



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, December 20, 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	Absent	
Ronald G. Rios	Freeholder	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Christopher D. Rafano	Freeholder Director	Present	

PROCLAMATIONS

Recognizing December 21, 2012 as Homeless Persons' Memorial Day in Middlesex County (Freeholder Valenti to make presentation to North Brunswick Councilman Bob Davis and Lou Ann Benson, Director of Parks, Recreation and Community Services)

COMMEMORATIVE RESOLUTIONS

Recognizing the New Jersey Teacher of the Year for 2012-2013 Lauren Marrocco of the E.J. Patten School in Perth Amboy (Freeholder Tomaro to make presentation)

Recognizing the Carteret High School Football Team as they are the New Jersey Division Central Group 2 Champions (Freeholder Rios to make presentations)

Recognizing the Sayreville High School Football Team as they are the New Jersey Division Central Group 4 Champions (to be mailed)

Recognizing the South Brunswick High School Football Team as they are the New Jersey Division Central Group 5 Champions (Freeholder Barrett Bellante to make presentations)

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

CORRESPONDENCE**UTILITIES:**

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

Notice of Public Hearings Regarding Proposed Gas
Base Rate Increases and Other Rate and Tariff
Changes

STATE:**NONE****COUNTIES:**

Salem

Resolution to have Salem County flags flown at half-
staff over buildings under its jurisdiction in honor of
all those Americans who served our Nation at Pearl
Harbor on December 7, 1941

MUNICIPALITIES:**NONE****COUNTY DEPARTMENTS/OTHER:**

MC Board of Social Services

Annual Report for 2011

MC Improvement Authority

Minutes of meeting held December 12, 2012

MC Board of Taxation

Abstract of Added/Omitted Assessments for 2012 and
Abstract of Ratables for 2012

MC Utilities Authority

Wastewater Division 2013 Adopted Budget and
Schedule of Rates

Solid Waste Division 2013 Adopted Budget, Rate
Schedule Service Charges and Mgmt. Service Fee

MC Vo-Tech Schools

Minutes of meeting held November 14, 2012

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

REPORTS OF FREEHOLDERS**Freeholder Carol Barrett Bellante**

Freeholder Carol Barrett Bellante wished everyone a very safe, happy and healthy holiday and commented that this has been a difficult year for residents of Middlesex County. Freeholder Barrett Bellante thanked all department heads and all staff for their valuable contributions on behalf of our residents. Let's hope that next year is a better one for everybody.

Freeholder Stephen J. Dalina

Absent

Freeholder H. James Polos

Absent

Freeholder Ronald G. Rios

Freeholder Ronald G. Rios wished everyone in Middlesex County a Happy New Year, Happy Hanukkah, Happy Kwanzaa and also expressed his hope that 2013 will be a better year.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro wished everyone a Merry Christmas and a Happy New Year!

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti indicated that this is the last regular meeting of the year and this will be the last meeting for Peg Chester, Department Head of Community Services as she will be retiring. On behalf of the Freeholder Board, Freeholder Valenti thanked Peg for all her hard work on behalf of the residents of Middlesex County. Freeholder Valenti also reported that December 21 is Homeless Persons' Memorial Day in Middlesex County. Freeholder Valenti concluded her report by wishing everyone a Merry Christmas, a Happy New Year, Feliz Navidad y Prospero Ano Nuevo!

Freeholder Director Christopher D. Rafano

Director Christopher D. Rafano also thanked Peg Chester for her commitment to the residents of Middlesex County and extended his best wishes to everyone for a safe and happy holiday season.

