

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

TITLE:

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY ESTABLISHING THE MORRIS VIEW ADVISORY COMMITTEE IN CONNECTION WITH THE RECEIPT AND REVIEW OF RESPONSES TO A REQUEST FOR PROPOSALS TO LEASE THE MORRIS VIEW HEALTHCARE CENTER TO A PRIVATE HEALTHCARE ORGANIZATION

WHEREAS, the Morris County Improvement Authority (the "Authority") has been duly created by resolution of the County of Morris (the "County"), State of New Jersey (the "State") and exists in good standing as a public body corporate and politic under and pursuant to all applicable law, including the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended from time to time (codified at N.J.S.A. 40:37A-44 et seq., the "Act"); and

WHEREAS, by resolution number 32, adopted on July 27, 2016, the Board of Chosen Freeholders of the County (the "Freeholders"), directed the Authority to prepare and issue a request for proposals to lease the Morris View Healthcare Center ("Morris View") to an experienced, privately managed healthcare organization capable of providing nursing home services equal or better than the County; and

WHEREAS, on March 3, 2017, the Authority issues the "Morris County Improvement Authority Request for Proposals for Lease of the Morris View Healthcare Center" (as the same may be amended by addendum from time to time, the "RFP"); and

WHEREAS, pursuant to the terms of the RFP, respondent organizations will submit responses to the RFP (each an "RFP Response"), on or prior to the RFP Bid Submission Deadline (as defined in the RFP); and

WHEREAS, the Authority desires to establish the "Morris County Improvement Authority Morris View Advisory Committee" (the "Committee") which shall be charged with the task of evaluating each RFP Response in accordance with the evaluation criteria set forth in the RFP.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Authority as follows:

Section 1. The recitals to this resolution are incorporated herein as if set forth in full.

Section 2. The Authority hereby establishes the Committee. The Committee is being established to evaluate all RFP Responses in accordance with the evaluation criteria set forth in the RFP and to summarize such evaluations in a report to the Authority and the Freeholders (the "Evaluation Report").

Section 3. The initial members of the Committee shall include, **Carol DeGraw**, United Way Care Givers Coalition, Member of the County Morris View Advisory Committee; **Beth Jarett**, IT Professional with Dell, Member of the County Morris View Advisory Committee; **Eva Turbiner**, Executive Director, Zufall Health Center, Member of the County Morris View Advisory Committee; **Jennifer Carpinteri**, Human Services Director, Morris County; **Geoffrey Perselay**, Perselay Associates; **Joseph Kovalcik**, County Chief Financial Officer and Authority Commissioner; and **Scott Gallopo**, Authority Commissioner.

Section 4. Each member of the Committee shall serve in such capacity until the earlier of (i) delivery of the final Evaluation Report and, if necessary, presentations to the Authority and/or Freeholders, and (ii) voluntary resignation from the Committee. In the event of a voluntary resignation of any member of the Committee, the Authority shall have the sole right to appoint a replacement Committee member by subsequent resolution, or allow for a vacancy. Upon delivery of the final Evaluation Report and, if necessary, presentations to the Authority and/or Freeholders, the Committee shall be disbanded.

Section 5. The Committee is hereby authorized and directed to take any and all action necessary to effectuate the transactions contemplated by the Freeholder Resolution and the RFP.

Section 6. Subject to the second sentence of this section, this resolution shall take effect immediately. In accordance with N.J.S.A. 40:37A-50, the Secretary of the Authority is hereby authorized and directed to submit to each member of the Board of Freeholders, by the end of the fifth business day following this meeting, a copy of the minutes of this meeting. The Secretary is hereby further authorized and directed to obtain from the Clerk of the Board of Freeholders a certification from the Clerk stating that the minutes of this meeting have not been vetoed by the Director of the Board of Freeholders.

MOVED/SECONDED:

Resolution moved by Commissioner _____.

Resolution seconded by Commissioner _____.

VOTE:

Commissioner	Yes	No	Abstain	Absent
Gallopo				
Kovalcik				
Ramirez				
Sandman				
Bonanni				

This Resolution was acted upon at the Regular Meeting of the Authority held on March 15, 2017 at the Authority's principal corporate office in Morristown, New Jersey.

Attested to this 15th day of March, 2017

By: _____
Secretary of the Authority

FORM and LEGALITY:

This Resolution is approved as to form and legality as of March 15, 2017.

By: _____
Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC
Counsel to the Authority
Resolution No. 17-13