

MINUTES OF A REGULAR MEETING OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
HELD ON WEDNESDAY, FEBRUARY 11, 2015 AT 6:00 P.M.
AT THE OFFICES OF THE AUTHORITY
101 INTERCHANGE PLAZA, CRANBURY
(SOUTH BRUNSWICK), NEW JERSEY

Present were:

Leonard J. Roseman, Chairman
Robert J. Mantz, Vice-Chairman
Jacque Eaker, Secretary
Anthony Raczynski

Also present were:

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

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

The first item on the agenda was the election of officers. Jacque Eaker nominated Leonard J. Roseman as Chairman. Robert J. Mantz seconded the nomination. There being no further nominations, upon motion duly made by Robert J. Mantz and seconded by Jacque Eaker, the floor was closed. The members 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 Jacque Eaker and seconded by Anthony Raczynski, the floor was closed. The members 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 Robert J. Mantz seconded the nomination. There being no further nominations, upon motion duly made by Robert J. Mantz and seconded by Anthony Raczynski, the floor was closed. The members 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 Robert J. Mantz, seconded by Jacque Eaker and unanimously approved by the members, 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 1,642 tons from the towns participating in the program. The low tonnage is likely due to the weather. Under the yard waste program, 863 tons of material were collected. The Chairman questioned Mr. Windas about the cut it and leave it grass program. Mr. Windas responded that grass is not a mandated recyclable item.

Under the Golf Course Report, Mr. Pucci stated that the golf activity is low. The Chairman added that there is a resolution on the agenda concerning golf and it is hoped that the services that are being procured will address the issue and start to encourage increased play at the County golf courses.

Mr. Pannella provided the Financing Report. Mr. Pannella stated that the Authority staff is preparing the annual notice to be sent to the municipalities for the 2015 Capital Equipment Lease and Loan Program. The letters will be sent to the towns at the beginning of March. Mr. Pannella reported that he had a second meeting with representatives of DEVCO concerning a re-financing on the Heldrich Project. It is hoped that a re-financing will produce significant interest savings and will address the amounts due from the Project to the Authority.

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. Resolutions (b) and (c) appoint Job Gash as Affirmative Action Compliance Officer and Government Records Custodian, respectively. Resolution (d) designates the authorized newspapers for the Authority. Resolution (e) authorizes depositories and adopts the cash management plan. Resolution (f) authorizes signatories for the bank accounts. Resolution (g) approves the purchasing processes for the Authority. Resolution (h) approves certain job titles and salary ranges of employees of the Authority. Mr. Pucci stated that no changes have been made except to adjust ranges. Resolution (i) appoints Denise Nickel as representative of the Authority to the Board of Keep Middlesex Moving and Brian Wahler as alternate representative.

Mr. Pucci explained that Resolution (j) authorizes a contract for arbitrage rebate calculation services for the 2009 Open Space Series B Bonds. Resolution (k) authorizes the procurement of environmental insurance for The Meadows at Middlesex Golf Course. Ms. Venezia stated that the insurance is required to enable the Authority to use wastewater effluent as irrigation. Resolution (l) approves a process to qualify individuals to perform golf instructor services.

Resolution (m) qualifies the firm Applied Golf to provide golf consulting management services. The firm will provide management and consulting services primarily for The Meadows at Middlesex Golf Course. The services will hopefully improve play at the Golf Course and will help determine whether the Golf Course will continue to operate as a golf course. The firm will help with the marketing of the Golf Course. The services are slated to commence March 1st.

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

Mr. Pucci then discussed Resolution (p). Mr. Pucci stated that the Authority re-bid the contract for recycling collection and marketing services. The expectation was that the move to single stream recycling would result in decreased costs. The bids received on the first round were rejected. After the first bids were rejected, the specifications were again revised to delete the requirement for the payment of a set marketing revenue. The second round of bids were anticipated to bring in a bid substantially lower. The bids came in with Central Jersey bidding approximately \$3,100,000 annually and Waste Management \$3,900,000. Central Jersey's bid was substantially lower than Waste Management. If the contract is awarded, it will be for a three year term with two one year options. A factor which will have an effect on whether the Authority elects the options is whether the market for recyclable material changes. Since the program was instituted, the market for recyclables has changed dramatically. If the Board determines to award the contract, a further review of the amount the towns pay towards the service will need to be performed as well as a review of the "C" town subsidies.

