



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, August 15, 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	Absent	
Charles E. Tomaro	Freeholder	Absent	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

3583 : Recognizing National Health Center Week August 11-17

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

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:

State of New Jersey
Department of the Treasury
Division of Taxation

Certification of State Equalization Table 2013

UTILITIES:

Jersey Central

Annual Universal Service Fund Compliance Filing

Pivotal Utility Holdings, Inc
D/B/A Elizabethtown Gas

2013/2014 Annual Compliance filing for the Universal Service fund and lifeline program components within the Societal Benefits Charge Rate

PSE&G

2013/2014 annual compliance filing for a change in the statewide electric and gas permanent universal service fund program factors within the electric and gas societal benefits charges rates

Petition for approval of changes in its electric solar pilot recovery charge (SPRC) for its solar loan I program

Petition for approval of changes in its electric green programs recovery charges and its gas green programs recovery charges

COUNTIES:

Ocean

Resolution opposing A-4147 which would require certain contract bid advertisements to contain Certified cost estimate ranges, would specify the grounds for rejection of

all bids and would require a 50% guaranty on bids not to exceed \$100,000.00

MUNICIPALITIES:

North Brunswick

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

Woodbridge

Resolution approving India's Independence Celebration Day Parade on August 11, 2013
Resolution approving Crossroads Race on September 1, 2013

COUNTY DEPARTMENTS:

Board of Education of the Vocational Schools

Minutes of Meeting held June 12, 2013

Comptrollers

Acceptance of the 2012 Audit Report-Adult Correction Center

Mosquito Extermination Commission

Minutes of Meeting held June 19, 2013

OTHERS:

Freehold Soil Conservation District

2012 Annual report

North Brunswick Italian-American Social Club

Letter thanking Board of Freeholders for allowing them to use county property for their Annual Carnevale Italiano

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

REPORTS OF FREEHOLDERS**Freeholder Kenneth Armwood**

Freeholder Kenneth Armwood stated that there are three resolutions on this evening's agenda authorizing agreements with the Department of Housing and Urban Development which will bring \$2.8 million into Middlesex County for projects benefitting the elderly, the disabled and homeless. Freeholder Armwood stated that this will also provide new affordable housing and first-time homebuyer opportunities. Freeholder Armwood invited residents aged 60 and over to participate in the Senior Health and Fitness Walk on September 25 from 10 am to 1 pm in Roosevelt Park. There will be health screenings and health information distributed. Participants can register through their senior citizen center or by calling 732-745-3295.

Freeholder Carol Barrett Bellante

Freeholder Carol Barrett Bellante indicated that on tonight's agenda we will be accepting three audit reports for the Surrogate's Office, the Sheriff's Office and the Office of Adult Correction. These test our internal audit controls and regulations. Freeholder Barrett Bellante was pleased to report again there are no auditor's recommendations. This is a reflection of the sound processes in place. Freeholder Barrett Bellante reported that yesterday the Local Finance Board approved the capital equipment application. This bonding was applied for by the Middlesex County Improvement Authority and assists towns in the completion of their critical infrastructure projects. Freeholder Barrett Bellante stated that our towns rely on Middlesex County's AAA bond rating to borrow funds at lower interest rates to purchase fire trucks, ambulances and other vital equipment. Freeholder Barrett Bellante stated that this is good news for our taxpayers.

Freeholder Stephen J. Dalina

Absent this evening.

Freeholder H. James Polos

Absent this evening.

Freeholder Charles E. Tomaro

Absent this evening.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti reported that she visited the Middlesex County Fair last week in East Brunswick and congratulated everyone involved in the Fair for their hard work.

Freeholder Director Ronald G. Rios

Director Ronald G. Rios attended a softball tournament recently which raised \$1,500 for pancreatic cancer research. This amount increases this year's donations to over \$25,000 after the June walk. Director Rios stated that he attended each of the Plays in the Park this season-Les Miserables, Spamalot and Xanadu and commended the actors, staff and volunteers for another wonderful season! Director Rios attended National Night Out in Perth Amboy which was a big success and also attended the County Fair which was well attended as always. Director Rios concluded his report by stating that he met with representatives from South Korea along with Kathaleen Shaw, Department Head for Economic and Business Development and the New Jersey Public Advocate's Office.

RESOLUTIONS TO BE ADDED

- 13-1629-R** Accept the Proposals of Gagliano & Company in the Amount of \$19,000.00 for Appraisal Services and Sterling Disanto in the Amount of \$9,500.00 for Appraisal Review Services in Conjunction with the Improvements to Stelton Road/Plainfield Avenue, Edison/Piscataway.
Sponsor: Freeholder Stephen J. Dalina

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

RESOLUTIONS TO BE AMENDED

- 13-1470-R** Authorize Access to the New Jersey Department of Community Affairs SAGE Grant System by the Following Employees of Business Development and Education as Per Attached Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
 Change title of resolution to Authorize Access to the New Jersey Department of Community Affairs SAGE Grant System by Employees of Business Development and Education as Per Attached Schedule "A"

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

RESOLUTIONS TO BE HELD

- 13-1579-R** Authorize Execution of Support Grant to PRAB Re: Offset the Costs of Providing Various Program Services to Middlesex County Residents - January 1, 2013 to December 31, 2013 - \$93,963.00 (Human Services)
Sponsor: Freeholder H. James Polos

RESULT: HELD**Next: 9/12/2013 7:00 PM****RESOLUTIONS TO BE VOIDED**

- 13-1513-R** Accept the Proposals of Fleming White in the Amount of \$19,000.00 for Appraisal Services and Gagliano & Company in the Amount of \$8,000.00 for Appraisal Review Services in Conjunction with the Improvements to Stelton Road/Plainfield Avenue, Edison/Piscataway
Sponsor: Freeholder Stephen J. Dalina

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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were made.

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

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

Resolution Nos. 13-1461 through 13-1629, excluding 13-1579 to be held, 13-1513 to be voided

CONSENT AGENDA**BOARD OF CHOSEN FREEHOLDERS**

Freeholder Director Ronald G. Rios - Ex-Officio Chair of All Committees

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Blanquita B. Valenti

Office of the County Counsel - Thomas F. Kelso

- 13-1461-R** Authorize County Treasurer to Pay \$1,250.00 to the Treasurer of the State of New Jersey, Representing a Refund of a Cash Bail Middlesex County Received, Pursuant to Court Order
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-1462-R** Reappoint Leonard Sendelsky, Sr. of Colonia as Member of the Middlesex County Construction Board of Appeals for a Four (4) Year Term Commencing August 4, 2013 and Terminating August 3, 2017

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1463-R** Approve Memorandum of Understanding Between the County of Middlesex and Buckeye Perth Amboy Terminal, LLC for the Study of the Possible Closure of a Portion of County Road CR 654, Known as Maurer Road, in the City of Perth Amboy and Providing for the Possible Sale of the Roadway Improvements to Buckeye Perth Amboy Terminal, LLC

