



Meeting Minutes
Board of Chosen Freeholders

Thursday, January 17, 2013

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	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Christopher D. Rafano	Freeholder Director	Absent	

COMMEMORATIVE RESOLUTIONS

Recognize Piscataway's Annual Rev. Dr. Martin Luther King Jr Commemorative Breakfast

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

Recognize Metuchen's Memorial Breakfast for Martin Luther King Jr.

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

Recognize Mathew Campbell, Tyler Marquez, Luke Meyers, Joshua Platt, Anthony Polise and Kush Shah of Cub Scout Pack 148, Iselin as they have earned their Arrow of Light award

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

Recognizing Ronald Gardner for His Commitment to Fundraising for the Make-A-Wish Foundation

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

Recognizing Peg Chester on Her Retirement from Middlesex County Office of Senior Services

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

CORRESPONDENCE

UTILITIES: NONE

STATE: NONE

COUNTIES:

Somerset Resolution supporting A691/2030 and S717 would allow veterans to obtain a veteran designation on their driver's license by presenting their DD214 papers or Federal Activation Orders

Sussex Same as above

MUNICIPALITIES:

South Brunswick Township Endorsing and amending the Middlesex County targeted farmland list and approving an amendment to the agriculture development area within South Brunswick

COUNTY OFFICES/OTHER:

MC Improvement Authority Minutes of the meeting held January 9, 2013

MC Mosquito Extern. Comm. Plans and estimates January 1, 2013- December 31, 2013

MC Planning Board Minutes of meeting held December 11, 2012

MC Solid Waste Advisory Council Minutes of meeting held October 9, 2012

MC Votech School Minutes of meeting held December 12, 2012

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

REPORTS OF FREEHOLDERS**Freeholder Carol Barrett Bellante**

Freeholder Carol Barrett Bellante stated that the County is moving ahead with the implementation of the employee wellness program which will start as a pilot with 300 employees. We anticipate that this program will save up to 20 percent of our health insurance costs, based upon results of other companies. Freeholder Barrett Bellante indicated that this is fully funded by our insurance carriers and there is no cost to the County for this program.

Freeholder Stephen J. Dalina

Freeholder Dalina was absent this evening.

Freeholder H. James Polos

Freeholder H. James Polos reported that he is working on the County's radio communications and we are going out to bid for microwave operations. Freeholder Polos thanked everyone who helped with this project. Freeholder Polos also indicated that he attended a recycling coordinators luncheon recently which was also attended by representatives from around the County. We always attain one of the highest recycling rates in the State. Freeholder Polos also attended the food handler/inspectors seminar at the Fire Academy recently. Freeholder Polos indicated that a meeting was held of the Comprehensive Traffic Safety Committee and was attended by the entire group. This

group produced a video that has been shown to over 1,000 students to date and over 3,000 students will view it in the near future. Freeholder Polos concluded his report by stating that he is working with Rutgers University to have this video translated into Spanish which should be within the next 60 to 90 days.

Freeholder Ronald G. Rios

Freeholder Ronald G. Rios indicated that he is thrilled and honored to attend the inauguration of President Barack H. Obama and stated how lucky we are as Americans and also thanked our veterans for their service.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro stated that the groundbreaking for the new traffic signal at Woodbridge Avenue and Gurley Road in Edison has been scheduled for February 21. Freeholder Tomaro thanked our Engineering staff for their efforts on this project.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti stated that the annual meeting of the senior citizen center directors was held last week. Freeholder Valenti reported that our MCFOODS program held 172 food drives and collected a total of 434.4 tons of food in 2012. Distribution of the food was made to 40 food pantries and soup kitchens around the County. Freeholder Valenti thanked the staff at Central Vehicle Maintenance for this assistance through weekly pickups of bread. Freeholder Valenti also thanked the staff of Public Property, Roads and Parks for their assistance in collecting donations and delivering them to the distribution center. Freeholder Valenti concluded her report by stating that the 2013 municipal alliance contracts have been mailed out.

Freeholder Director Christopher D. Rafano

Director Rafano was absent this evening.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were offered.

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

ALL FILES AFFECTING THE 2013 BUDGET ARE SUBJECT TO THE ADOPTION THEREOF.