The Chairman acknowledged the members of the public and asked if anyone wanted to speak. Mr. Edward Apuzzi, President of Central Jersey Waste & Recycling, Inc. addressed the meeting. Mr. Apuzzi stated that Central Jersey will be able to provide service to the Authority for the startup of the program. Central Jersey currently provides the same service in Mercer County. Mr. Apuzzi stated that single stream is a challenging market and he did not foresee it changing in the near future. China was the biggest buyer of the recyclable material and their demand has declined in the last 6 months to a year. Central Jersey sharpened its pencil and submitted the bid that is before the Authority. Mr. Frank Fiummefreddo of Central Jersey also introduced himself.

The meeting continued with discussion of the remaining resolutions.

Mr. Pucci explained that Resolutions (q), (r) and (s) approve purchases from the purchasing sources of the State approved vendor list, the NJHA and the Middlesex Regional Educational Services Commission, respectively.

Also concerning the Roosevelt Care Center operations, Resolution (t) approves membership in the Health Care Association. Resolution (u) authorizes award of the contract for plumbing services to the low bidder Magic Touch for the Roosevelt Care Center facilities. Resolution (v) authorizes a contract for dental services.

Mr. Pucci asked Ms. Venezia to report on Resolution (w). Ms. Venezia stated that Bill Scheuer and Cheryl Oberdorf had negotiated the terms of a contract with CWA Local 1065. The union represents the CNA's and the non-nursing staff at the Care Centers. The contract has a three year term and a 2% wage increase is applied in each year. Other changes address operational issues as well as the requirement for the employee contribution to the payment of health benefits.

Resolution (x) awards a contract for the installation of fire sprinkler heads at Roosevelt Care Center at Old Bridge due to a requirement of the State inspection. Since this resulted from original construction of the facility, the County will be paying the cost of the installation.

Resolution (y) approves consulting services to be provided for the Brownfield Program.

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

Lastly, Resolution (bb) awards a contract for plumbing services for the Golf Courses and the Recycling Division office to the low bidder, Magic Touch.

The next item on the agenda was approval of the minutes of January 14, 2015. Upon motion duly made by Robert J. Mantz, seconded by Jacque Eaker with an abstention by Anthony Raczynski, the minutes of the meeting of January 14, 2015 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 Robert J. Mantz and unanimously approved by the members, 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 11, 2015; and

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

WHEREAS, 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> 4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x			
Mantz, Robert J.	x			
Eaker, Jacque	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 11, 2015; and

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

WHEREAS, 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 Job L. Gash 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 Job L. Gash 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 \$17,500.00 as the contract amount whereby compliance with the Rules shall be mandatory in the procurement of goods and services.

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

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
DESIGNATING GOVERNMENT RECORDS CUSTODIAN**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; and

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

WHEREAS, pursuant to N.J.S.A. 47:1A-1 et seq., the Open Public Records Act, the Authority is required to designate a government records custodian for purposes of access to public records; and

WHEREAS, the Authority desires to designate Job L. Gash as the Authority's Government Records Custodian in accordance with N.J.S.A. 47:1A-1 et seq.

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

1. The Authority designates Job L. Gash as the Government Records Custodian for the Middlesex County Improvement Authority pursuant to N.J.S.A. 47:1A-1 et seq. The Government Records Custodian shall perform the duties as prescribed by N.J.S.A. 47:1A-1 et seq.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; 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>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; and

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

WHEREAS, 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> 4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x			
Mantz, Robert J.	x			
Eaker, Jacque	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 11, 2015; and

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

WHEREAS, 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
- Anthony Raczynski
- 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>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-9, 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 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 or approval shall be required to ratify or confirm the authority delegated and approved herein.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; 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>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; 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 to the KMM Board of Directors to serve at the pleasure of the Authority.

