



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Minutes Board of Chosen Freeholders

Thursday, July 18, 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	Present	
Carol Barrett Bellante	Freeholder	Present	
Stephen J. Dalina	Freeholder	Absent	
H. James Polos	Freeholder	Present	
Charles E. Tomaro	Freeholder	Absent	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Absent	

#### RECOGNITIONS

3362 : Recognizing Sahil Chavan of Boy Scout Troop 759 on his achievement of Eagle Scout Status

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

3399 : Recognizing 2013 Volunteer of the Year Robert Shields by the Middlesex County Board of Agriculture

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

3398 : Recognizing 2013 Farmer of the Year Robert Von Thun Jr. by the Middlesex County Board of Agriculture

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

Recognizing Olusoga Onafowora of Carteret on His 70Th Birthday

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

Recognizing John and Edward O'Brien Formally of South Amboy on Their Nomation to the American Amateur Athletic Baseball Association Hall of Fame

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

## CORRESPONDENCE

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

**FEDERAL/STATE:** None

**UTILITIES:** None

**COUNTIES:**

Mercer Resolution supporting Public Service Electric and Gas (PSE&G) Energy Strong Program  
Resolution supporting Senate Bill S-2858, which would change the date of the 2013 general election from November 5, 2013 to October 16, 2013

Monmouth Resolution supporting Senate Bill 588 and Assembly Bill 1969 extending eligibility for Veterans' property tax deduction to residents of continuing care retirement communities  
Resolution in opposition of Senate Bill 968/1494 and Assembly Bill 998 which establishes procedures and standards regarding public services privatization contracts

**MUNICIPALITIES:**

Manalapan Resolution supporting the Preservation of Tax Exempt Financing

**COUNTY DEPARTMENTS:**

MC County College Minutes of meeting held May 22, 2013  
MC Improvement Authority Minutes of meeting held July 10, 2013  
MC Mosquito Extermination Minutes of meeting held April 17, 2013  
Commission Minutes of meeting held May 22, 2013  
MC Solid Waste Advisory Minutes of meeting held June 11, 2013  
Council  
Treasurer's Office Monthly reports of investments for June 2013

**OTHERS:**

Piazza & Associates, Inc Flyer announcing the availability of 24 very low and moderate income apartments that will be for rent at Autumn Hills, located in the Township of Woodbridge

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

**DEVIATE FROM THE REGULAR ORDER OF BUSINESS TO CONDUCT A PUBLIC HEARING ON RESOLUTION NO. 13-1132**

Resolution Authorizing the County's Intention to Vacate County Right-of-Way Along County Route 683 at or in the vicinity of County Bridge 4-B-79 (Schalks Crossing Road over Devils Brook) in the Township of Plainsboro; and to authorize public hearing to be held on Thursday, July 18, 2013 at 7 pm

Clerk: Notice of this public hearing was published in The Home News Tribune on June 24, July 1, July 8 and July 15, 2013. This resolution was adopted at a meeting of the Board of Chosen Freeholders held June 20, 2013

Deputy Director Valenti declared the public hearing open.

No comments were made.

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

A motion to resume the regular order of business was offered by Freeholder Barrett Bellante and seconded by Freeholder Armwood. On voice vote, all Freeholders voted Aye. Motion carried.

## **REPORTS OF FREEHOLDERS**

### **Freeholder Kenneth Armwood**

Freeholder Kenneth Armwood reported that the Office on Aging and Disabled organized our annual Art Contest which will be on exhibit from July 22 through August 16 at the Studio Art Gallery at Middlesex County College. Freeholder Armwood also reported on that June 24, 40 representatives attended a technical session for the 2014 support grant.

### **Freeholder Carol Barrett Bellante**

Freeholder Carol Barrett Bellante reported that the Board of Chosen Freeholders is accepting the 2012 audit report on this evening's agenda and is glad to see that once again there are no auditor's recommendations. This is a reflection of our sound financial practices. The audit report shows a surplus balance of \$21 million, which has almost doubled since 2010. This is quite an achievement with decreased revenues. Freeholder Barrett Bellante stated that additional project reports to FEMA as a result of Superstorm Sandy have been submitted which total approximately \$10 million and we expect to receive most of those funds. Freeholder Barrett Bellante reported as Chair of the Finance Committee and liaison to the Middlesex County Improvement Authority, the State Local Finance Board has advised the MCIA that it would defer voting on their bonding application because of questions they have regarding the Authority's fees and salary issues. This bonding would help the County and municipal projects which are necessary for the safety and wellbeing of our residents. Our towns rely on Middlesex County's AAA bond rating to borrow funds for items such as ambulances, fire trucks, emergency communication equipment and heavy equipment to clear snow-covered roads. This pooled purchasing program. Freeholder Barrett Bellante continued by stating that this application has been delayed since May 5 and interest rates have nearly doubled since then. If rates continue to rise, the program will cost more money. This program has saved millions of dollars since its inception. It should be noted that the Local Finance Board has approved this application every year for the last 21 years when the MCIA first started this program and there is no valid reason related to the bonding. By doing this, the State Local Finance Board is hurting our Middlesex County residents and increasing

costs to the taxpayers. We urge the Local Finance Board to approve this much-needed bond issue at its August meeting.

**Freeholder Stephen J. Dalina**

Absent this evening.

**Freeholder H. James Polos**

Freeholder H. James Polos thanked our Office of Emergency Management, HazMat and Fire Marshal's Office for their presence at numerous July 4<sup>th</sup> celebrations around the County. Freeholder Polos reminded everyone that the County has cooling centers at various locations around the County and it is mosquito season again-this year there are two types of mosquitoes to avoid, the usual one that doesn't bite until dusk and the tiger mosquito that bites during the day. Please remember that mosquitoes carry disease and everyone should check around their houses to be sure there is no standing water for the mosquitoes to breed. Our Mosquito Extermination Commission is very busy spraying around the County. Freeholder Polos stated that a list of paper shredding recycling events is on our website under the Division of Solid Waste Management. Freeholder Polos concluded his report by thanking his Freeholder colleagues for their anticipated support in creating the first re-entry task force to work with individuals leaving the Adult Correction Center. Education, employment, medical assistance and drug rehabilitation will all reduce the recidivism rate.

**Freeholder Charles E. Tomaro**

Absent this evening.

**Freeholder Blanquita B. Valenti**

Freeholder Blanquita B. Valenti offered no report this evening.

**Freeholder Director Ronald G. Rios**

Absent this evening.

**RESOLUTIONS TO BE VOIDED**

- 13-1233-R** Authorize Approval of Memorandum of Agreement, and Authorize Freeholder Director to Execute Conforming 2013-2016 Labor Agreement, with the Middlesex County Prosecutor's Detectives and Investigators, PBA 214  
Sponsor: Freeholder Blanquita B. Valenti

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

### **OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY**

No comments were made.

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

### **ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY**

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

Resolution Nos. 13-1232 through 13-1457, excluding Resolution Nos 13-1233 to be voided and 13-1412 to be voted upon separately

### **CONSENT AGENDA**

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

### **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**

**13-1232-R** Authorize Approval of Memorandum of Agreement Supplement, and Authorize Freeholder Director to Execute Conforming 2013-2016 Labor Agreement, with the Middlesex County Corrections Officers P.B.A. Local #152  
Sponsor: Freeholder Blanquita B. Valenti  
 This Resolution was Adopted on the Consent Agenda

#### **Office of Human Resources - Dennis Cerami**

- 13-1234-R** Injury Leave Agreement: Robert Bender, Officer, Adult Corrections, Injured 2/8/13  
Christopher Dias, Juvenile Detention Officer, Youth Services, Injured 8/9/12  
John Evan, Assistant Park Supervisor, Parks & Recreation, Injured 11/20/12  
Joseph Mattis, Senior Plumber, Parks & Recreation, Injured 8/13/12  
Maribel Olivo, Officer, Adult Corrections, Injured 11/26/12  
David Rosenthal, Sr Park Maintenance Worker, Parks & Recreation, Injured 12/5/12  
Kenney Salters, Officer, Adult Corrections, Injured 12/19/12  
Daniel Stefanowicz, Juvenile Detention Officer, Youth Services, Injured 1/19/13  
Shardenu Trivedi, Public Health Investigator, Health Office, Injured 2/13/13  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 13-1235-R** Injury Leave Extensions: Joseph Faraci, Truck Driver, Division of Highways, Injured 10/29/08  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 13-1236-R** Changes in Human Resources, as Per List Dated July 18, 2013  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**Office of Information Technology - Khalid Anjum**

