



Meeting Minutes  
Board of Chosen Freeholders

Thursday, February 7, 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	

INTRODUCTION OF 2013 BUDGET

**13-136-R** Authorize Increase in 2013 Tax Levy Cap Limits and Establishment of a CAP Bank (N.J.S.A. 40A:4-45.14); Authorize Public Hearing to be Held on March 7, 2013 at 7:00 PM in Freeholder's Meeting Room

Sponsor: Freeholder Carol Barrett Bellante

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

Statement by Freeholder Carol Barrett Bellante

Overview of 2013 budget

Clerk Pemberton read Resolution No. 13-136

Open public portion on Resolution No. 13-136 only

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

Motion to Introduce 2013 Budget  
Clerk Pemberton read the summary of the approved budget

Clerk Pemberton read the remainder of budget notice

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

**COMMEMORATIVE RESOLUTIONS**

100<sup>th</sup> birthday for Anna Helen Orvetz Sitar of Carteret

Motion to adopt the above recognitions

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

**CORRESPONDENCE**

**UTILITIES:**

New Jersey American Water

Petition to change the levels of its purchased water adjustment clause and purchased wastewater (sewage) Treatment Adjustment Clause

**STATE:**

NONE

**COUNTIES:**

Morris

Resolution Supporting A-3495/S2420 that would mandate the use of emergency generators by certain critical business/facilities and provide a tax incentive to alleviate the cost at the same, but suggests that some consideration or benefit be extended to non-profit organizations in said legislation to assist them in acquisition of generators

**MUNICIPALITIES:**

Woodbridge

Resolution granting request for the annual Colonia 5K Classic/ Chris Jantas Fun Run on April 13, 2013

Woodbridge

Resolution granting approval to Little Fellows League of Colonia to hold their annual Opening Day Parade on Saturday, April 6, 2013

**COUNTY OFFICES/OTHER:**

MC College

Minutes of meeting held on December 19, 2012

MC Planning Board

Resolution for 2013 Schedule of meetings for 2013

MC Solid Waste Advisory Council

Minutes of meeting held January 8, 2013

Treasurer

Monthly Report of Investments for December 2012 and January 2013

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

**REPORTS OF FREEHOLDERS**

**Freeholder Carol Barrett Bellante**

No report offered this evening.

**Freeholder Stephen J. Dalina**

Freeholder Dalina was absent this evening.

**Freeholder H. James Polos**

Freeholder H. James Polos stated that Karl Kleeberg was appointed in January to help municipalities with FEMA funding applications for mitigation and reimbursement in connection with damage from Superstorm Sandy and to date we have received great feedback from our municipalities. Freeholder Polos reported that we will be bidding the radio transmission equipment that will improve services using Middlesex County as the base system. This will save municipalities millions of dollars, remove hard wired equipment and implement microwave/wireless equipment. Freeholder Polos thanked Fire Marshal Mike Gallagher, Department Head of Public Safety and Health Joseph Krisza, Chief Information Officer Khalid Anjum and Radio Coordinator Al Demcoe for their assistance in developing the specifications. Freeholder Polos stated that the MORE Unit of the Prosecutor's Office has expanded and is providing training around the County. A concerted effort has been made to educate senior citizens, which resulted in a 32 percent increase in this area. Freeholder Polos concluded his report by reminding everyone that a snowstorm is forecast with accumulation of more than 8 inches is expected. Our road crews will be out as usual to keep the roads safe for all.

**Freeholder Ronald G. Rios**

Freeholder Ronald G. Rios reported that he met with 50 New Brunswick middle school students in observance of National Mentoring Month. This program was sponsored by HISPA, a non-profit organization that focuses

on providing positive influences to the latino community. Freeholder Rios indicated that he attended the State of the Township address as given by Woodbridge Mayor John McCormac. Freeholder Rios stated that there are some new jobs available in the retail area. Freeholder Rios concluded his report by stating that the construction of the \$1 billion power plant on the Keasby waterfront is underway.

**Freeholder Charles E. Tomaro**

Freeholder Charles E. Tomaro reported that this Sunday, East Jersey Olde Towne will have a visit from a person who portrays Abraham Lincoln. Freeholder Tomaro stated that the Office of Economic Development is working with the UCEDC, a non-profit group that can provide grants for businesses to borrow up to \$25,000 at a 2 percent interest rate. Interested persons may contact them at 908-527-1166.

**Freeholder Blanquita B. Valenti**

Freeholder Blanquita B. Valenti indicated that last week the staff of the Office of Human Services was very busy compiling the information collected from the Point in Time count of the homeless which took place on January 30. Families with children are part of this nationwide survey and this information supports funding requests for housing and services. It is estimated that 3,000 people become homeless during the course of the year. Freeholder Valenti concluded her report by indicating that free flu and pneumonia shots are available from the Office of Health Services at four sites around the County.

**Freeholder Director Christopher D. Rafano**

Director Rafano was absent this evening.

**RESOLUTIONS TO BE ADDED**

- 13-242-R** Authorize the Execution of the Petty Cash Fund in the Amount of \$500.00 for Extension Service; Authorize the Execution of the Petty Cash Application by Director  
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-243-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

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

### **OPEN THE PUBLIC DISCUSSION OF ITEMS CONTAINED 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. 13-126 through 13-243, excluding Resolution No. 13-136 (previously voted upon), and 13-148, 13- 150, 13-203 , 13- 205 and 13-243 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**

**13-126-R** Authorize Execution of Access User Application and Contract Renewal with Cablevision of Raritan RE: Airing of Board of Chosen Freeholders Meetings-April 1, 2013 through September 30, 2013  
**Sponsor:** Freeholder Ronald G. Rios