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

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
ACCEPTING PROPOSAL FOR ARBITRAGE REBATE CALCULATION FOR
AUTHORITY FINANCING**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; and

WHEREAS, the Authority, pursuant to N.J.S.A. 40:37A-55(t), is authorized to do and perform any act or thing necessary, convenient or desirable for the purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., subject to the "Local Public Contracts Law" N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority has issued the Series 2009B Open Space Trust Fund Bonds (the “Bonds”); and

WHEREAS, in conjunction with the Authority’s issuance of the Bonds, the Authority is required to have an arbitrage rebate calculation performed to confirm that the current "investment yield" rate does not exceed the "bond yield" rate; and

WHEREAS, the provision of the arbitrage rebate services (the “Services”) are an exception to the public bidding requirements of the Local Public Contracts Law; and

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

WHEREAS, by Resolution of the Authority duly adopted on December 10, 2014, the Authority qualified BLX Group, LLC to provide the Services; and

WHEREAS, the Authority has requested a proposal from BLX Group, LLC to perform the Services for the Bonds; and

WHEREAS, the Authority would like to accept the proposal and authorize the performance of the Services for the Bonds in accordance with this Resolution.

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

1. The Authority accepts the proposal of and authorizes BLX Group, LLC to perform the Services for the Bonds as follows:

<u>Bond Issue</u>	<u>Contract Amount</u>
2009B Open Space Trust Fund	\$ 1,350.00

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

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

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; 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, the Authority operates 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

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 Purchasing Agent 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>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	x				
Raczynski, Anthony	x				

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

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; 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 a process for qualifying golf instructors 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 instructors at Tamarack Golf Course for the 2015 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 herein.

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

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
QUALIFYING FIRM AND AWARDING CONTRACT FOR GOLF COURSE
CONSULTING MANAGEMENT SERVICES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; and

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

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

WHEREAS, the Authority is in need of golf course consulting management services (the "Services"); and

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

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

WHEREAS, the Authority received responses to the request for qualifications from Applied Golf LLC, Georgia Golf Construction, Inc. and Rink Management Services Corporation; and

WHEREAS, the Committee of the Chairman and Executive Director have reviewed the responses and have made a recommendation to the Authority to qualify Applied Golf LLC and award a contract for the Services to Applied Golf LLC; and

WHEREAS, the Authority would like to adopt the recommendations of the Committee and award a contract to Applied Golf LLC in accordance with this Resolution.

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

1. The Authority hereby adopts the recommendations of the Committee as contained in the report attached hereto and made a part hereof.
2. The Authority hereby qualifies and awards a contract to Applied Golf LLC to provide the Services to the Authority. The cost for the provision of the Services shall be at the monthly rate of \$4,500.00 for the remainder of 2015 commencing March 1, 2015.
3. The Authority authorizes the Chairman of the Authority to approve and execute a contract with Applied Golf LLC setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.
4. The Certifying Finance Officer has certified that the funds for the Services are available from the 2015 budget.

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

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

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

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; and

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

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

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

WHEREAS, the Authority received a bid for the Services from ADK Electrical Service, Inc.; and

WHEREAS, the bid of ADK Electrical Service, Inc. was a responsive responsible bid received for the Services; and

WHEREAS, the Authority would like to award a contract to ADK Electrical Service, Inc. for the Services in accordance with this Resolution.

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

1. The Authority awards a contract to ADK Electrical Service, Inc. for the Services at the rates on the bid attached hereto and made a part hereof as Schedule A for a total annual contract cost not to exceed \$10,000.00.
2. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with ADK Electrical Service, Inc. in the form contained in the bid specification package and the Secretary to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.
3. The Certifying Finance Officer has certified that the funds for the Services are available from and can be obtained from the funds of the Authority and will be included in future years' budgets.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; and

WHEREAS, the Middlesex County Board of Chosen Freeholders on June 2, 1994, adopted Amendment 1994-2 to its Solid Waste Management Plan, which Amendment assigned the implementation responsibilities for the 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 Quarry Lane Recycling Facility (the "Facility") located in the Township of North Brunswick has been used; 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>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR
RECYCLING COLLECTION AND MARKETING SERVICES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; and

