

**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**  
**MINUTES**

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. **CALL TO ORDER/SALUTE TO FLAG:** Meeting was called to order by Chairman Nolan at 6:00 p.m.
  
2. **ROLL CALL OF OFFICERS**  
James P. Nolan                    Present  
Paul Abbey                        Present  
Christine D'Agostino          Present  
Tashilee Vazquez                Not present  
**Others Present:** Executive Director H. James Polos, General Counsel Carol Berlen, Esq., Chief Financial Officer William Brennan, Financial Advisor Anthony Inverso, George Devaney of Keyword Associates, County Counsel Tom Kelso, County Administrator John Pulomena, Devco Representatives Christopher Paladino and Merissa Buczky, and County IT Administrators John Cole and Nick Ganesco.
  
3. **SUNSHINE LAW STATEMENT:** Carol Berlen, Esq. read 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 Home News Tribune and filed with the Clerk of Middlesex County."

4. **(a) SWEARING IN OF NEW COMMISSIONER**

Carol Berlen swears in Lois Yukna as a new Middlesex County Improvement Authority Commissioner.

**(b) NEW NOMINATIONS**

(1) Chairman Nolan announces that Anthony Raczynski is no longer a Commissioner with the MCIA and that because there is now a vacancy for Vice Chairman, a new Vice Chairman needs to be elected. Chairman Nolan nominates Paul Abbey to move into the Vice Chairman position; seconded by Commissioner D'Agostino. Commissioner Abbey accepts the nomination. Approved by unanimous vote.

(2) Chairman Nolan announces that the move of Commissioner Abbey from Secretary and Treasurer to Vice Chairman leaves a vacancy in the Secretary and Treasurer position. Commissioner Abbey nominates Christine D'Agostino for the position of Secretary and Treasurer; seconded by Chairman Nolan. Approved by unanimous vote.

5. **COMMITTEE REPORTS**

a) Recycling: Executive Director Polos gives update on recycling, advising that staffing issues are continuing to improve and level of service is on par in all communities. Executive Director Polos acknowledges that Kevin Fila and Kristy Jimenez for their efforts in utilizing GIS system to improve recycling program and further advising that the new technology is being put to get use allowing reporting and follow up to be much more efficient.

6. **CORRESPONDENCE**

No correspondence.

7. **OLD BUSINESS**

No old business.

8. **NEW BUSINESS**

a) Presentation by DEVCO regarding HUB-Innovation Center, New Brunswick, New Jersey. Executive Director Polos advises that Power Point documentation relative to tonight's presentation can be found on the MCIA's website. Mr. Paladino from Devco gives brief status report on Cancer Institute advising structural steel on building is complete and building is beginning to be enclosed, is on time and on budget. Mr. Paladino moves on to discuss NJ Helix Project, which is the health and life science exchange project which has its roots in the major public policy initiatives of Governor Murphy and the County of Middlesex. On October 2018, Governor Murphy issued a call to action for a plan establishing a vision to return NJ to global power in innovation economy and path to execute. Governor Murphy's plan dovetails with the Middlesex County Destination 2040 plan that recognizes that innovation is the lifeblood of NJ's economy. Specifically, the two plans call for growing the innovation economy and capturing the economic multiplier effect of those industries where up to 5 additional jobs are created by each job in the innovation economy. Several key sectors were identified in the Governor's plan including life science and biotech. A vital component of the Governor's call to action is targeting engagement and leveraging of the State's major

research universities to aid in the acceleration of early stage companies from start up to commercialization. The Helix answers that call head on. The exchange is anchored by the NJ Innovation Hub, energized by the Rutgers Biomedical and Health Sciences Translational Research Center and strengthened by a state-of-the-art Rutgers Robert Wood Johnson Medical School. This project will establish the only ecosystem in the country where academic researchers, entrepreneurs, medical students and medical educators will co-locate in an environment of collaboration and discovery where creative collisions can occur. This project is a vast public/private partnership with partners including Middlesex County, Rutgers, Rutgers Robert Wood Johnson Medical School, NJ Economic Development Authority., RWJ Barnabas Health, Hackensack Meridian Health System, Princeton University, Citibank, Atlantic Technological University and Tel Aviv University, and hopefully the MCIA.