RESOLUTIONS TO BE ADDED

- 12-2250-R** Authorize Execution of an Agreement to Provide Professional Services with Karl E. Kleeberg as Middlesex County Local Recovery and Mitigation Coordinator
 Sponsor: Freeholder Ronald G. Rios

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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Comments were made by Richard Stuart of New Brunswick

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

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

Resolution Nos. 12-2159 through 12-2250, excluding 12-2181 to be voted upon separately

CONSENT AGENDA**BOARD OF CHOSEN FREEHOLDERS**

- 12-2247-R** Endorse Application of Borough of Carteret to Construct New Public Marina
Sponsor: Freeholder Ronald G. Rios

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

ADMINISTRATION - John A. Pulomena**Office of Administration**

- 12-2250-R** Authorize Execution of an Agreement to Provide Professional Services with Karl E. Kleeberg as Middlesex County Local Recovery and Mitigation Coordinator
Sponsor: Freeholder Ronald G. Rios

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

Office of the County Counsel - Thomas F. Kelso

- 12-2160-R** Authorize County Treasurer to Pay \$7,500.00 to the Treasurer of the State of New Jersey, Representing a Refund of a Cash Bail Middlesex County Received, Pursuant to Court Order
Sponsor: Freeholder Ronald G. Rios

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

- 12-2159-R** Authorize County Treasurer to Pay \$1,250.00 to the Treasurer of the State of New Jersey, Representing a Refund of a Cash Bail Middlesex County Received, Pursuant to Court Order
Sponsor: Freeholder Ronald G. Rios

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

- 12-2161-R** Authorize 2009-2012 Labor Agreement with Middlesex County And AFSCME Youth Services, Local #3256
Sponsor: Freeholder Ronald G. Rios

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

Office of Human Resources - Dennis Cerami

- 12-2162-R** Award a Contract to JFK Occupational Medicine & Employee Health Services in the Total Amount of \$8,660 for the Furnishing of CDL/Safety Sensitive Drug and Alcohol Testing Services Required by the Middlesex County Office of Human Resources and Reject the Bid of DSI Medical, Since They Do Not Meet the Bid Specifications, as Per D 2.13 Legal Representation (Bid No. B-13-23)
Sponsor: Freeholder Ronald G. Rios

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

- 12-2163-R** Authorize Waiver of Residency Requirement for Tzvi Dolinger, as an Assistant Prosecutor, Required by the Middlesex County Prosecutor's Office.
Sponsor: Freeholder H. James Polos

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

- 12-2249-R** Changes in Human Resources, as Per List Dated December 20, 2012.
Sponsor: Freeholder Ronald G. Rios

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

DEPARTMENT OF FINANCE - Albert P. Kuchinskas

Office of the Comptroller - Albert P. Kuchinskas

12-2164-R Amendment of 2012 Operating Budget- State of NJ Dept. of Labor and Work Force Development Division of One-Stop Coordination & Support Workforce Learning Link Grant- \$ 72,000
Sponsor: Freeholder Carol Barrett Bellante

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

12-2165-R Amendment of 2012 Operating Budget - Client Contribution Transportation Donation & Advertisement Fare Funds-"Grant" \$25,000.00
Sponsor: Freeholder Carol Barrett Bellante

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

12-2166-R Amendment of 2012 Operating Budget- State of NJ Dept. of Labor and Work Force Development Division of One-Stop Coordination & Support Smart Steps Program \$3,210.00
Sponsor: Freeholder Carol Barrett Bellante

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

12-2167-R GENERAL APPROPRIATIONS: Payment to Brookdale Community College in the Amount of \$4,234.00 , County College of Morris in the Amount of \$1,001.00, Essex County College in the Amount of \$1,908.80 and Mercer County Community College in the Amount of \$3,977.45
Sponsor: Freeholder Carol Barrett Bellante

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

- 12-2168-R** Amendment of 2012 Operating Budget - State of New Jersey Department of Health and Senior Services - Public Health Emergency Preparedness- \$750,705
Sponsor: Freeholder Carol Barrett Bellante

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

- 12-2169-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers
Sponsor: Freeholder Carol Barrett Bellante

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

Office of Purchasing - Ann Hartwick

- 12-2170-R** Amend Resolution Dated May 8, 2011 (#11-0754-R) Which Awarded a Contract to Gourmet Dining LLC for the Furnishing of Food Service and Food Service Management Required by the Middlesex County Office of Corrections and Youth Services to Change the Name of the Vendor to GD Correctional Services LLC (Corporate Restructuring) (No Change in Amount of Contract)
Sponsor: Freeholder H. James Polos

