

**MINUTES OF A REGULAR MEETING OF THE**  
**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**  
**HELD ON TUESDAY, FEBRUARY 18, 2014 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  
Jacque Eaker, Secretary  
Anthony Raczynski

Also present were:

Richard Pucci, Executive Director  
Jane Leal, Lory Cattano, Ed Windas, Middlesex County Improvement Authority  
Daria Anne Venezia, Esq., Venezia & Nolan, P.C., Counsel to the Authority

After the salute to the flag, the Chairman called the meeting to order. Ms. Venezia read the following statement: "This meeting today conforms with Chapter 231, P.L. 1975 called the 'Open Public Meeting Act' and as per the requirements of the statute, notification of the meeting was published in The Star Ledger and Home News Tribune and filed with the Clerk of Middlesex County and the notice of the change of meeting date was provided to The Star Ledger and published in the Home News Tribune and filed with the Clerk of Middlesex County."

The first item on the agenda was the election of officers. Jacque Eaker nominated Leonard J. Roseman as Chairman. Anthony Raczynski seconded the nomination. There being no further nominations, upon motion duly made by Anthony Raczynski and seconded by Jacque Eaker, the floor was closed. The members present voted unanimously to elect Leonard J. Roseman as Chairman.

The next office to be considered was Vice-Chairman. Jacque Eaker nominated Robert J. Mantz and Anthony Raczynski seconded the nomination. There being no further nominations, upon motion duly made by Anthony Raczynski and seconded by Jacque Eaker, the floor was closed. The members present voted unanimously to elect Robert J. Mantz as Vice-Chairman.

The last office to be considered was Secretary-Treasurer. Anthony Raczynski nominated Jacque Eaker and Leonard J. Roseman seconded the nomination. There being no further nominations, upon motion duly made by Anthony Raczynski and seconded by Leonard J. Roseman, the floor was closed. The members present voted unanimously to elect Jacque Eaker as Secretary-Treasurer.

The next item on the agenda was correspondence. Mr. Pucci stated that all reports and communications are contained in the member packages.

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

Under the Recycling Report, Mr. Windas reported that the curbside collection for the month of January was 1,863 tons from the 14 towns participating in the program. The low tonnage is likely due to the storms. 19 new units were added to the program. Under the yard waste program, 662 tons of material were collected. This amount is also low and is likely due to the snow events.

Under the Golf Course Report, Mr. Pucci stated that there was no activity in February.

Ms. Venezia provided the Financing Report. Ms. Venezia stated that there are two resolutions on the agenda which approve the refunding of Middlesex Regional Educational Services Commission Bonds issued in 2004 and authorize application to the Local Finance Board for the project. The refunding has been reviewed by Anthony Inverso and the savings support a refunding. The application will be filed and the matter should be on the Local Finance Board agenda for March. Closing is anticipated at the end of April.

Upon motion duly made by Anthony Raczynski and seconded by Jacque Eaker, the Economic Development Report was received and filed.

There being no Old Business, the meeting proceeded to New Business and a discussion of the resolutions. Resolution (a) appoints Lory Cattano as Certifying Finance Officer. Resolution (b) appoints Jane Leal as Affirmative Action Compliance Officer. Resolution (c) designates the authorized newspapers for the Authority. Resolution (d) authorizes depositories and adopts the cash management plan. Resolution (e) authorizes signatories for the bank accounts to include Leonard J. Roseman, Jacque Eaker and Richard Pucci. Resolution (f) approves the purchasing processes for the Authority and indicates that bids will be undertaken when required by the Local Public Contracts Law for contracts over \$17,500.00. Resolution (g) approves certain job titles and salary ranges of employees of the Authority. Mr. Pucci stated that the list includes union and non-union employees. Generally, non union employees without a contract received a 2% salary increase this year. Resolution (h) appoints Denise Nickel as representative of the Authority to the Board of Keep Middlesex Moving and Brian Wahler as alternate representative.

Resolution (i) awards a contract for merchant credit card services. An RFP was issued and an analysis performed to determine the best proposal. It is recommended that the contract be awarded to Transactiv. Resolution (j) authorizes additional items which may be paid by administrative staff.

Resolutions (k) and (l) approve the Middlesex Regional Educational Services Commission Refunding as explained by Ms. Venezia and authorize application to be made to the Local Finance Board, respectively.

Mr. Pucci explained Resolution (m) authorizing the procurement of insurance for The Meadows. The special insurance is required due to the use of wastewater effluent for irrigation. Resolution (n) approves a process to qualify golf instructors for Tamarack Golf Course. Resolution (o) approves a rate structure for the Golf Courses. The Golf Courses are going to be reviewed for purposes of determining the best way to market and use the courses. Resolution (p) authorizes a change order to the Chelsea software contract to permit Chelsea to provide telephone service.

Resolution (q) authorizes payment of a DEP recycling compliance monitoring fee for the Quarry Lane Facility.

Concerning Roosevelt Care Center, Resolution (r) awards a contract for fire sprinkler system service at Roosevelt Care Center at Edison to the low bidder, Total Fire Safety. Resolutions (s), (t) and (u) authorize purchases through various purchasing programs to the designated amounts.

Resolution (v) authorizes membership in the Health Care Association of New Jersey for the Roosevelt Care Center facilities. Resolution (w) awards contracts to the two low bidders for landscaping services at the Roosevelt Care Center facilities. Resolution (x) authorizes award of a contract for elevator maintenance to the low bidder. There were two bidders. Resolution (y) authorizes award of a contract for x-ray, Doppler and ultrasound services at the Roosevelt Care Center facilities. There were three bids and the low bidder is a new company.

Resolution (z) approves an increase in the amount of the legal services contract for professional liability defense. The resolution authorizes an increase of \$6,600 for the 2013 contract for Wilentz, Goldman & Spitzer. Resolution (aa) authorizes an emergency contract for snowplowing at Roosevelt Care Center at Edison. The contract vendor was not able to perform during the snow storm and the facility was able to get the Old Bridge vendor to perform the work on an emergency basis.

Concerning the Open Space and Farmland Preservation Program, Resolutions (bb) and (cc) approve engineering and appraisal services, respectively.

Lastly, the Authority issued an RFP for LSRP services for certain brownfield sites in the Township of Woodbridge. The Committee of the Chairman, Director of Administration and a representative of the Economic Development Department reviewed the responses and have made a recommendation to award a contract to CME Associates. Resolution (dd) authorizes the award. Resolution (ee) qualifies a number of vendors who submitted proposals during this process for future projects.

