

**MINUTES OF A REGULAR MEETING OF THE**  
**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**  
**HELD ON MONDAY, DECEMBER 14, 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  
Camille Fernicola  
Anthony Raczynski

Absent:

Jacque Eaker, Secretary

Also present were:

Richard Pucci, Executive Director  
Lory Cattano, Ed Windas, Middlesex County Improvement Authority  
Daria Anne Venezia, Esq., Venezia & Nolan, P.C., Authority General Counsel  
Anthony J. Pannella, Esq., Wilentz, Goldman & Spitzer, PA, Authority 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 all reports and communications are contained in the member packages. Mr. Pucci also mentioned that a Special Meeting will be held on December 29<sup>th</sup> at 3:00 pm.

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. 1,664 tons of material were collected in November from the 89,849 units participating in the curbside program. The program is reaching the 90,000 mark for units serviced. The 2016 guides and schedules are now available. 6,086 tons of yard waste were collected last month with the majority of the material consisting of leaves. Mr. Windas stated that Middlesex County has been ranked #1 again in the State for recycling percentage. The County recycling rate is 71%. This is the highest rate ever achieved and the 17<sup>th</sup> time that the County has exceeded the 60%

rate. Ms. Fernicola asked if the tonnage has changed as a result of the change to single stream and Mr. Windas responded that it is running about the same.

The next item on the agenda was the Golf Course Report. Mr. Pucci stated that due to the mild weather, the rounds of golf played should exceed the rounds from 2014. Upon motion duly made by Robert J. Mantz, seconded by Anthony Raczynski and unanimously approved by the members present, the report was received and filed.

There was nothing to report under the Financing Report.

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

There being no Old Business, the meeting proceeded to New Business. Mr. Pucci stated that at the end of the year he will be concluding his service to the Authority as Executive Director. Mr. Pucci stated that since 1991 it has been a wonderful experience and that everything will be in great hands, he thanked Ms. Cattano for her job. Moving forward, he stated that there will be a transition period and the Authority will be working with the County on a transition. The Authority operations generally break even and the year will end with a surplus. The County will work with the Authority through 2016 on Roosevelt Care Center. The members indicated that they are in favor of the Authority continuing to operate the Care Centers. The County consultants are currently reviewing operations. The members congratulated Mr. Pucci.

The meeting continued with a discussion of the resolutions. Mr. Pucci stated that Resolution (a) sets forth the meeting dates for the coming year. Resolutions (b) through (u) concern recommendations made for contracts pursuant to a fair and open process. There were several committees that evaluated responses. Attached to each resolution is a report from the particular committee as to the actions recommended. Ms. Venezia stated that there are recommendations to award in all categories with several exceptions. For underwriting services, there is a recommendation to award to the company that submitted a response and also, to undertake an additional process to obtain more responses. As it relates to workers compensation defense counsel, one response was received but the proposal was a greater hourly rate than estimated. The recommendation is to reject the proposal and undertake a fair and open process for responses. Rejection is also recommended for printing services.

Mr. Pucci continued with an explanation of Resolution (v). The resolution approves payments to be made to municipalities for recycling services. These are the towns that do not receive services from the Authority contractor.

Resolution (w) authorizes award of a contract to the low bidder, Alvin Betancourt trading as Pure Clean Services for cleaning services for the clubhouses and the Recycling Division office. Resolution (x) authorizes award of a contract for the installation of the isolation valves at Roosevelt Care Center at Edison. Resolution (y) authorizes purchases

though the NJHA with Medline at a not to exceed cost of \$10,000. Resolution (z) approves purchases from Ricoh, a vendor on the State approved vendor list.

Resolution (aa) approves the provision of engineering services by CME Associates for a site in Perth Amboy for the Open Space Program. Resolution (bb) approves a shared services agreement with the Borough of Highland Park and authorizes an application for USEPA grant funding.

Resolution (cc) authorizes the procurement of an excess policy for the workers compensation insurance fund. Resolution (dd) approves a purchase through State vendor Dell at a cost not to exceed \$38,800.

Resolutions (ee), (ff) and (gg) approve amendments to the 2015 budget. Lastly, the State has approved the 2016 budgets and Resolutions (hh), (ii), and (jj) adopt the 2016 budgets for General Operations, Golf Course Operations and Roosevelt Care Center Operations, respectively.

Resolution (kk) adds an approved signatory and Resolution (ll) authorizes an additional application to the USEPA for Grant Funding. The application is for the City of Perth Amboy.

The next item on the agenda was approval of the minutes of the meeting of November 12, 2015. Upon motion duly made by Robert J. Mantz, seconded by Anthony Raczynski and unanimously approved by the members present, the minutes were approved. Upon motion of Robert J. Mantz, seconded by Camille Fernicola and unanimously approved by the members present, the closed session notes of January 14, 2015 were approved.

