

MINUTES OF A REGULAR MEETING OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
HELD ON WEDNESDAY, DECEMBER 14, 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
Anthony Raczynski, Secretary
Abbey, Paul

Absent:

Zangara, Richard

Also present were:

H. James Polos, Executive Director
Lory Cattano, Ed Windas, Middlesex County Improvement Authority
Daria Anne Venezia, Esq., Venezia & Nolan, P.C., Authority General Counsel
Freeholder Deputy Director Carol Bellante, Freeholder Liaison

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 the correspondence was in the packages and that there is some good information on the McFoods Program. He stated that Metuchen High School did a great job on the food drive.

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

Mr. Windas provided the Recycling Report. 1,897 tons of material were collected in November from the 15 towns participating in the curbside program. This is a 14% increase over last year. Nine new units were added to the program making the total units serviced 92,707. The 2017 guides and schedules will be going out. 4,746 tons of yard waste were collected last month with 95% of the material consisting of leaves. Year to date the total collected has been approximately 25,000 tons with another 4-5,000 tons expected in December. The Chairman requested Mr. Windas to prepare a report on the costs that the towns that are not participating in the program are paying.

The next item on the agenda was the Golf Course Report. Upon motion duly made by Anthony Raczynski, seconded by Robert J. Mantz and unanimously approved by the members present, the report was received and filed.

Upon motion duly made by Anthony Raczynski, seconded by Robert J. Mantz, and unanimously approved, the Financing Report was received and filed.

The next item on the agenda was the Economic Development Report. Upon motion duly made by Robert J. Mantz and seconded by Paul Abbey, the Economic Development Report was received and filed.

There being no Old Business, the meeting proceeded to New Business. The Chairman stated that there is a need to hold a special year end meeting. The members determined to hold the special meeting at 10:00 a.m. on Tuesday, December 27, 2016.

The meeting continued with a discussion of the resolutions. Ms. Venezia stated that Resolution (a) sets forth the meeting dates for the coming year. Ms. Venezia then explained that Resolutions (b), (c) and (d) authorize amendments to the 2016 budgets for General Operations, Golf Course Operations and the Roosevelt Care Center Operations, respectively. Ms. Venezia continued stating that the State has approved the 2017 budgets. The Chairman commended Ms. Cattano. Resolutions (e), (f) and (g) adopt the 2017 budgets for General Operations, Golf Course Operations and Roosevelt Care Center Operations, respectively.

Resolution (h) authorizes an agreement with Community Foodbank of New Jersey. The organization provides food free of charge to the McFoods Program but requires the payment of delivery and handling charges.

Resolution (i) authorizes the procurement of an excess insurance policy for the workers compensation insurance fund. The insurance producer solicited quotes for the insurance and recommends a renewal with US Specialty Underwriters/State National Insurance Company.

Concerning Recycling, Resolution (j) approves payments to municipalities that do not participate in the program for the costs of providing curbside recycling services in their respective towns. Resolution (k) approves the purchase of recycling containers from a vendor in the Educational Services Commission cooperative buying program.

Ms. Venezia explained that the Authority approved an agreement in October concerning the operation of the ice skating facility at Roosevelt Park. Resolution (l) approves an additional instructor to provide ice skating instruction services.

Concerning Roosevelt Care Center operations, Resolution (m) approves the assignment of the contract for fire detection system service at the Edison facility from

System Sales Corporation to Red Hawk Fire & Security. Resolution (n) awards a contract for interior painting of the Old Bridge facility to JG Painting & Contracting. The low bidder indicated that a mathematical error was made in the submission of the bid and they requested withdrawal. JG Painting & Contracting was the next lowest responsive bidder. A recommendation is made to award the contract to JG Painting & Contracting at a cost not to exceed \$98,900. Resolutions (o), (p) and (q) authorize amendments to previously approved contracts on the NJHA vendor list, State vendor list and Educational Services Commission list, respectively.

Ms. Venezia explained that Resolution (r) had been held last month. The pharmacy consulting services were reviewed and a determination made that the services should continue to be provided as they are currently. The Resolution authorizes the contract with Clinical Research Systems at a cost of \$70,000. Resolution (s) authorizes continued membership in the Care Associates Network at a cost of \$27,200. The network negotiates managed care contracts on behalf of its members.

Resolution (t) approves a contract for continued hairdressing services with JEM Haircare Services. Mr. Abbey added the company performs a good service for the residents. Resolutions (u), (v) and (w) authorize amendments to the certification of funds for an Educational Services Commission vendor, an NJHA vendor and a State approved vendor, respectively, for increased purchases.

