

MINUTES OF A REGULAR MEETING OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
HELD ON WEDNESDAY, MAY 14, 2014 at 6:00 P.M.
AT THE OFFICES OF THE AUTHORITY
101 INTERCHANGE PLAZA, CRANBURY
(SOUTH BRUNSWICK), NEW JERSEY

Present were:

Robert J. Mantz, Vice-Chairman
Jacque Eaker
Camille Fernicola

Absent: Leonard J. Roseman, Anthony Raczynski

Also present were:

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

Robert J. Mantz acted as Chairman of the meeting.

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

The first item on the agenda was correspondence. Mr. Pucci stated that all reports and communications are contained in the member packages. Mr. Pucci reported that the County has received a triple "AAA" rating once again and he complimented the County and the Freeholders on the outstanding management of the County in achieving this rating. He also stated that the members have received envelopes enclosing the Financial Disclosure Statements. The forms must be completed on line.

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

Mr. Windas provided the Recycling Report. Mr. Windas stated that 1,845 tons of material was recycled last month. This is a 1% increase from last year. Mixed paper and cardboard make up the greatest percentage of the material at 34%. Under the yard waste program, 2,355 tons were collected with leaves making up the largest percentage. The first quarter recycling report has been provided to the members.

Under the Golf Course Report, Mr. Pucci reported that the rounds of golf played from January to March were down compared to prior years due to the extreme weather conditions. As of April it is hoped that play will increase. Mr. Pucci stated that there is a resolution on the agenda concerning golf and further information will be discussed at that time.

Mr. Panella provided the Financing Report. On May 7th, the Middlesex Regional Educational Services Commission Refunding closed. The savings on the financing were greater than 10% and significantly higher than projected. The Authority is now starting the process for the 2014 Capital Equipment Program.

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

There being no Old Business, the meeting proceeded to a discussion of New Business and the Resolutions. Resolution (a) authorizes a contract for golf consulting services at a not to exceed cost of \$14,500. The consultant is well versed in golf course management and will review specifically The Meadows. The consultant will assist in determining whether golf should continue at this location. Ms. Fernicola mentioned that the access to the site is difficult and Mr. Samuel responded that if a park were laid out, access could be provided from a major roadway.

Resolution (b) authorizes award of a contract for emergency generator services at the Roosevelt Care Center facilities to the low bidder, FM Generator. Resolution (c) authorizes award of a contract for respiratory services to Meridian for a not to exceed cost of \$350,000. Resolution (d) authorizes procurement of professional and general liability insurance for the Roosevelt Care Center facilities from One Beacon through the Westwood Group at a cost not to exceed \$206,292.50. The Authority insurance producer solicited proposals for the insurance and recommends this award. Resolution (e) authorizes a contract for personnel and systems consulting with Bill Scheuer. Mr. Pucci stated that Mr. Scheuer was instrumental in the transition of employees from the old facility in Edison to the new Edison and Old Bridge facilities. The contract will be for a period through the end of the year at a not to exceed cost of \$30,000. Resolution (f) authorizes a contract for dental services for the Old Bridge facility with Transdental at a not to exceed cost of \$10,000. Resolution (g) authorizes an increase in the contract amount for the wanderguard, call bell and access control systems at Roosevelt Care Center at Old Bridge. Also concerning the Roosevelt Care Center facilities, Resolution (h) approves an increase in the current contract with Meridian for respiratory services in an amount not to exceed \$100,000. Resolution (i) approves a contract for the provision of psychological services for Roosevelt Care Center at Old Bridge. Lastly, Resolution (j) approves a practical nurse training program at Roosevelt Care Center at Old Bridge with Lincoln Technical Institute.

Mr. Pucci then continued with a review of the resolutions concerning Economic Development. Resolution (k) awards a contract for environmental engineering services

for the USEPA funded Brownfield Program to CME Associates. Firms previously qualified by the Authority were requested to provide proposals. Based on the scoring criteria, the recommendation is to award the contract to CME Associates. Resolution (l) approves a modification to the Plan for the Brownfield grant. Resolution (m) approves an amended interlocal services agreement with the City of Perth Amboy for the Brownfield Program. Resolutions (n) and (o) approve engineering and appraisal services, respectively, for the Open Space Program. Lastly, Resolution (p) authorizes the execution of a deed and acts in connection therewith for property in the Open Space Program.

The next item on the agenda was the approval of the minutes of the meeting of April 9, 2014. Upon motion duly made by Jacque Eaker, seconded by Camille Fernicola, and unanimously approved by the members present, the minutes of the meeting of April 9, 2014 were approved.

