



Meeting Minutes
Board of Chosen Freeholders

Thursday, March 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	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder	Present	

RESIGNATION OF FREEHOLDER DIRECTOR CHRISTOPHER D. RAFANO

Clerk Pemberton read the resignation letter submitted by Freeholder Director Christopher D. Rafano dated February 26, 2013

SELECTION OF NEW FREEHOLDER DIRECTOR AND DEPUTY DIRECTOR

Deputy Director Rios requested nominations to fill the vacant position of Freeholder Director

Freeholder Carol Barrett Bellante nominated Freeholder Ronald G. Rios as Freeholder Director. The nomination was seconded by Freeholder Valenti. On voice vote, all Freeholders voted Aye. Motion carried.

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

The Oath of Office was administered to Freeholder Director Ronald G. Rios by Hon. Allen P. Comba, Municipal Judge of the Borough of Carteret

Holding the Bible for Freeholder Director Rios were his wife Micki, daughters Jennifer and Sandra, Son in Law Joe Borbone and granddaughters Natalie and Giana.

Freeholder Director Rios offered comments and thanked his Freeholder colleagues for their support.

Freeholder Director Rios requested nominations for the vacant position of Freeholder Deputy Director and recognized Freeholder H. James Polos who nominated Freeholder Blanquita B. Valenti.

Director Rios recognized Freeholder Charles E. Tomaro who seconded the nomination.

A motion was offered by Freeholder Tomaro and seconded by Freeholder Barrett Bellante to close nominations. On voice vote, all Freeholders voted Aye. Motion carried.

Roll call vote on selection of Freeholder Deputy Director
The Oath of Office was administered by Hon. Christopher D. Rafano, Judge of the Superior Court

Holding the Bible for Freeholder Deputy Director Valenti were her grandchildren Marisa and Tommy Valenti.

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

CONSIDERATION OF 2013 BUDGET

The Clerk read the resolution relative to the establishment of the CAP bank (Res. No.13-136)

Clerk: This resolution was advertised in The Home News Tribune on Friday, February 15, 2013 "Authorize increase in 2013 Tax Levy CAP limits and Establishment of the CAP Bank (NJSA 40A: 4-45.14); Authorize public hearing to be held on March 7, 2013 at 7 pm in the Freeholders' meeting room

Director: Open the public hearing on Resolution No. 13-136

No comments were offered.

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

Confirm the actions of the Board of Chosen Freeholders that previously adopted a calendar year 2013 resolution to increase Tax Levy CAP limits and establish a CAP bank (NJSA 40A: 4-45.14)

The Clerk read the resolution confirming the actions of the Board of Chosen Freeholders that previously adopted a Calendar Year 2013 resolution to increase tax levy CAP limits and establish a CAP bank (NJSA 40A: 4-45.14)

Director Rios opened the public portion on Resolution No.13-446 only

No comments were offered.

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

13-446-R Confirm the Actions of the Board of Chosen Freeholders that Previously Adopted a Calendar Year 2013 Resolution to Increase Tax Levy Cap Limits and Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Sponsor: Freeholder Carol Barrett Bellante

Clerk: The 2013 budget summary was advertised in the Home News Tribune on February 25, 2013 and posted in the Lobby of the County Administration Building calling for a public hearing on Thursday, March 7, 2013. The 2013 budget detail was sent to each public library in Middlesex County in accordance with NJSA 40A: 4-48

Director Rios asked the Clerk to read the summary of the approved budget

Clerk:	Summary of approved budget:	
	Total of General Appropriations for 2013	\$411,828,000
	Less Anticipated Revenues	<u>\$75,143,000</u>
	Amount to be raised by Taxation - County Purpose Tax	\$336,685,000

Comments on 2013 Budget were made by Freeholder Carol Barrett Bellante, Chair of the Finance Committee

Director Rios: Opened the public hearing on the approved budget

No comments were offered.

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

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

Director Rios indicated there is a need to amend certain line items in the 2013 budget as introduced

13-447-R Amend 2013 Budget County of Middlesex, New Jersey
Sponsor: Freeholder Carol Barrett Bellante
 Director: Open the public portion on Resolution No. 13-447 only

No comments were offered.

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

Director Rios asked the Clerk to read Resolution No. 13-447 Regarding amendments to the 2013 budget

Director Rios asked the Clerk to read Sheets 40 and 41 as amended

A motion to adopt the 2013 County budget as amended was offered by Freeholder Valenti and seconded by Freeholder Tomaro. On voice vote, all Freeholders voted Aye. Motion carried.