The next item on the agenda was approval of the minutes of January 8, 2014. Upon motion duly made by Anthony Raczynski, seconded by Jacque Eaker and unanimously approved by the members present, the minutes of the meeting of January 8, 2014 were approved.

The Chairman invited the public to comment on the resolutions. There being no response from the public, the meeting proceeded to adoption of the resolutions. Upon motion duly made by Anthony Raczynski, seconded by Jacque Eaker and unanimously approved by the members present, the members determined to consider the following resolutions by consent and adopted the resolutions as follows:

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
DESIGNATING CERTIFYING FINANCE OFFICER**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; 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**, the Authority pursuant to N.J.A.C. 5:34-5.1 is required to designate a certifying finance officer to determine sufficient funds of the Authority to provide for payment when a purchase is made or execution of a contract is authorized; and

**WHEREAS**, the Authority desires to designate a certifying finance officer for the coming year to determine the availability of sufficient funds of the Authority to provide for payment when a purchase is made or the execution of a contract is authorized by the Authority pursuant to N.J.A.C. 5:34-5.1.

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

1. The Authority designates Lory L. Cattano as the Certifying Finance Officer of the Authority pursuant to N.J.A.C. 5:34-5.1 for the coming year and authorizes Lory L. Cattano to determine and certify the availability of sufficient funds to provide for payment when a purchase is made or the execution of a contract is authorized by the Authority.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
DESIGNATING AFFIRMATIVE ACTION COMPLIANCE OFFICER  
AND DETERMINING COMPLIANCE THRESHOLD**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; 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**, pursuant to N.J.A.C. 17:27-3.5, a public agency is required to annually designate an officer or employee to serve as its Public Agency Compliance Officer to perform the duties prescribed by the Affirmative Action Rules, to ensure the compliance of the Public Agency with the Affirmative Action Rules and to perform other liaison and assistance functions as may be requested by the Affirmative Action Office; and

**WHEREAS**, the Authority desires to designate Jane S. Leal as the Authority's Affirmative Action Compliance Officer for the coming year in accordance with N.J.A.C. 17:27-3.5 and to determine a compliance threshold for the Authority.

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

1. The Authority designates Jane S. Leal as the Affirmative Action Compliance Officer for the Middlesex County Improvement Authority pursuant to N.J.A.C. 17:27-3.5 for the coming year. The Affirmative Action Compliance Officer shall perform the duties prescribed in the Affirmative Action Rules, shall be responsible for ensuring the Authority's compliance with the Rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office of the State of New Jersey.

2. The Authority hereby designates the threshold of \$17,500 as the contract amount where compliance with the Rules shall be mandatory in the procurement of goods and services.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
DESIGNATING AUTHORIZED NEWSPAPERS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t) the Authority, among other things, is authorized to do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority; and

**WHEREAS**, the Authority desires to designate two (2) newspapers pursuant to N.J.S.A. 10:4-8, the Open Public Meetings Act, that have the greatest likelihood of informing the public within the area of jurisdiction of the County of Middlesex for publication of meeting notices and to designate an official newspaper pursuant to N.J.S.A. 10:4-8.

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

1. The Authority designates The Star Ledger and Home News Tribune as the newspapers to receive notices pursuant to N.J.S.A. 10:4-8.

2. The Authority designates the Home News Tribune as the official newspaper of the Authority pursuant to N.J.S.A. 10:4-8.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING DEPOSITORIES AND ADOPTING CASH MANAGEMENT  
PLAN**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; 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**, the Authority would like to authorize depositories of the Authority for the coming year and adopt a cash management plan for the Authority.

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

1. The Division of Local Government Services of the Department of Community Affairs of the State of New Jersey has issued notice CF0-97-14 which describes the components of N.J.S.A. 40A:5-15.1 relative to the permitted investments of Local Government Units and Authorities.

2. The members acknowledge the aforementioned notice and authorize the Authority's Chief Financial Officer (as such term is defined in the statute, hereinafter "CFO") to verify compliance with the provisions of the appropriate components of the notice and statutes (N.J.S.A. 40A:5-14.1 et. seq.).

3. The following banks and depositories are hereby approved depositories of the Authority and must confirm to the Authority that they are approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) within 30 days of being notified of being an approved depository of Authority funds:

- Amboy National Bank
- Bank of America
- Bank of New York Mellon
- Brunswick Bank & Trust

Citibank N.A.  
Columbia Savings Bank  
Commerce Capital Market, Inc.  
Commerce Capital Treasury Obligations Money Market Fund  
First Constitution Bank  
Goldman Sachs Institutional Liquid Assets Cash Management Shares  
Federal Portfolio  
Investors Bank  
JP Morgan Chase Bank  
Merrill Lynch  
NJ State Cash Management Fund  
Provident Bank  
Sovereign Bank  
TD Bank  
TD Wealth Management  
US Bank  
Wells Fargo

4. The CFO is directed to provide the Authority with a monthly cash and investment report that summarizes information for all Authority investments. The report must also include all project funds for which the Authority is functioning as a fiduciary in managing and investing funds on behalf of a constituent agency (e.g. Capital Lease Program Funds, Construction Funds, etc.). The following information will be provided:

All investments made or redeemed over the past month by project;

Each organization holding Authority funds;

The amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred, and market value of all investments as of the report date.

5. The CFO is directed to invest Authority funds at the highest interest rate available at the time of the investment given the restrictions that may be placed on the utilization of funds or on investment earnings pursuant to trust indentures. Restrictions which effect the availability of funds include, but are not limited to: capital project schedules, federal investment regulations (e.g. refunding portfolios, arbitrage requirements, etc.), Authority operating requirements and debt service requirements.

6. To the extent that the Authority enters into an agreement with a financial institution to provide services in lieu of competitive interest rates, the CFO must prepare an analysis which compares an estimate of the cost of the service against an estimate of interest that would have been realized had the Authority not entered into the agreement. This analysis must be reviewed and approved by the Executive Director and the Authority members must approve the agreement. Due to the uncertainty of future interest rates and the cost of services, the "in lieu" of agreement cannot extend beyond one year.

7. The Authority hereby authorizes the Secretary to approve and execute any banking resolutions required to effectuate the accounts at the authorized depositories and to authorize signatures thereon.

8. The Authority hereby authorizes the Executive Director to execute any agreements with depositories concerning deposit of funds in any depository that the Authority has authorized for the deposit of funds.

9. The Authority hereby authorizes the Executive Director to make transfers among accounts within the authorized depositories.

10. The Authority authorizes the CFO to take any and all actions reasonable and necessary to continue petty cash funds of the Authority.

