

**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**  
**AGENDA**

**Wednesday, January 12, 2022 6:00 PM**

**(Held via Zoom)**

**+1 929 436 2866 US (New York)**  
**+1 301 715 8592 US (Germantown)**  
**+1 312 626 6799**  
**+1 669 900 6833**  
**+1 253 215 8782**  
**+1 346 248 7799**  
**833 548 0276 US Toll-free**  
**833 548 0282 US Toll-free**  
**877 853 5247 US Toll-free**  
**888 788 0099 US Toll-free**  
**Meeting ID: 841 7380 8278**  
**Passcode: 8955307930**

**Middlesex County Improvement Authority Office**  
**101 Interchange Plaza, Second Floor Cranbury (South Brunswick), N.J.**

- 1. SALUTE TO FLAG/CALL TO ORDER**
- 2. (a) ROLL CALL OF OFFICERS**  
James P. Nolan  
Anthony Raczynski  
Paul Abbey  
Christine D'Agostino  
  
**(b) Nomination of 2022 MCIA Board Positions**  
Chairman  
Vice-Chair  
Secretary/Treasurer
- 3. SUNSHINE LAW STATEMENT** – The following statement will be read into the record, “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.”
- 4. COMMITTEE REPORTS**  
a) Recycling
- 5. CORRESPONDENCE**

6. **OLD BUSINESS**

7. **NEW BUSINESS**

8. **DISCUSSION OF RESOLUTIONS**

8(a) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY DESIGNATING AUTHORIZED NEWSPAPERS

8(b) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING 2022 CODE OF CLASSIFICATIONS

8(c) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING DEPOSITORIES AND ADOPTING CASH MANAGEMENT PLAN

8(d) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY DESIGNATING GOVERNMENT RECORDS CUSTODIAN

8(e) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY DESIGNATING AFFIRMATIVE ACTION COMPLIANCE OFFICER AND DETERMINING COMPLIANCE THRESHOLD

8(f) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING QUALIFIED PURCHASING AGENT TO UNDERTAKE BIDDING PROCESS, FAIR AND OPEN PROCESS AND APPROVING PURCHASING PROCESS

8(g) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SIGNATORIES

8(h) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY APPOINTING DESIGNATED REPRESENTATIVE AND ALTERNATE TO BOARD OF KEEP MIDDLESEX MOVING

8(i) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY DESIGNATING CERTIFIED FINANCE OFFICER

9. **APPROVAL OF MINUTES**

a) Minutes of the Agenda Session and Regular Meeting of December 10, 2021.

10. **PUBLIC COMMENTS ON RESOLUTIONS**

11. **APPROVAL OF RESOLUTIONS**

12. **PAYMENT OF VOUCHERS**
  - a) Approving Payment of Expenses
13. **PUBLIC SESSION**
14. **ADJOURNMENT**