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

Resolution Nos. 13-50 through 13-125, excluding 13-94 and 13-95 to be voted upon separately

CONSENT AGENDA**BOARD OF CHOSEN FREEHOLDERS****Freeholder Director Christopher D. Rafano - Ex-Officio Chair of All Committees****ADMINISTRATION - John A. Pulomena****Freeholder Chairperson - Ronald G. Rios****Office of the Clerk of the Board - Margaret E. Pemberton**

- 13-50-R** Amend Resolution No. 13-38 to Remove the Name of Herbert Daugherty of Edison and Authorize the Reappointment of Wayne R. Hamilton of Spotswood for a Five Year Term Commencing February 1, 2013 and Ending January 31, 2018
Sponsor: Freeholder Director Christopher D. Rafano

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

- 13-51-R** Appointment of Janet Perrineau of Piscataway to the Cultural and Heritage Commission for a Term Commencing January 17, 2013 and Ending March 20, 2016
Sponsor: Freeholder Charles E. Tomaro

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

- 13-52-R** Appointment of Thomas Pollando of Sayreville to the Planning Board Commencing January 17, 2013 and Ending December 31, 2013
Sponsor: Freeholder Stephen J. Dalina

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

Office of the County Counsel - Thomas F. Kelso

- 13-53-R** Authorize Approval and Execution of a Solid Waste Disposal Agreement with Middlesex County Utilities Authority for Disposal of County Generated Solid Waste at the Middlesex County Landfill January 1, 2013 through December 31, 2015 at a Rate of \$62.50/Ton in 2013; \$62.75/Ton in 2014 and \$63.00/Ton in 2015

Sponsor: Freeholder Ronald G. Rios

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

Office of Human Resources - Dennis Cerami

13-54-R Changes in Human Resources, as Per List Dated January 17, 2013

Sponsor: Freeholder Ronald G. Rios

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

Office of Information Technology - Khalid Anjum

13-55-R Authorize the Purchase of ISeries Services Required by the Office of Information Technology in the Total Amount Not to Exceed \$10,175.20 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.

Sponsor: Freeholder Ronald G. Rios

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

DEPARTMENT OF FINANCE - Albert P. Kuchinskas

Freeholder Chairperson - Carol Barrett Bellante

Office of the Comptroller - Albert P. Kuchinskas

13-56-R Accept the Proposal of Pino Consulting Group, Inc. in the Total Amount Not to Exceed \$23,750 for the 2012 Indirect Cost Allocation Plan Based on 2011 Actual Expenditures as Required by the County of Middlesex

Sponsor: Freeholder Carol Barrett Bellante
changed from 2/7/13 to 1/17/13

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

- 13-57-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: Charles E. Tomaro, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina, Christopher D. Rafano

- 13-58-R** Approval for Albert P. Kuchinskas, Middlesex County Comptroller to Attend the GFOA 107Th Annual Conference to be Held in San Francisco, CA on June 2-5, 2013
Sponsor: Freeholder Carol Barrett Bellante

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

Office of Purchasing - Ann Hartwick

- 13-59-R** Award a Contract to the Lowest Responsible Bidder, Symphony Diagnostic Services No 1, Inc. D/B/A MobilexUSA, in the Total Amount of \$15,600.00 for Furnishing of Portable Digital Radiological Services and Evaluation for the TB Clinic Required by the Middlesex County Public Office of Health Services (Bid No. B-13-134). (Grant Funded)
Sponsor: Freeholder H. James Polos

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

- 13-60-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Stericycle for an Additional Twelve (12) Months in the Total Amount of \$4,446.00 for the Furnishing of Medical Waste Pick-Up and Disposal Service Required by the Middlesex County Medical Examiner and Middlesex County Office of Public Health (Proposal P-1207)
Sponsor: Freeholder H. James Polos

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

Division of Insurance - Bernard Swoboda

- 13-61-R** Accept the Proposal of Borden Perlman Salisbury & Kelly on Behalf of Torus Specialty Insurance Company in the Amount Not to Exceed \$95,000.00 to Provide Excess Medical Malpractice Insurance for the Period of March 1, 2013 to March 1, 2014 and Authorize Payment to Borden Perlman Salisbury & Kelly.
Sponsor: Freeholder Carol Barrett Bellante

