



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, November 15, 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	Present	
Stephen J. Dalina	Freeholder	Absent	
H. James Polos	Freeholder	Present	
Ronald G. Rios	Freeholder	Absent	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Christopher D. Rafano	Freeholder Director	Present	

Director Rafano read a statement regarding the County's response to "Superstorm Sandy."

PROCLAMATIONS

Recognizing November, 2012 as Pancreatic Cancer Awareness Month in Middlesex County

Recognizing November 15, 2012 as National Adoption Day in Middlesex County - Director Rafano presented at event earlier today

COMMEMORATIVE RESOLUTIONS

Recognizing the 100th anniversary of the Raritan Bay Area YMCA - Freeholder Valenti to make presentation to Steve Jobin, President and CEO

Recognizing Hon. Glenn Berman on the occasion of his retirement from the bench - Director Rafano to present at dinner on December 3

Recognizing Constantine Katsifis of the Americana Hospitality Group as he was honored by Embrace Kids Foundation - was presented at event on October 18

Recognizing the following who have attained Eagle Scout status - James Francis Hyland III, Kyle James Watson, David Jack Toole and Thomas Joseph Dobkowski of Boy Scout Troop 109

East Brunswick, and Benjamin Ghiano of Boy Scout Troop 523 Colonia - Director Rafano to present at events

Motion to Adopt the Above Recognitions

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

CORRESPONDENCE

UTILITIES:

Public Service Electric & Gas

I/M/O petition of PSE&G for approval of a Solar loan III program and an associated Cost recovery mechanism and for changes In the tariff for electric service
I/M/O petition of PSE&G for approval of Extension of a solar generation investment Program and associated cost recovery Mechanism; and for changes in the tariff for Electric service

Pivotal Utility Holdings, Inc.
d/b/a Elizabethtown Gas

Notice of Public Hearings on petition to revise its Weather Normalization Clause, its Clean Energy Program component of the Societal Benefit Charge and its On-System Margin Sharing Credit-November 8 and 13, 2012

STATE:

NONE

COUNTIES:

Morris

Resolution supporting S-2206/A-3255 that Would require electric public utilities to Adopt adequate mitigation plans for Substations situated in flood zones in the State of New Jersey as storm and other Emergent disasters could adversely impact The delivery of electric services at a time When their need is particularly essential

MUNICIPALITIES:

Woodbridge

Resolution authorizing the American Irish Association, Inc. to hold its annual St. Patrick's Day Parade on March 10, 2013

COUNTY DEPARTMENTS/OTHER:

Middlesex County College

Minutes of meetings held September 19 and October 24, 2012

MC Mosquito Exterm. Comm.

Minutes of meeting held September 19,

MC Planning Board	2012
MC Treasurer	Minutes of meeting held October 9, 2012
	Monthly Report of Investments for October, 2012
MC Utilities Authority	Solid Waste Division 2013 Preliminary Budget and Wastewater Division of 2012 Preliminary Budget

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

REPORTS OF FREEHOLDERS

Freeholder Carol Barrett Bellante

Freeholder Carol Barrett Bellante thanked all County employees who gave of their time as there are far too many to mention by name. Freeholder Barrett Bellante indicated that the Presidential election was held days after Superstorm Sandy and thanked Peg Chester, Department Head of Community Services, and the staff of the Office of the Clerk of the Board who made it possible for Middlesex County voters to cast their ballots which are still being counted. We anticipate that the counting will be completed by November 20.

Freeholder Stephen J. Dalina

Absent this evening.

Freeholder H. James Polos

No report this evening.

Freeholder Ronald G. Rios

Absent this evening.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro provided contact information for residents who may need assistance securing unemployment if they have become unemployed as a result of Superstorm Sandy. The local number is 732-761-2020. FEMA's disaster unemployment assistance can be reached by calling 1-800-621-3362 or their website: www.disasterassistance.gov <<http://www.disasterassistance.gov>>. Freeholder Tomaro stated that the Small Business Administration is offering low-interest loans to private and non-profit organizations. Additional information is available on their website: www.sba.gov <<http://www.sba.gov>>. Freeholder Tomaro concluded his report by reminding everyone that next Thursday is Thanksgiving and many food pantries have been hit hard as a result of the hurricane. Food donations, including turkeys, can be dropped off at Hands of Hope Food pantry in Edison, which is located at 2136

Woodbridge Avenue. Last year they were able to provide 450 turkeys to those in need.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti expressed her gratitude to all employees of Middlesex County who assisted those in need during this difficult time and also thanked those from other states who are in New Jersey to provide assistance. Freeholder Valenti reported that staff from the Office of Human Services is based at the Fire Academy to handle incoming calls from those needing assistance, including bi-lingual services and counseling services. Freeholder Valenti stated that the Board of Social Services joined FEMA at various locations and Emergency Operations Centers to help with distribution of information regarding available services. Freeholder Valenti indicated that the Office on Aging has provided four shelf-stable meals to each client of the senior meals program, which delivers 1,200 meals daily. Freeholder Valenti reported that the Office of Central Vehicle Maintenance had staff available around the clock to be sure County vehicles received necessary repairs and the Division of Transportation had staff to transport residents to and from shelters.

Freeholder Valenti concluded her report by thanking all those who helped the Office of the County Clerk. Displaced voters communicated by e-mail, fax and telephone and 3,000 e-mail applications were processed, along with 1,000 faxed applications which were verified before ballots were sent to the voter. In addition, approximately 2,000 individuals came to the County Administration Building and their applications were processed as quickly as possible.

Freeholder Director Christopher D. Rafano

No report this evening.