The overall site plan for the project shows three buildings. Tonight's topic is the MCIA issuing taxable and tax-exempt debt for building H-1. When complete, 1.5 million square feet of research space, headquarter space, residential space, retail, collaborative and recreation space is expected. This space was once the Ferren Parking Garage. There are 3 major components of building H-1. First, NJ Innovation Hub is the 133,000 s.f. component which is a dynamic environment focusing on fostering innovation and entrepreneurship and will nurture the growth of start-up companies and new technologies and everything there will be designed to support the rapid translation and real-world application of innovation. Mr. Paladino advises that research shows that where small companies start, they have a tendency to grow. The hope here is that these companies find their home and growth in Middlesex County.

The second part of H-1 is Rutgers Translational Research Center. Rutgers is making the largest investment in life science research in Rutgers and NJ history. The facility will be home to 80 new principal investigators and their teams. Meaning, these are teams of researchers that are being recruited from this country and around the world. They come with significant advanced research dollars and will set up shop in labs in this building. They will focus on translational research, which is research that is moving from the bench to the bedside. It is in the late stages of research and before commercialization. Third component will be Rutgers Robert Wood Johnson Medical School, which will provide for the enhancement of health education programs at Rutgers and will result in streamlined delivery for M1-M4 students in one location and provide continued medical education for students. There will be public space in the H-1 building including a large market hall open to the public, meeting rooms on first floor, maker space, and public open space between buildings.

The Plan is to work with MCIA Bond Counsel and Financial Advisor to implement 5 different bond issues within one structures. Both 10 and 30-year structures. Structure components of \$367 million Rutgers debt. Taxable and tax-exempt debt totaling approximately \$65 million for innovation hub and then application for \$271 million of expired tax credits with the EDA. The project is approximately \$732 million; there is approximately \$471 million of 10- and 30-year debt, both tax and tax exemption, and approximately \$260 million of equity. The importance of this type of investment is that economists predict approximately \$500 million of net benefits will come to NJ over the first 10 years alone. Rutgers has made a commitment of approximately \$250,000 for the

recruitment and retention of principal investigators. Economists anticipate that an additional \$810 million in first 10 years will come from third-party research funding. Rutgers will see approximately \$110 million in first 10 years of new license revenue for patents and other types of discoveries that are licensed and trademarked through the translational research component. Economists anticipate that 5,600 permanent jobs will be created, and 4,300 construction jobs will be created. Building renditions can be found in the Power Point presentation on the MCIA website. Moving forward with the second and third phase of this project is anticipated over the next 12 months.

b) Morris Cancer Center: Executive Director Polos gives a brief status report advising to that a topping off ceremony was conducted last week to mark the milestone completion of the structural steel of the project, the contractor continues to pour concrete on the upper floors of the building, and spray fireproofing on the lower levels.

c) Parking Garage: Executive Director Polos advises that work on the lower level continues with the commencement of the installation of the mechanical and electrical equipment, installation of the pre-cast columns for the garage is on schedule commence at the end of this month.

d) Valenti Community School: Executive Director Polos advises that exterior framing is nearly complete with the installation of exterior brick is underway, much of the interior framing on the first 2 floors of the classroom wing has been completed, HVAC, plumbing, sprinkler and electrical trades are underway and is still on schedule for completion by August 2023.

