

**MINUTES OF A REGULAR MEETING OF THE**  
**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**  
**HELD ON WEDNESDAY, JULY 9, 2014 AT 6:00 P.M.**  
**AT THE OFFICES OF THE AUTHORITY**  
**101 INTERCHANGE PLAZA, CRANBURY**  
**(SOUTH BRUNSWICK), NEW JERSEY**

Present were:

Leonard J. Roseman, Chairman  
Robert J. Mantz, Vice-Chairman  
Jacque Eaker, Secretary  
Camille Fernicola  
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 Panella, Esq., Wilentz, Goldman & Spitzer, Authority Bond  
Counsel

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.

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

Under the Recycling Report, Mr. Windas reported that 1,947 tons of materials were collected in the recycling program in the month of June. This is a 1.2% increase over last June. Each home in the program averages 41.5 pounds of recyclable material per month. During the month of June, 15 homes were removed from the program due to Superstorm Sandy. The total number of units being serviced is 89,497. Under the yard waste program, 43% of the material recycled was grass. Mr. Pucci added that the Authority will be working on the procurement for the next contract for curbside recycling and may go to a single stream collection process. The municipal participants in the program have been consistent over the years.

Mr. Pucci provided the Golf Course Report stating that the bad weather from the winter has resulted in a decrease of the number of rounds played year to date. It

is hoped that the rounds played will improve. The study of the Meadows Golf Course should be completed by the end of the month. Competition is very strong as many of the quality golf courses are decreasing their rates.

Under the Financing Report, Mr. Panella reported that the Authority will be appearing before the Local Finance Board on Wednesday for the Capital Equipment and Improvement Program. Six towns will be participating in the program. The County is the largest participant. The Township of Old Bridge had contacted the Authority concerning participation. Mr. Panella has returned the contact to inquire if Old Bridge is interested in participating.

Mr. Panella also stated that there is an additional Middlesex Educational Services Commission Project that may be refundable at this time. Mr. Panella reported on another financing project that the Authority may pursue. In New Jersey, every board of education receives a program credit rating for project financing that is the same rating as the State. Currently, the State has a credit rating of A-. Middlesex County has a AAA credit rating. Several counties with AAA credit ratings are offering financing through their respective improvement authorities so that the boards of education are able to realize significant interest savings based on the County's AAA rating as compared to the State's A-. The County guaranty of a program would not threaten its AAA rating. The Board expressed its support of this project and authorized Mr. Panella to present it to the County.

Upon motion duly made by Robert J. Mantz and seconded by Jacque Eaker, the Economic Development report was received.

There being no Old or New Business to discuss, the meeting proceeded to a discussion of the resolutions.

Mr. Pucci explained that Resolution (a) authorizes payment to the County Insurance Fund for the Authority's assessment. The payment is 29% higher than last year and is based on the Authority's experience.

Resolution (b) authorizes the purchase of recycling containers from a vendor on the State contract.

Concerning Golf Course operations, Resolution (c) approves an emergency contract for the repair of the septic ejector pump at Raritan Landing Golf Course. The work will be performed in the next day or two. Due to the failure of the pump, the Authority is also required to have the septic waste removed. Resolution (d) approves an emergency contract for the removal with Atlas Septic. As of this week, the Township of Piscataway will be assisting with the removal.

Resolution (e) authorizes the award of a contract for painting and services at Roosevelt Care Center at Edison. There is a need to paint the entire facility at 118 Parsonage Road. The recommendation is to award to the low bidder. Resolution (f)

approves the repair of an HVAC cooling tower damaged by a vendor's truck. Resolution (g) authorizes a contract with Health Care Resources for billing and reporting services.

Mr. Pucci explained Resolution (h) which authorizes the settlement of an insurance claim on a truck used in the Recycling Division. The truck was struck and has been totaled.

Concerning Roosevelt Care Center, Resolutions (i) and (j) approve a supplemental pharmacy and pharmacy contract, respectively, for the Roosevelt Care Center facilities. The supplemental pharmacy contract is with Devine's Pharmacy and the pharmacy contract is with Partner's.

Lastly, Resolution (k) authorizes the preparation and issuance of a request for qualifications and proposals for new sites in Perth Amboy for the Brownfields Program.

The next item on the agenda was approval of the minutes of the meeting of June 11, 2014. Upon motion duly made by Camille Fernicola, seconded by Jacque Eaker and unanimously approved by the members present, the minutes of the meeting of June 11, 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 Robert J. Mantz 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 PAYMENT OF ANNUAL ASSESSMENT TO THE  
MIDDLESEX COUNTY INSURANCE COMMISSION**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 9, 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 requires certain insurance (the "Insurance") for the various operations of the Authority; and

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

**WHEREAS**, the Authority procures the Insurance through the Middlesex County Insurance Commission (the "Commission") and is a member of the Commission; and

**WHEREAS**, the By-Laws of the Commission provide for annual member assessments; and

**WHEREAS**, the Commission has provided the Authority with its 2014 annual assessment for the Insurance; and

**WHEREAS**, the Authority would like to authorize the payment to the Commission of the 2014 annual assessment for 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 payment of the 2014 annual assessment for the Insurance to the Commission in the amount of \$116,137.00.