RESOLUTIONS TO BE ADDED

- 12-2077-R** Authorize Payment in the Amount of \$95,395.00 to the Somerset County Prosecutor's Office as the 50% Share of the Costs for the Integrated Ballistics Identification System (IBIS) in Accordance with Shared Services Agreement
Sponsor: Freeholder H. James Polos

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

- 12-2078-R** Authorize Acceptance of Hurricane Sandy Disaster National Emergency Grant (NEG) in the Amount of \$319,927 Compromising of Participant Wages \$228,000; Participant Fringe Benefits \$62,529; Supportive Services \$5,700; and Administration \$23,698 for the Program Year 2012 Workforce Development Area Contract through April 29, 2013
Sponsor: Freeholder Charles E. Tomaro

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

- 12-2079-R** Authorize Interlocal Agreement with the Township of Woodbridge Beginning November 21, 2012 and Ending November 20, 2013 for the Provision of Food Concession Services at the Roosevelt Park Family Ice Skating Rink.
Sponsor: Freeholder Stephen J. Dalina

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

DIRECTOR RAFANO OPENED THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Comments were made by Richard Stuart of New Brunswick.

Motion to close the public portion

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

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS
ADMINISTRATION - John A. Pulomena

Office of the Clerk of the Board -Margaret E. Pemberton

12-1950-R Establish Date, Time and Place of Reorganization Meeting of the Board of Chosen Freeholders for Friday, January 4, 2013 at 3:00 P.M. at the Performing Arts Center of Middlesex County College
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of the County Counsel - Thomas F. Kelso

12-1951-R Authorize the Retention of Terence G. Van Dzura, Esq. to Represent Correction Officer Michael Kaniuk in North Brunswick Municipal Court, at a Rate of \$100.00 Per Hour - at a Fee Not to Exceed \$1,000.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

12-1952-R Authorize Execution of Operating Agreement with Middlesex County Improvement Authority for Assistance with the Operation of Ice Skating Facility in Roosevelt Park
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources - Dennis Cerami

12-1953-R Authorize the Cost Per Copy Placement of a Copier Required by the Middlesex County Office of Human Resources in the Total Amount Not to Exceed \$8,771.04 from Ricoh for a Period of Four (4) Years from the Date of Installation, in Accordance with NJ State Contract #82709, Which Expires 6/30/14.
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

12-1954-R Amend Salary Guide for Career Service Employees to Modify the Salary Range of Graphic Artist / Public Information Officer (Title Code 06306) to a Salary Range of \$23,500 - \$73,813 for Middlesex County Department of Business Development and Education.
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

12-1955-R Changes in Human Resources, as Per List Dated November 15, 2012.
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of Information Technology - Khalid Anjum

12-1956-R Authorize Execution of the TOMTOM End–User License Agreement as Required by the Middlesex County Information Technology Department

- Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 12-1957-R** Authorize the Purchase of Hardware and Support Services for the Installation of a Wireless LAN at Extension Services in the Total Amount of \$16,923.30 from New Jersey Business Systems, as Required by the Office of Information Technology, in Accordance with NJ State Contract #61405, Which Expires 1/31/13.
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 12-1958-R** Authorize the Purchase of Telephones for the Middlesex County Extension Services in the Total Amount of \$1,697.00 from Black Box, as Required by the Middlesex County Office of Information Technology, in Accordance with New Jersey State Contract #80802, Which Expires January 31, 2017
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 12-1959-R** Authorize the Purchase of Telephone Support and Equipment from Black Box as Required by the Middlesex County Office of Information Technology in Accordance with NJ State Contract #80802, Which Expires January 31, 2017
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 12-1960-R** Authorize the Purchase of a Wireless Connection Between Middlesex County Adult Corrections and the Youth Center in the Total Amount of \$16,386.00 from New Jersey Business Systems in Accordance with NJ State Contract #61405, Which Expires 1/31/13, as Required by the Office of Information Technology.
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 12-1961-R** Authorize a Change Order with Dell Marketing LP for the Purchase of a Program to Extract and Convert Data for the Cranbury Police Department as Part of the Regional Police Data Exchange Project as Required by the Middlesex County Office of Information Technology in the Total Amount of \$16,152.05, in Accordance with NJ State Contract #77003, Which Expires 6/30/15 and Authorize the Freeholder Director to Execute the Change Order.
Sponsor: Freeholder Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF FINANCE - Al Kuchinskas

Office of the Comptroller - Al Kuchinskas

- 12-1962-R** Amendment of 2012 Operating Budget - State of New Jersey Department of Health & Senior Services - Division of Family Health Services - Childhood Lead Poisoning Prevention "Grant" - \$130,000.00
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1963-R** Amendment of 2012 Operating Budget - Mental Health Association in NJ Inc. - Disaster Liaison Grant \$2,500
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1964-R** Amendment of 2012 Operating Budget State of NJ -Dept. of Health and Senior Services Tuberculosis Control Program - State "Grant" \$219,121
Sponsor: Freeholder Carol Barrett Bellante