## **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 EFFECTIVE JANUARY 1, 2023

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 WITH DELTA DENTAL

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 WITH FLAGSHIP HEALTH SYSTEMS DENTAL

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 WITH NATIONAL VISION ADMINISTRATORS

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 WITH HEALTHPLEX DENTAL

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

**10. APPROVAL OF MINUTES**

a) Motion for approval of the Minutes of the Agenda Session and Regular Meeting of October 12, 2022 made by Commissioner D'Agostino; seconded by Commissioner Abbey. Approved by 3 Commissioner vote. Commissioner Yukna abstains due to not being present at October 12, 2022 meeting.

**11. PUBLIC COMMENTS ON RESOLUTIONS**

No public comments,

**12. APPROVAL OF RESOLUTIONS**

Motion to approve resolutions made by Commissioner Abbey, seconded by Commissioner D'Agostino. Approved by unanimous vote.

**13. PAYMENT OF VOUCHERS**

Motion to approve payment of expenses made by Commissioner D'Agostino, seconded by Commissioner Abbey. Approved by unanimous vote.

**14. PUBLIC SESSION**

No public comments.

**15. 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 ADDITIONAL DEPOSITORY**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on November 9, 2022; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), a county improvement 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 or things necessary, convenient or desirable for the purposes of the Authority subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, by Resolution # \_\_\_\_\_, duly adopted by the Authority on \_\_\_\_\_, the Authority authorized certain depositories for the funds of the Authority for the coming year; and

**WHEREAS**, the Authority would like to authorize an additional depository of the Authority for the coming year.

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

1. The Authority hereby authorizes the additional depository of United Roosevelt Savings Bank in Carteret, New Jersey. United Roosevelt Savings Bank must confirm to the Authority that United Roosevelt Savings Bank is approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) within 30 days of being notified of being an approved depository of Authority funds.

2. The Authority hereby authorizes the Chief Financial Officer to approve and execute any banking resolutions required to effectuate the accounts at Sterling National Bank and to authorize signatures thereon.

3. The Authority hereby authorizes the Chief Financial Officer to execute any agreements with Sterling National Bank concerning deposit of funds.

4. The execution by the Chief Financial Officer of any documents shall be conclusive evidence of approval of the Authority and no further certification or other action by the Authority members shall be required with respect thereto.

| <u>Recorded Vote:</u> | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------------|------------|-----------|----------------|---------------|
| James P. Nolan        | X          |           |                |               |
| Paul Abbey            | X          |           |                |               |
| Christine D'Agostino  | X          |           |                |               |
| Tashilee Vazquez      |            |           |                | X             |
| Lois Yukna            | X          |           |                |               |

#### CERTIFICATION

I, Christine D'Agostino, Secretary and Certifying Agent of the Middlesex County Improvement Authority, hereby certify that the forgoing is a true copy of a resolution adopted at the meeting of the Authority held on the 9th day of November, 2022 as same appears on record in the minute book of the Authority.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Authority this 9th day of November, 2022.

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Christine D'Agostino, Secretary

**RESOLUTION  
OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING RENEWAL OF EXCESS WORKERS COMPENSATION AND  
EMPLOYER'S LIABILITY INSURANCE POLICY EFFECTIVE JANUARY 1, 2023**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on November 9, 2022; and

**WHEREAS**, the Authority is required by statute to provide workers compensation insurance for employees of the Authority; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10-12, the Authority by resolution heretofore adopted, has determined to provide for the payment of workers' compensation by the creation of a workers' compensation fund (the "Fund"); and

**WHEREAS**, the Authority requires an excess insurance policy for the Fund (the "Insurance"); and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), a county improvement 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 purposes of the Authority or to carry out any power given in the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1 et seq., and

**WHEREAS**, the insurance producer solicited proposals for the Insurance on behalf of the Authority; and



**WHEREAS**, the Authority's insurance producer recommends the renewal and award of contract to Midwest Employers Casualty Company (d/b/a North American Insurance Management) for the Insurance with a self-insured retention of \$500,000; and

**WHEREAS**, the Authority would like to accept the proposal of Midwest Employers Casualty Company and authorize the procurement of Insurance from Midwest Employers Casualty Company in accordance with this Resolution.

