



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, March 21, 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	Absent	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

ADMINISTRATION OF OATH OF OFFICE TO INCOMING FREEHOLDER ARMWOOD

Clerk Pemberton read a letter from Peter J. Barnes, Jr., Chairman of the Middlesex County Democratic Organization regarding the appointment of Kenneth Armwood of Piscataway who will fill the vacancy of former Freeholder Director Christopher D. Rafano

The Oath of Office was administered by Hon. Philip Paley, Retired Judge of the Superior Court. They were joined by Piscataway Mayor Brian Wahler, Sheriff Mildred Scott and Piscataway Council President Gabrielle Cahill.

RECOGNITIONS

Proclamation Recognizing the Efforts of Kiwanis Club of East Brunswick for Their Efforts for the Middlesex County 2013 Point in Time/Homeless Connect
Deputy Director Valenti will make presentation to Gwendolyn Jones

Proclamation Recognizing Rotary Club of New Brunswick for Their Efforts for the Middlesex County 2013 Point in Time/Homeless Connect
Deputy Director Valenti will make presentation to JoAnne Bertolini

Celebrate 65 Years for the American Conference on Diversity

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

Recognize Deputy County Clerk Sandra Beni on the Occasion of Her Retirement

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

CORRESPONDENCE

FEDERAL/STATE: None

UTILITIES:

Jersey Central
Power & Light

Notice of proposed rate increases and other adjustments with respects to Jersey Central Power & Light Company’s (“JCP & L’s”) tariff rates and charges for electric service and with respect to other proposed tariff charges and revisions and notice of public hearings thereon

Pivotal Utility Holdings

Notice of three petitions filed by Pivotal Utility Holdings, Inc d/b/a Elizabethtown Gas (“the Company”) with New Jersey Board of Public Utilities (“Board”).

COUNTIES:

Camden

Resolution supporting Assembly Bill 691/2030 and Senate Bill 717 that would allow Veterans to obtain a Veteran Designation on their Driver’s License by presenting their DD-214 papers or their Federal Activation Orders

Mercer

Resolution supporting an

Intervention of New Jersey Rate Council in Jersey Central Power & Light's Petition to the State of New Jersey Board of Public Utilities for review and approval of increases in and other adjustments to its rates and charges for electrical services

Monmouth

See above same as Camden

County

MUNICIPALITIES:

North Brunswick

Resolution opposing New Jersey Legislature Bill #S-2114/A-3317 which shall preempt municipal ordinances requiring registration for multi-family dwellings

South Brunswick

Resolution urging the Governor and Legislature to retain funding in the State Recycling Fund in the FY 2014 State Budget

Woodbridge

Resolution granting request to hold the 3 Mile Fun Run/Walk for Eric LeGrand on April 20, 2013

COUNTY DEPARTMENTS/OTHER:

MC Board of Education of
The Vocational Schools
MC College

Minutes of meeting held February 13, 2013
Minutes of meeting held February
27, 2013

MC Improvement Authority
MC Planning

Minutes of meeting held March 13, 2013
Minutes of Meeting held February
13, 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.

ORDINANCES

Introduction & First Reading

Clerk Pemberton read Ordinance No. 13-100 by title only

Clerk:

AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY OF THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED REVENUE REFUNDING BONDS (GOLF COURSE PROJECT) ISSUED BY THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,500,000 IN BONDS ISSUED FOR THE PURPOSE OF REFUNDING THE OUTSTANDING AND CALLABLE COUNTY-GUARANTEED REVENUE REFUNDING BONDS,

**SERIES 2004 (GOLF COURSES PROJECTS) AND
AUTHORIZING A PUBLIC HEARING THEREON TO BE
HELD THURSDAY, APRIL 4, 2013 AT 7:00 P.M.,
AUTHORIZING PUBLICATION THEREOF, CONSENTING
TO SUCH FINANCING AND DETERMINING CERTAIN
OTHER MATTERS IN CONNECTION THEREWITH**

- 13-100-Ord** An Ordinance Authorizing the Guaranty by the County of Middlesex, State of New Jersey of the Payment of Principal of and Interest on the County-Guaranteed Revenue Refunding Bonds (Golf Courses Project) Issued by the Middlesex County Improvement Authority in an Aggregate Principal Amount Not to Exceed \$13,500,000 in Bonds Issued for the Purpose of Refunding the Outstanding and Callable County-Guaranteed Revenue Refunding Bonds, Series 2004 (Golf Courses Projects) and Authorizing a Public Hearing Thereon to be Held Thursday, April 4, 2013 at 7:00 P.M., Authorizing Publication Thereof, Consenting to Such Financing and Determining Certain Other Matters in Connection Therewith

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 4/4/2013 7:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Kenneth Armwood, Carol Barrett Bellante, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Stephen J. Dalina, H. James Polos

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood reported that he is proud to take over the Committee of Community Services from Freeholder Valenti who attended the unveiling of the 2012 County Needs Assessment in partnership with the Puerto Rican Action Board. Freeholder Armwood thanked Freeholder Polos who was the moderator. Freeholder Armwood reported that on April 30 the Office of Human Services will partner with the career connection employment institute who will train post commanders and staff on various veterans' health, employment benefits and quality of life issues. The training will be held at the VFW 133, East Brunswick. Registration is required by calling 973-571-4100 x 136.

Freeholder Carol Barrett Bellante

Freeholder Carol Barrett Bellante wished everyone a happy and healthy holiday season.

Freeholder Stephen J. Dalina

Absent this evening.