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-1464-R** Authorize Approval of Memorandum of Agreement, and Authorize Freeholder Director to Execute Conforming 2013-2016 Labor Agreement, with the Middlesex County Weights & Measures PBA #203

Sponsor: Freeholder Blanquita B. Valenti

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

Office of Human Resources - Dennis Cerami

- 13-1465-R** Injury Leaves: Carlos Barahona, Officer, Adult Corrections, Injured 10/18/12 Matthew Beltranena, Officer, Adult Corrections, Injured 11/13/12 Raymond Bobel, Officer, Adult Corrections, Injured 3/23/13 Gary Falcey, Laborer, Adult Corrections, Injured 4/3/13 Michael Fama, Juvenile Detention Officer, Youth Services, Injured 2/23/13 Clarence Hargrove, Officer, Adult Corrections, Injured 3/19/13 Kenneth Kinard, Motor Vehicle Operator, Aging, Injured 2/19/13 Veronica Maclellan, Officer, Adult Corrections, Injured 4/18/13 Sean Moran, Inspector, Environmental Health, Injured 3/25/13 John Mulvey, Motor Vehicle Operator, Aging, Injured 1/29/13 Rafael Padilla, Officer, Adult Corrections, Injured 2/1/13 Daryl Pratt, Officer, Adult Corrections, Injured 4/1/13 John Salerno, Youth Aide, Youth Services, Injured 5/6/13 Catherine Scirbona, Luncheon Aide, Aging, Injured 3/12/13 Kevin Smith, Officer, Youth Services, Injured 5/6/13 Steven Smith, Youth Group Worker, Youth Services, Injured 4/2/13 Ronald Steele, Motor Vehicle Operator, Aging, Injured 3/19/13 Michael Zarzycki, Officer, Sheriff's, Injured 4/9/13

Sponsor: Freeholder Blanquita B. Valenti

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

- 13-1466-R** Changes in Human Resources, as Per List Dated August 15, 2013
Sponsor: Freeholder Blanquita B. Valenti

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

Office of Information Technology - Khalid Anjum

- 13-1467-R** Authorize the Purchase of Transceiver Modules Required by the Office of Information Technology in the Total Amount of \$11,718.00 from BlueWater Communications, In Accordance with NJ State Contract #83083, Which Expires 5/31/14.
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-1468-R** Authorize the Purchase of a Harvest Technology/DICOM Image Software Application for the Medical Examiner, as Required by the Middlesex County Office of Information Technology, from Software House International in the Total Amount of \$10,582.61, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder Blanquita B. Valenti

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

Office of the Clerk of the Board -Margaret E. Pemberton

- 13-1469-R** Authorize Execution of Access User Application and Contract Renewal with Cablevision of Raritan Re: Airing of Board of Chosen Freeholders Meetings- October 1, 2013 through March 31, 2014
Sponsor: Freeholder Blanquita B. Valenti

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

DEPARTMENT OF FINANCE - Albert P. Kuchinskas

Freeholder Chairperson - Carol Barrett Bellante

Office of the Comptroller - Albert P. Kuchinskas

- 13-1471-R** Authorize Amendment of Civic Square Redevelopment Associates, LLC Master Lease Agreements for Various Capital Improvements in the Total Amount of \$10,839.46; Authorize Payments as Additional Rent
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1472-R** Amendment of 2013 Operating Budget - New Jersey Department of Law & Public Safety - Sexual Assault Advocacy "Grant" - \$8,425.00
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1473-R** Amendment of 2013 Operating Budget - County of Middlesex- Department on Aging - Middlesex County Area Plan Client Contribution - \$100,000.00
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1474-R** Amendment of 2013 Operating Budget - State of New Jersey - Department of Health and Senior Services Middlesex County Area Plan Contract - \$1,467,788.00
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1475-R** Authorize Payment in the Amount of \$3,000.00 to Grant Street Group for Services Rendered in Connection with Sale of \$47,439,000.00 General Obligation Bonds Series 2013
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1476-R** GENERAL APPROPRIATIONS: Payment to Union County College in the Amount of \$25,784.51, Burlington County College in the Amount of \$44.20 and Cumberland County College in the Amount of \$226.43 for County Residents Attending Out of County Colleges.
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1477-R** Amendment of 2013 Operating Budget NJ Dept. of State- Special Elections Division of Elections Department(S) of Board of Election & County Clerk \$2,164,915
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1478-R** Amendment of 2013 Operating Budget - State of NJ Dept. of Law and Public Safety - Division of Criminal Justice SART/ SANE Project Grant - \$74,796.00 with a In-Kind Match of \$16,914.00
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1479-R** Amendment of 2013 Operating Budget- New Jersey Dept of Military and Veterans Affairs- Transportation of Middlesex County Veterans - \$24,000.00
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1480-R** Amendment of 2013 Operating Budget- New Jersey Department of Council on the Arts Local Art Program \$163,864 with Cash Match of \$45,000
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1481-R** Amendment of 2013 Operating Budget- State of New Jersey Department of State Council on the Arts Folk Art Program for \$17,353 with a \$5,000 Cash Match
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1482-R** Amendment of 2013 Operating Budget- New Jersey Department of Historical Commission History Service for \$134,591 with a \$8,500 Cash Match
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1483-R** Accept 2012 Audit Report of Middlesex County Office of the Sheriff Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1484-R** Accept 2012 Audit Report of Middlesex County Office of the Surrogate Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1485-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers.
Sponsor: Freeholder Carol Barrett Bellante

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

Office of Purchasing - Ann Hartwick

- 13-1486-R** Amend Resolution #12-2082-R Dated 12/6/12, Which Accepted the Proposal of Urgentmed, PC in the Total Amount of \$4,200.00 for a Sick Leave Verification Program Required by the Middlesex County Office of Human Resources (Proposal P-1302) to Change the Name of the Vendor to RWJ Physician Enterprise ("RWJPE"), Effective 6/10/13.
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1487-R** Award Contracts to RJE Electric, LLC (Primary Vendor) and Tatbit Company (Secondary Vendor) for the Furnishing of Miscellaneous Electrical Repairs as Required by Various Middlesex County Agencies in the Total Amount Not to Exceed \$15,000.00 (Bid B-13-443)
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1488-R** Award Contracts to Craig's Plumbing and Heating Company, Inc. (Primary Vendor) and Magic Touch Construction Company, Inc. (Secondary Vendor) in the Total Amount Not to Exceed \$12,500.00 for the Furnishing of Miscellaneous Plumbing Repairs as Required by Various Middlesex County Agencies (Bid B-13-429)
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1489-R** Award a Contract to Solo Supplies, Inc. in the Total Amount of \$40,078.00 for Various Items Held in Abeyance for the Furnishing and Delivering of Paper & Janitorial Supplies as Required by Various Middlesex County Agencies, Reject the Bids of Various Vendors for Various Items, Since the Items They Propose to Supply Do Not Meet Bid Specifications (Bid B-13-51)
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1490-R** Award a Contract to the Sole Responsible Bidder, Independent Overhead Door Company, Inc., for the Servicing and Repairing of Overhead Garage Doors as Required by Various Middlesex County Agencies in the Total Amount Not to Exceed \$17,500.00 (Bid B-13-469)
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1491-R** Authorize Payment in the Amount of \$5,611.39 to Various Vendors for Various Services Required by the Middlesex County Prosecutor's Office.
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1492-R** Authorize Scrap Metal Disposal to be Provided by Dublin Scrap Metal, Inc., as Required by the Office of Purchasing, in Accordance with NJ State Contract #73955, Which Expires 4/30/14 (No Cost to County)
Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1493-R** Authorize the County of Middlesex to Hire US Gov Bid/Auction Liquidation Services to Conduct the Online Public Auction of Surplus Property No Longer Needed for Public Use for a Commission Fee of 1% for 2013. the Contract was Executed in 2012 for a Two-Year Period.