Resolution (x) accepts proposals for engineering services for the Open Space and Farmland Preservation Program for a property in South Plainfield and a property in Monroe.

Concerning the Golf Course operations, Resolution (y) accepts a proposal of CME Associates to perform a survey and basemap of Tamarack Golf Course and The Meadows at Middlesex Golf Course at a cost not to exceed \$135,600. Resolution (z) authorizes the Executive Director to institute dynamic pricing for the golf courses. Mr. Polos reported that the resolution would allow him to adjust pricing in an effort to increase play. The Board will adopt the annual rates but the resolution will allow him to establish programs and pricing. Mr. Raczynski stated that he had received an email concerning flexible pricing where pricing could be lowered in off hours and then raised when there is more play. Mr. Polos commented that this is the type of pricing that would be implemented. Resolution (aa) rescinds the extension of the contract for the concession at Raritan Landing.

Lastly, Resolution (bb) authorizes CME Associates to perform Task #3 on the proposal for the wastewater treatment system program at a cost not to exceed \$25,000.

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

The Chairman invited the public to comment on the resolutions. Alex Greenwald introduced himself. He stated that his company submitted a proposal for underwriting services. There being no further response from the public, upon motion duly made by Anthony Raczynski, seconded by Paul Abbey 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
ESTABLISHING MEETING DATES FOR THE COMING YEAR**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2016; and

WHEREAS, the Authority is subject to the provisions of the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, pursuant to N.J.S.A. 10:4-18, the Authority is required to post and maintain posted throughout the year, a schedule of regular meetings of the Authority for the coming year; and

WHEREAS, the Authority would like to establish the schedule of regular meetings of the Authority for the coming year.

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

1. The Authority hereby establishes the following schedule of regular meetings for the year:

January 11, 2017	July 12, 2017
February 8, 2017	August 9, 2017
March 8, 2017	September 13, 2017
April 12, 2017	October 11, 2017
May 10, 2017	November 8, 2017
June 14, 2017	December 14, 2017 (Thursday)

2. The regular meetings shall be held at 6:00 P.M. at the offices of the Authority, 101 Interchange Plaza, Cranbury, New Jersey.

3. The Authority may consider and take action on agenda items and all items that may come before the Authority at the meetings.

4. The Authority may amend this schedule of regular meetings from time to time and shall provide notice thereof in accordance with the provisions of the Senator Byron M. Baer Open Public Meetings Act.

5. The Secretary is directed to publish and post a schedule of the regular meetings in accordance with the Senator Byron M. Baer Open Public Meetings Act.

<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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AMENDING 2016 BUDGET -
GENERAL OPERATIONS**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2016; and

WHEREAS, by Resolution 15-215 duly adopted by the Authority on December 14, 2015, the Authority adopted the budget for General Operations for the year ending December 31, 2016; and

WHEREAS, the Authority would like to amend the 2016 budget for General Operations to reflect decreases 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, 2016 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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AMENDING 2016 BUDGET -
GOLF COURSE OPERATIONS**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2016; and

WHEREAS, by Resolution 15-216 duly adopted by the Authority on December 14, 2015, the Authority adopted the budget for Golf Course Operations for the year ending December 31, 2016; and

WHEREAS, the Authority would like to amend the 2016 budget for Golf Course Operations to reflect decreases in anticipated revenues and appropriations, an increase in unrestricted net assets utilized and to amend the capital budget and the funding thereof for the 2016 year; 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 Golf Course Operations for the year ending December 31, 2016 as set forth on Schedules A and B 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				
Raczynski, Anthony	x				
Abbey, Paul	x				
Zangara, Richard					x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AMENDING 2016 BUDGET -
ROOSEVELT CARE CENTER**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2016; and

WHEREAS, by Resolution 15-217 duly adopted by the Authority on December 14, 2015, the Authority adopted the budget for Roosevelt Care Center for the year ending December 31, 2016; and

WHEREAS, the Authority would like to amend the 2016 budget for Roosevelt Care Center to reflect a decrease in anticipated revenues and decrease in budget 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 Roosevelt Care Center for the year ending December 31, 2016 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
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Roseman, Leonard J.	x	
Mantz, Robert J.	x	
Raczynski, Anthony	x	
Abbey, Paul	x	
Zangara, Richard		x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
ADOPTING 2017 BUDGET- GENERAL OPERATIONS
FISCAL YEAR: From January 1, 2017 to December 31, 2017**

WHEREAS, the Annual Budget and Capital Budget/Program for the Middlesex County Improvement Authority for the fiscal year beginning January 1, 2017 and ending December 31, 2017 has been presented for adoption before the governing body of the Middlesex County Improvement Authority at its open public meeting of December 14, 2016; and

