



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, October 18, 2012

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

| Attendee Name | Title | Status | Arrived |
|------------------------|---------------------|---------|---------|
| Carol Barrett Bellante | Freeholder | Excused | |
| Stephen J. Dalina | Freeholder | Absent | |
| H. James Polos | Freeholder | Present | |
| Ronald G. Rios | Freeholder | Present | |
| Charles E. Tomaro | Freeholder | Present | |
| Blanquita B. Valenti | Freeholder | Present | |
| Christopher D. Rafano | Freeholder Director | Present | |

We will deviate from the regular order of business to conduct a public hearing and adopt one ordinance

ORDINANCES

Public Hearing & Final Adoption

Notice of this public hearing was published in the Home News Tribune on October 9, 2012. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held October 4, 2012.

The Clerk will read Ordinance No. 403 by title only

Director Rafano opened public hearing
No comments were made.

Motion to close the public hearing:

| | |
|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Charles E. Tomaro, Freeholder |
| SECONDER: | Blanquita B. Valenti, Freeholder |
| AYES: | Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti, Christopher D. Rafano |
| ABSENT: | Stephen J. Dalina |

Motion to Adopt Ordinance No. 403 on final reading

12-403-Ord Public Hearing & Final Adoption BOND ORDINANCE NUMBER 403 BOND ORDINANCE PROVIDING FOR PARKING LOT IMPROVEMENTS AT MIDDLESEX COUNTY COLLEGE, LOCATED WITHIN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "COUNTY"); APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, OCTOBER 18, 2012 AT 7:00 P.M. AND PUBLICATION THEREOF

| | |
|------------------|--|
| RESULT: | ADOPTED ON FINAL READING [UNANIMOUS] |
| MOVER: | Ronald G. Rios, Freeholder |
| SECONDER: | Blanquita B. Valenti, Freeholder |
| AYES: | Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti, Christopher D. Rafano |
| ABSENT: | Stephen J. Dalina |

Motion to resume the regular order of business

| | |
|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Ronald G. Rios, Freeholder |
| SECONDER: | Blanquita B. Valenti, Freeholder |
| AYES: | Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti, Christopher D. Rafano |
| ABSENT: | Stephen J. Dalina |

Freeholder Barrett Bellante left the meeting at this time.

PRESENTATIONS

Freeholder Polos showed a video on traffic safety and presented certificates of appreciation to student actors

COMMEMORATIVE RESOLUTIONS

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Ronald G. Rios, Freeholder |
| SECONDER: | Blanquita B. Valenti, Freeholder |
| AYES: | H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti, Christopher D. Rafano |
| ABSENT: | Stephen J. Dalina |
| EXCUSED: | Carol Barrett Bellante |

South Amboy Fire Department for Their Numerous Awards Received at the 135Th New Jersey State Firemen's Convention
Freeholder Polos will make presentation to South Amboy Fire Chief Jamie Norek

2012 Summer London Olympians Dagmara Wozniak of Avenel, Heather O'Reilly of East Brunswick, Rebecca Soni of Plainsboro, and Asjha Jones of Piscataway for Their Participation in the 2012 Summer Olympics in London
Director Rafano will make presentation to Dagmara Wozniak

East Brunswick Police Department and Old Bridge Police Department for Their Efforts in the Don't Drive Distracted Program
Freeholder Polos will make presentations during his report

Chabad Jewish Center of South Brunswick on the Celebration of Their 10Th Anniversary was mailed for inclusion in their anniversary program

Chamber of Commerce of Old Bridge, Sayreville, and South Amboy Honor South Amboy Mayor Fred Henry, Cynthia Joy of the YMCA of Western Monmouth County, and Dennis Bello of Sayreville as They Have Been Named Business Leaders of the Year for 2012
Freeholder Rios will present at dinner on October 24, 2012

26Th Annual Roberto Clemente Gala
Freeholder Rios will present at dinner on October 24, 2012

Central Jersey Spinal Cord Association Annual Dinner
to be presented at the 26th Annual Dinner on November 2, 2012

Hispanic Chamber of Commerce
Freeholder Valenti will make presentation at event on October 30, 2012

CORRESPONDENCE

Clerk: Each Freeholder has been provided with a list of correspondence received by the Clerk's Office since our last meeting. This correspondence will be kept on file in the Office of the Clerk of the Board for reference.