- This Resolution was Adopted on the Consent Agenda
- 12-1965-R** Amendment of 2012 Operating Budget - State of New Jersey - Department of Office of Homeland Security & Preparedness Homeland Security Grant Program - 08 USAI (CFDA 97.008- 2010-SS-T0-0068) \$345,000
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1966-R** Amendment of 2012 Operating Budget - State of NJ- Department of Office of Homeland Security & Preparedness- Grant - FFY12 Urban Areas Security Initiative (CFDA 97.008- 2012- SS-00173-S01) - \$298,000
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1967-R** Amendment of 2012 Operating Budget - Client Contribution Transportation - Donation & Advertisement Fare Funds- \$25,000
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1968-R** Amendment of 2012 Operating Budget - State of New Jersey- Department of Office of Homeland Security & Preparedness- Grant FFY11 Urban Areas Security Initiative (CFDA 97.008- 2011- SS-120 S01) \$250,092
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1969-R** Amendment of 2012 Operating Budget - State of New Jersey Department of Environmental Protection - Environmental Health Act- \$54,485
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1970-R** Amendment of 2012 Operating Budget- State of New Jersey Department of Law and Public Safety Division of Highway Traffic Safety- Middlesex County Comprehensive Traffic Safety Program - \$66,625.00
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1971-R** Amendment of 2012 Operating Budget - Department of Senior Services - Go Program-Global Options - Grant \$90,000
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1972-R** Amendment of 2012 Operating Budget -State of New Jersey - Department of Office of Homeland Security & Preparedness- Grant - FFY11 Urban Areas Security Initiative - (CFDA 97.008- 2011- SS-00120-S01) \$300,000
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1973-R** Amendment of 2012 Budget - State of New Jersey Department of Law and Public Safety - Division of Criminal Justice - Edward Byrne Memorial Justice Assistance Grant - Megan's Law- JAG 1-24-09 \$23,530
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 12-1974-R** Accept 2011 Federal & State Financial Assistance Audit Report as Submitted by Hodulik & Morrison, P.A.; Approval of a Corrective Action Plan; and Authorize Advertisement of Synopsis
Sponsor: Freeholder Carol Barrett Bellante

This Resolution was Adopted on the Consent Agenda

12-1975-R Accept 2011 Audit Report of Middlesex County Office of the Surrogate Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

12-1976-R Accept 2011 Audit Report of the Middlesex County County Clerk as Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

12-1977-R Accept 2011 Audit Report of Office of the Middlesex County Sheriff as Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

12-1978-R Authorize 2012 Operating Budget Transfers
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

12-1979-R 1419: Authorize Treasurer to Pay All Properly Audited Bills pulled from Consent and moved to Separate Agenda Items
This was Adopted on the Consent Agenda

Office of Insurance - Bernie Swoboda

12-1980-R Accept Proposal of Borden Perlman Salisbury & Kelly on Behalf of Peerless Insurance in the Total Amount Not to Exceed \$3,812.00 to Provide Inland Marine Insurance for Voting Machines for the Term of January 1, 2013 to January 1, 2014
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

12-1981-R Authorize the Addition of Two (2) Agencies to the Middlesex County "Common Sense" Cooperative Purchasing Program; Authorize the Freeholder Director to Execute the Cooperative Purchasing Form CP-2001
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

12-1982-R Reject Both Bids Received for Water Treatment Services for the Middlesex County Adult Correction Center, the Middlesex County Voting Machine Warehouse and the Middlesex County Archives & Records Building and Authorize the Purchasing Agent to Re-Advertise Under Revised Specifications (Bid B-12-69)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

12-1983-R Award a Contract to the Lowest Responsible Bidder, Tulnoy Lumber, in the Total Amount of \$47,727.86 for the Furnishing and Delivering of Lumber Required by Various Middlesex County Departments (Bid B-12-81).
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

12-1984-R Authorize Execution of Shared Service Agreement with Borough of South Plainfield Re: Middlesex County Radio Network for a Period of Seven (7) Years from the Date of the Resolution

Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

- 12-1985-R** Authorize the Declaration of Emergency Due to Hurricane Sandy, in the County of Middlesex Regarding Purchases Affecting the Public Health, Safety or Welfare that Require the Immediate Delivery of Goods or the Performance of Services.

Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G. Albanir

Office of Engineering - John Reiser

- 12-1986-R** Authorize Change Order #1 (Decrease) with WHL Enterprise Inc., T/A Bill Leary Air Condition and Heating, Decreasing the Contract Amount by \$500.00 for Improvements at Capestro Theatre, Roosevelt Park, Edison, N.J. Project

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

- 12-1987-R** Authorize County Engineer to Act as Agent for the County of Middlesex in Connection with Obtaining Soil Erosion and Sediment Control Plan Certification for the Improvements to Woodbridge Center Drive Intersections, Intersection of Woodbridge Center Drive and Wick Corporate Center, Intersection of Woodbridge Center Drive and Highview Drive, Intersection of Woodbridge Center Drive and Woodbridge Terrace, Woodbridge Township, NJ Project; Authorize the Freeholder Director to Execute the Soil Erosion and Sediment Control Plan Certification; Permit Fees in the Amount Not to Exceed \$5,000 Will be Paid by the Consultant CME Associates and Reimbursed by the County.

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

- 12-1988-R** Authorize Filing of Amended General Property Parcel Maps in Connection with Drainage and Roadway Improvements to Old Trenton Road (Middlesex County Route 535), Cranbury Township, Middlesex County, New Jersey Project

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

- 12-1989-R** Award Proposal for Roof Repairs at the Maintenance Building at Donaldson County Park, Highland, Park, NJ to Pravco, Inc., 245 Wescott Drive, Rahway, N.J. 07065 in the Amount of \$25,480.00

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

- 12-1990-R** Accept the Proposal of Menlo Engineering Associates in the Amount Not to Exceed \$217,570.00 for Professional Engineering Services for the Modifications/Upgrades to the Intersection of Park Avenue and Maple Avenue, South Plainfield, N.J. (TR-1209)