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

1. The Authority hereby authorizes the procurement of the Insurance from Midwest Employers Casualty Company with a self-insured retention of \$ 500,000 at a cost not to exceed \$90,000.00 effective as of January 1, 2023 through December 31, 2023

2. The Authority authorizes consideration of the payment of the premium for the policy simultaneously herewith and authorizes placement of the payment on the bill list.

3. The Authority authorizes the Executive Director, Chairman and/or Chief Financial Officer to execute any agreements, applications or the like necessary to effectuate the procurement of the Insurance in accordance with this Resolution.

4. The Secretary shall be and is hereby authorized to publish a brief notice of the authorization in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

5. The Certifying Finance Officer has certified that the funds for the dental insurance coverage will be included in the 2023 budget.

| <u>Recorded Vote:</u> | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------------|------------|-----------|----------------|---------------|
| James P. Nolan        | X          |           |                |               |
| Paul Abbey            | X          |           |                |               |
| Christine D'Agostino  | X          |           |                |               |
| Tashilee Vazquez      |            |           |                | X             |
| Lois Yukna            | X          |           |                |               |

**CERTIFICATION**

I, Christine D'Agostino, Secretary and Certifying Agent of the Middlesex County Improvement Authority, hereby certify that the forgoing is a true copy of a resolution adopted at the meeting of the Authority held on the 9th day of November, 2022 as same appears on record in the minute book of the Authority.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Authority this 9th day of November, 2022.

\_\_\_\_\_  
Christine D'Agostino, Secretary

**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 WITH DELTA DENTAL**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on November 9, 2022; and

**WHEREAS**, the Authority operates the long-term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, “Roosevelt Care Center”); and

**WHEREAS**, the Authority would like to procure dental plan insurance for certain Authority and Roosevelt Care Center employees; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is authorized to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the procurement of insurance is an exception to the public bidding requirements of the Local Public Contracts Law as an extraordinary unascertainable expense and is an exception to the fair and open procurement requirements; and

**WHEREAS**, the Authority insurance producer has obtained quotes for the provision of the dental plan insurance benefit coverage and recommends renewal of the coverage; and

**WHEREAS**, the Authority would like to renew dental plan insurance benefit coverages for certain Authority and Roosevelt Care Center employees of the Authority as set forth herein.

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

1. The Authority authorizes the renewal of dental benefits from Delta Dental at the rates set forth on Schedule A attached hereto and made a part hereof in an amount not to exceed \$99,000.00 effective as of January 1, 2023 through December 31, 2023.

2. The Authority authorizes the Executive Director to take any and all acts necessary to continue the dental plan insurance, including, but not limited to, execution of any contracts or applications in connection therewith.

3. The Secretary shall be and is hereby directed to cause a brief notice of the above award to be printed as required by N.J.S.A. 40A:11-5(1)(a)(ii).

4. The Certifying Finance Officer has certified that the funds for the dental insurance coverage will be included in the 2023 budget.

| <u>Recorded Vote:</u> | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------------|------------|-----------|----------------|---------------|
| James P. Nolan        | X          |           |                |               |
| Paul Abbey            | X          |           |                |               |
| Christine D'Agostino  | X          |           |                |               |
| Tashilee Vazquez      |            |           |                | X             |
| Lois Yukna            | X          |           |                |               |

**CERTIFICATION**

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\_\_\_\_\_  
Christine D'Agostino, Secretary

**SCHEDULE A**

**SCHEDULE OF RATES-- 2023**

**Healthplex Dental**

Single - \$25.90 per month

Two Party - \$51.80 per month

Family - \$87.29 per month

**RESOLUTION OF THE  
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
A RENEWAL AGREEMENT FOR ROOSEVELT CARE CENTER  
EMPLOYEE DENTAL BENEFITS WITH FLAGSHIP HEALTH SYSTEMS DENTAL**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on November 9, 2022; and