The Chairman invited the public to comment on the resolutions. There being no response from the public, upon motion duly made by Jacque Eaker, seconded by Camille Fernicola and unanimously approved by the members present, the members determined to consider the resolutions by consent and adopted the following resolutions:

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CONTRACT FOR GOLF COURSE CONSULTING SERVICES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 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 The Meadows at Middlesex Golf Course (the "Golf Course"); and

WHEREAS, the Authority requires certain golf course consulting services (the "Services") in connection with the evaluation of the Golf Course; and

WHEREAS, the Authority has received a proposal from Applied Golf to provide the Services; and

WHEREAS, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as an extraordinary unspecifiable service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, the Authority would like to accept the proposal of Applied Golf to provide the Services and authorize a contract with Applied Golf 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 Applied Golf and approves the provision of the Services by Applied Golf at a cost not to exceed \$13,500.00.

2. The Authority authorizes the Chairman to negotiate and approve the proposal or contract with Applied Golf. The Authority authorizes the Chairman or Vice-Chairman to execute a contract with Applied Golf in the form approved by the Chairman. 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.

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

<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 EMERGENCY GENERATOR SERVICE -
ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 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 emergency generator service and maintenance 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 FM Generator, Inc., GMH Associates of America, Inc. and Kraft Power Corporation; and

WHEREAS, the bid of FM Generator, Inc. was the lowest responsive responsible bid received for the Services for Roosevelt Care Center; and

WHEREAS, the Authority would like to award a contract for the Services to FM Generator, 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 awards a contract for the Services for Roosevelt Care Center to FM Generator, Inc. at an annual cost not to exceed \$32,052.00.

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

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
AUTHORIZING AWARD OF RESPIRATORY SERVICES CONTRACT FOR
ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 2014; and

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

WHEREAS, in furtherance of this provision, the Authority owns and operates Roosevelt Care Center at Edison, a long term care facility located in the Township of Edison, and operates Roosevelt Care Center at Old Bridge, a long term care facility located in the Township of Old Bridge (collectively, "Roosevelt Care Center"); and

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

WHEREAS, the Authority has received a proposal for the provision of the Services from Pulmo Rehab LLC d/b/a Meridian; and

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

WHEREAS, pursuant to the Local Public Contracts Law, the Authority is authorized to award certain contracts without public advertisement for bids when such contracts are for professional services; and

WHEREAS, the Services are professional services which do not require public bidding; and

WHEREAS, the Authority has a need to acquire the Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Certifying Finance Officer has determined and certified that the value of the contract will exceed \$17,500.00; and

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

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

WHEREAS, the Authority would like to award a contract to Meridian for the provision of the Services in accordance with this Resolution.

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

1. The Authority hereby awards a contract to Meridian for the Services for a cost not to exceed \$ 350,000.00.
2. The Authority approves the agreement with Meridian in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel.
3. The Authority authorizes the Chairman or Vice-Chairman to execute the agreement with Meridian and the Secretary to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.
4. The Business Entity Disclosure Certification and the Determination of Value shall be placed on file.
5. The Secretary is authorized to publish a brief notice of the award of the contract pursuant to N.J.S.A. 40A:11-5(l)(a)(i).
6. The Certifying Finance Officer has certified that the funds for the Services are available and can be obtained from the funds of the Authority.

<u>Recorded Vote:</u>	<u>Aye</u>	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 ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 2014; and

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

WHEREAS, the Authority owns and operates a long-term care facility known as the Roosevelt Care Center at Edison and operates the new long term care facility Roosevelt Care Center at Old Bridge (collectively, "Roosevelt Care Center"); and

WHEREAS, the Authority requires certain healthcare professional and general liability insurance (the "Insurance") for Roosevelt Care Center; and

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

WHEREAS, the Certifying Finance Officer has certified that the value of the contract will exceed \$17,500.00; and

WHEREAS, the Authority insurance producer has solicited quotes for the provision of the Insurance from One Beacon, SCI, AIG, Rockhill and Iron Shore; and

WHEREAS, the Authority insurance producer recommends procurement of the Insurance from One Beacon through its managing underwriter Westwood Insurance Group; and

WHEREAS, the Authority would like to authorize the procurement of the Insurance 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 the procurement of the Insurance from One Beacon through its managing underwriter, Westwood Insurance Group, at a cost not to exceed \$206,292.50. The Authority authorizes consideration of the voucher or payment requisition for the payment of the Insurance simultaneously with the consideration of this Resolution.

