

MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
SPECIAL MEETING AGENDA

Thursday, September 29, 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

+1 309 205 3325

+1 719 359 4580

+1 386 347 5053

+1 564 217 2000

Meeting ID: 893 0054 3815

Passcode: 4218535638

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 CHANGE ORDER #1 TO CONTRACT FOR CURBSIDE RECYCLING

8(b) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY APPROVING PURCHASE THROUGH COOPERATIVE PRICING SYSTEM WITH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

8(c) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF ANNUAL ASSESSMENT TO THE MIDDLESEX COUNTY INSURANCE COMMISSION

8(d) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING 2023 CODE OF CLASSIFICATIONS

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 August 10, 2022.

10. **PUBLIC COMMENTS ON RESOLUTIONS**

11. **APPROVAL OF RESOLUTIONS**

12. **PAYMENT OF VOUCHERS**

a) Approving Payment of Expenses

13. **PUBLIC SESSION**

14. **ADJOURNMENT**