

**MINUTES OF A REGULAR MEETING OF THE**  
**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**  
**HELD ON WEDNESDAY, JULY 13, 2016 AT 6:00 P.M.**  
**AT THE OFFICES OF THE AUTHORITY**  
**101 INTERCHANGE PLAZA, CRANBURY**  
**(SOUTH BRUNSWICK), NEW JERSEY**

Present were:

Leonard J. Roseman, Chairman  
Robert J. Mantz, Vice-Chairman  
Camille Fernicola  
Anthony Raczynski

Absent: Jacque Eaker, Secretary

Also present were:

Lory Cattano, Ed Windas, Middlesex County Improvement Authority  
Daria Anne Venezia, Esq., Venezia & Nolan, P.C., Counsel to the Authority  
Anthony Pannella, Esq., Wilentz, Goldman & Spitzer, Authority Bond  
Counsel  
David J. Samuel, CME Associates, Authority Engineer  
Ralph Albanir, Albanir Consulting  
John Pulomena, County Administrator  
Freeholder Deputy Director Carol Barrett, Freeholder Liaison

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. The Chairman stated that all reports and communications are contained in the member packages. He mentioned that reports are included on the Open Space Program, the McFoods Program and on Roosevelt Care Center marketing. He commended the staff for their good work.

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

Under the Recycling Report, Mr. Windas reported that 1,963 tons of materials were collected in the recycling program in the month of June from the 15 towns participating in the Program. This is the highest amount collected this year. For the first half of the year, 10,481 tons of material were collected representing an increase of 400 tons compared to last year. 15 new units were added to the program for a total of 89,941 units serviced. Milltown will be entering the program as of September 1<sup>st</sup>. This will add another 2,728 units to the program. Under the yard

waste program, most of the material recycled last month was brush with a small amount of leaves being recycled. Mr. Samuel added that the golf course clean up material can also be added to the County recycling tonnages.

Mr. Albanir provided the Golf Course Report stating that the amount of rounds played is up about 10% over last year. There is also an increase in July over June of about 7%. The new golf carts have arrived. Mr. Albanir also reported that a vendor will be presented for approval for the Tamarack Golf Course food and beverage concession.

Under the Financing Report, Mr. Pannella stated that there are two resolutions on the agenda for consideration. The first is the request for approval to the Board of Chosen Freeholders for the 2016 Capital Equipment and Improvement Financing Program in an amount not to exceed \$9,150,000. The second resolution authorizes the application to the Local Finance Board for the Program. Closing is anticipated by the end of September. Mr. Pannella stated that the government entities that will be participating and the items they will be financing are included as an attachment for the Board's review.

Upon motion duly made by Robert J. Mantz, seconded by Anthony Raczynski and approved by the members present, the Economic Development Report was received and filed.

There being no Old or New Business, the meeting proceeded to a discussion of Resolutions. Ms. Venezia explained that Resolution (a) is an acknowledgement of the Authority members' review of the General Comments and Recommendations section of the 2015 audit. The Chairman explained that there is an explanatory memorandum for the financials. He stated that the Authority is required to recognize an actuarially determined liability for post employment health care benefits and pension benefits on the audited financial statements. This results in a negative net position. When these non-current liability entries are removed from the financial statements, a truer amount of the net position is stated.

Resolutions (b) and (c) were reported on by Mr. Pannella.

Resolution (d) authorizes the transfer of a front end loader from the Authority to the County Department of Public Works. The Authority used the equipment at the Quarry Lane Facility which is no longer operating. The County Department of Public Works indicated that it could use the front end loader.

Ms. Venezia continued with an explanation of Resolution (e) authorizing an award of a contract for the concession at Tamarack Golf Course. Ms. Venezia explained that the bid specifications were revised to include a multi-year term and to change the minimum bid. Two bids were received. The highest was from F & B Catering. This firm has experience in several places including the concession at Seton Hall Law School. Mr. Albanir added that the company has experience in

catering. The bid was tailored to the way Monmouth County operates their concessions. Also concerning Golf Course Operations, Resolution (f) authorizes golf outings at Tamarack Golf Course. The Authority has previously approved the conduct of outings at The Meadows and Raritan Landing. The resolution authorizes the outings at Tamarack at the previously approved rates. Resolution (g) approves an extension of an interim merchant credit card service contract while the long term system is being audited and approved.