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

WHEREAS, in implementing the Program, the Authority requires the provision of recycling marketing and collection services (the "Services"); 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 prepared a bid specification package, publicly advertised for bids and received bids for the Services from Central Jersey Waste & Recycling, Inc. and Waste Management of New Jersey, Inc. ; and

WHEREAS, the bid of Central Jersey Waste & Recycling, Inc. was the lowest responsive responsible bid received for the Services; and

WHEREAS, the Authority would like to accept the bid of Central Jersey Waste & Recycling Inc. and award a contract to Central Jersey Waste & Recycling, 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 Central Jersey Waste and Recycling, Inc. for the Services and awards a contract for the Services to Central Jersey Waste and Recycling, Inc. in accordance with the prices bid as set forth on Schedule A attached.

2. The Authority authorizes entering into an agreement with Central Jersey Waste and Recycling, Inc. for the provision of the Services in the form contained in the bid specification package.

3. The Authority authorizes the Chairman or Vice-Chairman to execute the agreement with Central Jersey Waste and Recycling, Inc. 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 will be available from the funds of the Authority and will be included in the budget of the following years.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; and

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

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

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

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

WHEREAS, the Authority requires the provision of certain 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>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; and

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

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

WHEREAS, pursuant to N.J.S.A. 30:9-87, county-operated long term care facilities licensed by the State of New Jersey Department of Health and Senior Services are permitted to purchase any material, supply or service through a private nonprofit hospital association notwithstanding the provisions of the Local Public Contracts Law; and

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

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

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

WHEREAS, 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>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; and

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

WHEREAS, pursuant to 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 in accordance with the authorization provided by this Resolution.

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>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; and

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

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

WHEREAS, 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 \$25,470.00.
2. The Authority authorizes the Licensed Administrator of each Roosevelt Care Center facility to execute any applications which may be required for continued 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>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR PLUMBING SERVICES AT ROOSEVELT
CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; and

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

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

WHEREAS, the Authority requires the provision of plumbing services (the "Services") for the operations of 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 from Burlew Mechanical LLC, Magic Touch Construction Co., Inc. and Robert Griggs Plumbing & Heating LLC; and

WHEREAS, the bid of Magic Touch Construction Co., Inc. is the lowest responsive responsible bid received for the Services for Roosevelt Care Center; and

WHEREAS, the Authority would like to accept the bid of Magic Touch Construction Co., Inc. and award a contract to Magic Touch Construction Co., Inc. for the provision of the Services at Roosevelt Care Center in accordance with this Resolution.

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

1. The Authority hereby accepts the bid of Magic Touch Construction Co., Inc. and awards a contract to Magic Touch Construction Co., Inc. for the provision of the Services at the Roosevelt Care Center facilities in accordance with the bid proposal attached hereto and made a part hereof at an annual cost not to exceed \$31,816.96.

2. The Authority hereby authorizes the Chairman or Vice-Chairman to execute the contract for the Services at the Roosevelt Care Center facilities with Magic Touch Construction Co., Inc. in the form contained in the bid specification package. The Secretary shall be authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

3. The Certifying Finance Officer has certified that the funds for the Services for the Roosevelt Care Center facilities are available from and can be obtained from the funds of the Authority and will be included in next years budget.

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

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

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54(a), the Authority may provide within the County of Middlesex public facilities; and

WHEREAS, in furtherance of this statutory provision, the Authority operates the long term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, "Roosevelt Care Center"); and

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

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

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

WHEREAS, the Certifying Finance Officer has certified that the cost of the contract to the Authority will not exceed \$17,500.00 but the value of the contract may exceed said amount; and

WHEREAS, the Authority finds that it is necessary to procure the Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority has received a proposal for the provision of the Services from Transdental Associates; and

WHEREAS, Transdental Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Transdental Associates has not made any reportable contributions to a political or candidate committee of the County of Middlesex in the previous one year and that the contract will prohibit them from making reportable contributions through the term of the contract; and

WHEREAS, the Authority would like to accept the proposal of Transdental Associates and award a contract to Transdental Associates in accordance with this Resolution.