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

- 12-1991-R** Accept Proposal of Menlo Engineering Associates in the Amount Not to Exceed \$189,315.00 for Professional Engineering Services for Modifications/Upgrades to the Intersection of Maple Avenue and Front Street, South Plainfield, NJ (TR-1223)

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

- 12-1992-R** Accept the Proposal of T & M Associates in an Amount Not to Exceed \$341,020.00 for Professional Engineering Services for the Modifications/Upgrades to Albany Street, French Street and Easton Avenue, City of New Brunswick, New Jersey (TR-1236)
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1993-R** Accept the Proposal of AECOM Technical Services, Inc. in the Total Amount Not to Exceed \$738,517.00 for Professional Engineering Services for the Replacement of Bridge 2-B-517, First Avenue Over Ambrose Brook, Township of Piscataway, N.J. (BR-1220)
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1994-R** Award the Proposal for Replacement of Concrete Sidewalk and Railing at Annex Building, Perth Amboy, NJ to Helios Construction Inc., 1321-A Allenhurst Avenue, Ocean, N.J. 07712 in the Amount of \$11,500.00.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1995-R** Award Contract to Lucas Brothers, Inc., 80 Amboy Road, Morganville, New Jersey 07751, the Lowest Responsible Bidder, in the Amount of \$2,445,611.77, and Authorization for the Comptroller's Office to Transfer \$12,228.06 to Satisfy State Statute P.L. 2009, C313 for Main Street Improvements, Sayreville, New Jersey
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1996-R** Authorize Change Order #3 Decrease with Applied Landscape Technologies, Decreasing the Contract Amount by \$613.67 for Remediation and Redevelopment of Joseph Medwick County Park, Project
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1997-R** Amend Resolution Dated December 21, 2006 (#06-2155) Accepting the Proposal of AECOM, Inc. for the Design & Construction Administration Services for the Replacement of Bridge 2-B-133, Sidney Road, Piscataway, N.J. in the Total Amount of \$741,396.00 to Increase the Amount of the Resolution by \$150,000.00 for a New Total Resolution Amount of \$891,396.00.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1998-R** Award Contract to Pravco, Inc., Lowest Responsible Bidder in the Amount of \$689,380.00 for New Brunswick Landing 2013 Repairs, Boyd Park, New Brunswick, N.J
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-1999-R** Authorize Acceptance of Grant from New Jersey Department of Transportation for the FY 2012 Local Bridges Future Needs Grant in Regard to Bridge 5-B-30, Union Hill Road Over Matchaponix Brook, Monroe, NJ --- \$1,000,000.00
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 12-2000-R** Award a Contract to the Lowest Responsible Bidder, Clearwater Services, in the Total Amount of \$2,500.00 for Sewage Lift Stations Maintenance and Repair Service Required by the Middlesex County Office of Parks & Recreation (Bid #B-12-115).
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2001-R** Authorize Theatrical Rights Worldwide to Provide Materials and Services, Including Royalties and Rental Fees, in Connection with the Production of "Monty Python's Spamalot" to be Held from July 17, 2013 through July 27, 2013 in the Total Amount of \$13,025.00 and Music Theatre International to Provide Materials and Services, Including Royalties and Rental Fees, in Connection with the Production of "Xanadu" to be Held from August 7, 2013 through August 17, 2013 in the Total Amount of \$12,475.00, and Authorize the Freeholder Director to Execute the Agreements. Both Productions Are to be Held at the Stephen Capestro Theater. the Freeholder Director's Signature Shall be Contingent on Approval of the 2013 Budget.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2079-R** Authorize Interlocal Agreement with the Township of Woodbridge Beginning November 21, 2012 and Ending November 20, 2013 for the Provision of Food Concession Services at the Roosevelt Park Family Ice Skating Rink.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

Office of Planning - George Ververides

- 12-2002-R** Authorize County to Institute Condemnation Proceedings to Acquire Property Located in Block 35, Lot 2.04, Monroe Township, Pursuant to a Developer's Agreement, Dated August 2009, with Toll N.J. II, L.P. in Connection with Regency at Monroe, Phase VII to Satisfy Requirements of County Planning Board Regarding Certain On-Tract and Off-Tract Roadway Improvements Including Road Widening and Installation of Curbs and Sidewalks; Toll NJ II, L.P. to Pay All Costs of Condemnation
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2003-R** Return of a Performance Guarantee - \$92,654.00 Retain an Application Fee in the Amount of \$750.00; and Return the Cash Portion in the Amount of \$91,904.00; Site Plan - Make a Wish Foundation/Monroe; Our File# MO-SP-197
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2004-R** Authorize the County of Middlesex to Acquire an Agricultural Development Easement on the Property of Jesse K. Voight Farm, Block 22, Lot 17.0111 for a Total of Approximately 36 Acres in South Brunswick Township; at \$34,350 Per Acre: Total Estimated Purchase Price of \$1,236,600 -- Middlesex County Share \$247,320 (20%), South Brunswick Share \$247,320 (20%), and State of NJ Share \$741,960 (60%); Authorize County Counsel to Prepare a Contract for Sale and to Begin Closing Activities
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