2. The Authority authorizes the consideration of the payment of the annual assessment on the bill list simultaneously herewith.

3. 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>	5	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	x				
Fernicola, Camille	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING CONTRACT UNDER STATE APPROVED VENDOR LIST  
FOR PROCUREMENT OF RECYCLING CONTAINERS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on July 9, 2014; and

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

**WHEREAS**, in connection with the operation of the Programs, the Authority is in need of round recycling containers (the “Containers”); 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 would like authorize procurement of the Containers from a vendor 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 Containers from T.M. Fitzgerald & Associates under State Contract No. A72330 at a cost not to exceed \$19,095.00.

2. The Authority authorizes the Executive Director to execute any contract or purchase orders required to effectuate the purchase as authorized herein.

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

<u>Recorded Vote:</u>	<u>Aye</u>	<u>5</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	x				
Fernicola, Camille	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING EMERGENCY CONTRACT FOR REPAIR OF SEPTIC  
EJECTOR PUMPS AT RARITAN LANDING GOLF COURSE**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 9, 2014; and

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

**WHEREAS**, in furtherance of this power, the Authority operates Raritan Landing 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 and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and

**WHEREAS**, certain emergency services (the "Services") are required to be performed at the Golf Course to repair and/or replace, if necessary, the septic ejector pumps; and

**WHEREAS**, the Authority sought proposals for the provision of the Services and received a proposal from Magic Touch Construction Co., Inc.; and

**WHEREAS**, the Authority would like to declare an emergency and approve performance of the Services by 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 hereby declares an emergency and authorizes an emergency contract for the Services with Magic Touch Construction Co., Inc. at a cost not to exceed \$26,487.08.

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

<u>Recorded Vote:</u>	<u>Aye</u>	5	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	x				
Fernicola, Camille	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING EMERGENCY CONTRACT FOR SEPTIC WASTE  
REMOVAL AT RARITAN LANDING GOLF COURSE**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 9, 2014; and

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

**WHEREAS**, in furtherance of this power, the Authority operates Raritan Landing 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 and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and

**WHEREAS**, certain emergency services (the "Services") are required to be performed at the Golf Course to remove septic waste due to a failure of the septic waste pump; and

**WHEREAS**, the Authority sought a proposal for the provision of the Services and received a proposal from Atlas Septic; and

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

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT**

**AUTHORITY AS FOLLOWS:**

1. The Authority hereby declares an emergency and authorizes an emergency contract for the Services with Atlas Septic at a cost not to exceed \$3,500.00.

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

<u>Recorded Vote:</u>	<u>Aye</u>	5	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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 PAINTING, WALLPAPERING AND  
MINOR REPAIR SERVICES AT ROOSEVELT CARE CENTER AT  
EDISON**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 9, 2014; and

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

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

**WHEREAS**, the Authority requires the provision of painting, wallpapering and minor repair 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 Aris Painting Co., Balanikas Painting, LLC and GPC, Inc.; and

**WHEREAS**, the bid of Aris Painting Co. was the lowest responsive responsible bid received for the Services; and

**WHEREAS**, the Authority would like to award a contract for the Services to Aris Painting Co. 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 Aris Painting Co. in accordance with the rates set forth on the attached bid proposal at a cost not to exceed \$142,400.00.

2. The Authority authorizes the Chairman or Vice-Chairman to execute a contract with Aris Painting Co. 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>	5	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	x				
Fernicola, Camille	x				
Raczynski, Anthony	x				

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING EMERGENCY CONTRACT FOR REPAIR OF HVAC  
COOLING TOWER AT ROOSEVELT CARE CENTER AT EDISON**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 9, 2014; and

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

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

**WHEREAS**, certain emergency services to repair the HVAC cooling tower (the "Services") were required to be performed at Roosevelt Care Center due to a delivery truck hitting the tower; and

**WHEREAS**, Core Mechanical provided a proposal to perform the Services; and

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

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

1. The Authority hereby declares an emergency and authorizes an emergency contract for the Services with Core Mechanical at a cost not to exceed \$37, 274.39.

2. The Certifying Finance Officer has certified that the funds for the Services are available from and can be paid from the funds of the Authority and will be reimbursed through an insurance claim.