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

1. The Authority hereby approves the proposal of and awards a contract for the Services to Transdental Associates for the provision of the Services for a period of one (1) year at a cost not to exceed \$ 10,000.00.

2. The Authority authorizes the Chairman to negotiate and approve an agreement with Transdental Associates.

3. The Authority authorizes the Chairman or Vice-Chairman to execute the agreement with Transdental Associates for the Services. 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.

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.

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

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

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
APPROVING TERMS AND CONDITIONS OF AGREEMENT WITH
COMMUNICATION WORKERS OF AMERICA LOCAL 1065 AND
AUTHORIZING CERTAIN ACTIONS AND APPROVING CERTAIN
DOCUMENTS NECESSARY IN CONNECTION THEREWITH**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; and

WHEREAS, the Authority operates the long term care facilities known as Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge; and

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

WHEREAS, certain of the employees of the Authority working at Roosevelt Care Center are members of the Communication Workers of America (the "Union"); and

WHEREAS, the Union has been selected as the exclusive bargaining agent for the non-nursing positions by the employees of the Authority at Roosevelt Care Center, as defined in accordance with Chapter 303 of the Pamphlet Laws of 1968 of the State of New Jersey, and said Union has been certified as such by the Public Employment Relations Commission; and

WHEREAS, the Union and the Authority have been in negotiations concerning the terms and conditions of employment of Union members at Roosevelt Care Center; and

WHEREAS, the Authority would like to approve the terms and conditions, authorize the preparation and execution of an agreement memorializing the terms and

conditions and authorize certain actions in connection therewith all as set forth in this Resolution.

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

1. The Authority approves the Terms and Conditions (the "Terms") of the collective bargaining agreement with the Union as set forth in the Memorandum of Understanding ("MOU") attached hereto and made a part hereof and authorizes implementation of such Terms.

2. The Authority hereby approves the MOU in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel.

3. The Authority authorizes the Chairman or Vice-Chairman to execute the MOU with the Union and authorizes the Secretary of the Authority to attest to the signature of the Chairman or Vice-Chairman appearing thereon and affix the seal of the Authority thereto.

4. The Authority hereby authorizes preparation of a collective bargaining agreement with the Union and authorizes the Chairman and Executive Director to review and approve the final form of such collective agreement containing the terms of the MOU and such other terms and conditions as shall be agreed upon by them.

5. The Authority authorizes the Chairman or Vice-Chairman to execute the collective bargaining agreement with the Union as prepared in accordance herewith and authorizes the Secretary of the Authority to attest to the signature of the Chairman or Vice-Chairperson appearing thereon and to affix the seal of the Authority thereto.

6. The Authority authorizes the Executive Director to take any and all reasonable and necessary actions in connection with implementation of the MOU and the collective bargaining agreement.

7. No further ratification or confirmation shall be required with respect to the approvals and authorizations granted herein or the actions taken in accordance with this Resolution.

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

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR INSTALLATION OF FIRE SPRINKLER
HEADS AT ROOSEVELT CARE CENTER AT OLD BRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; and

WHEREAS, the Authority operates the long term care facility Roosevelt Care Center at Old Bridge ("Roosevelt Care Center"); and

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

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

WHEREAS, the Authority requires the installation of fire sprinkler heads (the “Services”) at Roosevelt Care Center; and

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

WHEREAS, the Authority received bids for the Services from EACM Corp. and Magic Touch Construction; and

WHEREAS, the bid of Magic Touch Construction was not responsive as it failed to include a completed bid price; and

WHEREAS, the bid of EACM Corp. is the lowest responsive responsible bid received for the Services; and

WHEREAS, the Authority would like to award a contract for the Services to EACM Corp. 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 EACM Corp. and awards a contract for the Services to EACM Corp. in accordance with the rates set forth on the attached bid proposal at a cost not to exceed \$ 32,274.00.