Utilities: None

State:

New Jersey State Planning Commission

Resolution authorizing an amendment to To the State Plan Policy Map in Edison Township, NJ

NJ Department of Transportation

I/M/O the petition from Middlesex County requesting permission to revise

a traffic signal at the highway-rail at-grade crossing of Drive and the tracks of Consolidated Corporation's Freehold secondary in the Borough of Jamesburg

Counties: NONE

Municipalities:
East Brunswick

Woodbridge

Woodbridge

Resolution supporting proposed legislation to require fire districts, school districts and county governments to pay their fair share of tax appeal refunds and settlements (S-1896 and A-1503)

Resolution giving permission to St. James Catholic Church to conduct a street fair on Main Street on Saturday, September 21, 2013

Resolution giving permission to the Downtown Merchant's Association to hold a holiday stroll on November 24, 2012 on Main Street between Amboy Avenue and Fulton Street

County Departments/Other:
MC Improvement Authority

MC Mosquito Exterm. Commission
MC Planning Board

MC Solid Waste Advisory Council

MC Vocational/Technical Schools

Minutes of meeting held October 10, 2012

(also sent to each Freeholder)

Minutes of meeting held July 18, 2012

Minutes of meeting held October 9, 2012

Minutes of meeting held September 11, 2012

Minutes of meeting held September 12, 2012

A motion was offered by Freeholder Rios and seconded by Freeholder Valenti to accept the correspondence. On voice vote, all Freeholders voted Aye. Motion carried.

REPORTS OF FREEHOLDERS

Freeholder Carol Barrett Bellante

No report offered this evening.

Freeholder Stephen J. Dalina

Absent

Freeholder H. James Polos

No report offered this evening.

Freeholder Ronald G. Rios

Freeholder Ronald G. Rios stated that in today's newspaper, Charles Brown received the Congressional Medal of Honor in recognition of his service in World War II. Freeholder Rios indicated that to date the Veterans' Housing Assistance Program has received 17 inquiries of which 16 were from Middlesex County residents. Five veterans were seeking rental assistance and two were seeking security deposits. We are pleased to state that we are also working with four veterans to secure housing in the County. A veteran's outreach program will be held this Friday and Saturday, October 19 and 20 at Menlo Park Mall. Freeholder Rios commended Peg Chester, Department Head of Community Services, and her staff for working on this program. Freeholder Rios stated that South Amboy and Spotswood have joined the County's Community Notification system and there are resolutions on tonight's agenda authorizing the interlocal agreements. Freeholder Rios commended all those involved in this program.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro reported that East Jersey Olde Towne Village will be holding Halloween programs this weekend. On October 19 at 7 pm, Halloween crafts will be made by children from ages 5 through 9. On October 19 and 20, Halloween storytelling will be held, beginning at 7 pm. These events are free of charge, but registration is required. Please contact 732-745-4489.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti stated that the Office of Human Services has been working on a Ryan White grant for fiscal year 2013 in the amount of \$2.9 million. These funds will provide services to eligible persons in the Middlesex, Hunterdon and Somerset area. Freeholder Valenti stated that New Jersey conducted its multifaceted UASI exercise on October 11. Freeholder Valenti added that the Veterans' Outreach event on October 6 at the Woodbridge Community Center was attended by Woodbridge Mayor John McCormac, Senator Joseph Vitale and Assemblyman Craig Coughlin. Approximately 20 agencies set up information tables at the event. Freeholder Valenti concluded her report by stating that the Office of the County Clerk is accepting absentee ballots and more than 6,000 requests have been received to date. Please note that they must be received by October 30.

Freeholder Director Christopher D. Rafano

No report offered this evening.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Comments were offered by Richard Stuart of New Brunswick.

Motion to close the public portion

| | |
|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Ronald G. Rios, Freeholder |
| SECONDER: | Charles E. Tomaro, Freeholder |
| AYES: | H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti, Christopher D. Rafano |
| ABSENT: | Stephen J. Dalina |
| EXCUSED: | Carol Barrett Bellante |

A MOTION IS IN ORDER TO ADOPT THE CONSENT AGENDA CONSISTING OF:

Resolution Nos. 12-1835 through 12-1949 excluding 12-1879, 12-1927, 12-1940 and 12-1945 to be voted upon separately.

CONSENT AGENDA

| | |
|------------------|--|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Ronald G. Rios, Freeholder |
| SECONDER: | Blanquita B. Valenti, Freeholder |
| AYES: | H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti, Christopher D. Rafano |
| ABSENT: | Stephen J. Dalina |
| EXCUSED: | Carol Barrett Bellante |

BOARD OF CHOSEN FREEHOLDERS **ADMINISTRATION - Pulomena**

Office of the Administrator - Pulomena

12-1835-R Authorize the Execution of an Inter Local Agreement with the City of South Amboy for Its Use of the County's Community Notification System.

Sponsor: Freeholder Ronald G. Rios

This Resolution was Adopted on the Consent Agenda

12-1836-R Authorize the Execution of an Inter Local Agreement with the Borough of Spotswood for Its Use of the County's Community Notification System.