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

13-447-R Amend 2013 Budget County of Middlesex, New Jersey
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

Adopt 2013 County Budget as Amended

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

PROCLAMATIONS

March is American Red Cross Month
Freeholder Polos made presentation to Lynn Scott of the American Red Cross

Proclamation Recognizing Efforts of Boy Scout Matthew Auyeung of East Brunswick Troop 223 Toward Middlesex County 2013 Point in Time/Homeless Connect

Boy Scout Troop #223 in East Brunswick for his volunteer efforts in connection with Project Homeless Connect (Freeholder Valenti made presentation)

COMMEMORATIVE RESOLUTIONS

Irishman of the Year - John T. O'Leary
by the Friendly Sons of St. Patrick of Central Jersey (to be presented at dinner on March 8)

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

CORRESPONDENCE

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

FEDERAL/STATE: NONE

UTILITIES: NONE

COUNTIES:

Cape May Resolution recommending Amendments to the Biggert-Waters Flood Insurance Reform Act of 2012

Hunterdon Resolution supporting Senate Bill 2420 and companion Assembly Bill 3495 which would address the serious issue by mandating the use of emergency generators by certain critical businesses and facilities and provide a tax incentive to alleviate the cost of same

MUNICIPALITIES:

Woodbridge Resolution granting request by the Mayor's Council on Physical Fitness and sports and The Club at Woodbridge to hold the Annual 4 Mile Pizza Run on July 10, 2013

COUNTY DEPARTMENTS/OTHER:

MC College Minutes of meeting held January 23, 2013

MC Comptrollers 2011 and 2010 Audit Report Raritan Bay Mental Health Center

MC Planning Resolution supporting implementation of one seat ride service on the Raritan Valley Line

Transportation Coordinating Committee Resolution John J. Resier Jr. Retired March 1, 2013 from his position as County Engineer for Middlesex County

MC Treasurer's Office

Monthly report of investments for February, 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

Freeholder Carol Barrett Bellante offered no report this evening.

Freeholder Stephen J. Dalina

Absent this evening.

Freeholder H. James Polos

Freeholder H. James Polos shared exciting news. He reported that we received a letter from the New Jersey Chapter of the International Association of Arson Investigators that the fire investigation unit of the year is our Fire Marshal's Office which responded to 37 fires in 2012 resulting in 12 fatalities. Freeholder Polos congratulated Fire Marshal Michael Gallagher and staff and attributed this recognition to the high quality of education and training programs offered by the office. We will be receiving the actual award in the next few weeks. Freeholder Polos concluded his report by stating that we have been receiving great reports about the assistance provided by Major Karl Kleeberg (ret.) for his efforts in Sayreville, Old Bridge and Woodbridge after Superstorm Sandy. Major Kleeberg has facilitated meetings with Congressman Frank Pallone and representatives from the US Army Corps of Engineers to expedite information and action to our municipalities on behalf of impacted residents and we are most grateful for his assistance.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro announced that we will be adding a resolution to the agenda for consideration which commits \$3.4 million from the State of New Jersey. This comes as a result of last November's election when the voters overwhelmingly approved a \$150 million bond to help support county college buildings. As part of this program, Middlesex County College will receive \$10 million which will be used for improvements to a science building. These improvements will allow the expansion of health and biotechnology related programs.

Freeholder Tomaro continued his report by stating that the Extension Service reports that the 4-H Club will hold a clothing drive on March 20 and 21. Donations can be dropped off at the 4H Center or the EARTH Center. Freeholder Tomaro stated that a Craft and Vendor Fair will be

held on March 9 from 9 am to 3 pm and on March 16 Breakfast with the Bunnies will be held from 8:30 am to 10:30 am at the 4-H Center. On March 20, Rutgers Cooperative Extension Service will hold a workshop on how to build a rain barrel. Freeholder Tomaro concluded his report by stating that the Cultural and Heritage Commission has arranged a display of artwork done by the touring group of Very Special Arts which will be shown at The Heldrich Hotel from March 23 to April 29. This group is comprised of individuals with disabilities ages 3 to 21.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti stated that this past week, Read Across America was observed in commemoration of Dr. Seuss' birthday. Freeholder Valenti announced that our Surrogate's Office opened its eleventh satellite office in Old Bridge Senior Center which provides necessary services to our residents without them travelling to New Brunswick. Services such as wills, administrations and guardianship of minors can be handled at satellite offices. Appointments will be available there on Monday afternoons by calling 732-745-3055. Freeholder Valenti concluded her report by stating that the County Clerk's Office will observe National Passport Day on Saturday, March 9 from 10 am to 3 pm. This service is provided for residents who work during the week. Information regarding fees and required documents is available by calling 732-745-3404.