2. The Authority authorizes the Executive Director 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 by the Executive Director in connection therewith.

3. 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(l)(a)(ii).

4. 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
AUTHORIZING CONTRACT FOR PERSONNEL AND SYSTEMS
CONSULTING SERVICES – ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 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 authorized to, among other things, provide within the County of Middlesex public facilities and in accordance with such authorization 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 requires certain consulting services for the personnel and systems at Roosevelt Care Center (the “Services”); and

WHEREAS, the Authority has received a proposal from William Scheuer to provide the Services; and

WHEREAS, the Services are an exception to the public bidding requirements of the Local Public Contracts Law as an extraordinary unspecifiable service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, the Authority has a need to acquire the Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Certifying Finance Officer has certified that the value of the contract will exceed \$17,500.00; and

WHEREAS, William Scheuer has completed and submitted a Business Entity Disclosure Certification which certifies that he 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 him from making reportable contributions through the term of the contract; and

WHEREAS, the Authority would like to authorize William Scheuer to provide the Services and to authorize a contract with William Scheuer 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 William Scheuer to perform the Services at an hourly rate of \$ 60.00 for a cost not to exceed \$30,000.00.
2. The Authority authorizes the Chairman to negotiate and approve a contract with William Scheuer. The Authority authorizes the Chairman or Vice-Chairman to execute the contract in the form approved by the Chairman. 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 the funds of the Authority.
4. 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)(ii).

<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 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 May 14, 2014; 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 value 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>	3	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	2
Roseman, Leonard J.					x	
Mantz, Robert J.	x					
Eaker, Jacquie	x					
Fernicola, Camille	x					
Raczynski, Anthony						x

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING INCREASE IN CONTRACT AMOUNT FOR WANDERGUARD,
NURSE CALL BELL AND ACCESS CONTROL SYSTEMS AT ROOSEVELT
CARE CENTER AT OLD BRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 2014; 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 owns and operates the long term care facility known as Roosevelt Care Center at Old Bridge; and

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

WHEREAS, pursuant to the Local Public Contracts Law, contracts for equipment repair service in the nature of an extraordinary unspecifiable service and contracts for the performance of goods or services for the support or maintenance of proprietary computer hardware and software are exceptions to the public bidding requirements of the statute; and

WHEREAS, the Authority requires a service contract for the tests, inspections and maintenance (the "Services") of the proprietary wanderguard, nurse call bell system and access control systems at Roosevelt Care Center at Old Bridge (the "Systems"); and

WHEREAS, by Resolution 14-10 duly adopted by the Authority on January 8, 2014, the Authority awarded a contract for the Services for the Systems to Simplex Grinnell; and

WHEREAS, the Authority would like to authorize an increase in the contract amount 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 an increase in the contract amount for the contract for the Services for the Systems at Roosevelt Care Center at Old Bridge with Simplex Grinnell by increasing the annual amount of the contract by \$2,500.00.
2. The Certifying Finance Officer has certified that the funds for the increase in the contract amount are available from the funds of the Authority and will be included in the budgets in future years.

<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 INCREASE IN CONTRACT AMOUNT FOR RESPIRATORY
SERVICES CONTRACT FOR ROOSEVELT CARE CENTER FACILITIES**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 2014; and

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

WHEREAS, in furtherance of this provision, the Authority owns and operates Roosevelt Care Center at Edison, a long term care facility located in the Township of Edison, and operates Roosevelt Care Center at Old Bridge, a long term care facility located in the Township of Old Bridge (collectively, "Roosevelt Care Center"); and

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

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

WHEREAS, pursuant to the Local Public Contracts Law, the Authority is authorized to award certain contracts without public advertisement for bids when such contracts are for professional services; and

WHEREAS, the Services are professional services which do not require public bidding; and

WHEREAS, by Resolution 13-89 duly adopted by the Authority on May 8, 2013, the Authority awarded a contract for the Services to PulmoRehab LLC d/b/a Meridian ("Meridian"); and

WHEREAS, by Resolution 14-59 duly adopted by the Authority on March 12, 2014, the Authority authorized an increase in the contract amount; and

WHEREAS, the amount of Services provided by Meridian are greater than anticipated at the time of the contract increase authorization; and

WHEREAS, the Authority would like to authorize an additional increase to the Meridian 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 hereby authorizes an increase of \$100,000 in the contract amount of the contract for the Services with Meridian.