The Chairman invited the public to comment on the resolutions. There being no response from the public, upon motion duly made by Anthony Raczynski, seconded by Camille Fernicola and unanimously approved by the members present, the members determined to consider the following 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, 2015; 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 13, 2016	July 13, 2016
February 10, 2016	August 10, 2016
March 9, 2016	September 14, 2016
April 13, 2016	October 13, 2016 (Thursday)
May 11, 2016	November 9, 2016
June 8, 2016	December 14, 2016

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					
Eaker, Jacque						x
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE AWARD OF A CONTRACT FOR AUDITING SERVICES  
TO HODULIK & MORRISON, P.A.**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, the Authority desires to obtain the services of an auditor to perform the 2016 Authority audit and related services (the "Services"); and

**WHEREAS**, the services to be performed by the auditor are professional services pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

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

**WHEREAS**, the Authority received a response to the request from Hodulik & Morrison, P.A.; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications and proposals, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the response and have made a recommendation to the Authority to award a contract to Hodulik & Morrison, P.A.; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee and award a contract for the Services to Hodulik & Morrison, P.A., in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority awards a contract to Hodulik & Morrison, P.A., to provide auditing services to the Authority for the audit of the calendar year 2016 and related services. Hodulik & Morrison, P.A., shall provide auditing services to the Authority in accordance with and at the rates set forth on Schedule A attached hereto and made a part hereof. The cost for the provision of the audit and related services budgeted by the Certifying Finance Officer is not to exceed \$80,000.00.
3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Hodulik & Morrison, P.A., setting forth the terms of the provision of the auditing services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval by the Authority shall be required.
4. The Secretary of the Authority shall be and is hereby directed to cause a brief notice of the authorization to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).
5. The Certifying Finance Officer has certified that the funds for the auditing services shall be included in the appropriate 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 ENGINEERING SERVICES GENERAL  
OPERATIONS TO CME ASSOCIATES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to have professional engineering services (the "Services") for the coming year; and

**WHEREAS**, the Services are professional services and are exempt from the public bidding requirements of the Local Public Contracts Law; and

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

**WHEREAS**, the Authority received responses to the request for qualifications and proposals from CME Associates and Najarian Associates; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications and proposals, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the responses and have made a recommendation to the Authority to award a contract for the Services to CME Associates; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee and award a contract for the Services to CME Associates in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority awards a contract to CME Associates for the Services for the coming year. CME Associates shall provide the Services to the Authority in accordance with the rates set forth on Schedule A attached hereto and made a part hereof. The cost of the provision of the Services as budgeted by the Certifying Finance Officer is not to exceed \$100,000.00.
3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with CME Associates setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
4. The Secretary of the Authority shall be and is hereby directed to cause a brief notice of the award to be published 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 Services 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  
AWARDING CONTRACT FOR FINANCIAL ADVISORY SERVICES  
TO PHOENIX ADVISORS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to have financial advisory services (the "Services") for the coming year; and

**WHEREAS**, the Services are exempt from the public bidding requirements of the Local Public Contracts Law; and

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

**WHEREAS**, the Authority received a response to the request for qualifications from Phoenix Advisors, LLC; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the response and have made a recommendation to the Authority to award a contract for the Services to Phoenix Advisors, LLC; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee and award a contract to Phoenix Advisors, 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 adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority hereby awards a contract to Phoenix Advisors, LLC to provide the Services to the Authority. The cost for the provision of the continuing disclosure

services shall be \$2,500.00. The cost for the remaining Services shall be determined by resolution of the Authority when the Services for a project or program are approved.

3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Phoenix Advisors, LLC setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

4. The Certifying Finance Officer has certified that the funds for the continuing disclosure services shall be included in the 2016 budget.

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

<u>Recorded Vote:</u>	<u>Aye</u>	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 INSURANCE PRODUCER SERVICES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, the Authority requires the services of an insurance producer (the "Services") to place the Authority's insurance requirements for the coming year; and

**WHEREAS**, the Services are exempt from the public bidding requirements of the Local Public Contracts Law; and

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

**WHEREAS**, the Authority received a response to the request for qualifications and proposals from Acrisure LLC d/b/a North American Insurance Management ("North American"); and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications and proposals, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the response and have made a recommendation to the Authority to award a contract to North American for the Services; and



**WHEREAS**, the Authority would like to adopt the recommendations of the Committee and award a contract for the Services to North American in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority awards a contract to North American to provide the Services to the Authority for the coming year at a monthly fee of \$4,167.00.
3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with North American pursuant to this Resolution setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
4. The Secretary of the Authority is directed to cause a brief notice of the above award to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).
5. The Certifying Finance Officer of the Authority has certified that the funds for the Services shall 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  
AWARDING CONTRACT FOR LEGAL COUNSEL – GENERAL  
OPERATIONS TO VENEZIA & NOLAN, P.C.**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

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

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

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

**WHEREAS**, the Authority received a response to the request for qualifications and proposals from Venezia & Nolan, P.C.; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications and proposals, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the response and have made a recommendation to the Authority to award a contract to Venezia & Nolan, P.C., as general legal counsel to provide the Services to the Authority for the coming year; and

**WHEREAS**, the Authority would like to adopt the recommendation of the Committee and award a contract for the Services to Venezia & Nolan, P.C. in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendation of the Committee as contained in the report attached hereto and made a part hereof.

2. The Authority awards a contract to Venezia & Nolan, P.C. to provide the Services to the Authority for the coming year. Venezia & Nolan, P.C. shall provide the Services to the Authority at the hourly rate of \$200.00 and in accordance with and at the rates and terms set forth on Schedule A attached hereto and made a part hereof. The cost for the provision of the Services budgeted as legal fees by the Certifying Finance Officer is not to exceed \$250,000.00.