- 13-1237-R** Authorize the Purchase of Backup Power System Equipment Required by the Middlesex County Office of Information Technology from CDW, Inc. in the Amount of \$ 23,717.60 in Accordance with the MRESC New Jersey State Approved Co-Op Purchasing Contract #65MCESCCPS, Bid No. 10/11-41, Which Expires June 30, 2014.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 13-1238-R** Authorize the Purchase of a Wireless Controller for the Wireless Infrastructure in the County Administration Building in the Total Amount of \$23,498.00 from BlueWater Communications, as Required by the Office of Information Technology, in Accordance with NJ State Contract #83083, Which Expires 5/31/14.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 13-1239-R** Confirm the Purchase and Installation of a Crestron Remote Control for the Audio/Visual System in the Freeholder Meeting Room in the Total Amount of \$5,080.00 from Tele-Measurements, Inc., as Required by the Office of Information Technology, in Accordance with NJ State Contract #81123, Which Expires 3/31/17.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 13-1240-R** Authorize the Purchase of MaaS-360 for Mobile Devices and Secure Web Browser Software Licenses Required by the Office of Information Technology in the Total Amount of \$20,184.72 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 13-1241-R** Authorize the Purchase of Bing Maps Subscription Services in the Total Amount of \$8,122.02 from Dell Marketing LP, as Required by the Middlesex County Office of Economic and Business Development, in Accordance with NJ State Contract #77003, Which Expires 6/30/15.  
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

**Election Board - James Vokral**

- 13-1242-R** Amend Resolution #13-677-R Dated 4/18/13, Which Accepted the 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) to Increase the Amount of the Contract by an Additional \$13,638.22 to Include the Printing and Delivery of Authority to Vote Slips Required for the Special Primary and General Elections for a New Total Amount of \$27,088.22

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 13-1243-R** Amend Resolution # 13-678-R Dated 4/18/13, Which Accepted 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 Board of Elections (Proposal P-1324) to Increase the Amount of the Contract by an Additional \$6,000.00 to Include Cartage Services for the Special Primary and General Elections

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 13-1244-R** Amend Resolution # 13-793-R Dated 5/2/13, Which Accepted the Low Proposal of Barton and Cooney LLC in the Total Amount of \$17,226.00 for the Furnishing and Delivery of Printed Poll Books and Voter Registration Reports as Required by the Middlesex County Administration, Office of the Board of Election for Primary and General Election. (Proposal P-1318) to Increase the Amount of the Contract by an Additional \$17,226.00 to Include the Special Primary and General Elections.

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 13-1245-R** Amend Resolution # 13-676-R Dated 4/18/13, Which Awarded 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) to Increase the Amount of the Contract by an Additional \$100,000.00 for Cartage of Voting Machines for the Special Primary and General Elections

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**

- 13-1246-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

- 13-1247-R** Amendment of 2013 Operating Budget- State of New Jersey Department of Human Service - Division of Family Development - Transportation Block Grant (TS14012) \$211,890.00

Sponsor: Freeholder Carol Barrett Bellante

This Resolution was Adopted on the Consent Agenda



- 13-1248-R** Amendment of 2013 Operating Budget - State of NJ- Department of Environmental Protection - Division of Solid & Hazardous Waste - Recycling Enhancement Act Fund Grant - \$462,000.00  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1249-R** Amendment of 2013 Operating Budget - State of New Jersey - Department of Law and Public Safety - Division of Criminal Justice - Multi-Jurisdictional Task Force (JAG 1-12 TF-11) - \$86,312.00  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1250-R** Amendment of 2013 Operating Budget - State of New Jersey Department of Law and Public Safety - Division of Criminal Justice - Edward Byrne Memorial Justice Assistance Grant- JAG 1-15-11 - \$18,082.00  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1251-R** Amendment of 2013 Operating Budget - National Association of Health Officials - Middlesex County Medical Reserve Corp. - \$4,000.00  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1252-R** Amendment of 2013 Operating Budget - Client Contribution Transportation Donation & Advertisement Fare Funds-"Grant" \$40,000.00  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1253-R** GENERAL APPROPRIATIONS: Payment to Brookdale Community College in the Amount of \$219.00, Camden County College in the Amount of \$400.00 and Essex County College in the Amount of \$488.40 for County Residents Attending Out of County Colleges.  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1254-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) - \$1,559,620.00  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1255-R** Amendment of 2013 Operating Budget - Middlesex County Division Transportation - Senior Citizens Woodbridge Transportation - \$366,983.00  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1256-R** Amendment of 2013 Operating Budget - US Department of Housing & Urban Development - Middlesex County HMIS - \$185,748.00  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1257-R** Reject Both Bids Received for the Furnishing of Unemployment Compensation Management Services Required by the Middlesex County Department of Finance, Office of the Comptroller (Bid B-13-98)  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda

- 13-1258-R** Amendment of 2013 Operating Budget - State of New Jersey Department of Labor and Work Force Development - Division of One-Stop Coordination and Support Program - Work First NJ Grant -(TANF) & (GA/SNAP) - \$2,177,406.00  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1259-R** Accept 2012 Middlesex County Audit Report as Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda

**Office of Purchasing - Ann Hartwick**

- 13-1260-R** Award Contracts to Various Vendors in the Total Amount of \$645,640.00 for Maintenance and Repair Materials FOB Plant or Quarry and Furnished and Delivered Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways and Office of Parks & Recreation, and Reject the Bid of Trap Rock Industries LLC, Since They Failed to Submit the Required Consent of Surety with Their Bid. (Bid No. B-13-96)  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1261-R** Authorize Application to the Local Government Energy Audit Program for the Middlesex County Medical Examiner's Office and Authorize the Freeholder Director to Execute the Registration Form  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1262-R** Award a Contract to the Sole Responsible Bidder, Nischwitz & Company, in the Total Amount of \$52,387.50 for the Furnishing and Delivering of Game Foods and Poultry Feed for Various Middlesex County Agencies (Bid No. B-13-28).  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1263-R** Award Contract to the Sole Responsible Bidder, Suburban Propane, L.P. in the Total Amount of \$\$46,581.50 for the Furnishing and Delivering of Cylinder and Bulk Delivery of Propane Gas for Various Middlesex County Offices (Bid No. 13-72)  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1264-R** Accept the Proposal of Delaware Raritan Engineering, Inc. in the Amount of \$120.00 Per Hour for Professional Services to Provide Professional Estimating Services for Various Engineering Projects for the Term July 1, 2013 through July 1, 2014.  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1265-R** Authorize the Purchase of a Cutter Machine from Grainger in the Amount of \$ 18,821.00, as Required by the Middlesex County Reprographics Division, in Accordance with New Jersey State Contract A79875, Which Expires February 28, 2014.  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda

- 13-1266-R** Accept Proposals of Various Vendors on a Per Item Basis for Various Items on Proposal Sheet #1 in the Total Amount of \$15,074.95 for Furnishing and Delivering of Personal Hygiene Supplies as Required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services and the Office of Emergency Management, Communication & Preparedness (Proposal P-1336)  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1267-R** Award a Contract to the Lowest Responsible Bidder, Lehigh Valley Safety Supply Company, Inc. in the Total Amount of \$11,496.15 for the Furnishing and Delivering of Work Boots Required by the Middlesex County Department of Infrastructure Management, Division of Highways & Office of Parks & Recreation (Bid No. B-13-172).  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1268-R** Authorize the Purchase of Miscellaneous Computer Equipment from CDWG, Inc in the Amount of \$ 16,098.80, as Required by the Office of Information Technology for Various Offices, in Accordance with New Jersey State Contract 70262, Which Expires August 31, 2013.  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1269-R** Award Items Held in Abeyance to Various Vendors in the Total Amount of \$6,612.50 for the Furnishing and Delivering of Paper & Janitorial Supplies as Required by Various Middlesex County Agencies, Reject the Sole Bid of Solo Supplies, Inc. for Item #7.4, Since the Price Received is Above Budgetary Estimates, and Continue to Hold Items #25, 79, 214 and 217 in Abeyance, Pending Evaluation of Samples (Bid 13-51).  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1270-R** Accept the Low Proposals of Preferred Petroleum (Primary Vendor) and T. Slack Environmental Services, Inc. (Secondary Vendor) in the Total Amount Not to Exceed \$21,000.00 for Gas and Diesel Pump Repair Required by Various Middlesex County Agencies (Proposal P-1334-1).  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 13-1271-R** Amend Resolution #12-2000-R Dated 11/15/12, Which Awarded a Contract to Clearwater Services in the Total Amount of \$2,500.00 for Sewage Lift Stations Maintenance and Repair Service Required by the Middlesex County Office of Parks & Recreation (Bid No. B-12-115) to Rescind the Award from Clearwater Services and Award a Contract to the Next Lowest Responsible Bidder, G.M.H. Associates of America, Inc., in the Total Amount of \$2,960.00.  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda

**Division of Insurance - Bernard Swoboda**

- 13-1272-R** Accept the Proposal of SGRisk, LLC in the Total Amount Not to Exceed \$4,500.00 to Provide Actuarial Services for the Middlesex County Insurance Commission for the Year 2014  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda

**Office of the Tax Board - Irving Verosloff**

- 13-1273-R** Approval for Tax Board Administrator, Irving Verosloff and Commissioners Art Haney, Michael Lachs and Richard Lorentzen of the Middlesex County Office of the Tax Board to Attend the New Jersey County Tax Board Association, Inc. - Educational Conference to be Held in Cape May, New Jersey - August 26-30, 2013 (All Expenses Will be Paid from the County Tax Board Trust Fund)  
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****Office of Engineering - Richard Wallner**

- 13-1274-R** Authorization for Payment of Back Registration Fees in the Amount of \$1,050.00 for a 110 Gallon Gasoline Underground Storage Tank Removed from the Middlesex County Youth Detention Facility.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1275-R** Acceptance of Dam Permit (1426) and Freshwater General Permit No. 18 (1202-07-0006.2 FWW 120001) Re: Rehabilitation of the Brainerd Lake Dam, Cranbury  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1276-R** Acceptance of Flood Hazard Area Permit (1222-13-0001.1 FHA130001) and Freshwater General Permit No. 10A (1222-13-0001.1 FWW130002) Re: Replacement of Bridge 2-B-81 North Clinton Ave Over Bound Brook South Plainfield, NJ.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1277-R** Accept the Proposal of the Alaimo Group in the Amount Not to Exceed \$346,366.00 for Professional Engineering Services for the Replacement of Culvert 1-C-28 Rahway Avenue Over a Tributary to Woodbridge Creek, Woodbridge, New Jersey  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1278-R** Authorize Execution of Agreement with North Brunswick Township for the Improvement to Cozzens Lane and Adams Lane at the U.S. Route 1 Interchange. No Cost to County.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1279-R** Accept the Proposal of Investors Title Agency in the Amount Not to Exceed \$7,130.00 for Title Work and Title Insurance in Connection with the Improvements to Scott Avenue Drainage in the Borough of Sayreville, New Jersey.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1280-R** Authorize Change Order (Decrease) to Maser Consulting PA for Design Services for the Replacement of Bridge U27, Park Avenue Over Conrail, South Plainfield, in the Amount of \$2,283.95 for a New Total Contract Amount of \$1,031,220.95.  
Sponsor: Freeholder Stephen J. Dalina

- This Resolution was Adopted on the Consent Agenda
- 13-1281-R** Accept Specifications/Authorize Bidding for the Replacement of Culvert 2-C-516, Mayfield Lane Over a Tributary of the Raritan River Piscataway, NJ Project  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1282-R** Accept Specifications/Authorize Bidding for the Rehabilitation of the Brainerd Lake Dam, Cranbury, New Jersey Project  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1283-R** Authorize Change Order #1 (Decrease) to Remington, Vernick & Vena in the Amount of \$18,655.93 for Construction Administration of Fords Park Athletic Court Improvements for a New Total Contract Amount of \$114,656.07.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1284-R** Accept Specifications and Authorize Bidding for Historic Restoration of Jeremiah Dunn House and Runyon Wagon Barn at East Jersey Olde Towne Village, Johnson County Park, Township of Piscataway, Prepared by HMR Architects of 821 Alexander Road, Suite 115, Princeton, NJ. 08540.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1285-R** Authorize Change Order #1 (Increase) to Najarian Associates for Professional Engineering Services for the Running Track Upgrades at Thomas A. Edison County Park, Edison, NJ Project, Which was Awarded by Resolution #11-0162-R Dated 2/3/11 in the Amount Not to Exceed \$150,010.00, to Increase the Amount of the Resolution by an Additional \$26,000.00, for a New Total Contract Amount of \$176,010.00.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1286-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 1-C-87, Thornall Street, Edison, NJ; Authorize Freeholder Director to Execute All Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000 Will be Paid by Consultant - Direct Expense  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1287-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 5-C-102, Main Street, Helmetta, NJ; Authorize Freeholder Director to Execute All Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000 Will be Paid by Consultant - Direct Expense  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1288-R** Authorization of Final Payment and Release of Retainage in the Amount of \$125,040.14 to Defino Contracting Company, 28 Industrial Drive, Cliffwood Beach, New Jersey 07735 for the 2009 Milling and Resurfacing Program for Stimulus Funding Middlesex County, New Jersey. Federal Project No. FS-BOOS (832), FY2009 A.R.R.A. Project.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda

- 13-1289-R** Rejection of All Bids Received on June 20, 2013 and Authorization to Re-Advertise Bids for Improvements to the College Soccerfield at Thomas A. Edison County Park.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1290-R** Authorize Change Order #1-Final Increase with Tilcon New York Inc., Increasing the Contract Amount by \$44,547.03 for the Improvements to the Intersection of Woodbridge Avenue and Duclos Lane, Edison/Highland Park, New Jersey  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1291-R** Accept the Proposal of Sterling DiSanto in the Amount of \$14,850.00 for Appraisal Services and Maher Appraisals in the Amount of \$4,000.00 for Appraisal Review Services in Conjunction with the Drainage and Roadway Improvements to CR 516, Jake Brown Road to White Oak Lane, Township of Old Bridge.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1292-R** Accept Project and Authorize Final Payment and Release of Retainage to Pravco, Inc., in the Amount of \$19,286.50 for Alterations at the Middlesex County Medical Examiner's Facility, North Brunswick, N.J.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1293-R** Authorize Change Order #4-Final Increase with Lucas Brothers, Inc. Increasing the Contract Amount by \$6,073.71 for a New Contract Amount of \$4,928,465.40 for Improvements to South Washington Avenue from Metlars Lane to Route 287, Piscataway, New Jersey.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1294-R** Accept Specifications and Authorize Bidding for HVAC Replacement at Cornelius Low House, River Road, Piscataway  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1295-R** Accept the Proposal of Investors Title Agency in the Amount Not to Exceed of \$970.00 for Title Work and Title Insurance in Connection with the Replacement of Culvert 2-C-38, Durham Avenue, South Plainfield  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1296-R** Accept the Proposal of Investors Title Agency in the Amount Not to Exceed \$3,280.00 for Title Work and Title Insurance in Connection with the Replacement of Culvert 2-C-527, Blackford Avenue, Piscataway  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1297-R** Resolution Declaring the County's Intention to Vacate and Abandon County Right-Of-Way Along County Route 683 at or in the Vicinity of County Bridge 4-B-79 (Schalks Crossing Road Over Devils Brook) in the Township of Plainsboro;  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda

- 13-1457-R** Authorize Execution of Release Statement from Agreement for Federal Aid for Federal Aid for the 2009 Milling and Resurfacing Project for ARRA Stimulus Funding, Middlesex County, Federal Project Number FS-BOOS(832)  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda

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

- 13-1298-R** Authorize Intern Services of Sean Pajak from Unity College to Assist the Middlesex County Office of Parks and Recreation at Thompson Park (No Cost to County)  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1299-R** Authorize Execution of Temporary Workspace Agreement with the Middlesex County Utilities Authority (MCUA) to Enter Across Johnson Park (Block 795.2, Lot 6) for the Purpose of Rehabilitating a Portion of the Main Trunk Sewer in the Township of Piscataway.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1300-R** Authorize the Purchase of Replacement Playground for Old Bridge Waterfront Park that was Damaged by Superstorm Sandy in the Total Amount of \$95,822.99 from BCI Burke Company LLC, In Accordance with NJ State Contract #81430, Which Expires 5/14/15  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1301-R** Authorize Various Summer Concert Performances at Raritan Bay Waterfront Park, Thompson Park, Spring Lake Park, and William Warren Park as Part of the Middlesex County Free Concert Series as Required by the Middlesex County Office of Parks and Recreation from Various Performers in the Total Amount of \$9,842.00.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1302-R** Authorize the Purchase of Live Performance Captioning Services for the Plays-In-The-Park 2013 Productions of Les Miserables, Spamalot, and Xanadu at the Stephen Capestro Theater from C2 Caption Coalition in the Total Amount of \$5,100.00, as Required by the Middlesex County Office of Parks and Recreation  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1303-R** Authorize the Purchase of One (1) Replacement Toro Groundmaster 4110 Mower from NJ Co-Op MRESC #65MCESCCPS, Bid # 12/13-24 from Storr Tractor Company as Required by the Middlesex County Office of Parks and Recreation in the Total Amount of \$69,016.80.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1304-R** Authorize Summer Concert Performance by the "52Nd Street Band" at Raritan Bay Waterfront Park on August 7, 2013 as Part of the Middlesex County Free Concert Series as Required by the Middlesex County Office of Parks and Recreation in the Total Amount of \$2,250.00  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda

- 13-1305-R** Accept the Proposal of Storr Tractor Company in the Total Amount of \$8,895.00 for the Furnishing and Delivering of an Enclosed Utility Trailer Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Proposal P-1330)  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1306-R** Amend Resolution Dated October 20, 2011 (#11-1853-R) Authorizing Green Acres Funding in the Amount of \$9,875,000.00 (With a County Match of \$9,875,000.00) for Open Space Acquisitions to Increase Grant to \$10,687,500.00 (With a County Match of \$10,687,500.00) to Purchase Open Space Properties Identified in the Middlesex County Open Space Master Plan of and Authorize Execution of Subsequent Amendments Thereto ( Green Acres Project Number 1200-00-064 )  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1307-R** Authorize the Middlesex County Office of Parks and Recreation to Advertise and Hold Two (2) Public Hearings in Connection with an Application to the Green Acres Program for the Disposal of 1.35 Acres of the County Owned Washington Avenue Property in Connection with the Milltown Electric Utility Flood Mitigation Project.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1308-R** Authorize Execution of Agreement to Purchase and Sell Real Estate Between County of Middlesex and Consolidated Rail Corporation (Conrail) Consisting of 8,125 Square Feet (0.1867 Acres) Located in Woodbridge Township, (A Portion of Block 60, Lot 1.01) Under the Open Space Recreation and Farmland and Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$20,000.00  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1309-R** Authorize the Execution of Participation Agreement and Conservation Restriction for the Acquisition of Block 112, Lot 5.03 in the Township of Edison, Consisting of 1.33 Acres and Owned by Jeff Josell to be Used for Open Space Purposes. (Open Space Trust Funds)  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda

**Office of Planning - George Ververides**

- 13-1310-R** Accept Downstream Drainage Contribution in the Amount of \$4,767.00; Subdivision; Vica Trust, East Brunswick; Our File# EB-156  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1311-R** Accept Downstream Drainage Contribution in the Amount of \$237.00; Subdivision; EdNick Construction, Edison; Our File# ED-509  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1312-R** Accept Downstream Drainage Contribution of \$458.00 from Markim Developers, LLC; Sketch Plat; 783 Old Raritan Road, Edison; Our File# ED-S-964  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda



- 13-1313-R** Accept Downstream Drainage Contribution in the Amount of \$685.00 from Mamroud Realty, Co.; Site Plan; Jack's Famous Furniture, North Brunswick; Our File# NO-SP-150  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1314-R** Accept Downstream Drainage Contribution in the Amount of \$6,586.00 from Trammell Crow Development & Investment, Inc. ; Site Plan; Piscataway Business Center, Piscataway; Our File# PI-SP-285  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1315-R** Accept Performance Guarantee in the Amount of \$18,740.00; Site Plan; Kung Medical Center, East Brunswick; Our File# EB-SP-237  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1316-R** Accept Performance Guarantee -\$18,761.00; Site Plan; Avtar Singh-Bamrah, Old Bridge; Our File# OB-SP-243  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1317-R** Accept Performance Guarantee -\$5,227.00; Site Plan; Princeton Three Hospital Group, Plainsboro; Our File# PI-SP-22  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1318-R** Accept Performance Bond Total \$75,677.00 (Bond \$68,110.00; 10% Cash Portion \$7,567.00); Subdivision; Regency at Monroe, Monroe (Intersection Improvements Spotswood-Englishtown Road & Mount Mills Road; Our File# MO-155  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1319-R** Accept Performance Bond Total \$116,881.00 (Bond \$106,255.00; 10% Cash Portion \$10,626.00); Site Plan; St. Peter's University Hospital, 254 Easton Avenue, New Brunswick; Our File# NB-SP-2  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1320-R** Accept Performance Bond Total \$91,381.00 (Bond \$83,073.00; 10% Cash Portion \$8,308.00); Site Plan; St. Peter's University Hospital, How Lane, New Brunswick; Our File# NB-SP-79  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1321-R** Authorize Return Performance Guarantee in the Amount of \$12,520.00 Less Application Fees of \$1,500.00; Return Balance of \$11,020.00; Site Plan; Soni Realty, Woodbridge; Our File# WO-SP-13  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1322-R** Authorize Return Performance Guarantee in the Amount of \$3,799.00 Less the Application Fee of \$250.00; Return Balance of \$3,549.00; Site Plan; Maritime Alliance Group, Perth Amboy; Our File# PA-SP-176  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda

- 13-1323-R** Authorize Return Performance Bond; Total \$20,246.00; Bond \$18,221.00; Cash Portion \$1,525.00; Application Fee \$500.00; Site Plan; Perry's Automotive, Spotswood; Our File# ST-SP-69  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1324-R** Authorize Return Performance Guarantee in the Amount of \$49,070.00 Less the Application Fee of \$500.00; Return Balance of \$48,570.00; Site Plan; Amboy National Bank, South Brunswick; Our File# SB-SP-230  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1325-R** Authorize Return Performance Guarantee \$18,236.00, Less the Application Fee of \$500.00; Return Balance of \$17,736.00; Site Plan; Forsgate Industrial Complex S-113D, South Brunswick; Our File# SB-SP-329  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1326-R** Authorize Return Performance Guarantee \$1,755.00 Less the Application Fee of \$250.00; Return Balance of \$1,505.00; Site Plan; Puppy Paradise, Monroe; Our File# MO-SP-211  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1327-R** Authorize Return Performance Guarantee \$2,415.00 Less the Application Fee of \$250.00; Return Balance of \$2,165.00; Sketch Plat; Santowasso, South Brunswick; Our File# SB-S-361  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1328-R** Authorize Return Performance Guarantee \$3,180.00, Less Application Fee of \$250.00; Return Balance of \$2,930.00; Subdivision; Sharbell Development, Plainsboro Village, Plainsboro; Our File# PL-62  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1329-R** Authorize Return Performance Guarantee \$40,675.40 Less the Application Fee of \$500.00; Return Balance of \$40,175.00; Subdivision; Sharbell Development, Village Center, Plainsboro; Our File# PL-63  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1330-R** Authorize Return Performance Guarantee \$59,330.00 Less Application Fee \$750.00; Return Balance of \$58,580.00; Subdivision; Woods at Plainsboro (Zahab, Inc.), Plainsboro; Our File# PL-64  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1331-R** Authorize Return Performance Guarantee \$3,480.00; Application Fee \$250.00; Return Balance of \$3,230.00; Site Plan; Francis Parker Memorial Home, Piscataway; Our File# PI-SP-115  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1332-R** Authorize Return Performance Guarantee \$40,810.00; Application Fee \$500.00; Return Balance of \$40,310.00; Site Plan; Arts Building @ George Street, New Brunswick; Our File# NB-SP-126