Freeholder H. James Polos

Absent this evening.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro stated that Rutgers Cooperative Extension Service provides pesticide certification training to approximately 200 landscapers. A recent episode of Spotlight on Middlesex features county Agricultural Agent William Hlubik who is developing a program on horticulture therapy. Freeholder Tomaro announced that William Griffen, a member of our Agriculture Development Board, will be honored by the New Jersey Agriculture Society at Forsgate Country Club in recognition of his numerous contributions to the world of agriculture. Also, the Von Thun Farm in South Brunswick and the Hauser Farm in Old Bridge will be recognized as Century Farms that same evening. Freeholder Tomaro continued his report by stating that vermicomposting (worm) composting will be discussed at the EARTH Center and registration is required by calling 732-745-4170. Freeholder Tomaro stated that the Cultural and Heritage Commission will be hosting an arts exhibition at the Heldrich Hotel from April 23 to 29 with works by Very Special Arts of New Jersey. This group features artists with disabilities. Freeholder Tomaro indicated that the Edison Robotics team known as the Say What Team won the FTC competition in Moscow, Russia on February 9, 2013. This competition was against 15 teams and this is the fourth year in a row this team attended the world championships. Participants design, build and compete with their robots.

Freeholder Tomaro reported that the High School Ethics Bowl which was held at Stevens Institute of Technology - first place was invited to compete at the University of North Carolina at Chapel Hill from April 18 to 20. The Piscataway High School students placed first and second in the competition writing a letter to the United States Supreme Court regarding whether race should be a factor in college admissions. There were more than 200 entries received. On February 21, 2013 the Middlesex County Bar Association hosted an event at the New Jersey Law Center in New Brunswick. The annual Black History Month program was held and 1st place was awarded to sophomore Zee Austin from the Piscataway Campus of our Vocational and Technical High School and 2nd place was awarded to his brother Ellie Austin, a freshman.

Freeholder Tomaro concluded his report by indicating that the State Department of Education reviewed 57 schools and named the Middlesex Academy for Science, Mathematics and Engineering Technologies a Rewards School. Rewards Schools must have a proficiency rate of 95 percent with a graduation rate of 90 percent.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti indicated that these four agencies also assisted in Point in Time Project Homeless/connect: Elijah's Promise, the

Salvation Army of Perth Amboy, the Woodbridge Housing Authority and the Changing Life Ministries in South River. Assistance and information can be obtained by calling our homeless hotline, which is 211. Freeholder Valenti reported that our MCFOODS program has collected and distributed 27.8 tons of food in January and February. These donations were collected from food drives, donations and from the community food bank of New Jersey and baked goods from a local bakery.

We Care Agency made a presentation at the meeting regarding disaster recovery and MCFOODS would be our super agency. Freeholder Valenti thanked Department Head Gerry Mackenzie and her staff for their hard work. Freeholder Valenti gave an update on the work being done by Major Karl Kleeberg in the aftermath of Superstorm Sandy. He has identified the hardest hit towns, facilitated meetings with FEMA and municipal officials, assisted small business owners and residents and developed flood plan maps which will on the County and State websites. In addition, Major Kleeberg met with representatives of the Governor's Office on recovery and rebuilding and scheduled a meeting with the US Army Corps of Engineers which will be held on March 22 at 8:30 am. Seventy-three letters of intent were submitted to the State on Tuesday by working with the Middlesex County Office of Emergency Management and public assistance funding has been submitted in the amount of \$15.3 million. To date, 20 people have been assigned to Middlesex County and claims will take additional time for inspection and review.

Freeholder Director Ronald G. Rios

Offered no report this evening.

RESOLUTIONS TO BE ADDED

13-577-R Appointment of Freeholder Kenneth Armwood to Middlesex County Committees.
Sponsor: Freeholder Blanquita B. Valenti

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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Comments made by Richard Stuart of New Brunswick

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

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

Resolution Nos. 13-449 through 13-577

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS**Freeholder Director Ronald G. Rios - Ex-Officio Chair of All Committees****ADMINISTRATION - John A. Pulomena****Freeholder Chairperson - Blanquita B. Valenti****Office of Human Resources - Dennis Cerami**

- 13-449-R** Authorize Changes in Human Resources, as Per List Dated March 21, 2013
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 13-450-R** Authorize Waiver of Residency Requirement for Falguni M. Patel, as Assistant Prosecutor, Required by the Middlesex County Prosecutor's Office.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 13-451-R** Authorize Waiver of Residency Requirement for Isabel Torres, as WD Career Development Counselor, Required by the Middlesex County Office of Workforce Development.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Information Technology - Khalid Anjum

- 13-452-R** Authorize the Purchase of Two Catalyst Switches and Related Items, as Required by the Office of Information Technology, in the Total Amount of \$17,563.30 from BlueWater Communications Group, in Accordance with NJ State Contract #83083, Which Expires 5/31/14.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 13-453-R** Authorize the Purchase of Fifty (50) Refurbished Telephones from Black Box Network Services in the Total Amount of \$5,250.00, as Required by the Middlesex County Office of Information Technology, in Accordance with NJ State Contract #80802, Which Expires 1/31/17.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 13-454-R** Authorize the Purchase of Wireless Installation & Support Services, as Required by the Office of Information Technology, from New Jersey Business Systems, in the Total Amount of \$19,600.00, in Accordance with NJ State Contract #61405, Which Expires 5/1/13.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 13-455-R** Authorize the Purchase of Call Pilot Assurance Software and Support Services, on an As-Needed Basis, Required by the Office of Information Technology in the Total Amount Not to Exceed \$5,236.53 from Black Box, in Accordance with NJ State Contract #80802, Which Expires 1/31/17.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 13-456-R** Authorize the Purchase of Annual Software Upgrades and Support for the Existing SolarWinds Network Monitoring System, as Required by the Office of Information Technology, in the Total Amount of \$7,983.00 from Solarwinds, Inc. (For a System Which is Licensed and Proprietary)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 13-457-R** Authorize the Purchase of a Network Switch, Ethernet Modules, and Associated Equipment Required by the Office of Information Technology in the Total Amount of \$57,837.00 from BlueWater Communications, in Accordance with NJ State Contract #83083, Which Expires 5/31/14.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Election Board - James Vokral