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

- 12-2171-R** Authorize the County of Middlesex to Exercise Option to Extend the Contract with Nestle Water North America, Inc. for Furnishing and Delivering of Bottled Water and Water Coolers as Required by Various Middlesex County Agencies for an Additional Year for a Total Amount of \$16,320.00 (Proposal P-1157)
Sponsor: Freeholder Carol Barrett Bellante

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

- 12-2172-R** Amend Resolution Dated October 15, 2009 (#09-1822), Which Authorized the Placement of Photocopiers on a Cost Per Copy Basis as Required by Various Middlesex County Offices from IKON Office Solutions/IOS Capital in the Total Amount Not to Exceed \$53,889.60 for a Period of Four (4) Years from the Date of Installation to Cancel the Placement of the Photocopier for the Insurance Commission as of December 29, 2012, Which Will Result in a Reduction of \$791.00 Bringing the Total of the Resolution to \$53,098.60
Sponsor: Freeholder Carol Barrett Bellante

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

- 12-2173-R** Reject Both Bids Received for the Furnishing, Delivering and Option to Install a Mopec or Equal Autopsy Sink, Wall Mount-Center Approach and Related Items as Required by the Middlesex County Office of Medical Examiner (Bid B-12-225-R) and Authorize the Purchasing Agent to Negotiate.
Sponsor: Freeholder H. James Polos

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

- 12-2174-R** Reject Both Bids Received for the Furnishing and Delivering of Prepared Food and Food Products to Various Locations as Required by the Middlesex County Office of Aging and Disabled Services and Authorize the Purchasing Agent to Re-Advertise (Bid No. B-13-281)
Sponsor: Freeholder Blanquita B. Valenti

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

Office of the Treasurer - James T. Phillips

- 12-2175-R** Accept the Proposal of Elavon Merchant Services to Provide a Merchant Credit Card Processing System for the County of Middlesex for the Term of December 15, 2012 through December 15, 2013, with the Option of Extending the Contract for Two Additional One Year Periods; Authorize the Freeholder Director to Execute the Application and Agreement.

Sponsor: Freeholder Carol Barrett Bellante

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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G.Albanir

Office of Engineering - John Reiser

- 12-2176-R** Award Contract for Construction for Replacement of Perimeter Fencing and Gates at Roosevelt Park Family Ice Rink, Edison to Pravco, Inc. in the Amount of \$43,417.00

Sponsor: Freeholder Stephen J. Dalina

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

- 12-2177-R** Rescind Resolution Dated October 18, 2012 (#12-1857-R) Which Awarded a Contract to Pravco, Inc., Lowest Responsible Bidder, in the Amount of \$25,200.000 for the Concrete Pad for Cricket Pitch at Johnson Park, Piscataway, N.J.; Authorize County Engineer to Re-Advertise for Bids Publicly

Sponsor: Freeholder Stephen J. Dalina

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

- 12-2178-R** Award Contracts to Various Vendors for Various Bid Sheets for the Furnishing and Delivering of Various Testing Services for the Middlesex County Office of Engineering (Bid No.: B-12-401)

