



Meeting Minutes Board of Chosen Freeholders

Sunday, January 5, 2014

3:00 PM

Middlesex County College

Reorganization

CALL TO ORDER

The Reorganization meeting of the Middlesex County Board of Chosen Freeholders was called to order on January 5, 2014 at 3 pm by Margaret E. Pemberton, Clerk of the Board. The meeting was held in the Performing Arts Center of Middlesex County College, Edison, New Jersey. Clerk Pemberton announced 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. The meeting was originally scheduled for Friday, January 3, 2014; however, due to a snowstorm, it was rescheduled.

Newly elected Freeholders Kenneth Armwood, Charles Kenny and Blanquita B. Valenti and Sheriff Mildred S. Scott were escorted onto the stage by Freeholders Carol Barrett Bellante, H. James Polos, Ronald G. Rios and Charles E. Tomaro.

Clerk Pemberton introduced the Color Guard of the Middlesex County Sheriff's Office and the Middlesex County Department of Corrections and Youth Services, joined by the Middlesex County Police and Fire Pipes & Drums.

Clerk Pemberton introduced Matthew Vaughn, retired United States Air Force Command Chief Master Sergeant, to lead the Pledge of Allegiance, followed by Charles Richardson who sang The Star Spangled Banner. Rev. Dr. Kenneth L. Saunders, Sr. of the North Stelton A.M.E. Church in Piscataway offered the Invocation.

Clerk Pemberton called upon Deputy County Clerk Zusette Dato to certify the election of the Freeholders and the Sheriff.

Clerk Pemberton called Sheriff-Elect Mildred S. Scott of the Township of Piscataway forward for the Administration of the Oath of Office. The Oath was administered by the Honorable Travis L. Francis, Assignment Judge of the Superior Court. Holding the Bible for Sheriff-Elect Scott were her Husband, Richard, Daughter Dr. Chanelle McCullum and Son Ivan Scott.

Sheriff Scott offered her remarks at this time.

Clerk Pemberton called Freeholder-Elect Kenneth Armwood of the Township of Piscataway forward for the Administration of the Oath of Office. The Honorable Christopher D. Rafano, Judge of the Superior Court-Family Division, administered the Oath. Holding the Bible for Freeholder-Elect Armwood was his friend, Daniel Rodriguez. They were joined by Senator Bob Smith, Piscataway Mayor Brian Wahler, former Piscataway Mayor Ted Light and family members.

Freeholder Armwood offered his remarks at this time and joined the other Freeholders at the dais.

Clerk Pemberton called Freeholder-Elect Charles Kenny of the Township of Woodbridge forward for the Administration of the Oath of Office. The Oath was administered by the Honorable Travis L. Francis, Assignment Judge of the Superior Court. Holding the Bible for Freeholder-Elect Kenny were his wife Darlene and Daughters Alyssa and Jessica.

Freeholder Kenny offered his remarks at this time and joined the other Freeholders at the dais.

Clerk Pemberton called Freeholder-Elect Blanquita B. Valenti of the City of New Brunswick forward for the Administration of the Oath of Office. The Oath was administered by United States Senator Robert Menendez. Holding the Bible for Freeholder-Elect Valenti were her Grandchildren Shawn Hannigan and Marisa Valenti. They were joined by Valenti family members.

Freeholder Valenti offered her remarks at this time and joined the other Freeholders at the dais.

Clerk Pemberton introduced New Jersey's senior United States Senator, Robert Menendez, who offered comments.

Freeholder Ronald G. Rios introduced Woodbridge Mayor John McCormac who offered comments in memory of the late Freeholder Director Stephen J. "Pete" Dalina, who passed away in October, 2013. There was a PowerPoint tribute of the late Freeholder Dalina's career. Woodbridge Councilman Richard Dalina spoke on behalf of the family and thanked the Board for the moving tribute and the In Memoriam resolution which was presented.

