



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, January 16, 2014

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
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	

PRESENTATIONS

Introduction of 2014 Budget

Statements were read by Director Rios and Freeholder Kenny, Chair of Finance Committee

Chief Financial Officer Joe Pruiti made a presentation on the 2014 budget

The Clerk read Resolution No. 14-49 by title only

Director Rios opened the public portion on Resolution No. 14-49 only

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

14-49-R Authorize Increase in 2014 Tax Levy Cap Limits and Establishment of a CAP Bank (N.J.S.A. 40A:4-45.14) To Be Increased by Three Percent (3%) in the Amount of \$6,659,929.00; Authorize Public Hearing to be Held on February 20, 2014 at 7:00 PM in Freeholder's Meeting Room
Sponsor: Freeholder Charles Kenny

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, 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

A motion to introduce the 2014 budget
 The Clerk read the summary of the approved budget

Clerk reads remainder of budget notice

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, 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

CORRESPONDENCE

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

FEDERAL/STATE: NONE

UTILITIES: NONE

COUNTIES: NONE

MUNICIPALITIES: NONE

COUNTY DEPARTMENTS:

MC Board of Education Minutes of the meeting of December 11, 2013
 of the Vocational Schools

MC Improvement Authority Minutes of the meeting of January 8, 2014

MC Office of Planning Agenda for Reorganization meeting held on January 14, 2014

MC Solid Waste
Advisory Council Municipal Summary Guide-1/2014

Treasurer's Office Monthly Investment Report for December 2013

OTHERS:

Rutgers Re:MC Mosquito Extermination Commission 2014 Plans & Estimates reviewed by the New Jersey Agricultural Experiment Station and approves the 2014 Plans & Estimates of the Middlesex County Mosquito Extermination Commission

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

Minutes

Motion to adopt

Second the motion

Roll call

Board of Chosen Freeholders - Reorganization - Jan 5, 2014 3:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, 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

REPORTS OF FREEHOLDERS**Freeholder Kenneth Armwood**

Freeholder Kenneth Armwood indicated that a student from the Middlesex County Vocational and Technical High School, Crystal Skillman, has been attending the School of the Arts at the Vo-Tech and was recognized at the January 8 Board of Education Meeting for her playwriting. Freeholder Armwood also indicated that this year is the 100th anniversary of the establishment of our Vocational and Technical High Schools, which was the first of its kind in the United States. Freeholder Armwood also recognized Gerry Mackenzie, Department Head of Community Services, for her assistance last year as he chaired that Committee.

Freeholder Carol Barrett Bellante

Freeholder Carol Barrett Bellante offered no report this evening.

Freeholder Charles Kenny

Freeholder Charles Kenny stated that he attended the GED graduation ceremony at Middlesex County College and commended Jane Z. Brady, Director of Workforce Development for her efforts in this regard.

Freeholder H. James Polos

Freeholder H. James Polos stated that he is now the Emergency Management Coordinator for the Borough of Highland Park which had a power outage this past weekend due to a substation fire. Also impacted was part of Edison and Freeholder Polos thanked the County's Offices of Emergency Management, Fire Marshal and Public Safety for their assistance. Freeholder Polos suggested that this Board adopt a resolution to implore utility companies and the Board of Public Utility to stop companies investing in large projects when they should be putting their resources into their infrastructure to prevent future power outages which have a serious impact on their customers.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro reported that Joseph and the Amazing Technicolor Dreamcoat had four sold out performances attended by more than 6,000 people. This year will be the 20th year of the annual performance. Freeholder Tomaro commented on the Youth Conservation Corps, which was established in 2006, to preserve more than 7,000 acres of open space. Those interested in helping should contact Scott Maier or download an application from the County's website. Applications must be submitted by February 14 and the season will run on Saturdays from April 5 to June 14. Freeholder Tomaro announced the March Basketball Tournament which will be held at the Vo Tech. The entry fee is \$75 per team and additional information can be obtained by calling Erin at 732-745-4222. Freeholder Tomaro concluded his report by thanking all staff of Highways and Parks for clearing the County roads after the January 3 storm storm. Eighty-four trucks used 3,000 tons of salt and that storm forced us to reschedule the Freeholders' Reorganization meeting from January 3 to January 5. On behalf of the Board, all staff was commended for their hard work and long hours.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti reported that she was invited by the Department of Community Services to attend the Senior Center Directors' Luncheon which was a very nice event. Freeholder Valenti indicated that the Department of Community Services is working with Coming Home of Middlesex County, Inc. and the Point in Time Survey/Project Homeless Connect which will occur on January 29 in Middlesex County. This survey is done around the United States to help identify the causes of homelessness. Three locations will be established around the County where the homeless can complete the survey, obtain blankets, gloves,