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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$9,150,000, Total Appropriations, including any Accumulated Deficit, if any, of \$9,150,000 and Total Unreserved Retained Earnings utilized of \$-0-; and

WHEREAS, the Annual Budget as introduced reflects Total Capital Appropriations of \$ 35,762 and Total Unreserved Retained Earnings planned to be utilized as funding thereof of \$-0-.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Middlesex County Improvement Authority, at an open public meeting held on December 14, 2016 that the Annual Budget and Capital Budget/Program of the Middlesex County Improvement Authority for the fiscal year beginning January 1, 2017 and ending December 31, 2017 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

/s/ Anthony Raczynski
Anthony Raczynski, Secretary
December 14, 2016

<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					
Raczynski, Anthony	x					
Abbey, Paul	x					

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
ADOPTING 2017 BUDGET
GOLF COURSE OPERATIONS**

FISCAL YEAR: From January 1, 2017 to December 31, 2017

WHEREAS, the Annual Budget and Capital Budget/Program for the Middlesex County Improvement Authority for Golf Course Operations for the fiscal year beginning January 1, 2017 and ending December 31, 2017 has been presented for adoption before the governing body of the Middlesex County Improvement Authority at its open public meeting of December 14, 2016; and

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

WHEREAS, the Annual Budget for Golf Course Operations as presented for adoption reflects Total Revenues of \$3,035,175, Total Appropriations, including any Accumulated Deficit, if any, of \$4,289,893 and Total Unreserved Retained Earnings utilized of \$1,254,718; and

WHEREAS, the Annual Budget for Golf Course Operations as introduced reflects Total Capital Appropriations of \$377,525 and Total Unreserved Retained Earnings planned to be utilized as funding thereof of \$-0-.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Middlesex County Improvement Authority, at an open public meeting held on December 14, 2016 that the Annual Budget and Capital Budget/Program of the Middlesex County Improvement Authority for Golf Course Operations for the fiscal year beginning January 1, 2017 and ending December 31, 2017 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

/s/ Anthony Raczynski
Anthony Raczynski, Secretary
December 14, 2016

<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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

RESOLUTION OF THE

**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
ADOPTING 2017 BUDGET
ROOSEVELT CARE CENTER FACILITIES**

FISCAL YEAR: From January 1, 2017 to December 31, 2017

WHEREAS, the Annual Budget and Capital Budget/Program for the Middlesex County Improvement Authority for the fiscal year beginning January 1, 2017 and ending December 31, 2017 has been presented for adoption before the governing body of the Middlesex County Improvement Authority at its open public meeting of December 14, 2016; and

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

WHEREAS, the Annual Budget for the Roosevelt Care Center Facilities as presented for adoption reflects Total Revenues of \$48,209,924, Total Appropriations, including any Accumulated Deficit, if any, of \$48,209,924 and Total Unreserved Retained Earnings utilized of \$- 0-; and

WHEREAS, the Annual Budget for the Roosevelt Care Center Facilities as introduced reflects Total Capital Appropriations of \$520,000 and Total Unreserved Retained Earnings planned to be utilized as funding thereof of \$-0-.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Middlesex County Improvement Authority, at an open public meeting held on December 14, 2016 that the Annual Budget and Capital Budget/Program of the Middlesex County Improvement Authority for the Roosevelt Care Center Facilities for the fiscal year beginning January 1, 2017 and ending December 31, 2017 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

/s/ Anthony Raczynski
Anthony Raczynski, Secretary
December 14, 2016

<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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard					x	

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**

AUTHORIZING DELIVERY AGREEMENT WITH COMMUNITY FOODBANK OF NEW JERSEY

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2016; 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; and

WHEREAS, the Authority operates a program on behalf of the County for the distribution of foods and necessities to food pantries throughout the County known as the McFoods Program (the "Program"); and

WHEREAS, Community Foodbank of New Jersey ("Community Foodbank") offers a program where it will deliver food free of charge to the Program for payment of the delivery charges and a handling charge for the food; and

WHEREAS, the Authority would like to approve an agreement with Community Foodbank of New Jersey for the delivery of food 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 the entering into of a delivery agreement with Community Foodbank in substantially the form attached with such changes as shall be approved by the Chairman.
2. The Authority authorizes the Chairman or Vice-Chairman to execute the delivery agreement with Community Foodbank in such form as shall be so approved.
3. The Authority approves payment to Community Foodbank of the delivery charges and handling charge in accordance with the delivery agreement in an amount not to exceed \$ 20,200.00 for the year.
4. The Certifying Finance Officer has certified that the funds for the payment of the delivery charges and handling charges will be included in the 2017 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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PROCUREMENT OF EXCESS INSURANCE POLICY FOR WORKERS COMPENSATION INSURANCE FUND