Sponsor: Freeholder Charles E. Tomaro

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

- 12-2179-R** Amend Resolution #11-0135 Dated January 20, 2011, Which Accepted the Proposal of Remington, Vernick & Vena in the Total Amount Not to Exceed \$86,977.00 for Professional Construction Administration Services for the William Warren Park Athletic Courts Improvements to Reduce the Amount of the Contract by \$11,863.55 for a New Total Amount of \$75,113.45
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2180-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 the Intersection of Easton Avenue and Park Blvd., New Brunswick, N.J. Project; Authorize the Freeholder Director to Execute the Soil Erosion and Sediment Control Plan Certification; Permit Fees in the Amount Not to Exceed \$10,000
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2182-R** Award Contract for Nighttime Milling and Resurfacing New Brunswick Avenue from Route 35 to Smith Street, City of Perth Amboy, New Jersey to Top Line Construction Corporation, in the Amount of \$1,356,747.74 and Authorize Comptroller's Office to Transfer \$6,783.74 to Satisfy State Statute P.L. 2009, C313
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2183-R** Award Contract for Nighttime Milling and Resurfacing Plainfield Avenue from Lincoln Highway to Jefferson Boulevard, Edison, New Jersey to Top Line Construction Corporation, in the Amount of \$748,450.21
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2184-R** Award Contract to Fine Wall Corporation, Lowest Responsible Bidder in the Amount of \$767,000.00 (Including Alternate #1) for New Maintenance Garage at Davidson's Mill Pond Park, South Brunswick, N.J
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2185-R** Authorize Execution of Shared Services Agreements with Borough of Spotswood in Connection with the DeVoe Avenue Improvements, Spotswood, NJ Project
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2186-R** Authorize Change Order #2 (Decrease) with Lucas Construction Group Decreasing the Contract Amount by \$180.50 for the Improvements to River Road from Ballas Lane to Route 287, Piscataway, N.J. for a New Amended Contract Amount of \$3,728,479.50
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2187-R** Authorize Final Payment to WHL Enterprises Inc., T/A Bill Leary A/C & Heating in the Amount of \$6,750.00 for the New HVAC at the Stephen J. Capestro Theatre at Roosevelt County Park, Edison, NJ
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2188-R** Declare Highway Safety Systems, Inc. in Default of Contract for the Installation and Upgrading of Guide Rails Along Various County Roads, Contract Number II, Middlesex County, New Jersey, Federal Project No.: FS-BOOS (833) 2009 A.R.R.A. (Stimulus Project); Authorize County Counsel to Take All Steps Necessary in Connection Therewith.
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2189-R** Award Contract to Lucas Construction Group the Lowest Responsible Bidder, in the Amount of \$1,594,467.50 for the Replacement of Bridge 5-B-30 Union Hill Road Over Matchaponix Brook, Monroe, New Jersey Project and Allocate \$7,972.34 for the Financing of Outreach and Training Programs for Minorities and Women in the Construction Trade and Authorize Payment of Same to the New Jersey Department of Labor and Workforce Development
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2190-R** Authorize Final Payment to Pravco, Inc. in the Amount of \$18,916.17 for New Brunswick Landing 2012 Repairs, Boyd Park, New Brunswick, NJ

Sponsor: Freeholder Stephen J. Dalina

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

- 12-2191-R** Authorize Change Order (Decrease) to URS Corporation for Professional Engineering Services for Replacement of Culvert 3-C-183, Joyce Kilmer Avenue/Fifth Street Over Carters Brook, City of New Brunswick, Middlesex County, New Jersey in the Total Amount of \$302,763.00 to Reduce the Amount of the Project by \$96,064.32 for a New Total Amount of \$206,698.68; and Authorize Freeholder Director to Execute the Change Order. (Termination of Contract)

Sponsor: Freeholder Stephen J. Dalina

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

- 12-2192-R** Authorize Change Order (Decrease) to T & M Associates for Professional Design Services for the Replacement of Culvert 2-C-56 Inman Avenue, Edison for a New Total Contract Amount of \$342,627.79.

Sponsor: Freeholder Stephen J. Dalina

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

- 12-2193-R** Authorize Change Order (Decrease) to Alaimo Group for Professional Engineering Services for Improvements to the Intersection of Gatzmer Avenue, Lincoln Avenue, Jamesburg Half Acre Road and East Railroad Avenue/West Railroad Avenue, Jamesburg, NJ for a New Total Contract Amount of \$670,659.90.