Clerk Pemberton called the roll for the meeting. Freeholder Kenneth Armwood, Freeholder Carol Barrett Bellante, Freeholder Charles Kenny, Freeholder H. James Polos, Freeholder Ronald G. Rios, Freeholder Charles E. Tomaro and Freeholder Blanquita B. Valenti were present.

Clerk Pemberton opened the floor for nominations for Freeholder Director. Freeholder Barrett Bellante placed the name of Freeholder Ronald G. Rios in

nomination. Freeholder Valenti seconded the nomination. No further nominations were made. Clerk Pemberton declared the nominations closed.

Clerk Pemberton called the roll for nomination of Freeholder Ronald G. Rios as Freeholder Director for Year 2014. Freeholders Armwood, Barrett Bellante, Kenny, Polos, Rios, Tomaro and Valenti voted Aye. Motion carried.

Clerk Pemberton asked United States Senator Robert Menendez to administer the Oath of Office to Freeholder Director-Elect Rios. Holding the Bible for Freeholder Director-Elect Rios were his wife Micki, Daughters, Sandra and Jennifer, Son-in-Law Joe and Granddaughters Natalie and Gianna.

Freeholder Director Rios gave the following address (see attached).

A motion was offered by Freeholder Polos and seconded by Freeholder Valenti to spread the Director's Message upon the Minutes of this meeting. On voice vote, all Freeholders voted Aye. Motion carried.

Freeholder Director Rios opened the floor for nominations for Deputy Director. Freeholder Tomaro placed the name of Freeholder Carol Barrett Bellante in nomination. Freeholder Armwood seconded the nomination. No further nominations were made. Director Rios declared the nominations closed.

Director Rios asked Clerk Pemberton to call the roll for nomination of Freeholder Carol Barrett Bellante as Freeholder Deputy Director for Year 2014. Freeholders Armwood, Barrett Bellante, Kenny, Polos, Tomaro, Valenti and Rios voted Aye. Motion carried.

The Honorable Christopher D. Rafano, Judge of the Superior Court Family Division, administered the Oath of Office to Freeholder Deputy Director-Elect Barrett Bellante. Holding her Father's Bible for Freeholder Deputy Director-Elect Barrett Bellante was her Son, Charlie, Daughter-in-Law Jodi and Katy and Patrick Carley.

Freeholder Director Rios opened the floor to the public for discussion of resolutions listed on the Agenda. No comments were made. A motion was offered by Freeholder Barrett Bellante and seconded by Freeholder Tomaro to close the public portion. On voice vote, all Freeholders voted Aye. Motion carried.

A motion was offered by Freeholder Barrett Bellante and seconded by Freeholder Tomaro to adopt the consent agenda consisting of Resolution Nos. 14-01 through 14-45. On roll call, Freeholders Armwood, Barrett Bellante, Kenny, Polos, Tomaro, Valenti and Rios voted Aye. Motion carried.

Freeholder Director Rios asked Clerk Pemberton to read the appointments of Freeholders to Committees, as follows:

Administration

Carol Barrett Bellante Chair
Charles E. Tomaro, Member

Business Development and Education

Kenneth Armwood, Chair
Blanquita B. Valenti, Member

Community Services

Blanquita B. Valenti, Chair
H. James Polos, Member

Finance

Charles Kenny, Chair
Kenneth Armwood, Member

Infrastructure Management

Charles E. Tomaro, Chair
Charles Kenny, Member

Public Safety and Health

H. James Polos, Chair
Carol Barrett Bellante, Member

Freeholder Director Ronald G. Rios is ex-officio Chair of all committees

Director Rios indicated that a reception will follow this meeting in the dining area of this building, sponsored by the Middlesex County Democratic Organization.

Director Rios introduced dignitaries in attendance and recognized Valarie Adams-Manigault who performed "God Bless America."

Director Rios introduced Rev. Larry McCullum, Son-in-Law of Sheriff Scott, for the Benediction.

Director Rios recognized the Middlesex County Police and Fire Pipes & Drums who played as the audience departed.