11. The Authority authorizes the CFO to make any payments concerning the County's Open Space Trust Fund and the County's Open Space Program as authorized by the County's Cash Management Plan.

12. The execution by the Secretary and/or Executive Director of any documents shall be conclusive evidence of approval of the Authority and no further certification or other action by the Authority members shall be required with respect thereto.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING SIGNATORIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; 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**, pursuant to N.J.A.C. 5:31-4.2, the Authority would like to designate the individuals whose signatures shall be authorized for execution of the Authority's checks; and

**WHEREAS**, the Authority desires to authorize signatories for the bank accounts 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 authorizes the following as signatories of the Authority for the coming year or until amended by the Authority:

- |                    |                       |
|--------------------|-----------------------|
| Leonard J. Roseman | - Chairman            |
| Jacque Eaker       | - Secretary/Treasurer |
| Richard Pucci      | - Executive Director  |

2. The Authority authorizes the aforementioned signatories for the bank accounts of the Authority for the coming year to sign by way of actual signature or facsimile signature. Two signatures shall be required for each 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 not apply to the authorized signatory for the Roosevelt Care Center Patient Needs Account for the Roosevelt Care Center facilities. The authorized signatories for the Patient Needs Accounts shall be as follows:



Roosevelt Care Center at Edison - Frank Damiani – Licensed Administrator  
Roosevelt Care Center at Old Bridge – Alan Fialka, Jr. – Licensed Administrator

5. This Resolution shall take effect immediately.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING PURCHASING AGENT TO UNDERTAKE BIDDING  
PROCESS, FAIR AND OPEN PROCESS AND APPROVING PURCHASING  
PROCESS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; 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:11-9, the governing body of the Authority may by resolution designate a purchasing agent assigned with the authority, responsibility and accountability as its contracting agent, for the purchasing activity of the Authority, to prepare public advertising for bids and to receive bids for the provision or performance of goods and services on behalf of the Authority, to award certain contracts in the name of the Authority pursuant to N.J.S.A. 40A:11-3, and to conduct any activities as may be necessary or appropriate to the purchasing function of the Authority; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3, the Authority may delegate to the purchasing agent the authority to negotiate and award contracts under the bid threshold; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-6.1, the Authority may authorize the award of contracts not in excess of 15% of the Authority's bid threshold without soliciting competitive quotations; and

**WHEREAS**, in accordance with N.J.S.A. 19:44-20.4 et seq., the Authority may determine to undertake a fair and open process for the procurement of certain goods and services not subject to the public bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, the Authority would like to designate the Purchasing Agent and authorize the Purchasing Agent to prepare public advertising for bids, to prepare and issue any bid specification packages and addenda thereto, issue any proposal or procurement documents and any addenda thereto, and to take any and all acts reasonable and necessary in connection with the provision or performance of goods and services on behalf of the Authority, excluding award of publicly bid or procured items, in

conformance with the Local Public Contracts Law, to delegate to the Purchasing Agent the authority to negotiate and award contracts with an annual value under \$17,500.00, to authorize the Purchasing Agent to award contracts that are in the aggregate less than 15% of \$17,500.00 without soliciting competitive quotations, to authorize the Purchasing Agent to undertake fair and open processes for the procurement of goods and services pursuant to N.J.S.A. 19:44-20.4 et seq., and, to approve the Authority purchasing process 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 designates Job L. Gash as the Purchasing Agent to prepare and/ or cause the preparation of public advertising for bids, to prepare and issue and/or cause the preparation and issuance of any bid specification packages and addenda thereto, to prepare and issue and/or cause the preparation and issuance of any proposal or procurement documents and any addenda thereto, and to take any and all acts reasonable and necessary in connection with the provision or performance of goods or services on behalf of the Authority, excluding award of publicly bid or procured items, in conformance with the Local Public Contracts Law.

2. The Authority delegates to the Purchasing Agent the authority to negotiate and award contracts with an annual value under \$17,500.00.

3. The Authority authorizes the Purchasing Agent to award contracts that are in the aggregate less than 15% of \$17,500.00 without soliciting competitive quotations.

4. The Executive Director, and in his absence the Chairman, shall be and is hereby authorized to approve emergency purchasing and to award emergency contracts in accordance with the Rules and Procedures for Emergency Purchase and Contracting as adopted by the Authority on December 20, 2012, as the same may be amended from time to time.

5. The Authority authorizes the Purchasing Agent to undertake fair and open processes pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq., when deemed appropriate by the Executive Director.

6. The Authority authorizes the Administrators of Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge to execute purchase orders for their respective facilities.

7. This Resolution shall take effect immediately and no further act shall be required to ratify or confirm the authority delegated and approved herein.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
ADOPTING CODE OF JOB TITLES AND SALARY RANGES  
OF EMPLOYEES OF THE AUTHORITY**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(n), the Authority may do and perform any acts and things authorized by the County Improvement Authorities Law, under, through or by means of its own officers, agents and employees; and

**WHEREAS**, by Resolutions heretofore duly adopted by the Authority, the Authority has established certain classifications, appointments and salary ranges for employees of the Authority (the "Code"); and

**WHEREAS**, the Authority would like to adopt the revised Code of the Authority and to approve other actions in connection therewith.

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

1. The Authority authorizes and adopts the revised Code as set forth on the schedule attached hereto and made a part hereof.

2. The Authority authorizes the Executive Director to make any adjustments or corrections to the Code to correct any administrative or clerical errors, subject to approval of the Personnel Committee of the Authority. The Authority also authorizes the Executive Director to establish and implement no benefits wage rates for employees.

3. The Personnel Committee shall approve hiring of employees in the job titles and within the salary ranges set forth on the Code with the exception of hiring of employees at Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge.

4. The Authority authorizes the Executive Director and Chairman to approve hiring and termination of employees at Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge.

5. The Authority authorizes the Executive Director to settle grievances under any collective bargaining agreements.

6. This Resolution shall take effect immediately and shall govern over any conflicting resolutions adopted heretofore.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
APPOINTING DESIGNATED REPRESENTATIVE AND ALTERNATE TO  
BOARD OF KEEP MIDDLESEX MOVING**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-44 et seq., the County Improvement Authorities Law, the Authority is empowered to provide within the County of Middlesex

(the "County") or any beneficiary county, structures, franchises, equipment and facilities for the operation of public transportation or for terminal purposes; and

**WHEREAS**, the planning and implementation of infrastructure and facilities to facilitate public transportation are necessary to encourage development and redevelopment in the County; and

**WHEREAS**, Keep Middlesex Moving ("KMM") has been formed as a Transportation Management Association; and

**WHEREAS**, KMM and the Authority have the mutual goals of facilitating public transportation to encourage development and redevelopment in the County; 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 or things necessary, convenient or desirable for the purposes of the Authority subject to the Local Public Contracts Law; and

**WHEREAS**, the Authority by Resolution 98-61 duly adopted on March 11, 1998, approved an agreement (the "Agreement") with KMM; and

**WHEREAS**, pursuant to Article 11 of the Agreement, the Authority may designate a representative to be a voting member of the KMM Board of Directors; and

**WHEREAS**, the Authority would like to re-appoint Denise Nickel as the Authority's designated representative to the KMM Board of Directors and to appoint Brian Wahler as alternate representative.

