



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, April 18, 2013

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

Moment of silence for the victims of the bombings in Boston

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 | Present | |
| Carol Barrett Bellante | Freeholder | Present | |
| Stephen J. Dalina | Freeholder | Absent | |
| H. James Polos | Freeholder | Present | |
| Charles E. Tomaro | Freeholder | Present | |
| Blanquita B. Valenti | Freeholder | Absent | |
| Ronald G. Rios | Freeholder Director | Present | |

RECOGNITIONS

Proclamation for Alcohol Awareness Month 2013

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

MUNICIPALITIES:

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| Aberdeen | Governor's proclamation proclaiming April 2013 as Child Abuse Prevention and Awareness Month |
| Old Bridge | Old Bridge Housing Urban Renewell II, LLC financial statements (with supplementary information) and Independent Auditor's Report December 31, 2012 and 2011 |
| Woodbridge | Resolution granting the Annual Downtown Cruise on the evenings of Wednesday, June 19, July 17, and August 21, 2013 with rain dates of Wednesday June 26, July 24, and August 29, 2013 |
| Woodbridge | Resolution granting the Annual Colonia Pride Day Parade on Sunday, October 6, 2012 with rain date of October 13, 2013 |

COUNTY DEPARTMENTS/OTHER:

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| New Jersey General Assembly | Letter from Assemblyman Wayne P. DeAngelo Deputy Speaker Pro Tempore 14 th Legislative District regarding the establishment of dedicated, sustainable state funding for the preservation and stewardship of open space, parks, farmland, and historic sites in New Jersey |
| MC Improvement Authority | Minutes of Meeting held April 12, 2013 |
| MC Residents | Letters from Middlesex County residents preservation of the Dismal Swamp Conservation Area and the extension of the Middlesex County |

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood offered no report this evening.

Freeholder Carol Barrett Bellante

Freeholder Carol Barrett Bellante indicated that the Finance Department has submitted insurance claims to Old Bridge Waterfront Park in excess of \$2 million and we should have the funds shortly. Additional claims are also being pursued. Freeholder Barrett Bellante thanked Freeholder Polos for his assistance. Recently the Sheriff's Office has implemented a new civil process system which resulted in \$500,000 in unexpected funds. This new system increases the efficiency of the civil process in the Sheriff's Office and reduced staff time by 50 hours which was previously devoted to data entry. This evening's agenda contains three resolutions

which will accept grants in the area of homeland security which is an area that should never be neglected.

Freeholder Stephen J. Dalina

Absent this evening.

Freeholder H. James Polos

Freeholder H. James Polos commented on the construction of a new radio tower in Sayreville which also provides for enhancements to our communications. It is important to note that this new tower is designed to withstand future weather emergencies such as SuperStorm Sandy. Freeholder Polos thanked Major Kleeberg for his weekly reports to the Board which outline his progress on behalf of our municipalities for funding and information. Freeholder Polos announced that on April 24 the County will hold a Volunteer Appreciation event for volunteer first responders. We would not be able to provide the required services if it was not for the participation and dedication of our tremendous volunteers. Freeholder Polos concluded his report by commenting on the recent inaction by the Senate on the topic of gun control. It is unfortunate that no action was taken to ensure that firearms do not fall into the hands of those who should not have them. Freeholder Polos asked the Board to consider a resolution at our next meeting asking that they continue to fight for sensible modifications to gun control legislation.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro also commented on his frustration that a simple majority is no longer enough to change legislation-60 votes are required now. Freeholder Tomaro stated that on April 27 the Extension Service Master Gardeners will conduct their annual plant sale at Cook Campus. Questions can be directed to the Master Gardener hotline-732-389-5220. Freeholder Tomaro announced that the Cultural and Heritage Commission will be opening a new exhibit at the Low House called "The New Deal-the WPA in New Jersey." This exhibit will show the part New Jersey played from 1933 to 1942 to help put people back to work building roads, bridges and parks for a monthly wage of \$30. Freeholder Tomaro concluded his report by stating that yesterday he and Director Rios attended the Blue Ribbon event at the Perth Amboy Vocational School. Nationwide 269 schools were recognized with this designation, 17 in New Jersey and only one in Middlesex County. Congratulations to the administration, staff and students!

Freeholder Tomaro road the Middlesex Greenway last week and commented on the great condition it is in. The drainage issue seems to have been resolved.

Freeholder Blanquita B. Valenti

Absent this evening.

Freeholder Director Ronald G. Rios

Freeholder Director Ronald G. Rios attended the ribbon cutting of Promise House in New Brunswick recently which provides assistance to the homeless. Director Rios attended a meeting of the Chronic Disease Coalition on April 11 at the Fire Academy and also attended a meeting regarding the Pancreatic Cancer Walk which will be held on June 8 in Roosevelt Park. Director Rios attended the dedication of the new entrance to the Veterans' Home in Menlo Park recently and also congratulated all involved with the Blue Ribbon designation at the Perth Amboy Vocational School. Director Rios concluded his report by announcing that on April 26 the County will observe Workers' Memorial Day at the work site of the Ernston Road project in Sayreville. It is important that all workers, regardless of type of employment, be conscious of safety in the workplace.