Concerning Roosevelt Care Center, Resolution (h) authorizes a contract under the State approved vendor list for Roosevelt Care Center at Old Bridge for elevator repair and maintenance. Ms. Venezia explained that in accordance with the requirements of the State contract, the facility sought three proposals and recommends award to Schindler. Resolution (i) authorizes an amendment to a State Vendor approved contract with Paper Mart to recognize the extended contract term. Resolution (j) authorizes award of a contract for wound care services to Advantage Wound Care and Surgical.

Also concerning Roosevelt Care Center, Ms. Venezia reported that the Authority undertook an RFQ/RFP process for ambulance services. The nature of this service has evolved over the years as the bulk of the services are now provided by vendors determined by the State. The Authority has minimal requirements for the service. The resolution authorizes award of contracts to both vendors who provided proposals. Resolution (l) authorizes an increase in a contract amount and the certification of funds for a contract for enteral nutrition. The contract is with Med Care Supply and it will increase by \$95,800.

Resolution (m) approves engineering services for two properties in the Open Space and Farmland Program. The properties are in Monroe and New Brunswick and the work will be performed by Hatch Mott MacDonald and CME Associates, respectively. Resolution (n) authorizes the provision of appraisal services by Sterling DiSanto & Associates.

Resolution (o) will not be considered at the meeting. Mr. Pulomena asked to speak on the issue. He stated that the Authority made a purchase of 100 golf carts and that an important element is to maintain the equipment so that it retains its value and usefulness. He believes that the investment of \$10,000 per year for the maintenance contract is important. There was discussion as to the procurement of the services and at this time the resolution is being put on hold as it is reviewed further. In addition, the members discussed the warranty and preserving same.

Resolution (p) authorizes amendment to the temporary nursing contracts to reflect new hours for the CNA shifts at the Roosevelt Car Center facilities. Mr. Pulomena stated that in accordance with a union contractual requirement, the 40 hour work week for CNA's is being implemented. Frank Damiani and Alan Fialka have been working to accomplish this. It is hoped that the changes will increase the hours worked for the employees and decrease costs. Lastly, Resolution (q) approves an

agreement with the Robert Wood Johnson entities for a post-acute care network. The Chairman stated that the agreement is a reflection of what Medicaid is proposing to keep people from having to be re-admitted to hospitals.

The next item on the agenda was approval of the minutes of the meeting of June 8, 2016. Upon motion duly made by Robert J. Mantz, seconded by Anthony Raczynski and approved by the members present, the minutes of the meeting of June 8, 2016 were approved.

The Chairman invited the public to comment on the resolutions. There being no response from the public, upon motion duly made by Camille Fernicola, 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  
CERTIFYING REVIEW OF  
2015 ANNUAL AUDIT**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 13, 2016; and

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report for the fiscal year ended 2015 has been completed and filed with the Authority pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

**WHEREAS**, the members of the governing body have each received the annual audit and have each personally reviewed the annual audit, and have each specifically reviewed the sections of the annual audit report entitled, "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Middlesex County Improvement Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2015 and specifically each governing body member has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE**

**RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY PASSED AT A MEETING HELD ON JULY 13, 2016.**

/s/ Jacque Eaker  
 Jacque Eaker, Secretary  
 July 13, 2016

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

**RESOLUTION OF THE  
 MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
 APPROVING 2016 CAPITAL EQUIPMENT  
 AND IMPROVEMENT FINANCING PROGRAM  
 AND REQUESTING FREEHOLDER APPROVAL AND CONSENT**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on July 13, 2016; and