Sponsor: Freeholder Ronald G. Rios

This Resolution was Adopted on the Consent Agenda

Office of the Clerk of the Board - Pemberton

12-1837-R Urge the United States Senate to Support Passage of the Recalcitrant Cancer Research Act (S. 3566), Formerly Known as the Pancreatic Cancer Research and Education Act

Sponsor: Freeholder Ronald G. Rios

This Resolution was Adopted on the Consent Agenda

Office of the County Counsel - Kelso

- 12-1838-R** Authorize 2009-2012 Labor Agreement with the Middlesex County Prosecutor's Detectives and Investigators P.B.A. Local #214
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 12-1839-R** Authorize Payment of \$923,000.00 to PNC, C/O McCarter & English, LLP RE: Settlement of County of Middlesex V. Raceway Realty, LLC, Et Als (Docket No. MID-L-7229-09) Pursuant to Court Order Dated October 5, 2012 (Bordentown Avenue/Ernst Road, Sayreville, Old Bridge Improvement Project)
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of Human Resources - Cerami

- 12-1840-R** Injury Leave Agreements: Irving Dirkson, Supervising Juvenile Detention Officer, Youth Services, Injured 8/9/12 Brian English, Officer, Adult Corrections, Injured 11/13/11 Edward Francoeur, Officer, Sheriff's, Injured 6/21/12 Leonard Giacalone, Sr Carpenter, Parks Department, Injured 6/20/12 Brian Kehoe, Sr Mason, Road Department, Injured 6/11/12 Veronica MacLellan, Officer, Adult Corrections, Injured 5/6/12 George Mekhail, Motor Vehicle Operation, Transportation, Injured 11/17/11 Idamiz Roman, Juvenile Detention Officer, Youth Services, Injured 3/1/12 Thomas Seig, Officer, Adult Correction Center, Injured 8/1/12 Adrian Speed, Truck Driver, Road Department, Injured 8/16/12 George Speranza, Park Maintenance Worker, Parks Department, Injured 5/30/12
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 12-1841-R** Injury Leave Extensions: Gail Decibus-Cuff, Sheriff's Office, 6/27/12 - 6/29/12 Renee Goode, Adult Corrections, 7/5/12 - 9/17/12 Guillermo Munoz, Adult Corrections, 6/12/12 - 8/19/12
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 12-1842-R** Changes in Human Resources, as Per List Dated October 18, 2012
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of Information Technology - Anjum

- 12-1843-R** Authorize the Purchase of a CD Containing Tax Map Parcel Data Images as Part of the Parcel Mapping Project in the Total Amount of \$2,817.00, as Required by the Middlesex County Office of Planning, from CoreLogic Information Solutions, Inc. (For a System Which is Licensed and Proprietary)
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 12-1844-R** Authorize the Freeholder Director to Execute a Change Order with Dell Marketing LP for a Program to Extract and Convert Data for the South River Police Department as Part of the Regional Police Data Exchange.
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 12-1947-R** Authorize the Purchase of Additional Services Related to the Integratin of the Benefit Calculation with the New Unicorn Payroll and Human Resources System in the Total Amount of \$32,640.00 from Software House International as Required by the Middlesex County Comptroller's Office in Accordance with NJ State Contract #77560, Which Expires 6/30/15.

Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF FINANCE - Kuchinskas

Office of the Comptroller - Kuchinskas

- 12-1845-R** Authorize Treasurer to Pay All Properly Audited Bills and Payrolls
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1846-R** Amendment of 2012 Operating Budget State of NJ- Dept. of Health and Senior Services Comprehensive Cancer Control Grant - \$132,763
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1847-R** Amendment of 2012 Operating Budget State of N.J Office of Homeland Security and Preparedness- FFY 12 Homeland Security Grant - \$389,836
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1848-R** Amendment of 2012 Operating Budget State of NJ- Dept. of Health and Human Services FDA Voluntary Retail Food Program Standards Initiative -\$2,500
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1849-R** Amendment of 2012 Operating Budget NJ Dept. of Law & Public Safety Sexual Assault Advocacy "Grant" \$8,482
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1850-R** Amendment of 2012 Operating Budget - Client Contribution Transportation - Donation & Advertisement Fare Funds - \$25,000.00 Grant
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1851-R** Amendment of 2012 Operating Budget - State of New Jersey - Department of Health and Senior Services - Middlesex County Area-Wide Plan Contribution - \$4,430.00 "Grant"
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1852-R** Amendment of 2012 Operating Budget State of NJ- Dept. of Transportation 2012 Annual Transportation Program (ATP) Grant - \$6,052,000
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1853-R** Authorize Cancellation of Unspent Bond Issue Expenses From Bond Ordinance #402 (2012 MCIA Equipment and Improvements)- \$519,710.00
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Hartwick

- 12-1854-R** Authorize Payment in the Total Amount of \$2,725.46 to Various Vendors for Various Services Required by the Middlesex County Prosecutor's Office
Sponsor: Freeholder Carol Barrett Bellante

This Resolution was Adopted on the Consent Agenda

- 12-1855-R** Authorize the Purchase of Computers from CDW Government, Inc. Under the Hewlett Packard State Contract 70262, Which Expires 8/31/14, in the Total Amount of \$22,684.40, as Required by Various Middlesex County Agencies.