Office of Public Works - David Campion

- 12-2005-R** Amend Resolution #11-1831-R Dated October 20, 2011 Which Awarded Contracts to Various Vendors on a Per Item Basis for the Furnishing and Delivering of Sign Faces and Related Items Required by the Middlesex County Office of Public Works, Division of Highways in the Total Amount of \$53,995.41 to Reduce the Amount of the Contract for Garden State Highway Products by \$943.20 for a New Total of \$43,806.31 for Garden State Highway Products, and a New Total Resolution Amount of \$53,052.21 (Bid B-11-142) (Capital Funds)
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2006-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #13890 for Rahway Avenue, Woodbridge to Envirotactics Inc.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2007-R** Escrow Deposits for Road Opening Permits PSE&G New Brunswick #13976 \$500.00 New Brunswick Ave. Piscataway PSE&G New Brunswick #13977 \$500.00 New Brunswick Ave. Piscataway PSE&G Electric #13978 \$500.00 457 Main St. Metuchen American Water #13979 \$500.00 704 River Rd. Piscataway Grace Construction #13980 \$500.00 503 Cranbury Rd. East Brunswick Titan Inter. #13981 \$500.00 Middlesex Essex Woodbridge Middlesex Water #13982 \$500.00 90 Woodbridge Ave. Woodbridge Maria Marquis #13983 \$500.00 Whithead Ave South River AGL Resources #13984 \$500.00 1160 Roosevelt Ave Carteret Passarelli #13985 \$500.00 635 New Durham Rd Metuchen
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2008-R** Authorize the Purchase of Faceplates for Retrofit Basin Covers from Campbell Foundry Company in the Total Amount of \$14,500.00 as Required by the Department of Infrastructure Management, Office of Public Works, Division of Highways in Accordance with NJ State Contract #71626, Which Expires 6/30/13. (Capital Funds)
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2009-R** Escrow Deposits for Road Opening Permits: T-Mobile, #13986, Bordentown Ave., Sayreville \$500.00 Puppy Paradise, #13987, 150 Applegarth Rd., Monroe \$500.00 Visionstream, #13988, Matawan Rd., Old Bridge \$500.00 Taree Const., #13990, 101 Easton Ave., New Brunswick \$100.00 New Street Apt., #13991, George St., New Brunswick \$500.00 PSE&G NB, #13992, 1015 Cranbury Rd., South Brunswick \$500.00 PSE&G NB, #13993, 1989 Englishtown Rd., Old Bridge \$500.00 Middlesex Water, #13995, 1555 Oak Tree Rd., Woodbridge \$500.00 Middlesex Water, #13996, Plainfield Rd., Edison \$500.00 Luis Acosta, #13997, Stelton Rd., Piscataway \$500.00
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2010-R** Return of Escrow for Road Opening Permits
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

- 12-2011-R** Award a Contract to the Lowest Responsible Bidder, Road Safety Systems, LLC., in the Total Amount of \$17,959.45 for the Furnishing and Delivering of Various Guide Rail and Related Items as Required by the Middlesex County Office of Public Works, Division of Highways, and Reject the Bid of Chemung Supply Corp., Since They Did Not Bid on All Items, as Specified. (Bid No. B-12-49-B) (Capital Funds)
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2012-R** Amend Resolution #11-1252-R Dated 7/21/11 Which Awarded Contracts to Various Vendors for Maintenance and Repair Materials FOB Plant or Quarry and Furnished and Delivered Required by the Office of Public Works, Division of Highways and Office of Parks & Recreation (Bid No. PO 11-96) to Reduce the Amount of Various Vendors by \$123,521.51
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2013-R** Amend Resolution #11-0872-R Dated May 19, 2011 Which Authorized the County of Middlesex to Extend the Contract with Stavola Construction Materials for a Second Year in the Total Amount of \$4,384,000.00 for Hot Mix Asphalt (HMA) Furnished & Delivered "B" Group Required by the County of Middlesex Office of Public Works, Division of Highways (Bid No. PO 10-96) (Capital Funds) to Reduce the Amount of the Contract by 1,546,104.96 for a New Total of \$2,837,895.04.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2014-R** Award a Contract to the Lowest Responsible Bidder, Reed Systems LTD., in the Total Amount of \$54,600.00 for the Furnishing and Delivering of 30% Calcium Chloride Solution Required by the Middlesex County Office of Public Works, Division of Highways (Bid No. B-12-185)
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 12-2015-R** Award a Contract to the Lowest Responsible Bidder, Atlantic Salt, Inc., for the Furnishing and Delivering of Treated Rock Salt Required by the Middlesex County Office of Public Works, Division of Highways in the Total Amount of \$982,000.00 (Bid No. B-12-560)
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw

- 12-2078-R** Authorize Acceptance of Hurricane Sandy Disaster National Emergency Grant (NEG) in the Amount of \$319,927 Compromising of Participant Wages \$228,000; Participant Fringe Benefits \$62,529; Supportive Services \$5,700; and Administration \$23,698 for the Program Year 2012 Workforce Development Area Contract through April 29, 2013
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Economic & Business Development - Carl Spataro

- 12-2016-R** Authorize Payment in the Amount of \$9,800.00 to New Brunswick City Markets for Support of the Special Improvement District in the City of New Brunswick.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 12-2017-R** Authorize Execution of Middlesex County Sustainable Economic Growth Improvement Fund Grant to the Borough of Milltown in the Amount of \$81,800.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development - Jane Brady

- 12-2018-R** Authorize Execution of Report to State for the Modification of Program Year 2011 Grant to the New Jersey Department of Labor and Workforce Development
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 12-2019-R** Authorize Execution of Report to State of New Jersey Department of Labor and Workforce Development (NJDLWD) for Program Year 2012 Allocation
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 12-2020-R** Authorize Appointment of Maria Gonzalez to the Middlesex County Workforce Investment Board with a Term Effective November 16, 2012 to June 30, 2015.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES - Margaret R. Chester

- 12-2021-R** Rescind Resolution Dated September 20, 2012 (#12-1755-R) Authorizing the Execution of Professional Services Agreement with Solon Karakoglou for Services to be Provided to the Office of Transportation for the Period October 1, 2012 to March 31, 2013 in the Amount of \$43,500.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Aging and Disabled Services - Laila Caune