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

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

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

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING ACCEPTANCE OF PROPOSAL OF BROWNFIELD
REDEVELOPMENT SOLUTIONS, INC. FOR EPA GRANT SUPPORT
SERVICES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; and

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

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

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

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

WHEREAS, the Authority is in need of assistance for the implementation of the EPA assessment grant activities; and

WHEREAS, Brownfield Redevelopment Solutions, Inc. has provided a proposal for EPA grant support services (the “Services”); and

WHEREAS, Brownfield Redevelopment Solutions, Inc. assists public entities with issues pertaining to brownfield management and redevelopment programs; and

WHEREAS, the Services to be provided by Brownfield Redevelopment Solutions, Inc. are exempt from the public bidding requirements of the Local Public Contracts Law as an extraordinary unspicifiable service pursuant to N.J.S.A. 40A: 11-5(1)(a)(ii); and

WHEREAS, the Authority would like to accept the proposal of Brownfield Redevelopment Solutions, Inc. and authorize Brownfield Redevelopment Solutions, Inc. to provide the Services in accordance with this Resolution.

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

1. The Authority hereby accepts the proposal of and awards a contract for the Services to Brownfield Redevelopment Solutions, Inc., at a cost not to exceed \$17,336.00.
2. The Authority hereby authorizes the Chairman to negotiate and approve an agreement or the proposal of Brownfield Redevelopment Solutions, Inc.
3. The Authority authorizes the Chairman or Vice-Chairman to execute the agreement or proposal with Brownfield Redevelopment Solutions, Inc. for the Services. 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, as applicable.
4. The Certifying Finance Officer has certified that the funds for the Services are available from the Grant for the Program.
5. The Secretary of the Authority is authorized to cause a brief notice of the acceptance to be published pursuant to N.J.S.A. 40A:11-5(1)(a)(ii).

<u>Recorded Vote:</u>	<u>Aye</u> 4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x			
Mantz, Robert J.	x			
Eaker, Jacque	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 11, 2015; and

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

WHEREAS, the County has included the Finnegan’s Lane Extension Property in the Townships of North and South Brunswick (hereinafter referred to as the “Site”) in the Program; and

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

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

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

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

WHEREAS, by Resolutions duly adopted by the Authority on December 10, 2014, the Authority qualified vendors as set forth in the resolutions to provide engineering services for the Program pursuant to the fair and open process; and

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

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

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

<u>Site</u>	<u>Vendor/Services</u>	<u>Cost Not to Exceed</u>
Finnegan’s Lane Extension Property	CME Associates	\$ 28,640.00
Townships of North and South Brunswick	Survey	

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

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

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	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 11, 2015; and

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

WHEREAS, the County has included the former Red's Marina Property in the Borough of Highland Park (hereinafter referred to as the "Site") in the Program; and

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

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

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

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

WHEREAS, by Resolutions duly adopted by the Authority on December 10, 2014, the Authority qualified appraisers as set forth in the resolutions to provide appraisal services for the Program; and

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

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

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

<u>Site</u>	<u>Appraiser</u>	<u>Cost Not To Exceed</u>
Red's Marina Property	New Jersey Realty	\$3,500.00
Borough of Highland Park	Advisory Group, LLC	

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

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

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

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

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on February 11, 2015; and

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

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

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

WHEREAS, the Authority received bids for the Services from Burlew Mechanical, LLC, Magic Touch Construction Co., Inc. and Robert Griggs Plumbing and Heating, LLC; and

WHEREAS, the bid of Magic Touch Construction Co., Inc. was the lowest responsive, responsible bid received for the Services; and

WHEREAS, the Authority would like to award a contract for the Services to Magic Touch Construction Co., 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 awards a contract to Magic Touch Construction Co., Inc. for the Services at the rates on the proposal attached hereto and made a part hereof as Schedule A for a total contract cost for the year not to exceed \$7,000.00.

2. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with Magic Touch Construction Co., Inc. in the form contained in the bid specification package and the Secretary to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

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

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

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

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

It is hereby resolved by the members of the Middlesex County Improvement Authority at its meeting of February 11, 2015, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$2,517,523.92, 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 \$2,517,523.92 are correct and just and payment should be approved.

/s/ Richard Pucci

Richard Pucci, Executive Director

/s/ Leonard J. Roseman

Leonard J. Roseman

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

/s/ Daria Anne Venezia

Daria Anne Venezia
Secretary of the Meeting