food and other necessities: Elijah's Promise in New Brunswick, the Salvation Army in Perth Amboy and the Woodbridge Housing Authority. Anyone interested in volunteering can call 732-745-4186. Freeholder Valenti concluded her report by stating that four counseling groups have been added for a total of 18 at the George J. Otlowski Center for Mental Health Services. Counseling is available in English and Spanish and additional information can be obtained by calling 732-442-1666.

Freeholder Director Ronald G. Rios

Freeholder Director Ronald G. Rios commended the staff of Middlesex County and added that we have great public employees and thanked everyone for their continued hard work on behalf of the residents. Director Rios stated that he attended the Reorganization meetings of Carteret and Woodbridge where they have two new Councilpeople, and also attended the Middlesex County Chamber of Commerce meeting where their Growing Business Awards were presented.

RESOLUTIONS TO BE ADDED

- 14-137-R** Resolution To Approve and Authorize the Restatement of the Middlesex County Office of Workforce Development Pension for Purposes of Submission and Approval by the Internal Revenue Service as Required by the Regulations.

Sponsor: Freeholder Kenneth Armwood

RESULT:	ADDED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, 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

RESOLUTIONS TO BE HELD

- 14-97-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 51 Morgan Way, Monroe, NJ 08831 (ID #14-AD001-12) HOME Investment Partnerships Program Funds

Sponsor: Freeholder Blanquita B. Valenti

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-111-R** Authorize Execution of Health Services Contract with the Borough of Milltown for Provision of Health Services for the Period January 1, 2014 through December 31, 2015, in the Amount of \$35,305.97 for Year 2014 and \$36,012.09 for Year 2015.

Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-112-R** Authorize Execution of Health Services Contract with the Borough of Carteret for Provision of Health Services for the Period of January 1, 2014 through December 31, 2015, in the Amount of \$80,226.28 for Year 2014 and \$81,830.81 for Year 2015.
Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-113-R** Authorize Execution of Health Services Contract with the Township of Cranbury for Provision of Health Services for the Period of January 1, 2014 through December 31, 2015, in the Amount of \$19,608.42 for Year 2014 and \$20,000.59 for Year 2015.
Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-114-R** Authorize Execution of Health Services Contract with the Borough of Highland Park for Provision of Health Services for the period of January 1, 2014 through to December 31, 2015, in the Amount of \$41,054.18 for Year 2014 and \$41,875.27 for Year 2015.
Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-115-R** Authorize Execution of Health Services Contract with the Borough of Metuchen for Provision of Health Services for the Period of January 1, 2014 through December 31, 2015, in the amount of \$48,986.19 for year 2014 and \$49,965.92 for year 2015. No Cost to the County
Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-116-R** Authorize Execution of Health Services Contract with the Township of North Brunswick for Provision of Health Services for the Period of January 1, 2014 through December 31, 2015, in the Amount of \$88,401.75 for year 2014, and \$90,169.78 for year 2015. No Cost to the County.

Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-117-R** Authorize Execution of Health Services Contract with the Township of Piscataway for Provision of Health Services for the period of January 1, 2014, to December 31, 2015, in the amount of \$390,150.00 for year 2014 and \$397,953.00 for year 2015. No Cost to the County.

Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-118-R** Authorize Execution of Health Services Contract with the Borough of South River for Provision of Health Services for the period of January 1, 2014 through December 31, 2014 in the amount of \$59,859.56. No Cost to the County

Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-119-R** Authorize Execution of Health Services Contract with the Borough of Spotswood for provision of Health Services for the period of January 1, 2014 through December 31, 2015, in the amount of \$30,159.12 for year 2014, and \$30,762.30 for year 2015.

Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-120-R** Authorize Execution of Health Services Contract with the Township of Plainsboro for Provision of Health Services for the Period of January 1, 2014 through December 31, 2015, in the amount of \$48,828.05 for year 2014, and \$49,804.61 for year 2015. No cost to the County.

Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-121-R** Authorize Execution of Health Services Contract with the Borough of Jamesburg for Provision of Health Services for the Period of January 1, 2014 through December 31, 2014, in the amount of \$25,935.93. No Cost to the County.

Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-122-R** Authorize Execution of Health Services Contract with the Borough of Dunellen for Provision of Health Services for the Period of January 1, 2014 through December 31, 2015, in the Amount of \$33,072.24 for year 2014, and \$33,733.68 for year 2015. No cost to the County.

Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-123-R** Authorize Execution of Health Services Contract with the Borough of Sayreville for Provision of Health Services for the period of January 1, 2014 through December 31, 2014, in the amount of \$160,308.20. No Cost to the County.

Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-125-R** Authorize Execution of Health Services Contract with the City of New Brunswick for Provision of Health Services for the Period of January 1, 2014 through December 31, 2014, in the Amount of \$227,651.40. No Cost to the County.
Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-126-R** Authorize Execution of Health Services Contract with the City of Perth Amboy for Provision of Health Services for the Period of January 1, 2014 through December 31, 2015, in the amount of \$220,718.78 for year 2014, and \$225,133.15 for year 2015. No Cost to the County.
Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

- 14-124-R** Authorize Execution of Health Services Contract with the Borough of South Plainfield for Provision of Health Services for the Period of January 1, 2014 through December 31, 2014, in the Amount of \$111,372.72. No Cost to the County
Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 2/6/2014 7:00 PM
MOVER:	Blanquita B. Valenti, 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	

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 Tomaro and seconded by Freeholder Valenti. On voice vote, all Freeholders voted Aye. Motion carried.

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

Resolution Nos. 14-46 through 14-137, excluding 14-49 which was previously voted upon, 14-97 and 14-111 through 14-126 which are being held, and 14-110 to be voted upon separately

CONSENT AGENDA

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Blanquita B. Valenti

Office of the County Counsel - Thomas F. Kelso

Office of Human Resources - Dennis Cerami

- 14-46-R** Reject all Bids Received for the Furnishing of CDL/Safety Sensitive Drug and Alcohol Testing Services Required by the Middlesex County Office of Human Resources, due to Bid Deficiencies and Authorize the Purchasing Agent to Re-Advertise Under Revised Specifications (Bid B-14-23).

Sponsor: Freeholder Carol Barrett Bellante

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, 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

- 14-47-R** Changes in Human Resources, as per list dated January 16, 2014

Sponsor: Freeholder Carol Barrett Bellante

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, 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

- 14-48-R** Authorize Waiver of Residency Requirement for Christopher Dize, As An Assistant Prosecutor, As Required by the Middlesex County Prosecutor's Office

Sponsor: Freeholder Carol Barrett Bellante

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, 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

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson - Charles Kenny

Office of the Comptroller - Joe Pruiti

- 14-50-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers.
Sponsor: Freeholder Charles Kenny

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

Office of Purchasing - Ann Hartwick

- 14-51-R** Reject All Bids Received For The Furnishing and Delivering of Linen Supplies and Related Items Required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services and Authorize the Purchasing Agent to Re-advertise under Revised Specifications (Bid No. B-13-24)
Sponsor: Freeholder Charles Kenny

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir

Freeholder Chairperson - Charles Tomaro

- 14-52-R** Authorize the Purchase of Replacement Grounds Maintenance Equipment as required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation in accordance with Co-op #65MCESCCPS, Bid MRESC 12/13-24 from Storr Tractor Company in the total amount of \$268,507.80.
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-53-R** Authorize the Purchase of a Replacement John Deere Gator with Cab as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation from Power Place, Inc., In Accordance with the MRESC Co-op #65MCESCCPS, Bid MRESC 12/13-24 in The Total Amount Of \$17,900.00.
Sponsor: Freeholder Charles E. Tomaro

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, 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

- 14-54-R** Authorize Purchase of Back Hoe Loader Parts, Equipment, and Repairs Services as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, on an as-needed basis, from Cherry Valley Tractor Sales in the total amount of \$25,000.00, in accordance with New Jersey State Contract #76907, which expires 6/28/14.