Freeholder Director Ronald G. Rios

Freeholder Director Ronald G. Rios offered no report this evening.

RESOLUTIONS TO BE ADDED

- 13-370-R** Amend Appointments to Various Boards and Commissions to Reflect the Election of Freeholder Director Ronald G. Rios and Freeholder Deputy Director Blanquita B. Valenti for the Balance of the 2013 Year
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

- 13-448-R** Authorize Approval to Commit Matching Funds in the Amount of \$3,400,000.00 to Middlesex County College in Support of Their Building Our Future Bond Act Application for the Purpose of Increasing Additional Instructional and Laboratory Space for Their Science Building Project.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were made.

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. 13-370 THROUGH 13-448 EXCLUDING 13-446 AND 13-447 WHICH WERE PREVIOUSLY VOTED UPON

CONSENT AGENDA

BOARD OF CHOSEN FREEHOLDERS

Freeholder Director - 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

- 13-370-R** Amend Appointments to Various Boards and Commissions to Reflect the Election of Freeholder Director Ronald G. Rios and Freeholder Deputy Director Blanquita B. Valenti for the Balance of the 2013 Year
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

- 13-371-R** Support Legislation Regarding Requirement of Medical Examinations to Protect Student Athletes from Sports-Related Injuries
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

Office of Information Technology - Khalid Anjum

- 13-372-R** Authorize the Purchase of On-Site Technical Services from Civil Solutions in the Amount of \$20,120.00 as Required by the Department of Business Development & Education and County Administration in Accordance with NJ State Contract #69420, Which Expires March 18, 2013.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

DEPARTMENT OF FINANCE - Albert P. Kuchinskas

Freeholder Chairperson - Carol Barrett Bellante

Office of the Comptroller - Albert P. Kuchinskas

- 13-373-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:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

- 13-374-R** GENERAL APPROPRIATIONS: Payment to Union County College in the Amount of \$25,193.86 and Raritan Valley Community College in the Amount of \$1,662.15 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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

13-375-R Authorize 2012 Operating Budget Transfers
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

13-446-R Confirm the Actions of the Board of Chosen Freeholders that Previously Adopted a Calendar Year 2013 Resolution to Increase Tax Levy Cap Limits and Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

13-447-R Amend 2013 Budget County of Middlesex, New Jersey
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

Office of Purchasing - Ann Hartwick

13-376-R Authorize the Purchase of Annual Maintenance for Various Mail Equipment in the Total Amount of \$5,096.00 from Pitney Bowes, as Required by Central Mail. (Equipment is 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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-377-R** Amend Resolution #12-0328-R Dated 2/16/12, Which Authorized 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 of Aging and Disabled Services in the Total Amount Not to Exceed \$278,811.00, Current Resolution Amount Being \$256,111.00, to Reduce the Amount for HHCH by \$10,000.00 for a New Total Resolution Amount of \$246,111.00 (Proposal P-1104) (Grant Funds)
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-378-R** Authorize Payment to Various Vendors in the Total Amount of \$6,750.00 for Various Services Required by the Middlesex County Prosecutor's Office.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G. Albanir

Freeholder Chairperson - Stephen J. Dalina

- 13-379-R** Authorize Payment to Titan Mechanical Service in the Amount of \$15,158.44 For Replacement of Two (2) Wall Mounted Indoor Air Conditioners and One (1) Outdoor Condenser Unit as Required by the Middlesex County Department of Infrastructure Management
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-380-R** Authorize the Purchase of Replacement Furniture for Various Office Locations Required by the Office of the Sheriff, in the Total Amount of \$20,492.36 from the Hon Company, C/O W.B. Mason, in Accordance with NJ State Contract #81641, Which Expires 7/31/17.

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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-381-R** Authorize the Purchase of a Security System Upgrade at the Office of the Medical Examiner In the Total Amount of \$18,463.63 from Tyco Integrated Security in Accordance with NJ State Contract #77348, Which Expires July 19, 2013.