RESOLUTIONS TO BE ADDED

- 13-785-R** Accept the Sole Proposal of Reliance Graphics in the Total Amount of \$385,060.00 for Proposal Sheets #1 and #2 for the Furnishing of Printing and Mailing Services for the Primary and General Elections 2013 as Required by the Middlesex Office of County Clerk (Proposal P-1317)

Sponsor: Freeholder Kenneth Armwood

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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Comments were made by Robert Spiegel, Edison Wetlands Association.

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

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

Resolution Nos. 13-671 to 13-785, excluding 13-697, 13-701 and 13-763 to be voted upon separately

CONSENT AGENDA**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 the County Counsel - Thomas F. Kelso

- 13-671-R** Authorize Execution of Various Addenda to Contracts with the University of Medicine and Dentistry of New Jersey (UMDNJ) to Acknowledge UMDNJ's Integration into Rutgers, the State University of New Jersey
Sponsor: Freeholder Blanquita B. Valenti

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

Office of Human Resources - Dennis Cerami

- 13-672-R** Changes in Human Resources, as Per List Dated April 18, 2013
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-673-R** Amend Salary Guide for Career Service Employees to Modify the Salary Range of Director of Parks and Recreation (Title Code 01652) to a Salary Range of \$90,900.00 to \$149,985.00 for Middlesex County Department of Infrastructure Management.
Sponsor: Freeholder Blanquita B. Valenti

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

Office of Information Technology - Khalid Anjum

- 13-674-R** Authorize the Purchase and Installation of Audio/Visual Equipment for Various Locations as Required by the Middlesex County Office of Information Technology from Tele-Measurements, Inc. in the Total Amount of \$16,305.00 in Accordance with New Jersey State Contract #81123 Which Expires March 31, 2017
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-675-R** Authorize Purchase of a Wireless Infrastructure Upgrade at the Middlesex County Adult Correction Center as Required by the Middlesex County Office of Information Technology from New Jersey Business Systems in the Total Amount of \$67,226.40 in Accordance with New Jersey State Contract #61405 Which Expires May 1, 2013.

Sponsor: Freeholder Blanquita B. Valenti

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

Election Board - James Vokral

- 13-676-R** Award a Contract to the Sole Responsible Bidder, Princeton Van Service, in the Total Amount of \$92,951.00 for the Cartage of Voting Machines as Required by the Middlesex County Administration, Office of the Board of Elections (Bid No. B-13-167)

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-677-R** Accept Low Proposal of Wong Robertson & Company D/B/A Pequod Communications in the Total Amount of \$13,450.00 for the Furnishing and Delivery of Authority to Vote Slips for the Primary and General Elections as Required by the Middlesex County Election Board (Proposal P-1321).

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-678-R** Accept the Sole Proposal of Chariot Courier in the Total Amount of \$5,000.00 for Cartage Services for the Delivery of Poll Books and Related Material as Required by the Middlesex County Election Board (Proposal P-1324).
Sponsor: Freeholder Blanquita B. Valenti

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

DEPARTMENT OF FINANCE - Albert P. Kuchinskas

Freeholder Chairperson - Carol Barrett Bellante

Office of the Comptroller - Albert P. Kuchinskas

- 13-679-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers.
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-680-R** GENERAL APPROPRIATIONS: Payment to Essex County College in the Amount of \$1,750.10, County College of Morris in the Amount of \$847.00 and Raritan Valley Community College \$633.20 for County Residents Attending Out of County Colleges.
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-681-R** Authorize Payment of \$3,024.00 to Source Media, Inc. for Advertising on the "Bond Buyer" in Connection with \$47,439,000.00 Bond Sale Dated March 14, 2013

Sponsor: Freeholder Carol Barrett Bellante

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

13-682-R Amendment of 2013 Operating Budget - State of New Jersey - Department of Law & Public Safety 2012 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS "Grant" - \$59,771.00

Sponsor: Freeholder Carol Barrett Bellante

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

13-683-R Amendment of 2013 Operating Budget - State of New Jersey - Department of Law & Public Safety - Hazardous Materials Emergency Preparedness - Hazmat Training - \$12,753.00

Sponsor: Freeholder Carol Barrett Bellante

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

13-684-R Amendment of 2013 Operating Budget- State of NJ Department of Law and Public Safety - Division of Highway Traffic Safety - Middlesex County Comprehensive Traffic Safety Program - \$3,950.00

Sponsor: Freeholder Carol Barrett Bellante

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

13-685-R Amendment of 2013 Operating Budget - State of New Jersey - Department of Human Services - Chronic Disease Self Management - \$12,000.00

Sponsor: Freeholder Carol Barrett Bellante

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

- 13-686-R** Amendment of 2013 Operating Budget-State of NJ- Department of Office of Homeland Security & Preparedness- Grant FY10 Buffer Zone Protection Program \$24,000.00

Sponsor: Freeholder Carol Barrett Bellante

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

- 13-687-R** Authorize Payment in the Amount of \$20,000.00 to Standard & Poor's for Analytical Services Rendered in Connection with Sale of \$47,439,000.00 General Obligation Bonds on March 14, 2013

Sponsor: Freeholder Carol Barrett Bellante

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

Office of Purchasing - Ann Hartwick

- 13-688-R** Amend Resolution Dated February 16, 2012 (#12-0328-R), Which Authorized the County of Middlesex to Exercise the Option to Extend the Contracts with Various Vendors for the Statewide Respite Care Program as Required by the Middlesex County Office of Aging and Disabled Services in the Total Amount Not to Exceed \$278,811.00, Which was Amended on February 21, 2013 (#13-260) and March 7, 2013 (#13-377) with a Current Resolution Amount Being \$246,111.00, to Re-Allocate Funds Between Vendors (No Change in Total Resolution Amount) (Proposal P-1104) (Grant Funds)