Sponsor: Freeholder Stephen J. Dalina

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

Office of Parks & Recreation - Ralph G. Albanir

- 12-2194-R** Authorize the Purchase of Replacement Toro Equipment as Required by the Office of Parks and Recreation from Storr Tractor Company in the Total Amount of \$332,014.67, in Accordance with the MRESC Co-Op #65MCESCCPS, Bid MRESC 12/13-24, Which Expires July 13, 2013
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2195-R** Authorize Payment in the Total Amount of \$6,870.00 to Heerema Company for the Emergency Delivery of Freon for the Mechanical Refrigeration Unit at the Roosevelt Park Family Ice Rink, Per Proposal #1151, But Not Included in the Proposal Price.
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2196-R** Authorize the Purchase of Automotive and Grounds Maintenance Parts Equipment and Repair Services as Required by the Middlesex County Office of Parks and Recreation for the Year 2013 in the Total Amount of \$99,500.00 from Various Vendors in Accordance with Various New Jersey State Contracts and the MRESC Co-Op.
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2248-R** Authorize Execution of a Shared Services Agreement with the Township of Old Bridge for Emergency Removal of Old Bridge Waterfront Park Boardwalk Debris from Superstorm Sandy in Connection with a Contract Between the Township of Old Bridge and Black Rock Enterprises, LLC for the Stabilization of the Slope Below Shoreland Circle at or in the Vicinity of Old Bridge Waterfront Park in the Township of Old Bridge
Sponsor: Freeholder Stephen J. Dalina

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

Office of Public Works - David Campion

- 12-2197-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #13988 for Old Bridge - Matawan Road, Old Bridge to Vision Stream
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2198-R** Authorize Return of Escrow in the Amount of \$200.00 for Road Opening Permit #13184 for 720 Roosevelt Ave., Carteret to Middlesex Water Co.
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2199-R** Escrow Deposits for Road Opening Permits AGL Resources, #14008, \$500.00 - 400 Roosevelt Ave Carteret DAG Holdings, #14011, \$804.00 - Main St. Metuchen Nafe Contractors, #14012, \$500.00 - 511-515 Livingston Ave New Brunswick Lurdes Luis, #14013, \$500.00 - Plainfield Rd Edison AGL Resources, #14015, \$500.00 - Woodbridge Ave Woodbridge AGL Resources, #14016, \$500.00 - 73 Main St Woodbridge Middlesex Water, #14017, \$500.00 - Woodbridge Ave Woodbridge American Water, #14018, \$500.00 - 207 Dey Rd South Brunswick Edison Water, #14019, \$500.00 - Old Raritan Old Bridge Hank Incognito, #14020, \$500.00 - Rahway Ave Woodbridge DLC Construction, #14021, \$500.00 - Helmetta Rd Monroe PT Consultants, #14022, \$500.00 - Amboy Ave Metuchen Zappia Investments, #14023, \$500.00 - Rahway Ave Woodbridge Middlesex Water #14025 \$500.00 414 Rahway Ave Woodbridge
Sponsor: Freeholder Stephen J. Dalina

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

- 12-2200-R** Authorize the Purchase of Replacement Chairs for the Office of Public Works and County Counsel's Office in the Total Amount of \$3,208.15 from W.B. Mason, in Accordance with NJ State Contract #A81641, Which Expires July 31, 2017
Sponsor: Freeholder Stephen J. Dalina

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

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw

Office of Cultural & Heritage - Anna Aschkenes

- 12-2201-R** Accept the Proposal of ACL Equipment Corp. in the Total Amount of \$5,957.25 for the Furnishing and Delivery of Stanchions and Ropes Required by the Middlesex County Office of the Cultural and Heritage Commission (Proposal P-1251)
Sponsor: Freeholder Charles E. Tomaro

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

- 12-2202-R** Authorize Submission of a Grant in the Amount of \$3,000.00 to the NJ Historic Trust, Under The License Plate Fund for "Discover NJ History Heritage Tourism Grant Program," for the Project Number (As Assigned by the Trust) #6991124, of the Cultural and Heritage Commission, for the Period December 2012 through December 2013, for the Creation of an Interactive Marketing Manual to Be distributed to the Arts and History Grantees of the Cultural and Heritage Commission. (Match is In-Kind)
Sponsor: Freeholder Charles E. Tomaro

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

- 12-2203-R** Authorize Submission of an Application in the Amount of \$30,000. to Johnson & Johnson Charitable Contributions, and Execution of the Charitable Donations Agreement Form of J&J, in Relationship to a Project Called Gateway to Theatre Row, for the Period from January 2013 Thru December 2013.

