



Meeting Minutes
Board of Chosen Freeholders

Thursday, April 4, 2013

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

Clerk: The notice of this meeting, pursuant to the "Open Public Meetings Act", NJSA 10:4-10 has been complied with and shall be entered into the minutes of this meeting.

ROLL CALL

Attendee Name	Title	Status	Arrived
Kenneth Armwood	Freeholder	Absent	
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 Director	Present	

RECOGNITIONS

Recognizing Niketan "Nick" Diora, a 2006 graduate of MCC for his lifesaving efforts

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:	Kenneth Armwood, Stephen J. Dalina

Director Rios made presentation. Also present were Dr. Joann LaPerla-Morales, President of MCC and Rhonda Zampetti, CPR instructor

Recognizing April as Parkinson's Awareness Month

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: Kenneth Armwood, Stephen J. Dalina

Freeholder Polos made presentation to Camilla Comer-Carruthers, Coordinator at NJ/American Parkinson Disease Association

Recognizing Sexual Assault Awareness Month - April 2013

Freeholder Polos made presentation to Gabrielle Gault and Jennifer Kurdyla on behalf of the Sexual Violence Prevention Coalition of Middlesex County

Commemorative Resolution for Media Literacy Project's "Gender, Race and Sexuality: How Media Shapes Our Culture" Curriculum with the Middlesex County Academy for Allied Health and Biomedical Sciences.

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: Kenneth Armwood, Stephen J. Dalina

Freeholder Polos made presentation to Principal Alex Guzman and Nicole Minogue, Student at the Academy for Allied Health and Biomedical Sciences

Recognizing William V. Griffin of East Brunswick as he receives the Gold Medallion Award from the NJ Aricultural Society

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: Kenneth Armwood, Stephen J. Dalina

Recognizing Von Thun Farms & Hauser Hill Farms as they receive Century Farm Awards from the NJ Agricultural Society

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: Kenneth Armwood, Stephen J. Dalina

Recognizing Perth Amboy Vo Tech School as they have been designated a Blue Ribbon School by the Federal government

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: Kenneth Armwood, Stephen J. Dalina

Recognizing Ellen Jane Davis for Her Volunteerism at Raritan Bay Medical Center

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: Kenneth Armwood, Stephen J. Dalina

Recognizing Eagle Scouts Matthew Jansen and Steven Langballe of Edison Troop 12

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: Kenneth Armwood, Stephen J. Dalina

Recognizing Eagle Scout Nicholas Makar of Troop 53 in Fords

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: Kenneth Armwood, Stephen J. Dalina

Recognizing Eagle Scout Rahi Nigam of Edison Troop 33

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: Kenneth Armwood, Stephen J. Dalina

CORRESPONDENCE

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:

Monmouth Resolution opposing S-2601 and A-3891 which would permit Fifth and Sixth Class Counties to assume control and responsibility for operation and maintenance of beaches bordering Atlantic City

MUNICIPALITIES:

Old Bridge Old Bridge Housing Urban Renewal Partnership, L.P. Financial Statements (with supplementary information) and Independent Auditor's Report December 31, 2012 and 2011

Perth Amboy Letter from James A. Woller President Perth Amboy Free Public Library Trustees thanking the Board of Chosen Freeholders for financial support and photos of new windows

Woodbridge Letter from Charles Kenny, Council President thanking the Board of Chosen Freeholders for selection of Karl Kleeberg, the resource and mitigation specialist the County engaged following the aftermath of SuperStorm Sandy

Woodbridge Resolution granting an Oak Tree Shopping Festival on Saturday May 18, 2013 and Sunday May 19, 2013 from 1:00 pm to 6:00 pm

Woodbridge Resolution urging Congress to delay the implementation of the Bigger Waters Act 2012

COUNTY DEPARTMENTS/OTHER:

MC Board of Education of
The Vocational Schools 2011-2012 Annual Report

MC Mosquito Minutes of meeting held January 9, 2013

Extermination Commission

MC Planning Board Minutes of meeting held March 12, 2013

MC Solid Waste Advisory Minutes of meeting held February 13, 2013

Council

MC Treasurers Office Monthly reports of investments for March 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

Public Hearing & Final Adoption

- 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 FINAL READING [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:	Kenneth Armwood, Stephen J. Dalina

Clerk: Notice of this public hearing was published in the Home News Tribune on March 26, 2013. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held March 21, 2013

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

Director Rios declared the public hearing open.

No comments were made.

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.

Motion to Adopt Ordinance No. 13-100 on Final Reading

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:	Kenneth Armwood, Stephen J. Dalina

REPORTS OF FREEHOLDERS**Freeholder Kenneth Armwood**

Absent this evening.

