

MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
MINUTES

Wednesday, April 13, 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: 843 7293 1410
Passcode: 7589837468

Middlesex County Improvement Authority Office
101 Interchange Plaza, Second Floor, Cranbury (South Brunswick), New Jersey

1. **SALUTE TO FLAG/CALL TO ORDER:** Meeting was called to order by Chairman Nolan at 6:00 p.m.

2. **ROLL CALL OF OFFICERS**
James P. Nolan Present
Anthony Raczynski Present
Paul Abbey Present
Christine D'Agostino Present
Others Present: Executive Director H. James Polos, Ronald Gordon, Esq. General Counsel, Chief Financial Officer William Brennan, and PR Consultant George Deveany

3. **SUNSHINE LAW STATEMENT:** Ronald Gordon, Esq. stated the following statement 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 the Home News Tribune and filed with the Clerk of Middlesex County."

4. **COMMITTEE REPORTS**
a) Recycling: Executive Director James Polos advises of the updating of the technology for inspectors which has increased efficiency. Mr. Polos thanks Kevin Fila and Christy Jimenez for working on the GIS system at the County mapping, creating route maps and

colored versions for each community, allowing for even more efficiency contractors and inspectors.

Executive Director Polos thanks the MCIA staff and team, as well as the municipal coordinators, for the success of the curbside recycling program for the communities in the County. Executive Director Polos discusses a program that was started just last year of recognizing individual coordinators for their participation and contribution to the recycling program. Tonight's honoree is the recycling coordinator from Sayreville, Elise Barone. Ms. Barone is described as a hard-working, staunch supporter of recycling in her community. She has been with the Borough for over 20 years and has worked the recycling department for 11 or more years. Ms. Barone has received awards from NJ Clean Communities Council and is an asset to MCIA. Elise Barone thanks Executive Directors Polos for his nice words and award. She also comments on how wonderful it has been working with MCIA staff, especially Christy.

5. **CORRESPONDENCE**

No correspondence.

6. **OLD BUSINESS**

No old business.

7. **NEW BUSINESS**

a) Train Station: Executive Director James Polos provides an update on the North Brunswick Train Station project. The MCIA just received a temporary permit to enter from Amtrak, ahead of schedule, to do some survey work. MCIA had a meeting with Amtrak and NJ Transit and finalized details on location and moving the platform and the resulting cost savings of doing so.

8. **DISCUSSION OF RESOLUTIONS**

8(a) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE UNITED STEEL WORKS LOCAL 10-1426 AND THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

This Resolution is a 3-year agreement with 2% across the board contracts increases and makes some provisions for contribution for its health insurance.

8(b) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE UNITED STEEL WORKS LOCAL 4-406 AND THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

This Resolution is a 3-year agreement with a 2% across the board contract increases and contribution amendments to the health insurance.

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

9. **APPROVAL OF MINUTES**

a) Motion for approval of the Minutes of the Agenda Session and Regular Meeting of March 9, 2022 made by Commissioner Abbey, seconded by Commissioner D'Agostino. Approved by unanimous vote.

10. **PUBLIC COMMENTS ON RESOLUTIONS**

No public comments were made.

11. **APPROVAL OF RESOLUTIONS**

Motion to approve resolutions made by Commissioner Abbey, seconded by Commissioner Raczynski. Approved by unanimous vote.

12. **PAYMENT OF VOUCHERS**

a) Approving Payment of Expenses. Motion made by Commissioner Abbey, seconded by Commissioner Raczynski. Approved by unanimous vote.

13. **PUBLIC SESSION**

No public comments were made.

14. **ADJOURNMENT**

Motion to adjourn made by Commissioner D'Agostino, seconded by Commissioner Abbey. Meeting adjourned by Chairman Nolan.

**RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE UNITED STEEL WORKERS LOCAL 10-1426 AND
THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2022; 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 purpose of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority and the United Steel Workers Local 10-1426 ("Local 1426") are parties to a Collective Bargaining Agreement which expired on December 31, 2021; and,

WHEREAS, the Authority and Local 1426 desire to, and have negotiated a successor Collective Bargaining Agreement for the term of January 1, 2022 to December 31, 2024; and

WHEREAS, the Authority is authorized to execute the successor Collective Bargaining Agreement for the term of January 1, 2022 to December 31, 2024; and

WHEREAS, the terms of the Collective Bargaining Agreement are set forth in the attached Memorandum of Agreement executed by Local 1426; and

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

1. The Authority hereby approves the execution of the successor Collective Bargaining Agreement between the Authority and Local 1426 for the term of January 1, 2022 to December 31, 2024 consistent with the terms of the Memorandum of Agreement attached hereto.

2. The Authority hereby authorizes the Chairman or Vice-Chairman to execute the above successor Collective Bargaining Agreement for the term of January 1, 2022 to December 31, 2024 consistent with the terms of the Memorandum of Agreement attached hereto. 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.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			

**RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE UNITED STEEL WORKERS LOCAL 4-406 AND
THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on April 13, 2022; 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 purpose of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority and the United Steel Workers Local 4-406 ("Local 406") are parties to a Collective Bargaining Agreement which expired on December 31, 2021; and

WHEREAS, the Authority and Local 406 desire to, and have negotiated a successor Collective Bargaining Agreement for the term of January 1, 2022 to December 31, 2024; and

WHEREAS, the Authority is authorized to execute the successor Collective Bargaining Agreement for the term of January 1, 2022 to December 31, 2024; and

WHEREAS, the terms of the Collective Bargaining Agreement are set forth in the attached Memorandum of Agreement executed by Local 406; and

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

1. The Authority hereby approves the execution of the successor Collective Bargaining Agreement between the Authority and Local 406 for the term of January 1, 2022 to December 31, 2024 consistent with the terms of the Memorandum of Agreement attached hereto.

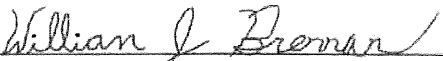
2. The Authority hereby authorizes the Chairman or Vice-Chairman to execute the above successor Collective Bargaining Agreement for the term of January 1, 2022 to December 31, 2024 consistent with the terms of the Memorandum of Agreement attached hereto. The Secretary shall be authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			

**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 April 13, 2022, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$4,302,688.28 be 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 \$4,302,688.28 are correct and just and payment should be approved.



William J. Brennan, Chief Financial Officer

James P. Nolan, Chairman

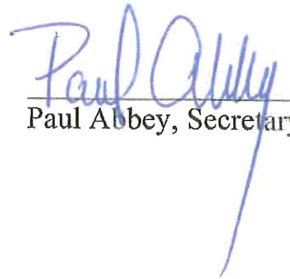
This is to certify that the above is a true copy of a Resolution adopted by the Middlesex County Improvement Authority at a meeting held on April 13, 2022, at which a quorum of the membership was present.

Paul Abbey, Secretary

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
James P. Nolan	X			
Anthony Raczynski	X			
Paul Abbey	X			
Christine D'Agostino	X			

CERTIFICATION

I, Paul Abbey, Secretary and Certifying Agent of the Middlesex County Improvement Authority, hereby certify that the attached is a true copy of the Minutes of the meeting of the Middlesex County Improvement Authority held on the 13th day of April, 2022.



Paul Abbey, Secretary