3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Venezia & Nolan, P.C. setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

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

5. The Certifying Finance Officer of the Authority has certified that the funds for the Services shall 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  
AWARDING CONTRACT FOR LEGAL SERVICES - PROFESSIONAL  
LIABILITY AND GENERAL LIABILITY DEFENSE TO WILENTZ, GOLDMAN  
& SPITZER, PA**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to have professional legal services (the "Services") for the defense of professional liability and general liability claims at the Roosevelt Care Center facilities; and

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

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

**WHEREAS**, the Authority received responses to the request for qualifications and proposals from Florio Kenny Raval, LLP, Roth D'Aquanni, LLC and Wilentz, Goldman & Spitzer, P.A.; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications and proposals, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the responses and have made a recommendation to the Authority to award a contract to Wilentz, Goldman & Spitzer, P.A. for the Services ; and

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

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.

2. The Authority awards a contract to Wilentz, Goldman & Spitzer, P.A. to provide the Services for the coming year. The cost for the provision of the Services shall be at the hourly rate of \$240.00 for attorneys and \$95.00 for paralegals for a total cost not to exceed \$60,000.00.

3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Wilentz, Goldman & Spitzer, P.A. setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

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

5. The Certifying Finance Officer of the Authority has certified that the funds for the Services shall 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  
AWARDING CONTRACT FOR LEGAL SERVICES - SPECIAL PROJECTS TO  
WILENTZ, GOLDMAN & SPITZER, P.A.**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to have professional legal services (the "Services") for special projects; and

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

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

**WHEREAS**, the Authority received a response to the request for qualifications and proposals from Wilentz, Goldman & Spitzer, P.A.; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications and proposals, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the response and have made a recommendation to the Authority to award a contract to Wilentz, Goldman & Spitzer, P.A.; and

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

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

1. The Authority hereby adopts the recommendation of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority awards a contract to Wilentz, Goldman & Spitzer, P.A. to provide the Services, as needed, for the coming year. Wilentz, Goldman & Spitzer, P.A.

shall provide the Services, as needed, at the hourly rate of \$240.00 for attorneys and \$95.00 for paralegals for a total cost not to exceed \$ 50,000.00.

3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Wilentz, Goldman & Spitzer, P.A. setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

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

5. The Certifying Finance Officer of the Authority has certified that the funds for the Services 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  
REJECTING RESPONSE FOR LEGAL SERVICES - WORKERS  
COMPENSATION DEFENSE COUNSEL AND AUTHORIZING  
PROCUREMENT PROCESS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to have professional legal services (the "Services") for the defense of workers compensation claims; and

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

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

**WHEREAS**, the Authority received a response to the request for qualifications from Florio Kenny Raval, LLP; and

**WHEREAS**, the firm of Florio Kenny Raval LLP proposed a rate for the Services in excess of that estimated by the Authority; and

**WHEREAS**, the Authority would like to reject the submission and authorize the undertaking of a new fair and open 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 hereby rejects the submission of Florio Kenny Raval LLP as in excess of the rate estimated by the Authority.
2. The Authority authorizes the undertaking of a new fair and open process for the procurement 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					
Eaker, Jacque					x	
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR BOND COUNSEL SERVICES TO  
WILENTZ, GOLDMAN & SPITZER, P.A.**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

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

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

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

**WHEREAS**, the Authority received a response to the request for qualifications from Wilentz, Goldman & Spitzer, P.A.; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications and proposals, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the response and have made a recommendation to the Authority to award a contract to Wilentz, Goldman & Spitzer, P.A.; and

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

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

1. The Authority hereby adopts the recommendation of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority awards a contract to Wilentz, Goldman & Spitzer, P.A., to provide the Services as the Authority's Bond Counsel for the coming year. The Authority shall pay for the Services of Bond Counsel from the proceeds of financings of projects of the Authority and shall approve the payment for Services for Bond Counsel prior to the issuance of any bonds.
3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Wilentz, Goldman & Spitzer, P.A. setting forth the terms of the provision of the bond counsel services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
4. The Secretary of the Authority is directed to cause a brief notice of the above award to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).

<u>Recorded Vote:</u>	<u>Aye</u>	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  
QUALIFYING PROVIDER FOR ARBITRAGE REBATE CALCULATIONS FOR  
AUTHORITY FINANCINGS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2015; and

**WHEREAS**, the Authority, pursuant to N.J.S.A. 40:37A-55(t), is authorized to do and perform any act or thing 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 conjunction with the Authority's issuance of bonds (the "Bonds") in certain financings, the Authority is required to have an arbitrage rebate calculation performed to confirm that the current "investment yield" rate does not exceed the "bond yield" rate; and

**WHEREAS**, the provision of the arbitrage rebate services (the "Services") is an exception to the public bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, in accordance with N.J.S.A. 19:44A-20.4 et seq., the Authority has undertaken a fair and open process for the solicitation of qualifications for the provision of the Services; and

**WHEREAS**, the Authority received a response to the request for qualifications from BLX Group LLC; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the response and have made a recommendation to the Authority to qualify BLX Group, LLC to provide the Services; and

**WHEREAS**, the Authority would like to adopt the recommendation of the Committee and qualify BLX Group, LLC 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 hereby adopts the recommendation of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority qualifies BLX Group, LLC to perform the Services for the Bonds. The cost for the provision of the Services shall be determined by resolution of the Authority when the Services are approved for specific arbitrage calculations.
3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with BLX Group, LLC setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
4. The Secretary of the Authority shall be and is hereby directed to cause a brief notice of the qualification to be published as required by 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					
Eaker, Jacque					x	
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
QUALIFYING UNDERWRITER FOR AUTHORITY FINANCINGS AND  
AUTHORIZING PROCUREMENT PROCESS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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., subject to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq.; and