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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G. Albanir

Freeholder Chairperson - Stephen J. Dalina

Office of Engineering - John Reiser

- 13-62-R** Filing of General Property Parcel Maps Entitled "Middlesex County Engineering Department Office of the County Engineer, P.O. Box 871, New Brunswick, N.J., 08903, Replacement of Bridge 2-B-81, North Clinton Avenue (Aka Clinton Ave. Aka Middlesex County Route #605) Over Bound Brook, Borough of South Plainfield, Middlesex County, N.J. General Property Parcel Map Showing Existing Right-Of-Way, Scale 1" = 30', Dated November 2012, Sheets 1 through 4 Prepared by CME Associates of Parlin, N.J.
Sponsor: Freeholder Stephen J. Dalina

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

13-63-R Accept the Proposal of the Alaimo Group in the Amount Not to Exceed \$188,284.00 for Professional Construction Administration Services for the Replacement of Bridge 5-B-30, Union Hill Road Over Matchaponix Brook, Monroe, NJ.

Sponsor: Freeholder Stephen J. Dalina

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

13-64-R Award Contract for the Replacement of Pedestrian Bridge in Roosevelt Park, Edison, New Jersey to Fiotakis Construction, LLC in the Amount of \$49,100.00

Sponsor: Freeholder Stephen J. Dalina

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

13-65-R Authorize Filing of General Property Parcel Map Entitled "Middlesex County Engineering Department, Office of the County Engineer, 333 Townsend Street, New Brunswick, New Jersey 08903, Replacement of Middlesex County Culvert 2-C-151, South Madison Avenue Over Bonygutt Brook, Borough of Dunellen, Middlesex County, New Jersey, General Property Parcel Map Showing Existing Right-Of-Way and Parcels to be Acquired" Dated September 2012, Sheets 1 through 3, Prepared by Dewberry-Goodkind, Inc., Bloomfield, N.J.

Sponsor: Freeholder Stephen J. Dalina

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

Office of Planning - George Ververides

- 13-66-R** Release a Performance Guarantee in the Amount of \$968.00; Nativity of Our Lord Byzantine Church; East Brunswick; Our File# EB-SP-11
Sponsor: Freeholder Stephen J. Dalina

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

- 13-67-R** Return of Performance Guarantee in the Amount of \$3,098.00; Retain an Application Fee in the Amount of \$250.00; Return the Cash Portion in the Amount of \$2,848.00; Rao G. Desu, Desus Realty, Inc., Perth Amboy, Our File# PA-SP-146
Sponsor: Freeholder Stephen J. Dalina

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

- 13-68-R** Authorize Execution of Agreement with North Jersey Transportation Planning Authority & New Jersey Institute of Technology Regarding Fiscal Year 2013 Subregional Transportation Planning Work Program; Federal Share \$150,960.00; County Share \$37,740.00; Total in the Amount of \$188,700.00; July 1, 2012 Thru June 30, 2013
Sponsor: Freeholder Stephen J. Dalina

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

- 13-69-R** Accept a Performance Guarantee in the Amount of \$59,330.00; Subdivision; Taizon Hassonjee, Woods at Plainsboro (Zahab, Inc.), Plainsboro; Our File# PL-64
Sponsor: Freeholder Stephen J. Dalina

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

Office of Public Works - David Campion

13-70-R Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permits #13834 for Main St., Metuchen and #13835 for Main St., Metuchen to Elizabethtown Gas Co.
Sponsor: Freeholder Stephen J. Dalina

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

13-71-R Authorize Return of Escrow in the Amount of \$350.00 for Road Opening Permit No. 13925, 887 Inman Avenue, Edison, NJ, to Mark Hank Masonary
Sponsor: Freeholder Stephen J. Dalina

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

13-72-R Authorize Return of Escrow in the Amount of \$188.00 for Road Opening Permit No. 12564, Inman Avenue, Edison, NJ, to Mocchi Ferraro Plaza LLC
Sponsor: Freeholder Stephen J. Dalina

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

13-73-R Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit No. 13426, 236 French Street, New Brunswick, NJ, to Nick of All Trades LLC
Sponsor: Freeholder Stephen J. Dalina