Freeholder Carol Barrett Bellante

Freeholder Carol Barrett Bellante commented on the historic low interest rates for our bonds and stated that we have continued to maintain a AAA bond rating. This sale will result in an overall savings of \$785,000 in debt service over the next 17 years. Freeholder Barrett Bellante stated that

last month we received more than \$450,000 from FEMA in reimbursement for expenses related to Superstorm Sandy and later this month we expect to finalize all requests for reimbursement which will exceed \$3 million.

Freeholder Stephen J. Dalina

Absent this evening.

Freeholder H. James Polos

Freeholder H. James Polos offered no report this evening

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro indicated that Rutgers Cooperative Extension Service master gardeners program is finishing up. 60 hours of volunteer service in approved activities.

Director of Extension Services William Hlubik conducted two lectures on how to garden without using pesticides which were attended by approximately 700 residents.

Freeholder Tomaro continued his report by stating that this is the 98th year that the Middlesex County Vocational and Technical High Schools have demonstrated their continued commitment to career and technical development. On April 17 at 1 pm the Perth Amboy Vo Tech High School will receive its National Blue Ribbon School designation.

Freeholder Tomaro indicated that this Sunday is the opening reception for the WPA exhibit at the Low House, which will run for one year. Freeholder Tomaro concluded his report by thanking Director Rios and Freeholder Polos for attending the groundbreaking of the Gurley Road/Trenton Street traffic signal project.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti reported that starting next week, our staff will begin training on a robust online Human Resources tool that will streamline our personnel and payroll processes. This is the latest in a series of new technologies that the County is embracing to bring more efficiency to its day-to-day operation. This will translate into savings for our taxpayers. Freeholder Valenti continued her report by stating that we are moving full steam ahead with our new employee intranet website, which will act as an effective communications and business tool for the entire County workforce. The website will help employees collaborate across various departments and bring greater efficiency to work processes, and support the many programs and services offered to our residents. We expect to begin rolling out the intranet in the next few months. Freeholder Valenti also congratulated County Treasurer Jim Phillips on his reappointment.

Freeholder Director Ronald G. Rios

Director Rios congratulated Freeholder Tomaro on the groundbreaking of the Gurley Road/Trenton Street traffic signal improvements in Edison and reminded everyone that Workers' Memorial Day will be observed on April 26 at 10 am at the construction site at Ernston Road and Bordentown Avenue. Director Rios indicated that he attended the State of the City Address given by Perth Amboy Mayor Wilda Diaz and announced that this year's Pancreatic Cancer Walk will be held in Roosevelt Park on June 8.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were made.

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.

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

Resolution Nos. 13-578 to 13-670, excluding 13-627 to be voted upon separately

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS**Freeholder Director Ronald G. Rios - Ex-Officio Chair of All Committees**

- 13-578-R** Resolution Supporting Local Demonstration Project Program Application to Together North Jersey by the Edison Greenways Groups and Borough of Metuchen.
Sponsor: Freeholder Charles E. Tomaro
 This Resolution was Adopted on the Consent Agenda

ADMINISTRATION - John A. Pulomena**Freeholder Chairperson - Blanquita B. Valenti****Office of the Clerk of the Board -Margaret E. Pemberton**

- 13-579-R** Reappoint James T. Phillips as Middlesex County Treasurer for a Three (3) Year Term, Commencing April 15, 2013 and Terminating April 14, 2016
Sponsor: Freeholder Blanquita B. Valenti
 This Resolution was Adopted on the Consent Agenda

Office of the County Counsel - Thomas F. Kelso

- 13-669-R** Authorize Extension of the Professional Services Agreement with Karl E. Kleeberg as Middlesex County Local Recovery and Mitigation Coordinator through April 30, 2013.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 13-580-R** Authorize Execution of an Agreement with the Middlesex County Improvement Authority to Perform Expanded Services in Regard to Acquisition of Open Space Properties, the Acquisition of Property Interests Owned by Municipalities and Used for Open Space and the Acquisition of Development Rights And/Or Easements in Conjunction with the Middlesex County Farmland Preservation Program
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Election Board - James Vokral

- 13-581-R** Confirm Approval of Jim Vokral and Donald Katz of the Middlesex County Election Board who Attended the New Jersey Association of Election Officials (NJAEIO) Annual Workshop and Seminar Registration Held in Atlantic City, New Jersey - March 18-20, 2013
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**

- 13-582-R** Amendment of 2013 Operating Budget-State of New Jersey - Department of Health and Human Services Public Health Services HIV Emergency Relief Grant Program (Ryan White) - \$1,007,693.00
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-583-R** Amendment of 2013 Operating Budget- State of NJ Dept. of Labor and Work Force Development Division of Workforce Grant and Program Management Business Development Interdepartmental Funds - \$11,764.00
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-584-R** Amendment of 2013 Operating Budget- State of New Jersey - Department of Transportation - NJ Transit Shuttle Brunswick – South Amboy - \$227,634.00
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-585-R** Authorize Expenditure of Additional Funds from the 2013 Operating Budget - Certain State Agencies and Autonomous Agencies
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-586-R** Amendment of 2013 Operating Budget- NJ Department of Historical Commission Recreational Opps. for Individuals with Disabilities \$20,000 Grant with \$7,000 Cash Match
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