Sponsor: Freeholder Carol Barrett Bellante

This Resolution was Adopted on the Consent Agenda

- 12-1856-R** Award a Contract to the Sole Repsonsible Bidder, WB Mason Company, Inc., in the Total Amount of \$9,351.73 for the Furnishing and Delivering of Calendar Year 2013 Calendar Refills, Desk Pads, Pocket Calendars, Appointment Books and Monthly Planners as Required by the County of Middlesex - Bid B-12-182

Sponsor: Freeholder Carol Barrett Bellante

This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Albanir

Office of Engineering - Reiser

- 12-1857-R** Award Proposal for Concrete Pad for Cricket Pitch at Johnson Park, Piscataway, NJ to Pravco, Inc. , 245 Wescott Drive, Rahway, N.J. in the Amount of \$25,200.00.

Sponsor: Freeholder Stephen J. Dalina

This Resolution was Adopted on the Consent Agenda

- 12-1858-R** Award Contract for Construction Merrill Park Traffic Calming Phase 1 & Phase 2, Township of Woodbridge, County of Middlesex to Flanagan's Contracting Group, Inc., 90 Old Camplain Road, Hillsborough, N.J. 08844 in the Amount of \$2,738,548.50.

Sponsor: Freeholder Stephen J. Dalina

This Resolution was Adopted on the Consent Agenda

- 12-1859-R** Execute Agreement Between the County of Middlesex and Cross River Fiber LLC., 382 Springfield Avenue, Suite 409, Summit, New Jersey 07901

Sponsor: Freeholder Stephen J. Dalina

This Resolution was Adopted on the Consent Agenda

- 12-1860-R** Authorize Change Order #1 (Increase) to T & M Associates for Professional Construction Administration Services for the Improvements to Stelton Road from Haines Avenue to Ethel Road, Piscataway, N.J., Project, Which was Awarded by Resolution Dated January 19, 2012 (#12-0084); Authorize the Increase of \$16,100.00 to Include the NJDEP Linear Construction Program Requirement Services for a New Total Contract Amount of \$334,138.00.

Sponsor: Freeholder Stephen J. Dalina

This Resolution was Adopted on the Consent Agenda

- 12-1861-R** Authorize Freeholder Director to Act as Agent and Permittee for the County of Middlesex in Connection with Obtaining NJDOT Street Improvement Permits for the New Brunswick Bikeway Project, for Street Improvements on the North Side of Route 18 at the Off Ramp for New Street and Nelson Street in the City of New Brunswick, NJ; Fees in the Amount Not to Exceed \$25.00 Will be Paid by County.

Sponsor: Freeholder Stephen J. Dalina

This Resolution was Adopted on the Consent Agenda

- 12-1862-R** Authorize Change Order #2 (Increase) with Lucas Brothers, Inc. for Emergency Traffic Control Signal Improvements to River Road & Netherwood Avenue and at River Road and Park Avenue, Piscataway, NJ; Current Contract Amount Being \$1,353,583.09, to Authorize the Increase of \$144,804.54 for a New Contract Amount of \$1,498,387.63
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1863-R** Authorize Change Order #3 (Decrease) (Final) with Maser Consulting, P.A. Decreasing the Contract Amount by \$153,325.38 for Professional Engineering Services for the Reconstruction of County Route 529 (Stelton Road and Plainfield Avenue), Township of Piscataway and Edison, NJ for a New Amended Contract Amount of \$1,309,943.06
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1864-R** Accept Specifications/Authorize Bidding for Demolition of the Thompson Park Conservation Area, 1 Davidson Road, Monroe, NJ with Associated Work Project
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1865-R** Authorize Freeholder Director to Act as Agent and Permittee for the County of Middlesex in Connection with Obtaining NJDOT Street Improvement Permits for the New Brunswick Bikeway Project, for Street Improvements on the North Side of Route 18 at the Intersection of Commercial and Nelson Street in the City of New Brunswick, NJ; Fees in the Amount Not to Exceed \$25.00 Will be Paid by County.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1866-R** Accept Specifications/Authorize Bidding for the Replacement of Perimeter Fencing and Gates at the Roosevelt Park Family Ice Rink, Edison, NJ Project
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1867-R** Authorize Freeholder Director to Act as Agent and Permittee for the County of Middlesex in Connection with Obtaining NJDOT Street Improvement Permits for the New Brunswick Bikeway Project, for Street Improvements on Both Sides of Route 18 Off Ramp of George Street and Bishop Street; Fees in the Amount Not to Exceed \$25.00 Will be Paid by County.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1868-R** Authorize Freeholder Director to Act as Agent and Permittee for the County of Middlesex in Connection with Obtaining NJDOT Street Improvement Permits for the New Brunswick Bikeway Project, for Street Improvements on Both Sides of Route 18 at the Intersection of Huntington Street and Ramp G (Route 18) in the City of New Brunswick, NJ; Fees in the Amount Not to Exceed \$25.00 Will be Paid by County.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1869-R** Authorize Freeholder Director to Act as Agent and Permittee for the County of Middlesex in Connection with Obtaining NJDOT Street Improvement Permits for the New Brunswick Bikeway Project, for Street Improvements on Both Sides of Route No. NJ 18 at Bishop Street and George Street Route 172, C in the City of New Brunswick, NJ; Fees in the Amount Not to Exceed \$25.00 Will be Paid by County.

Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

- 12-1870-R** Authorize Change Order #1 (Decrease) with Flanagan's Contracting Group, Inc. Decreasing the Contract Amount by \$10,922.23 for Running Track Upgrades at the Thomas A. Edison County Park, Edison, N.J. Project

Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

- 12-1871-R** Accept Proposal of Remington, Vernick & Vena Engineers in the Amount Not to Exceed \$212,214.00 for Professional Engineering Services for Construction Administration for Merrill Park Traffic Calming Phase 1 & Phase 2, Township of Woodbridge, County of Middlesex, NJ

Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Albanir

- 12-1872-R** Award Item #1, Which was Held in Abeyance, to the Lowest Responsible Bidder, Trico Equipment Services LLC, in the Total Amount of \$263,934.00 for the Furnishing and Delivering of Grounds Maintenance Equipment Required by the Middlesex County Office of Parks & Recreation (Bid No. B-12-201).

Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

- 12-1948-R** Authorize Execution of Grant and Conservation Restriction Agreement with Township of Woodbridge and Springwood Swimming Club, Re: Acquisition of Development Rights to ±6.64 Acres Located in a Part of Block 473.2, Lots 1.01 & 2.01 and Block 473.21, Lot 1 on the Tax Map of the Township of Woodbridge (Springwood Swim Club) - \$420,000 (Open Space and Farmland and Historic Preservation Trust Fund)

Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

Office of Planning - Ververides

- 12-1873-R** Set Friday, December 21, 2012 at 2:00 P.M. in the Board of Chosen Freeholder Meeting Room, County Administration Building, for a Public Hearing for the Purpose of Amending the Adopted Middlesex County Water Quality Management Plan as Requested by the Somerset County Planning Board

Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

Office of Public Works - Campion

- 12-1874-R** Amend Resolution Dated May 19, 2011 (#11-0851-R) Which Authorized the County of Middlesex to Extend the Contract with AMC Industries for Roadway Milling Service Requirements Required by the County of Middlesex (Bid No PO 10-96A) for an Additional Year (5/5/11 through 5/4/12) in the Total Amount of \$702,015.92 to Reduce the Amount of the Contract by \$72,538.72 for a New Total of \$629,477.20 (Capital Funds)

Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

- 12-1875-R** Amend Resolution #11-1248-R Dated July 21, 2011 Which Awarded a Contract to AMC Industries, LLC in the Total Amount of \$1,020,185.00 to Provide ADA Curb and Ramp Installations on Newly Milled & Paved Roadways Required by the Middlesex County Office of Public Works, Division of Highways (Bid No PO B-11-96-C) (Capital Funds) to Reduce the Amount of the Contract by \$686,926.37 for a New Total of \$333,173.63
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1876-R** Escrow Deposits for Road Opening Permits PSE&G Plainfield, #13960, Clinton Ave., South Plainfield - \$500.00 Sai Medical, #13961, Main St., Metuchen - \$500.00 PSE&G New Brunswick, #13962, 276 Cranbury Rd., Monroe - \$500.00 Franklin Memorial, #13963, Cozzens Lane, North Brunswick - \$500.00 Middlesex Water, #13964, 499 Wood Ave., Edison - \$500.00
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1877-R** Authorize Return of Escrow in the Amount of \$450.00 for Road Opening Permit #13937 For 68 North Main Street Cranbury to Toth Construction
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1878-R** Escrow Deposits for Road Opening Permits #13965, 13967, 13968, 13969, 13970, 13971, 13972, 13973, 13973
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION - Shaw

Office of Cultural & Heritage - Aschkenes

DEPARTMENT OF COMMUNITY SERVICES - Chester

Office of Aging and Disabled Services - Caune

- 12-1880-R** Authorize Reimbursement of Overpayment to the Treasurer, State of NJ, PASP Contract (12CEMM) -FY 2012-\$152,136.31
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1881-R** Authorize Execution of Contract Amendment Between Middlesex County Office on Aging & Disabled Services and the Middlesex County Board of Social Services (MCBSS) for Certified Homemaker Home Health Aide Services to Extend the 2010 Contract and to Increase the Total Contract by an Additional \$298,118.00 - January 1, 2012 through December 31, 2012 (Contract No. SSBG-2406) (OAA Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1882-R** Authorize Execution of Contract Amendment Between Middlesex County Office on Aging and Disabled Services and the Middlesex County Board of Social Services (MCBSS) for Adult Protective Services to Extend the 2010 Contract and to Increase the Total Contract by an Additional \$285,477.00 - January 1, 2012 through December 31, 2012 (Contract No. APS-2401) (OAA Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 12-1883-R** Authorize Approval and Adoption of By-Laws - Middlesex County Office of Aging & Disabled Services Advisory Council
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services - Lewis

