

MINUTES OF A REGULAR MEETING OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
HELD ON WEDNESDAY, JUNE 10, 2015 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
Jacque Eaker, Secretary
Anthony Raczynski

Absent:

Camille Fernicola

Also present were:

Richard Pucci, Executive Director
Lory Cattano, Edward Windas, Middlesex County Improvement Authority
Daria Anne Venezia, Esq., Venezia & Nolan, P.C., Counsel to the Authority
Anthony J. Pannella, Wilentz, Goldman & Spitzer, PA, Bond Counsel
David J. Samuel, CME Associates, Authority Engineer

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. Mr. Pucci stated that any correspondence is included in the member packages. He also stated that there is a report on McFoods and a piece on Open Space.

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

The next item on the agenda was the Recycling Report. Mr. Windas stated that 1,631 tons of recyclable material were collected in May. 34 new units were added to the program making the total single family units, multifamily units and small businesses serviced 89,744. Under the yard waste program, 3,147 tons of material were recycled. This represents a stockpile of material removed from the municipal sites.

The next item on the agenda was the Golf Course Report. Mr. Pucci stated that there has been a slight increase in play at Tamarack Golf Course. The other two courses

are on target and it is hoped that the measures being undertaken at The Meadows will increase play at that course.

Under the Financing Report, Mr. Pannella stated that the demands are in for the 2015 Capital Equipment and Improvement Lease and Loan Program. Six towns and the County are expected to participate with a demand of approximately \$8,000,000. The Chairman questioned the progress on the financing for boards of education. Mr. Pannella responded that the County has asked the financial advisor to provide an opinion that the financing will not adversely affect the County's bond rating. Mr. Pucci also reported that the Freeholders adopted a resolution requesting the Authority to undertake a new program for homeowner improvements. Mr. Pannella stated that the program does not involve any guarantee by the County or municipalities. A town will have the option of adopting an ordinance which would allow funds provided to homeowners for energy improvements be a special assessment against the homeowners property. The program would start by the towns electing to participate, and then a marketing of the program to the homeowners would be undertaken. The benefit of the program would be a low interest loan to the homeowner with the added benefit of deductibility of the special assessment payments on income tax returns to the extent the homeowner is able to deduct real property tax payments.

Upon motion duly made by Robert J. Mantz, seconded by Jacque Eaker and unanimously approved by the members present, the Economic Development Report was received.

There being no Old Business, the meeting proceeded to New Business and a discussion of the resolutions. Mr. Pucci stated that Resolution (a) authorizes amendment to the 2015 budget to reflect an increase in revenues and appropriations. There will be an increase in revenues for the Open Space Program for payment of a project which is currently out to bid. The amendment also reflects a decrease in the revenues for the Brownfield program. Resolution (b) authorizes payment to the County for the insurance assessment. The amount due this year is 35% lower. The reduced amount is due mainly to the closing of the historic building at Roosevelt Care Center at Edison.

Mr. Pucci stated that Resolution (c) authorizes the rejection of the bids received for yard waste recycling. The Authority has historically provided a subsidy to the towns for recycling of brush and leaves with the town picking up the cost of grass. The bids exceeded the budgeted amount for 2015. The bids are well over what was expected. The Authority will re-bid in the hopes of bringing the numbers in line with the budget appropriation.

Concerning Roosevelt Care Center, Resolution (d) authorizes a contract with Aeris Consulting & Management for respiratory therapy services. Resolution (e) approves a contract for supplemental pharmacy services for a cost not to exceed \$25,000 with Devine's Pharmacy. Resolution (f) awards a contract for annual cost report and Medicare and Medicaid billing services with Health Care Resources.

For Roosevelt Care Center at Old Bridge, Resolution (g) authorizes the rejection of the Wayman Fire Protection bid and award to the next bidder Allied Fire & Safety Equipment Company for fire sprinkler service. The low bidder is being rejected due to failure to have the required permits to perform all of the services. Resolution (h) authorizes award of a contract for maintenance and service of the HVAC system to Jersey State Controls for an annual amount not to exceed \$110,170.00.