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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

Office of Engineering - Richard Wallner

- 13-382-R** Accept the Proposal of Maser Consulting in an Amount Not to Exceed \$1,396,857.00 for Professional Engineering Services for the Improvements to Stelton Road and Plainfield Avenue from Ethel Road to Kilmer Road, Piscataway and Edison, NJ (RD-1203)

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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

Office of Parks & Recreation - Ralph G. Albanir

- 13-383-R** Authorize the Purchase of 400 Cubic Yards of Wood Carpet from Ben Shaffer & Associates, Inc. in the Total Amount of \$9,650.00 as Required by the Middlesex County Office of Parks and Recreation for Use at Various Park Playgrounds, in Accordance with NJ State Contract #81415, Which Expires 5/14/15.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-384-R** Authorize the Purchase of Various Replacement Sports and Athletic Equipment from Metuchen Center Inc. in the Total Amount of \$15,796.40 as Required by the Middlesex County Office of Parks and Recreation, in Accordance with NJ State Contract #81162, Which Expires 4/30/15.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-385-R** Accept the Low Proposal of Culinary Depot in the Total Amount of \$24,323.94 for the Furnishing, Delivering, and Installation of an Exhaust Hood for the Concession Stand at the Roosevelt Park Family Ice Rink Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Proposal # P-1313)
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-386-R** Authorize the Purchase of Replacement Hardware and Replacement Parts for Playgrounds from BCI Burke in the Total Amount of \$11,051.45 as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, in Accordance with NJ State Contract #81430, Which Expires 5/14/15 .
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-387-R** Authorize Letter of Concurrence with New Jersey Department of Transportation (NJDOT) for the Maintenance of Cameras and Lighting at Middlesex Greenway
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

Office of Planning - George Ververides

- 13-388-R** Authorize Return of Performance Guarantee \$2,350.00; Site Plan F. Lackland & Sons, LLC/Piscataway; Our File# PI-SP-275
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-389-R** Authorize Return of Performance Guarantee \$12,697.00; Site Plan; 277 Lincoln Holding/Middlesex; Our File# MX-SP-74
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-390-R** Authorize Return of Performance Guarantee \$72,344.00; Subdivision; Valley View (Matrix Residential Properties)/Monroe; Our File# MO-209
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

13-391-R Authorize Return of Performance Guarantee \$8,110.00; Application Fee \$250.00; Return Balance \$7,860.00; Site Plan; Sprint Spectrum/East Brunswick; Our File# EB-SP-256
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

13-392-R Authorize Return of 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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

Office of Public Works - David Campion

13-393-R Authorize the Purchase of Biodiesel B20 Fuel in the Total Estimated Amount of \$70,000.00 from Riggins, Inc., as Required by Department of Infrastructure Management, Office of Public Works, and Central Vehicle Maintenance and Repair, in Accordance with NJ State Contract #82763, Which Expires 10/31/13.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

13-394-R Authorize the Purchase of a 2013 Chevy Express Van as Required by Middlesex County Department of Infrastructure Management, Office of Public Works, Central Vehicle Maintenance and Repair, in the Amount of \$17,022.51 from Mall Chevrolet, in Accordance with NJ State Contract #83174, Which Expires 12/13/13 (MCIA Funds) (Replacement Vehicle)

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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

- 13-395-R** Authorize the Purchase of a 2013 Chevy Express 3500 Wagon as Required by Middlesex County Department of Infrastructure Management, Office of Public Works, in the Total Amount of \$23,538.00 from Flemington Buick Chevrolet, in Accordance with NJ State Contract #82891, Which Expires October 10, 2013 (MCIA Funds) (Replacement Vehicle)
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

- 13-396-R** Authorize Return of Escrow in the Amount of \$1,370.00 for Road Opening Permit #13895 for Woodbridge Center Drive, Woodbridge, NJ to Brunswick Construction Co.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

- 13-397-R** Authorize Return of Escrow in the Amount of \$1,700.00 for the Following Road Opening Permits: #13827 for Washington Avenue, Carteret; #13856 for State Street, Perth Amboy; #13790 for 911-919 State Street, Perth Amboy; #13799 for New Brunswick Avenue, Perth Amboy; #13798 for Amboy Avenue, Perth Amboy; and #13848 for Amboy Avenue, Perth Amboy to Elizabethtown Gas
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-398-R** Authorize Return of Escrow in the Amount of \$1,000.00 for the Following Road Opening Permits: #13163 to 442 Rahway Avenue, Woodbridge; #13273 to 563 Amboy Avenue, Perth Amboy; and #13259 to 1304 Roosevelt Avenue, Carteret to Elizabethtown Gas