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2016; and

WHEREAS, the Authority is required by statute to provide workers compensation insurance for employees of the Authority; and

WHEREAS, pursuant to N.J.S.A. 40A:10-12, the Authority by resolution heretofore adopted, has determined to provide for the payment of workers’ compensation by the creation of a workers’ compensation fund (the “Fund”); and

WHEREAS, the Authority requires an excess insurance policy for the Fund (the “Insurance”); 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 and 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 insurance producer solicited proposals for the Insurance on behalf of the Authority; and

WHEREAS, the Authority’s insurance producer recommends the award of a contract to US Specialty Underwriters/State National Insurance Company through Acrisure, LLC(d/b/a North American Insurance Management) for the Insurance with a self-insured retention of \$400,000 and corridor of \$100,000; and

WHEREAS, the Authority would like to accept the proposal of US Specialty Underwriters/State National Insurance Company through Acrisure, LLC and authorize the procurement of Insurance from US Specialty Underwriters/State National Insurance Company through Acrisure, 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 hereby authorizes the procurement of the Insurance from US Specialty Underwriters/State National Insurance Company through Acrisure, LLC with a self-insured retention of \$ 400,000 and \$100,000 corridor in the aggregate at a cost not to exceed \$ 108,296.00.

2. The Authority authorizes consideration of the payment of the premium for the policy simultaneously herewith and authorizes placement of the payment on the bill list.

3. The Authority authorizes the Executive Director and/or Chairman to execute any agreements, applications or the like necessary to effectuate the procurement of the Insurance in accordance with this Resolution.

4. The Secretary shall be and is hereby authorized to publish a brief notice of the authorization in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

5. The Certifying Finance Officer has certified that the funds for the insurance coverage 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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

RESOLUTION OF THE

**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
APPROVING AND ADOPTING PAYMENTS
TO MUNICIPALITIES FOR RECYCLING SERVICES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on December 14, 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 “Amendments”) which Amendments, among other things, proposed the use of Resource Recovery Investment Tax (“RRIT”) Fund Moneys for a County-wide curbside recycling program by means of the municipal recycling assistance program and reassigned the implementation responsibilities for the County-wide Recycling Program from the County’s Department of Solid Waste Management to the Authority; and

WHEREAS, the State of New Jersey Department of Environmental Protection (“DEP”) by certification of Robert C. Shinn, Commissioner of the DEP, dated October 3, 1994, approved the Amendments; and

WHEREAS, by Resolution 15-48 duly adopted by the Authority on March 11, 2015, the Authority, among other things, authorized the entering into and execution of agreements (the “Agreements”) with municipalities of the County of Middlesex (the “County”) for the provision of recycling collection and marketing services (the “Services”) pursuant to the County-wide recycling program (the “Program”) implemented by the Authority; and

WHEREAS, pursuant to the Agreements, the Authority pays on behalf of municipalities of the County that participate in the Program (the “A Towns”) a portion of the costs of certain of the Services; and

WHEREAS, the Authority will provide a grant to the municipalities not participating in the Program for a portion of the cost of the provision of the Services in the municipality by the respective municipality (the “C Towns”); and

WHEREAS, the Authority desires to approve and adopt formulas for payments to be made to the C Towns for the 2016 year.

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

1. The Authority approves and ratifies the payment of a portion of the cost of the Services to the C Towns for the fiscal year January 1, 2016 through December 31, 2016, or part thereof as applicable, as set forth on Schedule A attached hereto and made a part hereof, and as approved by the Executive Director and Certifying Finance Officer of the Authority.
2. The Authority authorizes the Certifying Finance Officer to make payments to the C Towns in accordance with Schedule A.
3. The Certifying Finance Officer has certified that the funds for the payments 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					
Raczynski, Anthony	x					

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

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 now known as the Educational Services Commission of New Jersey (the "Commission") has established a voluntary Cooperative Pricing System (the "System") with other contracting units to effect substantial economies in the provision and performance of goods and services; and

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

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

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

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

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

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

1. The Authority hereby approves the purchase of 2,240 20 gallon round recycling containers from TMF Corporation under Contract #15/16-25 for a not to exceed amount of \$19,963.00.
2. The Authority hereby authorizes the Chairman or Executive Director to execute any purchase orders or documents that may be required to purchase the products from the System.