- 13-587-R** Amendment of 2013 Operating Budget - State of New Jersey - Department of Community Affairs - Division on Women - Sexual, Assault, Abuse and Rape Care Program - \$134,967
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-588-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
- 13-631-R** GENERAL APPROPRIATIONS: Payment to Brookdale Community College in the Amount of \$18,250.00 and Hudson County College in the Amount of \$748.95 for County Residents Attending Out of County Colleges.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 13-589-R** Amend Resolution #12-0424-R Dated 3/1/12, Which Authorized the County of Middlesex to Exercise the Option to Extend the Contracts with Various Vendors for Support Services to the MCMAP Target Population to Include Homemaker/Home Health, Home Delivered Meals and Social & Medical Adult Day Care Required by the Middlesex County Office on Aging and Disabled Services in the Total Amount of \$1,087,260.00, Which was Further Amended by Resolution #13-261-R Dated 2/21/13 to Re-Allocate Funds Between Vendors and Decreased the Total Resolution Amount to \$966,246.25, in Order to Re-Allocate Funds Between Vendors, Which Will Result in an Increase in the Resolution in the Amount of \$7,840.00, for a New Total Resolution Amount of \$974,086.25. (Proposal P-1105) (Grant Funds)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-590-R** Amend Resolution #12-0425-R Dated 3/1/12, Which Accepted the Proposals of Various Vendors for Support Services to the MCMAP Target Population to Include Homemaker/Home Health, Home Delivered Meals, and Social and Medical Adult Day Care as Required by the Middlesex County Office on Aging and Disabled Services in the Total Amount Not to Exceed \$75,500.00, Which was Amended by Resolution #13-262-R Dated 2/21/13 to Re-Allocate Funds Between Vendors and Increased the Total Resolution Amount to \$229,840.00, in Order to Re-Allocate Funds Between Vendors, Resulting in an Increase in the Resolution in the Amount of \$885.00 for a New Total Resolution Amount of \$230,725.00. (Proposal P-1206) (Grant Funds).
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-591-R** Award a Contract to the Sole Responsible Bidder, Pest-A-Side Exterminating, in the Total Amount of \$9,460.80 for Bid Sheets #1 through #7 for the Furnishing and Delivering of Exterminating & Pest Control Services Required by Various Middlesex County Agencies, and Reject the Bids of Tri-County Termite & Pest Control, Inc. and E & G Exterminators, Inc., Since They Failed to Submit the Required Public Works Contractors Certificate with Their Bids. (Bid B-13-63)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

- 13-592-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Family Medical Center for Bid Sheet #3 to Provide Various Physicals and Drug and Alcohol Testing Services for Various Middlesex County Agencies Required by the Middlesex County Office of Human Resources for a Period of Two (2) Additional Years (March 1, 2013 through February 28, 2015) in the Total Amount of \$8,050.00 Per Year, \$16,100.00 for Two Years -Bid No. B-12-54-R
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-593-R** Award a Contract for Bid Sheet #17, Which was Previously Held in Abeyance, to the Lowest Responsible Bidder, Ramas Climate & Refrigeration LLC, in the Total Amount of \$1,440.00 for Maintenance and Service of Heating, Ventilation and Air Conditioning Equipment Located at Various Middlesex County Agencies (Bid No. B-13-307)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-594-R** Award a Contract to the Lowest Responsible Bidder, Paper Mart, Inc., in the Total Amount of \$132,201.20 for Items #1 through #5 for the Furnishing and Delivering of Xerographic Bond Paper and Pre-Collated Carbonless Paper Sets Required by Middlesex County - (Bid B-13-267)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-595-R** Award Contract to Various Vendors on a Per Item Basis in the Total Amount of \$15,376.28 for the Furnishing and Delivering of Stationery Supplies Required by the County of Middlesex (Bid B-13-84)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 13-596-R** Award Contracts to Various Vendors, on a Per Item Basis, in the Total Amount of \$25,786.30, for the Furnishing and Delivering of Envelopes and Fine Paper Required by the County of Middlesex; Reject the Low Bid of Paper Clips, Inc. for Item #1, Since the Item They Bid Did Not Meet Specifications (Bid B-13-173).
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Division of Insurance - Bernard Swoboda