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

#### **Office of the County Counsel - Thomas F. Kelso**

**13-127-R** Authorize Execution of Agreement to Purchase and Sell Real Estate Between County of Middlesex and County of Monmouth Consisting of 37.95 Acres Located in the Township of Monroe, (Block 32, Lot 1.10) Under the Open Space Recreation and Farmland and Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$1,000,000.00  
**Sponsor:** Freeholder Stephen J. Dalina

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

**Office of Human Resources - Dennis Cerami**

- 13-128-R** Authorize the Purchase of Additional Services and Enhancements to the Payroll and Human Resources Software System (HRIS by Unicorn), as Required by the Middlesex County Office of Human Resources, from Software House International in the Amount Not to Exceed \$100,000.00 in Accordance with NJ State Contract # 77560 Which Expires on 06/30/15, and Authorize the Execution of Any Necessary Additional Agreements, When Approved by County Counsel.  
Sponsor: Freeholder Carol Barrett Bellante

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

**Office of Information Technology - Khalid Anjum**

- 13-129-R** Authorize the Purchase of Annual Maintenance and License Renewal for the Secure ID System as Required by the Office of Information Technology in the Total Amount of \$22,328.00 from Alliant Technologies (Licensed & Proprietary)  
Sponsor: Freeholder Ronald G. Rios

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

- 13-130-R** Authorize the Purchase of Various Adobe Products Under a Volume License Agreement from Software House International, as Required by the Middlesex County Office of Information Technology, in the Amount of \$20,000.00, in Accordance with New Jersey State Contract #77560, Which Expires June 30, 2015  
Sponsor: Freeholder Ronald G. Rios

**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

- 13-131-R** Authorize the Purchase of Infoshare Software Maintenance Services from Software House International as Required by the Office of Information Technology in the Total Amount of \$59,380.28, in Accordance with NJ State Contract 77560, Which Expires 6/30/15

Sponsor: Freeholder Ronald G. Rios

**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

- 13-132-R** Authorize the Purchase of 400 Hours @ State Contract Rate of \$101.00 Per Hour to be Used as Needed for Time and Material from Black Box, as Required by the Middlesex County Office of Information Technology, in the Total Amount of \$40,400.00, in Accordance with New Jersey State Contract #80802, Which Expires January 31, 2017

Sponsor: Freeholder Ronald G. Rios

**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

- 13-133-R** Authorize the Purchase of Annual Maintenance and Support for the H.T.E./Sungard System as Required by the Middlesex County Office of Information Technology in the Total Amount of \$68,820.76 from SunGard Public Sector, Inc. (Licensed and Proprietary)

Sponsor: Freeholder Ronald G. Rios

**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

- 13-134-R** Authorize the Purchase of Wireless System Equipment and Upgrades at the Fire Academy and Medical Examiner Facilities as Required by the Middlesex County Office of Information Technology in the Total Amount of \$17,831.10 from New Jersey Business Systems, in Accordance with NJ State Contract #61405, Which Expires 5/31/13.

Sponsor: Freeholder Ronald G. Rios

**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

**DEPARTMENT OF FINANCE - Albert P. Kuchinskas**

**Freeholder Chairperson - Carol Barrett Bellante**

**Office of the Comptroller - Albert P. Kuchinskas**

- 13-135-R** GENERAL APPROPRIATIONS: Payment to Bergen Community College in the Amount of \$593.07 and Brookdale Community College in the Amount of \$1,898.00 for County Residents Attending Out of County Colleges.

Sponsor: Freeholder Carol Barrett Bellante

**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

- 13-242-R** Authorize the Execution of the Petty Cash Fund in the Amount of \$500.00 for Extension Service; Authorize the Execution of the Petty Cash Application by Director

Sponsor: Freeholder Carol Barrett Bellante



**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

**Office of Purchasing - Ann Hartwick**

- 13-137-R** Authorize the Purchase of Annual Maintenance for Various Reprographics Equipment from C.P. Bourg, Inc. In the Amount of \$5288.00, as Required by the Office of Purchasing. (Licensed and Proprietary)  
Sponsor: Freeholder Carol Barrett Bellante

**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

- 13-138-R** Authorize the Purchase of Annual Maintenance for Various Reprographics Equipment from Presstek Inc. in the Amount of \$13,285.97, as Required by the Office of Purchasing. (Licensed and Proprietary)  
Sponsor: Freeholder Carol Barrett Bellante

**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

- 13-139-R** Amend Resolution #12-1282-R Dated 7/19/12, Which Awarded Contracts to Various Vendors on a Per Item Basis for Maintenance and Repair Materials FOB Plant or Quarry and Furnished and Delivered Required by Office of Public Works, Division of Highways and Office of Parks & Recreation (Bid No. B-12-96-Revised) to Change the Name of One of the Vendors from Trap Rock Industries, Inc. to Their New Business Name, Trap Rock Industries, LLC.  
Sponsor: Freeholder Carol Barrett Bellante

**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

- 13-140-R** Amend Resolutions #12-0063-R Dated 1/19/12, Which Awarded a Contract to East River Energy, for the Furnishing and Delivering of #2 Heating Oil Required by Various Middlesex County Agencies (Bid No. B-11-43), #12-0669-R Dated 4/5/12, Which Awarded a Contract to National Fuel Oil, for the Furnishing and Delivering of Diesel Fuel Premium (Both Winter Mix and Ultra Low Sulfur Diesel) Required by Middlesex County (Bid No. B-12-66), and #12-0953-R Dated 5/17/12, Which Awarded a Contract to National Fuel Oil for the Furnishing and Delivering of Unleaded Regular Grade 87 Octane Unbranded Gasoline for the County of Middlesex (Bid No. B-12-38) to Change the Method of Award. (Journal of Commerce was Purchased by Oil Price Information Service)  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-141-R** Accept the Low Proposal of Ramas Climate & Refrigeration, LLC in the Total Lump Sum Amount of \$995.00 for the Servicing and Repairing of Commercial and Residential Refrigerators Freezers & Ice Making Machines and Refrigerated Walk-In Boxes as Required by Various Middlesex County Agencies (Proposal P-1309).  
Sponsor: Freeholder Carol Barrett Bellante