3. The Certifying Finance Officer has certified that the funds for the purchase are available from the funds of the Authority and have been included in the 2017 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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PROCUREMENT OF ICE SKATING INSTRUCTION
SERVICES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2016; and

WHEREAS, pursuant to the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., the Authority is empowered to improve, further and promote the tourist industries and recreational attractiveness of the County of Middlesex (the "County") through the planning, acquisition, construction, improvement, maintenance and operation of facilities for the recreation and entertainment of the public; 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 and do and perform any and all acts and things necessary, convenient and desirable for the purposes of the Authority subject to the Local Public Contracts Law; and

WHEREAS, in accordance with this statutory provision the Authority has determined to assist in the operation of the Ice Skating Facility (the "Facility") at Roosevelt Park for the County of Middlesex pursuant to an operation agreement (the "Agreement") heretofore approved by the Authority on October 13, 2016; and

WHEREAS, the Authority requires certain ice skating instruction services (the "Services") for the Facility; and

WHEREAS, the procurement of the Services are an exception to the public bidding requirements of the Local Public Contracts Law; and

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

WHEREAS, the Authority would like to authorize the procurement of the Services for the Facility 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 procurement of the Services from Kelly Walsh at the rate of \$28.00 per half hour session. Such instructor shall provide proof of insurance and such other documents and/or contracts satisfactory to the Executive Director.

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

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 reimbursed by the County.

<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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard					x	

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY APPROVING
ASSIGNMENT OF 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 December 14, 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, by Resolution 16-72 duly adopted by the Authority on April 13, 2016, the Authority awarded a contract for the Services to System Sales Corporation, LLC; and

WHEREAS, System Sales Corporation, LLC has been acquired by Red Hawk Fire & Security; and

WHEREAS, System Sales Corporation, LLC has requested approval of the assignment of the contract for the Services to Red Hawk Fire & Security; and

WHEREAS, the Authority would like to approve the assignment of the contract from System Sales Corporation, LLC to Red Hawk Fire & Security 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 assignment of the contract for the Services from System Sales Corporation, LLC to Red Hawk Fire & Security.

2. The Authority authorizes the Chairman or Executive Director to execute any writing or document that may be required to exhibit the Authority's approval of the assignment.

<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	
Raczynski, Anthony	x	
Abbey, Paul	x	
Zangara, Richard		x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR PAINTING AND MINOR REPAIR SERVICES
AT ROOSEVELT CARE CENTER AT OLD BRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2016; 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 painting and minor repair services for the interior of Roosevelt Care Center (the "Services"); and

WHEREAS, the Authority prepared a bid and advertised for bids for the Services; and

WHEREAS, the Authority received bids from A & A Painting and Contracting Co., Balanakis Painting, LLC, JG Painting & Contracting LLC and TM Painting & Construction; and

WHEREAS, the bid of Balanakis Painting, LLC was the lowest bid received for the Services; and

WHEREAS, Balanakis Painting LLC made an error in their calculation and has withdrawn their bid for the Services; and

WHEREAS, the next lowest responsive responsible bid was submitted by JG Painting & Contracting LLC; and

WHEREAS, the Authority would like to award a contract to JG Painting & Contracting 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 hereby awards a contract for the Services to JG Painting & Contracting LLC for a cost not to exceed \$98,900.00.
2. The Authority authorizes the Chairman or Vice-Chairman to execute a contract with JG Painting & Contracting LLC 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.
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 from bond proceeds.

<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	
Raczynski, Anthony	x	
Abbey, Paul	x	
Zangara, Richard		x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AMENDMENTS TO NJHA VENDOR LIST**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on December 14, 2016; 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 is permitted to procure items without publicly advertising for bids through, among others, the New Jersey Hospital Association vendors (“NJHA”); and

WHEREAS, by Resolution 16-35 duly adopted by the Authority on February 10, 2016, the Authority authorized purchases through the NJHA; and

WHEREAS, the Authority would like to approve amendments to the NJHA vendor list in accordance with this Resolution.

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

- The Authority hereby approves amendments to the NJHA vendor list as follows:

Bunzl	Contract #NJ601	Expires 12/31/21
Penn Jersey Paper	Contract #NJ602	Expires 12/31/21

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
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Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Raczynski, Anthony	x				
Abbey, Paul	x				
Zangara, Richard					x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AMENDMENT TO APPROVED STATE VENDOR LIST**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on December 14, 2016; 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 is permitted to procure items without publicly advertising for bids through the State of New Jersey Division of Purchase and Property of the Department of the Treasury approved vendor list (the “State Vendor List”); and

WHEREAS, by Resolution 16-34 duly adopted by the Authority on February 10, 2016, the Authority authorized purchases from the State Vendor List; and

