. The Authority ratifies and confirms any actions taken in accordance with this Resolution and no further approval or consent shall be required with respect thereto.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
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 NEGOTIATION OF AND ENTERING INTO AGREEMENT
WITH BOROUGH OF SOUTH PLAINFIELD FOR THE
COUNTYWIDE CURBSIDE RECYCLING PROGRAM**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2016; 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 for the County of Middlesex (the "County") to the Middlesex County Improvement Authority (the "Authority"); and

WHEREAS, the State of New Jersey Department of Environmental Protection ("DEP") by Certification dated October 3, 1994 approved Amendment 1994-2 assigning the implementation responsibilities for the Countywide yard waste and curbside recycling programs to the Authority; and

WHEREAS, as part of the Countywide curbside recycling program (the "Program"), the Authority by Resolution 15-29 duly adopted on February 11, 2015 awarded a contract for the provision of recycling collection and marketing services for designated recyclables (the "Services") to Central Jersey Waste and Recycling, Inc.; and

WHEREAS, the Borough of South Plainfield (the "Borough") has indicated that it would like to join the Program and receive the Services through the Program from Central Jersey Waste and Recycling, Inc.; and

WHEREAS, the Authority would like to authorize the negotiation of and entering into and execution of an agreement (the "Agreement") with the Borough for the provision of 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 hereby authorizes the Director of the Division of Recycling and Authority Counsel to negotiate the Agreement with the Borough and authorizes the entering into and execution of an Agreement with the Borough for the provision of the Services in a form to be approved by the Chairman on advice of counsel.

2. The Authority hereby authorizes the Chairman or Vice-Chairman to execute and deliver the Agreement with the Borough in the form so approved and the Secretary of the Authority to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

3. The Authority authorizes the Director of the Division of Recycling to take all acts reasonable and necessary in connection with the Borough participating in the Program.

4. The Certifying Finance Officer has certified that the funds for the Agreement will be available to the Authority and will be included in the budget in future years.

5. Any actions taken in accordance with this Resolution are hereby approved and no further approval or ratification shall be required with respect thereto.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.	x					
Mantz, Robert J.	x					
Eaker, Jacque					x	
Fernicola, Camille	x					
Raczynski, Anthony	x					

Upon motion duly made by Robert J. Mantz, 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 April 13, 2016, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$2,521,373.01 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 \$2,521,373.01 are correct and just and payment should be approved.

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

/s/ Leonard J. Roseman _____
Leonard J. Roseman

The Chairman invited the public to comment. There being no response from the public, upon motion duly made by Robert J. Mantz and seconded by Anthony Raczynski, the meeting was adjourned.

/s/ Daria Anne Venezia _____
Daria Anne Venezia
Secretary of the Meeting