Sponsor: Freeholder Charles E. Tomaro

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, 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

Office of Engineering - Richard Wallner

- 14-55-R** Authorize County Engineer to Act as Agent for the County of Middlesex in connection with obtaining the NJDEP Permit and the Soil Erosion and Sediment Control Plan certification for the Modifications/Upgrades to the Intersection of New Brunswick Avenue and Carlton Avenue, Piscataway/South Plainfield, NJ project; Authorize the Freeholder Director to Execute the NJDEP Permit application and the Soil Erosion and Sediment Control Plan certification; Permit fees in the amount not to exceed \$10,000.00 Will Be Paid By The Engineering Consultant Menlo Engineering Associates and Reimbursed by the County.

Sponsor: Freeholder Charles E. Tomaro

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, 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

- 14-56-R** Accept the Proposal of IH Engineers, P.C. in the Amount Not To Exceed \$253,741.24 for Professional Engineering Services for the Modification/Upgrades to French Street and Paterson Street/Hospital Driveway, City of New Brunswick, NJ

Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-57-R** Authorize Change Order #1 (Increase) to Maser Consulting, PA, for Additional Services and Direct Expenses for Professional Engineering Services for the Improvements to Stelton Road and Plainfield Avenue from Ethel Road to Kilmer Road, Piscataway and Edison, NJ, which was Awarded by Resolution #13-382-R dated March 7, 2013 in the Total Amount Not To Exceed \$1,396,857.00, to Increase The Amount of the Contract by an Additional \$125,064.00, for a New Total Contract Amount Not To Exceed \$1,521,921.00.
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

Office of Parks & Recreation - Ralph G. Albanir

- 14-58-R** Authorize Execution of License Agreement with CRUZ Contractors LLC to Utilize a Certain Portion of Edison Park for Ingress and Egress to Replace a Portion of Pipeline for the Landfill Gas Distribution Pipeline Project
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-59-R** Authorize Execution Of A Rental Agreement with Gabriel Design LLC to Provide Props In Connection With The Production of "Shrek The Musical" To Be Held On July 9, 10, 11, 12, 14, 15, 16, 17, 18 and 19, 2014 (10 Performances) at the Stephen Caestro Theater in the total amount of \$3,720.00 as required by the Middlesex County Office of Parks and Recreation
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-60-R** Authorize the Placement of One Ricoh MP2352SP Copier on a Cost Per Copy Basis from Ricoh Americas Corp. for 36 Months from the Date of Installation at a Monthly Cost of \$66.85 for a Total Amount Not to Exceed \$2,406.60 as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation for the Roosevelt Park Ice Rink, in Accordance with New Jersey State Contract #82709, Which Expires June 30, 2014
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-61-R** Authorize Middlesex County Office of Parks and Recreation to Retain the Services of Individuals as Referees, Score Keepers, Time Keepers, and Supervisors in connection with the 2014 Middlesex County Freeholders Winter Basketball Tournament in the total amount not to exceed \$3,400.00..
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

Office of Planning - George Ververides

- 14-62-R** Accept Deed of Permanent Easement and Maintenance Agreement for Arisa Realty Co. (II), LLC; Arisa Realty 85, LLC, East Brunswick; Our File# EB-SP-269
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