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

13-74-R Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permit No. 12980, River Road, Piscataway, NJ, to Structure Tone Inc.
Sponsor: Freeholder Stephen J. Dalina

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

13-75-R Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit No. 13537, 189 Georges Road, New Brunswick, NJ, to Gerald White Extreme Team Construction
Sponsor: Freeholder Stephen J. Dalina

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

13-76-R Authorize Return of Escrow in the Amount of \$100.00 for Road Opening Permit No. 13567, 1050 Georges Road, New Brunswick, NJ, to Concrete Concepts of NJ
Sponsor: Freeholder Stephen J. Dalina

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

13-77-R Authorize Return of Escrow in the Amount of \$200.00 for Road Opening Permit No. 13298, 992 River Road, Piscataway, NJ, to NJ American Water
Sponsor: Freeholder Stephen J. Dalina

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

13-78-R Authorize Return of Escrow in the Amount of \$450.00 for Road Opening Permit No. 13669, 488 Easton Avenue, New Brunswick, NJ, to Richard Wikoff
Sponsor: Freeholder Stephen J. Dalina

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

- 13-79-R** Authorize the Purchase and Installation of a Utility Body for a County-Owned 2013 Dodge Crew Cab 3500 from Monmouth Truck Equipment in the Total Amount of \$4,973.00 as Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways.

Sponsor: Freeholder Stephen J. Dalina

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

- 13-80-R** Award a Contract to the Sole Responsible Bidder, Signal Control Products, Inc., for the Furnishing and Delivering of Traffic Signals, Parts & Apparatuses in the Amount of \$364,332.00 Required by the Middlesex County Office of Public Works, Division of Highways (Bid No. B-12-140)

Sponsor: Freeholder Stephen J. Dalina

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

- 13-81-R** Authorize Return of Escrow in the Amount of \$2,800.00 for Road Opening Permits #13434 for 991 Inman Ave., Edison, #13375 for 615 Roosevelt Ave., Carteret, #13388 for 960 Amboy Ave., Edison, #13376 for 119 Washington Ave., Carteret, #13433 for 877 State St., Perth Amboy, #13377 for 227 Market St., Perth Amboy and #13387 for Smith St., Perth Amboy to Elizabethtown Gas Co.

Sponsor: Freeholder Stephen J. Dalina

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

- 13-82-R** Authorize Return of Escrow in the Amount of \$450.00 for Road Opening Permit #13985 for 635 New Durham Road, Metuchen to Mark Kral Mason

Sponsor: Freeholder Stephen J. Dalina

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

- 13-83-R** Accept Escrow Deposits for Various Road Opening Permits For: Middlesex Water Co., #14042, \$500.00, 875 Main St., Woodbridge J&L Communications, #14044, \$2,766.00, North Evergreen, Edison American Water, #14045, \$500.00, Dey Rd., Plainsboro PSE&G Pifd, #14046, \$500.00, South Washington, Dunellen Edison Water, #14047, \$500.00, Plainfield Ave., Edison BDS Builders, #14048, \$1,433.30, Jersey Ave., New Brunswick ARCO Design, #14049, \$2,596.75, Cranbury-South River Rd., South Brunswick
Sponsor: Freeholder Stephen J. Dalina

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

- 13-84-R** Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permit No. 13553, Easton Avenue, New Brunswick, NJ, to Railroad Construction Co.
Sponsor: Freeholder Stephen J. Dalina

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

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw

Freeholder Chairperson - Charles E. Tomaro

- 13-85-R** Reappoint Ron Becker of Metuchen and Michelle Chubenko of Carteret to the Cultural and Heritage Commission for a Term Effective September 19, 2012 and to Expire September 18, 2017.
Sponsor: Freeholder Charles E. Tomaro

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

- 13-86-R** Authorize Modifications to Middlesex County Downtown and Business District Improvement Fund Grant (SEGIF) Agreements in Order to Reduce Award in the Amount of \$298,296.25, as Set Forth on Schedule A.
Sponsor: Freeholder Charles E. Tomaro