Sponsor: Freeholder Carol Barrett Bellante

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

- 13-1629-R** Accept the Proposals of Gagliano & Company in the Amount of \$19,000.00 for Appraisal Services and Sterling Disanto in the Amount of \$9,500.00 for Appraisal Review Services in Conjunction with the Improvements to Stelton Road/Plainfield Avenue, Edison/Piscataway.

Sponsor: Freeholder Stephen J. Dalina

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

Division of Insurance - Bernard Swoboda

- 13-1494-R** Reappoint Ann V. Hartwick and John A. Pulomena as Commissioners of the Middlesex County Insurance Commission for a Two (2) Year Term, Commencing September 20, 2013 and Terminating on September 19, 2015 or for the Remainder of Their Terms as County Officials, Whichever is Shorter.

Sponsor: Freeholder Carol Barrett Bellante

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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G. Albanir

Freeholder Chairperson - Stephen J. Dalina

- 13-1495-R** Authorize the Purchase of Paint and Paint Products from Sherwin Williams in the Total Amount of \$17,500.00 as Required by the Middlesex County Department of Infrastructure, in Accordance with NJ State Contract #82236, Which Expires 7/31/14.
Sponsor: Freeholder Stephen J. Dalina

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

Office of Engineering - Richard Wallner

- 13-1496-R** Accept the Proposal of CME Associates in an Amount Not to Exceed \$97,247.00 for Professional Engineering Services for Construction Administration for Raritan Bay Waterfront Park Superstorm Sandy Repairs
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1497-R** Accept the Proposal of Naik Consulting Group, PC in the Amount Not to Exceed \$404,649.00 for Professional Engineering Services for the Design of Roosevelt Park Athletic Courts and Fencing Improvement's, Edison, New Jersey
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1498-R** Accept the Proposal of Hatch-Mott-MacDonald, LLC in the Amount Not to Exceed \$128,282.00 for Professional Engineering Licensed Site Remediation Professional Services at the Roosevelt Park Maintenance Garage, Edison, NJ
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1499-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Bridge 2-B-517, First Ave. Over Ambrose Brook, Piscataway, 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

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

- 13-1500-R** Accept the Proposal of Delaware-Raritan Engineering in an Amount Not to Exceed \$514,345.00 for Professional Engineering Services for the Replacement of Culvert 2-C-652 North Eighth Ave Over Mill Brook, Township of Edison, New Jersey
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1501-R** Acceptance of Flood Hazard Area Permit (1217-13-0001.1 FHA130002) and Freshwater General Permit No. 10A (1217-13-0001.1 FWW130001) Re: Replacement of Culvert 2-C-529 Zirkel Avenue Over a Tributary to Ambrose Brook, Piscataway
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1502-R** Authorize Execution of Agreement with United Fiber and Data LLC to Occupy County Right of Way Within the County of Middlesex to Install a A Telecommunication System. There is No Cost to County
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1503-R** Accept the Proposal of Najarian Associates in the Amount Not to Exceed \$363,590.00 for Professional Construction Administration Services for the Rehabilitation of the Brainerd Lake Dam, Cranbury
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1504-R** Authorize Payment to Investors Title Agency Inc. in the Total Amount of \$489.00 for Services Required by the Middlesex County Office of Engineering in Connection with the Woodbridge Avenue-Mill Road, Edison Project
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1505-R** Authorizing Change Order #1 Final (Decrease) with Rencor, Inc. Decreasing the Contract Amount by \$314,590.88 for the Replacement of County Bridge 2-B-146 South Ave Over Bound Brook, Piscataway/Middlesex
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1506-R** Authorizing Change Order #2 Final (Increase) with H.C. Constructors, Inc Increasing Contract Amount by \$147,701.90 for the Replacement of County Bridge 1-B-133, Executive Avenue Over Mill Brook, Edison
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1507-R** Authorizing Change Order #1 Final (Decrease) with Sparwick Contracting, Inc. Decreasing Contract Amount by \$25,113.50 for the Emergency Storm Sewer Repairs on Main Street and Stevens Avenue, South Amboy
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1508-R** Authorize Change Order #4-Final Decrease with Lucas Construction Group, 173 Amboy Road, Morganville, New Jersey, 07751, Decreasing the Contract Amount by \$490,656.76 for the Improvements to River Road from Ballas Lane to Route 287, Piscataway, New Jersey.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1509-R** Authorization of Final Payment and Release of Retainage in the Amount of \$12,636.84 to Tilcon New York, Inc., 625 Mount Hope Road, Wharton, New Jersey 07885 for Improvements to the Intersection of Woodbridge Avenue and Duclos Lane, Edison/Highland Park, New Jersey
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1510-R** Authorization of Final Payment and Release of Retainage in the Amount of \$114,195.36 to Lucas Brothers, Inc., 80 Amboy Road, Morganville, New Jersey 07751, for the Improvements to South Washington Avenue from Metlars Lane to Route 287, Piscataway, New Jersey
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1511-R** Accept Specifications/Authorize Bidding for the Drainage Improvements to the Intersection of Port Reading Avenue and Milos Way, Woodbridge, New Jersey Project.