- 13-458-R** Authorize the Purchase of Voting Machine Parts for Various Elections as Required by the Middlesex County Election Board in the Total Amount of \$50,964.40 from Dominion Voting Systems, Inc.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 13-459-R** Amend Resolution 12-0700-R Dated 4/19/12 to Increase the Amount of the Contract by an Additional \$4,665.00, for a New Total Contract Amount of \$95,869.00. (Within the 20% Clause). Resolution 12-0700R Awarded a Contract to Princeton Van Service in the Total Amount of \$81,246.00 for the Cartage of Voting Machines as Required by the Middlesex County Board of Elections (Bid No. B-12-167-R), Which was Further Amended by Resolution #12-2155-R Dated 12/6/12 to Increase the Amount to \$91,204.00.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF FINANCE - Albert P. Kuchinskas**Freeholder Chairperson - Carol Barrett Bellante****Office of the Comptroller - Albert P. Kuchinskas**

- 13-460-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
This Resolution was Adopted on the Consent Agenda

- 13-461-R** Authorize Cancellation of Various Open Encumbrances from Various Departments as Per Attached Schedule
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 13-462-R** Award Contracts to Various Vendors for Various Bid Sheets for the Furnishing of Preventive Maintenance Service and Repairs to the Oil Burners and Heating Plants Located at Various Middlesex County Agencies in the Total Amount of \$11,634.00 and Reject the Bids of Ramas Climate Control and Core Mechanical for Legal Reasons (Bid #B-12-99).
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-463-R** Reject the Sole Bid of Mawick Costume World, Inc. for the Furnishing and Delivering of Rental Costumes for "Plays in the Park" Required by the Middlesex County Department of Infrastructure Management, Office of Parks & Recreation, Since They Failed to Submit the Required NJ Business Registration Certificate with Their Bid, and Their Bid is Above Budgetary Estimates, and Authorize the Purchasing Agent to Re-Advertise Under Revised Specifications. (Bid B-13-270)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-464-R** Reject the Sole Bid of Occupational Health Centers of New Jersey, PA D/B/A Concentra Medical Centers, to Provide Various Pre-Employment Physicals and Examinations for Various Middlesex County Agencies Required by the Middlesex County Department of Public Safety and Health (Bid No. B-13-54-A), Since Their Bid is Over Budgetary Estimates, and Authorize the Purchasing Agent to Re-Advertise.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-465-R** Award Contracts to Various Vendors for Various Bid Sheets for the Maintenance and Service of Heating, Ventilation and Air Conditioning Equipment Located at Various Middlesex County Agencies in the Total Amount of \$103,560.00 and Hold Bid Sheet #17 in Abeyance, Pending Receipt of the Low Bidder's Trane Equipment Certification (Bid B-13-307)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-466-R** Reject Both Bids Received for Alcohol/Drug Education/Screening Services for Middlesex County Residents as Required by the Middlesex County Department of Community Services, Office of Human Services (Bid B-12-525-A-1) and Authorize the Purchasing Agent to Negotiate for a Contract.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Division of Insurance - Bernard Swoboda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir

Freeholder Chairperson - Stephen J. Dalina

Office of Engineering - Richard Wallner

- 13-468-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 2-C-250, Edgewood Ave., Woodbridge, NJ; Authorize Freeholder Director to Execute All Necessary Documents; Permit Fees in the Amount Not to Exceed \$15,000 Will be Paid by Consultant - Directed Expense
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-469-R** Acceptance of Flood Hazard Area Permit (1213-12-0007.1 FHA120001) and Freshwater General Permit No. 10A (1213-12-0007.1 FWW120001) Re: Replacement of Bridge 5-B-131 Perrineville Road Over the Millstone River, Township of Monroe, NJ.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-470-R** Authorize Change Order #1 (Decrease) with Konkus Corporation Decreasing the Contract Amount by \$100,919.83 for the Replacement of County Bridge 5-B-112, Lake Street Over Barclay Brook in the Borough of Jamesburg
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-471-R** Authorize Change Order #3 Decrease with Lucas Construction Group, Decreasing the Contract Amount by \$1,040.75 for the Improvements to River Road from Ballas Lane to Route 287, Township of Piscataway, NJ
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-472-R** Acceptance of Specifications and Authorization for Bidding of Demolition of Kuhne House & Aldemir Property (135 & 145 Deans Rhode Hall Road) with Associated Work, Township of South Brunswick, NJ.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-473-R** Authorize Change Order #1 (Net Zero Change) with Tony & Son Inc. for the Replacement of County Bridge 2-B-93, New Brunswick Ave Over Bound Brook, Piscataway/South Plainfield, NJ.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-474-R** Accept Proposal of CHA Consulting, Inc. in the Total Amount Not to Exceed \$143,356.00 for Professional Services for Construction Administration of Improvements to the College Soccer Field, Thomas A. Edison County Park, Middlesex County, New Jersey.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-475-R** Authorize Change Order #1 (Increase) to AECOM USA, Inc./DMJM Harris, 30 Knightsbridge Road, Suite 520, Piscataway, NJ 08854, Which Will Increase the Contract Amount by an Additional \$21,975.00 for the Professional Construction Administration Services for the Improvements to New Brunswick Avenue from Lakeview Avenue to West 7Th Street, Township of Piscataway/Borough of South Plainfield, New Jersey, Which was Awarded by Resolution #12-0898-R Dated 5/17/12 in the Amount of \$393,485.00, for a New Total Contract Amount of \$415,460.00, and Authorize the Execution of the Change Order.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