**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

- 13-142-R** Authorize the Purchase of Postage in the Total Amount of \$90,000.00 from U.S. Postal Service Via Pitney Bowes Reserve Account #36798171 as Required by the Middlesex County Central Mail Division.  
Sponsor: Freeholder Carol Barrett Bellante

**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

- 13-143-R** Authorize a 30-Day Extension of the Contract with Whitson's Food Service in the Total Amount of \$70,000.00 for the Furnishing and Delivering of Prepared Food and Food Products to Various Locations as Required by the Middlesex County Office on Aging and Disabled Services (Bid #10-281).

Sponsor: Freeholder Blanquita B. Valenti

**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

#### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G. Albanir**

**Freeholder Chairperson - Stephen J. Dalina**

#### **Office of Engineering - John Reiser**

- 13-144-R** Authorization of Final Payment and Release of Retainage in the Amount of \$27,150.00 to Helios Construction, Inc., for Repainting of the Metal Surfaces on the Pavilion, Comfort & Concession Building at Raritan Bay Waterfront Park, South Amboy/Sayreville, NJ Project

Sponsor: Freeholder Stephen J. Dalina

**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

- 13-146-R** Authorization for Final Payment and Release of Retainage in the Amount of \$54,592.65 to Sita Construction Company, Inc. for Fords Park Athletic Court Improvements.

Sponsor: Freeholder Stephen J. Dalina

**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

- 13-149-R** Accept the Proposal of CME Associates in the Amount Not to Exceed \$216,084.05 for Professional Engineering Service for Licensed Site Remediation Professional Services (LSRP) for County of Middlesex Properties Various Sites - #3

Sponsor: Freeholder Stephen J. Dalina

**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

- 13-151-R** Authorize Change Order #1 Decrease with Ted Slack Environmental Services, Decreasing the Contract by \$31,099.50 for Underground Storage Tank Removals at Thompson County Park, Monroe Township and Middlesex County Adult Correction Center, North Brunswick with Disposal of Previously Excavated Soils Project Revised Contract Amount of \$40,920.50

Sponsor: Freeholder Stephen J. Dalina

**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

- 13-153-R** Award Contract to Kalogridis Contracting, LLC Lowest Responsible Bidder in the Amount of \$34,000.00 for Guiderail and Slope Repairs on Old Georges Road, North Brunswick, NJ

Sponsor: Freeholder Stephen J. Dalina

**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

- 13-154-R** Authorization of Final Payment & Release of Retainage in the Amount of \$26,012.50 to Fai-Gon Electric Inc. for Design/Build of New Emergency Generator for Raritan Bay Mental Health Center, Perth Amboy.

Sponsor: Freeholder Stephen J. Dalina

**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

**Office of Parks & Recreation - Ralph G. Albanir**

- 13-155-R** Authorize the Purchase of Two (2) Replacement Seneca Iron Works 4200 20 Snow Pushers @ \$6,200.00 Each for a Total Amount of \$12,400.00 in Accordance with NJ MRESC CO OP # 65MCESCCPS from Harter Equipment as Required by Middlesex County Department of Parks and Recreation.  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-156-R** Authorize the Furnishing, Delivering, Installation and Removal of Fencing and Related Items, as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, from Consolidated Steel & Aluminum in the Total Amount of \$7,140.00, in Accordance with NJ State Contract #74881, Which Expires 8/31/13.  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-157-R** Award a Contract to the Sole Responsible Bidder, Joan P. Trent, for the Lease Amount of \$13,000.00 Per Year for the Leasing of County Owned Property and Buildings on Washington Avenue in the Borough of Milltown for an Ice Cream Parlor/Stand as Required by the Middlesex County Office of Parks & Recreation (Bid #13-204) .  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-158-R**       Award a Contract to the Sole Responsible Bidder, Michael Lepro/Lickety Split, for a Rental Fee of \$1,200.00 Per Year for Bid Sheet #10 for the Leasing of County Owned Buildings and Property for Use a Park Concessions as Required by the Middlesex County Office of Parks & Recreation (Bid #12-29-R-1).  
Sponsor:       Freeholder Stephen J. Dalina

**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

- 13-159-R**       Authorize Grant in the Amount of \$380,000 to the Township of South Brunswick from the Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund for the Construction and Improvements to Municipal Recreation Facilities as Follows: Turf Baseball Fields at Rowland Park (Grant Funds to be Matched by the Township of South Brunswick)  
Sponsor:       Freeholder Stephen J. Dalina

**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

- 13-160-R**       Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee at Their Meeting of January 17, 2013, to Forward the Purchase of Block 96, Lot 29.01 in the Township of South Brunswick, Known as the Kendall Woods Extension, to the Middlesex County Improvement Authority for Due Diligence.  
Sponsor:       Freeholder Stephen J. Dalina

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

- 13-161-R** Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee at Their Meeting of January 17, 2013, to Forward the Purchase of Block 37, Lot 15 in the Township of South Brunswick, Known as the Haypress Road Open Space, to the Middlesex County Improvement Authority for Due Diligence.

Sponsor: Freeholder Stephen J. Dalina

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

- 13-162-R** Resolution in Support of Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.