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1512-R** Authorization of Final Payment and Release of Retainage in the Amount of \$64,735.64 to Lucas Construction Group, Inc., 173 Amboy Road, Morganville, New Jersey 07751 for Improvements to River Road from Ballas Lane to Route 287, Piscataway, New Jersey

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1514-R** Award Contract to Helios Construction the Lowest Responsible Bidder, in the Amount of \$819,301.00 for Raritan Bay Waterfront Park, Sayreville, NJ Superstorm Sandy Repairs

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1515-R** Award Contract to Green Construction the Lowest Responsible Bidder, in the Amount of \$5,285,000.00 for Old Bridge Waterfront Park , Old Bridge, NJ Superstorm Sandy Repairs-Phase II

Sponsor: Freeholder Stephen J. Dalina

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

Office of Parks & Recreation - Ralph G. Albanir

- 13-1516-R** Authorize the Purchase of a Replacement Playground for Phase II of the Re-Building of Old Bridge Waterfront Park that was Damaged by Superstorm Sandy in the Total Amount of \$93,868.24 from BCI Burke Company LLC, in Accordance with New Jersey State Contract #81430, Which Expires 5/14/15, as Required by the Middlesex County Office of Parks and Recreation.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1517-R** Amend Resolution #13-608 Dated 4/4/13 Which Authorized the Purchase of Light Bars and Accessories for the New Ranger Vehicles from East Coast Emergency Lighting in the Total Amount of \$22,909.32 as Required by the Middlesex County Office of Parks and Recreation, Ranger Division, to Decrease the Amount of the Resolution by \$1,026.00 for a New Total Amount of \$21,883.32.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1518-R** Authorize Execution of an Agreement with Rutgers, the State University of New Jersey Re: Use of Portion of Johnson Park for Overflow Parking During 2013 Rutgers Football Home Games.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1519-R** Authorize Freeholder Director to Execute a Prescribed Burning Agreement and Fire Permit with the New Jersey Forest Fire Service on Approximately Four Hundred Ninety-Five (495) Acres in John A. Phillips and Deep Run Preserves in Old Bridge Township and Jamesburg Park Conservation Area and Tamarack Hollow Preserve in East Brunswick Township, at No Expense to the County.
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1520-R** Authorize Execution of Agreement to Purchase and Sell Real Estate Between County of Middlesex and Dolores Visco Consisting of 22.75 Acres, Located in the Township of Edison (Block 595-F, Lot 2; Block 595-B, Lots 1 to 31, 32A to 53A, and 54 to 56; Block 595-D, Lots 5 to 56; and Block 594, Lot 4) Under the Open Space Recreation and Farmland and Historic Preservation Trust Fund - Total Purchase Price Not to Exceed \$825,000.
Sponsor: Freeholder Stephen J. Dalina

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

Office of Planning - George Ververides

- 13-1521-R** Accept Performance Guarantee -\$10,508.00; Sketch Plat; 125 Washington Avenue; Carteret; Our File# CA-S-197
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1522-R** Accept Performance Guarantee -\$10,310.00; Site Plan; Bank of America; East Brunswick; Our File# EB-SP-148
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1523-R** Authorize Return Performance Guarantee in the Amount of \$16,368.00 Less Application Fees of \$500.00; Return Balance of \$15,868.00; Site Plan; Hatikvah International Academy School; East Brunswick; Our File# EB-SP-172
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1524-R** Authorize Return Performance Bond; Total \$129,820.00; Bond \$116,838.00; Cash Portion \$10,982.00; Application Fee \$2,000.00; Site Plan; Southview Properties; South Brunswick; Our File# SB-SP-233
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1525-R** Authorize Retention Performance Bond Total \$50,040.00; Bond \$45,036.00; Cash Portion \$5,004.00; Subdivision; Village New Home, LLC (Formerly the Verde Group); Monroe; Our File# MO-220
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1526-R** Authorize Retention Performance Guarantee \$ 5,855.00; Site Plan; Block 91, Lot 1 (Ferraro/Keleman); Milltown; Our File# MI-SP-52
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1527-R** Authorize Return Performance Bond; Total \$75,684.00; (Bond \$68,116.00; Cash Portion \$7,568.00); Less Application Fee \$750.00; Return Cash Portion in the Amount of \$6,818.00; Colgate-Palmolive, Piscataway; Our File# PI-SP-33
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1528-R** Accept Performance Bond Total \$19,101.00; Bond \$17,190.00; 10% Cash Portion \$1,911.00; Site Plan; 2300 Park Avenue (Pit Refuel, Inc.), South Plainfield; Our File# SP-SP-13
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1529-R** Accept Performance Bond Total \$40,294.00; Bond \$36,264.00; 10% Cash Portion \$4,030.00; Site Plan; Port Reading Business Park, Woodbridge; Our File# WO-SP-525
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1530-R** Accept Performance Bond Total \$999,671.00; Bond \$899,704.00; 10% Cash Portion \$99,967.00; Subdivision; Regency at Monroe Intersection Improvements Buckelew Avenue, Spotswood-Englishtown Road & Tracey Station, Monroe; Our File# MO-155

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1531-R** Accept Performance Bond Total \$594,842.00; Bond \$535,258.00; 10% Cash Portion \$59,484.00; Site Plan; TC South Brunswick, South Brunswick; Our File# SB-SP-291

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1532-R** Accept Performance Bond Total \$104,921.00; Bond \$94,492.00; 10% Cash Portion \$10,492.00; Subdivision; Monroe Chase, Monroe; Our File# MO-203

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1533-R** Accept Performance Guarantee -\$16,216.00; Site Plan; ALI, East Brunswick Senior Housing, East Brunswick; Our File# EB-SP-284

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1534-R** Accept Performance Guarantee -\$12,630.00; Site Plan; Twin Boro Physical Therapy, Sayreville; Our File# SY-SP-194
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1535-R** Authorize Retention Performance Bond Total \$27,630.00; Bond \$24,867.00; Cash Portion \$2,763.00; East Brunswick Skilled Nursing Center, East Brunswick; Our File# EB-SP-205
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1536-R** Authorize Retention Performance Guarantee \$3,874.00; Site Plan; Clinton Management Group, East Brunswick; Our File# EB-SP-8
Sponsor: Freeholder Stephen J. Dalina

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

Office of Public Works - David Campion

- 13-1537-R** Authorize Return of Escrow in the Amount of \$200.00 for Road Opening Permit #14218 for 116 Main Street, Metuchen, NJ to Middlesex Water
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1538-R** Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permit #14219 for River Road, Piscataway, NJ to NJ American Water
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1539-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: 844 Ridge Road, South Brunswick (PSE&G Trenton) Laurence Parkway, Old Bridge (NJ Natural Gas)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1540-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: South Washington Avenue, Piscataway (PSE&G New Brunswick) 101 Roosevelt Avenue, Carteret (Middlesex Water)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1541-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #14013 for Plainfield Road, Edison, NJ to Lurdes Luis
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1542-R** Authorize Return of Escrow in the Amount of \$900.00 for Road Opening Permits #14074 for Grandview Road, Edison, NJ, #14110 for 500 Roosevelt Avenue, Carteret, NJ, #14139 for 3042 Bordentown Avenue, Old Bridge/Sayreville, NJ to Middlesex Water

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1543-R** Authorize Return of Escrow in the Amount of \$100.00 for Road Opening Permit #13747 for Roosevelt Avenue, Carteret, NJ to Middlesex Water