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

1. The Authority hereby re-appoints Denise Nickel as the Authority's designated representative as a voting member of the KMM Board of Directors to serve at the pleasure of the Authority.

2. The Authority hereby appoints Brian Wahler as the alternate representative of the MCIA for the KMM Board of Directors to serve at the pleasure of the Authority.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING  
ELECTRONIC RECEIPT FOR PAYMENT AND  
AWARDING CONTRACT FOR MERCHANT CREDIT CARD SERVICES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; 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 operates the Tamarack Golf Course, The Meadows at Middlesex Golf Course and Raritan Landing Golf Course (the “Golf Courses”); and

**WHEREAS**, the Authority requires the provision of merchant credit card services (the “Services”) for the Golf Courses, for operation of the ice skating facility and for use at long term care facilities operated by the Authority; and

**WHEREAS**, the Authority prepared a request for proposals, advertised for proposals and received proposals for the provision of the Services from Transactiv, LLC and TransFirst Health and Government Services, LLC; and

**WHEREAS**, the Authority has reviewed the responses and has determined that the proposal of Transactiv, LLC is the most beneficial proposal received by the Authority; and

**WHEREAS**, the Authority would like to award a contract to Transactiv, LLC for the provision of the Services and would like to authorize the use of electronic receipts and the types of electronic receipts that will be permitted.

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

1. In accordance with the Government Electronic Payment Acceptance Act, P.L. 1995, c. 325 and the regulations promulgated thereunder, specifically N.J.A.C. 5:30-9.3, the Authority hereby authorizes the payment of the user fees and registration fees and any and all applicable fees at the Golf Courses and at the ice skating facility and the payment of resident accounts at the long term care facilities operated by the Authority by the use of electronic receipts. The Authority authorizes electronic receipts by way of credit and debit cards.

2. The Authority finds that the proposal of Transactiv, LLC is the most beneficial proposal received by the Authority and hereby awards a contract to Transactiv, LLC for the provision of the Services in accordance with the rates on the attached proposal sheet.

3. The Authority authorizes the Chairman or Vice-Chairman to execute a contract with Transactiv, LLC and/or any other applications and/or forms required for the Services and the Secretary to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

4. The 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>	3	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 2
Roseman, Leonard J	x.				
Mantz, Robert J.					x
Eaker, Jacque	x				
Fernicola , Camille					x
Raczynski, Anthony	x				

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING ADDITIONAL ITEMS TO APPROVED LIST OF PAYMENT  
OF CERTAIN BILLS BY ADMINISTRATIVE STAFF**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

**WHEREAS**, the Authority has a need to authorize the payment of certain expenses prior to the effective date of vouchers approved by the members of the Authority at Authority meetings; and

**WHEREAS**, by Resolution 10-143 duly adopted by the Authority on October 13, 2010, the Authority authorized certain items to be paid by administrative staff of the Authority; and

**WHEREAS**, the Authority would like to amend Resolution 10-143 to include additional items to add to the approved list in accordance with this Resolution.

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

1. The Chief Financial Officer with the approval of the Executive Director is authorized to pay the following revised list of expenses with submission of proper vendor invoices and any required documentation: utility bills, telephone bills, copier lease monthly rental fees, software monthly maintenance fees, satellite and cable television monthly fees, prescription plan payments or premiums, petty cash box reimbursement checks for all departments and facilities, employee reimbursements, payment of dues, payment of approved settlement or adjudicated claims, postage, and, payments for seminars and conferences.

2. The Chief Financial Officer shall file a report with the Authority members listing any and all bills which have been paid since the prior meeting of the Authority at the next regularly scheduled meeting of the Authority.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
APPROVING FINANCING INVOLVING THE REFUNDING OF ALL OR  
A PORTION OF THE OUTSTANDING COUNTY-GUARANTEED LEASE  
REVENUE BONDS (MIDDLESEX COUNTY EDUCATIONAL SERVICES  
COMMISSION PROJECT), SERIES 2004 AND REQUESTING  
FREEHOLDER APPROVAL AND CONSENT**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

**WHEREAS**, the Authority has considered a project to refund all or a portion of the Authority's outstanding County-Guaranteed Lease Revenue Bonds (Middlesex County Educational Services Commission Project), Series 2004 (the "Bonds") and issue County Guaranteed Revenue Refunding Bonds (Middlesex Regional Educational Services Commission Project), Series 2014 in an amount not to exceed \$12,500,000 ( the "Refunding Bonds") to refund all or a portion of the Bonds (the "Project"); and

**WHEREAS**, the Authority believes:

- (a) it is in the public interest to accomplish such purpose; and
- (b) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the local units serviced by the County and the Authority; and

**WHEREAS**, the Authority has reviewed the Project and believes:

- (a) the amounts to be expended on said purpose are not unreasonable or exorbitant; and
- (b) the proposal is an efficient and feasible means of providing the financing for the Project; and

**WHEREAS**, the Authority is desirous of approving the Project and obtaining the approval of the Board of Chosen Freeholders of the County for the financing of the Project through and by the Authority and the consent of the County to the guaranty of the Refunding Bonds.