**WHEREAS**, the Authority has considered a project for the purchase and leasing of capital equipment and the financing of capital improvements (the “Project”) for various governmental units of the County of Middlesex and the County of Middlesex (hereinafter the “Participants”) involving the issuance of one or more series of bonds (the “Bonds”) for the purpose of providing moneys to finance the Project in an amount not to exceed \$ 9,150,000, with the payment of debt service on such Bonds to be made by the Participants through lease, loan and/or bond payments, to the extent of each Participant’s participation and which Bonds will be guaranteed by the County of Middlesex (the “County”); and

**WHEREAS**, the Authority believes:

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

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

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

**WHEREAS**, the Authority is desirous of approving the Project and obtaining the approval of the Board of Chosen Freeholders of the County for the financing of the Project through and by the Authority, the consent of the County to the leasing of the capital equipment and/or loan by the Authority to the applicable Participants and the consent of the County to the guaranty of the Bonds.

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

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

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

**RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT  
 AUTHORITY AUTHORIZING APPLICATION TO BE MADE TO THE  
 LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 FOR  
 REVIEW OF PROPOSED RESOLUTIONS OF THE MIDDLESEX COUNTY  
 IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF  
 BONDS IN CONNECTION WITH ITS 2016 CAPITAL EQUIPMENT AND  
 IMPROVEMENT FINANCING PROGRAM, PROPOSED LEASE  
 AGREEMENT AND LOAN AGREEMENT, PROPOSED COUNTY  
 GUARANTY ORDINANCE AND PROPOSED COUNTY GUARANTY  
 AGREEMENT IN CONJUNCTION WITH THE CAPITAL EQUIPMENT  
 AND IMPROVEMENT PROGRAM FOR THE COUNTY OF MIDDLESEX,  
 STATE OF NEW JERSEY**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 13, 2016; and

**WHEREAS**, the Authority has heretofore by resolution adopted on this date determined to provide financing for the issuance of the Authority's Bonds in one or more series (the "Bonds") in connection with the Authority's 2016 Capital Equipment and Improvement Financing Program for the proposed project involving the financing of capital equipment and capital improvements (hereinafter the "Project") for various governmental units in the County of Middlesex, including the County of Middlesex (hereinafter the "Participants"); and

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

**WHEREAS**, conditioned upon the approval of the Middlesex County Board of Chosen Freeholders (the "County") of the Project, the leasing of the capital equipment and/or loan for capital improvements by the Authority to the applicable

Participants and the guaranty by the County of the performance of the Bonds, the Authority desires to make application to the Local Finance Board for review of the proposed project financing by the Authority for the Project in an amount not to exceed \$ 9,150,000, proposed Resolutions of the Middlesex County Improvement Authority authorizing the issuance of the applicable series of Bonds, proposed form of County Guaranty Ordinance, proposed Guaranty Agreement, and proposed Lease and/or Loan Agreements between the Authority and the applicable Participants; and

**WHEREAS**, the Authority believes that:

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

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

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

Section 2. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statutes.

Section 3. This resolution shall take effect immediately.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING TRANSFER OF FRONT END LOADER TO COUNTY OF  
MIDDLESEX**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 13, 2016; and

**WHEREAS**, the Middlesex County Board of Chosen Freeholders on June 2, 1994, adopted Amendment 1994-2 to its Solid Waste Management Plan, which

Amendment assigned the implementation responsibilities for the yard waste and curbside recycling programs for the County of Middlesex (the "County") to the Middlesex County Improvement Authority (the "Authority"); and

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

**WHEREAS**, in operating the Program, the Authority acquired a Caterpillar 972 G Front End Loader (the "Equipment") for use at the Quarry Lane Composting Facility; and

**WHEREAS**, the Authority no longer operates the Quarry Lane Composting Facility as part of the Program and no longer requires the use of the Equipment; and

**WHEREAS**, the County of Middlesex (the "County") has indicated that the County could use the Equipment; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-36, the Authority may dispose of personal property no longer needed for public use to a contracting unit without public auction; and