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1544-R** Authorize Return of Escrow in the Amount of \$1,100.00 for Road Opening Permits #13664 for 217 Middlesex Turnpike, Woodbridge, NJ, #14025 for 414 Rahway Avenue, Woodbridge, NJ, #13780 for Woodbridge Center Drive, Woodbridge, NJ, #13970 for Amboy Avenue, Edison, NJ and #13916 for 832 Wood Avenue, Woodbridge, NJ to Middlesex Water

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1545-R** Authorize Return of Escrow in the Amount of \$1,033.30 for Road Opening Permit #14048 for Jersey Avenue, New Brunswick, NJ to BDS Builders LLC

Sponsor: Freeholder Stephen J. Dalina

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

- 13-1546-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #14170 for Englishtown Road, Old Bridge, NJ to Tyree Environmental Corporation
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1547-R** Authorize the Purchase of Two(2) 2014 Ford Explorer 4WD Vehicles as Required by Middlesex County Department of Infrastructure Management, Office of Public Works, Central Vehicle Maintenance and Repair, in the Total Amount of \$49,416.00 from Celebrity Ford, DBA Beyer Ford in Accordance with NJ State Contract #83013, Which Expires 10/29/13 (MCIA Funds) (Replacement Vehicles)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1548-R** Accept Escrow Deposits in the Amount of \$3,000.00 for the Following Road Opening Permits: Gatzmer Road, Jamesburg (American Water) 204 Easton Avenue, New Brunswick (PSE&G New Brunswick) Livingston Avenue, New Brunswick (Sonrize Development) 397 Wood Avenue, Woodbridge (Middlesex Water) 1310 West 7Th Street, Piscataway (American Water)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1549-R** Accept Escrow Deposits in the Amount of \$17,360.00 for the Following Road Opening Permits: Lincoln Boulevard, Middlesex (Underground Utilities) Old Bridge Turnpike, East Brunswick (Toll JM Urban)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1550-R** Accept Escrow Deposit in the Amount of \$1,500.00 for the Following Road Opening Permit: Spotswood/Englishtown Road, Monroe (Black Rock Enterprises)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1551-R** Accept Escrow Deposits in the Amount of \$13,967.00 for the Following Road Opening Permits: Main Street, Woodbridge (Frank Zappia) Lincoln Avenue, Jamesburg (American Water) Helmetta Road, Jamesburg (American Water) East Railroad, Jamesburg (American Water) Forsgate Drive, Jamesburg (American Water)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1552-R** Reject Both Bids Received for the Furnishing, Delivering and Installation of Four (4) New Storage Tanks and Related Components Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways, and Authorize the Purchasing Agent to Re-Advertise (Bid B-13-238)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1553-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #13289 for South Washington Avenue, Piscataway, NJ and #13270 for South Washington Avenue, Piscataway, NJ, to Astor Contracting Corporation
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1554-R** Accept Escrow Deposits in the Total Amount of \$21,009.60 for the Following Road Opening Permits: State Street, Perth Amboy (AGL Resources) State Street, Perth Amboy (AGL Resources) Butcher Road, Monroe (Monroe 33 Developers)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1555-R** Accept Escrow Deposits in the Total Amount of \$13,067.00 for the Following Road Opening Permits: 1989 Englishtown Road, Old Bridge (Mycon) Roosevelt Avenue, Carteret (Groundwater & Environmental Services) Inman Avenue, Edison (Kleinfelder) Stelton Road, Piscataway (Dynamic Engineering) Cranbury/South River Road, East Brunswick (Adelhardt)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1556-R** Accept Escrow Deposits in the Amount of \$9,663.00 for the Following Road Opening Permits: Easton Avenue, New Brunswick (Nick of All Trades) Finnegan Lane, South Brunswick (Esposito Construction)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1557-R** Accept Escrow Deposit in the Total Amount of \$500.00 for the Following Road Opening Permit: George Street, New Brunswick (J. Fletcher Creamer & Son)
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1558-R** Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permit #14257 for 1310 West 7Th Street, Piscataway, NJ to NJ American Water
Sponsor: Freeholder Stephen J. Dalina

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

- 13-1559-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #14136 for South Washington Street, Piscataway, NJ to NJ American Water
Sponsor: Freeholder Stephen J. Dalina

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

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw

Freeholder Chairperson - Charles E. Tomaro

Office of Business Development & Education - Kathaleen Shaw

- 13-1560-R** Authorize the Cost Per Copy Placement of a Copier Required by the Middlesex County Offices of Economic & Business Development, Real Estate, and Communications for the Total Amount Not to Exceed \$14,090.88 from Ricoh for a Period of Four (4) Years from the Date of Installation, in Accordance with NJ State Contract #82709 Which Expires 6/30/14.
Sponsor: Freeholder Charles E. Tomaro

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

- 13-1561-R** Authorize Modification to Middlesex County Downtown and Business District Improvement Fund Grant (SEGIF) Agreements in Order to Reinstate SEGIF Grant for Spotswood (04-1813-R/Project 353311, \$60,000) Which was Recinded as Part of Resolution 13-86-R and Authorize Payment of Balance Due of \$45,000 for Completion of Project as Approved by the Borough Engineer.
Sponsor: Freeholder Charles E. Tomaro

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

Office of Cultural & Heritage - Anna Aschkenes

- 13-1562-R** Amend Resolution #13-815-R to Accept FY2014-FY2015 NJ Historical Commission/Dept of State Funding in the Amount of \$134,591.00 with County Cash Match \$8,500.00; Authorize Execution of All Related Documents in SAGE by the Freeholder Director; Approve History Re-Grant Award Panel Recommendations; and Authorize Distribution of Re-Grantee Contracts for the Term July 1, 2013 - June 30, 2014
Sponsor: Freeholder Charles E. Tomaro

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

- 13-1563-R** Amend Resolution #11-0726-R Authorizing Submission of a Three (3)-Year Arts Grant, and Accept 2013-2014 (Year Three) Arts Grant Award from New Jersey State Council on the Arts/ Dept. of State, in the Amount of \$163,864.00 with a County Cash Match of \$45,000.00 and Authorize Execution in SAGE of All Related Documents by the Freeholder Director for the Term July 1, 2013 Thru December 31, 2014 .
Sponsor: Freeholder Charles E. Tomaro

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

- 13-1564-R** Amend Resolution #13-187-R to Accept 2014-2016 Folk Arts Grant Award from New Jersey State Council on the Arts/Dept. of State in Amount of \$17,353.00, County Cash Match \$5,000.00 and Authorize Execution in SAGE of All Grant Related Documents by the Freeholder Director for the Term July 1, 2013 Thru June 30, 2014
Sponsor: Freeholder Charles E. Tomaro