**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to borrow money and issue negotiable bonds or notes or other obligations; and

**WHEREAS**, in connection with the issuance of such bonds or notes, the Authority requires underwriting services (the "Services"); and

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

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

**WHEREAS**, the Authority received a response to the request for qualifications from Roosevelt and Cross Incorporated; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the response and have made a recommendation to the Authority to qualify the underwriter for the provision of the Services and to undertake a fair and open procurement process to obtain additional responses; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee, qualify the underwriter and authorize an additional procurement process in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority hereby qualifies Roosevelt and Cross Incorporated to provide the Services, subject to further qualification, if necessary, due to the nature of the particular financing.
3. The Authority authorizes the undertaking of a new fair and open procurement process to obtain additional responses to provide the Services.
4. The Secretary of the Authority is directed to cause a brief notice of the above qualification to be printed as required by 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					
Eaker, Jacque					x	
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
REJECTING RESPONSE FOR PRINTING SERVICES FOR AUTHORITY  
FINANCINGS AND AUTHORIZING UNDERTAKING OF NEW FAIR AND  
OPEN PROCUREMENT PROCESS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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., subject to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to borrow money and issue negotiable bonds or notes or other obligations; and

**WHEREAS**, in connection with the issuance of such bonds or notes, the Authority requires printing services (the "Services"); and

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

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

**WHEREAS**, the Authority received a response to the request for qualifications from Courier Printing Corporation; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the response and have made a recommendation to the Authority to reject the response of Courier Printing Corporation and to authorize the undertaking of a new fair and open procurement process for the Services; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority hereby rejects the response of Courier Printing Corporation.
3. The Authority hereby authorizes the undertaking of a new fair and open procurement process for obtaining qualifications 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			
Eaker, Jacque				x
Fernicola, Camille	x			
Raczynski, Anthony	x			

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR LEGAL SERVICES - OPEN SPACE AND  
FARMLAND PRESERVATION PROGRAM TO WILENTZ, GOLDMAN &  
SPITZER, P.A.**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to have professional legal services (the "Services") for the Open Space and Farmland Preservation Program; and

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

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

**WHEREAS**, the Authority received a response to the request for qualifications and proposals from Wilentz, Goldman & Spitzer, P.A.; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications and proposals, the Committee of the Operating Officer-Special Projects (Open Space/Farmland) and Project Manager (Open Space/Farmland) have reviewed the response and have made a recommendation to the Authority to award a contract to Wilentz, Goldman & Spitzer, P.A.; and

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

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.

2. The Authority awards a contract to Wilentz, Goldman & Spitzer, P.A. to provide the Services for the coming year. Wilentz, Goldman & Spitzer, P.A., shall provide the Services for the Open Space and Farmland Preservation Program in accordance with the rates set forth herein to the extent funding for the Services is available from the Open Space/Farmland funds. The cost for the provision of the Services shall be at the hourly rate of \$ 95.00 for paralegals, \$225.00 for attorneys for non-litigation matters and for litigation matters the hourly rate shall be \$240.00 for a total cost not to exceed \$175,000.00.

3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Wilentz, Goldman & Spitzer, P.A. setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

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

5. The Certifying Finance Officer of the Authority has certified that the funds for the Services are available and will be reimbursed by the County of Middlesex from the Open Space and Farmland Preservation funds.

<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  
QUALIFYING APPRAISERS PURSUANT TO FAIR AND OPEN PROCESS FOR  
OPEN SPACE PROGRAM**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to obtain professional appraisal services (the "Services") for the preparation of appraisals of properties for the Open Space Program; and

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

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

**WHEREAS**, the Authority received responses to the request for qualifications from Bettina D. Sholk Real Estate Appraisal, Fleming White Appraisals, Inc., Gagliano & Company, New Jersey Realty Advisory Group, LLC, Sterling DiSanto & Associates, LLC and Stern & Dragoset Appraisal Group, LLC; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications, the Committee of the Operating Officer/Special Projects (Open Space/Farmland) and Project Manager (Open Space/Farmland) have reviewed the responses and have made a recommendation to the Authority to qualify certain of the appraisers who submitted a response; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee and qualify the appraisers in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.

2. The Authority hereby qualifies the following vendors to provide appraisals for the Open Space Project: Bettina D. Sholk Real Estate Appraisals, Fleming White Appraisals, Inc., Gagliano & Company, New Jersey Realty Advisory Group, LLC, Sterling DiSanto & Associates, LLC and Stern & Dragoset, LLC. The cost for the provision of the Services shall be determined by resolution of the Authority when the Services are approved for each specific property in the Project.

3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with the appraisers qualified pursuant to this Resolution setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

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

5. The Certifying Finance Officer of the Authority has certified that the funds for the Services are available from the Open Space funds and will be encumbered when the Services are approved by subsequent resolutions.