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

**13-1333-R** Authorize Return Performance Guarantee \$74,582.00; Application Fee \$750.00; Return Balance of \$67,124.00; Subdivision; Monroe Meadows, Monroe; Our File# MO-200

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

**13-1334-R** Authorize Return Performance Guarantee \$8,110.00; Application Fee \$250.00; Return Balance of \$7,860.00; Site Plan; Calvary Korean United Methodist Church, East Brunswick; Our File# EB-SP-166

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

#### **Office of Public Works - David Campion**

**13-1335-R** Authorize the Purchase of a Replacement On-Call Vehicle for Use by the Middlesex County Office of Health Services, in the Total Amount of \$17,093.00 from Hertrich Fleet Services, in Accordance with NJ State Contract #83011, Which Expires 4/30/15 (MCIA Funds)

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

**13-1336-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Trap Rock Industries LLC for "B" Group, Hot Mix Asphalt (HMA) Furnished & Delivered Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways for an Additional Year - August 1, 2013 through July 31, 2014 in the Total Amount of \$4,592,000.00 (Bid No. B-12-96-Revised)

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

**13-1337-R** Accept Escrow Deposits in the Total Amount of \$6,193.10 for the Following Road Opening Permits: Matawan Road, Old Bridge, (NJ Natural Gas) 790 Old Raritan Road, Edison (Edison Water) 41 Plainfield Road, Metuchen (AGL Resources) Lincoln Boulevard, Middlesex (New Fields LLC), Scudders Mill Road, Plainsboro (Matrix Design) 192 Summerhill Road, East Brunswick (John Kung/Caruso Construction) 106 Easton Avenue, New Brunswick (Nick of All Trades)

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

**13-1338-R** Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permit #13928 for 441 Plainfield Road, Edison, NJ to Elizabethtown Gas

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

**13-1339-R** Authorize Return of Escrow in the Amount \$300.00 for Road Opening Permit #14160 for 229 French Street, New Brunswick, NJ to Brunswick Construction

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

**13-1340-R** Accept Escrow Deposits in the Total Amount of \$2,909.55 for the Following Road Opening Permits: Raritan Street, Sayreville (Hollister Construction) and Maple Avenue, South Plainfield (Kleinfelder East)

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

- 13-1341-R** Authorize Return of Escrow in the Amount of \$100.00 for Road Opening Permit #13997 for Stelton Road, Piscataway, NJ to H.W. Alward Inc.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1342-R** Authorize Return of Escrow in the Amount of \$23,276.00 for Road Opening Permit #13932 for River Road/Lincoln Boulevard, Middlesex, NJ to New Fields LLC  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1343-R** Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permit #14021 for Helmetta Road, Monroe, NJ to DLC Construction  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1344-R** Accept the Proposal of OM Office Supply Inc. in the Total Amount of \$5,280.00 for the Furnishing and Delivering of a Cutter/Plotter or Equal Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Proposal P-1331) (MCIA Funds)  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1345-R** Accept Deposits in the Total Amount of \$2,000.00 for the Following Road Opening Permits: 1310 W.7Th Street, Piscataway (PSE&G Plainfield) 1454 W.7Th Street, Piscataway (American Water) 116 Main Street, Metuchen (Middlesex Water) River Road, Piscataway (American Water)  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1346-R** Authorize Payment in the Total Amount of \$4,905.09 to Malouf Ford for Repair of a 2012 Ford F550 as Required by the Middlesex County Office of Public Works  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1347-R** Authorize the Purchase, Delivery, and Installation of an Above Ground Portable Lift Required by The Department of Infrastructure Management, Office of Public Works, for the Heavy Equipment Garage In the Total Amount of \$54,893.00 from Steril-Koni USA C/O Hoffman Services, in Accordance with NJ State Contract #80126, Which Expires 6/14/14.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1348-R** Accept Escrow Deposits in the Total Amount of \$2,069.55 for the Following Road Opening Permits: George Street, New Brunswick (Nafe Construction) Old Matawan Road, Old Bridge (Avtar Bamrah) Washington Road, Sayreville (Kasco Construction)  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1349-R** Accept Deposits in the Total Amount of \$2,500.00 for the Following Road Opening Permits: 694 King Georges Road, Woodbridge (AGL Resources) Rues Lane, East Brunswick (PSE&G N.B.) 340 Main Street, Spotswood (PSE&G N.B.) Washington Avenue, Dunellen (PBR Drugs) Helmetta Road, Monroe (PSE&G N.B.)  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda

- 13-1350-R** Accept Escrow Deposit in the Total Amount of \$500.00 for the River Road, Piscataway (American Water) Road Opening Permit.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1351-R** Accept Escrow Deposit in the Amount of \$500.00 for 207 Amboy Avenue, Metuchen (A & H Contracting) Road Opening Permit.  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1352-R** Authorize Return of Escrow in the Amount of \$100.00 for Road Opening Permit #14165 for 204 Easton Avenue, New Brunswick, NJ to Brunswick Construction  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1353-R** Accept Escrow Deposits in the Total Amount of \$5,000.00 for the Following Road Opening Permits: 287 Applegarth Road, Monroe (PSEG N.B.) New Brunswick Avenue, Perth Amboy (AGL Resources) State Street, Perth Amboy (AGL Resources) State Street, Perth Amboy (AGL Resources) Smith Street, Perth Amboy (AGL Resources) Port Reading Avenue, Woodbridge (AGL Resources) Port Reading Avenue, Woodbridge (AGL Resources) 206 Green Street, Woodbridge (AGL Resources) Inman Avenue, Woodbridge (AGL Resources) Woodbridge Avenue, Woodbridge (Inframap)  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda
- 13-1354-R** Award Contracts to Various Vendors, on a Per Item Basis, in the Total Amount of \$50,908.64 for the Furnishing and Delivering of Sign Faces and Related Items Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Bid B-13-142) (Capital Funds)  
Sponsor: Freeholder Stephen J. Dalina  
This Resolution was Adopted on the Consent Agenda

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

**Freeholder Chairperson - Charles E. Tomaro**

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

- 13-1355-R** Reappoint Nancy L. Zerbe to the Cultural & Heritage Commission, for a Term Effective August 4, 2013 and to Expire August 4, 2018.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 13-1356-R** Accept the Proposal of National Reprographics, Inc. for Items #1 through #34, on a Per Item Basis, in the Total Amount Not to Exceed \$15,570.00 for the Furnishing and Delivery of Photo Reprographic and Digital Imaging Services Required by the Middlesex County Office of Cultural & Heritage (Proposal P-1335) ( Partially Grant Funded).  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 13-1357-R** Authorize Professional Services in the Total Amount of \$3,500.00 for Public History Programming for the Middlesex County Cultural and Heritage Commission for 2013, to be Funded by NJ Historical Commission Grant Funds  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 13-1358-R** Accept Gifts of Historic Artifacts to Cultural and Heritage for the Cornelius Low House Museum From One Donor for a Total Value of \$650.00 (No Cost to County)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Real Estate - Carl Spataro**