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

- 13-1565-R** Authorize Submission and Acceptance of a Grant for DCA-Recreational Opportunities for Individuals with Disabilities (ROID) for Storytelling in a Multicultural World in the Amount of \$35,000, County Cash Match \$7,000 for the Term of September 1, 2013 through June 30, 2014, and Authorize Execution in SAGE of All Related Documents to the Grant Application by the Freeholder Director for the Office of Cultural and Heritage Commission
Sponsor: Freeholder Charles E. Tomaro

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

Office of Real Estate - Carl Spataro

- 13-1566-R** Authorize Execution of Lease Amendment with George Street Associates, LLC to Extend Lease Terms to December 31, 2013 for Premises Located at 390 George Street, New Brunswick, NJ Leased for the Middlesex County Board of Taxation at the Current Monthly Rate of \$7,520.83.
Sponsor: Freeholder Charles E. Tomaro

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

Office of Workforce Development - Jane Brady

- 13-1567-R** Authorize Appointment of Todd Flora to the Middlesex County Workforce Investment Board to Fill the Unexpired Term of Former Board Member, Middlesex County Executive Superintendent Samuel Stewart.
Sponsor: Freeholder Charles E. Tomaro

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

- 13-1568-R** Accept the Proposal of Witman, Stadtmauer, P.A. for Professional Legal Services for the Middlesex County Office of Workforce Development Pension Plan for a One Year Period Commencing on August 15, 2013 at a Cost Not to Exceed \$10,000.00. (Grant Funded)
Sponsor: Freeholder Charles E. Tomaro

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

- 13-1569-R** Authorize the Purchase of Licenses for On-Line Testing of Adult Basic Education Related to Work First New Jersey and WIA Youth Clients from CTB/McGraw Hill in the Total Amount Not to Exceed \$8,608.60, as Required by the Middlesex County Office of Workforce Development (Licensed and Proprietary).
Sponsor: Freeholder Charles E. Tomaro

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

Office of Extension Services - William Hlubik

13-1570-R Approval for Laura Bovitz, 4-H Agent of the Middlesex County Office of Rutgers Cooperative Extension Service to Attend and Present at the 2013 Joint Council of Extension Professionals - Galaxy IV Conference to be Held in Pittsburgh, PA - September 15-20, 2013

Sponsor: Freeholder Charles E. Tomaro

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

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Kenneth Armwood

Office of Aging and Disabled Services - Laila Caune

13-1571-R Authorize the Execution of Grant Contract No. OAA-2407 with the University of Medicine and Dentistry of New Jersey - University Behavioral Health Care for UMDNJ - UBHC for Care Management and Education Services in the Total Amount of \$110,373 for the Period of January 1, 2013 - December 31, 2013 (Older Americans Act Funds)

Sponsor: Freeholder Kenneth Armwood

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

13-1572-R Authorize the Execution of Grant Contract No. OAA-2512 with the University of Medicine and Dentistry of New Jersey - University Behavioral HealthCare for EARS for Caregivers in the Total Amount of \$60,974 for the Period of January 1, 2013 - December 31, 2103 (Older Americans Act Funds)

Sponsor: Freeholder Kenneth Armwood

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

- 13-1573-R** Authorize Direct Grant \$2,774.20 for Paul Scholz for the Removal and Disposal of Existing Tub and Installation of Barrier Free Walk in a Shower. Total Project Cost \$4,333.00 with a Cost Share of \$1,558.80. Funded through the Barrier Free Component of the Middlesex County Multi Assistive Program-MCMAP.
Sponsor: Freeholder Kenneth Armwood

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

- 13-1574-R** Amend Resolution # 13-531-R Dated 3/21/13, Which Accepted the Proposals of Various Vendors for the Statewide Respite Care Program, One (1) Year Contract, as Required by the Middlesex County Office of Aging & Disabled Services in the Amount of \$1,400.00 (Proposal P-1304A) to Increase the Amount of the Resolution by an Additional \$36,600.00 for a New Total Amount Not to Exceed \$38,000.00 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood

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

Office of the County Clerk - Elaine Flynn

- 13-1575-R** Approval for Elaine Flynn, County Clerk, Dolores Anderson, Chief Clerks of Elections and Linda Dashuta, Chief Clerk of Passports to Attend 2013 Annual COANJ Conference to be Held in Atlantic City, NJ - September 17-20, 2013 (Trust Fund)
Sponsor: Freeholder Kenneth Armwood

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

Office of Human Services - Melyssa Lewis

- 13-1576-R** Reappointment Elizabeth Hall, Deborah Richman and Robert Scardaci to the Mental Health Board (MHB) for a Three (3) Year Term Commencing on July 1, 2013 and Terminating on June 30, 2016.

Sponsor: Freeholder Kenneth Armwood

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

- 13-1577-R** Appointment of Adrian Levine of East Brunswick to the Mental Health Board (MHB) for a Three (3) Year Term Commencing on August 15, 2013 and Terminating on June 30, 2016.

Sponsor: Freeholder Kenneth Armwood

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

- 13-1578-R** Appoint Adrienne Garber of Kendall Park to the Middlesex-Somerset-Hunterdon HIV Health Services Planning Council for a Three (3) Year Term Commencing on August 15, 2013 and Terminating on December 31, 2016.

Sponsor: Freeholder Kenneth Armwood

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

- 13-1580-R** Authorize Execution of Letter of Agreement with Raritan Bay Mental Health Center for Mental Health Services for the Ryan White Program for Individuals Living with HIV/AIDS who Are Residents of Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) in the Amount of \$11,390.00 (Grant Funds)

Sponsor: Freeholder Kenneth Armwood

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

- 13-1581-R** Authorize Intern Services of Margaret Meehan from Rutgers, the State University of New Jersey to Assist the Middlesex County Office of Human Services (No Cost to County)
Sponsor: Freeholder Kenneth Armwood

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

- 13-1582-R** Amend Resolution Dated May 2, 2013 (#13-834) Which Authorized the Execution of Support Grant with Elijah's Promise for Food Bank/Home Delivered Meals to Ryan White-Eligible People Living with HIV/AIDS (PLWHA) in the Middlesex-Somerset-Hunterdon Transition Grant Area (TGA) for the Period April 1, 2013 through July 31, 2013 in the Amount of \$34,200.00 to Increase the Amount of Contract by \$64,800.00 for a New Total Amount of \$99,000.00 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood

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

- 13-1583-R** Amend Resolution #12-0177 Dated 1/19/12 Which Authorized the County of Middlesex to Exercise the Option to Extend the Contracts with Various Vendors for Alcoholism/Drug Abuse and Educational Services for Residents of Middlesex County Required by the Middlesex County Office of Human Services, Division of Addiction Services and Mental Health Planning for an Additional Year in the Amount of \$1,054,748.00 to Reduce the Amount for New Hope Foundation by \$6,931.00, for a New Total Resolution Amount of \$1,047,817.00 (Bids #11-623 and 11-623-R) (Grant Funds)
Sponsor: Freeholder Kenneth Armwood