- 13-597-R** Accept the Low Proposal of Borden Perlman Salisbury & Kelly on Behalf of the Chubb Group in the Total Amount of \$383,790.00 for Fire and Allied Perils Insurance, Including Terrorism Coverage, for the Middlesex County Insurance Commission for the Term May 1, 2013 Until May 1, 2014 and Authorize Payment to Borden Perlman Salisbury & Kelly.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of the Tax Board - Irving Verosloff

- 13-598-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Vital Communications, Inc. for the Furnishing, Delivering and Installation of Property Tax Assessment Software System and for the Printing of Various Tax Related Items for the Period of 5/1/13 through 4/30/14 in the Total Amount of \$13,999.92 as Required by the Middlesex County Office of the Tax Board Contract (Bid No. 10-498)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G. Albanir**Freeholder Chairperson - Stephen J. Dalina**

13-599-R Authorize the Purchase of Furniture for Various Departments as Required by the Middlesex County Department of Infrastructure Management from the Hon Company, C/O W.B. Mason in the Total Amount of \$21,174.10 in Accordance with New Jersey State Contract #81641, Which Expires July 31, 2017

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

Office of Engineering - Richard Wallner

13-600-R Authorize the Furnishing, Delivering, and Installation of Fuel Dispensers & Island Replacement at Area 3 Garage, Jernee Mill Road, Sayreville, N.J., as Required by the Middlesex County Office of Engineering, from Aurora Environmental, Inc. in the Total Estimated Amount of \$36,972.00 in Accordance with New Jersey State Contract #75554, Which Expires July 31, 2013

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

13-601-R Authorize Freeholder Director to Endorse Various Documents Related to Environmental Remediation of County-Owned Properties, as Required by NJDEP and Other Government Agencies.

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

13-602-R Authorize Change Order #2 (Decrease) with DeFino Contracting Co., Inc. Decreasing the Contract Amount by \$498.44 for the Improvements to Various Intersections in the Vicinity of Metro Park Train Station - Contract #2, Edison/Woodbridge, New Jersey

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

13-603-R Authorize Execution of the Opticom System Agreement with Plainsboro Township for Provision of Emergency Pre-Emption at Dey Road and Scotts Corner Road Intersection and Scudders Mill Road and Merrill Lynch Drive/Bristol-Myers Squibb East Drive Intersection. (No Cost to County)

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

Office of Parks & Recreation - Ralph G. Albanir

13-604-R Award a Contract to the Sole Responsible Bidder, Rose Brand Wipers, Inc., in the Total Estimated Amount of \$10,550.00 for Bid Sheet #1 and Bid Sheet #2 for the Furnishing and Delivering of Theatrical Fabrics, Related Supplies and Sewing Services of Theatrical Fabrics for Various Plays in the Park Productions Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Bid #B-13-227)

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

13-605-R Award a Contract to the Lowest Responsible Bidder, Tri-State Materials LLC, in the Total Amount of \$20,297.50 for Items #1 and #2 for the Furnishing and Delivering of Baseball Infield Mix and Red Warning Track Material as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Bid #13-331)

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

- 13-606-R** Award a Contract to the Lowest Responsible Bidder, Dryden Diving Company, Inc., in the Total Amount of \$34,076.00, for the Inspection of Outlet Gates at Manalapan Lake Dam, Thompson County Park, Roosevelt Park, Helmetta Pond Sluice Gate and Headrace Dam at Jamesburg Park Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Bid No. B-13-284) (For Budget Years 2013 and 2014).

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

- 13-607-R** Authorize the Purchase of New and Replacement Playground Equipment for Merrill Park, Donaldson Park and Spring Lake Park from BCI Burke Co. LLC in the Total Amount of \$61,257.19, in Accordance with NJ State Contract #81430, Which Expires 5/14/15, as Required by the Middlesex County Office of Parks and Recreation.

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

- 13-608-R** Authorize Purchase and Installation of Light Bars and Various Accessories for New Ranger Vehicles from East Coast Lighting in the Total Amount of \$22,909.32 as Required by the Middlesex County Office of Parks and Recreation, Ranger Division in Accordance with NJ State Contract #81338 Which Expires April 30, 2015.

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

Office of Public Works - David Campion

- 13-609-R** Award Contracts to Various Vendors for Bid Sheet #1 and Bid Sheet #2 for the Furnishing of Towing Services for Vehicles and Equipment of the Middlesex County Department of Infrastructure Management, Office of Central Vehicle Maintenance and Repair in the Total Amount Not to Exceed \$8,000.00 (Bid No. B-13-189)

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

- 13-610-R** Amend Resolution #13-301-R Dated 2/21/13, Which Authorized the Repair of a 2004 Fuel Truck by Beyer Bros Corp in the Total Amount of \$5,615.30 as Required by the Department of Infrastructure Management, Office of Public Works, Central Vehicle Maintenance in Accordance with NJ State Contract #73475, to Increase the Amount of the Resolution by an Additional \$563.17 for a New Total Amount of \$6,178.47.