A motion to adjourn was offered by Freeholder Barrett Bellante and seconded by Freeholder Tomaro. On voice vote all Freeholders voted Aye. The meeting was adjourned at 5:02 pm.

Submitted by,

Margaret E. Pemberton, Clerk
Middlesex County Board of Chosen Freeholders

Attendee Name	Title	Status	Arrived
Charles Kenny	Freeholder	Present	
Kenneth Armwood	Freeholder	Present	
Carol Barrett Bellante	Freeholder	Present	
H. James Polos	Freeholder	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

BOARD OF CHOSEN FREEHOLDERS

14-1-R Adopt Roberts Rules of Order
Sponsor: Freeholder Director Ronald G. Rios

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

14-2-R Temporary Operating Budget for the Year 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-3-R** Authorize County Chief Financial Officer to Issue Manual Checks to Various Departments and Agencies
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-4-R** Re-Establish Petty Cash Funds Previously Established by the Board of Chosen Freeholders and Approved by the Director of the Division of Local Government Services for the Year 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-5-R** Authorization to Expend Funds through March 2014 - from the 2014 Temporary Operating Budget - Certain State Agencies and Autonomous Agencies
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-6-R** Adopt Uniform Claims Procedure for the County of Middlesex for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-7-R** Adopt Resolution Fixing the Time and Date of Freeholders' Meetings for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-8-R** Adopt Procedures in Accordance with the Sunshine Law RE: Regular Public Meetings and Agenda Conference Meetings
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-9-R** Adopt Administrative Code of the County of Middlesex for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-10-R** Designate the Home News Tribune, East Brunswick as the Official Newspaper for the County of Middlesex for 2014, Designate the Star Ledger, the Sentinel, Middlesex Chronicle, the Central Post, P.D. Review, the Reporter, Metuchen-Edison Review, the Recorder, the Suburban and La Tribuna as Alternate Official Newspapers
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-11-R** Authorization to Honor All Warrants Bearing the Signature of the County Treasurer and Clerk of the Board for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-12-R** Authorize County Treasurer to Issue Salary Checks to All County Officers and Employees for 2014

Sponsor: Freeholder Director Ronald G. Rios

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

14-13-R Authorize Adoption of Cash Management Plan and Cash Management Policy for Middlesex County for 2014; Designate Various Official Depositories
Sponsor: Freeholder Director Ronald G. Rios

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

14-14-R Adopt Salary Schedule for General Payroll for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

14-15-R Authorize Treasurer to Pay All Properly Audited Bills and Hourly Payrolls for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

14-16-R Adopt the Personnel Policy of the County of Middlesex for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