<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  
QUALIFYING APPRAISERS PURSUANT TO FAIR AND OPEN PROCESS FOR  
FARMLAND PRESERVATION PROGRAM**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to obtain professional appraisal services (the "Services") for the preparation of appraisals of properties for the Farmland Preservation Program; and

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

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

**WHEREAS**, the Authority received responses to the request for qualifications from Bettina D. Sholk Real Estate Appraisal, Fleming White Appraisals, Inc., Gagliano & Company and Sterling DiSanto & Associates, LLC; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications, the Committee of the Operating Officer/Special Projects (Open Space/Farmland) and Project Manager (Open Space/Farmland) have reviewed the responses and have made a recommendation to the Authority to qualify certain of the appraisers who submitted a response; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee and qualify certain of the appraisers in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.

2. The Authority hereby qualifies the following vendors to provide the Services for the Farmland Preservation Program: Bettina D. Sholk Real Estate Appraisals, Fleming White Appraisals, Inc. and Sterling DiSanto & Associates, LLC. The cost for the provision of the Services shall be determined by resolution of the Authority when the Services are approved for each specific property in the Project.

3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with the appraisers qualified pursuant to this Resolution setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

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

5. The Certifying Finance Officer of the Authority has certified that the funds for the Services are available from the Farmland Preservation funds and will be encumbered when the Services are approved by subsequent resolutions.

<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  
QUALIFYING ENGINEERS PURSUANT TO FAIR AND OPEN PROCESS FOR  
OPEN SPACE AND FARMLAND PRESERVATION PROGRAM**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to obtain professional engineering services (the "Services") for the preparation of reports and performance of tests on properties in the Open Space and Farmland Preservation Program; and

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

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

**WHEREAS**, the Authority received responses to the request for qualifications from CME Associates, Hatch Mott McDonald, Najarian Associates, Prestige Environmental, Inc. and T & M Associates; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications and proposals, the Committee of the Operating Officer/Special Projects (Open Space/Farmland) and Project Manager(Open Space/Farmland) have reviewed the responses and have made a recommendation to the Authority to qualify certain of the engineers who submitted a response; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee and qualify certain of the engineers in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.

2. The Authority hereby qualifies the following engineers to provide engineering services for the Open Space and Farmland Preservation Program: CME Associates, Hatch Mott MacDonald, Najarian Associates, and T & M Associates. The cost for the provision of the Services shall be determined by resolution of the Authority when the Services are approved for each specific property in the Program.

3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with each of the engineers qualified pursuant to this Resolution setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

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

5. The Certifying Finance Officer of the Authority has certified that the funds for the Services are available from the County from the Open Space and Farmland

Preservation funds and will be encumbered when the Services are approved by subsequent resolutions.

<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  
QUALIFYING ENGINEER PURSUANT TO FAIR AND OPEN PROCESS FOR  
PROVISION OF SURVEYS FOR OPEN SPACE PROGRAM**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to obtain professional engineering services (the "Services") for the preparation of surveys on properties in the Open Space Program; and

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

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

**WHEREAS**, the Authority received responses to the request for qualifications from CME Associates, GEOD Corporation, Hatch Mott McDonald and Najarian Associates; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications and proposals, the Committee of the Operating Officer/Special Projects (Open Space/Farmland Preservation) and Project Manager (Open Space/Farmland Preservation) have reviewed the responses and have made a recommendation to the Authority to qualify CME Associates; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee and qualify CME Associates in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.



2. The Authority hereby qualifies CME Associates to provide the Services for the preparation of surveys for the Open Space Program. The cost for the provision of the Services shall be determined by resolution of the Authority when the Services are approved for each specific property in the Project.

3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with CME Associates setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

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

5. The Certifying Finance Officer of the Authority has certified that the funds for the Services are available from the County from the Open Space funds and will be encumbered when the Services are approved by subsequent resolutions.

<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  
QUALIFYING ENGINEERS PURSUANT TO FAIR AND OPEN PROCESS FOR  
PROVISION OF SURVEYS FOR FARMLAND PRESERVATION PROGRAM**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to obtain professional engineering services (the "Services") for the preparation of surveys on properties in the Farmland Preservation Program; and

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

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

**WHEREAS**, the Authority received responses to the request for qualifications from CME Associates, GEOD Corporation, Hatch Mott McDonald and Najarian Associates; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications and proposals, the Committee of the Operating Officer/Special Projects (Open Space/Farmland Preservation) and Project Manager(Open Space/Farmland Preservation) have reviewed the responses and have made a recommendation to the Authority to qualify certain engineers to provide the Services; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee and qualify certain engineers in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority hereby qualifies CME Associates and Hatch Mott MacDonald to provide the Services for the preparation of surveys for the Farmland Preservation Program. The cost for the provision of the Services shall be determined by resolution of the Authority when the Services are approved for each specific property in the Project.
3. The Authority authorizes the Chairman of the Authority to approve and execute contracts with CME Associates and Hatch Mott MacDonald setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
4. The Secretary of the Authority is directed to cause a brief notice of the above qualifications to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).
5. The Certifying Finance Officer of the Authority has certified that the funds for the Services are available from the County from the Farmland Preservation funds and will be encumbered when the Services are approved by subsequent resolutions.