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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-399-R** Authorize Return of Escrow in the Amount of \$1,600.00 for the Following Road Opening Permits: #13680 for 913-919 State Street, Perth Amboy; #13723 for 88-90 Smith Street, Perth Amboy; #13616 for 267 New Brunswick Avenue, Woodbridge; #13668 for 875 King Georges Road, Woodbridge; and #13722 for 451 New Brunswick Avenue, Perth Amboy to Elizabethtown Gas

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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-400-R** Authorize Return of Escrow in the Amount of \$1,600.00 for the Following Road Opening Permits: #13828 for Amboy Avenue, Perth Amboy; #13758 for 519 New Brunswick Avenue, Perth Amboy; #13796 for New Brunswick Avenue, Perth Amboy; #13863 for Amboy Avenue, Woodbridge; #13847 for 252 Green Street, Woodbridge; and #13797 for Main Street, Woodbridge to Elizabethtown Gas to Elizabethtown Gas

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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-401-R** Authorize Return of Escrow in the Amount of \$800.00 to Middlesex Water Company For the Following Road Opening Permits: #13441/Main Street, South Amboy; #13520 Park Avenue, Edison; #13846 Industrial Avenue, Woodbridge; #13968 285 New Brunswick Avenue, Woodbridge; #13982 90 Woodbridge Avenue, Woodbridge
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-402-R** Authorize Return of Escrow in the Amount of \$900.00 to Middlesex Water Company For the Following Road Opening Permits: #13825 Port Reading Avenue, Woodbridge; #13967 1176 Roosevelt Avenue, Carteret; #13969 932 Inman Avenue, Edison; #13893 1868 Oak Tree Road, Edison; #13772 270 Woodbridge Avenue, Metuchen
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-403-R** Authorize Return of Escrow in the Amount of \$612.00 to Herrod Construction Company for Road Opening Permit #13837 Cranbury-South River Road 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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-404-R** Authorize Return of Escrow in the Amount of \$400.00 to Fischer Group LLC, for Road Opening Permit #13874 Hamilton Boulevard South Plainfield.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw

Freeholder Chairperson - Charles E. Tomaro

- 13-448-R** Authorize Approval to Commit Matching Funds in the Amount of \$3,400,000.00 to Middlesex County College in Support of Their Building Our Future Bond Act Application for the Purpose of Increasing Additional Instructional and Laboratory Space for Their Science Building Project.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

Office of Cultural & Heritage - Anna Aschkenes

- 13-405-R** Authorize the Borrowing of Artifacts, Artwork, Crafts, and Images for the Raritan Landing Exhibit from March 2013 through March 2016 at East Jersey Olde Towne, as Required by the Cultural and Heritage Commission, and Authorize Execution of Loan Agreements, as Prepared. (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita B. Valenti

Office of the Adjuster - Sandra Coleman

- 13-406-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Costello-Koyen Funeral Homes, Inc. for an Additional Twelve (12) Months in the Total Amount of \$19,900.00 for the Indigent Burial Services Required by the Middlesex County Medical Examiner's Office and the Middlesex County Adjuster's Office (Proposal P-1219).
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

Office of Aging and Disabled Services - Laila Caune

- 13-407-R** Amend Resolution #-12-1533 Dated August 16, 2012 Which Authorized Execution of an Interagency Agreement Between Middlesex County Office of Aging & Disabled Services and the Middlesex County Improvement Authority to Provide Intermittent Inpatient Services at Roosevelt Care Center (Edison & Old Bridge Facilities) Under the Statewide Respite Care Program to Increase Funding by \$10,000 for the Contract Period of January 1, 2012 through December 31, 2014.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

- 13-408-R** Authorize Execution of Contract (#13CEMM) with New Jersey Department of Human Services, Division of Disability Services in the Total Amount of \$78,000.00 Re: Personal Assistance Services Program (PASP) for the Period of January 1, 2013 through December 31, 2013
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