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

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

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

Medcare Supply Co. Contract #85420 T1621 Expires 11/30/17

<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				
Raczynski, Anthony	x				
Abbey, Paul	x				
Zangara, Richard					x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AMENDMENTS TO CONTRACTS FOR EDUCATIONAL
SERVICES COMMISSION OF NEW JERSEY VENDORS**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on December 14, 2016; 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:11-11(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, by Resolution 16-36 duly adopted by the Authority on February 10, 2016, the Authority authorized purchases from the Middlesex Regional Educational Services Commission (now known as the Educational Services Commission of New Jersey) Cooperative Pricing System (the “System”); and

WHEREAS, the Authority would like to approve amendments to the contracts for certain vendors approved pursuant to Resolution 16-36 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 amendments to the contracts through the System as follows:

Bio-Shine	Contract #14/15-34	Expires	1/21/18
WB Mason	Contract #14/15-51	Expires	7/31/17
<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>
			<u>Abstain</u>
Roseman, Leonard J.	x		
Mantz, Robert J.	x		
Raczynski, Anthony	x		
Abbey, Paul	x		
Zangara, Richard			x

RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT FOR PHARMACY CONSULTING SERVICES FOR ROOSEVELT CARE CENTER FACILITIES

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 provision, the Authority operates Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, "Roosevelt Care Center"); and

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

WHEREAS, the Authority has received a proposal for the provision of the Services from Clinical Research Systems Inc. ("Clinical"); 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, Clinical has completed and submitted a Business Entity Disclosure Certification which certified that Clinical has not made any reportable contributions to a political or candidate committee as prohibited by the law in the previous year, and that the contract will prohibit Clinical from making any reportable contribution through the term of the contract; and

WHEREAS, the Authority would like to award a contract to Clinical 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 accepts the proposal of Clinical and awards a contract to Clinical for the provision of the Services in an amount not to exceed \$70,000.00.
2. The Authority approves the agreement with Clinical in substantially the form attached hereto 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 Clinical in the form so approved.
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 will be included in the 2017 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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PAYMENT TO CARE ASSOCIATES NETWORK, LLC FOR
ANNUAL MEMBERSHIP FOR ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 provision, 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), 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, Care Associates Network, LLC is an organization of skilled nursing facilities in the State of New Jersey that negotiates managed care contracts on behalf of its participants and members; and

WHEREAS, by Resolution 12-144 duly adopted by the Authority on October 10, 2012, the Authority authorized an application to Care Associates Network, LLC for participation in the network; and

WHEREAS, by Resolution 12-194 duly adopted by the Authority on December 12, 2012, the Authority authorized membership in the Care Associates Network, LLC and authorized execution of an operating agreement in connection therewith; and

WHEREAS, the Authority would like to authorize the payment of the membership fee for the coming year for continued membership in the Care Associates Network, LLC.

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

1. The Authority hereby authorizes continued membership in Care Associates Network, LLC and payment of the membership fee of \$27,200.00.

2. The Certifying Finance Officer has certified that the funds for the membership fee are available from the funds of the Authority and will be included in the 2017 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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

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

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 provision, the Authority operates the Roosevelt Care Center facilities in the Township of Edison and the Township of Old Bridge (collectively, "Roosevelt Care Center"); and

WHEREAS, the Authority requires the provision of hairdressing services (the "Services") for residents of 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 or extraordinary unspecifiable services or are under the bid threshold; 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, the Authority has received a proposal from JEM Haircare Services, Inc. (“JEM”) to provide the Services; and

WHEREAS, JEM has completed and submitted a Business Entity Disclosure Certification which certifies that the entity 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 with JEM will prohibit JEM from making reportable contributions through the term of the contract; and

WHEREAS, the Authority would like to award a contract to JEM 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 accepts the proposal of JEM and awards a contract to JEM for the provision of the Services for a cost not to exceed \$2,000.00.
2. The Authority approves the agreement with JEM 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 JEM in the form so approved.
4. 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).
5. The Certifying Finance Officer has certified that the funds for the Services are available and will be included in the appropriate 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				
Raczynski, Anthony	x				
Abbey, Paul	x				
Zangara, Paul					x

RESOLUTION OF THE

**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AMENDMENT TO CERTIFICATION OF FUNDS FOR
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY VENDOR**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on December 14, 2016; 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:11-11(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, by Resolution 16-36 duly adopted by the Authority on February 10, 2016, the Authority authorized purchases from the Middlesex Regional Educational Services Commission (now known as the Educational Services Commission of New Jersey) Cooperative Pricing System (the “System”); and

WHEREAS, the Authority would like to approve an amendment to the certification of funds for a vendor approved pursuant to Resolution 16-36 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 amendment to the System vendor CDW-G certification, as amended, to increase the certification by an additional \$10,000.00.
2. The Certifying Finance Officer is hereby authorized to increase the certification in accordance with this Resolution.