<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  
QUALIFYING TITLE INSURANCE AGENT/COMPANY PURSUANT TO FAIR  
AND OPEN PROCESS FOR OPEN SPACE AND FARMLAND PRESERVATION  
PROGRAM**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, it is necessary for the Authority to obtain title insurance services (the "Services") for the procurement of title searches and insurance for properties in the Open Space and Farmland Preservation Program; and

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

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

**WHEREAS**, the Authority received a response to the request for qualifications from Two Rivers Title Company, LLC; and

**WHEREAS**, in accordance with the evaluation criteria outlined in the request for qualifications, the Committee of the Operating Officer/Special Projects (Open Space/Farmland Preservation) and Project Manager (Open Space/Farmland Preservation) have reviewed the response and have made a recommendation to the Authority to qualify Two Rivers Title Company, LLC to provide the Services and to undertake an additional procurement process if necessary; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee and qualify Two Rivers Title Company, LLC to provide the Services in accordance with this Resolution and to authorize the undertaking of an additional procurement process, if necessary, to qualify additional companies to provide the Services.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority hereby qualifies Two Rivers Title Company, LLC to provide the Services.
3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Two Rivers Title Company, LLC setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
4. The Secretary of the Authority is directed to cause a brief notice of the above qualification to be published as required by N.J.S.A. 40A:11-5(1)(a)(i).
5. The Authority authorizes the undertaking of an additional procurement process for vendors to provide the Services, if necessary.

<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 THE AWARD OF A CONTRACT FOR COMMUNICATION  
SERVICES FOR THE OPEN SPACE AND FARMLAND PRESERVATION  
PROGRAM**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2015; and

**WHEREAS**, the Authority has heretofore accepted the duties and functions 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 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 Authority requires the provision of communication services (the "Services") for the functions to be performed by the Authority pursuant to the Agreement for the Program; 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; and

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

**WHEREAS**, the Authority received a response to the request for qualifications and proposals from Creative Ink; and

**WHEREAS**, in accordance with the process established, the Committee of the Chairman, Executive Director and Chief Financial Officer have reviewed the response and have made a recommendation to the Authority to award a contract for the Services to Creative Ink; and

**WHEREAS**, the Authority would like to adopt the recommendation of the Committee and award a contract to Creative Ink in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendation of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority awards a contract for the provision of the Services to Creative Ink at a monthly fee of \$2,000.00 for a total not to exceed cost for the 2016 year of \$24,000.00.
3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Creative Ink setting forth the terms of the provision of the

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

4. 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.

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

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
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, 2015; 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 2015 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, 2015 through December 31, 2015 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					
Eaker, Jacque						x
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR CLEANING SERVICES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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., subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Authority requires cleaning services (the "Services") for the Recycling Division offices and the clubhouses at the Golf Courses; and

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

**WHEREAS**, the Authority received bids for the Services from Alvin Betancourt dba Pure Cleaning Services and Trujillo Clean Services; and

**WHEREAS**, the bid of Alvin Betancourt dba Pure Cleaning Services was the lowest responsive bid received for the Services; and

**WHEREAS**, the Authority would like to award a contract to Alvin Betancourt dba Pure Cleaning Services for the Services.

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

1. The Authority awards a contract to Alvin Betancourt dba Pure Cleaning Services for the Services at an annual cost not to exceed \$25,932.00.

2. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with Alvin Betancourt dba Pure Cleaning Services in the form attached to the bid specification package and the Secretary to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

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

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR INSTALLATION OF WATER RISERS AND  
FLOOR ISOLATION VALVES - ROOSEVELT CARE CENTER AT EDISON**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2015; and

**WHEREAS**, the Authority operates Roosevelt Care Center at Edison ("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 installation of certain city water risers and floor isolation valves (the "Work") for Roosevelt Care Center; and

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

**WHEREAS**, the Authority received a bid for the Work from Robert Griggs Plumbing & Heating, LLC; and

**WHEREAS**, the bid of Robert Griggs Plumbing & Heating, LLC was a responsive, responsible bid received for the Work; and

**WHEREAS**, the Authority would like to accept the bid of Robert Griggs Plumbing & Heating, LLC and award a contract for the Work to Robert Griggs Plumbing & Heating, 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 accepts the bid of Robert Griggs Plumbing & Heating, LLC and awards a contract to Robert Griggs Plumbing & Heating, LLC for the Work at a cost not to exceed \$ 21,450.00.

2. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with Robert Griggs Plumbing & Heating, LLC in the form contained in the bid specification package. The Secretary o

f the Authority 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 Work 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				
Eaker, Jacque					x
Fernicola, Camille	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING PURCHASE THROUGH THE  
NEW JERSEY HOSPITAL ASSOCIATION FOR  
ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on December 14, 2015; and

**WHEREAS**, the Authority operates the long term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, “Roosevelt Care Center”); and

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

**WHEREAS**, 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**, the Authority requires certain services and products (the “Services”) for Roosevelt Care Center; and

**WHEREAS**, certain vendors provide the Services through the New Jersey Hospital Association (“NJHA”), a private nonprofit hospital association; and

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

**WHEREAS**, by Resolution 15-31 duly adopted by the Authority on February 11, 2015, the Authority authorized certain purchases under contracts through the NJHA; and

**WHEREAS**, the Authority would like to approve an additional contract for Services through the NJHA 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 purchases from the following vendor through NJHA:

Medline Industries                      Contract #DM0026    Expiration Date 08/31/17  
Amount Not to Exceed                \$10,000.00

2. The Certifying Finance Officer has certified that the funds for the purchases are available from and can be obtained from the funds of the Authority and will be included in the 2016 budget.