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

- 13-611-R** Authorize Return of Escrow in the Amount of \$200.00 for Road Opening Permit #13933 for Thornall Road, Edison, NJ to J&L Communications Group

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

- 13-612-R** Accept Escrow Deposits for the Following Road Opening Permits: American Water #14095 \$500.00 Stelton Road Piscataway American Water #14096 \$500.00 1039 South Washington Avenue Piscataway Edison Water #14097 \$500.00 1171 Inman Avenue Edison PSE&G NB #14099 \$500.00 Cranbury Road East Brunswick J.Fletcher Creamer #14100 \$500.00 Cranbury/South River Road South Brunswick MJS Excavating #14101 \$500.00 Washington Avenue Carteret New Street Associations #14102 \$2,040.00 George Street New Brunswick American Water #14104 \$500.00 Pergola Avenue Jamesburg GES #14105 \$500.00 Roosevelt Avenue Carteret GES #14106 \$500.00 Englishtown Road Old Bridge PSE&G NB #14107 \$500.00 Cozzens Lane North Brunswick PSE&G NB #14108 \$500.00 Cozzens Lane North Brunswick
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-613-R** Amend Resolution #13-93-R Dated 1/17/13, Which Authorized the Repair of a 1999 Volvo Autocar Truck from Foley, Inc. in the Total Amount of \$6,877.43, as Required by the Office of Public Works, in Accordance with NJ State Contract #69705, Which Expires 6/30/13 to Increase the Amount of the Resolution by an Additional \$83.53 for Additional Parts and Repairs, for a New Total Amount of \$6,960.96.
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-614-R** Authorize Payment in the Total Amount of \$8,500.00 to Hoffman Services, and Confirm the Authorization for the Emergency Repair of Bus Lift Power Unit Assembly, for Use by the Department of Infrastructure Management, Central Vehicle Maintenance and Repair
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-615-R** Accept Escrow Deposits for the Following Road Opening Permits: Middlesex Water,#14110,\$500.00,500 Roosevelt Avenue, Carteret Middlesex Water,#14111, \$500.00,Smith Street, Woodbridge PSE&G New Brunswick,#14112,\$500.00 281 South Main Street, Milltown AGL Resources,#14113,\$500.00,446 Rahway Avenue, Woodbridge AGL Resources,#14114,\$500.00,81 Main Street, Woodbridge American Water,#14115,\$500.00,808 North Washington, Dunellen Edison Water,#14116,\$500.00,1171 Inman Avenue, Edison G4S Technology,#14117,\$1,280.00,Cranbury/South River Road ,South Brunswick
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-616-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #13000 for River Road, Piscataway, NJ to William Fry
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-617-R** Authorize Return of Escrow in the Amount of \$100.00 for Road Opening Permit #13952 for 3025 Woodbridge Avenue, Edison, NJ to Middlesex Water Company
Sponsor: Freeholder Stephen J. Dalina
This Resolution was Adopted on the Consent Agenda
- 13-618-R** Authorize the Purchase, Furnishing and Delivering of Diesel Fuel Premium (Both Winter Mix and Ultra Low Sulfur Diesel) in the Total Amount Not to Exceed \$945,000.00 in Accordance with NJ State Contract #82768, Which Expires 10/31/13, from National Terminal, Inc., as Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Central Vehicle Maintenance and Repair

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

13-619-R Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #14080 for North Main Street, Milltown, NJ to Accurate Sewer & Drain LLC

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

13-620-R Accept Escrow Deposits for the Following Road Opening Permits: Montana Construction,#14128,\$1,685.20,North Main Street, Milltown AGL Resources,#14124,\$500.00,64 Inman Avenue, Woodbridge PSE&G N.B.,#14125,\$500.00,Summerhill Road, East Brunswick American Water,#14126,\$500.00,Hamilton Boulevard, South Plainfield PSE&G N.B.,#14122,\$3,000.00,Easton Avenue, New Brunswick PSE&G Plainfield,#14123,\$500.00,3025 New Brunswick Avenue, South Plainfield Michael Stasi,#14120,\$580.80,Englishtown Road, Old Bridge Nick of All Trades,#14118,\$780.00,Easton Avenue, New Brunswick Miguel Delgado,#14109,\$500.00,Oaktree Road,Edison

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

13-621-R Accept Escrow Deposits for the Following Road Opening Permits: Nick of All Trades,#14103,\$500.00,515 Livingston Avenue, New Brunswick J.Fletcher Creamer,#14131,\$4,660.00,Maih Street, South Amboy J.Fletcher Creamer,#14130,\$1,100.00,North Stevens Street, South Amboy