Sponsor: Freeholder Stephen J. Dalina

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

**Office of Planning - George Ververides**

- 13-145-R** Authorize the County of Middlesex to Acquire an Agricultural Development Easement on Indyk's Farm, Block 54, Lot 7.1 for a Total of Approximately 37 Acres in Monroe Township; at \$24,000 Per Acre: Total Estimated Purchase Price of \$888,000 -- Middlesex County Share \$177,600 (20%), Monroe Township Share \$177,600 (20%), and State of NJ Share \$532,800 (60%)

Sponsor: Freeholder Stephen J. Dalina

**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

- 13-147-R** Authorize the County of Middlesex to Acquire a Development Easement on the Reinhardt Farm, Block 23, Lot 8 for a Total of Approximately 39 Acres in Cranbury Township at \$28,500 Per Acre: Total Estimated Purchase Price of \$1,111,500 -- Middlesex County Share \$222,300 (20%), Cranbury Township Share \$222,300 (20%), and State of NJ Share \$666,900 (60%)  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-163-R** Authorize the Return a Performance Bond in the Amount of 28,118.00; Retain an Application Fee in the Amount of \$500.00; Return the Cash Portion in the Amount of \$2,311.00; Return the Bond in the Amount of \$25,307.00; Cranbury Office Park; East Brunswick  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-164-R** Return of a Performance Bond - \$14,745.00; Retain an Application Fee in the Amount of \$500.00; and Return the Cash Portion in the Amount of \$975.00; and Return the Performance Bond in the Amount of \$13,270.00; Site Plan - Rite Aid Pharmacy/Sayreville; Our File# SY-SP-73  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-165-R** Reappointment of Alan Danser and Kevin Bifulco to the Middlesex County Agriculture Development Board -- Retroactive to October 1, 2012-September 30, 2016



Sponsor: Freeholder Stephen J. Dalina

**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

- 13-166-R** Authorize the Release of a Performance Guarantee \$12,613.00; Retain an Application Fee in the Amount of \$500.00; Return the Balance in the Amount of \$12,113.00; Site Plan; 275 Lincoln Boulevard/Middlesex; Our File# MX-SP-80  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-167-R** Amendment to the Lower Raritan/Middlesex County Water Quality Management Plan Associated with the Upper Raritan Area and Located in the Lower Raritan/Middlesex County Water Quality Management Plan Area as Requested by Somerset County  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-168-R** Authorize Return Performance Guarantee \$17,171.00; Retain Application Fee \$500.00; Return \$16,671.00; Subdivision Josephine Inzetta, South Brunswick; Our File# SB-104  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-169-R** Authorize Return Performance Bond; Total \$17,930.00; Return Bond \$17,730.00; Return Cash Portion \$00.00; Retain Application Fee \$200.00; Site Plan; the Cranbury Elms at Sunnyfield, Cranbury; Our File# CR-SP-47  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-170-R** Authorize Return Performance Guarantee \$2,575.00; Retain Two (2) Application Fees \$500.00; Site Plan; the Elms @ Sunnyfield, Cranbury; Our File# CR-SP-47  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-171-R** Accept Downstream Drainage Contribution \$760.00; Site Plan; Royal Coffee-Hadley Road, South Plainfield; Our File# SP-SP-306  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-172-R** Accept Performance Guarantee \$14,163.00; Site Plan; Skanska Koch, Carteret; Our File# CA-SP-125  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-173-R** Accept Performance Guarantee \$28,817.00; Site Plan; Chimaya Mission, Cranbury; Our File# CR-SP-75  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-174-R** Accept Performance Guarantee \$4,810.00; Site Plan; 1065-1133 Inman Avenue (Oak Grove), Edison; Our File# ED-SP-76  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-175-R** Accept Performance Guarantee \$6,190.00; Site Plan; Parikh Real Estate Holding, LLC, Edison; Our File# ED-SP-455  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-176-R** Accept Performance Guarantee \$4,794.00; Site Plan; 234 & 238 Plainfield Avenue, Edison; Our File# ED-SP-465  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-177-R** Accept Performance Guarantee \$2,100.00; Site Plan; GSZ Realty, Edison; Our File# ED-SP-467  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-178-R** Accept Performance Guarantee \$9,106.68; Site Plan; Garcia; 156 French Street, New Brunswick; Our File #NB-SP-187  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-179-R** Accept Performance Guarantee \$41,722.00; Site Plan; Leland C. Stanford, South Plainfield; Our File# SP-SP-289  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-180-R** Accept Performance Guarantee \$20,743.00; Site Plan; Zappia Investments (1005, 1031 Rahway Avenue), Woodbridge; Our File# WO-SP-26  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-181-R** Accept Performance Guarantee \$6,154.00; Site Plan; I and G Realty, LLC (994 Rahway Avenue), Woodbridge; Our File# WO-SP-189  
Sponsor: Freeholder Stephen J. Dalina

**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

**Office of Public Works - David Campion**

- 13-182-R** Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permits #13958 for 1410 Clinton Ave., South Plainfield and #14006 for South Clinton Ave., South Plainfield to NJ American Water  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-183-R** Escrow Deposits for Road Opening Permits Gary Hughes #14050 \$500.00 Prospect Plains Rd Monroe Middlesex Water #14052 \$500.00 1001 Maple Ave South Plainfield Middlesex Water #14053 \$500.00 326 Smith St Woodbridge Middlesex Water #14054 \$500.00 Port Reading Ave Woodbridge American Water #14055 \$500.00 Stelton Rd Piscataway White Castle #14057 \$500.00 Summerhill Rd East Brunswick  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-184-R** Authorize the Purchase of Two (2) Alamo Machete II Flail Mowers from Cherry Valley Equipment in Accordance with Co-Op #65MRESCCP, BID #MRESC 12/13-24 and Delivering through Storr Tractor Company in the Total Amount of \$110,674.68 (Capital Funds)  
Sponsor: Freeholder Stephen J. Dalina