Sponsor: Freeholder Carol Barrett Bellante

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

- 13-689-R** Authorize Payment to Various Vendors in the Total Amount of \$363.95 for Various Services Required by the Middlesex County Prosecutor's Office.
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-690-R** Amend Resolution #12-2210-R Dated 12/20/12 Which Authorized the County of Middlesex to Exercise the Option to Extend the Contract with GSPO Provider Services Corp. for an Additional Year (1/1/13 through 12/31/13) in the Total Amount of \$120,000.00 for Proposal Sheet C for Prescription, Durable Medical Equipment and Medical Supplies Assistance (PDMEM) Required by the Middlesex County Office of Aging and Disabled Services (MCMAP) (Proposal P-1202-2) to Change the Name of Vendor to Select Solutions, Inc. (Company Name Change)
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-691-R** Authorize the Purchase of Printers and Accessories from CDW Government, Inc in the Total Amount of \$ 3,623.19, as Required by the Office of Information Technology for Various Middlesex County Agencies, in Accordance with New Jersey State Contract 70262, Which Expires August 31, 2014.
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-692-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 and was Further Amended on April 4, 2013 (#13-590) to Re-Allocate Funds Between Vendors and Increased the Total Resolution Amount to \$230,725.00, in Order to Increase the Amount for Affinity Care by an Additional \$225.00 for a New Total Resolution Amount of \$230,950.00. (Proposal P-1206)(Grant Funds).
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-693-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 Amended by Resolution #13-261-R Dated 2/21/13, and was Further Amended on 4/4/13 (#13-589), to Re-Allocate Funds Between Vendors and Decreased the Total Resolution Amount to \$974,086.25, to Decrease the Amount for Loving Care by \$225.00 for a New Total Resolution Amount of \$973,861.25. (Proposal P-1105) (Grant Funds)
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-694-R** Award a Negotiated Contract to the Sole Responsible Bidder, SDA Laundry Tech LLC in the Total Amount Not to Exceed \$5,000.00 for the Servicing and Repairing of Laundry Equipment Required by the Middlesex County Department of Public Safety & Health, Office of Adult Correction and Youth Services (Refer Bid No. B-13-457)
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-695-R** Reject Sole Negotiation of ADP for the Furnishing, Delivering and Installation of a Web Based Integrated Automated Payroll System as Required by the Middlesex County Department of Business Development and Education, Office of Workforce Development (Refer Bid No. B-13-399-1) and Authorize the Purchase of Services on the Open Market.

Sponsor: Freeholder Carol Barrett Bellante

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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G. Albanir

Freeholder Chairperson - Stephen J. Dalina

Office of Engineering - Richard Wallner

- 13-696-R** Authorize Execution of License Agreement with Envirotrac Environmental Services for the Installation of Monitoring Wells Located at Woodbridge Avenue and Amboy Avenue, Edison N.J. [No Cost to County]

Sponsor: Freeholder Stephen J. Dalina

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

- 13-697-R** Accept the Proposal of Najarian Associates, Inc., in the Amount Not to Exceed of \$111,820.00 for Professional Engineering Services for Licensed Site Remediation Professional Services (LSRP) for the Middlesex County Adult Corrections Annex, North Brunswick Township, Middlesex County, NJ.

Sponsor: Freeholder Stephen J. Dalina

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

- 13-698-R** Authorize Submission of FY2013 Local Bridges Future Needs Application for State Aid to New Jersey Department of Transportation with Regard to Bridge 2-B-81, North Clinton Ave., South Plainfield, NJ, Bridge 2-B-157 Raritan Ave., Middlesex, NJ, and Bridge 5-B-131 Perrineville Road, Monroe, NJ [\$1,000,000.00]
Sponsor: Freeholder Stephen J. Dalina

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

- 13-699-R** Amend Resolution Dated January 21, 1993 (# 93-80) Authorizing County Engineer to Act as Agent for the County of Middlesex in All Matters Pertaining to Obtaining Permits Necessary for Replacement of Pedestrian Footbridge at Merrill County Park, Woodbridge; Authorizing Payment of Permit Application Fee to New Jersey Department of Environmental Protection and Energy in the Amount of \$150.00 to Increase the Amount of the Resolution by \$2,000.00, for a New Total Amount of \$2,150.00.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-700-R** Authorize Execution of Cost Sharing Agreement with the Township of Piscataway for the Replacement of Culvert 2-C-516 Mayfield Lane Over a Tributary to the Raritan River and Improvements to Mayfield Lane Piscataway, NJ (Middlesex County Estimated Cost is \$1,045,633.00)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-701-R** Authorization of Final Payment and Release of Retainage in the Amount of \$385,383.50 to Applied Landscape Technologies of Montville, N.J. for Remediation and Redevelopment of Medwick Park, Carteret.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-702-R** Authorize County Engineer to Act as Agent for the County of Middlesex in Connection with Obtaining Soil Erosion and Sediment Control Plan Certification for the Modification/Upgrade to the Intersection of Buckelew Ave., East Railroad Drive, West Railroad Ave., & Forsgate Drive, Borough of Jamesburg, Middlesex County, N.J. Project; Authorize the Freeholder Director to Execute the Soil Erosion and Sediment Control Plan Certification, Permit Fees in the Amount Not to Exceed \$890.00 and Will be Paid by Consultant (Remington & Vernick Engineers) - Directed Expense
Sponsor: Freeholder Stephen J. Dalina