Sponsor: Freeholder Charles E. Tomaro

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

- 12-2204-R** Amend Resolution Dated December 12, 2011 (#11-2235-R) Authorizing Grants and Payments to Sixty (60) Local Organizations for the Arts Programming in Connection with the State Arts Council Period of January 1, 2012 to December 15, 2012 for a Total of \$166,922.00 to Rescind the Award of \$1,520.00 to One Local Group; Thereby Reducing the Total Awards to 59 Groups and the Total Monies Awarded to \$165,402.00. (No Cost to the County)

Sponsor: Freeholder Charles E. Tomaro

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

- 12-2205-R** Authorize Grants and Payments in the Total Amount of \$182,541.00 with Sixty Two (62) Local Groups for Arts Programming in Connection with the State Arts Council; Authorize Execution of Contracts, Where Applicable, for Projects in Middlesex County for the Period January 1, 2013 through December 15, 2013, as Required by the Cultural and Heritage Commission (Grant Funded)

Sponsor: Freeholder Charles E. Tomaro

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

Office of Economic & Business Development - Carl Spataro

- 12-2206-R** Authorize Execution of Amendment to License Agreement with Tower Center II Investment Group, LLC RE: Use of Tower Center Two, East Brunswick as a Conventional Site of 800MHZ Trunked Radio System - 1/1/2013 - 12/31/2015 - \$1,309.77 Per Month First Year with Five Percent(5%) Increase During Years Two and Three

Sponsor: Freeholder Charles E. Tomaro

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

- 12-2207-R** Authorize Payment to WSH Enterprises Inc. RE: Reimbursement for Installation of Replacement Carpet in the Basement Level Small Office, Large Rear Area and Room Off Corridor as Required by the Sheriff's Department at 701 Livingston Avenue, New Brunswick, NJ in the Total Amount of \$2,414.00.

Sponsor: Freeholder Charles E. Tomaro

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

Office of Workforce Development - Jane Brady

- 12-2208-R** Accept the Proposal of Drucker, Math & Whtiman, PC in the Amount of \$10,800.00 for Professional Auditing Services for the Department of Workforce Development Administrative Pension Plan and an Hourly Rate of \$198.00 for Financial Consultation Not to Exceed \$1,980.00 for a Total Contract Amount Not to Exceed \$12,780.00 for the Period January 1, 2013 to January 1, 2014

Sponsor: Freeholder Charles E. Tomaro

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

- 12-2209-R** Accept the Proposal of Kardan Actuarial Services, LLC in the Total Amount Not to Exceed \$12,745.00 for Professional Actuarial Services for the Office of Workforce Development's Administrative Pension Plan for the Year 2013.

Sponsor: Freeholder Charles E. Tomaro

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

DEPARTMENT OF COMMUNITY SERVICES - Margaret R. Chester

Office of Aging and Disabled Services - Laila Caune

- 12-2210-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with GSPO Provider Services Corp. for and Additional Year (January 1, 2013 through December 31, 2013) in the Total Amount of \$120,000.00 for Proposal Sheet C for Prescription, Durable Medical Equipment and Medical Supplies Assistance (PDMEM) Required by the Middlesex County Office of Aging and Disabled Services (MCMAP) (Proposal P-1202-2)
Sponsor: Freeholder Blanquita B. Valenti