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

1. The Project is hereby approved by the Authority.
2. The request to the Board of Chosen Freeholders of the County for consent to and approval of the financing of the Project through and by the Authority is hereby approved.
3. The Board of Chosen Freeholders of the County is hereby respectfully requested to approve the Project for financing through and by the Authority and to guaranty the performance of the Refunding Bonds in connection therewith.
4. Authority counsel is hereby authorized and directed to forward a letter to the Board of Chosen Freeholders of the County requesting the County's approval and consent as set forth herein.
5. This Resolution shall take effect immediately.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING APPLICATION TO BE MADE TO THE LOCAL FINANCE  
BOARD PURSUANT TO N.J.S.A. §40A:5A-6 FOR REVIEW OF PROPOSED  
SECURITY DOCUMENTS AND PROPOSED FINANCING DOCUMENTS IN  
CONJUNCTION WITH THE REFUNDING OF ALL OR A PORTION OF THE  
OUTSTANDING COUNTY GUARANTEED LEASE REVENUE BONDS  
(MIDDLESEX COUNTY EDUCATIONAL SERVICES COMMISSION  
PROJECT), SERIES 2004**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on February 18, 2014; and

**WHEREAS**, the Authority has heretofore by resolution adopted on the date hereof determined to provide financing for the issuance of the Authority’s County Guaranteed Revenue Refunding Bonds, Series 2014 (Middlesex Regional Services Commission Project) (the “Bonds”) in an amount not to exceed \$12,500,000 to refund all or a portion of the Authority’s outstanding County Guaranteed Lease Revenue Bonds (Middlesex County Educational Services Commission Project), Series 2004 (the “Project”); and

**WHEREAS**, any proposed project financing undertaken by the Authority must be reviewed by the Local Finance Board prior to proceeding with the Project; and

**WHEREAS**, conditioned upon the approval of the Board of Chosen Freeholders of the County of Middlesex (the “County”) of the Project and the guaranty by the County of the Bonds, the Authority desires to make an application to the Local Finance Board for review of the proposed Project financing and the proposed security documents and financing documents in connection therewith; and

**WHEREAS**, the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) such purpose or improvement is for the health, welfare, convenience or betterment of the inhabitants of the County;
- (c) the amounts to be expended for said purpose or improvement are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and reasonable means of providing services for the needs of the inhabitants of Middlesex County and such purpose or improvement will not cause an undue financial burden to be placed upon the County.

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

1. The making of an application to the Local Finance Board is hereby approved, and the preparation and filing of the application by Wilentz, Goldman & Spitzer, P.A., Bond Counsel to the Authority (“Bond Counsel”) and Phoenix Advisors, LLC, Financial Advisor to the Authority (“Financial Advisor”), along with other representatives of the Authority, is hereby authorized and directed and Bond Counsel, the Financial Advisor and other representatives of the Authority are each hereby authorized and directed to represent the Authority in matters pertaining thereto.

2. It is hereby delegated to the Chairman, Vice-Chairman and Secretary of the Authority upon consultation with Bond Counsel, General Counsel and the Financial Advisor to the Authority to, and each are hereby authorized and directed to, approve such application and to execute certification pages to the application and one of their signatures on the application shall be conclusive evidence of the approval thereof.

3. The Secretary of the Authority is hereby authorized and directed to prepare and file certified copies of this Resolution with the Local Finance Board in conjunction with the submission of such application.



4. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statutes.

5. The Chairman, Vice Chairman and Secretary of the Authority are each hereby authorized and directed to undertake such actions, perform any such obligations and execute and deliver such documents, agreements and instruments necessary or appropriate, as applicable, upon advice of and consultation with Bond Counsel, General Counsel and the Financial Advisor to the Authority, to effectuate the transactions contemplated by the application and to consummate the issuance of the Bonds.

6. This resolution shall take effect immediately.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING PROCUREMENT OF INSURANCE COVERAGE FOR THE  
MEADOWS AT MIDDLESEX GOLF COURSE**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

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

**WHEREAS**, in furtherance of this power, by Resolution 98-177 duly adopted by the Authority on October 14, 1998, the Authority determined to purchase an eighteen (18) hole golf course (the "Golf Course") located in the Township of Plainsboro in the County of Middlesex known as The Meadows at Middlesex Golf Course (the "Golf Course") and acquired the Golf Course; and

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

**WHEREAS**, in connection with the operation of the Golf Course, the Authority uses certain treated effluent for irrigation purposes; and

**WHEREAS**, the Authority has been purchasing the treated effluent from United Water Princeton Meadows, Inc.; and

**WHEREAS**, United Water Princeton Meadows, Inc., currently holds the requisite permits and approvals from the New Jersey Department of Environmental Protection to provide the treated effluent to the Golf Course; and

**WHEREAS**, the Authority is required to have certain insurance (the "Insurance") in connection with the purchase of the treated effluent from United Water Princeton Meadows, Inc.; and

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

**WHEREAS**, the Authority's insurance producer, North American Insurance Management Corp. ("NAIMC"), has solicited quotes for the provision of the Insurance ; and

**WHEREAS**, NAIMC recommends the Authority procure the Insurance from Liberty International Underwriters/ US Assure; and

**WHEREAS**, the Authority would like to authorize the procurement of the Insurance in accordance with this Resolution.

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

1. The Authority authorizes the procurement of the Insurance from Liberty International Underwriters/ US Assure at a cost not to exceed \$12,000.00.

2. The Authority authorizes the Executive Director and Director of Administration to take any and all acts reasonable and necessary to bind the coverage, including but not limited to, execution of any contracts or applications and hereby ratifies and confirms any action heretofore taken in connection therewith.

3. The Authority hereby approves the consideration and approval of the voucher or purchase order for the Insurance simultaneously with this Resolution.

4. The Secretary shall be and is hereby directed to cause a brief notice of the authorization to be printed as required by N.J.S.A. 40A:11-5(1)(a)(ii).

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

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
APPROVING PROCESS FOR GOLF INSTRUCTORS -  
GOLF COURSE OPERATIONS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

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

**WHEREAS**, the Authority in accordance with this statutory provision operates Tamarack Golf Course, The Meadows at Middlesex Golf Course and Raritan Landing Golf Course ; 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 would like to approve golf instruction at Tamarack Golf Course; and

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

**WHEREAS**, the Authority would like to adopt a process to approve golf instruction at Tamarack Golf Course for the 2014 golf season 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 issuance of a request for qualifications for golf instruction services.

2. The Authority hereby designates a committee of the Chairman and Executive Director to review the qualifications and qualify individuals to provide the golf instruction services at Tamarack Golf Course. The Authority hereby delegates to the committee the authority to determine the qualifications and any other requirements necessary for the performance of the golf instruction services.

3. This Resolution shall take effect immediately and no further approval shall be required with respect to the authority provided hereunder.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
APPROVING RATE STRUCTURE -  
GOLF COURSE OPERATIONS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

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

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

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

**WHEREAS**, a review of the operations and rates for the Golf Courses has been completed by the Authority; and

**WHEREAS**, the Authority would like to approve a rate structure for the Golf Courses.

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

1. The Authority approves the rate structure for the Golf Courses as set forth on Exhibit A attached hereto and made a part hereof and authorizes the implementation of the rate structures at the Golf Courses effective as of April 1, 2014 subject to Green Acres review, if required.

