

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

**Wednesday, December 14, 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**  
**+1 305 224 1968**  
**+1 360 209 5623**  
**+1 507 473 4847**  
**+1 689 278 1000**  
**+1 253 205 0468**

**Meeting ID: 874 0734 7937**

**Passcode: 5886835129**

**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  
Lois Yukna

- 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 THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR NEW BRUNSWICK TRAIN STATION PROJECT

8(b) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2023 BUDGET FOR GENERAL OPERATIONS AND CAPITAL OPERATIONS

8(c) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMTN AUTHORITY ADOPTING THE 2023 AUTHORITY'S OPERATIONAL BUDGET

8(d) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2023 BUDGET FOR GOLF COURSE OPERATIONS

8(e) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2023 BUDGET FOR THE ROOSEVELT CARE CENTER FACILITIES

8(f) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2023 BUDGET FOR NORTH BRUNSWICK TRAIN STATION PROJECT

8(g) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2023 BUDGET FOR CARTERET PARKING GARAGE OPERATIONS

8(h) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2023 BUDGET FOR NEW BRUNSWICK CANCER CENTER PARKING GARAGE PROJECT OPERATING BUDGET

- 8(i) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY QUALIFYING PROVIDERS FOR PROFESSIONALS AND OTHER SERVICES FOR APPOINTMENT PURSUANT TO FAIR AND OPEN PROCESS
- 8(j) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AWARDDING CONTRACT FOR THIRD-PARTY WORKERS COMPENSATION CLAIM ADMINISTRATION, MANAGED CARE AND LOSS CONTROL SERVICES
- 8(k) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AWARDDING CONTRACT FOR LEGAL SERVICES – PROFESSIONAL LIABILITY AND GENERAL LIABILITY DEFENSE
- 8(l) [RESERVED]
- 8(m) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AWARDDING CONTRACT FOR ARBITRAGE REBATE SERVICES
- 8(n) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AWARDDING CONTRACT FOR FINANCIAL ADVISORY SERVICES AND AS CONTINUING DISCLOSURE AGENT
- 8(o) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AWARDDING CONTRACT FOR AUDITING SERVICES
- 8(p) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AWARDDING CONTRACT FOR BOND COUNSEL SERVICES
- 8(q) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AWARDDING CONTRACT FOR ENGINEERING SERVICES – GENERAL OPERATIONS
- 8(r) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AWARDDING CONTRACT FOR LEGAL COUNSEL – GENERAL OPERATIONS
- 8(s) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AWARDDING CONTRACT FOR INSURANCE PRODUCER SERVICES
- 8(t) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AWARDDING CONTRACT FOR PUBLIC RELATIONS SERVICES

- 8(u) [RESERVED]
- 8(v) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC) AS THE EMPLOYEE FLEXIBLE SPENDING BENEFITS PLAN ADMINISTRATOR FOR 2023 THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR ROOSEVELT CARE CENTER FACILITIES
- 8(w) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE CARTERET PARKING GARAGE SHARED SERVICES MAINTENANCE AGREEMENT WITH THE BOROUGH OF CARTERET
- 8(x) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY APPROVING THE 2023 MCUA SHARED SERVICES AGREEMENT REGARDING HR DIRECTOR (MATTHEW WIATER)
- 8(y) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY TO RENEW EXCESS WORKERS COMPENSATION INSURANCED POLICY
- 8(z) [RESERVED]
- 8(aa) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING RENEWAL OF COMPLIANCE PROGRAM AT THE ROOSEVELT CARE CENTER FACILITIES WITH COMPLIANCE CONSULTING GROUP LLC SERVICES
- 8(bb) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY ESTABLISHING BOARD OF COMMISSIONERS MEETING DATES FOR THE CALENDAR YEAR 2023
- 8(cc) RESOLUTION OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR PAYMENT OF EXPENSES

9. **APPROVAL OF MINUTES**

- a) Approval of Minutes of the Agenda Session and Meeting of November 9, 2022.

10. **PUBLIC COMMENTS ON RESOLUTIONS**

11. **APPROVAL OF RESOLUTIONS**

12. **PAYMENT OF VOUCHERS**

- a) Approving Payment of Expenses

13. **PUBLIC SESSION**
14. **EXECUTIVE SESSION**
  - a) Pending litigation
15. **ADJOURNMENT**