- 13-1359-R** Accept the Proposal of Bettina D. Sholk Real Estate Appraisal in the Amount of \$3,390.00 for Appraisal Services in Conjunction with the Middlesex Greenway, Edison, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 13-1360-R** Authorize Execution of an Amendment and Renewal of a Lease Agreement Between the County of Middlesex and the Township of South Brunswick for Lease of Antenna Space at an Annual Rate of \$12,000 Per Year (\$1,000.00/Month) Effective September 1, 2013 to August 31, 2018; Amends Lease Agreement Approved December 7, 2006 by Resolution #06-1994.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 13-1361-R** Authorize Option to Renew Lease Agreement with Raritan Bay Area YMCA, for 365 New Brunswick Avenue, Perth Amboy, New Jersey, for Middlesex County Office of Workforce Development (WIA Out-Of-School Youth Program) from July 15, 2013 to July 14, 2014 at a Yearly Rental of \$5,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 13-1362-R** Authorize Option to Renew Lease Agreement with Borough of Carteret, 61 Cooke Avenue, Carteret, New Jersey for Designated Classroom Space at Saint Elias Greek Catholic Church, Cooke Avenue, Carteret, New Jersey, for Middlesex County Office of Workforce Development (GED Youth Program/Carteret) from June 1, 2013 Until May 31, 2014 at a Yearly Rental of \$10,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 13-1363-R** Authorize Execution of Amendment to Lease Agreement with Sica Realty LLC for 711 Jersey Avenue, New Brunswick, New Jersey, for the Middlesex County Prosecutor's Office to Extend Lease from August 1, 2013 to July 31, 2014, with an Option to Renew, at the Monthly Rental of \$5,145.83 (\$16.25 Per Sq. Ft.)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 13-1364-R** Authorize Execution of Lease Amendment with Shalit Limited Partnership to Extend Lease Terms to December 31, 2013 for Premises Leased for the Middlesex County Prosecutor's Office at the Currently Monthly Rate of \$14,437.50.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Workforce Development - Jane Brady**

- 13-1365-R** Authorize Execution of Contract Between the County of Middlesex, Office of Workforce Development, And Middlesex County College for a Job Developer Partnership Program Covering the Period July 1, 2013 to June 30, 2014, at a Cost Not to Exceed \$27,816.00  
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 13-1366-R** Authorize the Purchase of Subscription Based Access to Performance Matters Plus and Performance Matters Quarterly Reports Required by the Middlesex County Office of Workforce Development in the Total Amount of \$16,500.86 for the Period of 7/1/13 to 6/30/14 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 13-1367-R** Authorize Execution of Amendment Between the County of Middlesex, Office of Workforce Development and the New Brunswick Board of Education to Extend Contract #14-8210 for an Additional 11 Months at a Cost of \$470,527 to Provide a Year Round Program for Work First New Jersey Clients in Community Work Experience, Job Search Assistance and Engagement/Re-Engagement for the Period August 1, 2013 to June 30, 2014.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 13-1368-R** Authorize Execution of Amendment Between the County of Middlesex, Office of Workforce Development and Middlesex County College, to Extend Contract #14-8230 for an Additional 11 Months at a Cost of \$466,679.22, to Provide a Year Round Program for Work First New Jersey Clients in Community Work Experience, Job Search Assistance and Engagement/Re-Engagement for the Period August 1, 2013 to June 30, 2014.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 13-1369-R** Authorize the County of Middlesex to Execute an Amendment to Extend the Learning Link Program Contract with the New Brunswick Board of Education, Adult Learning Center, for One Additional Month Covering the Period July 1, 2013 through August 2, 2013, at a Cost Not to Exceed \$6,500.00

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 13-1370-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Middlesex County College for an Additional Year (July 1, 2013 to June 30, 2014) in the Total Amount Not to Exceed \$357,297.00 for Year Round Youth Programs Required by the Middlesex County Office of Workforce Development (Proposal P-1215).

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

## **DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**

### **Freeholder Chairperson - Kenneth Armwood**

- 13-1371-R** Amend Resolution #12-2138 Dated December 6, 2012 Which Authorized Execution of a Grant Contract with NJ Transit for a Job Access & Reverse Commute (JARC) 2010 Program Round 12 for the Operating of MCAT Bus Services for the Period Covering July 1, 2012 to June 30, 2013 to Increase the Amount of the Contract by \$100,000.00 (Federal Funds) and \$100,000.00 (County Match) for a New Total of \$400,000.00 (Federal Funds) and \$400,000.00 (County Match).

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

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

- 13-1372-R** Authorize the Execution of Grant Contract No. OAA-2718 with the Township of East Brunswick for Outreach Services in the Total Amount of \$16,500.00 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1373-R** Authorize the Execution of Grant Contract No. OAA-2701 with Highland Park Housing Authority for Senior Citizen Information & Assistance in the Total Amount of \$5,000.00 for the Period of January 1, 2013 through December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1374-R** Authorize the Execution of Grant Contract No. SHTP-2402 with the Borough of Middlesex for Assisted Transportation (\$8,105) and Information & Assistance (\$5,000) Services in the Total Amount of \$13,105.00 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1375-R** Authorize the Execution of Grant Contract No. SHTP-2404 with the Borough of South Plainfield for Assisted Transportation (\$10,000) and Information & Assistance (\$6,000) Services in the Total Amount of \$16,000.00 For the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1376-R** Authorize the Execution of Grant Contract No. OAA-2410 with the Township of Old Bridge for Old Bridge Information & Assistance (\$6,000) and Physical Activity (\$3,500) Services in the Total Amount of \$9,500.00 for the Period of January 1, 2013-December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1377-R** Authorize the Execution of Grant Contract No. OAA-2401 with the Borough of Highland Park for the Highland Park Senior Center - Information & Assistance Services in the Total Amount of \$5,000.00 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1378-R** Authorize the Execution of Grant Contract No. OAA-2403 with the Borough of Milltown for the Milltown Office on Aging - Information & Assistance Services in the Total Amount of \$6,000.00 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1379-R** Authorize the Execution of Grant Contract No. OAA-2402 with the City of New Brunswick for the New Brunswick Senior Center - Information & Assistance Services in the Total Amount of \$5,000 for the Period Of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda



- 13-1380-R** Authorize the Execution of Grant Contract OAA-A2402 with the City of New Brunswick for the New Brunswick Senior Center - Congregate Nutrition Services in the Total Amount of \$10,000.00 for the Period of January 1, 2013 - December 3, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1381-R** Authorize Acceptance of New Jersey Department of Human Services (NJ DHS) Mini-Grant Award (#DOAS13SHP010) for State Health Insurance Program (SHIP) as Required by the Middlesex County Office of Aging & Disabled Services in the Amount of \$30,000.00 for the Period of April 1, 2013 to March 31, 2014  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1382-R** Authorize the Execution of Grant Contract No. SSBG-2413 with the City of Perth Amboy for the Perth Amboy Senior Center - Assisted Transportation Services in the Total Amount of \$5,000.00 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1383-R** Authorize the Execution of Grant Contract No. SHTP-2408 with the City of Perth Amboy for the Perth Amboy Senior Center - Residential Maintenance Services in the Total Amount of \$5,000.00 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1384-R** Authorize the Execution of Grant Contract No. OAA-2405A with the Township of Old Bridge for Old Bridge Mental Health (\$3,000) and Transportation (\$10,000) Services in the Total Amount of \$13,000 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1385-R** Authorize the Execution of Grant Contract No. OAA-2406 with the Township of Woodbridge for Woodbridge Multi-Service on Aging - Care Management Services in the Total Amount of \$32,000 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1386-R** Authorize the Execution of Grant Contract No. OAA-2214 with the Borough of South River for South River - Physical Activity Services (\$3,700.00) and Residential Maintenance Services (\$4,000.00) in the Total Amount of \$7,700.00 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1387-R** Authorize the Execution of Grant Contract OAA- A2214 with the Borough of South River for South River - Transportation Towards the Purchase of a Bus for the Transportation of Senior Citizens in the Total Amount of \$70,000.00 (Grant Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 13-1388-R** Authorize the Execution of Grant Contract No. OAA-2404 with the Borough of Spotswood for Spotswood Information & Assistance Services in the Total Amount of \$6,000 for the Period of January 1, 2013 - December 31, 2103 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1389-R** Authorize the Execution of Grant Contract No. SHTP-2407 with the Borough of Spotswood for Spotswood Residential Maintenance Services in the Total Amount of \$4,000.00 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1390-R** Authorize the Execution of Grant Contract SSBG-A2407 with the Borough of Spotswood for Spotswood Assisted Transportation Services in the Total Amount of \$5,000.00 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1391-R** Authorize Execution of Host Agency Agreement Between the Middlesex County Office of Aging & Disabled Services and Easter Seals of New Jersey to Provide Opportunity for Senior Community Service Employment Program Enrollees to Assist at Senior Meal Sites(No Cost to County)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1392-R** Authorize the Execution of Grant Contract OAA-2720 with the Township of North Brunswick for the North Brunswick Township Senior Center for Transportation Services in the Total Amount of \$5,000.00 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1393-R** Authorize the Execution of Grant Contract No. OAA-2717 with the Township of North Brunswick for North Brunswick Township Senior Center for Outreach Services in the Total Amount of \$9,500.00 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1394-R** Authorize the Execution of Grant Contract No. OAA-A2717 with the Township of North Brunswick for the North Brunswick Township Senior Center for Congregate Meals in the Total Amount of \$16,500.00 For the Period of January 1, 2013 - December 31, 2013 (Grant Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