**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

- 13-185-R**       Authorize Purchase of Two (2) Case International Tractors from Storr Tractor Company in Accordance with the MRESC Co-Op #65MCESCCPS, Bid #MRESC12/13-24 in the Total Amount of \$105,926.26 (Capital Funds) as Required by Middlesex County Office of Public Works.  
Sponsor:       Freeholder Stephen J. Dalina

**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

**DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw**

**Freeholder Chairperson - Charles E. Tomaro**

**Office of Cultural & Heritage - Anna Aschkenes**

- 13-186-R**       Accept Gifts of Historic Artifacts to Cultural and Heritage for Display at East Jersey Olde Towne Village from Two Donors for a Total Value of \$5,600. (No Cost to the County.)  
Sponsor:       Freeholder Charles E. Tomaro

**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

- 13-187-R**       Authorize Submission of a Grant and Execution of the Application, to the NJ State Council on the Arts/Dept. of State, in the Amount of \$46,150 for Public Programs and Services in Folk Arts, for the Period from July 1, 2013 through June 30, 2014, with a Cash Match of \$5,000.  
Sponsor:       Freeholder Charles E. Tomaro

**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

- 13-188-R** Appoint Nancy L. Zerbe of Metuchen to the Cultural and Heritage Commission for a Term Effective 2/7/2013 and to Expire 8/4/2013.  
Sponsor: Freeholder Charles E. Tomaro

**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

**Office of Real Estate - Carl Spataro**

- 13-189-R** Authorize Execution of Lease Agreement with New Brunswick Parking Authority for 220 Access Cards at Civic Square Parking Garage - 1/1/13 to 12/31/15  
Sponsor: Freeholder Charles E. Tomaro

**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

- 13-190-R** Authorize Execution of Lease Agreement with the New Brunswick Parking Authority Re: 207 Parking Spaces at Mayfair Parking Lot on Bayard Street, New Brunswick, NJ for the Period 1/1/2013 to 12/31/2017  
Sponsor: Freeholder Charles E. Tomaro

**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

- 13-191-R** Authorize Execution of Lease Agreement with Sica Realty L.L.C. for 711 Jersey Avenue, New Brunswick, NJ for the Credit Union for the Period of January 1, 2013 to December 31, 2014 at a Cost of \$1,280.00 Per Month Rental/Yearly Rental Amount of \$15,360.00.  
Sponsor: Freeholder Charles E. Tomaro

**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

- 13-192-R** Authorize Execution of Lease Agreement with New Brunswick Parking Authority for Juror Parking at the New Street Deck (Overflow at Ferren, Wellness Plaza and Morris Street Decks) - 1/1/13 to 12/31/14 - 180 Spaces at \$11.50 Per Day Per Juror Parking

Sponsor: Freeholder Charles E. Tomaro

**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

- 13-193-R** Authorize Execution of Lease Agreement with 96-100 Bayard Street Associates, First Property Management Solutions for 100 Bayard Street, New Brunswick, NJ for the Prosecutor's Office for the Period of December 1, 2012 to November 30, 2017 at a Cost of \$15,503.60 Per Month/Yearly Rental Amount of \$186,043.20.

Sponsor: Freeholder Charles E. Tomaro

**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

- 13-194-R** Authorize Termination of Lease Between 96-100 Bayard Street Associates and the County of Middlesex for 2,505 Square Feet at 100 Bayard Street, New Brunswick, NJ Effective December 31, 2012 Currently Used as Office Space for the Middlesex County Prosecutor's Office Victim Advocacy Center.

Sponsor: Freeholder Charles E. Tomaro

**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

- 13-195-R** Authorize Termination of Lease Between 96-100 Bayard Street Associates and the County of Middlesex for 2,430 Square Feet at 100 Bayard Street, New Brunswick, NJ Effective December 31, 2012 Currently Used as Office Space for the Middlesex County Prosecutor's Office Victim Witness.



Sponsor: Freeholder Charles E. Tomaro

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

**Office of Workforce Development - Jane Brady**

**13-196-R** Authorize Execution of Contract Amendment Between Middlesex County Office of Workforce Development for Work First New Jersey/TANF and the New Brunswick Board of Education to Increase Contract from \$441,289.00 to \$470,527.00 and Reallocate Certain Line Items

Sponsor: Freeholder Charles E. Tomaro

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

**13-197-R** Authorize Execution of Contract Amendment with New Brunswick Board of Education for Learning Link Program to Increase Contract from \$61,315 to \$76,906 and Reallocate Certain Line Items.

Sponsor: Freeholder Charles E. Tomaro

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

**DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**

**Freeholder Chairperson - Blanquita B. Valenti**

**Office of Aging and Disabled Services - Laila Caune**

**13-198-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contracts with Various Vendors for Support Services to the MCMAP Target Population to Include Homemaker/Home Health, Home Delivered Meals and Social & Medical Adult Day Care Required by the Middlesex County Office of Aging & Disabled Services for an Additional Year(January 1, 2013 through December 31, 2013 in the Total Amount of \$1,160,760.00 (Proposals 1105 and 1206) (Grant Funds).

Sponsor: Freeholder Blanquita B. Valenti

**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

- 13-199-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contracts with Various Vendors for the Statewide Respite Care Program as Required by the Middlesex County Office on Aging and Disabled Services for an Additional Year (January 1, 2013 through December 31, 2013 in the Total Amount) Not to Exceed \$310,011.00 (Proposal 1104 and 1204)  
Sponsor: Freeholder Blanquita B. Valenti

**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

**Division of Transportation - Laila Caune**

- 13-200-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with David V. Gregor for an Additional Year, Retroactive from October 1, 2012 through September 30, 2013, in the Total Amount of \$48,000.00 for the Furnishing of Comprehensive Traffic Safety Program and Administrative Services as Required by the Middlesex County Office of Public Works (Bid No. B-11-404-A). (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