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

- 13-1584-R** Approval for Ryan White Coordinator, Lucy Counts of the Middlesex County Office of Human Services to Attend the 2013 United States Conference on AIDS to be Held in New Orleans, LA - September 7-11, 2013 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood

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

- 13-1585-R** Amend Resolution #12-1902-R Dated 10/18/12, Which Awarded Contracts to Various Vendors for Alcohol/Drug Education/Screening Services for the Middlesex County Residents Required by the Middlesex County Office of Human Services in the Total Amount Not to Exceed \$15,000.00 (Bid: 12-525) to Correct a Typographical Error in the Amount to the Correct Total Amount of \$95,000.00.
Sponsor: Freeholder Kenneth Armwood

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

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

- 13-1586-R** Authorize Execution of Various Veterans Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"
Sponsor: Freeholder Kenneth Armwood

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

- 13-1587-R** Authorize Amendment of Veterans Housing Assistance Resolution Number (13-1197) Approved on June 20, 2013 in Attached "Schedule A"
Sponsor: Freeholder Kenneth Armwood

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

- 13-1588-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"
Sponsor: Freeholder Kenneth Armwood

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

- 13-1589-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "B"
Sponsor: Freeholder Kenneth Armwood

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

- 13-1590-R** Amend Resolution Dated January 17, 2013 (#13-114) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Kenneth Armwood

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

- 13-1591-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "C"
Sponsor: Freeholder Kenneth Armwood

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

- 13-1592-R** Authorize Execution of FY2013 Community Development Block Grant (CDBG) Program Agreement with the United States Department of Housing and Urban Development in the Amount of \$1,647,021.00 (Federal Grant Funds)
Sponsor: Freeholder Kenneth Armwood

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

- 13-1593-R** Authorize Execution of FY2013 HOME Investments Partnerships Program Agreement with the United States Department of Housing and Urban Development in the Amount of \$1,042,812.00 (Federal Grant Funds)
Sponsor: Freeholder Kenneth Armwood

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

- 13-1594-R** Authorize Execution of FY2013 Emergency Solutions (ESG) Program Agreement with the United States Department of Housing and Urban Development in the Amount of \$115,779.00 (Federal Grant Funds)
Sponsor: Freeholder Kenneth Armwood

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

- 13-1595-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 6 Claremont Avenue, South River, NJ 08882, ID#11-AD026-21
Sponsor: Freeholder Kenneth Armwood

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

- 13-1596-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 317 Bromley Place, East Brunswick, NJ 08816, ID#08-AD061-04
Sponsor: Freeholder Kenneth Armwood

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

- 13-1597-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 430 Cambridge Street, Piscataway, NJ 08854 (ID #13-AD014-15) HOME Investment Partnerships Program Funds
Sponsor: Freeholder Kenneth Armwood

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

- 13-1598-R** Authorize Execution of Subordination and Postponement of Mortgages Re: Two Housing Preservation Program Loans for Property Located at 1614 Woodland Avenue, South Plainfield, NJ 07080, ID#1861-SPL, Community Development Block Grant (CDBG) Program
Sponsor: Freeholder Kenneth Armwood

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

- 13-1599-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 313 Pond Lane, Piscataway, NJ 08854 (ID #13-AD015-15) HOME Investment Partnerships Program Funds
Sponsor: Freeholder Kenneth Armwood

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

- 13-1600-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 36 Birch Street, Carteret, NJ 07008 (ID #13-AD016-01) HOME Investment Partnerships Program Funds)
Sponsor: Freeholder Kenneth Armwood

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

Office of the Surrogate - Kevin Hoagland

- 13-1601-R** Confirm Transfer of Shelving from Middlesex County Surrogate Court to the Borough of Carteret and the Borough of Highland Park. the Shelving is No Longer Needed as the Historical Books Dating Back to 1790 Have Been Scanned and Made Available to the Public Via the Public Computers in the Surrogate's Record Room. the Historical Books Have Been Wrapped and Bound According to NJ DARM Specifications and Will be Stored at the Middlesex County DARM Building for Preservation.
Sponsor: Freeholder Kenneth Armwood

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

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Adult Corrections and Youth Services - Edmond Cicchi

- 13-1602-R** Award Contracts to the Lowest Responsible Bidders on a Per Item Basis in the Total Amount of \$80,142.10 for the Furnishing and Delivering of Inmate Clothing and Related Items Required by Middlesex County Juvenile Facilities and the Middlesex County Adult Correction Center (Bid No. B-13-16)
Sponsor: Freeholder H. James Polos

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

- 13-1603-R** Authorize the Purchase of Paint and Related Items Required by the Office of Adult Corrections And Youth Services from Siperstein Fords Paint Corporation in the Amount of \$6,751.16, in Accordance With NJ State Contract #82226, Which Expires 7/31/14.

Sponsor: Freeholder H. James Polos

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

- 13-1604-R** Authorize the Purchase of Digital Televisions to Replace Analog Televisions at the Youth Detention Center as Required by the Middlesex County Office of Adult Correction and Youth Services from CDW Government in the Total Amount of \$5,326.86 in Accordance with the MRESC State Approved Co-Op Purchasing Contract #65MCESCCPS, Bid No. 13/14-04, Which Expires June 30, 2014

Sponsor: Freeholder H. James Polos

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

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 13-1605-R** Award a Contract to the Sole Responsible Bidder, Sartin Services, Inc., in the Total Amount of \$32,602.00 for the Repairing of a Medical Ambulance Bus as Required by the Middlesex County Department of Public Safety and Health, Office of Emergency Management Communication and Preparation (Bid No. B-13-237).

Sponsor: Freeholder H. James Polos

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

- 13-1606-R** Authorization and Approval to Participate in the NJ State Grants Tracking Program as Well as Approval of the Memorandum of Understanding.
Sponsor: Freeholder H. James Polos

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

Office of Health Services - Lester Jones

- 13-1607-R** Authorize Execution of Health Services Contract with the Township of Old Bridge for Provision of Health Services for the Period of July 1, 2013 to June 30, 2014 in the Amount of \$153,658.76.
Sponsor: Freeholder H. James Polos

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

- 13-1608-R** Authorize Execution of Clinical Agreement with Kean University and the Middlesex County Office of Health Services for the Provision of Their Undergraduate and Graduate Student Nursing Program for Training and Field Work Experience for the Period of June 30, 2013 to July 31, 2015 (No Cost to the County)
Sponsor: Freeholder H. James Polos

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

- 13-1609-R** Approval for the Following Employees of the Middlesex County Department of Public Safety and Health to Attend the Radiological Emergency Response Operations Training: John Dowd, Richard Kozub, Eileen Marcinczyk, Kelly Krackowski, Helene Dougan, Adrienne Garber, Marybeth Caruso, and Joan Miller to be Held in Anniston, Alabama - September 22 - 28, 2013 (There is No Cost to the County as All Expenses Are Fully Funded by the Federal Government, Department of Homeland Security)
Sponsor: Freeholder H. James Polos