#### **Division of Transportation - Laila Caune**

- 13-1395-R** Authorize Execution of Memorandum of Understanding Between Middlesex County Area Transit (MCAT) and Jewish Family & Vocational Service of Middlesex County RE: Operation of Section 5310 Minibus - Sixteen (16) Ambulatory- Two (2) Securement Locations Vehicle Effective for the Period of January 1, 2013 through December 31, 2020.  
Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

**Office of the County Clerk - Elaine Flynn**

- 13-1396-R** Accept the Proposal of Premier Printing Solutions in the Total Amount of \$6,798.99 for Reproducing, Collating, Stapling, Binding and Delivery of Middlesex County Voter Registration Lists as Required by the Middlesex County Clerk for the November General Election (Proposal P-1332)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1397-R** Authorize the Purchase of Annual Support for the SCT 400 Equipment as Required by the Middlesex County Clerk's Office from IBM in the Total Amount of \$ 67,114.94 in Accordance with New Jersey State Contract #70265, Which Expires August 31, 2014 and Authorize Payment in the Amount of \$67,114.94 to IBM.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1398-R** Amend Resolution #13-311-R, Dated 2/21/13 Which Accepted the Low Proposal of Concept Printing in the Total Amount of \$13,988.00 for the Furnishing and Delivering of Printed Election Envelopes Required by the Middlesex County Department of Community Services, Office of the County Clerk (Proposal P-1312) to Increase the Amount of the Contract by an Additional \$7,956.45 to Cover Printed Special Election Envelopes for the Special Primary and General Elections for a New Resolution Amount of \$21,944.45  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1399-R** Amend Resolution 13-785-R Dated 4/18/13, Which Accepted 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) to Increase the Amount of the Contract by an Additional \$385,060.00 for Printing and Mailing Services for the Special Primary and General Elections  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1400-R** Authorize the Purchase of Supplies Needed for the Primary and General Special Elections from Independent Tabulation Inc. in the Total Amount of \$12,909.96, as Required by the County Clerk's Office (Election Expense)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1401-R** Authorize the Payment of Postage in the Total Amount of \$70,000.00 to the Postmaster of New Brunswick, New Jersey for Bulk Mail Required by the Middlesex County Clerk's Office for the Primary and General Special Election.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Human Services - Melyssa Lewis**

- 13-1402-R** Authorize Execution of Support Grant to Community House at St. Thomas to Offset the Costs of Providing Assisted Living Program Services to Middlesex County Residents - January 1, 2013 to December 31, 2013 - Total \$15,600.00 (Human Services)(L13018 Cost Share Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 13-1403-R** Appoint Sylvester Graham of Edison to the Middlesex-Somerset-Hunterdon HIV Health Services Planning Council for a Three (3) Year Term Commencing on July 18, 2013 and Terminating on December 31, 2015.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1404-R** Authorize Execution of Support Grant to Interfaith Network of Care Re: Offset the Costs of Providing Respite Program Services & Transportation Program Services to Middlesex County Residents - January 1, 2013 to December 31, 2013 - \$23,245.00 (Human Services)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1405-R** Award a Contract to Raritan Valley YMCA in the Total Amount of \$75,000 for Attendant(S) at Children's Family Court Waiting Room Required by the Middlesex County Department of Community Services, Office of Human Services (Bid No. B-13-26)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1406-R** Accept the Proposal of Youth Advocate Program in the Total Amount of \$62,890.00 for the Provision of the New Jersey Juvenile Detention Alternatives Initiative Program (JDAI) for Electronic Monitoring, Mentoring and Supervision Services to Juveniles Required by the Middlesex County Department of Community Services, Office of Human Services (Proposal P-1325-Revised) (Grant Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1407-R** Authorize Execution of Support Grant with NJ 2-1-1 Partnership Re: Offset the Costs of Providing Homeless Hotline Services to Middlesex County Residents for the Period January 1, 2013 to December 31, 2013 - \$31,682.70 (Grant Funds)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1408-R** Authorize Execution of Agreement with NJ Motor Vehicle Commission for IDRC Driver Records Access at a Cost of \$150.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1409-R** Amend Resolution Dated November 15, 2012 (#12-2037) and Amended February 7, 2013 (#13-208) Which Authorized the Submission of a 2013/2014 Grant Application to the New Jersey Juvenile Justice Commission in the Amount of \$83,145.00 for Delinquency Prevention through Evidence Based Social Emotional Learning to Include Grant Effective Dates of 3/1/13 - 2/28/14 with a In-Kind Match of \$23,750.00; Authorize Freeholder Director to Execute Said Application  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1410-R** Authorize Submission and Execution of a Juvenile Detention Alternative Initiative (JDAI) 2014 Innovation Funding Application to the New Jersey Juvenile Justice Commission in the Amount of \$120,000.00 to Develop and Monitor Delinquency Prevention Programs to Meet the Needs of Adjudicated Youth or Youth Charged as Delinquent for Middlesex County Juveniles  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 13-1411-R** Authorize Execution and Submission of 2014 Plan Update and Application to New Jersey Juvenile Justice Commission for Children's Services for the Period January 1, 2014 through December 31, 2014  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

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

- 13-1413-R** Authorizing HOME Investment Partnerships Program Agreement with East Brunswick Community Housing Corp. in the Amount of \$150,000.00 for the Acquisition of Two (2) Units of Affordable Rental Housing for Very Low Income Households  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1414-R** Authorizing Execution of Homelessness Prevention and Rapid Re-Housing (HPRP) Program Grantee Close-Out Certification  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1415-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1416-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "B"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1417-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "C"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1418-R** Amend Resolution Dated September 20, 2012 (#12-1746) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1419-R** Authorize the Purchase of Annual Support and Software Upgrades for Various Applications Used by the Office of Housing and Community Development from HAPPY Software in the Total Amount of \$5,200.00 and Authorize Execution of Agreement for Housing Pro Upgrade in the Amount of \$11,603.00. This Purchase is for Systems Which Are Licensed and Proprietary. (Federal Funds) Total Resolution Amount is \$16,803.00.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1420-R** Amend Resolution Dated September 20, 2012 (#12-1746) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 13-1421-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 1022 Mereline Avenue, Avenel (Woodbridge Township), NJ 07001 (ID #13-AD012-23) HOME Investment Partnerships Program Funds  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1422-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 801 Garibaldi Avenue, South Plainfield, NJ 07080 (ID #13-AD013-20) HOME Investment Partnerships Program Funds  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1423-R** Amend Resolution Dated October 18, 2012 (#12-1921) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1424-R** Amend Resolution Dated May 16, 2013 (#13-953) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1425-R** Amend Resolution Dated January 17, 2013 (#13-114) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1426-R** Amend Resolution Dated August 16, 2012 (#12-1571) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1427-R** Amend Resolution Dated March 21, 2013 (#12-0527) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1428-R** Amend Resolution Dated December 20, 2012 (#12-2232) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 13-1429-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 69 Cottonwood Court, Monmouth Junction, NJ 08852, ID#09-AD008-19  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**13-1430-R** Amend Resolution Dated October 18, 2012 (#13-759) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**13-1431-R** Amend Resolution Dated May 16, 2013 (#13-951) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"  
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**

**13-1432-R** Authorize the Establishment of the Middlesex County Re-Entry Task Force  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

**13-1433-R** Authorize Payment in the Total Amount of \$2,790.00 to Family Medical Center for Six (6) Physicals Required by the Middlesex County Department of Adult Corrections and Youth Services.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**13-1434-R** Approval for Patricia Mondri of the Middlesex County Office of Adult Corrections and Youth Services to Attend the New Jersey Juvenile Detention Association Conference to be Held in Atlantic City, NJ - September 11 - 13, 2013 (No Cost to the County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of Emergency Management, Communications and Preparedness - John Ferguson**