- 13-476-R** Authorize Execution of Agreement and Electrical Service Contract with JCP&L for Electric Facilities in Connection with the Communication Tower at the Sayreville Fire Academy Subject to County Counsel Approval
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 13-467-R** Authorize Rogers & Hammerstein Theatricals to Provide Materials & Services, Including Royalties and Rental Fees, in Connection with the Production of "Joseph and the Amazing Technicolor Dreamcoat", to be Held on December 28 and 29, 2013 (4 Performances) at the State Theater, in the Total Amount of \$4,633.50, as Required by the Middlesex County Office of Parks and Recreation, and Authorize the Freeholder Director to Execute the Agreement.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-477-R** Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee at Their Meeting of February 27, 2013, to Forward the Purchase of Block 25.01, Lot 9, 10 & 11 in the Township of South Brunswick, Known as the Ireland Brook Extension, to the Middlesex County Improvement Authority for Due Diligence.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-478-R** Authorize the Purchase of a John Deere Gator from Power Place in the Total Amount of \$10,400.00 as Required by the Office of Parks and Recreation for Use at William Warren Park, in Accordance with MRESC Co-Op #65MCESCCPS Bid # 12/13-24, Which Expires July 31, 2013
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-479-R** Authorize the Purchase of a John Deere Gator XUV 6251 in the Total Amount of \$14,100.00 from Power Place Inc. as Required by the Office of Parks and Recreation in Accordance with MRESC State Approved Co-Op #65MCESCCPS Bid #12/13-24, Which Expires July 31, 2013
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-480-R** Award a Contract to the Sole Responsible Bidder, Maglione's Italian Ice, for the Yearly Rental Amount of \$7,777.00, a Total of \$15,554.00 for Two Years, for the Leasing of County Owned Property and Building for Use as a Theatre Concession in Roosevelt Park as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Bid #13-260).
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-481-R** Authorize Execution of Agreement to Purchase and Sell Real Estate Between County of Middlesex and Jeff Josell Consisting of 1.33 Acres Located in the Township of Edison Known as the Papaianni Park Extension, (Block 112, Lot 5.03) Under the Open Space Recreation and Farmland and Historic Preservation Trust Fund - Total Purchase Price Not to Exceed \$450,000.00; Authorize Execution of Conservation Restriction Agreement and Participation Agreement with the Township of Edison
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

Office of Planning - George Ververides

- 13-482-R** Accept Downstream Drainage Contribution \$3,185.00; Site Plan; Monroe Towne Plaza/Monroe; Our File# MO-SP-189
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-483-R** Accept Performance Guarantee -\$19,615.00; Site Plan; Memoes, LLC/Carteret; Our File# CA-SP-124
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-484-R** Accept Performance Guarantee -\$12,264.00; Site Plan; Investors Bank/Carteret; Our File# CA-SP-133
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-485-R** Accept Performance Guarantee -\$4,244.00; Site Plan; 2 Farmhaven Avenue (Muhkerje)/Edison; Our File# ED-SP-469
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-486-R** Accept Performance Guarantee -\$10,460.00; Site Plan; St. Peters Cemetery Mausoleum/New Brunswick; Our File# NB-SP-194
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-487-R** Accept Performance Guarantee -\$4,865.42; Site Plan; PAK Enterprises/Sayreville; Our File# SY-SP-93
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-488-R** Authorize Internship for Siraj Bentria, a Student at Rutgers University, Edward J. Bloustein School of Planning and Public Policy for Assignment to the Middlesex County Department of Infrastructure Management, Office of Planning for 225 Unpaid Hours for the Spring 2013 Semester (No Cost to the County); Authorize Freeholder Director to Execute Agreement
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-489-R** Amend Resolution Dated February 21, 2013 (#13-283-R) Which Accepted a Performance Guarantee in the Amount of \$1,775.00 – Puppy Paradise/Monroe – Site Plan – File #MO-SP-211 to Correct the Amount of the Guarantee to \$1,755.00
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-490-R** Accept Performance Bond Total \$23,022.00; Bond \$20,720.00; 10% Cash Portion \$2,302.00; Site Plan; Dr. Myrna Nasjed/Monroe; Our File# MO-SP-212
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-491-R** Accept Performance Bond Total \$75,834.00; Bond \$68,251.00; 10% Cash Portion \$7,583.00; Site Plan; Chabad House of Monroe/Monroe; Our File# MO-SP-188
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