<u>Recorded Vote:</u>	<u>Aye</u>	5	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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 PROPOSAL AND AWARDED CONTRACT FOR  
ANNUAL COST REPORT AND MEDICARE AND MEDICAID BILLING  
ACCOUNTING SERVICES FOR ROOSEVELT CARE CENTER  
FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 9, 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 operates Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, the "Roosevelt Care Center Facilities"); and

**WHEREAS**, the Authority would like to obtain annual cost report and Medicaid and Medicare billing accounting and collection services (the "Services") for the Roosevelt Care Center Facilities; 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 provision of the Services is an exception to the public bidding requirements of the Local Public Contracts Law as an extraordinary unspecifiable expense; and

**WHEREAS**, the Authority solicited a proposal for the provision of the Services and has received a proposal from Reimbursement Specialists, Inc. t/a Health Care Resources ("Health Care Resources"); 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**, Health Care Resources has completed and submitted a Business Entity Disclosure Certification which certifies that it 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 the making of reportable contributions through the term of the contract; and

**WHEREAS**, the Authority would like to accept the proposal and authorize Health Care Resources 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 accepts the proposal of Reimbursement Specialists, Inc. t/a Health Care Resources and authorizes Reimbursement Specialists, Inc. t/a Health Care Resources to provide the Services to the Authority at a cost not to exceed

\$77,000.00.

2. The Authority authorizes the Chairman to execute a contract with Reimbursement Specialists, Inc. t/a Health Care Resources in a form approved by the Chairman on advice of counsel.

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

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 and will be included in the future year budget.

<u>Recorded Vote:</u>	<u>Aye</u>	5	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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 SETTLEMENT OF INSURANCE CLAIM ON RECYCLING  
VEHICLE**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on July 9, 2014; and

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

**WHEREAS**, in connection with the operation of the Programs, the Authority used a 2003 Ford F150 Truck (the “Truck”); 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 Truck suffered a total loss; and

**WHEREAS**, the Authority would like to authorize the settlement of the insurance claim for the Truck 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 authorizes the settlement of the loss for the Truck and authorizes the Executive Director and CFO to approve and settle the loss for the Truck with Liberty Mutual Insurance Company.

2. The Authority authorizes the Executive Director and CFO to take any acts reasonable and necessary in connection with such settlement authority, including,

without limitation, the execution of any documents to transfer title to the Truck to the insurance company if deemed to be in the best interests of the Authority to do so.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>5</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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 SUPPLEMENTAL PHARMACY CONTRACT FOR  
ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 9, 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**, 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 certain supplemental pharmacy services (the "Services") for Roosevelt Care Center to obtain certain pharmaceuticals to supplement the primary pharmacy contract; and

**WHEREAS**, the Authority received a proposal for the provision of the Services from Devine's Pharmacy; 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**, Devine's Pharmacy has completed and submitted a Business Entity Disclosure Certification which certifies that the pharmacy has not made any reportable contributions to a political or candidate committee of the County of Middlesex in the previous one year and will prohibit the pharmacy from making reportable contributions through the term of the contract; and

**WHEREAS**, the Authority would like to accept the proposal of Devine's Pharmacy, award a contract to Devine's Pharmacy and approve an agreement with

Devine's Pharmacy 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 Devine's Pharmacy for a not to exceed total contract amount of \$15,000.00.

2. The Authority approves the agreement with Devine's Pharmacy 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 to execute the agreement with Devine's Pharmacy for the Services.

4. The Secretary of the Authority is authorized to publish a brief notice of the approval 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 and can be obtained from the funds of the Authority and will be included in the 2015 budget.

<u>Recorded Vote:</u>	<u>Aye</u>	5	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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 PHARMACY SERVICES FOR  
ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 9, 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 pharmacy services (the "Services") for Roosevelt Care Center; and

**WHEREAS**, the Services are an exception to the 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 will exceed \$17,500; 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 Partners Pharmacy LLC (“Partners”); and

**WHEREAS**, Partners has completed and submitted a Business Entity Disclosure Certification which certifies that Partners 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 Partners from making reportable contributions through the term of the Contract; and

**WHEREAS**, the Authority would like to accept the proposal of Partners and award a contract to Partners 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 Partners for the provision of the Services for a period of one (1) year at a cost not to exceed \$ 1,426,800.00.
2. The Authority authorizes the Chairman or Vice-Chairman to execute the agreement with Partners for the provision of the Services in substantially the form attached with such changes or revisions as shall be approved by the Chairman on advice of counsel.
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 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>	5	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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 ISSUANCE OF REQUEST FOR  
QUALIFICATIONS/PROPOSALS FOR ENVIRONMENTAL SERVICES  
FOR BROWNFIELDS PROJECT**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 9, 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 and remediation and redevelopment planning of brownfields sites as part of the Program; and

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

**WHEREAS**, the Authority would like to authorize the issuance of a Request for Qualifications/Proposals (“RFP”) for the provision of the Services for the Program for the sites located in the City of Perth Amboy.

**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 an RFP for the Services for certain sites in the City of Perth Amboy as part of the Program.

2. The Authority authorizes the Economic Development Department of the Authority and the Director of Administration to prepare and issue the RFP in conjunction with Authority counsel and to take any and all acts necessary for the issuance, receipt and evaluation of responses to the RFP.

<u>Recorded Vote:</u>	<u>Aye</u>	5	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard J.	x				
Mantz, Robert J.	x				
Eaker, Jacque	x				
Fernicola, Camille	x				
Raczynski, Anthony	x				

Upon motion duly made by Robert J. Mantz, seconded by 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 July 9, 2014, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$2,593,637.94 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 \$2,593,637.94 is 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