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

13-670-R 13-670-R : Appointment of Gail E. Engel of Edison to MC Vo Tech School Board

Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Extension Services - William Hlubik

13-622-R Authorize the Cost Per Copy Placement of a Ricoh Copier Required by Middlesex County Office of Extension Services in the Total Amount Not to Exceed \$5,292.00 from Ricoh, for a Period of Four (4) Years from the Date of Installation, in Accordance with NJ State Contract #82709, Which Expires 6/30/14

Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Real Estate - Carl Spataro

13-623-R Authorize Execution of Lease Amendment with 157 New Brunswick , LLC for 154 & 156 Jefferson Street, Perth Amboy, NJ for Raritan Bay Mental Health Center from 4/1/2013 to 5/31/2018 at \$3,000.00 (\$10.00/Sq.Ft.) Per Month for Year One and \$3,060.00 (\$10.20 Sq. Ft.) for Years 2-5.

Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 13-624-R** Authorize Execution of Lease Amendment with NBPS Associates, LLC for 90 Paterson Street, New Brunswick, NJ for Court Administrator to Extend Lease from 6/30/13 on a Month-To-Month Basis with a 120-Day Option to Cancel by Either Party Effective 7/1/13-6/30/14 -\$9,879.05; 7/1/14-6/30/15 - \$10,075.39
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 13-625-R** Accept the Proposal of Gagliano & Company in the Total Amount of \$1,800.00 for Appraisal Services I/C/W the Improvements to Old Trenton Road, Cranbury, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development - Jane Brady

- 13-626-R** Authorize the Appointment of Kevin B. Duncan of the Middlesex County Building & Construction Trades Council to the Middlesex County Workforce Investment Board Effective April 5, 2013 and Terminating June 30, 2015 (Replacing William Nagy)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Kenneth Armwood

Office of Aging and Disabled Services - Laila Caune

- 13-628-R** Authorize Reimbursement of Overpayment to the Treasurer, State of NJ, Personal Assistance Program (PASP) Contract(13CEMM) - FY 2013 in the Amount of \$3,585.15
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Division of Transportation - Laila Caune

- 13-629-R** Authorize Submission of Grant Application to New Jersey Division of Highway Traffic Safety Re: PSA "Don't Drive Dangerously" Grant in the Amount of \$15,135.00 for the Period of October 1, 2013 to September 30, 2014 (No County Match Funding)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 13-630-R** Authorize Submission of Grant Application to New Jersey Division of Highway Traffic Safety Re: Middlesex County Comprehensive Traffic Safety Program (CTSP) in the Amount of \$71,200.00 for the Period of October 1, 2013 to September 30, 2014 (No County Match Funding)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Human Services - Melyssa Lewis

- 13-632-R** Reappointment of Maureen E. Archibald, North Brunswick, to the Human Services Advisory Council (HSAC) for a Three (3) Year Term Commencing January 1, 2013 and Terminating December 31, 2015
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 13-633-R** Authorize Acceptance Grant from the New Jersey Department of Law and Public Safety, Juvenile Justice Commission for the State Community Partnership (\$465,154), Family Court Services - Programs (\$253,853.00), Family Court Services - Family Crisis Intervention Unit (\$138,628.00), Juvenile Accountability Block Grant (\$24,074.00 - County Match of \$2,675.00) for a Total Amount of \$884,384.00 for the Period of January 1, 2013 through December 31, 2013 (Revenue)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 13-634-R** Authorize Execution of Municipal Alliance Agreement with the Borough of Milltown Re: Continuation of Municipal Alliance Program in the Amount of \$8,244 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 13-635-R** Authorize Execution of Municipal Alliance Agreement with the City of South Amboy Re: Continuation of Municipal Alliance Program in the Amount of \$9,099 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 13-636-R** Authorize Execution of Municipal Alliance Agreement with the Borough of South Plainfield Re: Continuation of Municipal Alliance Program in the Amount of \$20,777 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 13-637-R** Authorize Execution of Municipal Alliance Agreement with the Township of South Brunswick Re: Continuation of Municipal Alliance Program in the Amount of \$33,935 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 13-638-R** Authorize Letter of Agreement with UMDNJ Robert Wood Johnson Medical School for Preventative, Restorative and Specialty Dental Care to Individuals Living with HIV/AIDS who Are Residents of the Middlesex/Somerset/Hunterdon Transitional Grant (TAG) Area as Required by the Middlesex County Office of Human Services Ryan White Program in the Amount of \$22,084.00 for the Period Retroactive from March 1, 2012 through February 28, 2013 with the Option to Renew the Agreement for an Additional Twelve Months. (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 13-639-R** Amend Resolution Dated April 5, 2012 (#12-0652-R), Which Awarded a Contract to Visiting Nurse Association of Central Jersey in the Total Amount of \$100,000.00 for Bid Sheet #1 and in the Total Amount of \$86,310.00 for Bid Sheet #2 for Medical Case Management Services (Intensive and Community Based) for People Living with HIV/AIDS (PLWHA) in the Middlesex-Somerset-Hunterdon TGA as Required by the Middlesex County Office of Human Services (Bid No. B-12-526) to Increase the Amount for Bid Sheet #1 by an Additional \$1,523.00, for a New Total Amount of \$101,523.00 for Bid Sheet #1. (Within 20% Clause) (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 13-640-R** Award Contract to the Lowest Responsible Bidder, Metro Flag Company, in the Total Amount of \$20,432.00 for the Furnishing and Delivering of American Flags Required by the Middlesex County Department of Community Services, Office of Veteran Services (Bid No. B-13-236).
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 13-641-R** Award a Contract to New Brunswick Counseling Center for Bid Sheets # 15 and #16 in the Total Amount of \$66,935.00 for Alcoholism/Drug Abuse and Educational Services for Indigent Residents and Various Persons in Middlesex County Required by the Middlesex County Office of Human Services, Division of Addictions & Mental Health Planning (Bid #B-13-623-1) (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 13-642-R** Authorize Execution of Agreement with UMDNJ-UBHC for Title V Delinquency Prevention in the Amount of \$14,105.00 for the Period of March 1, 2013 through March 31, 2014 as Required by the Office of Human Services, Division of Children's Services (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