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

- 13-1610-R** Accept Additional Funding from the State of New Jersey Department of Children and Families, for the Rape Prevention and Education Grant in the Amount of \$9,510.00 for the Grant Period of July 1, 2012 to December 31, 2013
Sponsor: Freeholder H. James Polos

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

- 13-1611-R** Authorize Acceptance of Funds from the State of New Jersey, Office of the Attorney General, for the STOP Violence Against Women Act (VAWA) Sexual Assault Advocate Project (11VAWA-63) Grant Program in the Amount of \$11,233 (\$8,425 Federal Funds with Match of \$2,808) for the Period of October 1, 2012 to June 30, 2013
Sponsor: Freeholder H. James Polos

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

- 13-1612-R** Authorize Submission of Grant to the State of New Jersey, Department of Health and Senior Services, Division of HIV, STD, and TB Services for the State Tuberculosis Program Grant in the Amount of \$219,121.00 for the Period of July 1, 2013 to June 30, 2014

Sponsor: Freeholder H. James Polos

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

- 13-1613-R** Authorize Internship for the Following Students from Rutgers University Office of Continuing Professional Education to Intern with the Middlesex County Department of Public Safety and Health, Office of Health Services: Enrico Cabredo, Jillian Dorsey, and Victoria Otersen to be Assigned to the Inspection Division for the Period of July 22, 2013 to August 23, 2013 (No Cost to the County)

Sponsor: Freeholder H. James Polos

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

- 13-1614-R** Authorize Changes to the Current Fee Schedule for the Office of Health Services' Nursing Division Clinic Services to Patients. Charges Include Increased Fees for All Out of County Residents, and the Addition of the Category of TB Clinic Community Referral Which Would Provide Services to Patients Without Preventive Health Insurance.

Sponsor: Freeholder H. James Polos

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

- 13-1615-R** Authorize Internship for David Ungco, a Student at Rutgers, the State University of New Jersey, Edward J. Bloustein School of Planning and Public Policy, to be Assigned to the Department of Public Safety and Health, Office of Health Services, for 225 Hours for the Fall Semester from September through December 2013; Authorize Freeholder Director to Execute Agreement (No Cost to the County)
Sponsor: Freeholder H. James Polos

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

Division of Weights & Measures/Consumer Affairs - William Deinzer

- 13-1616-R** Approval for George Mulry, Deputy Superintendent of Weights & Measures to Attend the NJ Weights & Measures Association 103Rd Annual Conference/Training Seminar to be Held in Atlantic City, NJ from September 3 - 6, 2013. (Weights & Measures Trust Fund)
Sponsor: Freeholder H. James Polos

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

Division of Environmental Health/Solid Waste - Michael Gross

- 13-1617-R** Authorize Public Hearing on Tuesday, September 10, 2013 at 6:00 Pm in the Freeholder Meeting Room at the County Administration Building Regarding Solid Waste Management Plan Amendment 2013-1 to Delete from the Middlesex County Solid Waste Management Plan the New Journey Recycling, LLC Class a Recycling Facility Located at Block 341, Lot 1 (Portion Of), with a Street Address of 172-176 Baekeland Avenue in the Borough of Middlesex.
Sponsor: Freeholder H. James Polos

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

- 13-1618-R** Reject the Sole Bid Received from Maumee Express Inc. for the Furnishing and Delivering of Repositories for Accumulating, Removal and Recycling of Paint and Paint Related Products Required by the Middlesex County Department of Public Safety and Health, Division of Solid Waste Management Due to the Fact that the Bid Received is Over Budgetary Estimates (Bid No. B-13-239).
Sponsor: Freeholder H. James Polos

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

Office of the Medical Examiner - Dr. Andrew Falzon

- 13-1619-R** Approval for Andrew L. Falzon, M.D. Middlesex County Medical Examiner to Attend the 2013 National Association of Medical Examiner's Conference (N.A.M.E.) to be Held in Milwaukee, WI - October 11-15, 2013
Sponsor: Freeholder H. James Polos

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

Office of the Prosecutor - Andrew Carey

- 13-1620-R** Authorize Payment to Amanda's Affordable Events Inc. in the Amount of \$5,065.00 for Fees Associated with the Rental of a Tent and Heaters for the County Range as Required by the Middlesex County Prosecutor's Office (PCLETA Trust Account)
Sponsor: Freeholder H. James Polos

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

- 13-1621-R** Amend Resolution 13-851-R Dated 5/2/13, Which Authorized the Purchase of Uniforms from Atlantic Tactical in the Total Amount of \$23,064.94, as Required by the Middlesex County Prosecutor's Office, to Increase the Amount of the Resolution by an Additional \$370.42 for a New Total Amount of \$23,435.36 in Accordance with NJ State Contract #81297, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos

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

- 13-1622-R** Authorize the Purchase of Ammunition Required by the Prosecutor's Office in the Total Amount of \$19,809.51 from Eagle Point Gun/T.J. Morris & Son, in Accordance with NJ State Contract #81296, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos

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

- 13-1623-R** Approval for Investigators Kelly Polack and Wayne Canastra of the Office of the Middlesex County Prosecutor to Attend the Annual PBA Local #214 Convention to be Held in Fort Lauderdale, Florida - September 19-26, 2013 (No Cost to the County)
Sponsor: Freeholder H. James Polos

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

- 13-1624-R** Authorize the Purchase of Upgrades to Special Equipment for Use in Confidential and Undercover Investigations as Required by the Prosecutor's Office in the Total Amount of \$7,760.00 from Pen-Link, Ltd. (Licensed and Proprietary).
Sponsor: Freeholder H. James Polos

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

- 13-1625-R** Approval for Investigator Andrew Winter of the Office of the Middlesex County Prosecutor to Attend the Remington Factory Armorer School to be Held in Ilion, New York - September 17-20, 2013
Sponsor: Freeholder H. James Polos

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

Office of the Sheriff - Mildred Scott

- 13-1626-R** Authorize the Purchase of Promotional Items for Community Awareness programs, as Required by the Middlesex County Sheriff's Office, from National Imprint Corporation in the Total Amount of \$3,097.00
Sponsor: Freeholder H. James Polos

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

- 13-1627-R** Authorize Intern Services of Ariana Jackson from University of New Haven to Assist the Middlesex County Office of the Sheriff (No Cost to County)
Sponsor: Freeholder H. James Polos

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

- 13-1628-R** Authorize Intern Services of Ranique DeCibus from Richard Stockton College to Assist The Middlesex County Office of the Sheriff (No Cost to County)
Sponsor: Freeholder H. James Polos

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

OPEN THE PUBLIC DISCUSSION

No comments were made.

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

ADJOURNMENT

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

The meeting was adjourned at 7:15 p.m.

Submitted by,

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