Resolution (i) authorizes an application to the USEPA for no cost technical assistance. The value of the staffing and technical expertise is estimated at \$35,000. Resolution (j) approves a change order to a contract with CME for the Brownfield program to decrease the contract amount by \$14,480. Mr. Samuel stated that the decrease is the result of deletion of work that will not be necessary.

Resolutions (k) and (l) approve engineering and appraisal services, respectively, for the Open Space and Farmland Preservation Program.

The next item on the agenda was the approval of the minutes of the meeting of May 13, 2015. Upon motion duly made by Anthony Raczynksi, seconded by Robert J. Mantz, the members present approved the minutes of the meeting of May 13, 2015.

The Chairman invited the public to comment on the resolutions. There was no response from the public. Upon motion duly made by Jacque Eaker, seconded by Robert J. Mantz 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
AMENDING 2015 BUDGET GENERAL OPERATIONS**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 10, 2015; and

WHEREAS, by Resolution 14-192 duly adopted by the Authority on December 10, 2014, the Authority adopted the budget for General Operations for the Authority for the year ending December 31, 2015; and

WHEREAS, the Authority would like to amend the 2015 budget for General Operations to reflect an increase in anticipated revenues and appropriations; and

WHEREAS, N.J.A.C. 5:31-2.8 requires that all amendments to the budget be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership.

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

1. The amendments are made to the adopted budget of the Middlesex County Improvement Authority for General Operations for the year ending December 31, 2015 as set forth on Schedule A attached hereto and made a part hereof.

2. The Authority directs that two certified copies of this complete amendment and resolution be filed forthwith with the Director of the Division of Local Government Services for his certification of the Authority budget so amended.

3. This Resolution shall take effect immediately.

<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 PAYMENT OF ANNUAL ASSESSMENT TO THE
MIDDLESEX COUNTY INSURANCE COMMISSION**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 10, 2015; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is authorized 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, the Authority requires certain insurance (the "Insurance") for the various operations of the Authority; and

WHEREAS, the procurement of Insurance is an exception to the bidding requirements of the Local Public Contracts Law; and

WHEREAS, the Authority procures the Insurance through the Middlesex County Insurance Commission (the "Commission") for general liability, automobile liability and automobile physical damage and is a member of the Commission; and

WHEREAS, the By-Laws of the Commission provide for annual member assessments; and

WHEREAS, the Commission has provided the Authority with its 2015 annual assessment for the Insurance; and

WHEREAS, the Authority would like to authorize the payment to the Commission of the 2015 annual assessment for the Insurance 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 payment of the 2015 annual assessment for the Insurance to the Commission in the amount of \$ 76,007.00.

2. The Certifying Finance Officer has certified that the funds for the Insurance 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 REJECTING BIDS
AND AUTHORIZING RE-BID OF CONTRACT FOR YARD WASTE
RECYCLING AND MARKETING SERVICES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 10, 2015; 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 curbside recycling program and yard waste recycling program (collectively, the "Program") for the County of Middlesex (the "County") to the Authority; 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, in undertaking the Program, the Authority requires yard waste recycling and marketing services (the "Services") for municipalities participating in the Program; and

WHEREAS, the Authority prepared a bid specification package, advertised for bids and received bids for the Services from Nature's Choice Corporation and Britton Industries Inc. for a contract term commencing August 1, 2015; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2, the Authority may reject all bids, among other reasons, if the lowest bid substantially exceeds the cost estimate for the goods and services or if the lowest bid substantially exceeds the contracting unit's appropriation for the goods and services; and

WHEREAS, the lowest bid of Britton Industries, Inc. substantially exceeds the cost estimate for the Services and substantially exceeds the Authority's appropriation for the Services; and

WHEREAS, the Authority would like to reject the bids of Britton Industries, Inc. and Nature's Choice Corporation and authorize revision to the bid specifications and re-issuance of a bid specification package for the Services.