- 13-492-R** Accept Performance Bond Total \$16,080.00; Bond \$14,472.00; 10% Cash Portion \$1,608.00; Site Plan; 457-459 Main Street (DAG Holding)/ Metuchen; Our File# ME-SP-142
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-493-R** Accept Performance Bond Total \$19,056.00; Bond \$17,150.00; 10% Cash Portion \$1,906.00; Site Plan; TFT Equity, LLC/East Brunswick; Our File# EB-SP-91
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-494-R** Accept Performance Bond Total \$9,373.00; Bond \$8,435.25; 10% Cash Portion \$937.75; Site Plan; Towne Pharmacy/Dunellen; Our File# DU-SP-13
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-495-R** Accept Performance Bond Total \$76,291.00; Bond \$68,662.00; 10% Cash Portion \$7,629.00; Subdivision; Valley View/Monroe; Our File# MO-209
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-496-R** Accept Performance Bond Total \$6,760.00; Bond \$6,084.00; 10% Cash Portion \$676.00; Site Plan; Sanjay Patel (Sanjay Auto Repair)/South Plainfield; Our File# SP-SP-301
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-497-R** Accept Performance Bond Total \$57,128.50; Bond \$51,935.00; 10% Cash Portion \$5,193.50; Site Plan; Campbell Freightliner/South Brunswick; Our File# SB-SP-338
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-498-R** Accept Performance Bond Total \$37,126.00; Bond \$33,413.00; 10% Cash Portion \$3,713.00; Site Plan; Cranbury Commercial Center/South Brunswick; Our File# SB-SP-319
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-499-R** Accept Performance Bond Total \$11,412.00; Bond \$10,375.00; 10% Cash Portion \$1,037.00; Site Plan; Vintage Auto Collectibles/South Amboy; Our File# SA-SP-47
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-500-R** Accept Performance Bond Total \$26,537.00; Bond \$24,125.00; 10% Cash Portion \$2,412.00; Site Plan; BMT Bordentown/Sayreville; Our File# SY-SP-114
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-501-R** Accept Performance Bond Total \$11,616.00; Bond \$10,545.00; 10% Cash Portion \$1,162.00; Site Plan; Fly Brook Farm (Formerly Stasi Farm)/Old Bridge; OB-SP-265
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-502-R** Accept Performance Bond Total \$809,000.00; Bond \$728,100.00; 10% Cash Portion \$80,900.00; Site Plan; Princeton Healthcare Systems/Plainsboro; Our File# PL-SP-58

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

- 13-503-R** Authorize a Public Hearing to be Held on Wednesday, June 5, 2013 from 5:30 P.M. to 8:30 P.M. in the Board of Chosen Freeholder Meeting Room, County Administration Building, for the Purpose of Hearing Public Comment on the Middlesex County Sewer Service Area Map

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

Office of Public Works - David Campion

- 13-504-R** Authorize the Purchase of a 2013 Ford Econoline Commercial Extended Van as Required by the Middlesex County Department of Infrastructure, Office of Public Works, Central Vehicle Maintenance and Repair, in the Total Amount of \$22,760.50 from Chas S Winner, in Accordance with NJ State Contract #83173, Which Expires 12/13/2013 (MCIA Funds)

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

- 13-505-R** Accept Escrow Deposits for Various Road Opening Permits in the Amount of \$6,000.00, as Follows: Kleinfelder #14076 \$500.00 Inman Avenue Edison; American Water #14075 \$500.00 East Railroad Road Jamesburg; Middlesex Water #14074 \$500.00 Grandview Avenue Edison; Middlesex Water #14073 \$500.00 325 Main Street South Amboy; Middlesex Water #14070 \$500.00 Amboy Avenue Metuchen; Middlesex Water #14072 \$500.00 844 Main Street Woodbridge; Middlesex Water #14071 \$500.00 Main Street Metuchen; AGL Resources #14068 \$500.00 180 Grandview Avenue Edison; NJ Developers #14067 \$500.00 Plainfield Road Edison; CJ Leasing #14066 \$500.00 Main Street Sayreville; NJ Natural Gas #14078 \$500.00 Lawrence Parkway Old Bridge; American Water #14079 \$500.00 South Clinton Avenue South Plainfield

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

- 13-506-R** Accept Escrow Deposits for Various Road Opening Permits in the Amount of \$6,000.00 as Follows: AGL Resources #14084 \$500.00 398 Main Street Metuchen; AGL Resources #14085 \$500.00 184 Green Street Woodbridge; PSE&G Plainfield #14086 \$500.00 2161 Oaktree Road Edison; Middlesex Water #14083 \$500.00 1506 Roosevelt Avenue Carteret; PSE&G Plainfield #14087 \$1,500.00 Lakeview Avenue South Plainfield; PSE&G New Brunswick #14088 \$1,000.00 891 Cranbury Road South Brunswick; PSE&G New Brunswick #14089 \$500.00 523 Plainfield Avenue Edison; Accurate Sewer #14080 \$500.00 75 North Main Street Milltown; Foresight Environment #14081 \$500.00 114 Main Street Woodbridge

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

- 13-507-R** Authorize Return of Escrow in the Amount of \$700.00 for Road Opening Permit #13665 for Plainfield Avenue, Edison to NJ American Water and #13583 for 25 Plainfield Avenue, Edison to NJ American Water

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

- 13-508-R** Authorize Return of Escrow in the Amount of \$2,616.00 for Road Opening Permits #12920 for Woodbridge Avenue, Metuchen; #13078 for 720 Roosevelt Avenue, Carteret; #13105 for Smith Street, Perth Amboy; #13132 for 263 Main Street, Woodbridge; #13173 for 618 New Brunswick Avenue, Perth Amboy; #13178 for 387 New Brunswick Avenue, Woodbridge; #13249 for 1235 Green Street, Woodbridge; and #13327 for 820 Amboy Avenue Edison; to Elizabethtown Gas Company
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-509-R** Authorize North Brunswick Italian-American Social Club to Utilize a Portion of Block 224, Lot 13, Along Apple Orchard Lane in North Brunswick for Carnevale Italiano from July 17, 2013 through July 21, 2013; Authorize Execution of Agreement in Connection Therewith
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-510-R** Accept Escrow Deposits for Various Road Opening Permits For: PSE&G New Brunswick,#14091,\$500.00, 165 Metlars Lane Piscataway; PSE&G New Brunswick,#14092,\$500.00 Livingston Avenue New Brunswick; AGL Resources,#14093,\$500.00 443 Amboy Avenue Perth Amboy; AGL Resources,#14094,\$500.00 142 Market Street Perth Amboy
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-511-R** Authorize the Purchase of Various Parts for Maintenance of a 2007 Caterpillar Paver Used by the Department of Infrastructure Management, Office of Public Works from Giles and Ransome in the Total Amount of \$37,009.66, in Accordance with NJ State Contract #69706, Which Expires 6/30/13.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw**Freeholder Chairperson - Charles E. Tomaro****Office of Cultural & Heritage - Anna Aschkenes**