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

- 13-703-R** Accept Proposals of Sterling DiSanto & Associates in the Amount of \$4,125.00 for Appraisal Services and Integra Realty Resources in the Amount of \$2,250.00 for Appraisal Review Services in Conjunction with the Replacement of Culvert 2-C-145, South Avenue, Dunellen, Middlesex and Piscataway, NJ
Sponsor: Freeholder Stephen J. Dalina

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

- 13-704-R** Accept the Proposal of RSC Architects in the Total Amount Not to Exceed \$126,931.00 for Construction Administration of a New Maintenance Garage at Davidson's Mill Pond Park, South Brunswick, N.J.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-705-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Bridge 2-B-157, Raritan Ave., Middlesex, NJ; Authorize Freeholder Director to Execute All Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000 Will be Paid by Consultant - Directed Expense
Sponsor: Freeholder Stephen J. Dalina

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

Office of Parks & Recreation - Ralph G. Albanir

- 13-706-R** Authorize R & H Theatricals to Provide Materials and Services, Including Royalties and Rental Fees, in Connection with the Production of Sunset Boulevard to be Held from 6/24/14 to 7/5/14 (10 Performances) at the Stephen Capestro Theater in the Total Amount Not to Exceed \$5,193.50, Including Security Fees, as Required by the Office of Parks & Recreation, and Authorize the Freeholder Director to Execute the License Agreement.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-707-R** Authorize Grant to Concerts by the Bay, Inc in the Total Amount of \$5,000.00 for the 2013 Series of Summer Concerts on the Perth Amboy Waterfront as Required by the Middlesex County Office of Parks and Recreation.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-708-R** Authorize Grant to Greater Middlesex County Athletic Conference in the Amount of \$20,000.00 to be Utilized for Promotion of Inter-Scholastic Sports Programs for Middlesex County High School Students as Required by the Middlesex County Office of Parks & Recreation
Sponsor: Freeholder Stephen J. Dalina

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

- 13-709-R** Authorize Grant to Edison Arts Society for the Edison Symphony Orchestra in the Amount of \$7,500.00 as Required by the Middlesex County Office of Parks and Recreation.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-710-R** Authorize Execution of License Agreement with Public Service Electric & Gas Company for Temporary Use of Alvin P. Williams Memorial Park, Woodbridge Township
Sponsor: Freeholder Stephen J. Dalina

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

- 13-711-R** Authorize Execution of License Agreement with Inframap Corp for Temporary Access to a Portion of Johnson Park in the Borough of Highland Park.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-712-R** Authorize Execution of License Agreement with D'Annunzio & Sons, Inc. for Temporary Access to the Middlesex Greenway, Edison Township
Sponsor: Freeholder Stephen J. Dalina

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

- 13-713-R** Accept Proposal of Animal Damage Control Systems D/B/A Goose Control Technology, in the Total Amount of \$27,750.00 for Canada Goose Control and Egg Treatment, as Required by the Middlesex County Department of Infrastructure Management, Office of Parks & Recreation (Proposal P-1319)
Sponsor: Freeholder Stephen J. Dalina

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

Office of Planning - George Ververides

- 13-714-R** Authorize Return of Performance Bond in the Amount Of\$26,537.00 [Bond \$24,125.00; Cash Portion \$1,912.00]; Retain Application Fee \$500.00; Site Plan; BMT Bordentown, Sayreville; Our File# SY-SP-114
Sponsor: Freeholder Stephen J. Dalina

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

- 13-715-R** Authorize Return of Performance Guarantee in the Amount of \$15,180.00; Retain Application Fee \$500.00; Site Plan; Dunkin Donuts, Sayreville; Our File#SY-SP-51
Sponsor: Freeholder Stephen J. Dalina

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

- 13-716-R** Accept Performance Bond in the Total Amount of \$31,959.00; Bond \$28,763.00; 10% Cash Portion \$3,196.00; Site Plan; Seasons 52, Menlo Park Mall, Edison; Our File# ED-SP-15
Sponsor: Freeholder Stephen J. Dalina

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

- 13-717-R** Accept Performance Bond in the Total Amount of \$58,404.00; Bond \$52,564.00; 10% Cash Portion \$5,840.00; Site Plan; Ronald & Kim Butler, Old Bridge; Our File# OB-224
Sponsor: Freeholder Stephen J. Dalina

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

- 13-718-R** Accept Performance Guarantee in the Amount of \$5,597.00; 515 Livingston Avenue, New Brunswick; Site Plan; Our File# NB-SP-198
Sponsor: Freeholder Stephen J. Dalina

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

- 13-719-R** Accept Performance Guarantee in the Amount of \$40,810.00 for the Arts Building at George Street, New Brunswick Site Plan; Our File# NB-SP-126
Sponsor: Freeholder Stephen J. Dalina

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

- 13-720-R** Accept Performance Guarantee in the Amount of \$7,619.00 for Parish Manor, Carteret; Subdivision; Our File# CA-60
Sponsor: Freeholder Stephen J. Dalina