- 12-2022-R** Amend Resolution Dated August 16, 2012 (#12-1534) Which Authorized the Execution of Contract Amendment with the Borough of Middlesex for Information and Assistance & Assisted Transportation Services to Extend the 2010 Contract for the Period of January 1, 2012 through December 31, 2012 in the Total Amount of \$12,047.00 to Increase the Contract by an Additional \$79.00 from \$12,047.00 to \$12,126.00 (Contract No. SHTP-2402) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2023-R** Accept the Sole Proposal of American Custom Publishing Corporation in the Total Amount of \$8,969.00 for the Furnishing and Delivering of 2013 Senior Health Calendar ADRC Edition with Imprinted Flap or Equal as Required by the Middlesex County Office on Aging & Disabled Services (Proposal P-1252).
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2024-R** Reappointment of the Following Individuals to the Office of Aging & Disabled Services Advisory Council for a Three Year Term Commencing January 1, 2013 and Expiring on December 31, 2015: Shirley Jones of Perth Amboy and Kathleen Ostertag of East Brunswick.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 12-2025-R** Authorize Direct Grant to Lenora Prainiti for Labor and Materials for the Installation Two (2) Brooks Glide 120 Straight Chair Lifts and Tracks in the Amount of \$3,960.00 with a Cost Share of \$540.00 (Total Cost of Project is \$4,500) - Under Middlesex County Multi-Assistive Program - Barrier Free Component
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2026-R** Authorize Direct Grant to Margaret Killilea for Bathroom Modification of Tub and Installation of Walk in Shower in the Amount of \$4,455.00 with a Cost Share of \$545.00 (Total Project Cost is \$5,000.00) - Under Middlesex County Multi-Assistive Program - Barrier Free Component
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2027-R** Accept the Low Proposal of W B Mason Company in the Total Amount Not to Exceed \$13,155.00 for the Furnishing & Delivery of Credit Card Sized USB Flash Drives for the Storage of Medical Information as Required by the Middlesex County Department of Community Services (Proposal: P-1254)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2028-R** Authorize Execution of Application for Permit to Use Common Area with Brunswick Square Merchants Association for Holiday Shopping Day for Persons with Disabilities - Tuesday December 4, 2012
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services - Melyssa Lewis

- 12-2029-R** Amend Resolution Dated September 6, 2012 12-1673 Which Authorized the Execution of Grant Award Notice with the NJ Juvenile Justice Commission for the State Community Partnership (\$465,154), Family Court Services - Programs (\$253,853), Family Court Services - Family Crisis Intervention Unit (\$138,628) Juvenile Accountability Block Grant (\$24,074 - County Match of \$2,675) for a Total Amount of \$884,384 to Change Wording from "Authorize Execution of Grant Award Notice" with the NJ Juvenile Justice Commission.. .To "Authorize Submission of the 2013 Comprehensive County Youth Services Juvenile Justice Commission Plan Update and Funding Application for January 1, 2013 - December 31, 2013.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2030-R** Reappoint Elaine Flynn, Middlesex County County Clerk and Eileen O'Donnell, Coming Home, to the Homelessness Trust Fund Task Force for a Three (3) Year Term Commencing in January 1, 2013 and Expiring on December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2031-R** Reappoint Freeholder Blanquita Valenti, Middlesex County Freeholder Liaison, Mary Jane DiPaolo, Unified Child Care, Angela Mackaronis, Middlesex County Board of Social Services and Melyssa Lewis, Director Middlesex County Office of Human Services as Mandatory Members of the Human Services Advisory Council (HSAC) for a Three (3) Year Term Commencing in January 1, 2013 and Expiring on December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 12-2032-R 1303: Authorize Execution of Support Grant with Coming Home pulled from Consent
This was Adopted on the Consent Agenda
- 12-2033-R** Reappoint Jayne Guarino, Victim Witness Coordinator, Colleen Sommer-Hayes, Middlesex County Youth Services and Claudia Yurecko, Project SPAN to the Commission on Child Abuse & Missing Children (CCAMC) 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
- 12-2034-R** Reappoint Stuart Grant of United Way of Central Jersey and Mario Vargas of Puerto Rican Action Board the Human Services Advisory Council (HSAC) 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
- 12-2035-R** Amend Resolution Dated December 15, 2011 (#11-2160-R) Which Accepted 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 MC Youth Advocate Program by an Additional \$20,618.00, for a New Total Resolution Amount of \$373,813.50. (Grant Funds) (Within 20% Clause)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2036-R** Accept Disaster Liaison Grant in the Amount of \$2500 for Mental Health Services, for the Office of Human Services, to be Used for the Maintenance and Credentialing of a Volunteer Service (No Cost to the County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2037-R** Authorize Submission of a 2013/2014 Grant Application to the New Jersey Juvenile Justice Commission in the Amount of \$83,145.00 for Delinquency Prevention through Evidence Based Social Emotional Learning
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2038-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract Between Middlesex County Office of Human Services and University of Medicine and Dentistry (UMDNJ), University Behavioral Health Center (UBHC) Juvenile Sex Offenders Program for an Additional Year (1/1/13 - 12/31/13) as Required by the Middlesex County Office of Human Services, Division of Children's Services in the Amount of \$90,651 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2039-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with SERV Centers of New Jersey, Inc. for Supervised Housing for Mental Health Clients Required by the Middlesex County Office of Human Services for an Additional Year (1/1/13 to 12/31/13) in the Total Amount of \$362,595.00.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 12-2040-R** Authorize Execution of 2Nd Year Option of Inter-Governmental Letter of Agreement Between Middlesex County Office of Human Services and University of Medicine and Dentistry (UMDNJ), University Behavioral Health Center (UBHC) One Time Housing Program for Mental Health Consumers, as Required by the Middlesex County Office of Human Services, Division of Addictions and Mental Health Planning in the Amount of \$115,000
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Housing, Community Development & Social Services - Paul Buckley

