

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

**Wednesday, March 9, 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: 814 5138 3893**  
**Passcode: 7487939569**

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

- 1. SALUTE TO FLAG/CALL TO ORDER**
- 2. ROLL CALL OF OFFICERS**  
James P. Nolan  
Anthony Raczynski  
Paul Abbey  
Christine D'Agostino
- 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**  
No correspondence.
- 6. OLD BUSINESS**  
No old business.

7. **NEW BUSINESS**

No new business.

8. **DISCUSSION OF RESOLUTIONS**

8(a) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CERTAIN ACTIONS AND APPROVING CERTAIN DOCUMENTS RELATING TO THE PROPOSED ISSUANCE OF THE AUTHORITY'S COUNTY GUARANTEED PARKING REVENUE BONDS, SERIES 2022 (CARTERET PARKING PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000

8(b) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE CONSENT AND AMENDMENT OF VARIOUS PROJECT DOCUMENTS IN CONNECTION WITH THE TRANSFER OF LIMITED PARTNER INTERESTS FROM NCC DELTA COMPANY TO NORTH BRUNSWICK HOUSING CORPORATION

8(c) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SERVICES OF ROBERT HALF INTERNATIONAL

9. **APPROVAL OF MINUTES**

a) Minutes of the Agenda Session and Regular Meeting of February 9, 2022.

10. **PUBLIC COMMENTS ON RESOLUTIONS**

11. **APPROVAL OF RESOLUTIONS**

12. **PAYMENT OF VOUCHERS**

a) Approving Payment of Expenses

13. **PUBLIC SESSION**

14. **ADJOURNMENT**