**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

- 13-201-R** Authorize Execution of a Memorandum of Understanding (MOU) Agreement Between NJ Transit Corporation and Middlesex County for a Para-Transit Vehicle Under Section 5317 New Freedom Program in the Amount of \$15,050.00  
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-202-R** Award Contracts to Various Vendors on Various Bid Sheets for the Furnishing of Collision Repairs to Vehicles and Equipment as Required by the Middlesex County Division of Central Vehicle Maintenance and Repair in the Total Amount Not to Exceed \$45,000.00 and Reject the Bid of DGL Raftpoulos, Inc. D/B/A Maaco Collision, Since They Failed to Submit a Notarized Stockholder Disclosure Form with Their Bid, and Authorize the Purchasing Agent to Re-Advertise for an Additional Vendor for Bid Sheet #1 (Bid No B-12-3)  
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-204-R** Authorize the Purchase of Automotive Parts from Various Vendors through the Somerset County Co-Op Agreement, Contract NO. CC-0113-12 Dated August 14, 2012 for an Amount Not to Exceed \$190,000.00 to be Utilized by the Middlesex County Office of Transportation, Division of Central Vehicle Maintenance and Repair for 2013.  
Sponsor: Freeholder Blanquita B. Valenti

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

#### **Office of Human Services - Melyssa Lewis**

- 13-206-R** Amend Resolution #12-1545 Dated August 16, 2012, Which Authorized the County of Middlesex to Exercise the Option to Extend the Contract with Elijah's Promise for the Provision of a Fresh Food Program for Persons Infected with HIV/AIDS Living Within the Middlesex, Somerset, Hunterdon TGA as Required by the Middlesex County Office of Human Services for an Additional Year for the Total Amount of \$90,000.00 to Increase the Contract by Additional \$18,000.00 for a New Total Contract Amount of \$108,000.00.(Bid No. 11-327) (Within the 20% Clause) (Ryan White Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

**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

- 13-207-R** Amend Resolution Dated April 19, 2012 (#12-0741), Which Awarded a Contract to Raritan Bay Mental Health Center for Mental Health Services for Ryan White Clients Required by the Middlesex County Office of Human Services, Ryan White Program, to Increase the Allocation to This Agency by \$16,566. This Increase is Not Subject to the 20% Rule, as it was Awarded Via an Inter-Governmental Letter of Agreement. (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

**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

- 13-208-R** Amend Resolution Dated November 15, 2012 (#12-2037) Which Authorized the Submission of a 2013/2014 Grant Application to the New Jersey Juvenile Justice Commission in the Amount of \$83,145.00 for Delinquency Prevention through Evidence Based Social Emotional Learning to Include Required In-Kind Match in the Amount of \$23,750.00

Sponsor: Freeholder Blanquita B. Valenti

**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

- 13-209-R** Award Contracts to Various Vendors for Various Bid Sheets for Alcoholism/Drug Abuse and Educational Services for Indigent Residents and Various Persons in Middlesex County Required By The Middlesex County Office of Human Services, Division of Addictions & Mental Health Planning in the Total Amount of \$856,759.00 (Bid No. 13-623), Reject the Bids of C.U.R.A., Inc., New Brunswick Counseling Center, and Interdynamics, Inc., as Per County Counsel's Legal Review, and Authorize the Purchasing Agent to Re-Advertise for Bid Sheets #3, #15 and #16 (New Brunswick Area). (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

**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

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

- 13-210-R**        Authorize Execution of 2012 Emergency Solutions Grant with Catholic Charities in the Amount of \$139,921.00 (Federal Grant Funds)  
Sponsor:       Freeholder Blanquita B. Valenti

**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

- 13-211-R**        Authorize Execution of Phase Two 2011 Emergency Solutions Grant with Catholic Charities in the Amount of \$37,878.00. (Federal Grant Funds)  
Sponsor:       Freeholder Blanquita B. Valenti

**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

- 13-240-R**        Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 135 Wagner Street, Edison, NJ 08837 (Applicant #09-AD020-05)  
Sponsor:       Freeholder Blanquita B. Valenti

**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

- 13-241-R**        Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 49 Buchanan Avenue, Parlin (Sayreville Borough), NJ 08859 (Applicant #09-AD046-17)  
Sponsor:       Freeholder Blanquita B. Valenti

**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

**13-212-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 27 Mary Street, Carteret, NJ 07008 (ID #13-AD001-01) (HOME Investment Partnership Funds)  
Sponsor: Freeholder Blanquita B. Valenti

**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

**13-213-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 38 Pennsbury Way, East Brunswick, NJ 08816 (Applicant #08-AD030-04)  
Sponsor: Freeholder Blanquita B. Valenti

**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

**13-214-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 27 Lehigh Avenue, Edison, NJ 08837 (ID #13-AD002-05) (HOME Investment Partnership Funds)  
Sponsor: Freeholder Blanquita B. Valenti

**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

**DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza**

**Freeholder Chairperson - H. James Polos**

**Office of Adult Corrections and Youth Services - Edmond Cicchi**

- 13-215-R** Accept the Proposal of Russell Reid Waste Hauling & Disposal Service Company, Inc. in the Total Amount of \$12,900.00 for the Furnishing of Sewage Pits Cleanings and Camera Scope as Required by the Middlesex County Office of Adult Corrections and Youth Services (Proposal P-1305).  
Sponsor: Freeholder H. James Polos

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

- 13-216-R** Authorize the Purchase of Continuing Cable Services for the Period of January 1, 2013 through December 31, 2013 from Cablevision in the Total Amount of \$12,423.59 as Required by the Middlesex County Office of Adult Corrections and the Office of Youth Services. ( \$9,430.44 for the Adult Correction Center and \$ 2,993.15 for Youth Services)  
Sponsor: Freeholder H. James Polos

