

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

TITLE:

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR THE LEASE AND OPERATION OF THE MORRIS VIEW HEALTHCARE CENTER

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, a private operator is being sought to lease and operate the Morris View Healthcare Center; and

WHEREAS, as an initial step, the procurement process will involve the issuance of a Request for Qualifications (“RFQ”) to identify and establish a pool of experienced and qualified healthcare operators, capable of leasing, operating and managing the Morris View Healthcare Center, and a subsequent step, will involve the issuance of a Request for Proposals to the pool of qualified respondents to the RFQ; and

WHEREAS, a proposed RFQ has been prepared and the Authority seeks authorization at this time, to commence the procurement process and issue the RFQ..

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

Section 1. The Authority hereby authorizes the issuance of a Request for Qualifications for the lease and operation of the Morris View Healthcare Center.

Section 2. This Resolution shall take effect in accordance with applicable law.

Resolution #16-46

MOVED/SECONDED:

Resolution moved by Commissioner _____.

Resolution seconded by Commissioner _____.

VOTE:

Commissioner	Yes	No	Abstain	Absent
Gallop				
Kovalcik				
Ramirez				
Sandman				
Bonanni				

This Resolution was acted upon at the Regular Meeting of the Authority held on September 14, 2016 at the Authority's principal corporate office in Morristown, New Jersey.

Attested to this 14th day of September , 2016

By: _____
Secretary of the Authority

FORM and LEGALITY:

This Resolution is approved as to form and legality as of September 14 , 2016.

By: _____
Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC
Counsel to the Authority
Resolution No. 16-46