2. The Secretary is authorized to publish a brief notice of the increase in the contract amount pursuant to N.J.S.A. 40A:11-5(l)(a)(i).

3. The Certifying Finance Officer has certified that the funds for the increase in the contract amount 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
AWARDING CONTRACT FOR PSYCHOLOGICAL SERVICES FOR
ROOSEVELT CARE CENTER AT OLD BRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 2014; 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 a long term care facility known as Roosevelt Care Center at Old Bridge ("Roosevelt Care Center"); and

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

WHEREAS, pursuant to the Local Public Contracts Law, the Authority is authorized to award certain contracts without public advertisement for bids when such contracts are for professional services, are under the bid threshold or are extraordinary, unspecifiable services; and

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

WHEREAS, the Authority received a proposal for the provision of the Services from Challenges Psychological Services, P.A.; and

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

WHEREAS, the Authority would like to accept the proposal of Challenges Psychological Services, P.A., award a contract to Challenges Psychological Services, P.A. and approve an agreement with Challenges Psychological Services, P.A. in accordance with this Resolution.

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

1. The Authority approves the proposal of and awards a contract for the Services to Challenges Psychological Services, P.A. at a cost not to exceed \$10,000.00.
2. The Authority authorizes the Chairman to approve an agreement with Challenges Psychological Services, P.A. in such form as shall be approved by the Chairman on advise of counsel.
3. The Authority authorizes the Chairman to execute the agreement with Challenges Psychological Services, P.A., for the Services in the form so approved.
4. The Secretary of the Authority is authorized to publish a brief notice of the award pursuant to N.J.S.A. 40A:11-5(l)(a)(i).
5. The Certifying Finance Officer has certified that the funds for the contract are available from 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 AGREEMENT WITH LINCOLN TECHNICAL INSTITUTE FOR
PRACTICAL NURSING TRAINING PROGRAM AT
ROOSEVELT CARE CENTER AT OLD BRIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 2014; 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 facility Roosevelt Care Center at Old Bridge ("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, Lincoln Technical Institute has requested the Authority to participate in a program for the training of students in the field of practical nursing (the “Program”); and

WHEREAS, the Authority would like to approve the Program with Lincoln Technical Institute and approve an agreement with Lincoln Technical Institute for the Program 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 approves the Program with Lincoln Technical Institute.
2. The Authority approves the agreement for the Program with Lincoln Technical Institute in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel.
3. The Authority authorizes the Chairman or Vice-Chairman to execute the agreement in the form so approved.
4. The Authority hereby authorizes the Licensed Administrator of Roosevelt Care Center at Old Bridge to take all acts reasonable and necessary in connection with implementation of the Program.

<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
ADDITIONAL BROWNFIELD PROPERTIES IN THE TOWNSHIP OF
WOODBIDGE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 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 five properties located in the Township of Woodbridge as part of the Program (the “Sites”); 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, by Resolution 14-46 duly adopted by the Authority on February 18, 2014, the Authority qualified the firms of Brinkerhoff Environmental Services, Inc., CME Associates, Langan Engineering and Najarian Associates to provide the Services for sites in the Program; and

WHEREAS, the Authority issued a Request for Proposals for the Services for the Sites to the firms qualified by Resolution 14-46 and received proposals from Brinkerhoff Environmental Services, Inc., CME Associates, Langan Engineering and Najarian Associates; and

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

WHEREAS, the Committee has made a recommendation that the Authority accept the proposal of CME Associates; and

WHEREAS, the Authority would like to adopt the recommendation 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 approves and adopts the recommendations made by the Committee on 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 \$ 72,960.00.

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
AUTHORIZING MODIFICATION OF USEPA BROWNFIELDS ASSESSMENT
COALITION GRANT WORK PLAN**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 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 ("USEPA") to conduct environmental testing and or investigations on brownfield sites as part of the Program and established a USEPA Brownfields Assessment Coalition Grant Work Plan (the "Plan"); and

WHEREAS, since undertaking the Program and receiving approval for the Grant, substantial changes have taken place in the target areas and properties in the Township of Woodbridge and City of Perth Amboy and in various aspects of the scope of the work; and

WHEREAS, in recognition of these changes, the Authority would like to approve modifications to the Plan and budget and authorize a request to the USEPA to approve the modifications to update the Plan and budget for the Program.