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

- 13-721-R** Authorize the Purchase of Various GIS Services for the Enterprise GIS System from Civil Solutions in the Total Amount of \$122,610.00, as Required by the Middlesex County Planning Board, in Accordance with NJ State Contract #83668, Which Expires 3/18/16.
Sponsor: Freeholder Stephen J. Dalina

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

Office of Public Works - David Campion

- 13-722-R** Authorize Return of Escrow in the Amount of \$177.69 to Middlesex Water Co. for Road Opening Permit No. 13906, 946 Rahway Avenue, Woodbridge, NJ
Sponsor: Freeholder Stephen J. Dalina

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

- 13-723-R** Authorize Return of Escrow in the Amount of \$300.00 to Middlesex Water Co. for Road Opening Permit No. 13899, Central Avenue, Metuchen, NJ
Sponsor: Freeholder Stephen J. Dalina

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

- 13-724-R** Authorize Return of Escrow in the Amount of \$812.30 to Henrietta Perry for Road Opening Permit No. 13693, 116 Main Street, Spotswood, NJ
Sponsor: Freeholder Stephen J. Dalina

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

- 13-725-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Black Rock Enterprises, LLC for an Additional Year (6/20/13 to 6/19/14) for Roadway Milling Service Requirements Required by the Department of Infrastructure Management, Office of Public Works, Division of Highways (Bid No. B-12-96-A-R) in the Total Amount of \$1,364,325.00 (Capital Funds)
Sponsor: Freeholder Stephen J. Dalina
 per Niki, move to 4/18 meeting

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

- 13-726-R** Accept Escrow Deposits in the Total Amount of \$5,680.00 for the Following Road Opening Permits: 116 Henderson Road, South Brunswick (PSE&G New Brunswick) Woodbridge Avenue, Woodbridge (Burlew Mechanical) Thornall Street, Edison (High Point Utilities) 1085 Amboy Avenue, Edison (AGL Resources) 534 Smith Street, Perth Amboy (AGL Resources) Plainfield Avenue, Edison (Edison Water) 259 Prospect Plains Road, Cranbury (Matrix) 3042 Bordentown Avenue, Old Bridge (Middlesex Water) South Washington, Piscataway (American Water) 1060 Stelton Road, Piscataway (American Water)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-727-R** Accept the Sole Proposal of Rhomar Industries, Inc. in the Total Amount of \$11,093.05 for the Furnishing and Delivering of Maintenance Solutions for the Removal of Asphalt and Tack Oil Material Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Proposal P-1322)
Sponsor: Freeholder Stephen J. Dalina

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

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw

Freeholder Chairperson - Charles E. Tomaro

Office of Real Estate - Carl Spataro

- 13-728-R** Amend Resolution Dated July 27, 2012 (12-1511) Authorizing Execution of Lease Option with Americus Senior Living Inc. for 262 State Street, Perth Amboy, New Jersey for Use by the Probation Department (\$16.25 Sq.Ft) for the Period 9/1/12-8/31/17 to Change the Monthly Rental from \$20,315.50 to \$20,312.50
Sponsor: Freeholder Charles E. Tomaro

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

- 13-729-R** Authorize Execution of Lease Amendment with 96-100 Bayard Street Associates for 100 Bayard Street, New Brunswick, New Jersey for Keep Middlesex Moving (KMM) to Extend Lease from 4/30/13 on a Month-To-Month Basis with a 60-Day Option to Cancel by Either Party Effective May 1, 2013; \$2,858.33/Month.
Sponsor: Freeholder Charles E. Tomaro

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

Office of Workforce Development - Jane Brady

- 13-730-R** Authorize Execution of Business Associate Agreement Amending Contract TS13012 Between the New Jersey Department of Human Services, Division of Family Development and the Middlesex County Office of Workforce Development
Sponsor: Freeholder Charles E. Tomaro

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

- 13-731-R** Approval for Jane Brady of the Middlesex County Office of Workforce Development to Attend the 2013 Annual Conference of the National Association of Workforce Development Professionals to be Held in Minneapolis, Minnesota - May 19 - 22, 2013
Sponsor: Freeholder Charles E. Tomaro

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

- 13-732-R** Authorize the Appointment of Nicholas Gacos of the Colorado Cafe Associates to the Middlesex County Workforce Investment Board for a Two (2) Year Term, Effective April 18, 2013 and Terminating June 30, 2015

Sponsor: Freeholder Charles E. Tomaro

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

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Kenneth Armwood

Office of Aging and Disabled Services - Laila Caune

13-733-R Accept the Sole Proposal of Family & Children's Service of Monmouth County in the Total Amount of \$320,000.00 for Adult Protective Services (APS) Designed to Safeguard a Vulnerable Adult's Rights and Resources and to Protect a Vulnerable Adult from Abuse, Neglect or Exploitation as Carried Out by the Designated APS Provider as Required by the Middlesex County Office of Aging and Disabled Services for the Period of May 1, 2013 through December 31, 2013 (Proposal P-1320) (OAA Funds - APS and SSBG)

Sponsor: Freeholder Kenneth Armwood

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

Division of Transportation - Laila Caune

13-734-R Authorize Execution of Agreement with the Borough of Sayreville Re: Operation of Senior Citizens Bus Transportation Program for the Period of January 1, 2013 through December 31, 2015 - \$198,398.00 for 2013; \$206,334.00 for 2014; and \$214,587.00 for 2015