- 12-2041-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 16 Clifford Street, Carteret, NJ 07008 (ID#11-AD096-01) (HOME Investment Partnership Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2042-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
- 12-2043-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
- 12-2044-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 4141 Bayberry Court Monmouth Junction, NJ 08852
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2045-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 92 Doe Court Monmouth Junction, NJ 08852 #11-AD060-19
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2046-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
- 12-2047-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Downpayment Initiative Assistance Loan for Property 5 Columbia Avenue Milltown, NJ 08850 (#09-AD030-11)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2048-R** Amend Resolution Dated March 15, 2012 (#12-0527) 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

- 12-2049-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property 334 Monroe Avenue Laurence Harbor, NJ 08879 (#09-AD019-14)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2050-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
- 12-2051-R** Amend Resolution Dated May 17, 2012 (#11-0798) 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
- 12-2052-R** Amend Resolution Dated July 19, 2012 (#12-1372) 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
- 12-2053-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 1123 Morning Glory Drive Monroe, NJ 08831 (#08-AD065-12)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2054-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 95 Lee Avenue Hopelawn, NJ 08861 (#08-AD058-23)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Transportation - Margaret R. Chester

- 12-2055-R** Authorize Execution of Contract Modification to Transfer Funds in the FY 2012 New Jersey Transit Grant for the Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) Between Administrative and Operating Budgets (2Nd Revision 3Rd Quarter)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 12-2056-R** Authorize Acceptance of Grant Award from New Jersey Highway Traffic Safety in the Amount of \$66,625.00 for the Middlesex County Comprehensive Traffic Safety Program (CTSP) for the Period of October 1, 2012 - September 30, 2013
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Office of Adult Corrections and Youth Services - Edmond Cicchi

- 12-2057-R** Accept the Sole Proposal of Southern Folger Detention Equipment Company LLC in the Total Amount of \$6,950.00 for the Furnishing of Preventive Maintenance on Security Sliding Corridor Door Operators at the Middlesex County Adult Correction Center, as Required by the Office of Adult Correction and Youth Services (Proposal P-1253).

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

Office of Consumer Affairs - William Deinzer

Office of Emergency Management, Communications and Preparations - John Ferguson

- 12-2058-R** Accept FFY10 Urban Areas Security Initiative (UASI - Local Share) Grant for Fiscal Year 2010 in the Amount of \$345,000.00 for Enhance Information Sharing and Intelligence/Investigation Capabilities - Automated License Plate Readers (ALPRs) (CFDA #97.008, Award #2010-SS-T0-0068)

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

- 12-2059-R** Accept FFY11 Urban Areas Security Initiative (UASI - Local Share) Grant for Federal Fiscal Year 2011 in the Amount of \$250,092.00 for Implementing the National Infrastructure Protection Plan - CADET - Local Share (CFDA #97.008, Award #2011-SS-00120-S01)

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

Office of Environmental Health - Michael Gross

- 12-2060-R** Authorize Public Hearing on Wednesday, December 5, 2012 at 6:00Pm in the Freeholder Meeting Room at the County Administration Building Regarding Solid Waste Management Plan Amendment 2012-2 to Amend the Middlesex County Solid Waste Management Plan Inclusion of the Republic Services of New Jersey, LLC - Middlesex Borough Transfer Station/MRF, (Midco Waste Systems) Located at Block 352, Lot 1B, with a Street Address of 92 Baekeland Avenue, Middlesex to Allow the Facility to Become a Class C Recycling Facility.

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

- 12-2061-R** Amend Resolution Dated October 18, 2012 (#12-1938) Which Authorized the Execution of Agreements with Various Municipalities for the E-Cycle Reimbursement Program from January 1, 2012 through December 31, 2013 to Add the City of South Amboy; Authorize the Freeholder Director to Execute Said Agreement

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

Office of Health Services - Lester Jones

- 12-2062-R** Authorize Freeholder Director to Sign the "Amendment/Modification Form for Standard Contracts" to Accept Additional Funds in the Amount of \$54,486 for the County Environmental Health Act (CEHA) Grant.

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

Office of the Medical Examiner - Andrew Falzon

- 12-2063-R** Award a Contract to the Sole Responsible Bidder, Guardian Coach Service, Inc., in the Total Amount Not to Exceed \$15,000.00 for the Furnishing of Mortuary Livery Services Required by the Middlesex County Medical Examiner. (Bid No. B-13-223)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor - Bruce Kaplan