- 13-512-R** Amend Resolution 12-2203R Dated December 20, 2012, Authorizing Submission of an Application in the Amount of \$30,000 to Johnson & Johnson Charitable Contributions for the Project Called Gateway to Theatre Row for the Period from January 2013 Thru December 2013, to Increase the Grant Amount to \$33,000 and Extend the Duration of the Grant Thru March 2014, and to Authorize Acceptance of Said Grant (No County Match)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 13-513-R** Amend Resolution #12-1238-R, Dated June 18, 2012, Authorizing Submission of an Application in the Amount of \$35,000.00 to the New Jersey Department of Community Affairs, Under the Recreational Opportunities for Individuals with Disabilities Act, for the Period from July 1, 2012 through June 30, 2013, to Decrease the Grant Amount to \$20,000.00; and to Authorize Acceptance of Said Grant, as Required by the Office of Cultural and Heritage Commission (County Cash Match of \$7,000.00)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Real Estate - Carl Spataro

- 13-514-R** Authorize Payment to ProLogis Re: Reimbursement for Electrical Installation Requested and Required by McFoods at 777 Jersey Avenue, New Brunswick, NJ in the Total Amount of \$680.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 13-515-R** Authorize Execution of Lease Amendment with Shalit Limited Partnership to Extend Lease Terms to September 30, 2013 for Premises Leased at 11 Kennedy Boulevard, East Brunswick, NJ for the Middlesex County Prosecutor's Office at the Current Monthly Rate of \$14,437.50
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development - Jane Brady

- 13-516-R** Authorize Execution of Memorandum of Understanding Between the Middlesex County Workforce Investment Board and the One-Stop Partners Pursuant to the Federal Workforce Investment Act of 1998
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Member - H. James Polos

Office of Aging and Disabled Services - Laila Caune

- 13-517-R** Accept the Proposal of Jewish Family and Vocational Services for Proposal Sheet #1 in the Amount of \$24,311.46 and the Proposal of St. Peter's University Hospital for Proposal Sheet #2 in the Total Amount of \$25,650.00 for Adult Day Care Services (Social) for Older Persons of Middlesex County as Required by the Middlesex County Office of Aging & Disabled Services (Pending Availability of Title III Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-518-R** Accept the Proposal of Central Jersey Legal Services, Inc. in the Total Amount of \$67,488.20 to Provide Professional Legal Assistance and Representation for Older Citizens of Middlesex County for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-519-R** Accept the Proposal of Puerto Rican Association for Human Development, Inc. in the Total Amount of \$20,700.00 for Assisted Transportation Services for Functionally Impaired And/Or Isolated Older Persons for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services (SHTP Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-520-R** Accept the Proposal of Interfaith Network of Care, Inc. in the Total Amount of \$39,546.00 for Assisted Transportation Services for Targeted Older, Frail, and at Risk Persons who Are Residents of Middlesex County for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services. (Title III Grant Funds)
Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 13-521-R** Accept the Proposals of Various Vendors in the Total Amount of \$34,748.10 for Friendly Visiting Services (Trained Volunteer Assistance) to Socially And/OR Geographically Isolated Older Individuals of Middlesex County for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services. (Pending Availability of Title III Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-522-R** Accept the Proposal of Puerto Rican Association for Human Development in the Total Amount of \$41,602.00 for Language Translation and Interpretation Services for Oral and Written Communications to Non-Speaking, Limited English Speaking, Hearing Impaired or Other Functionally Impaired Older Persons for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services (Pending Availability of SSBG Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-523-R** Accept the Proposal of the Salvation Army in the Amount of \$22,016.19 to Provide a Service of Residential Maintenance to Eligible Older Persons for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services (Pending Availability of SHTP Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-524-R** Accept the Proposal of Interfaith Network of Care, Inc. in the Amount of \$32,531.20 to Provide Respite Care Services in a Congregate Setting for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services (Pending Availability of Title III Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-525-R** Accept the Proposal of the Salvation Army in the Total Amount of \$11,597.04 to Provide an Organized Service that Provides Regular Telephone Calls of Reassurance to Homebound Older Persons for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services (Pending Availability of Title III Funds).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-526-R** Accept Proposal of the Little Servant Sisters - Mt. Carmel Nursing Service in the Total Amount of \$67,488.72 for Visiting Nurse Services Designed to Maintain Older Persons in Their Residence or Community Based Settings for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services (Pending Availability of Title III Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-527-R** Accept Proposal of Jewish Family and Vocational Service of Middlesex County, Inc. in the Amount of \$28,800.00 for Proposal Sheet #1 and in the Amount of \$4,001.40 for Proposal Sheet #2 for Nutrition Support for Older Persons at Congregate Meal Sites (Kosher Meals) for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services (Pending Availability of Title III Funds)
Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 13-528-R** Accept the Proposals of Various Vendors for Various Proposal Sheets in the Total Amount of \$281,064.35 for Home Delivered Meals for Older Persons in Their Place of Residence for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services (Pending Availability of Title III Funds).

