

MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AGENDA

Wednesday, June 8, 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: 851 3323 2749
Passcode: 7384145971

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 AUTHORIZING AND CONSENTING TO THE EXECUTION OF AN AMENDMENT TO THAT CERTAIN TAX REGULATORY AGREEMENT IN CONNECTION WITH THE SALE OF THE NEW BRUNSWICK APARTMENTS AND OTHER MATTERS RELATED THERETO

8(b) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF THE DESIGN PHASE AGREEMENT WITH AMTRAK FOR THE DESIGN OF THE NORTH BRUNSWICK TRAIN STATION PROJECT

8(c) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SUBMISSION OF THE 2022 LOCAL FINANCE BOARD APPLICATION REGARDING THE CAPITAL EQUIPMENT LEASE PROGRAM (CELP) FOR AN AMOUNT NOT TO EXCEED \$20,000,000

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

9. **APPROVAL OF MINUTES**

a) Minutes of the Agenda Session and Regular Meeting of May 11, 2022.

10. **PUBLIC COMMENTS ON RESOLUTIONS**

11. **APPROVAL OF RESOLUTIONS**

12. **PAYMENT OF VOUCHERS**

a) Approving Payment of Expenses

13. **PUBLIC SESSION**

14. **ADJOURNMENT**