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

Office of Economic & Business Development - Kathaleen Shaw

- 13-87-R** Authorize Execution of Middlesex County Sustainable Economic Growth Improvement Fund (SEGIF) Grant to the Borough of Highland Park in the Amount of \$29,000.00.
Sponsor: Freeholder Charles E. Tomaro

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

- 13-88-R** Authorize Execution of Middlesex County Sustainable Economic Growth Improvement Fund (SEGIF) Grant to the Township of Old Bridge in the Amount of \$9,600.00.
Sponsor: Freeholder Charles E. Tomaro

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

- 13-125-R** Authorize Execution of Middlesex County Sustainable Economic Growth Improvement Fund Grant to the Borough of Jamesburg in the Amount of \$78,097.28
Sponsor: Freeholder Charles E. Tomaro

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

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson - Blanquita B. Valenti

Office of the Adjuster - Sandra Coleman

- 13-89-R** Accept the Proposals of Robert S. Seguin, PC and Marion G. Costanza, Esq. in the Total Amount to Exceed \$35,000 Each (Not to Exceed \$70,000.00 Total) to Provided Professional Legal Services for Civil Commitments (Subject to Adoption of 2013 Budget)
Sponsor: Freeholder Blanquita B. Valenti

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

Office of Aging and Disabled Services - Laila Caune

- 13-90-R** Amendment Resolution Dated October 18, 2012 (#12-1881) Which Awarded \$298,118 to the Middlesex County Board of Social Services (MCBSS) for Certified Home Health Aide Services (SSBG) to Decrease the Award Amount by \$150,000 from \$298,118 to \$148,118 for the Period January 1, 2012 to December 31, 2012 (SSBG-2406)
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-91-R** Authorize Submission and Execution of Application to the New Jersey Department of Human Services, Division of Aging Services for the 2013 Area Plan in the Amount of \$2,869,841.00 the Area Plan is a One Year Contract with a Two Year Extension Option for the Time Period January 1, 2013 through December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti

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

Division of Transportation - Laila Caune

- 13-92-R** Authorize Acceptance of Grant Award from the New Jersey Division of Highway Traffic Safety Re: 3D PSA "Don't Drive Dangerously" Program in the Amount of \$15,135.00 for the Period of October 1, 2012 through September 30, 2013
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-93-R** Authorize the Repair of a 1999 Volvo Autocar Truck from Foley, Inc. in the Total Amount of \$6,877.43, as Required by the Office of Transportation, in Accordance with NJ State Contract #69705, Which Expires 6/30/13.
Sponsor: Freeholder Blanquita B. Valenti

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

Office of Human Services - Melyssa Lewis

- 13-96-R** Authorize Acceptance of Award from the New Jersey Juvenile Justice Commission for 2013 Juvenile Detention Alternatives Program for the Period January 1, 2013 to December 31, 2013 in the Amount of \$120,000.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-97-R** Appoint Rudy Colleton of Highland Park, NJ, Peacetime Category, to the Veterans Advisory Council for a Three (3) Year Term Commencing on January 1, 2013 and Expiring on 12/31/2015.

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-98-R** Appointment of Katherine (Kathi) Indiviglio, of Old Bridge, on 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

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

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

- 13-99-R** Amend Resolution Dated October 18, 2012 (#12-1921) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-100-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: Charles E. Tomaro, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina, Christopher D. Rafano

- 13-101-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: Charles E. Tomaro, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina, Christopher D. Rafano

- 13-102-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

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

- 13-103-R** Amend Resolution Dated September 20, 2012 (#12-1746) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-104-R** Amend Resolution Dated May 17, 2012 (#12-0931) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-105-R** Amend Resolution Dated April 19, 2012 (#12-0772) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-106-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: Charles E. Tomaro, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina, Christopher D. Rafano

- 13-107-R** Amend Resolution Dated September 20, 2012 (#12-1746) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-108-R** Amend Resolution Dated November 15, 2012 (#12-2043) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-109-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: Charles E. Tomaro, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina, Christopher D. Rafano

- 13-110-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: Charles E. Tomaro, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina, Christopher D. Rafano

- 13-111-R** Amend Resolution Dated May 17, 2012 (#12-0931) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-112-R** Amend Resolution Dated April 19, 2012 (#12-0772) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-113-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: Charles E. Tomaro, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina, Christopher D. Rafano