Office of Public Works - David Campion

- 14-63-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Signal Control Products, Inc. For The Furnishing and Delivering Of Traffic Signals, Parts & Apparatuses Required By The Middlesex County Office of Public Works, Division of Highways For An Additional Year (February 1, 2014 through January 31, 2015) In The Total Lump Sum Amount of \$364,332.00 (Bid No. B-12-140)
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-64-R** Authorize the Purchase of Automotive Parts and Repair Service, on an As-Needed Basis, from Various NJ State Contract Vendors, in the total Amount not to Exceed \$398,000.00 As Required by the Middlesex County Office of Public Works, Central Vehicle Maintenance and Repair for 2014 in Accordance with Various NJ State Contracts Expiring between March 17, 2014 and March 31, 2015.
Sponsor: Freeholder Charles Kenny

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-65-R** Authorize the Purchase of Biodiesel B20 Fuel in the Total Estimated Amount of \$35,000.00 from Riggins, Inc., as Required by Department of Infrastructure Management, Office of Public Works, Central Vehicle Maintenance and Repair, in Accordance with NJ State Contract #82763, Which Expires 10/31/2014.
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-66-R** Authorize the Purchase of Automotive Parts from Various Vendors through the Somerset County Co-Op Agreement, Contract NO. CC-0113-12 Dated August 14, 2012 for an Amount Not to Exceed \$185,000.00 to be Utilized by the Middlesex County Office of Public Works, Division of Central Vehicle Maintenance and Repair for 2014.
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-67-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 for the Following Road Opening Permits: Roosevelt Avenue, Carteret, (GES) Cranbury Neck Road, Cranbury (Arthur Ryba) Cranbury Road, East Brunswick (Maser)
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-68-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: 544 Florida Grove Road, Perth Amboy, (AGL Resources) South Main Street, Cranbury (Craig Geotech)
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-69-R** Accept Escrow Deposits in the Total Amount of \$2,500.00 for the Following Road Opening Permits: Wood Avenue, Edison, (Steven Farid) Summerhill Road, East Brunswick (Island Remodeling)
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-70-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: Plainfield Avenue, Piscataway/Edison, (Verizon NJ) Amboy Avenue, Metuchen (PT Consultants)
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-71-R** Accept Escrow Deposits in the Total Amount of \$2,000.00 for the Following Road Opening Permits: 299 Smith Street, Perth Amboy (AGL Resources) 770 Amboy Avenue, Edison (AGL Resources) 1 Amboy Avenue, Woodbridge (AGL Resources) 209 Central Avenue, Metuchen (Chris Ciufu)
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-72-R** Accept Escrow Deposits in the Total Amount of \$2,000.00 for the Following Road Opening Permits: Summerhill Road, Spotswood (Arcadis) 250 Inman Avenue, Woodbridge (AGL Resources) 130 State Street, Perth Amboy (AGL Resources) 139-140 State Street, Perth Amboy (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-73-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14371 For 414 Main Street, Metuchen, NJ To Byung You
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-74-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14084 For 398 Main Street, Metuchen, NJ To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-75-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14355 For Lincoln Boulevard, Middlesex, NJ To NJ American Water
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-76-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14207 For 41 Plainfield Avenue, Metuchen, NJ To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-77-R** Authorize Return Of Escrow In The Amount Of \$500.00 For Road Opening Permit #14328 For Park Avenue, Edison, NJ To A&N Landscaping
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-78-R** Authorize Return Of Escrow In The Amount Of \$889.00 For Road Opening Permit #13305 For Inman Avenue, Woodbridge, NJ To Lorenzo Construction
Sponsor: Freeholder Charles E. Tomaro

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-79-R** Authorize Return Of Escrow In The Amount Of \$100.00 For Road Opening Permit #14231 For River Road, Piscataway, NJ To NJ American Water
Sponsor: Freeholder Charles E. Tomaro

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Blanquita B. Valenti, 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

- 14-80-R** Accept Escrow Deposit in the Total Amount of \$500.00 for the Following Road Opening Permit: Applegarth Road, Monroe (FAI/GON Electric)
Sponsor: Freeholder Charles E. Tomaro

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Blanquita B. Valenti, 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

- 14-81-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: 561 Amboy Avenue, Perth Amboy (AGL Resources) 525 Amboy Avenue, Perth Amboy (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Blanquita B. Valenti, 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