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

Office of Human Services - Melyssa Lewis

- 12-2211-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Various Vendors for an Additional Year (January 1, 2013 to December 31, 2013) in the Total Amount of \$409,909.00, for the Furnishing of Social Services and Case Management for the Homeless (SSH) Required by the Middlesex County Office of Human Services (Bid No. B-12-200) (Human Services Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2212-R** Authorize Execution of Support Grant to Interfaith Network of Care Re: Offset the Costs of Providing Transportation Program Services to Middlesex County Residents - January 1, 2012 to December 31, 2012 - \$15,745.00 Account #112-6194-997-99-01 (Human Services)
Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2213-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Zakee Bowzer for Juvenile Re-Entry Services in the Total Amount of \$9,500.00 for an Additional Month (1/1/13 through 1/31/13) 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 (Proposal P-1201) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2214-R** Accept the Proposal of Raritan Bay Area YMCA in the Amount of \$94,536.00 for Proposal Sheet #1 for Delinquency Prevention 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 (Proposal P-1301) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2215-R** Amend Resolution Dated January 19, 2012 (#12-0171) Which Authorized a Support Grant to Elijah's Promise, Homeless Empowerment and Action Response Team (HEART) Program to Offset the Costs of Provision of Services to the Homeless of Middlesex County to Extend Expiration Date to June 30, 2013 (No Additional Funding Required)
Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2216-R** Authorize Execution of Contract Modification #1 (Contract #SH12012) with the New Jersey Department of Human Service, Division of Family Development to Reflect an Increase in Funding in the Amount of \$2,082.00 Representing a FEMA Reimbursement for Costs Related to Hurricane Irene Bringing the Reimbursable Ceiling from \$593,588.00 to \$595,670.00
Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2217-R** Authorize Execution of a Three-Part Agreement Between the County of Middlesex (Offices of Human Services and the County Prosecutor) and PAX, Inc. for Services Under the Speak Up Program - \$295,000 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

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

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

- 12-2218-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2219-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2220-R** Amend Resolution Dated August 16, 2012 (#12-1560) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"

Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2221-R** Amend Resolution Dated September 20, 2012 (#12-1745) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"

Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2222-R** Amend Resolution Dated September 20, 2012 (#12-1745) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"

Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2223-R** Amend Resolution Dated September 20, 2012 (#12-1745) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"

Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2224-R** Amend Resolution Dated June 21, 2012 (#12-1178) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"

Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2225-R** Amend Resolution Dated August 16, 2012 (#12-1561) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "D"

Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2226-R** Amend Resolution Dated June 21, 2012 (#12-1215) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"

Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2227-R** Amend Resolution Dated October 18, 2012 (#12-1923) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"

Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2228-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

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

- 12-2229-R** Amend Resolution Dated April 19, 2012 (#12-1185) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"

Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2230-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

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

- 12-2231-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

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

- 12-2232-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2233-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property 91 Liddle Avenue, Edison, NJ 08837 (#09-AD087-05)
Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2234-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 256 Bromley Place, East Brunswick, NJ 08816 (ID #12-AD069-04) (HOME Investment Partnership Funds)
Sponsor: Freeholder Blanquita B. Valenti

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

Office of Transportation - Margaret R. Chester

- 12-2235-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Garden State Pressure Washing LLC D/B/A Superior Wash for an Additional Year in the Total Amount of \$20,000.00 for Furnishing of a Vehicle Washing Service for MCAT Fleet Buses Required by the Middlesex County Department of Transportation (Proposal-P-1203) (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

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

- 12-2236-R** Authorize the Purchase of Six (6) 2013 Ford Explorers as Required by Middlesex County Department of Infrastructure, Ranger Division of the Office of Parks and Recreation, in the Total Amount of \$148,248.00 from Celebrity Ford D/B/A Beyer Ford, in Accordance with NJ State Contract #83013, Which Expires October 29, 2013 (MCIA Funds) (Replacement Vehicles)
Sponsor: Freeholder Blanquita B. Valenti

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

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Office of Adult Corrections and Youth Services - Edmond Cicchi

Office of Environmental Health - Michael Gross

- 12-2237-R** Accept the Low Proposal of Safeguard Document Destruction, Inc. in the Total Amount Not to Exceed \$1,500.00, for the Furnishing of a Mobile Paper Shredding Program as Required by the Middlesex County Planning Board, Office of Solid Waste Management (Proposal P-1303)
Sponsor: Freeholder Stephen J. Dalina