**13-1435-R** Amend Resolution 13-966-R Dated 5/16/13, Which Authorized the Purchase of Hosting Services for the Emergency Communicator Systems (Hosted Communicator NXT & GeoCast Web License Renewal) for the Period of 4/1/13 through 3/31/14 as Required by the Office of Emergency Management, Communications and Preparedness in the Amount of \$94,083.03 from Dialogic Communications Corp (DCC) D/B/A Cassidian Communications, to Correct the License Renewal Dates to Read April 1, 2013 through December 31, 2013.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**13-1436-R** Authorize Sean McGurr of the Middlesex County Office of Emergency Management, Communications and Preparedness to Attend the Hazardous Materials Technician Training for CBRNE Incidents (HT) to be Held in Anniston, AL - August 4-10 2013 (NO COST to the County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 13-1437-R** Approval for Pat Trezza & Lou Bongiovi of the Middlesex County Office of Emergency Management, Communications and Preparedness to Attend the Hazardous Materials Evidence Collection for CBRNE Incidents (HEC) Hands-On Training (HOT) to be Held in Anniston, AL - August 12-17 2013 (NO COST to the County)

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

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

- 13-1438-R** Award a Contract to the Sole Responsible Bidder, Sun Coast Resources, Inc., in the Total Amount of \$45,560.00 for the Furnishing and Delivering of Tekflame Required by the Middlesex County Department of Public Safety and Health, Office of Fire Marshal (Bid No. B-13-595).

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

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

- 13-1439-R** Authorize Execution of Renewal Affiliation Agreement Between the College of New Jersey School of Nursing, Health, and Exercise Science and the Middlesex County Office of Health Services for Nursing Student Training for the Period of July 1, 2013 to June 30, 2014.

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

- 13-1440-R** Award a Contract to the Lowest Responsible Bidder, Moore Medical LLC, in the Total Amount of \$21,309.00 for the Furnishing and Delivery of Flu Vaccine Required by the Middlesex County Department of Public Safety and Health, Office of Health Services (Bid B-13-235) (Grant Funds)

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

- 13-1441-R** Approval for Denise Dietz of the Middlesex County Department of Public Safety and Health, Office of Health Services, and Alan Kriney, Middlesex County Office of Emergency Management Police Bureau Volunteer to Attend the U.S. Department of Homeland Security WMD Radiological/Nuclear Training Course to be Held in Mercury, Nevada - August 11 - 16, 2013 (All Expenses Are Fully Funded by the Federal Government, Department of Homeland Security)

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

- 13-1442-R** Approval for Deborah Gash of the Department of Public Safety and Health, Office of Health Services, to Attend the ASTHO Building Community Capacity to Prevent Flu through Faith-Based Collaboration Conference to be Held in Charleston, South Carolina - August 11-14, 2013 (All Expenses Are Fully Paid; No Cost to the County)

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

- 13-1443-R** Authorize Submission and Acceptance of Grant Award in the Amount of \$358,378.00 from the New Jersey Department of Health for the "Local Core Capacity for Public Health Emergency Preparedness" Grant for the Period of July 1, 2013, to June 30, 2014.

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



- 13-1444-R** Authorize Submission and Acceptance of the County Environmental Health Act Grant - 2013 from the State of New Jersey Department of Environmental Protection in the Amount of \$176,981.00 (With County Match of \$150,876.00) for the Period of January 1, 2013 to December 31, 2013.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

- 13-1445-R** Award a Contract to the Lowest Responsible Bidder, Garden State Laboratories, Inc., in the Total Amount of \$20,840.00 for the Furnishing and Delivering of Laboratory Services for the Bacterial Analysis of Water, Soil, Food and Limited Chemical Required by the Middlesex County Department of Public Safety and Health, Division of Environmental Health and Reject the Bid of Phoenix Environmental Laboratories, Since They Failed to Bid on All Items, as Required. (Bid B-13-310)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 13-1446-R** Award a Contract to the Lowest Responsible Bidder, Phoenix Environmental Laboratories, Inc., in the Total Amount of \$15,062.50 for the Furnishing and Delivering of Laboratory Services for the Chemical Analysis of Water & Soil Required by the Middlesex County Department of Public Safety and Health, Division of Environmental Health (Bid B-13-426)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 13-1447-R** Award a Contract to the Sole Responsible Bidder, Richies Tire Service, Inc., in the Total Amount of \$51,250.00 for Option B for the Furnishing and Delivering of Repositories for Accumulating, Removal and Recycling of Used Tires Required by the Middlesex County Department of Public Safety and Health, Division of Solid Waste Management and Reject the Bid of Waste Management of New Jersey, Inc., Since They Failed to Submit an Acceptable Consent of Surety. (Bid No. B-13-371)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of the Medical Examiner - Dr. Andrew Falzon**

- 13-1448-R** Approval for Diane Karluk, M.D. of the Middlesex County Office of the Medical Examiner to Attend the World Congress on Infant Head Trauma Conference to be Held in Dallas, Texas - November 15-17, 2013  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of the Prosecutor - Andrew Carey**

- 13-1449-R** Authorize Return of Unused Grant Funds to the State of New Jersey, Department of Children & Family Services in the Amount of \$2,182.26 as Required by the Middlesex County Office of the Prosecutor  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 13-1450-R** Authorize the Issuance of a Blanket Resolution for the Purchase of Anticipated Specialized Equipment Required by the Prosecutor's Office in the Total Amount Not to Exceed \$25,000.00.  
Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 13-1451-R** Authorize the Purchase of Licenses for the Encase Forensic Software Suite Required by the Middlesex County Prosecutor's Office in the Total Amount of \$4,667.20 from Guidance Software, Inc. (Licensed and Proprietary).  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 13-1452-R** Authorize a Change in Custodian of Petty Cash Fund for the Middlesex County Office of the Prosecutor from Lieutenant Daniel Del Bagno to William Ducca as Required by the Middlesex County Office of the Prosecutor Sara Tagert Will Serve as Alternate in William Ducca's Absence  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 13-1453-R** Authorize the Purchase and Installation of Emergency Lights and Sirens for Prosecutor's Vehicles, as Required by the Middlesex County Office of the Prosecutor, in the Total Amount of \$11,853.60 from East Coast Emergency Lighting, Inc., in Accordance with NJ State Contracts #81336 and #81338, Both of Which Expire 4/30/15.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

#### **Office of the Sheriff - Mildred Scott**

- 13-1454-R** Authorize the Purchase of Armor Express Ballistic Vests Required by the Middlesex County Sheriff's Office from Atlantic Uniform Company in the Total Amount of \$107,318.75, in Accordance with NJ State Contract #A81348, Which Expires 4/30/15  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 13-1455-R** Authorize the Purchase of Annual Subscription Fee for PowerDMS.Com Document Management System as Required by the Middlesex County Sheriff's Office from PowerDMS in the Total Amount of \$6,630.40 in Accordance with NJ State Contract # 77003, Which Expires June 30, 2015 (Licensed & Proprietary)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 13-1456-R** Authorize the Purchase of an Annual Maintenance Agreement for NICE Mirra III and NICE Mirra IV Voice Recorder System (Confidential Telephone Recording System) from Micro Strategies as Required by the Middlesex County Sheriff's Office in the Total Amount of \$6,339.00 (Licensed and Proprietary)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

#### **SEPARATE AGENDA ITEMS**

- 13-1412-R** Authorize Execution of Agreement with Coming Home of Middlesex County, Inc. as Lead Entity of the Homeless Management Information System with Funds to be Provided by the US Department of Housing and Urban Development - \$185,748 (Grant Funds)  
Sponsor: Freeholder H. James Polos

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

### **OPEN THE PUBLIC DISCUSSION**

Comments were made by Gerald Ricciardi, our local representative for Jersey Central Power and Light, who thanked the Freeholders for their ongoing support and stated that his office is now located in Old Bridge.

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

### **ADJOURNMENT**

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

The meeting was adjourned at 7:25 p.m.

**Submitted by,**

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