Sponsor: Freeholder Kenneth Armwood

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

13-735-R Authorize Execution of Shared Services Agreement with the City of New Brunswick Re: Operating of Two (2) Shuttle Bus Service Known as the M4 Jersey Avenue Shuttle and the M5 Brunsquick Loop - January 1, 2013 to December 31, 2013 - \$349,609.00 (County Share - \$220,651.00; City Share - \$128,958.00)

Sponsor: Freeholder Kenneth Armwood

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

Office of the County Clerk - Elaine Flynn

- 13-736-R** Approval for Elaine Flynn, County Clerk to Attend the 2013 Annual NJAC Conference to be Held in Atlantic City, New Jersey - May 8-10, 2013 (Trust Fund)
Sponsor: Freeholder Kenneth Armwood

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

Office of Human Services - Melyssa Lewis

- 13-737-R** Authorize Execution of Municipal Alliance Agreement with the Borough of Carteret Re: Continuation of Municipal Alliance Program in the Amount of \$20,149.00 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood

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

- 13-738-R** Award a Negotiated Contract to C.U.R.A., Inc. in the Total Amount of \$62,748.00 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, Divisions of Addictions & Mental Health Planning - Bid Sheet #3 (Refer Bid No. B-13-623-1)
Sponsor: Freeholder Kenneth Armwood

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

- 13-739-R** Accept the Sole Proposal of NJ Bloom D/B/A Flower Station in the Total Amount of \$9,361.50 for Furnishing of War Memorial Wreaths Required by the Middlesex County Department of Community Services, Office of Veterans Services (Proposal P-1314)

Sponsor: Freeholder Kenneth Armwood

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

- 13-740-R** Amend Resolution #11-2160-R Dated 12/15/11 Which Accepted the Proposals of Various Vendors for the State/Community Partnership Grant Program and Family Court Services Required by the Middlesex County Office of Human Services, Division of Children's Services in the Total Amount of \$353,195.60 (Proposal P-1201), Which was Amended by Resolution #12-1901-R Dated 10/18/12 and Again by Resolution #12-2035-R Dated 11/15/12, the Current Total Resolution Amount Being \$392,828.00, to Reduce the Amount for Zakee Bowzer by \$72.00 and Reduce the Amount for Raritan Bay Area YMCA by \$13.44, for a New Total Resolution Amount of \$392,742.56. (Grant Funds)

Sponsor: Freeholder Kenneth Armwood

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

- 13-741-R** Award a Contract to the Sole Responsible Bidder, New Brunswick Counseling Center, for Bid Sheet #15 in the Total Amount of \$33,990.00 and Bid Sheet #16 in the Total Amount of \$38,610.00 for Alcoholism/Drug Abuse and Educational Services for Indigent Residents and Various Persons in Middlesex County, as Required by the Middlesex County Department of Community Services, Office of Human Services, Division of Addiction & Mental Health Planning (Bid No. B-13-623-1).

Sponsor: Freeholder Kenneth Armwood

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

- 13-742-R** Amend Resolution #12-0927-R Dated 5/17/12 Which Awarded a Contract to the Sole Responsible Bidder, Making it Possible to End Homelessness (MIPH) in the Total Amount of \$51,310.00 for Community Based Non-Medical Case Management Services for People Living with HIV/AIDS (PLWHA) who Are Residents of Transitional Housing Programs from the Middlesex/Somerset/Hunterdon TGHA Required by the Middlesex County Office of Human Services (Bid No. B-12-408) to Increase the Amount of the Contract by an Additional \$611.00 for a New Total Contract Amount of \$51,921.00 (Grant Funds) (Within 20% Clause)
Sponsor: Freeholder Kenneth Armwood

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

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

- 13-743-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "B"
Sponsor: Freeholder Kenneth Armwood

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

- 13-744-R** Amend Resolution Dated September 20, 2012 (#12-1746) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Kenneth Armwood

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

- 13-745-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "C"

Sponsor: Freeholder Kenneth Armwood

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

- 13-746-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"

Sponsor: Freeholder Kenneth Armwood

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

- 13-747-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "C"

Sponsor: Freeholder Kenneth Armwood

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

- 13-748-R** Amend Resolution Dated July 19, 2012 (#12-1375) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"

Sponsor: Freeholder Kenneth Armwood

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

- 13-749-R** Amend Resolution Dated July 19, 2012 (#12-1375) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"

Sponsor: Freeholder Kenneth Armwood

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

- 13-750-R** Amend Resolution Dated April 19, 2012 (#12-0773) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"

Sponsor: Freeholder Kenneth Armwood

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

- 13-751-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 22 Cosgrove Court, East Brunswick, NJ 08816 (ID #13-AD006-04) (HOME Investment Partnership Funds)

Sponsor: Freeholder Kenneth Armwood

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

- 13-752-R** Certify Status of Perth Amboy Redevelopment Team for Neighborhood Enterprise and Revitalization (PARTNER) as a Community Housing Development Organization (CHDO)

Sponsor: Freeholder Kenneth Armwood

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

- 13-753-R** Amend Resolution Dated February 21, 2013 (#13-323) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "B"