- 12-2064-R** Authorize the Execution of the "Skywatch" Surveillance Platform Memorandum of Understanding Between the County and Various Municipalities in the County. This Equipment Will be Supplied to the Law Enforcement Agency of the Participating Municipalities. the Following Law Enforcement Agencies Shall Have Access to This Equipment: Carteret, Cranbury, Dunellen, East Brunswick, Edison, Helmetta, Highland Park, Jamesburg, Metuchen, Middlesex, Milltown, Monroe, New Brunswick, North Brunswick, Old Bridge, Perth Amboy, Piscataway, Plainsboro, Sayreville, South Amboy, South Brunswick, South Plainfield, South River, Spotswood, Woodbridge and Rutgers
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2065-R** Authorize Execution of the Automated License Plate Recognition Systems Memorandums of Understanding Between the County and Various Qualifying Municipalities in the County. These Devices Will be Supplied to the Designated Municipal Law Enforcement Agencies and the Purchase is Being Funded Via a Port Security Grant or Other Homeland Security Funding Sources. the Following Law Enforcement Agencies Will Receive These Devices: Carteret, Cranbury, Dunellen, East Brunswick, Edison, Metuchen, Middlesex, Monroe, North Brunswick, Old Bridge, Perth Amboy, Piscataway, Sayreville, South Amboy, South Brunswick and South River.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2066-R** Authorize Purchase of Automated License Plate Recognition Systems (ALPR) for Various Municipalities as Required by the Middlesex County Prosecutor's Office in the Total Amount of \$280,560.90 from Major Police Supply, in Accordance with NJ State Contract #80311, Which Expires 6/30/13.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2067-R** Authorize the Purchase of Ballistic Vests from Lanigan Associates in the Total Amount of \$15,388.75 as Required by the Middlesex County Prosecutor's Office for the MCPO Special Operations & Response Team in Accordance with NJ State Contract #81348, Which Expires April 30, 2015
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2068-R** Authorize the Purchase of Ammunition Required by the Middlesex County Prosecutor's Office in the Total Amount of \$5,994.10 from Eagle Point Gun, in Accordance with NJ State Contract #81296, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2069-R** Authorize the Acceptance of the SkyWatch Surveillance Tower for the Middlesex County Prosecutor's Office from the County of Union; Authorize Execution of Memorandum of Agreement in Connection Therewith. (2011 UASI Grant Funds - No Cost to the County)
Sponsor: Freeholder H. James Polos

- This Resolution was Adopted on the Consent Agenda
- 12-2070-R** Authorize Execution of Shared Services Agreement with Somerset County Prosecutor's Office Re: Joint Purchase of an Integrated Ballistics Identification System
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2071-R** Approval for Assistant Prosecutors Alyssa Gambarella and Scott LaMountain, Sergeants Alan Bandics and Rajesh Chopra, Investigators Karleen Duca and Jeffrey Maroccia of the Office of the Middlesex County Prosecutor to Attend the 15Th Annual Sex Crimes Information Sharing Conference to be Held in Galloway Township, New Jersey - November 28-30, 2012 (Trust Account)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2072-R** Authorize Execution of a Professional Services Agreement with Deltan Services LLC, to Consult in Computer Forensic Related Investigations.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2073-R** Authorization for the Middlesex County Prosecutor's Office to Enter into a Contract with Mr. Derek W. Clark to Service as a Guest Speaker at a Sex Crimes Meeting Hosted by the Prosecutor's Office Titled, "Identifying and Reporting Physical Child Abuse" Which Will be Held on December 10, 2012 at the Middlesex County Fire Academy; Authorize Speaker Fee Payment in the Amount of \$5,000.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2074-R** Authorization for the Prosecutor to Submit an Application to Participate in the Insurance Fraud Reimbursement Grant Program Administered by the New Jersey Office of the Insurance Fraud Prosecutor. This Grant, Which Covers the Period of 1 January 2013 to 31 December 2013, Will Reimburse the County for Personnel Costs Up to \$133,040.94 Associated with the Prosecution of Insurance Fraud Cases that Occur in the County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2075-R** Award a Contract to Digital Intelligence in the Total Amount of \$22,067.00 for the Furnishing and Delivering of Forensic Recovery of Evidence Devices (F.R.E.D.) as Required by the Middlesex County Office of Prosecutor, Pending Legal Approval, and Reject the Low Bid of Tri-Tech Forensics, Inc. (Bid No. B-12-224)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2076-R** Authorize Speaker Fee Payment for Guest Speaker James Holler to Attend a Training Session Titled "Identifying and Reporting Physical Child Abuse" Being Sponsored by the Prosecutor's Office at the Middlesex County Fire Academy - December 10, 2012 (PCLETA Trust Account)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 12-2077-R** Authorize Payment in the Amount of \$95,395.00 to the Somerset County Prosecutor's Office as the 50% Share of the Costs for the Integrated Ballistics Identification System (IBIS) in Accordance with Shared Services Agreement
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

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

Resolution Nos. 12-1950 through 12-2076, excluding 12-1979 and 12-2032 to be voted upon separately.

Roll call

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

SEPARATE AGENDA ITEMS

12-2032-R Authorize Execution of Agreement with Coming Home in the Amount of \$2,000 for Municipal Alliance Activities Relating to Homeless Veterans
Sponsor: Freeholder H. James Polos

RESULT:	ADOPTED [3 TO 0]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	H. James Polos, Freeholder
AYES:	Carol Barrett Bellante, H. James Polos, Charles E. Tomaro
ABSENT:	Stephen J. Dalina, Ronald G. Rios
NO VOTE:	Blanquita B. Valenti, Christopher D. Rafano

12-1979-R Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers; Confirm the Amount of Properly Audited Bills of the November 1, 2012 Meeting.
Sponsor: Freeholder Carol Barrett Bellante

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

DIRECTOR RAFANO OPENED THE PUBLIC DISCUSSION

No comments were made.

A motion was offered by Freeholder Valenti and seconded by Freeholder Tomaro to close the public portion. On voice vote, all Freeholders voted Aye. Motion carried.

ADJOURNMENT

A motion to adjourn was offered by Freeholder Tomaro and seconded by Freeholder Valent. On voice vote, all Freeholders voted Aye. Motion carried.

7:45 p.m.

Submitted by,

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