3. The Secretary is authorized to publish a brief notice of the authorization in accordance with N.J.S.A. 30:9-88.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING CONTRACT UNDER STATE APPROVED VENDOR LIST FOR  
ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on December 14, 2015; and

**WHEREAS**, the Authority operates Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, “Roosevelt Care Center”); and

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

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

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

**WHEREAS**, the Authority requires the provision of certain copiers for the Roosevelt Care Center facilities (the “Equipment”); and

**WHEREAS**, Ricoh USA Inc. provides the Equipment under State contract; and

**WHEREAS**, the Authority would like to authorize purchase of the Equipment from Ricoh USA Inc. under State Contract #82709/M0053 in accordance with this Resolution.

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

1. The Authority authorizes the purchase of the Services from State approved vendor Ricoh USA Inc. under State Contract #82709/M0053 at a cost not to exceed \$3,789.00.

2. The Authority authorizes the Licensed Administrators of the respective Roosevelt Care Center facilities to execute any purchase orders with Ricoh USA Inc. to effectuate the provision of the Services as authorized herein.

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 encumbered at the time of purchase.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
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, 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 Anchor Marine Tract in the City of Perth Amboy (hereinafter referred to as the “Site”) 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 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 a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. to qualify engineers for the Program; and

**WHEREAS**, by Resolutions duly adopted by the Authority on December 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 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 for the Site:

<u>Site</u>	<u>Vendor/Services</u>	<u>Cost Not to Exceed</u>
Anchor Marine Tract	CME Associates	\$ 5,050.00
City of Perth Amboy	Survey	

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 SHARED SERVICES AGREEMENT WITH HIGHLAND PARK  
REDEVELOPMENT AGENCY AND ACTS IN CONNECTION THEREWITH**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 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, to improve, further and promote the tourist industries and recreational attractiveness of the County of Middlesex; and

**WHEREAS**, the Highland Park Redevelopment Agency (the "Agency") has been created by the Borough of Highland Park (the "Borough"); and

**WHEREAS**, the Agency has requested the assistance of the Authority in certain services, including, without limitation, the application for grants (the "Services"); and

**WHEREAS**, pursuant to the Act, the Authority is authorized to enter into any and all agreements or contracts and do and perform any and all acts which are necessary, convenient or desirable to carry out the purposes of the Authority; and

**WHEREAS**, the Authority would like to assist the Agency in providing the Services; and

**WHEREAS**, the Authority would like to approve a shared services agreement (the "Agreement") with the Agency for the assistance of the Authority in providing the Services and authorize acts in connection therewith in accordance with this Resolution.

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

1. The Authority hereby authorizes the provision of the Services by the Authority as set forth in the Agreement attached hereto and made a part hereof.

2. The Authority authorizes the Chairman or Vice-Chairman to execute the Agreement with the Agency in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel. 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 Authority authorizes the completion, filing and execution of any funding applications and/or grants in connection with the Services to be provided by the Authority and for the application for a Countywide grant. The Chairman and/or Executive Director shall be authorized to execute any such applications or grants.

4. The Authority authorizes the Authority staff to take all actions reasonable and necessary in the performance of the Services as authorized in the Agreement and herein.

<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 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, 2015; 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 through 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 through North American Insurance Management and authorize the procurement of Insurance from US Specialty Underwriters through North American Insurance Management 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 through North American Insurance Management with a self-insured retention of \$ 400,000 and \$100,000 corridor in the aggregate at a cost not to exceed \$ 101,857.00.

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					
Eaker, Jacque					x	
Fernicola, Camille	x					
Raczynski, Anthony	x					

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING CONTRACT UNDER STATE APPROVED VENDOR LIST FOR  
ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on December 14, 2015; and

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

purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

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

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

**WHEREAS**, the Authority requires the provision of licensing for certain software (the "Services"); and

**WHEREAS**, Dell provides the Services under State contract; and

**WHEREAS**, the Authority would like to authorize purchase of the Services from Dell under State Contract #8950/M0003 in accordance with this Resolution.

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

1. The Authority authorizes the purchase of the Services from State approved vendor Dell under State Contract #8950/M0003 at a cost not to exceed \$ 38,880.54.
2. The Authority authorizes the Chairman and/or Executive Director to execute any purchase orders with Dell required to effectuate the provision of the Services as authorized herein.
3. The Authority authorizes consideration of payment of the cost of the Services simultaneously herewith and authorizes placement of the payment on the bill list.
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  
AMENDING 2015 BUDGET -  
GENERAL OPERATIONS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2015; and

**WHEREAS**, by Resolution 14-225 duly adopted by the Authority on December 30, 2014, the Authority adopted the budget for General Operations for the year ending December 31, 2015; and

**WHEREAS**, the Authority would like to amend the 2015 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, 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  
AMENDING 2015 BUDGET -  
GOLF COURSE OPERATIONS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2015; and

**WHEREAS**, by Resolution 14-226 duly adopted by the Authority on December 30, 2014, the Authority adopted the budget for Golf Course Operations for the year ending December 31, 2015; and

**WHEREAS**, the Authority would like to amend the 2015 budget for Golf Course Operations to reflect decreases in anticipated revenues and appropriations and a decrease in unrestricted net assets utilized; 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, 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  
AMENDING 2015 BUDGET -  
ROOSEVELT CARE CENTER**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2015; and

**WHEREAS**, by Resolution 14-227 duly adopted by the Authority on December 30, 2014, the Authority adopted the budget for Roosevelt Care Center for the year ending December 31, 2015; and