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

1. The Authority hereby rejects the bids of Britton Industries, Inc. and Nature's Choice Corporation pursuant to N.J.S.A. 40A:11-13.2 finding that the bids substantially

exceed the cost estimate for the Services and substantially exceed the Authority's appropriation for the Services.

2. The Authority hereby authorizes the re-bid of the Services and authorizes the preparation and issuance of a revised bid specification package and any and all reasonable acts 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 AWARD OF RESPIRATORY SERVICES CONTRACT FOR
ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 10, 2015; 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, a long term care facility located in the Township of Edison, and Roosevelt Care Center at Old Bridge, a long term care facility located in the Township of Old Bridge (collectively, "Roosevelt Care Center"); and

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

WHEREAS, the Authority has received a proposal for the provision of the Services from Aeris Consulting & Management, LLC; 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; and

WHEREAS, the Services are professional services which do not require public bidding; 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 determined and certified that the value of the contract will exceed \$17,500.00; and

WHEREAS, the anticipated term of the contract is one (1) year; and

WHEREAS, Aeris Consulting & Management, LLC (“Aeris”) has completed and submitted a Business Entity Disclosure Certification which certified that Aeris has not made any reportable contributions to a political or candidate committee in the previous year as prohibited by the law, and that the contract will prohibit Aeris from making any reportable contributions through the term of the contract; and

WHEREAS, the Authority would like to award a contract to Aeris 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 awards a contract to Aeris for the Services for a cost not to exceed \$ 350,000.00.
2. The Authority approves the agreement with Aeris 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 agreement with Aeris 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 Business Entity Disclosure Certification and the Determination of Value shall be placed on file.
5. The Secretary is authorized to publish a brief notice of the award of the contract pursuant to N.J.S.A. 40A:11-5(l)(a)(i).
6. The Certifying Finance Officer has certified that the funds for the Services are available 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
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 10, 2015; 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 \$25,000.00.
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 2016 budget.

<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 PROPOSAL AND AWARDING 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 10, 2015; 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 unspecifiable 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>	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 SPRINKLER SYSTEM SERVICE AT
ROOSEVELT CARE CENTER AT OLD BRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 10, 2015; and

WHEREAS, the Authority operates a long term care facility located in the Township of Old Bridge in the County of Middlesex referred to as Roosevelt Care Center at Old Bridge ("RCC-OB"); 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 services of fire sprinkler system service and inspections (the "Services") at RCC-OB; 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 Allied Fire & Safety Equipment Co., Inc., Domestic Fire Protection LLC, Fyr-Fyter Sales & Services, Inc., Total Fire Safety, LLC and Wayman Fire Protection, Inc.; and

WHEREAS, the bid of Wayman Fire Protection, Inc. was the lowest bid received for the Services but was not responsive to the requirements of the bid; and

WHEREAS, in accordance with the Local Public Contracts Law, the Authority provided Wayman Fire Protection, Inc. with the opportunity for a hearing; and

WHEREAS, the Authority finds that the bid of Wayman Fire Protection, Inc. is not responsive to the specifications; and

WHEREAS, the Authority would like to reject the bid of Wayman Fire Protection, Inc., and award a contract for the Services to the lowest responsive, responsible bidder, Allied Fire & Safety Equipment Company, Inc.

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 Wayman Fire Protection, Inc. as non-responsive to the specifications.
2. The Authority hereby awards a contract for the Services to Allied Fire & Safety Equipment Company, Inc. in accordance with the bid sheet attached hereto and made a part hereof at a cost not to exceed \$17,500.00.
3. The Authority authorizes the Chairman or Vice-Chairman to execute a contract with Allied Fire & Safety Equipment Company, Inc. in the form contained in the bid specification package 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.
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.