**WHEREAS**, the Authority operates the long-term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, “Roosevelt Care Center”); and

**WHEREAS**, the Authority would like to procure dental plan insurance for Roosevelt Care Center employees; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is authorized to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the procurement of insurance is an exception to the public bidding requirements of the Local Public Contracts Law as an extraordinary unspecifiable expense and is an exception to the fair and open procurement requirements; and

**WHEREAS**, the Authority insurance producer has obtained quotes for the provision of the dental plan insurance benefit coverage and recommends renewal of the coverage; and

**WHEREAS**, the Authority would like to renew dental plan insurance benefit coverages for Roosevelt Care Center employees of the Authority as set forth herein.

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

1. The Authority authorizes the renewal of dental benefits from Flagship Health Systems Dental at the rates set forth on Schedule A attached hereto and made a part hereof in an amount not to exceed \$17,000.00 effective as of January 1, 2023 through December 31, 2023.
2. The Authority authorizes the Executive Director to take any and all acts necessary to continue the dental plan insurance, including, but not limited to, execution of any contracts or applications in connection therewith.
3. The Secretary shall be and is hereby directed to cause a brief notice of the above award to be printed as required by N.J.S.A. 40A:11-5(1)(a)(ii).
4. The Certifying Finance Officer has certified that the funds for the dental insurance coverage will be included in the 2023 budget.

| <u>Recorded Vote:</u> | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------------|------------|-----------|----------------|---------------|
| James P. Nolan        | X          |           |                |               |
| Paul Abbey            | X          |           |                |               |
| Christine D'Agostino  | X          |           |                |               |
| Tashilee Vazquez      |            |           |                | X             |
| Lois Yukna            | X          |           |                |               |

**CERTIFICATION**

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**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Authority this 9th day of November, 2022.

\_\_\_\_\_  
Christine D'Agostino, Secretary

**SCHEDULE A**

**SCHEDULE OF RATES- 2023**

**Flagship Health Systems Dental**

One Party - \$28.14 per employee per month  
Two Party - \$53.73 per employee per month  
Three Party - \$88.98 per employee per month



**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 WITH NATIONAL VISION  
ADMINISTRATORS**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on November 9, 2022; and

**WHEREAS**, the Authority operates the long-term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, “Roosevelt Care Center”); and

**WHEREAS**, the Authority would like to procure vision plan insurance for certain Authority and Roosevelt Care Center employees; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is authorized to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the procurement of insurance is an exception to the public bidding requirements of the Local Public Contracts Law as an extraordinary unspecifiable expense and is an exception to the fair and open procurement requirements; and

**WHEREAS**, the Authority insurance producer has obtained quotes for the provision of the vision plan insurance benefit coverage and recommends renewal of the coverage; and

**WHEREAS**, the Authority would like to renew vision plan insurance benefit coverages for certain Authority and Roosevelt Care Center employees of the Authority as set forth herein.

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

1. The Authority authorizes the renewal of vision benefits from National Vision Administrators, LLC. at the rates set forth on Schedule A attached hereto and made a part hereof in an amount not to exceed \$5,000.00 effective as of January 1, 2023 through December 31, 2023.
2. The Authority authorizes the Executive Director to take any and all acts necessary to continue the vision plan insurance, including, but not limited to, execution of any contracts or applications in connection therewith.
3. The Secretary shall be and is hereby directed to cause a brief notice of the above award to be printed as required by N.J.S.A. 40A:11-5(1)(a)(ii).
4. The Certifying Finance Officer has certified that the funds for the vision insurance coverage will be included in the 2023 budget.

| <u>Recorded Vote:</u> | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------------|------------|-----------|----------------|---------------|
| James P. Nolan        | X          |           |                |               |
| Paul Abbey            | X          |           |                |               |
| Christine D'Agostino  | X          |           |                |               |
| Tashilee Vazquez      |            |           |                | X             |
| Lois Yukna            | X          |           |                |               |

**CERTIFICATION**

I, Christine D'Agostino, Secretary and Certifying Agent of the Middlesex County Improvement Authority, hereby certify that the forgoing is a true copy of a resolution adopted at the meeting of the Authority held on the 9th day of November, 2022 as same appears on record in the minute book of the Authority.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Authority this 9th day of November, 2022.