Sponsor: Freeholder Kenneth Armwood

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

- 13-754-R** Amend Resolution Dated January 17, 2013 (#13-100) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "B"

Sponsor: Freeholder Kenneth Armwood

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

- 13-755-R** Amend Resolution Dated June 21, 2012 (#12-1553) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "B"

Sponsor: Freeholder Kenneth Armwood

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

- 13-756-R** Amend Resolution Dated July 19, 2012 (#12-1372) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "B"

Sponsor: Freeholder Kenneth Armwood

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

- 13-757-R** Amend Resolution Dated October 18, 2012 (#12-1921) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "B"

Sponsor: Freeholder Kenneth Armwood

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

- 13-758-R** Amend Resolution Dated December 20, 2012 (#12-2218) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"

Sponsor: Freeholder Kenneth Armwood

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

- 13-759-R** Amend Resolution Dated October 18, 2012 (#12-1920) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"

Sponsor: Freeholder Kenneth Armwood

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

- 13-760-R** Amend Resolution Dated June 21, 2012 (#12-2226) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"

Sponsor: Freeholder Kenneth Armwood

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

- 13-761-R** Amend Resolution Dated December 20, 2012 (#12-2218) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"

Sponsor: Freeholder Kenneth Armwood

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

- 13-762-R** Amend Resolution Dated July 19, 2012 (#12-1373) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"

Sponsor: Freeholder Kenneth Armwood

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

- 13-763-R** Award Contracts to Various Vendors in the Total Amount of \$42,125.00 for the Provision of First Time Homebuyer Training and American Dream Down Payment Program Application Processing and Counseling Required by the Middlesex County Office of Human Services, Division of Housing and Community Development (Bid B-13-414)

Sponsor: Freeholder Kenneth Armwood

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

- 13-764-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 1015 Aspen Drive, Plainsboro, NJ 08536 (ID #10-AD005-16)

Sponsor: Freeholder Kenneth Armwood

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

Office of the Raritan Bay Mental Health Center - Richard Dixon

- 13-765-R** Authorize the Cost Per Copy Placement of a Ricoh Copier Required by the Office of Raritan Bay Mental Health Center in the Total Amount Not to Exceed \$3,208.80 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 Kenneth Armwood

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

- 13-766-R** Authorize the Purchase of Groceries and Beverages from Shoprite Supermarkets (Rockaway Shoprite Associates, Inc., Trading as Shoprite of Perth Amboy) 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 Cost Not to Exceed \$5,000.00 for the Period of April 22, 2013 through December 31, 2013.
Sponsor: Freeholder Kenneth Armwood

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

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 13-767-R** Amend Resolution Dated December 27, 2012 (#12-2366) Which Accepted a Subgrant Award for FY '13 Annual Emergency Management Agency Assistance (EMAA) Funding from the New Jersey Department of Law and Public Safety, Division of State Police in the Amount of \$55,000.00 to Accept \$40,000.00 in Additional Funding
Sponsor: Freeholder H. James Polos

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

Division of Fire Marshal - Michael Gallagher

- 13-768-R** Authorize Acceptance of Two HMEP Sub Grants from the New Jersey Department of Law and Public Safety, Division of State Police for Hazardous Materials Emergency Training (HMEP) in the Total Amount of \$72,523.15 (\$59,770.65 - as Required by the Middlesex County Fire Marshal and \$12,752.50 as Required by the Office of Emergency Management)
Sponsor: Freeholder H. James Polos

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

- 13-769-R** Authorize the Execution of an Interlocal Agreement with the Borough of Highland Park Designating the Middlesex County Fire Marshal as the Local Enforcing Agency for the Borough of Highland Park for the Purpose of Enforcing the Uniform Fire Code and the Regulation as Per the Interlocal Agreement.
Sponsor: Freeholder H. James Polos

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

Office of Health Services - Lester Jones

- 13-770-R** Authorize Student Internship with the Office of Health Services for Vanessa Santana from the Wardlaw-Hartridge School for the Period of May 16 to 31, 2013, to Work with the Health Education Division. No Cost to the County.
Sponsor: Freeholder H. James Polos

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

- 13-771-R** Amend Resolution 12-1827-R Dated October 4, 2012, Which Accepted the Proposals of Various Vendors for the Furnishing of Radiological Services for (Mammograms) and Diagnostic Consultation as Required by the Middlesex County Office of Health Services (Proposal P-1230-Revised) in the Amount of \$120,000.00 to Increase the Amount of the Resolution by an Additional \$24,000.00 for a New Total Amount of \$144,000.00 (Within 20% Clause).

Sponsor: Freeholder H. James Polos

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

- 13-772-R** Authorize Execution of Agreement Between the Township of North 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

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

- 13-773-R** Authorize Submission of Grant Application to the Prevent Cancer Foundation in the Amount of \$10,000.00 for the "Sun Safety 4 All Seasons" Project as Required by the Middlesex County Office of Health Services for the Period of June 30, 2013 to June 29, 2014

Sponsor: Freeholder H. James Polos

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

- 13-774-R** Resolution Granting the Middlesex County Office of Health Services the Right of Entry Onto Private Property to Facilitate Recovery from Hurricane Sandy, Pursuant to N.J.S.A.40:48-2.13.