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 13-529-R** Accept the Proposal of Jewish Family & Vocational Service of Middlesex County, Inc. for Proposal Sheet # 1 in the Amount of \$7,090.42 for State Home Delivered Meals for Older Persons in Their Place of Residence on Weekends And/Or Holidays for the Period January 1, 2013 through December 31, 2013 as Required by the Middlesex County Office of Aging & Disabled Services (Pending Availability of Title III Funds)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 13-530-R** Accept the Proposals of Various Vendors for Support Services to the MCMAP Target Population to Include Homemaker/Home Health, Home Delivered Meals, and Social & Medical Adult Day Care as Required by the Middlesex County Office of Aging & Disabled Services in the Total Amount of \$400.00 (Proposal P-1306) (Grant Funds)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 13-531-R** Accept the Proposals of Various Vendors for the Statewide Respite Care Program, One (1) Year Contract, as Required by the Middlesex County Office of Aging & Disabled Services in the Amount of \$1,400.00 (Proposal P-1304A) (Grant Funds)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 13-532-R** Authorize Direct Grant of \$4,153.05 with a Cost Share of \$41.95 (Total Cost of Project - \$4,195.00) to Alex Tejada for Installation of a Modular Ramp 20` with 5X5 Turning Platform, Under the Barrier-Free Component of the Middlesex County Multi Assistive Program

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

Division of Transportation - Laila Caune

Office of the County Clerk - Elaine Flynn

- 13-533-R** Accept the Proposal of Reliance Graphics in the Total Amount of \$19,986.40 for Proposal Sheet #1 and in the Total Amount of \$7,380.00 for Proposal Sheet #2 for the Furnishing and Delivering of Printing and Mailing Services for the School Elections 2013 as Required by the Middlesex Office of County Clerk (Proposal P-1323)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

Office of Human Services - Melyssa Lewis

- 13-534-R** Authorize Execution of Municipal Alliance Agreement with the City of Perth Amboy Re: Continuation of Municipal Alliance Program in the Amount of \$42,081.00 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)

- Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-535-R** Authorize Execution of Municipal Alliance Agreement with the Borough of Spotswood Re: Continuation of Municipal Alliance Program in the Amount of \$9,099.00 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-536-R** Amend Resolution #12-0348 Dated 2/16/12 Which Authorized an Agreement Between Middlesex County Office of Human Services and UMDNJ-UBHC for the Juvenile Sex Offender Program Required by the Middlesex County Office of Human Services, Division of Children's Services, in the Total Amount of \$90,651 to Reduce the Amount of the Contract by \$4,119.13 for a New Total Contract Amount of \$86,531.87
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-537-R** Amend Resolution #11-0172 Dated 2/3/11 Which Awarded Contracts to Various Vendors for Various Bid Sheets for Alcoholism/Drug Abuse and Educational Services for Residents of Middlesex County Required by the Middlesex County Office of Human Services in the Total Amount of \$994,041.00 (Bid No. 11-623) to Reduce the Amounts for Various Vendors on Various Bid Sheets by \$33,371.00, for a New Total Resolution Amount of \$960,670.00.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-538-R** Authorize Execution of Municipal Alliance Agreement with the Township of Old Bridge Re: Continuation of Municipal Alliance Program in the Amount of \$52,733 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-539-R** Accept the Low Proposal of Edison Supply & Equipment Company in the Total Amount of \$13,100.00 for Furnishing and Delivering of Grave Markers Required by the Middlesex County Department of Community Services, Office of Veterans Services (Proposal P-1315)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

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

- 13-540-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-541-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "B"
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-542-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "C"
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 13-543-R** Amend Resolution Dated January 17, 2013 (#13-100) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-544-R** Amend Resolution Dated August 16, 2012 (#12-1571) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "D"
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-545-R** Amend Resolution Dated May 17, 2012 (#12-0931) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-546-R** Amend Resolution Dated April 16, 2012 (#13-109) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-547-R** Amend Resolution Dated March 15, 2012 (#12-0527) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-548-R** Amend Resolution Dated December 20, 2012 (#12-2232) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-549-R** Amend Resolution Dated November 15, 2012 (#12-2050) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-550-R** Amend Resolution Dated November 15, 2012 (#12-2050) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-551-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 1166 W. 8Th Street, South Plainfield, NJ 07080 (ID #09-AD079-20)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-552-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 1024 Morning Glory Drive, Monroe, NJ 08831 (ID #08-AD016-12)

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

13-553-R Authorize Execution of Tenant Based Rental Assistance Payments Contracts as Set Forth in the Attached Schedule "A" (HOME Investment Partnership Funds)

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

13-554-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 76 Marion Street, Carteret, NJ 07008 (ID #13-AD004-01) (HOME Investment Partnership Funds)

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

Office of the Surrogate - Kevin Hoagland

13-555-R Authorize the Purchase of Annual Maintenance for Form Server Surrogate Court System Software as Required by the Surrogate's Office from E-Probate, LLC in the Total Amount of \$10,800.00, and Authorize the Execution of Agreement for Said Annual Maintenance. (This Item is Licensed and Proprietary.)

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

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

13-556-R Approval for Joseph Krisza of the Department of Public Safety and Health to Attend the New Jersey Narcotic Enforcement Officers' 2013 Annual Conference to be Held in Atlantic City, NJ - June 13 -14, 2013 (No Cost to the County)

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

Office of Adult Corrections and Youth Services - Edmond Cicchi

13-557-R Authorize Honorable Edward H. Herman, J.M.C. of Highland Park Municipal Court to Provide Court Sessions at the Adult Correction Center for Municipal Arraignments in the Total Amount of \$25,000.00 for the Period of 5/1/2013 through 4/30/2014

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

13-558-R Authorize the Purchase of Various Plumbing Supplies from Madison Plumbing Supply in the Total Amount of \$6019.20, as Required by the Office of Adult Corrections & Youth Services, in Accordance with NJ State Contract #74876, Which Expires 8/31/13