**WHEREAS**, the Authority would like to transfer the Equipment to the County in accordance with this Resolution.

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

1. The Authority hereby authorizes the transfer of the Caterpillar 972G Front End Loader from the Authority to the County.
2. The Authority hereby authorizes the Chairman or Chief Financial Officer to execute and deliver any title, registration or other document or writing which may be required to evidence the transfer of ownership and title to the Equipment to the County.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR FOOD AND BEVERAGE CONCESSION-  
TAMARACK GOLF COURSE**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 13, 2016; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-54(h), the Authority is empowered to improve, further and promote the tourist industries and recreational attractiveness of the County 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 Tamarack Golf Course (the "Golf Course"); and

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

**WHEREAS**, the Authority prepared and issued a bid specification package for the provision of the food and beverage concession (the "Services") at the Golf Course and received bids for the Services from F & B Fine Catering and Links Hospitality LLC; and

**WHEREAS**, the bid of F & B Fine Catering was the highest price bid and was a responsive, responsible bid received for the Services; and

**WHEREAS**, the Authority would like to award a contract to F & B Catering for the Services in accordance with this Resolution.

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

1. The Authority hereby awards a contract to F & B Fine Catering for the provision of the Services at a monthly fee of \$ 500.00 for the period August 1, 2016 through December 31, 2016 and the annual fee of \$9,000.00 for the years 2017 and 2018.

2. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with F & B Fine Catering in the form contained in the bid specification package. The Secretary is authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
APPROVING GOLF OUTINGS AT TAMARACK GOLF COURSE**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 13, 2016; and

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

**WHEREAS**, the Authority in accordance with this statutory provision

operates Tamarack Golf Course, The Meadows at Middlesex Golf Course and Raritan Landing Golf Course (the "Golf Courses"); and

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

**WHEREAS**, by Resolution 14-30 duly adopted by the Authority on February 13, 2014, the Authority approved a rate structure for the Golf Courses; and

**WHEREAS**, the Authority would like to approve the scheduling of golf outings for Tamarack Golf Course at the approved rate structure 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 scheduling of golf outings at Tamarack Golf Course at the rate structures previously approved by Resolution 14-30.

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

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

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 13, 2016; 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**, the Authority operates the County Golf Courses (the "Golf Courses"); and

**WHEREAS**, in the operation of the Golf Courses, among other things, the Authority requires the provision of merchant credit card services (the "Services"); and

**WHEREAS**, by Resolution duly adopted by the Authority on January 13, 2016, the Authority authorized the procurement of the Services from First Data Merchant Services through the Middlesex County Cooperative Purchasing Program and also authorized a contract for the tee time reservation and point of sale system at the Golf Courses with Chelsea Information Systems; and

**WHEREAS**, the Authority requires the provision of the Services for the Golf Courses for an interim period while the tee time system and credit card system are

tested and approved; and

**WHEREAS**, by Resolution 16-51 duly adopted by the Authority on March 9, 2016, the Authority authorized an interim contract for the Services with Transfirst LLC; and

**WHEREAS**, the Authority would like to approve an extension of the interim contract with Transfirst LLC in accordance with this Resolution.

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

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

2. The Authority hereby authorizes the extension of the provision of the Services from TransFirst LLC for a period not to exceed three (3) months in accordance with the Fee Schedule attached hereto as Schedule A.

3. The Authority hereby authorizes the Chief Financial Officer to execute any purchase orders, applications or documents that may be required to extend the Services from TransFirst LLC.

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

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

**RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT UNDER STATE VENDOR CONTRACT LIST FOR REPAIR AND MAINTENANCE OF ELEVATORS AT ROOSEVELT CARE CENTER AT OLD BRIDGE**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 13, 2016; and

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

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

**WHEREAS**, the Authority is permitted to procure items without publicly advertising for bids through the State of New Jersey Division of Purchase and Property of the Department of the Treasury approved vendor list (the "State Vendor

List”); and

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

**WHEREAS**, pursuant to the requirements of the State Contract, the Authority requested and received three quotes from vendors on the State Vendor List; and

**WHEREAS**, Schindler Elevator provided the Authority with the lowest responsive quote; and

**WHEREAS**, the Authority would like to authorize the purchase of the Services from Schindler Elevator under Contract No. T2946/A85649 in accordance with this Resolution.