**WHEREAS**, the Authority would like to amend the 2015 budget for Roosevelt Care Center to reflect an increase in anticipated revenues and an increase in appropriations and in unrestricted net assets utilized; 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, 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  
ADOPTING 2016 BUDGET- GENERAL OPERATIONS  
FISCAL YEAR: From January 1, 2016 to December 31, 2016**

**WHEREAS**, the Annual Budget and Capital Budget/Program for the Middlesex County Improvement Authority for the fiscal year beginning January 1, 2016 and ending December 31, 2016 has been presented for adoption before the governing body of the



Middlesex County Improvement Authority at its open public meeting of December 14, 2015; 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 \$9,450,000, Total Appropriations, including any Accumulated Deficit, if any, of \$9,450,000 and Total Unreserved Retained Earnings utilized of \$0.00; and

**WHEREAS,** the Annual Budget as introduced reflects Total Capital Appropriations of \$ 5,762 and Total Unreserved Retained Earnings planned to be utilized as funding thereof of \$ 0.00.

**NOW, THEREFORE BE IT RESOLVED,** by the governing body of the Middlesex County Improvement Authority, at an open public meeting held on December 14, 2015 that the Annual Budget and Capital Budget/Program of the Middlesex County Improvement Authority for the fiscal year beginning January 1, 2016 and ending December 31, 2016 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

/s/ Jacque Eaker \_\_\_\_\_  
Jacque Eaker, Secretary  
December 14, 2015

<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  
ADOPTING 2016 BUDGET  
GOLF COURSE OPERATIONS**

**FISCAL YEAR: From January 1, 2016 to December 31, 2016**

**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, 2016 and ending December 31, 2016 has been presented for adoption before the governing body of the Middlesex County Improvement Authority at its open public meeting of December 14, 2015; 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 \$3,059,175, Total Appropriations, including any Accumulated Deficit, if any, of \$4,424,000 and Total Unreserved Retained Earnings utilized of \$1,364,825; and

**WHEREAS,** the Annual Budget for Golf Course Operations as introduced reflects Total Capital Appropriations of \$ 391,607 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, 2015 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, 2016 and ending December 31, 2016 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

/s/ Jacqu Eaker  
 Jacqu Eaker, Secretary  
 December 14, 2015

<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, Jacqu					x
Fernicola, Camille	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE  
 MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
 ADOPTING 2016 BUDGET  
 ROOSEVELT CARE CENTER FACILITIES**

**FISCAL YEAR: From January 1, 2016 to December 31, 2016**

**WHEREAS,** the Annual Budget and Capital Budget/Program for the Middlesex County Improvement Authority for the fiscal year beginning January 1, 2016 and ending December 31, 2016 has been presented for adoption before the governing body of the Middlesex County Improvement Authority at its open public meeting of December 14, 2015; 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 \$50,431,000, Total Appropriations, including any Accumulated Deficit, if any, of \$50,431,000 and Total Unreserved Retained Earnings utilized of \$- 0-; and

**WHEREAS,** the Annual Budget for the Roosevelt Care Center Facilities as introduced reflects Total Capital Appropriations of \$ 350,000 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, 2015 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, 2016 and ending December 31, 2016 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

/s/ Jacque Eaker  
 Jacque Eaker, Secretary  
 December 14, 2015

<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 SIGNATORY**

**WHEREAS,** a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 2015; and

**WHEREAS,** pursuant to N.J.S.A. 40:37A-55(n) a county improvement authority is authorized to do and perform any acts or things through or by means of its own officers, agents and employees; and

**WHEREAS,** by Resolution 15-19 duly adopted by the Authority on February 11, 2015, the Authority authorized signators on the Authority accounts; and

**WHEREAS,** pursuant to N.J.A.C. 5:31-4.2, the Authority would like to designate an additional signatory on the Authority payroll checks 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 Lory L. Cattano – Chief Financial Officer as an additional signatory on the Authority payroll accounts.
2. The Authority authorizes Lory L. Cattano – Chief Financial Officer to be an additional signatory on the payroll accounts of the Authority by way of actual signature or facsimile signature. Two signatures shall be required for each payroll check.
3. The Secretary is hereby authorized to sign appropriate resolutions with the depositories of the Authority certifying to this authorization.
4. 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 APPLICATION TO USEPA FOR COMMUNITYWIDE  
BROWNFIELDS ASSESSMENT GRANT**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on December 14, 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 has entered into an agreement (the "Agreement") with the City of Perth Amboy (the "City") for the provision of certain services (the "Services") by the Authority in connection with the Program and has previously applied for and received a grant from the United States Environmental Protection Agency ("USEPA") to conduct environmental testing and or investigations of sites as part of the Program; and

**WHEREAS**, the Authority would like to authorize the application for an additional grant (the "Grant") from the USEPA for the Program to continue site investigation, education and other work (the "Work") in connection with the Program in the City 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 application to the USEPA for an additional Grant for the Program for Work in the City.
2. The Authority authorizes the completion, filing and execution of any funding applications and/or grants in connection with the Services provided for the City. The Chairman and/or Executive Director shall be authorized to execute any such applications or grants.
3. The Authority authorizes the Authority staff to take all actions reasonable and necessary in the application for the Grant.

<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 Camille Fernicola 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, 2015, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$3,352,035.35 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 \$3,352,035.35 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. The Chairman thanked Mr. Pucci for his years of service to the Authority. The members all expressed the same sentiment. 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