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

- 13-559-R** Award a Contract to the Lowest Responsible Bidder, Control System Service, Inc., in the Total Amount of \$11,100.00 for the Furnishing of Preventive Maintenance Service and Repairs for the Cleaver Brooks Boilers Located at the Middlesex County Adult Corrections Center Required by the Middlesex County Department of Public Safety & Health, Offices of Adult Correction and Youth Services, and Reject the Bid of Power-House Equipment & Engineering Company, Inc., Since They Failed to Submit the Required Public Works Contractor Registration Certificate with the Bid. (Bid No. B-13-11)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-560-R** Award a Contract to the Lowest Responsible Bidder, FM Generator, Inc., in the Total Amount of \$1,650.00 for General Preventive Maintenance and Emergency Repair on the Emergency Generator Set Required by the Middlesex County Department of Public Safety & Health, Offices of Adult Correction and Youth Services (Bid No. B-13-347)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 13-561-R** Approval for Derrick Presley to Attend the "Enhanced PPE Functionality for CBRN Critical Incident Response" Seminar Hosted by W. L. Gore & Associates, Inc, to be Held in Elkton, Maryland - April 3 - 5, 2013 (NO COST to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-562-R** Authorize Purchase of an Eagle Attack Thermal Imaging Camera from Fire Fighters Equipment Company in the Total Amount of \$6,331.50 as Required by the Office of Emergency Management, Communications and Preparedness, in Accordance with NJ State Contract #80961, Which Expires 3/31/15.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-563-R** Authorize the Purchase of Miscellaneous Computer Equipment Required by the Office of Emergency Management, Communications and Preparedness in the Total Amount of \$6043.74 from CDW Government, Inc., in Accordance with NJ State Contract #70262, Which Expires 8/31/14.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services - Lester Jones

- 13-564-R** Authorize Execution of Agreement Between the County of Middlesex, Office of Health Services, and the Borough of Middlesex for Purposes of Coordinating and Participating in Emergency Response and Cost Recovery Activities for 2013
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-565-R** Approval for Raymond Curnan and Tara Briley of the Department of Public Safety and Health, Medical Examiner's Office to Attend the WMD Radiological/Nuclear Training Course to be Held in Mercury, Nevada - May 18 -26, 2013 (All Expenses Are Fully Funded by the Federal Government, Department of Homeland Security at No Cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 13-566-R** Confirmation for Richard Kozub of the Department of Public Safety and Health, Office of Health Services to Attend the Public Health Preparedness Summit to be Held in Atlanta, Georgia - March 11 - 16, 2013. (All Expenses Are Fully Funded - No Cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-567-R** Authorize Acceptance of Additional Grant Funds in the Amount of \$31,159.00 from the New Jersey Department of Community Affairs, Division on Women, for the "Sexual Assault, Abuse and Rape Care" Program Grant; Authorize Change in Grant Period to be from July 1, 2012 to December 31, 2013
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-568-R** Authorize Execution and Submission by the Freeholder Director of a Grant Application to the State of New Jersey, Department of Children and Families, for the Rape Prevention Grant for the Period of November 1, 2012, to October 31, 2013, in the Amount of \$8,240; Authorize the Acceptance of the Rape Prevention Grant for the Period of November 1, 2012 to October 31, 2013
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste - Michael Gross

- 13-569-R** Approve Solid Waste Management Plan Amendment 2012-2: Amend the Middlesex County Solid Waste Management Plan Inclusion of the Republic Services of New Jersey, LLC - Middlesex Borough Transfer Station/MRF, (Midco Waste Systems) Located at Block 352, Lot 1B, with a Street Address of 92 Baekeland Avenue, Middlesex to Allow the Facility to Become a Class C Recycling Facility (Source-Separated Food Waste).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor - Bruce Kaplan

- 13-570-R** Authorize the Purchase of Annual Renewal of Monitoring and Support for Secure Jump Drives, as Required by the Middlesex County Prosecutor's Office, in the Total Amount of \$3,000.00 from Imation. (For a System Which is Licensed and Proprietary)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 13-571-R** Authorize the Freeholder Director to Execute the Annual U.S. Dept of Justice Equitable Sharing Agreement & Certification
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-572-R** Authorize the Purchase of a Ford 550 Mobile Command Vehicle from Sirchie in the Total Amount of \$179,301.03, as Required by the Middlesex County Prosecutor's Office, in Accordance with GSA Contract #GS-07F9464G, SIN: 426-4F, Which Expires July 31, 2016, and is Authorized in Local Finance Notice #2004-21 (Homeland Security Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-573-R** Authorize Reimbursement of \$12,082.00 Representing Abandoned Funds to the City of New Brunswick Police Department from the Prosecutor's Trust Account.

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

Office of the Sheriff - Mildred Scott

13-574-R Authorize the Purchase of 5 Panasonic Toughbook Laptop Computers as Required by the Middlesex County Office of the Sheriff, Investigations Division, for Use in Sheriff's Office Vehicles, in the Total Amount of \$22,203.80 from CDW Government, Inc. in Accordance with NJ State Contract # 75583, Which Expires August 31, 2014.

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

13-575-R Authorize the Purchase and Installation of Mounting Equipment for Toughbook Laptop Computers, from East Coast Emergency Lighting, in the Total Amount of \$10,611.16 as Required by the Middlesex County Office of the Sheriff in Accordance with New Jersey State Contract # 81338, Which Expires 4/30/15.

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

13-576-R Authorize the Purchase of Info-Cop Device Software Licenses as Required by the Middlesex County Office of the Sheriff from GTBM, Inc. in the Total Amount of \$6,000.00, in Accordance with NJ State Contract #69834, Which Expires 5/31/13.

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

OPEN THE PUBLIC DISCUSSION

Comments were made by Charles Kratovil of New Brunswick.

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

The meeting was adjourned at 7:53 p.m.

Submitted by,

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