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw

Freeholder Chairperson - Kenneth Armwood

Office of Cultural & Heritage - Anna Aschkenes

- 14-82-R** Authorize Submission and Acceptance of a Grant Application to Johnson & Johnson (J&J) for Charitable Contributions and Execution of the Charitable Donations Agreement - Project Gateway to Theatre Row, in the Amount of \$35,000.00, or Any Amended Amount Awarded, for the period from January 2014 Through January 2015, and Authorize Execution of All Related Documents to the Grant Application by the Freeholder Director, as Required by the Office of Cultural and Heritage Commission
Sponsor: Freeholder Kenneth Armwood

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Blanquita B. Valenti, 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

- 14-83-R** Authorize Professional Services of American Historical Theatre for 2014 WPA Lecture Series Program, a Component of the WPA Exhibit at the Cornelius Low House Museum, a project of the Cultural and Heritage Commission, in the Amount of \$875. Grant Funded.

Sponsor: Freeholder Kenneth Armwood

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-84-R** Authorize Execution of Local Arts Contracts by the Freeholder Director for Re-Grant Awards and Authorize Payments to Local Arts Groups with Approved Grant Funds (13-2164).

Sponsor: Freeholder Kenneth Armwood

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

Office of Real Estate - Carl Spataro

- 14-85-R** Authorize Termination of Lease Between Raritan Bay Area YMCA And The County of Middlesex for 365 New Brunswick Avenue, Perth Amboy, NJ Effective December 31, 2013 Currently Used For Middlesex County Workforce Development (WIA Out-of-School Youth Program)

Sponsor: Freeholder Kenneth Armwood

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

Office of Workforce Development - Jane Brady

- 14-86-R** Authorize Termination of Middlesex County College Job Developer Contract (14-8200) dated July 18, 2013 (#13-1365) Effective December 31, 2013

Sponsor: Freeholder Kenneth Armwood

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-87-R** Authorize Freeholder Director to Execute Amendment Regarding Provision 4.14 of the Middlesex County College Master ITA Agreement, #14-C901, to be Effective January 1, 2014

Sponsor: Freeholder Kenneth Armwood

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-137-R** Resolution To Approve and Authorize the Restatement of the Middlesex County Office of Workforce Development Pension for Purposes of Submission and Approval by the Internal Revenue Service as Required by the Regulations.
Sponsor: Freeholder Kenneth Armwood

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita Valenti

Office of the Adjuster - Sandra Coleman

- 14-88-R** Accept the Proposals of Robert S. Seguin, PC and Marion G. Costanza, Esq. For the Total Amount Not To Exceed \$32,500.00 Each (Not to Exceed \$65,000.00 Resolution Total) to provide Professional Legal Services for Civil Commitments required by the Middlesex County Adjuster (subject to adoption of 2014 Budget)
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-89-R** Accept the Proposal of Costello-Koyen Funeral Homes, Inc. For Indigent Burial Services required by the Middlesex County Department of Community Services, Office of the County Adjuster in the total amount not to exceed \$27,700.00 (Proposal P-1419).
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

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

- 14-90-R** Authorize the Execution of Various Veterans Housing Assistance Contracts As Set Forth in the Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

14-91-R Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

14-92-R Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

14-93-R Amend Resolution Dated April 18, 2013 (#13-746) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

14-94-R Amend Resolution Dated November 21, 2013 (#13-2198) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-95-R** Amend Resolution Dated June 20, 2013 (#13-953) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-96-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-98-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 144A Providence Way, Monroe, NJ 08831 (ID #08-AD034-12)
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