2. The Authority directs that the proposed rate structure be forwarded to the State of New Jersey Department of Environmental Protection Green Acres Program, if required.

3. The Authority authorizes the Executive Director and Chairman to implement golf promotions and or promotion discount rates to encourage play at the Golf Courses. The Executive Director and Chairman shall also be authorized to approve sponsored events by high school golf teams as part of seasonal rounds played. Such authorizations shall be effective as of the date hereof and no further approval or confirmation of the Authority shall be required.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORING CHANGE ORDER TO CONTRACT FOR TEETIME  
RESERVATION AND POINT OF SALE SOFTWARE SYSTEM AND  
MAINTENANCE FOR GOLF COURSES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

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

**WHEREAS**, the Authority maintains and operates Tamarack Golf Course, The Meadows at Middlesex Golf Course and Raritan Landing Golf Course (collectively, the "Golf Courses"); and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the Authority requires a tee time reservation and point of sale system and maintenance services (the "System") for use at the Golf Courses; and

**WHEREAS**, the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software is an exception to the public bidding requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(dd); and

**WHEREAS**, the Authority received a proposal for the provision of the Services from Chelsea Information Systems; and

**WHEREAS**, by Resolution duly adopted by the Authority on December 11, 2013, the Authority authorized the procurement of the Services from Chelsea Information Systems; and

**WHEREAS**, the Authority would like to authorize a change order to the contract with Chelsea Information Systems to provide for phone reservation access to the proprietary software 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 a change order to the contract with Chelsea Information Systems to include phone reservation access to the proprietary software at a cost of a \$50.00 set up fee and \$14.95 per month.

2. The Chairman is authorized to execute the proposal from Chelsea Information Systems to confirm the acceptance of the change order by the Authority.

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

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
APPROVING PAYMENT TO DEP FOR RECYCLING COMPLIANCE  
MONITORING FEE FOR QUARRY LANE FACILITY**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

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

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

**WHEREAS**, as part of the Program, the Authority uses the Quarry Lane Recycling Facility (the "Facility") located in the Township of North Brunswick; and

**WHEREAS**, the DEP assesses a recycling compliance monitoring fee for the Facility; and

**WHEREAS**, the Authority would like to authorize payment to the DEP of the recycling compliance monitoring fee for the Facility for the year.

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

1. The Authority hereby authorizes payment to the DEP for the recycling compliance monitoring fee for the Quarry Lane Facility in the amount of \$2,282.50 per quarter for a total annual fee of \$9,130.00.

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

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR FIRE SPRINKLER SYSTEM SERVICE -  
ROOSEVELT CARE CENTER AT EDISON**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

**WHEREAS**, the Authority owns the real property and improvements which constitute Roosevelt Care Center at Edison; and

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

**WHEREAS**, the Authority requires the provision of services of fire sprinkler system service (the "Services") at Roosevelt Care Center at Edison; and

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

**WHEREAS**, the Authority received bids for the Services from ABC Fire & Safety Inc., Allied Fire & Safety Equipment Company, Inc. and Total Fire Safety LLC; and

**WHEREAS**, the bid of Total Fire Safety LLC was the lowest responsive responsible bid received for the Services; and

**WHEREAS**, the Authority would like to award a contract for the Services to Total Fire Safety 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 awards a contract for the Services to Total Fire Safety LLC in accordance with the bid sheet attached hereto and made a part hereof at a cost not to exceed \$39,624.00.

2. The Authority authorizes the Chairman or Vice-Chairman to execute a contract with Total Fire Safety LLC in the form contained in the bid specification package and the Secretary of the Authority to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

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

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

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

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on February 18, 2014; 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 goods and services (the “Services”) for Roosevelt Care Center; and

**WHEREAS**, the Authority would like to authorize purchase of the Services from vendors approved through the State contract in accordance with this Resolution.

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

1. The Authority authorizes the purchase of the Services from State approved vendors as set forth on Schedule A attached hereto and made a part hereof to the extent of the cost not to exceed appearing on said Schedule .

2. The Authority authorizes the respective Licensed Administrator of each Roosevelt Care Center facility to execute any contract or purchase orders required to effectuate the purchases 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 where applicable, from bond proceeds, and will be encumbered at the time of purchase.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING CONTRACTS 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 February 18, 2014; and

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

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

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

**WHEREAS**, the Authority would like to authorize contracts through the NJHA for Roosevelt Care Center in accordance with this Resolution.

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

1. The Authority authorizes purchases through the NJHA for the contracts as set forth on Schedule A attached hereto and made a part hereof to the extent of the cost not to exceed appearing on said Schedule.

2. The Authority authorizes the respective Licensed Administrator of each of the Roosevelt Care Center facilities to execute any contract or purchase orders required to effectuate the purchases 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 each purchase.

4. 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>	3	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 2
Roseman, Leonard J.	x				
Mantz, Robert J.					x
Eaker, Jacque	x				
Fernicola, Camille					x
Raczynski, Anthony	x				

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
APPROVING PURCHASES THROUGH COOPERATIVE PRICING SYSTEM  
WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t) a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq. (the “Act”), subject to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-11(5), two or more contracting units may establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a cooperative pricing agreement for its administration; and

**WHEREAS**, the Middlesex Regional Educational Services Commission (the “Commission”) has established a voluntary Cooperative Pricing System (the “System”) with other contracting units to effect substantial economies in the provision and performance of goods and services; and

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

**WHEREAS**, the Commission has certain products and services included in the System; 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**, the Authority is in need of certain products and services for the operation of Roosevelt Care Center; and

**WHEREAS**, the Authority would like to authorize the procurement of the products and services from the System for Roosevelt Care Center in accordance with this Resolution.

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

1. The Authority hereby approves the purchase of the products and services from the System for Roosevelt Care Center as set forth on Schedule A attached hereto and made a part hereof to the extent of the cost not to exceed appearing on said Schedule.

2. The Authority hereby authorizes the respective Licensed Administrator of each of the Roosevelt Care Center facilities to execute any purchase orders or documents that may be required to effectuate the purchase of the products and services.

3. The Certifying Finance Officer has certified that the funds for the purchase of the products and services are available from the funds of the Authority and will be encumbered at the time of purchase.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING MEMBERSHIP IN HEALTH CARE ASSOCIATION OF NEW  
JERSEY**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; 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**, the Health Care Association of New Jersey is a medical association that is recognized as the primary source of current health information in the State of New Jersey; and

**WHEREAS**, the Administrators of the Roosevelt Care Center facilities have recommended that the Authority continue participation in the Health Care Association of New Jersey for both Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge; and

**WHEREAS**, the Authority would like to approve the Authority's continued membership in the Health Care Association of New Jersey.