- 13-114-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: Charles E. Tomaro, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina, Christopher D. Rafano

- 13-115-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: Charles E. Tomaro, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Stephen J. Dalina, Christopher D. Rafano

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Emergency Management, Communications and Preparations - John Ferguson

- 13-116-R** Authorize Intern Services of Gilberto Arocho from New Jersey City University, Jersey City, to Assist the Middlesex County Office of Emergency Management (No Cost to County)
Sponsor: Freeholder H. James Polos

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

- 13-117-R** Authorize the Purchase of Decontamination Showers from Grainger in the Total Amount of \$8,993.64 as Required by the Office of Emergency Management in Accordance with NJ State Contract #79875, Which Expires 2/28/14.
Sponsor: Freeholder H. James Polos

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

Office of Health Services - Lester Jones

- 13-118-R** Authorize Execution of Memorandum of Understanding Between the Middlesex County Vocational-Technical Schools for Implementation of "Gender, Race & Sexuality: How Media Shapes Our Culture" Program at the Middlesex County Academy for Allied Health and Biomedical Sciences as Required by the Middlesex County Office of Health Services for the Period of November 1, 2012 to October 31, 2013
Sponsor: Freeholder H. James Polos

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

- 13-119-R** Authorize Execution of Health Services Contract with the Borough of Jamesburg for the Provision of Health Services for the Period of January 1, 2013 to December 31, 2013 in the Amount of \$25,427.38
Sponsor: Freeholder H. James Polos

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

- 13-120-R** Authorize Execution of Health Services Contract with the Borough of South River for the Provision of Public Health Services for the Period of January 1, 2013 to December 31, 2013 in the Amount of \$58,685.84
Sponsor: Freeholder H. James Polos

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

- 13-121-R** Authorize Execution of Health Services Contract with the Borough of Helmetta for Provision of Health Services for the Period of January 1, 2013, to December 31, 2013 in the Amount of \$16,613.11
Sponsor: Freeholder H. James Polos

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

Office of the Medical Examiner - Andrew Falzon

- 13-122-R** Approval for Andrew L. Falzon, M.D., Middlesex County Medical Examiner to Attend the Certificate Program in Forensic Toxicology Course to be Held in Willow Grove, PA - January 17, 2013 to May 9, 2013
Sponsor: Freeholder H. James Polos

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

- 13-123-R** Approval for Alex Zhang, M.D. , Assistant County Medical Examiner to Attend the American Academy of Forensic Sciences 2013 Annual Meeting to be Held in Washington, DC - February 18-23, 2013
Sponsor: Freeholder H. James Polos

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

Office of the Prosecutor - Bruce Kaplan

- 13-124-R** Authorize Execution of Insurance Fraud Grant Program Allocation Receipt from the New Jersey Department of Law and Public Safety, Office of the Insurance Fraud Prosecutor in the Amount of \$133,040.00 for the Period January 1, 2013 to December 31, 2013
Sponsor: Freeholder H. James Polos

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPERATELY

- 13-94-R** Resolution Authorizing Commitment of Middlesex County Housing First Capital Funds to Community Investment Strategies Inc. in the Amount of \$600,000 for the Acquisition and Rehabilitation of Six (6) Units of Affordable Rental Housing for Homeless Individuals and Families.
Sponsor: Freeholder H. James Polos

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

- 13-95-R** Resolution Authorizing Commitment of Middlesex County Housing First Capital Funds to Kilmer Homes Urban Renewal I, LP in the Amount of \$1,050,000 for the New Construction of 15 Units of Affordable Rental Housing for Homeless Individuals and Families.
Sponsor: Freeholder H. James Polos

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

CLERK PEMBERTON ADMINISTERED THE OATH OF ALLEGIANCE AND OFFICE TO:

Janet Perrineau - Cultural and Heritage Commission

Jim Giamarese, Robert Von Thun and David Moskowitz - Agricultural Development Board

Thomas Pollando - Planning Board

OPEN THE PUBLIC DISCUSSION

Comments were made by Charles Kratovil of New Brunswick.

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

ADJOURNMENT

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

The meeting was adjourned at 7:28 p.m.

Submitted by,

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