<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			
Raczynski, Anthony	x			
Abbey, Paul	x			
Zangara, Richard				x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AMENDMENT TO CERTIFICATION OF FUNDS FOR NEW
JERSEY HOSPITAL ASSOCIATION VENDOR**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on December 14, 2016; 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. 30:9-87, county-operated long term care facilities licensed by the State of New Jersey Department of Health and Senior Services are permitted to purchase any material, supply or service through a private nonprofit hospital association notwithstanding the provisions of the Local Public Contracts Law; and

WHEREAS, by Resolution 16-35 duly adopted by the Authority on February 10, 2016, the Authority authorized purchases through the New Jersey Hospital Association (“NJHA”), a private nonprofit hospital association; and

WHEREAS, the Authority would like to approve an amendment to the certification of funds for a vendor approved pursuant to Resolution 16-35 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 amendment to the NJHA vendor Medline certification to increase the certification by \$103,000.00.

2. The Certifying Finance Officer is hereby authorized to increase the certification in accordance with this Resolution.

<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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

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

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on December 14, 2016; 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, by Resolution 16-34 duly adopted by the Authority on February 10, 2016, the Authority authorized purchases from a vendor under State Contract #87720 M7000 Cisco/Presidio; and

WHEREAS, the Authority would like to amend the certification of funds for the 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 an amendment to the certification of funds for the contract with State approved vendor Cisco/Presidio under Contract #897720 M7000 to increase the certification by an amount not to exceed \$20,000.00.

2. The Certifying Finance Officer is hereby authorized to increase the certification of funds for the purchases from Cisco/Presidio in accordance with this Resolution.

<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			
Raczynski, Anthony	x			
Abbey, Paul	x			
Zangara, Richard				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 December 14, 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 and the Story Farm Open Space Project in the Township of Monroe (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 is 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 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	Mott MacDonald	\$ 3,350.00
Borough of South Plainfield	Additional Engineering	
Story Farm Open Space Project	CME Associates	\$ 5,003.00
Township of Monroe	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			
Raczynski, Anthony	x			
Abbey, Paul	x			
Zangara, Richard				x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING ENGINEERING SERVICES FOR SURVEYING AND
BASEMAP SERVICES OF TAMARACK GOLF COURSE AND THE MEADOWS
AT MIDDLESEX GOLF COURSE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2016; and

WHEREAS, pursuant to the provisions of the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., the Authority is empowered to improve, further and promote the tourist industries and recreational attractiveness of the County of Middlesex (the "County") through the planning, acquisition, construction, improvement, maintenance and operation of facilities for the recreation and entertainment of the public; and

WHEREAS, in accordance with this statutory provision, the Authority operates Tamarack Golf Course and The Meadows at Middlesex Golf Course (the “Golf Courses”); and

WHEREAS, by Resolution duly adopted by the Authority on December 14, 2015, the Authority, after undertaking a fair and open procurement process, awarded a contract to CME Associates for the provision of engineering services (the “Services”) for the operations of the Authority; and

WHEREAS, by Resolution duly adopted by the Authority on February 10, 2016, the Authority authorized an agreement (the “Agreement”) with the County of Middlesex (the “County”) whereby the County agreed to assist the Authority in the financing of improvements for the Golf Course, The Meadows at Middlesex Golf Course and Raritan Landing Golf Course; and

WHEREAS, the Authority would like to procure Services for the preparation of surveys and a basemap in order to develop short and long range improvement plans for the Golf Courses; and

WHEREAS, CME has provided a proposal for the provision of the Services; and

WHEREAS, the Authority would like to approve the proposal and authorize the provision of the Services in the preparation of a survey and basemap for the Golf Courses 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 proposal of CME Associates and authorizes CME Associates to provide the Services for the surveying and basemap of Tamarack Golf Course at a cost not to exceed \$73,600.00 and of The Meadows at Middlesex Golf Course at a cost not to exceed \$62,000.00.