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

#### **Office of Emergency Management, Communications and Preparations - John Ferguson**

- 13-217-R** Amend Resolution 12-2367-R Dated 12/27/12, Which Authorized Payment in the Amount of \$6,443.19 to Cummins Power Systems to Increase the Amount by an Additional \$26.49, for a New Total Amount of \$6469.68.  
Sponsor: Freeholder H. James Polos

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

#### **Division of Fire Marshal - Michael Gallagher**

#### **Office of Health Services - Lester Jones**

- 13-218-R** Authorize Approval for the Following Employees of the Department of Public Safety and Health to Attend the U.S. Department of Homeland Security WMD Radiological/Nuclear Course in Mercury, Nevada, from March 16- 24, 2013: Deborah Gash (Office of Health Services), and Diana Sichta (OEM Animal Response Team). All Expenses Are Fully Funded by the Federal Government, Department of Homeland Security.  
Sponsor: Freeholder H. James Polos

**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

- 13-219-R** Authorize Approval for the Following Employees of the Middlesex County Department of Public Safety and Health, Office of Health Services, to Attend the Environmental Health Training in Emergency Response (EHTER) : John Dowd, Matthew Jeglinski, Christopher Sikorski, and David Sliker. the Training Will be from February 10- 15, 2013, in Anniston, Alabama. (All Expenses Are Fully Funded by the Federal Government, Department of Homeland Security).  
Sponsor: Freeholder H. James Polos

**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

- 13-220-R** Authorization for Middlesex County and Union County to Enter into a Shared Services Agreement for Public Health Emergency Preparedness for the Period of August 10, 2012, to June 30, 2013. the State Department of Health and Senior Services Will Award a Grant in the Amount of \$750,705.00, of Which Union County Funding Will be in the Amount of \$367,764.00 and Middlesex County Funding Will be in the Amount of \$382,941.00.  
Sponsor: Freeholder H. James Polos

**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

- 13-221-R** Authorization for Middlesex County and Union County to Enter into a Shared Services Grant Agreement for the Cancer and Chronic Disease Coalition for the Period of July 1, 2012, to June 30, 2013. the State Department of Health and Senior Services Will Award a Grant in the Amount of \$132,763.00 of Which Union County Funding Will be in the Amount of \$39,830.00 and Which Middlesex County Funding Will be in the Amount of \$92,933.00 .  
Sponsor: Freeholder H. James Polos



**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

- 13-222-R** Amend Resolution Dated May 19, 2011 (#11-0850-R) Which Authorized the Middlesex County Department of Public Health to Begin Charging \$10.00 Per Person for Those Attending the Public Health Department's Food Handlers' Training Classes Effective June 1, 2011 to Increase the Fee We Charge for the Food Handler's Training Class from \$10.00 to \$25.00  
Sponsor: Freeholder H. James Polos

**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

- 13-223-R** Approval for Richard Kozub of the Department of Public Safety and Health, Office of Health Services to Attend the Medical Reserve Corps Seasonal Leadership and Training Summit to be Held in Loudoun County, Virginia - February 20-22, 2013 (All Costs Are Paid through a Scholarship from the National Association of County and City Health Officials) (No Cost to the County)  
Sponsor: Freeholder H. James Polos

**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

- 13-239-R** Authorize Internship for Two Interns Neha Patel and Sally Manneh, Students at Rutgers University, Edward J. Bloustein School of Planning and Public Policy, to be Assigned to the Department of Public Safety and Health, Office of Health Services, for 225 Hours Each for the Period of January 22 to April 30, 2013. No Cost to the County  
Sponsor: Freeholder H. James Polos

**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

**Division of Environmental Health/Solid Waste - Michael Gross**

- 13-224-R** Accept the Low Proposal of Asbury Park Press in the Total Amount of \$7,175.00 for the Furnishing and Delivery of Printed "Recycling Guide" Newspaper Insert Required by the Middlesex County Division of Solid Waste Management (Proposal P-1307)  
Sponsor: Freeholder H. James Polos

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

- 13-225-R** Authorize the Rejection of the Sole Negotiation of AERC Recycling Solutions for the Removal and Recycling of Mercury Containing Light Bulbs Required by the Middlesex County Office of Solid Waste Management (Refer to Bid B-12-220-1), Since They Did Not Provide an In-County Drop-Off Location as Required, and Authorize the Purchase of the Required Services on the Open Market.  
Sponsor: Freeholder H. James Polos

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

- 13-226-R** Authorize Internship for Natasha Sastri, a Student at Rutgers University, Edward J. Bloustein School of Planning and Public Policy for Assignment to the Middlesex County Environmental Health Division for a Total of 225 Working Hours for the Spring 2013 Semester (At No Cost to County); Authorize Freeholder Director to Execute Agreement  
Sponsor: Freeholder H. James Polos

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

#### **Office of the Medical Examiner - Andrew Falzon**

- 13-227-R** Authorize the Rejection of the Sole Bid of Goode Histolab for the Furnishing of Laboratory Services for Microscopic (Histology) Slides Required by the Middlesex County Medical Examiner, Since They Failed to Complete the Stockholder Disclosure Form, as Required, and Authorize the Purchasing Agent to Re-Advertise (Bid B-13-80).  
Sponsor: Freeholder H. James Polos

**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

- 13-228-R**       Amend Resolution #12-2063-R Dated November 15, 2012, Which Awarded a Contract to Guardian Coach Service, Inc. in the Total Amount Not to Exceed \$15,000.00 for the Furnishing of Mortuary Livery Services Required by the Middlesex County Medical Examiner (Bid No. B-13-223) to Increase the Amount of the Contract by an Additional \$15,000.00 for a New Total Contract Amount of \$30,000.00.