Office of Human Services - Melyssa Lewis

- 14-99-R** Authorize MOA with the University of Southern California to Provide Student Internship For Interns Who Reside Locally But Attend the University of Southern California Through A Computerized, Virtual Means Commencing December 1, 2013 Through December 31, 2014 (No cost to the County)
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-100-R** Amend Resolution #13-1756 Dated September 12, 2013, and was Further Amended by Resolution #13-2224 dated November 21, 2013 (#13-2224) Which Authorized an Agreement with Rutgers, The State University of NJ to Provide Ryan White Program Services at the Eric B. Chandler Health Center to Extend the Expiration Date from 7/31/13 to 2/28/14 (No cost to the County)
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-101-R** Award Contracts to Various Vendors for Various Bid Sheets for the Furnishing of Social Services and Case Management for the Homeless (SSH) Required by the Middlesex County Department of Community Services, Office of Human Services In The Total Amount of \$132,997.50, and Reject the Sole Bid Received from Catholic Charities for Bid Sheet #3, Since It Is Above Budgetary Estimates, and Authorize the Purchasing Agent to Re-advertise for Bid Sheet #3 (Bid No. B-14-200). (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-102-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Youth Advocate Program, Inc. For An Additional Three (3) Months, Through 3/31/14 For The Provision of the New Jersey Juvenile Detention Alternatives Initiative Program (JDAI) For Electronic Monitoring, Mentoring and Supervision Services to Juveniles required by the Middlesex County Department of Community Services, Office of Human Services (Proposal P-1325-Revised) (Grant Funds). (No Additional Funds Are Required)
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-103-R** Award a Contract to ConServ Flag Company In The Total Amount of \$23,160.00 For The Furnishing and Delivering of American Flags Required By The Middlesex County Department of Community Services, Office of Human Services, Division of Veteran Services (Bid No. B-14-236)
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-104-R** Accept the Low Proposal of Valley Forge Flag Company in the Total Amount of \$7,340.00 For Furnishing and Delivering of Grave Markers Required by the Middlesex County Office of Human Services, Division of Veterans Services (Proposal P-1415)
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-105-R** Approval For Charoulla Castanos-Beaton, Municipal Alliance Coordinator Of The Middlesex County Office of Human Services To Attend SAMHSA's 10th Prevention Day To Be Held In National Harbour, Maryland - February 3-4, 2014 (Grant funds)
Sponsor: Freeholder Blanquita B. Valenti

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Adult Corrections and Youth Services - Joseph Krisza

- 14-106-R** Accept Low Proposal of Residuals Management Services LLC d/b/a Earthcare In The Total Lump Sum Amount of \$18,650.00 For The Furnishing of Sewage Pits Cleanings and Camera Scope As Required By The Middlesex County Department of Public Safety and Health, Office of Adult Corrections & Youth Services (Proposal P-1407)

Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 14-107-R** Award a Contract to Stephen L. Green Trailers in the Total Amount of \$5,947.20 for the Furnishing and Delivery of Enclosed Trailers Required by the Middlesex County Department of Public Safety and Health, Office of Emergency Management and Preparedness (Bid No. B-13-256-R)

Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

Office of Health Services - Lester Jones

- 14-108-R** Award A Contract To The Lowest Responsible Bidder, New Jersey Portable X-Ray In The Total Amount Of \$14,400.00 For The Furnishing Of Portable Digital Radiological Services and Evaluation For The TB Clinic Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services (Bid No. B-14-134) (Grant Funds)

Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-109-R** Authorize Execution of Memorandum of Understanding Between the Middlesex County Vocational-Technical Schools for Implementation of "Gender, Race & Sexuality: How Media Shapes Our Culture" Program At The Middlesex County Academy for Allied Health and Biomedical Sciences as required by the Middlesex County Office of Health Services for the Period Beginning November 1, 2013 (No cost to the County)

Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-127-R** Authorize the Middlesex County Department of Public Safety and Health, Office of Health Services to Provide Logistical Support at the 2014 Superbowl to be held on February 2, 2014 at the Meadowlands Complex, East Rutherford, Bergen County, New Jersey on February 2, 2014 through the New Jersey Urban Area Security Initiative (UASI) and the New Jersey State Police Office of Emergency Management.

Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-128-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 Violence Services Project For Total Grant Amount of \$29,367.00 (\$22,025.00 - Federal funds and \$7,342 In-Kind Match) For The Period Of October 1, 2013 to June 30, 2014

Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-129-R** Authorize Submission and Acceptance of Grant Application to the U. S. Department of Justice, Office of Violence Against Women (OVW), for the "OVW Fiscal Year 2014 Training and Services to End Violence Against Women with Disabilities Grants Program". This grant will be from October 1, 2014, to September 30, 2017, in the Amount of \$425,000 (Over Three Years).

Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-130-R** Authorize Submission of Grant Application to New Jersey Department of Environmental Protection for the 2014 County Environmental Health Act (CEHA) Programs for the Period of January 1, 2014 Through June 30, 2014 in the Amount of \$ 60,863.91; Authorize the Freeholder Director to Execute the Grant Application.

Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

Office of the Prosecutor - Andrew Carey

- 14-131-R** Authorize Payment To The Following Law Enforcement Agencies For Participating In The Middlesex County Multi-Jurisdictional Gang/Gun/Narcotics Task Force: East Brunswick \$6,000.00; Edison \$6,000.00; New Brunswick \$6,000.00; North Brunswick \$6,000.00; Perth Amboy \$6,000.00; Piscataway \$6,000.00, Rutgers \$6,000.00 And Sayreville \$3,500.00; For A Total Of \$45,500.00 To Be Paid From The Prosecutor's PCLETA Trust Fund
Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-132-R** Authorize The Payment In The Amount of \$33,100.63 To The State of New Jersey - Department of the Treasury, Unclaimed Property Administration from Proceeds Of Auctioned Abandoned Property
Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-133-R** Authorize the Purchase of Accessory Equipment for Special Equipment As Required By The Middlesex County Prosecutor's Office From Sirchie In The Total Amount Of \$6,012.75 In Accordance With GSA Contract GS-07F-9464G, Which Expires 7/31/16, and Which Can Be Used For Purchases Using Homeland Security Grant Funds As authorized By NJ Division of Local Government Services Local Public Finance Notice #2004-21
Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-134-R** Amend Resolution Dated October 17, 2013 (#13-2018) Authorizing the Purchase of Ammunition Required by the Prosecutor's Office in accordance with New Jersey State Contract #81296 in the Total Amount Not to Exceed \$14,241.28 to Correct the State Contract Pricing Which Will Result in a Decrease in the Amount of \$3.88, for a New Total Amount of \$14,237.40
Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-135-R** Authorize the Purchase of Annual Support and Maintenance Services for the Video Systems at the Middlesex County Police Training Center from Total Video Products in the total amount of \$7,250.00, as required by the Middlesex County Prosecutor's Office (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

- 14-136-R** Amend Resolution #13-152 Dated 2/7/13, Which Authorized the Purchase of West Law Online Service for Legal Research As Required By the Prosecutor's Office in the Total Amount Not To Exceed \$16,000.00 for a Period of Three Years (October 1, 2011 Thru September 30, 2014) From West Law On-Line Via Their Plan 2, Westlaw PRO Program, To Increase the Resolution by an Additional \$4,000.00 Due To Contractual Price Increases, for a New Total Resolution Amount of \$20,000.00.
Sponsor: Freeholder H. James Polos

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, 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

SEPARATE AGENDA ITEMS

- 14-110-R** Authorize Execution of Memorandum of Understanding Between the Middlesex County Office of Health Services and The Center for Latino Arts and Culture at Rutgers, the State University of New Jersey; PRAB, Inc.; Robert Wood Johnson University Hospital Community Health Promotion Program; and Suydam Street Reformed Church for The Implementation of The Media Literacy Program "Gender, Race, & Sexuality: How Media Shapes Our Culture" for The Period July 1, 2013 to June 30, 2015 (No cost to the County)
Sponsor: Freeholder H. James Polos

RESULT:	ADOPTED [5 TO 0]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Carol Barrett Bellante, Freeholder
AYES:	Charles Kenny, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Ronald G. Rios
NO VOTE:	Kenneth Armwood, Blanquita B. Valenti

OPEN THE PUBLIC DISCUSSION

Comments were offered by Charles Kratovil of New Brunswick

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

ADJOURNMENT

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

The meeting was adjourned at 7:53 p.m.

Submitted by,

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