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

- 13-643-R** Authorize Execution of Various Veterans Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A".
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 13-644-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 509 South Avenue, Dunellen, NJ 08812(ID #13-AD005-02) (HOME Investment Partnership Funds)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of the Raritan Bay Mental Health Center - Richard Dixon

- 13-645-R** Authorize the Purchase of Continued Membership with Costco Wholesale Inc. for the Operation of the Partial Care Program at Raritan Bay Mental Health Center for the Purpose of Purchasing Grocery Items in the Magic Fork Program for a Total Yearly Cost of \$32,000.00 Effective January 1, 2013 through December 31, 2013.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Adult Corrections and Youth Services - Edmond Cicchi

- 13-646-R** Authorize the Purchase of Annual Maintenance for the Juvenile Detention Center Security and Access Control Systems from New Jersey Business Systems in the Total Amount of \$51,450.00 for 2013 and \$55,800.00 for 2014, Pending Availability of Funds in the 2014 Budget, as Required by the Office of Adult Corrections and Youth Services (Licensed and Proprietary)
Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 13-647-R** Authorize Purchase of Ammunition from Eagle Point Gun in the Total Amount Not to Exceed \$25,995.22 in Accordance with NJ State Contract #81296 Which Expires 4/30/2015 as Required by Middlesex County Office of Adult Correction and Youth Services.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 13-648-R** Authorize the Purchase of Various Tools and Equipment from Grainger Government Call Center in the Total Amount of \$27,568.00 as Required by the Office of Emergency Management, Communications and Preparedness in Accordance with NJ State Contract #79875, Which Expires 2/28/14.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 13-649-R** Approval for John Ferguson of the Middlesex County Office of Emergency Management, Communications and Preparedness to Attend the Emergency Management Conference to be Held in Biloxi, Mississippi as an Invited Speaker - April 18 & 19, 2013 at No Cost to the County

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 13-650-R** Approval for John Ferguson, H. James Polos & Helene Dougan to Attend the NJEPA Conference to be Held in Atlantic City, New Jersey as Follows: Helene Dougan Will be Attending May 7, 8, 9 2013 and John Ferguson & Freeholder H. James Polos Will be Attending May 8, 9, 10, 2013

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal - Michael Gallagher

- 13-651-R** Authorize the Purchase of 800 MHz Radio Maintenance Services as Required by the Middlesex County Department of Public Safety and Health, Office of the Fire Marshal, from Tactical Public Safety in the Total Amount of \$159,620.76 in Accordance with NJ State Contract #53753, Which Expires May 1, 2013

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

Office of Health Services - Lester Jones

- 13-652-R** Authorize Execution of Agreement Between the Borough of Helmetta 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

This Resolution was Adopted on the Consent Agenda

- 13-653-R** Authorize Execution of Agreement Between the City of South Amboy 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

This Resolution was Adopted on the Consent Agenda

- 13-654-R** Authorize Execution of Agreement Between the Township of South Brunswick 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
This Resolution was Adopted on the Consent Agenda
- 13-655-R** Authorize Execution of Health Services Contract with the Borough of Middlesex for Provision of Health Services for the Period of January 1, 2013 through December 31, 2014. Year 2013 Will be in the Amount of \$61,200.00 and Year 2014 Will be in the Amount of \$62,424.00.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-656-R** Authorize Execution of Agreement Between the City of New Brunswick 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
This Resolution was Adopted on the Consent Agenda
- 13-657-R** Approval for Name Change of the Department of Public Safety and Health, Office of Health Services, Rape Crisis Intervention Center to Middlesex County Center for Empowerment: Sexual Violence Counseling, Advocacy, and Prevention Education
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste - Michael Gross