Sponsor: Freeholder H. James Polos

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

- 13-775-R** Authorize Execution and to Submission of Grant to the New Jersey Office of Victim Witness Advocacy, Division of Criminal Justice, for the New Jersey Violence Against Women Act (VAWA) Competitive Grant Program Supported by the Federal Fiscal Year 2012 (FFY2012) STOP Violence Against Women Formula Grant Program in the Amount of \$45,000 for the Period of July 1, 2013 to June 30, 2014
Sponsor: Freeholder H. James Polos

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

- 13-776-R** Authorization to Enter into an Interlocal Shared Services Agreement Between the County of Middlesex and the Township of Edison for the Period of January 1, 2013 to December 31, 2013, for the Purpose of Providing Health Officer Services to the Township of Edison in the Amount of \$60,000.00 for Year 2013.
Sponsor: Freeholder H. James Polos

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

Office of the Prosecutor - Bruce Kaplan

- 13-777-R** Accept the Second Low Proposal of Storage Systems USA in the Total Amount of \$6,483.00 for the Furnishing, Delivering and Installation of Static Shelving and Related Items Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Proposal P-1316).
Sponsor: Freeholder H. James Polos

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

- 13-778-R** Authorize the Purchase of Annual Maintenance for the Automated License Plate Recognition Systems (ALPR) from General Sales Administration T/A Major Police Supply, in the Total Amount of \$35,818.05, as Required by the Middlesex County Prosecutor's Office, in Accordance with NJ State Contract #80311, Which Expires 6/30/13.

Sponsor: Freeholder H. James Polos

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

- 13-779-R** Authorize the Purchase of Specialized Forensic Equipment Required by the Middlesex County Office of the Prosecutor in the Total Amount of \$6,358.16 from Grainger, in Accordance with NJ State Contract #79875, Which Expires 2/28/14.

Sponsor: Freeholder H. James Polos

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

- 13-780-R** Authorize the Purchase and Delivery of an Office Trailer to be Placed at the County Police Firearms Range from Modular Space Corp. in the Total Amount of \$39,524.00, as Required by the Middlesex County Prosecutor's Office, in Accordance with NJ State Contract #83024, Which Expires 11/4/13. (PCLETA Trust Fund)

Sponsor: Freeholder H. James Polos

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

- 13-781-R** Authorization for Execution of Sub Grant Award and Special Conditions by the Freeholder Director and a Submission of Same on Behalf of the Middlesex County Prosecutor's Office to the NJ Department of Law and Public Safety (Division of Criminal Justice) to Receive Funds from the Victims of Crime Act (VOCA), Grant V-12-12 Which Will Fund the Salary and Benefits of Various Employees Assigned to the Office of Victim/Witness, who Provide Services to Victims of Crime, for the Period of March 1, 2013 through February 28, 2014. [Total Grant of \$270,258.00-Sub-Grant of \$216,206.00 and County Matching Funds of \$54,052.00]
Sponsor: Freeholder H. James Polos

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

- 13-782-R** Authorize Execution and Submission by the Freeholder Director of Subgrant Application, Project Budget and Attached Special Conditions with the Division of Criminal Justice, New Jersey Department of Law and Public Safety, Relative to the Victim and Witness Advocacy Fund Supplemental Grant Program (Grant #VWAFPPS3-12) in the Amount of \$35,579.00 to Continue Funding the Salaries of Employees of the Prosecutor's Office Victim/Witness Unit. This Grant Requires No In-Kind Matching Funds. the Grant is from April 1, 2013 through March 31, 2014
Sponsor: Freeholder H. James Polos

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

- 13-783-R** Authorize the Purchase of a Portable Automated License Plate Recognition System as Required by the Middlesex County Prosecutor's Office in the Total Amount of \$22,541.00 from General Sales Administration T/A Major Police Supply in Accordance with NJ State Contract #80311 Which Expires June 30, 2013
Sponsor: Freeholder H. James Polos

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

- 13-784-R** Award a Contract to the Sole Responsible Bidder, Drew and Rodgers, Inc., in the Total Amount of \$4,590.00 for the Furnishing and Delivering of Various Printed Items as Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Bid B-13-90)(Increased Within 20% Clause)
Sponsor: Freeholder H. James Polos

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

SEPARATE AGENDA ITEMS

- 13-697-R** Accept the Proposal of Najarian Associates, Inc., in the Amount Not to Exceed of \$111,820.00 for Professional Engineering Services for Licensed Site Remediation Professional Services (LSRP) for the Middlesex County Adult Corrections Annex, North Brunswick Township, Middlesex County, NJ.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-701-R** Authorization of Final Payment and Release of Retainage in the Amount of \$385,383.50 to Applied Landscape Technologies of Montville, N.J. for Remediation and Redevelopment of Medwick Park, Carteret.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-763-R** Award Contracts to Various Vendors in the Total Amount of \$42,125.00 for the Provision of First Time Homebuyer Training and American Dream Down Payment Program Application Processing and Counseling Required by the Middlesex County Office of Human Services, Division of Housing and Community Development (Bid B-13-414)
Sponsor: Freeholder Kenneth Armwood

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

OPEN THE PUBLIC DISCUSSION

Robert Spiegel, Rob Pagurski, Jane Tousman, Dana Patterson all from Edison and Jim Walsh from New Brunswick all spoke regarding the preservation of the Dismal Swamp Conservation Area.

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

ADJOURNMENT

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

The meeting adjourned at 7:42 p.m.

Submitted by,

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