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

1. The Authority authorizes membership in the Health Care Association of New Jersey at a cost not to exceed \$24,443.22.

2. The Authority authorizes the Licensed Administrator of each Roosevelt Care Center facility to execute any applications which may be required for membership in the Health Care Association of New Jersey.

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

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACTS FOR LANDSCAPING SERVICES - ROOSEVELT  
CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

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

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

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

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

**WHEREAS**, the Authority received bids for the Services from Donofrio & Son, Inc., LTI, Inc., Pat Scanlan Landscaping, Inc. and US Athletic Fields; and

**WHEREAS**, the bid of Donofrio & Son, Inc. (“Donofrio”) was the lowest responsive responsible bid received for Roosevelt Care Center at Edison and the bid of Pat Scanlon Landscaping, Inc. (“Pat Scanlon”) was the lowest responsive responsible bid received for Roosevelt Care Center at Old Bridge; and

**WHEREAS**, the Authority would like to award contracts for the Services in accordance with this Resolution.

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

1. The Authority hereby awards a contract for the Services for Roosevelt Care Center at Edison to Donofrio at an annual cost not to exceed \$37,350.00.

2. The Authority hereby awards a contract for the Services for Roosevelt Care Center at Old Bridge to Scanlon at an annual cost not to exceed \$19,220.00.

3. The Authority authorizes the Chairman or Vice-Chairman to execute contracts with the vendors awarded contracts herein in the form contained in the bid specification package and the Secretary of the Authority to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

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

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR ELEVATOR MAINTENANCE AND REPAIR  
SERVICE - ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

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

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

**WHEREAS**, the Authority requires the provision of services for elevator maintenance and repair (the “Services”) for Roosevelt Care Center; and

**WHEREAS**, the Authority prepared and issued a bid specification package, publicly advertised for bids for the Services and received bids from Robinson Elevator Group and Standard Elevator Corp.; and

**WHEREAS**, the bid of Robinson Elevator Group was the lowest responsive responsible bid received for the Services; and

**WHEREAS**, the Authority would like to accept the bid of Robinson Elevator Group and award a contract to Robinson Elevator Group for the Services in accordance with this Resolution.

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

1. The Authority awards a contract to Robinson Elevator Group for the Services for a period of two (2) years in accordance with the bid proposal attached for an annual cost not to exceed \$54,292.00.

2. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with Robinson Elevator Group in the form attached to the bid specification package. The Secretary is authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

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

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR X-RAY, ULTRASOUND DIAGNOSTIC AND  
DOPPLER SERVICES - ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

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

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

**WHEREAS**, the Authority requires the provision of x-ray, Doppler and ultrasound diagnostic services (the "Services") for Roosevelt Care Center; and

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

**WHEREAS**, the Authority received bids for the Services from Precision Health, Inc., Patient Care Associates, Inc. and Symphony Diagnostic Services No. 1, Inc. d/b/a Mobilex USA; and

**WHEREAS**, the bid of Precision Health, Inc. was the lowest responsive responsible bid received for the Services; and

**WHEREAS**, the Authority would like to accept the bid of Precision Health, Inc. and award a contract for the Services to Precision Health, Inc. in accordance with this Resolution.

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

1. The Authority hereby accepts the bid of Precision Health, Inc. and awards a contract to Precision Health, Inc. for the Services for Roosevelt Care Center at a cost of \$29.00 for x ray services, \$ 34.00 for ultrasound and \$ 34.00 for Doppler studies for an annual cost not to exceed \$ 43,960.00.

2. The Authority authorizes the Chairman or Vice-Chairman to execute a contract with Precision, Health, Inc. in the form contained in the bid specification package. The Secretary is authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

3. The Certifying Finance Officer has certified that the funds for the Services are available from and can be obtained from the funds of the Authority and will be included in future year budgets.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AMENDMENT OF CONTRACT FOR LEGAL SERVICES –  
PROFESSIONAL LIABILITY AND GENERAL LIABILITY DEFENSE  
COUNSEL**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; 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 for Roosevelt Care Center; 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**, by Resolution 12-173 duly adopted by the Authority on December 12, 2012, the Authority awarded a contract for the provision of the Services to Wilentz, Goldman & Spitzer, P.A.; and

**WHEREAS**, by Resolution 13-141 duly adopted by the Authority on August 14, 2013, the Authority authorized an amendment to the contract amount; and

**WHEREAS**, the Authority needs to amend the contract authorization to reflect an additional increase in the contract amount; and

**WHEREAS**, the Authority would like to approve the contract amendment 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 amends the contract authorization for the provision of the Services by Wilentz, Goldman & Spitzer, P.A. to reflect an increase in the contract amount of \$ 6,600.00.

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

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

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING EMERGENCY CONTRACT FOR SNOW REMOVAL  
SERVICES AT ROOSEVELT CARE CENTER AT EDISON**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

**WHEREAS**, the Authority owns and operates the long term care facility Roosevelt Care Center at Edison ("Roosevelt Care Center"); and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), 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**, certain emergency services (the “Services”) are required to be performed at Roosevelt Care Center for snow plowing services due to the failure of the contracted vendor to perform; and

**WHEREAS**, Above the Mark Landscaping provides snow plowing services at the Roosevelt Care Center at Old Bridge facility and has agreed to provide the Services; and

**WHEREAS**, the Authority would like to declare an emergency and approve and ratify performance of the Services in accordance with this Resolution.

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

1. The Authority hereby declares an emergency and authorizes an emergency contract for the Services with Above the Mark Landscaping at the rates charged for Roosevelt Care Center at Old Bridge and at a cost not to exceed \$7,000.00.

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

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

**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 February 18, 2014; 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 certain properties in the City of Perth Amboy, Township of Old Bridge, Borough of Metuchen and Township of Monroe (hereinafter referred to as the “Sites”) in the Program; and

**WHEREAS**, the Authority requires the provision of engineering services (the “Services”) for the due diligence and negotiation functions to be performed by the Authority pursuant to the Agreement for the Sites; and



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

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

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

**WHEREAS**, by Resolutions duly adopted by the Authority on December 11, 2013, the Authority qualified vendors as set forth in the resolutions to provide engineering services for the Program pursuant to the fair and open process; and

**WHEREAS**, the Authority would like to authorize the provision of the Services for the Sites in accordance with this Resolution.