- 12-1884-R** Amend Resolution Dated May 3, 2012 (#12-0840) Which Authroized the Execution of Agreement with the University of Medicine and Dentistry of NJ, University Behavioral Health Care (UBHC) for Title V Youth Delinquency Prevention Program in the Amount of \$24,141.00 to Increase Title V Allocation by \$2,048.42 from \$24,141.00 to \$26,189.42 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1885-R** Reappoint Brian Loughlin as a Mandatory Member of the Council for Children's Services in His Capacity as Middlesex County Superintendent of Vocational Schools for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1886-R** Reappoint Bruce Kaplan as a Mandatory Member of the Council for Children's Services in His Capacity as the Middlesex County Prosecutor for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1887-R** Reappoint Robyn Kirland Brown, MC Prosecutors' Office, to LACADA , the Local Advisory Council on Alcoholism and Drug Abuse for a Three (3) Year Term Commencing on January 1, 2013 and Terminating on December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1888-R** Reappoint Chris Miller of Monmouth Junction, NJ and Richard Scott of Piscataway, NJ to the Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for a Three (3) Year Term Commencing on January 1, 2013 and Terminating on December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1889-R** Reappoint to the Middlesex County Veterans Advisory Council,(MCVAC), Peacetime Category, Lille Battle of Old Bridge, NJ and Pamela McLean of Edison, NJ, for a Three (3) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1890-R** Reappoint Charles C. Hager as a Mandatory Member of the Council for Children's Services in His Capacity as Middlesex County Family Division Manager for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 12-1891-R** Reappoint Dr. Samuel Stewart as a Mandatory Member of the Council for Children's Services in His Capacity as Middlesex County Superintendent of Schools for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1892-R** Reappoint Evelyn Carofilis as a Mandatory Member of the Council for Children's Services in Her Capacity as Middlesex County Probation for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1893-R** Reappoint Freeholder Blanquita Valenti as a Mandatory Member of the Council for Children's Services in Her Capacity as the Middlesex County Freeholder Liaison for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1894-R** Reappoint Hon. Deborah Venezia as a Mandatory Member of the Council for Children's Services in Her Capacity as Middlesex County Presiding Family Court Judge for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1895-R** Reappoint Jane Z. Brady as a Mandatory Member of the Council for Children's Services in Her Capacity as Director of Middlesex County Office of Workforce Development for a One (1) Year Term Commencing in January 1, 2013 and Expiring on December 31, 2013
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1896-R** Reappoint James Velcheck of Piscataway, NJ to the Middlesex County Veterans Advisory Council, Vietnam Category, for a Three (3) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2015
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1897-R** Mandatory Reappointments to the Council for Children's Services for Kathleen Hawkins, Division of Child Behavioral Health Services Provider, Det. Kenneth Puccio, Middlesex County Juvenile Officers Association, Mitchell Douglas, Staff of UMDNJ UBHC, Peter Mancusi, NJ Division of Child Protection and Permanency, Rebecca Escobar, Representative from Public/Private Community Based Agencies, Red Barker, Middlesex County Deputy Public Defender, Teresa Merritt, Middlesex County Family Court and James White, Superintendent of Middlesex County Youth Services for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1898-R** Reappoint Jean Crawford as a Mandatory Member of the Council for Children's Services in Her Capacity as Staff of UMDNJ UBHC for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 12-1899-R** Appointment of Ella M. Mitchell of New Brunswick, NJ, to the Human Services Advisory Council (HSAC) for a Three (3) Year Term Commencing October 18, 2012 and Expiring on December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1900-R** Appointment of Herb Gilsenberg of Monroe Twp., to the Human Services Advisory Council (HSAC) for a Three (3) Year Term Commencing October 18, 2012 and Expiring on December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1901-R** Amend Resolution Dated December 15, 2011 (#11-2160), Which Accepted the Proposals of Various Vendors for the State/Community Partnership Grant Program and Family Court Services Required by the Middlesex County Office of Human Services, Division of Children's Services in the Total Amount of \$353,195.60 (Proposal 1201) to Increase the Amount for the Raritan Bay Area YMCA by an Additional \$19,020.40 for a New Total Amount of \$372,210.00. (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1902-R** Award Contracts to Various Vendors for Alcohol/Drug Education/Screening Services for the Middlesex County Residents Required by the Middlesex County Office of Human Services in the Total Amount Not to Exceed \$15,000.00. (Bid: 12-525)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1903-R** Authorize Conference Attendance of 2 Consumers to the Ryan White Program Annual Conference from November 26 through November 30, 2012 in Washington, DC.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Housing, Community Development & Social Services - Buckley

- 12-1904-R** Amend Resolution Dated August 16, 2012 (#12-1571) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1905-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1906-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1907-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C" Rental Assistance

- Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1908-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1909-R** Approval of American Dream Down Payment Assistance Loan in the Amount of \$5,000.00 (To be Forgiven If Property Remains Primary Residence for 6 Years) for Purchase of 304 Commons Drive, East Brunswick, NJ 08816 (ID #12-AD066-04) (HOME Investment Partnership Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1910-R** Approval of American Dream Down Payment Assistance Loan in the Amount of \$5,000.00 (To be Forgiven If Property Remains Primary Residence for 6 Years) for Purchase of 171 Main Street, Spotswood, NJ 08884 (ID #12-AD067-22) (HOME Investment Partnership Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1911-R** Approval of American Dream Down Payment Assistance Loan in the Amount of \$5,000.00 (To be Forgiven If Property Remains Primary Residence for 6 Years) for Purchase of 408 Raritan Street, South Amboy, NJ 08879 (ID #12-AD068-18) (HOME Investment Partnership Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1912-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1913-R** Amend Resolution Dated February 16, 2012 (#12-0331) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1914-R** Amend Resolution Dated January 19, 2012 (#12-0135) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1915-R** Amend Resolution Dated November 21, 2011 (#11-0511) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1916-R** Amend Resolution Dated February 16, 2012 (#12-0742) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"

- Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1917-R** Amend Resolution Dated August 18, 2011 (#12-0754) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1918-R** Amend Resolution Dated February 16, 2012 (#12-0332) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1919-R** Amend Resolution Dated August 16, 2012 (#12-1553) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1920-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1921-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1922-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Downpayment Initiative Assistance Loan for Property Located at 111 Grant Avenue, Carteret, NJ 07008 (#11-AD010-01)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1923-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1924-R** Authorize Execution of Tenant Based Rental Assistance Payments Contracts as Set Forth in the Attached Schedule "A" (HOME Investment Partnership Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-1925-R** Authorize Execution of Various Veteran's Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A".
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the Raritan Bay Mental Health Center - Dixon

- 12-1926-R** Award Contract to the Lowest Responsible Bidder, Allied Fire & Safety Equipment Company, in the Total Amount of \$1,600.00 for Bid Sheet #1 and \$1,600.00 for Bid Sheet #2 for Preventive Maintenance and Service of Fire Alarm, Fire Sprinkler and Standpipe System Required by Raritan Bay Mental Health Center (Bid # B-12-110).

Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Krisza

Office of Adult Corrections and Youth Services - Cicchi

- 12-1928-R** Accept Proposal of Lichtman Associates in the Amount Not to Exceed \$49,000.00 for a Professional Architectural Study for the Improvements to the Middlesex County Adult Correction Center.

Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

- 12-1929-R** Award a Contract to the Lowest Responsible Bidder, Grant Supply Company, in the Total Lump Sum Amount of \$12,120.00 for the Furnishing and Delivering of Plumbing Supplies as Required by the Middlesex County Office of Adult Correction and Youth Services (Bid No. B-12-184-A)

Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management, Communications and Preparations - Ferguson

- 12-1930-R** Authorize the Purchase of Homeland Security Equipment Required by the Middlesex County Office of Emergency Management, Communications and Preparedness from Kimtek Corporation in the Amount of \$6457.45 in Accordance with Local Finance Notice 2004-21 and GSA Contract #GS-07F-0263X, Which Expires January 3, 2016 (Homeland Security Grant Funds)

Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 12-1931-R** Authorize the Purchase of One (1) Polaris Ranger Crew 800 Off Road Vehicle with Options, as Required by the Middlesex County Office of Emergency Management from Polaris Sales Inc. in the Total Amount of \$19890.59, in Accordance with Local Finance Notice 2004-21 and GSA-077-0398M, Which Expires 6/18/17. (Homeland Security Funds)

Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 12-1949-R** Authorize the Purchase of One (1) Polaris Ranger 6X6 Crew 800 Off Road Vehicle (RED Color) for the Office of Emergency Management from Polaris Sales, Inc in the Amount of \$17238.63 in Accordance with Local Finance Notice 2004-21 and GSA-077-0398M, Which Expires 6/18/17. (Homeland Security Funds)

Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 12-1932-R** Authorize the Purchase of Butyl Level a Suits and Glove Rings Required by the Office of Emergency Management from Gen-EI Safety & Industrial Products, LLC in the Total Amount of \$5,610.60.

Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 12-1933-R** Authorize Acceptance of 2012 Urban Areas Security Initiative (UASI-Local Share) Grant for FFY12 in the Amount of \$298,000.00 for the Office of Emergency Management (CFDA #97.008, Award #EMW-2012-SS-00173-S01)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-1934-R** Accept FFY12 Federal Homeland Security Grant for the Office of Emergency Management in the Amount of \$389,835.92 from New Jersey Office of Homeland Security and Preparedness. (All Funds Must be Expended by August 31, 2014)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal - Gallagher

- 12-1935-R** Authorize Submission of Two Sub-Grant Applications to the New Jersey Department of Law and Public Safety, Division of State Police for Hazardous Materials Emergency Preparedness Training (HMEP) in the Total Amount of \$72,523.15 (59,770.65 - as Required by the Middlesex County Fire Marshal and \$12,752.50 as Required by the Office of Emergency Management.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-1936-R** Award a Contract to the Sole Responsible Bidder, Combat Support Products, in the Total Amount of \$59,877.00 for the Instruction and Training of Personnel on the Use of Fire Fighting Foam in Battling Ethanol and Ethanol/Gasoline Blend Fires as Required by the Middlesex County Office of the Fire Marshal (Bid No. B-12-143)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Environmental Health - Gross