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

1. The Authority hereby authorizes a contract with Schindler Elevator and accepts the proposal of Schindler Elevator under State Contract #T2946/A85649 for the Services at a cost not to exceed \$ 670.00 per month.

2. The Authority authorizes the Licensed Administrator of Roosevelt Care Center at Old Bridge to execute any purchase order for the procurement of the Services.

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

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

**RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AMENDMENT TO APPROVED STATE VENDOR LIST**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on July 13, 2016; 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 is permitted to procure items without publicly advertising for bids through the State of New Jersey Division of Purchase and Property of the Department of the Treasury approved vendor list (the “State Vendor List”); and

**WHEREAS**, by Resolution 16-34 duly adopted by the Authority on February 10, 2016, the Authority authorized purchases from the State Vendor List; and

**WHEREAS**, the Authority would like to approve an amendment to the State

Vendor List in accordance with this Resolution.

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

1. The Authority hereby approves amendment to the State Vendor List as follows:

Paper Mart 6/14/17		Contract #8163 T0018		Expires
<u>Recorded Vote:</u>	<u>Aye</u> 4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard J.	x			
Mantz, Robert J.	x			
Eaker, Jacque				x
Fernicola, Camille	x			
Raczynski, Anthony	x			

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

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 13, 2016; 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, "Roosevelt Care Center"); and

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

**WHEREAS**, the Authority has received a proposal for the provision of the Services from Advantage Surgical and Wound Care ("Advantage"); 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 the amount of such contract does not exceed the bid threshold and when the services are professional services; and

**WHEREAS**, the Services are professional services and the Authority would like to award a contract to Advantage due to their expertise and experience in the field; and

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

**WHEREAS**, the Authority would like to authorize a contract with

Advantage 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 accepts the proposal of Advantage and awards a contract to Advantage for the provision of the Services at a cost not to exceed \$10,000.00.

2. The Authority approves the agreement with Advantage 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 Advantage in the form so approved.

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

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACTS FOR BASIC LIFE SUPPORT AMBULANCE  
TRANSPORTATION SERVICES AT ROOSEVELT CARE CENTER  
FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 13, 2016; 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 basic life support ambulance transportation services (the "Services") for the operation of Roosevelt Care Center; and

**WHEREAS**, the expenditure under the contract for the provision of the Services is under the bid threshold of the Local Public Contracts Law; and

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

**WHEREAS**, the Authority received responses to the RFQ from Alert Ambulance Service and On Time Ambulance, Inc.; and

**WHEREAS**, the Evaluation Committee of the Administrators of the Roosevelt Care Center facilities reviewed the proposals and recommends the award of contracts to Alert Ambulance Service and On Time Ambulance, Inc.; and

**WHEREAS**, the Authority would like adopt the recommendations of the Evaluation Committee and award contracts to Alert Ambulance Service and On Time Ambulance 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 adopts the recommendations of the Evaluation Committee contained in the Report attached hereto and made a part hereof.

2. The Authority hereby awards contracts to Alert Ambulance Service and On Time Ambulance, Inc. in accordance with the proposals submitted by the respective vendors.

3. The Authority authorizes the Chairman or Vice-Chairman of the Authority to execute contracts with Alert Ambulance Service and On Time Ambulance, Inc. on behalf of the Authority. The Secretary shall be authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

4. The Certifying Finance Officer has certified that the funds for the Services are available from the funds of the Authority and will be included in the budget in future years.

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

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

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on July 13, 2016; and

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

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

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

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

**WHEREAS**, by Resolution 16-75 duly adopted by the Authority on April 13, 2016, the Authority authorized the purchase of enteral nutrition/urological/ostomy therapy for Roosevelt Care Center from State vendor Med Care Supply Inc. a/k/a Med Care Medical Supply, Inc. under State Contract No. 85420/T1621; and

**WHEREAS**, the Authority would like to authorize an increase in the authorized amount of the contract and the certification of funds for the 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 an increase in the contract amount and the certification of funds for the contract with State approved vendor Med Care Supply, Inc. a/k/a Med Care Medical Supply, Inc. by the amount of \$95,800.00.