Division of Transportation - Laila Caune

- 13-409-R** Authorize Submission of Grant Application to N.J.Transit for the FTA New Freedom Program for FY2012 for the Period of July 1, 2014 through June 30, 2015 in the Amount of \$320,000.00 (Matching Funds \$160,000.00)
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-410-R** Authorize Submission of Grant Application to N.J. Transit for a Job Access Reverse Commute (JARC) 2012 Grant Program (Round 14) for the Period of July 1, 2014 through June 30, 2015 in the Amount of \$682,00.00 - (County Matching Funds \$321,000.00)

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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

Office of the County Clerk - Elaine Flynn

Office of Human Services - Melyssa Lewis

- 13-411-R** Authorize Execution of Grant Agreement with Borough of Highland Park Re: Continuation of Municipal Alliance Activities Program in the Amount of \$14,510.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-412-R** Authorize Execution of Grant Agreement with the Township of East Brunswick Re: Continuation of Municipal Alliance Activities Program in the Amount of \$41,454.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-413-R** Authorize Execution of Grant Agreement with Borough of Metuchen Re: Continuation of Municipal Alliance Activities Program in the Amount of \$13,257.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-414-R** Authorize Execution of Grant Agreement with Cranbury Township Re: Continuation of Municipal Alliance Activities Program in the Amount of \$5,166.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-415-R** Authorize Execution of Grant Agreement with the Township of Edison Re: Continuation of Municipal Alliance Activities Program in the Amount of \$84,064.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-416-R** Authorize Execution of Grant Agreement with the Township of Piscataway Re: Continuation of Municipal Alliance Activities Program in the Amount of \$44,587.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-417-R** Authorize Execution of Grant Agreement with the Borough of Middlesex Re: Continuation of Municipal Alliance Activities Program in the Amount of \$13,884.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-418-R** Authorize Execution of Grant Agreement with the Township of North Brunswick Re: Continuation of Municipal Alliance Activities Program in the Amount of \$32,682.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-419-R** Reappoint Sylvia Johnston Clark, Anthony Jimenez and Judith Tabert to the Middlesex County Human Services Advisory Council HSAC
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-420-R** Authorize Execution of Grant Agreement with Borough of South River Re: Continuation of Municipal Alliance Activities Program in the Amount of \$15,137.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-421-R** Authorize Execution of Grant Agreement with Monroe Township Re: Continuation of Municipal Alliance Activities Program in the Amount of \$25,789.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-422-R** Authorize Execution of Grant Agreement with Township of Woodbridge Re: Continuation of Municipal Alliance Activities Program in the Amount of \$83,437.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-423-R** Authorize Execution of Grant Agreement with Borough of Sayreville Re: Continuation of Municipal Alliance Activities Program in the Amount of \$36,442.00 for the Period of January 1, 2013 to December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-424-R** Authorize Execution of Agreement with the Middlesex County Vocational & Technical High School for Alcohol, Tobacco and Other Drug Education Services as Required by the Middlesex County Office of Human Services in the Amount of \$40,000.00 for the Period Retroactive January 1, 2013 through December 31, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

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

13-425-R Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 24 Windsong Circle, East Brunswick, NJ 08816 (ID #09-AD036-04)
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

13-426-R Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 2019 Ravens Crest Drive, Plainsboro, NJ 08536 (ID #10-AD030-16)
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

13-427-R Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 44 Biondi Street, Cliffwood Beach (Old Bridge Township), NJ 07721 (ID #10-AD066-14)
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

13-428-R Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 13 Prentice Avenue, South River, NJ 08882 (ID #09-AD003-21)
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Adult Corrections and Youth Services - Edmond Cicchi

- 13-429-R** Authorize Payment in the Total Amount of \$3,439.92 to the Superior Court of New Jersey for Interpreting Services for Inmates at the Adult Correction Center for the Period of October 2012 through December 2012, as Required by the Office of Adult Corrections and Youth Services.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

- 13-430-R** Authorize the Purchase of Annual Maintenance Services for the Jail Management System from Netsmart Technologies, Inc., in the Total Amount of \$71,535.00, as Required by the Office of Adult Correction and Youth Services for the Period of 1/1/13 through 12/31/13 (Licensed and Proprietary).
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

- 13-431-R** Authorize the Purchase of Annual Maintenance for the PictureLink Imaging System from Dynamic Imaging Systems in the Total Amount of \$4,325.00, as Required by the Office of Adult Corrections and Youth Services (Licensed and Proprietary).
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-432-R** Amend Resolution #12-1928-R Dated 10/18/12, Which Accepted the Proposal of Lichtman Associates in the Amount Not to Exceed \$49,000.00 for a Professional Architectural Study for the Improvements to the Middlesex County Adult Correction Center to Include in the Study the Receiving and Discharge Area at the Adult Correction Center in the Additional Amount of \$9800.00 for a Total Cost of \$58,800.00 (Within the 20% Clause).

