

**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**  
**AGENDA**

Wednesday, November 9, 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: 832 8327 1084

Passcode: 7527307752

**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  
Paul Abbey  
Christine D'Agostino  
Tashilee Vazquez

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. **SWEARING IN OF NEW COMMISSIONER**

5. **COMMITTEE REPORTS**

a) Recycling

6. **CORRESPONDENCE**

No correspondence.

7. **OLD BUSINESS**

No old business.

8. **NEW BUSINESS**

Presentation by DEVCO regarding HUB-Innovation Center, New Brunswick, New Jersey

9. **DISCUSSION OF RESOLUTIONS**

9(a) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ADDITIONAL DEPOSITORY

9(b) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING RENEWAL OF EXCESS WORKERS COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE POLICY

9(c) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A RENEWAL AGREEMENT FOR CERTAIN AUTHORITY AND ROOSEVELT CARE CENTER EMPLOYEE DENTAL BENEFITS

9(d) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A RENEWAL AGREEMENT FOR ROOSEVELT CARE CENTER EMPLOYEE DENTAL BENEFITS

9(e) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A RENEWAL AGREEMENT FOR CERTAIN AUTHORITY AND ROOSEVELT CARE CENTER EMPLOYEE VISION BENEFITS

9(f) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A RENEWAL AGREEMENT FOR CERTAIN AUTHORITY AND ROOSEVELT CARE CENTER EMPLOYEE DENTAL BENEFITS

9(g) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY PAYMENT OF EXPENSES

10. **APPROVAL OF MINUTES**

a) Approval of Minutes of the Agenda Session and Meeting of October 12, 2022.

11. **PUBLIC COMMENTS ON RESOLUTIONS**

12. **APPROVAL OF RESOLUTIONS**

13. **PAYMENT OF VOUCHERS**
  - a) Approving Payment of Expenses
14. **PUBLIC SESSION**
15. **ADJOURNMENT**