14-17-R Adopt 2014 Salary Guide for Career Service Employees
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-18-R** Designation for Dennis J. Cerami as Certifying Agent for PERS, and the New Jersey Civil Service Commission Matters and Giuseppe Pruiti as the Alternate for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-19-R** Appoint Freeholder Ronald G. Rios as Ex-Officio, Non-Voting Member of the Middlesex County Improvement Authority for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-20-R** Appoint Freeholder Carol Barrett Bellante as Freeholder Liaison to Middlesex County Improvement Authority for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-21-R** Appoint Freeholder Carol Barrett Bellante as Freeholder Liaison to the Middlesex County Utilities Authority for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-22-R** Appoint Freeholder H. James Polos and Freeholder Blanquita B. Valenti to the Board of Social Services for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-23-R** Appoint Freeholder Charles E. Tomaro as the County Representative to Keep Middlesex Moving, Inc. For a (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-24-R** Appoint Freeholder Ronald G. Rios, Freeholder Charles Kenny, and Freeholder Kenneth Armwood to the Middlesex County College Board of School Estimate for a Term of One (1) Year Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-25-R** Appoint Freeholder Ronald G. Rios, Freeholder Charles Kenny, and Freeholder Kenneth Armwood to the Middlesex County Vocational and Technical High School Board of School Estimate for a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-26-R** Appoint Freeholder Charles E. Tomaro and Reappoint George Ververides as Alternate Designee to the North Jersey Transportation Planning Authority, Inc. For a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-27-R** Appointment of Freeholder Ronald G. Rios and Freeholder Charles E. Tomaro to the Middlesex County Planning Board for a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-28-R** Appointment of the 2014 Middlesex County Transportation Coordinating Committee (T.C.C.) for a Period of One (1) Year Expiring December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-29-R** Reappoint Gerald Tamburro of Monroe, Vincent R. Martino of Woodbridge and Thomas Pollando of Sayreville as Members of the Middlesex County Planning Board for Three (3) Year Terms Commencing January 1, 2014 and Terminating December 31, 2016
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-30-R** Appoint Freeholder Charles E. Tomaro and Reappoint George Ververides to the South Central Middlesex County Flood Control Commission for a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-31-R** Appointment of Members to the Middlesex County Solid Waste Advisory Council (SWAC) for One (1) Year Terms Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-32-R** Reappoint Freeholder Carol Barrett Bellante, Ralph Albanir, Fred Stemming, James Campbell and Antonio Abano and Appoint Giuseppe Pruiti to the Open Space Advisory Committee for a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-33-R** Reappoint Anthony Raczynski of Helmetta to the Middlesex County Improvement Authority for a Five (5) Year Term Commencing February 1, 2014 and Terminating January 31, 2019
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-34-R** Reappoint Robert Karabinchak of Edison to the Middlesex County Utilities Authority for a Five (5) Year Term Commencing February 1, 2014 and Terminating January 31, 2019
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-35-R** Reappoint Thomas Tighe of the Borough of Sayreville to the Middlesex County Board of Social Services for a Five (5) Year Term Commencing January 1, 2014 and terminating on December 31, 2018

Sponsor: Freeholder Director Ronald G. Rios

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

- 14-36-R** Appoint Freeholder Blanquita B. Valenti as voting member and Freeholder Director Ronald G. Rios as alternate member to the New Jersey Association of Counties for a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014

Sponsor: Freeholder Director Ronald G. Rios

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

- 14-37-R** Authorize John Pulomena and Carl Spataro to Act as Signatories on Disclosure Statements Required for Various Real Estate Matters

Sponsor: Freeholder Director Ronald G. Rios

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

- 14-38-R** Authorize County Counsel to Execute Any and All Documents, as Required for the Transfer of Property Seized or Forfeited by the Middlesex County Prosecutor

Sponsor: Freeholder Director Ronald G. Rios

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

- 14-39-R** Authorize County Counsel to Execute Workers Compensation Lien Releases on Behalf of the County of Middlesex
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-40-R** Authorize Execution of Employment Contract with Kelso & Bradshaw for Provision of Legal Services from January 1, 2014 to December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-41-R** Accept the Proposal of Florio Perrucci Steinhardt & Fader, LLC to Provide Professional Legal Services for Special Civil Environmental Prosecutor Required by Middlesex County in 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-42-R** Authorize Execution of a Legal Services Agreement with John F. Kwasnik, Esq., MEZZACCA & KWASNIK, LLC to Provide Professional Legal Services for Special Assistant County Counsel Required by Middlesex County in 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-43-R** Accept the Proposal of Hoagland, Longo, Moran, Dunst & Doukas, LLP to Provide Professional Legal Services for Workers' Compensation Counsel Required by Middlesex County Self-Insurance Fund for 2014
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-44-R** Accept the Proposal of Hodulik & Morrison, PA in the Amount of \$160,100.00 For Professional Services to Conduct the 2014 County Audits as Required by the Middlesex County Comptroller.
Sponsor: Freeholder Director Ronald G. Rios

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

- 14-45-R** Accept the Proposal of Wilentz, Goldman & Spitzer to Provide Bond Counsel Services Required by the Middlesex County Treasurer and Authorize Execution of the Agreement, if Required
Sponsor: Freeholder Director Ronald G. Rios

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

Submitted by,

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