

MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AGENDA

Wednesday, May 11, 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: 845 9354 9617
Passcode: 7655225678

Middlesex County Improvement Authority Office

101 Interchange Plaza, Second Floor, Cranbury (South Brunswick), New Jersey

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 APPROVING AMENDMENT TO THE 2022 OPERATING BUDGET TO REFLECT REVENUE AND EXPENSES OF THE SOON-TO-BE ACQUIRED CARTERET PARKING GARAGE FACILITY LOCATED IN CARTERET, NEW JERSEY

8(b) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON FEBRUARY 9, 2022 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

8(c) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PROCUREMENT OF INSURANCE COVERAGE FOR ROOSEVELT CARE CENTER FACILITIES

8(d) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY APPROVING PURCHASE OF ONE VEHICLE UNDER CAPITAL EQUIPMENT IMPROVEMENT PROGRAM TO BE USED IN ROUTINE OPERATIONS

8(e) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY PAYMENT OF EXPENSES

9. **APPROVAL OF MINUTES**

a) Minutes of the Agenda Session and Regular Meeting of April 13, 2022.

10. **PUBLIC COMMENTS ON RESOLUTIONS**

11. **APPROVAL OF RESOLUTIONS**

12. **PAYMENT OF VOUCHERS**

a) Approving Payment of Expenses

13. **PUBLIC SESSION**

14. **ADJOURNMENT**