Office of the Medical Examiner - Dr. Andrew Falzon

- 13-658-R** Authorize Execution of Addendum to Contract with UMDNJ and the Middlesex County Medical Examiner's Office for the UMDNJ Pathology Residency Program to Reflect the Integration of UMDNJ into Rutgers, the State University of New Jersey
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-659-R** Award a Contract to the Sole Responsible Bidder, Goode Histolab, in the Total Amount of \$34,000.00 for the Furnishing of Laboratory Services for Microscopic (Histology) Slides Required by the Middlesex County Department of Public Safety & Health, Office of the Medical Examiner (Bid No. B-13-80-1).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-660-R** Authorize the Purchase of an Autopsy Sink, Disposal and Exhaust Duct from Mopec, Inc. in the Total Amount Not to Exceed \$13,000.00, as Required by the Middlesex County Office of the Medical Examiner.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor - Bruce Kaplan

- 13-661-R** Award a Contract to the Sole Responsible Bidder, Mike's Towing & Recovery, for Bid Sheets #1 and #2, in the Total Amount Not to Exceed \$1,000.00, for the Furnishing of Towing Services and Storage for Seized Vehicles and Equipment Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Bid B-13-194)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 13-662-R** Award a Contract to the Sole Responsible Bidder, George Logan Towing, in the Total Amount Not to Exceed \$15,000.00, for Testimony & Investigation Services (The Recovery, Removal and Storage of Evidence Involving Vehicular Towing) Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Bid No. B-13-44)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-663-R** Authorize the Donation of Two Fleetwood Office Trailers to the Township of Woodbridge No Longer Needed by the Office of the Prosecutor as Follows: Fleetwood, Model #2603D, Model Year 2006, Serial #INFL555A11752-8A32 Fleetwood, Model #2603D, Model Year 2006, Serial #INFL555A11749-8A32
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-664-R** Authorize the Execution of a Memorandum of Agreement Between the County and the Twp. of Woodbridge Which Will Allow the Transfer of \$17,800 from the Prosecutor's PCLETA Trust Fund to the Township to be Utilized for the Purchase of Four Recording Systems to be Installed in the Police Department to be Utilized for the Recording of Statements Taken by Police Personnel During Criminal Investigations, as Required.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-665-R** Authorize Various Transfers and Distribution of Forfeited Funds Required by Middlesex County Prosecutor's Office as Set Forth in the Attached Schedule in the Amount of \$91,868.87 (Forfeit) and \$10,226.00 (Return)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-666-R** Authorize Purchase of 30 Protech Patroller FR Ballistic Shields Level IIIA as Required by the Middlesex County Office of the Prosecutor to be Distributed to Law Enforcement Agencies, In the Total Amount Not to Exceed \$25,930.05 from Atlantic Tactical in Accordance with NJ State Contract #82201 Which Expires 4/30/15 (PCLETA Trust Account)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff - Mildred Scott

- 13-667-R** Authorize the Transfer of Ownership of Shotguns from the Middlesex County Sheriff's Office to the Borough of Helmetta Police Department. Transfer is Facilitated through American Scout Inc., 9 Davison Avenue, Suite 5, Jamesburg, NJ 08831.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 13-668-R** Authorize Internships of Pamela Dononey of Avenel, Berkeley College (April-June) and Michael Sampayo of East Brunswick, the College of New Jersey (June-September) (No Cost to County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

SEPARATE AGENDA ITEMS

- 13-627-R** Authorize the Appointment of Iris Moncion of the Puerto Rican Action Board to the Middlesex County Workforce Investment Board for a Three (3) Year Term, Effective April 5, 2013 and Terminating June 30, 2016
Sponsor: Freeholder Charles E. Tomaro

RESULT:	ADOPTED [3 TO 0]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Carol Barrett Bellante, Freeholder
AYES:	Carol Barrett Bellante, H. James Polos, Charles E. Tomaro
ABSENT:	Kenneth Armwood, Stephen J. Dalina
NO VOTE:	Blanquita B. Valenti, Ronald G. Rios

ADMINISTRATION OF OATH OF OFFICE TO GAIL ENGEL, NEW MEMBER OF THE MC VOCATIONAL AND TECHNICAL SCHOOL BOARD BY CLERK PEMBERTON

OPEN THE PUBLIC DISCUSSION

Comments were made by Charles Kratovil of New Brunswick.

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

ADJOURNMENT

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

The meeting was adjourned at 7: 37 p.m.

Submitted by,

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