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

Office of Health Services - Lester Jones

- 12-2238-R** Approval for Ray Bason and Anthony Defuria of the Middlesex County Department of Public Safety and Health, Office of Adult Corrections, to Attend the U.S. Department of Homeland Security WMD Radiological/Nuclear Course to be Held in Mercury, Nevada - February 2 - 10, 2013 (Homeland Security Funds)
Sponsor: Freeholder H. James Polos

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

- 12-2239-R** Authorize Execution and Submission by the Freeholder Director of the Grant Award from the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General in the Amount of \$13,638 (In-Kind Match of \$4,546) for the STOP Violence Against Women Act (VAWA) Grant for the Period of January 1, 2013 to June 30, 2013; Authorize the Acceptance of the STOP Violence Against Women Act (VAWA) Grant for the Period of January 1, 2013 to June 30, 2013
Sponsor: Freeholder H. James Polos

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

- 12-2240-R** Authorize the Execution and Submission by the Freeholder Director of the Grant Award from the State of New Jersey, Office of the Attorney General, for the STOP Violence Against Women Act (VAWA) Formula Grant for the Sexual Assault Advocate Project (11VAWA-63) in the Amount of \$8,425 with an In-Kind Match of \$2,808 for the Grant Period of October 1, 2012 to June 30, 2013; Authorize the Acceptance of This Grant Award for the STOP Violence Against Women Act Formula Grant for the Amounts and Period Noted Above.
Sponsor: Freeholder H. James Polos

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

- 12-2241-R** Authorize Submission of Grant Application to the State of New Jersey, Department of Human Services, Division of Aging Services, for the Chronic Disease Self Management Program (CDSMP) Agency Partnership Agreement in the Amount of \$12,000.00 for the Period of December 1, 2012 to August 31, 2013.
Sponsor: Freeholder H. James Polos

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

- 12-2242-R** Authorize Execution of "Application for Clinical Laboratory License" with UMDNJ - RWJ Medical School Re: Clinical Laboratory Oversight for Rapid HIV Test for Calendar Year 2013; Authorize Execution of Application for a Clinical Laboratory in Connection Therewith (No Cost to the County)
Sponsor: Freeholder H. James Polos

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

- 12-2243-R** Authorize Execution of "Application for Clinical Laboratory License with UMDNJ - RWJ Medical School to Permit Middlesex County Tuberculosis Clinic to be a Satellite Site for the Laboratory Oversight for the Rapid HIV Test for Calendar Year 2013 (No Cost to the County)
Sponsor: Freeholder H. James Polos

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

- 12-2244-R** Authorize Submission of Grant Application to the New Jersey State Department of Health, Division of HIV, STD, and TB Services for the Federal Tuberculosis Program Grant in the Amount of \$189,846.00 for the Period of January 1, 2013 to December 31, 2013; Authorize Acceptance of Grant in the Amount of \$189,846.00 for the Period January 1, 2013 to December 31, 2013
Sponsor: Freeholder H. James Polos

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

- 12-2245-R** Authorize Acceptance of Grant Award from the State of New Jersey Department of Health and Senior Services for the "Local Core Capacity for Public Health Emergency Preparedness" LINCS Grant in the Amount of \$750,705.00 for Middlesex and Union Counties for the Period of August 10, 2012 to June 30, 2013
Sponsor: Freeholder H. James Polos

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

Office of the Prosecutor - Bruce Kaplan

- 12-2246-R** Authorize Payment to the City of New Brunswick in the Amount of \$80,400 for Purchase of Security Equipment (PCLETA Trust Fund)
Sponsor: Freeholder H. James Polos

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

SEPARATE AGENDA ITEMS

- 12-2181-R** Award Contract for Milling, Repaving and Upgrading the Existing Traffic Signal at the Main Street and Thomas Street Intersection, South River, New Jersey to S. Brothers, Inc., in the Amount of \$385,109.30
Sponsor: Freeholder Stephen J. Dalina

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

OPEN THE PUBLIC DISCUSSION

Comments were made by Richard Stuart of New Brunswick

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

ADJOURNMENT

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

The meeting was adjourned at 7:30 p.m.

Submitted by,

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