\_\_\_\_\_  
Christine D'Agostino, Secretary

**SCHEDULE A**

**SCHEDULE OF RATES -2023**

**National Vision Administrators, LLC.**

\$11.91 per employee per month.  
(This rate is effective through 12/31/2025)

**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 WITH HEALTHPLEX DENTAL**

**WHEREAS**, a regular meeting of the Middlesex County Improvement Authority (the “Authority”) was held on November 9, 2022; and

**WHEREAS**, the Authority operates the long-term care facilities Roosevelt Care Center at Edison and Roosevelt Care Center at Old Bridge (collectively, “Roosevelt Care Center”); and

**WHEREAS**, the Authority would like to procure dental plan insurance for Roosevelt Care Center employees; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-55(t), the Authority is authorized to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the procurement of insurance is an exception to the public bidding requirements of the Local Public Contracts Law as an extraordinary unspecifiable expense and is an exception to the fair and open procurement requirements; and

**WHEREAS**, the Authority insurance producer has obtained quotes for the provision of the dental plan insurance benefit coverage and recommends renewal of the coverage; and

**WHEREAS**, the Authority would like to renew dental plan insurance benefit coverages for Roosevelt Care Center employees of the Authority as set forth herein.

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

1. The Authority authorizes the renewal of dental benefits from Healthplex Dental at the rates set forth on Schedule A attached hereto and made a part hereof in an amount not to exceed \$145,000.00 effective as of January 1, 2023 through December 31, 2023.
2. The Authority authorizes the Executive Director to take any and all acts necessary to continue the dental plan insurance, including, but not limited to, execution of any contracts or applications in connection therewith.
3. The Secretary shall be and is hereby directed to cause a brief notice of the above award to be printed as required by N.J.S.A. 40A:11-5(1)(a)(ii).
4. The Certifying Finance Officer has certified that the funds for the dental insurance coverage will be included in the 2023 budget.

| <u>Recorded Vote:</u> | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------------|------------|-----------|----------------|---------------|
| James P. Nolan        | X          |           |                |               |
| Paul Abbey            | X          |           |                |               |
| Christine D'Agostino  | X          |           |                |               |
| Tashilee Vazquez      |            |           |                | X             |
| Lois Yukna            | X          |           |                |               |

**CERTIFICATION**

I, Christine D'Agostino, Secretary and Certifying Agent of the Middlesex County Improvement Authority, hereby certify that the forgoing is a true copy of a resolution adopted at the meeting of the Authority held on the 9th day of November, 2022 as same appears on record in the minute book of the Authority.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Authority this 9th day of November, 2022.

\_\_\_\_\_  
Christine D'Agostino, Secretary

**SCHEDULE A**  
**SCHEDULE OF RATES -2023**

**Delta Dental**

\$6.82 per employee per month.

**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 November 9, 2022, that payments as itemized on the attached bill list, attached hereto and made a part hereof, in the total amount of \$3,808,265.84 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 \$3,808,265.84 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 November 9, 2022, at which a quorum of the membership was present.

\_\_\_\_\_  
Christine D'Agostino, Secretary

| <u>Recorded Vote:</u> | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------------|------------|-----------|----------------|---------------|
| James P. Nolan        | X          |           |                |               |
| Paul Abbey            | X          |           |                |               |
| Christine D'Agostino  | X          |           |                |               |
| Tashilee Vazquez      |            |           |                | X             |
| Lois Yukna            | X          |           |                |               |