

MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
AGENDA

Wednesday, July 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

+1 646 931 3860

+1 669 900 6833

+1 253 215 8782

+1 346 248 7799

+1 669 444 9171

Meeting ID: 853 4075 8509

Passcode: 0924719384

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**
 - a) Photos of ongoing construction of the Morris Cancer Center, MCIA Garage and Valenti School Development project, June 2022.

8. **DISCUSSION OF RESOLUTIONS**
 - 8(a) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY DESIGNATING AFFIRMATIVE ACTION COMPLIANCE OFFICER AND DETERMINING COMPLIANCE THRESHOLD

 - 8(b) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY APPROVING THE CONTRACT TO JOIN THE CRANFORD COOPERATIVE PRICING SYSTEM WITH THE TOWNSHIP OF CRANFORD

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

9. **APPROVAL OF MINUTES**
 - a) Minutes of the Agenda Session and Regular Meeting of June 8, 2022.

10. **PUBLIC COMMENTS ON RESOLUTIONS**

11. **APPROVAL OF RESOLUTIONS**

12. **PAYMENT OF VOUCHERS**
 - a) Approving Payment of Expenses

13. **PUBLIC SESSION**

14. **ADJOURNMENT**