<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 MAINTENANCE AND SERVICE OF HVAC
EQUIPMENT AT ROOSEVELT CARE CENTER – OLD BRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 10, 2015; and

WHEREAS, 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), 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 services for maintenance and service of the HVAC equipment (the “Services”) at Roosevelt Care Center; 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 Jersey State Controls; and

WHEREAS, the bid of Jersey State Controls was a responsive responsible bid received for the Services; and

WHEREAS, the Authority would like to award a contract for the Services to Jersey State Controls 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 for the Services to Jersey State Controls in accordance with the bid sheet attached hereto and made a part hereof at an annual cost not to exceed \$110,170.00.

2. The Authority authorizes the Chairman or Vice-Chairman to execute a contract with Jersey State Controls in the form contained in the bid specification package 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 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 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
AUTHORIZING APPLICATION TO THE USEPA OFFICE OF SOLID WASTE
AND EMERGENCY RESPONSE FOR TECHNICAL ASSISTANCE FOR LAND
REVITALIZATION PROGRAM**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 10, 2015; 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 received a grant (the "Grant") from the United States Environmental Protection Agency ("USEPA") to conduct environmental testing and or investigations for Brownfield sites as part of the Program; and

WHEREAS, the USEPA Office of Solid Waste and Emergency Response (OSWER) has requested Brownfields grantees to apply for no cost technical assistance from the OSWER's Land Revitalization Program; and

WHEREAS, the Authority would like to authorize the completion and filing of an application for the no cost technical assistance for the Second Street Park Redevelopment Project in the City of Perth Amboy from the OSWER’s Land Revitalization 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 approves the completion of and filing of an application to the USEPA OSWER for technical assistance from the OSWER’s Land Revitalization Program.

2. The Program Director – Economic Development is hereby authorized to execute and deliver any application, letter, writing or other document required for submission of the application for technical assistance and to take any acts reasonable and necessary 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 AMENDMENT OF CONTRACT FOR LICENSED SITE
REMEDIAION PROFESSIONAL ENVIRONMENTAL ENGINEERING
SERVICES FUNDED BY A USEPA BROWNFIELD ASSESSMENT
COALITION GRANT FOR BROWNFIELD PROPERTIES IN THE TOWNSHIP
OF WOODBRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on June 10, 2015; 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”) for the environmental investigation of properties located in the Township of Woodbridge as part of the Program (the “Sites”); and

WHEREAS, by Resolution 14-85 duly adopted by the Authority on May 14, 2014, the Authority awarded a contract (the “Contract”) for the Services to CME Associates after undertaking an RFP process; and

WHEREAS, by Resolution 14-222 duly adopted by the Authority on December 10, 2014, the Authority authorized an amendment to the Contract to authorize additional Services for the Sites; and

WHEREAS, by Resolution 15-56 duly adopted by the Authority on March 11, 2015, the Authority authorized further amendment to the Contract for additional Services for site investigations to be undertaken on certain of the Sites; and

WHEREAS, certain of the work authorized by Resolution 15-56 cannot proceed and the Authority would like to amend the Contract to reflect a decrease in the scope of the Services.

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

1. The Authority hereby amends the Contract and the Services approved by Resolution 15-56 by reducing the Services to be performed on the former DOT property and reducing the not to exceed amount of the Contract by \$14,480.00.

<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 June 10, 2015; 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 Cottrell Farm Open Space Property in the Township of Old Bridge and the Buckingham High LLC Property in the City of Perth Amboy (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. 19:44-20.4 et seq. to qualify engineers for the Program; and

WHEREAS, by Resolutions duly adopted by the Authority on December 10, 2014, 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>
Cottrell Farm	CME Associates	\$ 64,240.00
Township of Old Bridge	Additional Engineering Services	
Buckingham High LLC Property	Najarian Associates	\$149,500.00
City of Perth Amboy	Additional Engineering	

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 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 June 10, 2015; 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 Gravel Hill Spotswood Road Open Space Property 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 10, 2014, 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>
Gravel Hill-Spotswood Road Open Space Property Township of Monroe	New Jersey Realty Advisory Group, LLC	\$ 3,300.00

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			

Upon motion duly made by Robert J. Mantz, seconded by Jacque Eaker 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 June 10, 2015, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$2,894,696.43 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 \$2,894,696.43 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 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