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

1. The Authority hereby approves the modifications to the Plan and budget for the Program as indicated on Schedule A attached hereto and made a part hereof.
2. The Authority authorizes the Economic Development Department of the Authority to submit the modifications to the USEPA for any approvals of the modifications that may 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
AUTHORIZING SECOND INTERLOCAL SERVICES AGREEMENT WITH
CITY OF PERTH AMBOY AND ACTS IN CONNECTION THEREWITH**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 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 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, the Authority is coordinating a program (the "Program") where the Authority applied for and received a grant (the "Grant") from the United States Environmental Protection Agency ("USEPA") on behalf of municipalities in the County of Middlesex for assessments of brownfield sites (the "Project"); and

WHEREAS, the City of Perth Amboy (the "City") determined to participate in the Program; and

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

WHEREAS, by Resolution 08-179 duly adopted by the Authority on November 12, 2008, the Authority approved an interlocal services agreement with the City in connection with assistance by the Authority to the City in the Project; and

WHEREAS, the Authority would like to approve a Second Interlocal Services Agreement with the City to supersede and replace the interlocal services agreement approved and entered into in 2008 by the Authority and the City and to set forth the terms of the continued assistance by the Authority to the City.

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

1. The Authority hereby approves the Second Interlocal Services Agreement with the City in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel.

2. The Authority authorizes the Chairman or Vice-Chairman to execute the Agreement with the City in the form approved by the Chairman. The Secretary is authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

3. The Authority authorizes the Authority staff to take all such actions as are necessary in continuing the Program and in the performance of the responsibilities of the Authority as set forth in the Second Interlocal Services Agreement.

<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 May 14, 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 the Ryan Property in the Borough of Middlesex and the Federal/Perrineville Road Property in the Township of Monroe (hereinafter referred to as the “Sites”) in the Program; and

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

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

WHEREAS, the provision of the Services 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>
Ryan Property Borough of Middlesex	Hatch Mott MacDonald Additional Engineering/Soil Sampling	\$ 8,485.00
Federal/Perrineville Road Township of Monroe	Hatch Mott MacDonald PA/Phase I, Wetlands & Lot Yield	\$ 8,950.00

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 authorizations 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 May 14, 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 Federal/Perrineville Road Property in the Township of Monroe (hereinafter referred to as the "Site") in the Program; and

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

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

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

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

WHEREAS, by Resolutions duly adopted by the Authority on December 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 proposals to provide the Services:

<u>Site</u>	<u>Appraiser</u>	<u>Cost Not To Exceed</u>
Federal/Perrineville Road Property	Sterling DiSanto & Assoc.	\$3,250.00
Township of Monroe	Bettina Sholk	\$3,390.00

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
AUTHORIZING EXECUTION OF DEED AND ACTS IN CONNECTION
THEREWITH FOR PROPERTY IN THE
OPEN SPACE AND FARMLAND PRESERVATION PROGRAM**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on May 14, 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 included a parcel of land located in the Borough of Milltown and known and designated as Lot No. 50.06 in Block 60 on the Tax Map of the Borough of Milltown (the "Property") in the Program; and

WHEREAS, pursuant to N.J.S.A. 40:37A-69, the Authority is empowered in its own name but for the County to acquire by purchase, gift, grant or devise and to take for public use real property with the consent of the County: and

WHEREAS, by Resolution 01-1452 duly adopted by the County on September 6, 2001, the County approved the acquisition of the Property and authorized the Authority to acquire same by condemnation, if necessary; and

WHEREAS, by Resolution 01-149 duly adopted by the Authority on September 12, 2001, the Authority authorized condemnation proceedings, if required, for the acquisition of the Property on behalf of the County; and

WHEREAS, the Authority filed a Declaration of Taking for the Property; and

WHEREAS, the Authority would like to approve the execution of a deed conveying the Property to the County and acts in connection therewith in accordance with this Resolution.

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

1. The Authority hereby approves the conveyance of title to the Property to the County.
2. The Authority authorizes the Chairman to execute a deed and any documents necessary or required to convey title to the Property to the County. The Secretary shall be authorized to attest to the signature of the Chairman appearing thereon and to affix the seal of the Authority thereto.
3. The Authority authorizes the Executive Director to take or cause to be taken any acts reasonable and necessary in connection with the conveyance of title to the Property to the County.

<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 Camille Fernicola and unanimously approved by the members present the following resolution was adopted:

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

It is hereby resolved by the members of the Middlesex County Improvement Authority at its meeting of May 14, 2014, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$2,559,620.57 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 \$2,559,620.57 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 further response from the public, upon motion duly made by Jacque Eaker and seconded by Camille Fericola, the meeting was adjourned.

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