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

3. The Certifying Finance Officer has certified that the funds for the Services for the Services of the survey and basemap of the Golf Courses are available from and will be re-imbursed by the County pursuant to the 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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTIVE DIRECTOR TO APPROVE RATE CHANGES
AND IMPLEMENT INCENTIVES -
GOLF COURSE OPERATIONS**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2016; and

WHEREAS, pursuant to the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., the Authority is empowered to improve, further and promote the tourist industries and recreational attractiveness of the County of Middlesex (the "County") through the planning, acquisition, construction, improvement, maintenance and operation of facilities for the recreation and entertainment of the public; and

WHEREAS, the Authority in accordance with this statutory provision operates Tamarack Golf Course, The Meadows at Middlesex Golf Course and Raritan Landing Golf Course (the "Golf Courses"); and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(o), the Authority may fix and collect any facility charges for the use of the Golf Courses; and

WHEREAS, by Resolution previously adopted by the Authority, the Authority has approved a rate structure for the Golf Courses; and

WHEREAS, the Authority would like to authorize the Executive Director to approve and implement golf rates and incentives as appropriate for purposes of increasing play at the Golf Courses 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 Executive Director to approve and implement programs and dynamic pricing including without limitation, new programs, golf rates and incentives, as appropriate, at the Golf Courses in an effort to increase play at the Golf Courses. Any such rates, programming and/or incentives shall comply with any applicable Green Acres guidelines. The Executive Director shall also be authorized to approve sponsored events by high school golf teams as part of seasonal rounds played. Such authorizations shall be effective as of the date hereof and no further approval or confirmation of the Authority shall be required.

<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				
Raczynski, Anthony	x				
Abbey, Paul	x				
Zangara, Richard					x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING RESCISSION OF EXTENSION OF CONTRACT FOR FOOD
AND BEVERAGE CONCESSION AT RARITAN LANDING GOLF COURSE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 Raritan Landing 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 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 has contracted for the provision of the food and beverage concession at the Golf Course (the "Services"); and

WHEREAS, the Authority by Resolution duly adopted on November 9, 2016, authorized the extension of a contract with Lisa's Kitchen, LLC, for the provision of the Services; and

WHEREAS, the Authority would like to rescind the authorization for the extension and authorize a new procurement process 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 rescinds the extension to the contract with Lisa's Kitchen, LLC and authorizes the undertaking of a new procurement process, as appropriate, for the provision of the Services.

<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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING ENGINEERING SERVICES IN CONNECTION WITH
WASTEWATER TREATMENT SYSTEM PROGRAM**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 15-180 duly adopted by the Authority on November 12, 2015, the Authority authorized an amendment to a shared services agreement with the Middlesex County Utilities Authority ("MCUA") concerning a review of a program (the "Program") for the procurement and hiring of an entity for the purpose of operation and management of a wastewater treatment system to reduce the operating costs of the MCUA sludge processing facilities and to enhance the County Recycling Program; and

WHEREAS, by Resolution 16-81 duly adopted by the Authority on April 13, 2016, the Authority authorized the use of a competitive procurement process for the solicitation of qualifications and proposals ("RFQ/RFP Process") for the Program; and

WHEREAS, in reviewing the Program and undertaking the RFQ/RFP process, the Authority requires certain engineering services (the “Services”); 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 instrument, 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(1)(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 operations of the Authority; and

WHEREAS, by Resolution duly adopted by the Authority on December 14, 2015, the Authority qualified CME Associates to provide the Services to the Authority; and

WHEREAS, CME Associates has provided a proposal for the Services for the preparation of an RFQ/RFP for the Program; and

WHEREAS, by Resolution 16-14 duly adopted by the Authority on January 13, 2016, the Authority authorized CME Associates to perform tasks #1 and #2 of the proposal; and

WHEREAS, the Authority would like to extend the approval and authorize CME Associates to perform task #3 of managing the RFQ/RFP process with counsel and collecting the responses to the RFQ/RFP 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 CME Associates to manage the RFQ/RFP process and collect responses with counsel and authorizes the provision of task #3 on the proposal dated December 22, 2015 by CME Associates at a cost not to exceed \$25,000.00.

2. The Certifying Finance Officer has certified that the funds for the Services will be available from the County.

3. The Secretary is authorized to cause a brief notice of the authorization to be published pursuant to N.J.S.A. 40A:11-5(1)(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					
Raczynski, Anthony	x					
Abbey, Paul	x					
Zangara, Richard						x

Upon motion duly made by Robert J. Mantz, seconded by Paul Abbey and unanimously approved by the members present, the following resolution was adopted:

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

It is hereby resolved by the members of the Middlesex County Improvement Authority at its meeting of December 14, 2016, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$3,045,559.02 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 \$3,045,559.02 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, Chairman

The Chairman invited the public to comment. Mr. Mantz reported that he was recently at an event where he received very good comments about the care provided at Roosevelt Care Center. The Chairman stated that this was a credit to the staff at the facilities. 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