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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 13-433-R** Authorize the Purchase of Miscellaneous Chemical Equipment and Supplies (LAMPS/ Sensors) as Required by the Office of Emergency Management, Communications and Preparedness in the Total Amount of \$12,455.80 from Gen-EL Safety & Industrial Products, in Accordance with NJ State Contract #68567, Which Expires 5/31/13.

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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

Office of Health Services - Lester Jones

- 13-434-R** Authorize Execution of Agreement Between the Borough of Carteret and the County of Middlesex, Office of Health Services for Purposes of Coordinating and Participating in Emergency Response and Cost Recovery Activities for 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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-435-R** Authorize Execution of Health Services Contract with the Township of East Brunswick for Provision of Health Services for the Period of January 1, 2013 to December 31, 2013 in the Amount of \$176,800.37
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-436-R** Approval for Barry Weissman of the Department of Public Safety and Health, Office of Emergency Management, Communications and Preparedness to Attend the U. S. Department of Homeland Security WMD Radiological/Nuclear Course to be Held in Mercury, Nevada - April 20- 28, 2013 (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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-437-R** Authorize Execution of Agreement Between the Borough of South River and the County of Middlesex, Office of Health Services for Purposes of Coordinating and Participating in Emergency Response and Cost Recovery Activities for 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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-438-R** Authorize Execution of the Health Services Contract with the Borough of South Plainfield for the Provision of Health Services for the Period of January 1, 2013 to December 31, 2013, in the Amount of \$109,188.94.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-439-R** Authorize Execution of Agreement Between the Borough of Dunellen and the County of Middlesex, Office of Health Services for Purposes of Coordinating and Participating in Emergency Response and Cost Recovery Activities for 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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-440-R** Authorize Execution of Agreement Between the Township of Monroe and the County of Middlesex, Office of Health Services for Purposes of Coordinating and Participating in Emergency Response and Cost Recovery Activities for 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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-441-R** Authorize Execution of Agreement Between the Borough of Spotswood and the County of Middlesex, Office of Health Services for Purposes of Coordinating and Participating in Emergency Response and Cost Recovery Activities for 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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-442-R** Authorize Execution of Agreement Between the Township of Old Bridge and the County of Middlesex, Office of Health Services for Purposes of Coordinating and Participating in Emergency Response and Cost Recovery Activities for 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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

Office of the Medical Examiner - Andrew Falzon

- 13-443-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), Which was Amended by Resolution #13-228-R Dated February 7, 2013 Which Increased the Amount of the Resolution to \$30,000.00, in Order to Increase the Total Amount of the Contract by an Additional \$60,100.00, for a New Total Contract Amount of \$90,100.00. (Bid was Awarded on a Cost Per Case Basis, Not a Total Lump Sum)
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

- 13-444-R** Reject Both Negotiations Received for the Furnishing, Delivering and Option to Install a Mopec, or Equal, Autopsy Sink, Wall Mount-Center Approach and Related Items as Required by the Middlesex County Office of Medical Examiner (Refer Bid No. B-12-225-R) (One for Legal Reasons and One for Being Over Budget), and Authorize the Purchase of the Required Items on the Open Market.
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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT: Stephen J. Dalina

Office of the Prosecutor - Bruce Kaplan

- 13-445-R** Authorize the Purchase of Various Computer Related Items, as Required by the Prosecutor's Office, for Enhancing the Analytical Capabilities of the Intelligence Unit, from CDW-G, Inc. in the Total Amount of \$6,047.74 in Accordance with NJ State Contract #70262, Which Expires 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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina

OPEN THE PUBLIC DISCUSSION

Comments were made by Alan Danser, Chairman of the Agriculture Development Board, Jay Scott, Dr. Frederic Primich of Metuchen, David Earl, Charles Kratovil of New Brunswick, George Hamilton of North Brunswick, Christopher Paul, Jim Giamarese of East Brunswick, John Hauser of Old bridge and Roy Etsch.

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

ADJOURNMENT

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

The meeting was adjourned at 8:32 p.m.

Submitted by,

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