2. The Certifying Finance Officer is hereby authorized to increase the certification of funds for the purchases from Med Care Supply, Inc., a/k/a Med Care Medical Supply, Inc. in accordance with this Resolution.

3. The Certifying Finance Officer has certified that the funds for the increase in the contract amount are available from and can be obtained from the funds of the Authority and will be encumbered at the time of purchase.

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

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

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on July 13, 2016; 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 Gravel Hill Spotswood Road Property in the Township of Monroe and the Welton Street Site in the City of New Brunswick (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 14, 2015, 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>
Gravel Hill-Spotswood Road Township of Monroe	Hatch Mott MacDonald Additional Engineering/Phase II	\$ 6,500.00
Welton Street Site City of New Brunswick	CME Associates Phase II/Additional Site Investigation	\$ 6,645.00

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 pursuant to N.J.S.A. 40A:11-5(l)(a)(i).

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.	x					
Mantz, Robert J.	x					
Eaker, Jacques						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 July 13, 2016; and

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

**WHEREAS**, the County has included the Himmel Farm II Open Space Project in the Township of South Brunswick (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(1)(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 14, 2015, the Authority qualified appraisers as set forth in the resolutions to provide appraisal services for the Program; and

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

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

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

<u>Site</u>	<u>Appraiser</u>	<u>Cost Not To Exceed</u>
Himmel Farm II Open Space Project Township of South Brunswick	Sterling DiSanto & Associates	\$ 2,400.00

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING  
AMENDMENT TO CONTRACTS FOR TEMPORARY NURSING  
PERSONNEL FOR ROOSEVELT CARE CENTER FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 13, 2016; 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 temporary nursing personnel to supplement Authority staff when required (the "Services") for Roosevelt Care Center; and

**WHEREAS**, by Resolution 15-51 duly adopted by the Authority on March 11, 2015, the Authority authorized the undertaking of a competitive procurement process for the Services; and

**WHEREAS**, by Resolution 15-69 duly adopted by the Authority on May 11, 2015, the Authority awarded contracts for the Services and authorized contracts for the provision of the Services (the "Contracts"); and

**WHEREAS**, the shift hours for CNA's at Roosevelt Care Center are being adjusted; and

**WHEREAS**, the Authority would like to approve amendments to the Contracts to reflect the change in the hours of work for the CNA's 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 amendments to the Contracts for the Services to reflect the revised shift hours being implemented for CNA's at Roosevelt Care Center.

2. The Authority hereby authorizes the Chairman to approve and execute any writing, amendment or other document if required to confirm the amendments to the

Contracts approved herein.

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

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
APPROVING POST ACUTE NETWORK AGREEMENT WITH ROBERT  
WOOD JOHNSON ENTITIES AT ROOSEVELT CARE CENTER  
FACILITIES**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on July 13, 2016; 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**, Robert Wood Johnson, for and on behalf of its affiliated hospital entities (collectively, "RWJ"), has requested the Authority to approve and enter into a Post Acute Network Agreement (the "Agreement") concerning performance criteria and participation in a network of facilities which will support the transition of patients from RWJ acute care facilities to post acute care; and

**WHEREAS**, the Authority would like to approve the Agreement and authorize the entering into and execution of the Agreement for Roosevelt Care Center in accordance with this Resolution.

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

1. The Authority hereby approves Roosevelt Care Center's participation in the post acute network of RWJ.

2. The Authority approves the Agreement with RWJ 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 Administrators of the Roosevelt Care Center facilities to take all acts reasonable and necessary in

connection with the Agreement.

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

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

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

It is hereby resolved by the members of the Middlesex County Improvement Authority at its meeting of July 13, 2016, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$2,993,605.82 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 \$2,993,605.82 are correct and just and payment should be approved.

/s/ Lory L. Cattano \_\_\_\_\_  
Lory L. Cattano, Chief Financial Officer  
/s/ Leonard J. Roseman \_\_\_\_\_  
Leonard J. Roseman

There being no response from the public, upon motion duly made by Robert J. Mantz and seconded by Camille Fernicola, the meeting was adjourned.

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