- 12-1937-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Sims Recycling Solutions for Bid Sheets #1 and #2 for Consumer Electronics Drop-Off Program Required by Middlesex County Office of Inspections, Division of Solid Waste Management for an Additional Year, January 1, 2013 to December 31, 2013, for an Estimated Amount of \$64,812.50 Credit to the County (Bid No. 11-106)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-1938-R** Authorize the Execution of Agreements with Various Municipalities for the E-Cycle Reimbursement Program from 1/1/2012 through 12/31/2013
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services - Jones

- 12-1939-R** Authorize Execution of a Clinical Affiliation Agreement Between Chamberlain College of Nursing and the Middlesex County Office of Health Services' Nursing Division for Nursing Student Clinical Training for the Students of Chamberlain College Enrolled in Their Degree Programs (No Cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 12-1941-R** Confirm Approval for Richard Kozub and John Ferguson who Attended the Emergency Preparedness and Hazmat Response Conference (USDHS, FEMA, USDOT, US Coast Guard) Held in Baltimore, Maryland - September 24 - 27, 2012 (All Expenses Are Fully Covered by the United States Department of Homeland Security)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-1942-R** Authorization for the Middlesex County, Department of Public Safety and Health, Office of Health Services to Accept a Contract from the U.S. Food and Drug Administration in the Amount of \$2,500 for the Voluntary Retail Food Program Standards Initiative. This Funding Opportunity Will Advance Efforts for a Nationally Integrated Food Safety System by Assisting Retail Food Regulatory Programs in Achieving Conformance with Voluntary National Retail Food Regulatory Program Standards.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff - Scott

- 12-1943-R** Authorize the Purchase of Equipment in the Total Amount of \$16,239.42 from Atlantic Tactical of NJ as Required by the Middlesex County Sheriff's Office in Accordance with NJ State Contract A81297, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-1944-R** Authorize the Purchase of Defibrillators and Related Equipment Required by the Middlesex County Sheriff's Office in the Total Amount of \$52,570.03 from W.W. Grainger, Inc. in Accordance with NJ State Contract # 79875, Which Expires 2/28/14
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-1946-R** Approval for S/O Luis Fajardo of the Office of the Middlesex County Sheriff to Attend Safariland Training Group New Orleans National Training Conference to be Held in Kenner, LA - November 2, 2012 through November 5, 2012
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

SEPARATE AGENDA ITEMS

- 12-1879-R** Accept Permanent Loan and Authorize Execution of Loan Agreement of Historic Artifacts from Rutgers the State University of New Jersey and the New Jersey Museum of Agriculture for Exhibition at the Wagon House/Granary and East Jersey Olde Towne Village in General.
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [4 TO 0]
MOVER: Ronald G. Rios, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina
EXCUSED: Carol Barrett Bellante
NO VOTE: Christopher D. Rafano

- 12-1927-R** Authorize the Establishment and Execution of an Affiliation Agreement Between Rutgers, the State University, School of Social Work and the Raritan Bay Mental Health Center as an Approved Setting for Field Instruction in the School's Program of Education for Social Work for Four (4) Students Effective 9/1/12 to 9/1/13 at NO COST to the County
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [4 TO 0]
MOVER: Ronald G. Rios, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina
EXCUSED: Carol Barrett Bellante
NO VOTE: Christopher D. Rafano

- 12-1940-R** Authorize the Establishment and Execution of an Affiliation Agreement Between Rutgers, the State University of NJ - School of Social Work and the Middlesex County Office of Health Services Rape Crisis Intervention Center as an Approved Setting for Field Instruction in the School's Program of Education for Social Work of Selected Students for the Period September 1, 2012 to August 31, 2013 (No Cost to the County)
Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [4 TO 0]
MOVER: Ronald G. Rios, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina
EXCUSED: Carol Barrett Bellante
NO VOTE: Christopher D. Rafano

- 12-1945-R** Authorize Internship for Anthony Massoni a Student at Rutgers University for Assignment to the Middlesex County Sheriff's Office for the Period of Mid October, 2012 through January 31, 2013 at No Cost to the County
Sponsor: Freeholder H. James Polos

RESULT: **ADOPTED [4 TO 0]**
MOVER: Ronald G. Rios, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina
EXCUSED: Carol Barrett Bellante
NO VOTE: Christopher D. Rafano

OPEN THE PUBLIC DISCUSSION

No comments were made.

A motion was offered to close the public portion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ronald G. Rios, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti,
Christopher D. Rafano
ABSENT: Stephen J. Dalina
EXCUSED: Carol Barrett Bellante

MOTION TO ADJOURN

A Motion was offered by Freeholder Rios and seconded by Freeholder Barrett Bellante to Adjourn the Meeting. On Voice vote, all Freeholders voted Aye. Motion carried.

A motion was offered by Freeholder Rios and seconded by Freeholder Valenti to accept the correspondence. On voice vote, all Freeholders voted Aye. Motion carried.

Submitted by,

MARGARET E. PEMBERTON, Clerk
Middlesex County Board of Chosen Freeholders