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

1. The Authority accepts the following proposals to provide the Services

For the Sites:

<u>Site</u>	<u>Vendor/Services</u>	<u>Cost Not to Exceed</u>
Various Properties	Najarian Associates	\$ 17,050.00
City of Perth Amboy	Feasibility Study	
Property	CME Associates	\$ 11,275.00
Township of Monroe	Land Surveying and Subdivision	
Cottrell Farm	CME Associates	\$ 49,848.00
Township of Old Bridge	LSRP Services	
Metuchen Realty Properties	Ecol Sciences, Inc.	\$ 6,500.00
Borough of Metuchen	Preliminary Assessment, Environmental Site Assessment, Wetlands Delineation and Lot Yield	

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING APPRAISAL SERVICES FOR  
OPEN SPACE AND FARMLAND PRESERVATION PROGRAM**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; 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 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 Metuchen Realty Properties also known as the Gulton Site in the Borough of Metuchen (hereinafter referred to as the "Site") in the Program; and

**WHEREAS**, the Authority requires appraisal services for the evaluation of the Site; and

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

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

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

**WHEREAS**, by Resolutions duly adopted by the Authority on December 11, 2013, the Authority qualified appraisers as set forth in the resolutions to provide appraisal services for the Program; and

**WHEREAS**, the Authority would like to authorize the provision of the Services for the Site in accordance with this Resolution.

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

1. The Authority accepts the following proposal to provide the Services:

<u>Site</u>	<u>Appraiser</u>	<u>Cost Not To Exceed</u>
Metuchen Realty Properties Borough of Metuchen	New Jersey Realty Advisory Group, LLC	\$ 3,800.00

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

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

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR LICENSED SITE REMEDIATION  
PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES FUNDED BY  
A USEPA BROWNFIELD ASSESSMENT COALITION GRANT FOR VARIOUS  
BROWNFIELD PROPERTIES IN THE TOWNSHIP OF WOODBRIDGE**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t) a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq. (the "Act"), subject to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq.; and

**WHEREAS**, pursuant to the Act, the Authority is empowered to, among other things, plan, initiate and carry out redevelopment projects for the elimination and for the prevention of the development or spread of blighted, deteriorated or deteriorating areas; and

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

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

**WHEREAS**, the Authority requires certain services (the "Services") for the environmental investigation of certain sites located in the Township of Woodbridge as part of the 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**, by Resolution 13-197 duly adopted by the Authority on November 13, 2013, the Authority authorized the issuance of a Request for Proposals ("RFP") for the provision of the Services for the Program; and

**WHEREAS**, the Authority issued the RFP for the Services and received proposals from Brinkerhoff Environmental Services, Inc., CME Associates, J.M. Sorge, Kel, Inc., Langan Engineering, Najarian Associates and T & M Associates; and

**WHEREAS**, the proposals were reviewed by a committee of the Chairman, Director of Administration and Senior Project Manager (the "Committee"); and

**WHEREAS**, the Committee has determined that the proposal of CME Associates was the most beneficial proposal received for the Services; and

**WHEREAS**, the Authority would like to adopt the findings of the Committee and award a contract to CME Associates for the Services.

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

1. The Authority hereby ratifies and approves the review of the proposals received for the Services by the Committee of the Chairman, Director of Administration and Senior Project Manager (Department of Economic Development) and 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 for the provision of the Services to CME Associates at a total cost not to exceed \$ 76,725.00.

3. The Authority authorizes the Chairman to execute a contract with CME Associates in the form approved by the Chairman.

4. The Certifying Finance Officer has certified that the funds for the Services are available from the Grant for the Program.

5. The Secretary is hereby directed to cause a brief notice of the award to be published in accordance with N.J.S.A. 40A:11-1 et seq.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
QUALIFYING LICENSED SITE REMEDIATION PROFESSIONAL  
ENVIRONMENTAL ENGINEERS FOR THE BROWNFIELD PROGRAM**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 18, 2014; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t) a county improvement authority is empowered to enter into any and all agreements or contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq. (the "Act"), subject to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq.; and

**WHEREAS**, pursuant to the Act, the Authority is empowered to, among other things, plan, initiate and carry out redevelopment projects for the elimination and for the prevention of the development or spread of blighted, deteriorated or deteriorating areas; and

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

**WHEREAS**, the Authority applied for and was approved for a grant (the "Grant") from the United States Environmental Protection Agency to conduct

environmental testing and or investigations on brownfield sites as part of the Program; and

**WHEREAS**, the Authority requires certain services (the “Services”) for the environmental investigation of certain sites located in the Township of Woodbridge as part of the Program; and

**WHEREAS**, by Resolution 13-197 duly adopted by the Authority on November 13, 2013, the Authority authorized the issuance of a Request for Proposals (“RFP”) for the provision of the Services for the Program; and

**WHEREAS**, the Authority issued an RFP for the Services and received proposals from Brinkerhoff Environmental Services, Inc., CME Associates, J.M. Sorge, Kel Inc., Langan Engineering, Najarian Associates and T & M Associates; and

**WHEREAS**, the Authority reserved the ability in the RFP to qualify providers of the Services for future projects under the Program as set forth in the RFP; and

**WHEREAS**, the proposals were reviewed by a committee of the Chairman, Director of Administration and Senior Project Manager (the “Committee”); and

**WHEREAS**, the Committee has recommended that certain providers be qualified; and

**WHEREAS**, the Authority would like to adopt the recommendations of the Committee and qualify providers of the Services for future projects under the Program in accordance with this Resolution.

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

1. The Authority hereby ratifies and approves the review of the proposals received by the Committee of the Chairman, Director of Administration and Senior Project Manager (Department of Economic Development) and adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof and qualifies the following providers for future projects under the Program: Brinkerhoff Environmental Services, Inc., CME Associates, Langan Engineering and Najarian Associates.

2. The Secretary is hereby directed to cause a brief notice of the qualification to be published in accordance with N.J.S.A. 40A:11-1 et seq.

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

Upon motion duly made by Jacque Eaker, seconded by Anthony Raczynski and unanimously approved by the members present, the following resolution was adopted:

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

It is hereby resolved by the members of the Middlesex County Improvement Authority at its meeting of February 18, 2014, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$2,998,898.77 (dated February 13, 2014), are authorized to be paid out of the Middlesex County Improvement Authority account.

This is to certify that the payments on the attached bill list, in the total amount of \$2,998,898.77 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 stated that he had drafted a letter to commend the Roosevelt Care Center employees for their efforts during the snow storms. The letter will be posted on the bulletin boards around the facilities. There being no response from the public, upon motion duly made by Anthony Raczynski and seconded by Jacque Eaker, the meeting was adjourned.

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