Sponsor:       Freeholder H. James Polos

**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

- 13-229-R**       Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Atlantic Diagnostic Laboratories, LLC for an Additional Year (2/2/13/To 2/1/14) for Toxicology Services Required by the Middlesex County Medical Examiner's Office in the Amount Not to Exceed \$70,000.00

Sponsor:       Freeholder H. James Polos

**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

**Office of the Prosecutor - Bruce Kaplan**

- 13-152-R**       Authorize Purchase of West Law Online Service for the Prosecutor's Office in the Total Amount Not to Exceed \$16,000.00 for 2013 (Second Year of a Three Year Contract October 1, 2011 Thru September 30,2014)

Sponsor:       Freeholder H. James Polos

**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

- 13-230-R** Confirm the Issuance of Purchase Order 121186 for the Purchase of Printing Related Items and Supplies to Enable the Use of the Info-Share Records Management System in the Amount of \$6837.00 from Staples Business Advantage in Accordance with NJ State Contract 77149, Which Expires on July 31, 2014  
Sponsor: Freeholder H. James Polos

**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

- 13-231-R** Authorize the Furnishing and Delivering of Five Chevrolet Impala's as Required by the Middlesex County Prosecutor's Office in the Total Amount of \$87,030.00 from Hetrich Fleet Service in Accordance with NJ State Contract #83036 Which Expires on 10/8/2013.  
Sponsor: Freeholder H. James Polos

**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

- 13-232-R** Authorize the Purchase of Four Dodge Journeys as Required by the Middlesex County Prosecutor's Office from Foulke Management, Inc., DBA Cherry Hill Dodge in the Total Amount of \$71,224.00 in Accordance with NJ State Contract #83037 Which Expires on 10/8/2013  
Sponsor: Freeholder H. James Polos

**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

- 13-233-R** Authorize the Purchase of a Server with Autoloader Tape Backup for the Prosecutor's Office From CDW Government, Inc. at a Cost of \$16,526.23 in Accordance with New Jersey State Contract #70262, Which Expires on 8/31/14  
Sponsor: Freeholder H. James Polos

**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

- 13-234-R** Authorize the Purchase of Various Computer Related Items, as Required by the Office of the Prosecutor for Use by Sexual Assault Nurse Examiners, from CDWG, Inc. at a Total Price of \$ 4,764.96 in Accordance with New Jersey State Contract 70262 Which Expires on August 31, 2014  
Sponsor: Freeholder H. James Polos

**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

- 13-235-R** Authorize the Purchase of Tables and Chairs in the Total Amount of \$8,664.00 as Required by the Middlesex County Prosecutor's Office for the Police Training Center from JSJ Furniture Corp. D/B/A Izzyplus in Accordance with NJ State Contract #A81627, Which Expires 7/31/17 (Grant Funds).  
Sponsor: Freeholder H. James Polos

**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

- 13-236-R** Authorize Payment to the Clerk of the Superior Court for the Prosecutor's Attorney Collateral Account  
Sponsor: Freeholder H. James Polos

**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

**Office of the Sheriff - Mildred Scott**

- 13-237-R** Authorize the Purchase of Annual Maintenance for Computer Equipment (I525) as Required by the Middlesex County Office of the Sheriff from IBM in the Total Amount of \$11,696.64 in Accordance with New Jersey State Contract #70265, Which Expires August 31, 2014

Sponsor: Freeholder H. James Polos

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

**13-238-R** Authorize the County of Middlesex to Donate Vehicle #318, a 2004 Ford Crown Victoria to the Highland Park Fire Department Which is No Longer Needed by the Middlesex County Sheriff's Office

Sponsor: Freeholder H. James Polos

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

**SEPARATE AGENDA ITEMS**

**13-148-R** Accept the Proposal of Najarian Associates in the Amount Not to Exceed \$175,510.00 for Professional Engineering Services for Licensed Site Remediation Professional Services (LSRP) for County of Middlesex Properties Various Sites - #2

Sponsor: Freeholder Stephen J. Dalina

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

**13-150-R** Accept the Proposal of Najarian Associates in the Amount Not to Exceed \$115,270.00, for Professional Engineering Services for Licensed Site Remediation Professional Services (LSRP) for Middlesex County Office of Public Works Fueling Facility (Road Department/Highways Complex) North Brunswick Township, Middlesex County, NJ

Sponsor: Freeholder Stephen J. Dalina

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

- 13-203-R** Authorize the Purchase of Automotive Parts and Repair Service, on an As-Needed Basis, from Various NJ State Contract Vendors, in the Total Amount Not to Exceed \$374,000.00 as Required by the Middlesex County Office of Transportation, Division of Central Vehicle Maintenance and Repair for 2013 in Accordance with Various NJ State Contracts Expiring Between 3/17/13 and 4/30/15.

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-205-R** Resolution Authorizing Commitment of Middlesex County Housing First Capital Funds to Kilmer Homes Urban Renewal II, 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:** H. James Polos, Freeholder  
**SECONDER:** Charles E. Tomaro, 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

- 13-243-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 [4 TO 0]  
**MOVER:** H. James Polos, Freeholder  
**SECONDER:** Blanquita B. Valenti, Freeholder  
**AYES:** Carol Barrett Bellante, H. James Polos, Ronald G. Rios, Blanquita B. Valenti  
**ABSENT:** Stephen J. Dalina, Christopher D. Rafano  
**NO VOTE:** Charles E. Tomaro

**CLERK PEMBERTON ADMINISTERED OATH OF ALLEGIANCE TO NANCY ZERBE, NEW MEMBER OF THE CULTURAL AND HERITAGE COMMISSION**

**OPEN THE PUBLIC DISCUSSION**

Comments were made by Charles Kratovil of New Brunswick, Richard Stuart of New Brunswick and Bob VonThun of the Board of Agriculture.

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

### **ADJOURNMENT**

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

The meeting was adjourned at 7:50 p.m.

**Submitted by,**

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