



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, February 6, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

In memoriam - County Treasurer and former Mayor of Old Bridge James T. Phillips and Victor Dileo of Piscataway who served as a Commissioner on the Middlesex County Tax Board.

Please keep Freeholder Director Ronald G. Rios in your thoughts as he is recuperating from knee surgery.

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	Late	7:05 PM
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Absent	

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:
NJ American Water

I/M/O the petition of New Jersey American Water Company, Inc. to change the levels of its purchased water adjustment clause and purchased wastewater (sewerage) treatment adjustment

clause

COUNTIES:

Cape May

Resolution opposing Senate Bill 2601 and Assembly Bill 3891 which would permit Fifth and Sixth Class counties to assume control and responsibility for operation and maintenance of beaches bordering on the Atlantic Ocean

Monmouth

Resolution supporting Assembly Bills 1269 and 4507 to establish a Physician Loan Redemption Program to address the current and worsening physician shortage in the State of New Jersey

Morris

Resolution urging that legislation be drafted, introduced, passed and signed into law extending the "cap" for police and fire contracts disputes as provided in A-3393 (Chapter 105, P.L. 2010)

Somerset

Urging Governor Christie and the New Jersey Legislature to enact legislation that will permanently extend the 2% cap on interest Arbitration awards before April 1, 2014

MUNICIPALITIES:

Woodbridge

Resolution granting permission to hold a Main Street Fair on Saturday, May 17, 2014

COUNTY DEPARTMENTS:

MC College

Minutes of the meeting of December 18, 2013

MC Office of Planning

Minutes of the meeting January 14, 2014

Treasurer's Office

Monthly Investment Report for January 2014

OTHERS:

Jane Tousman, Edison

Letter asking the Freeholders when and where if they will holding a public hearing in regards to Roosevelt Hospital turning into 85 housing rental units for seniors

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

Minutes Approval

Board of Chosen Freeholders - Regular Meeting - Jan 16, 2014 7:00 PM

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood reported that Kemani Isaac, a sophomore from North Brunswick won the McCarter Theatre costume design award and was invited to the opening night performance and reception of August Wilson's FENCES. The entries were on display in the lobby of the theatre. Freeholder Armwood continued his report by stating that 2014 is the 100th anniversary of the establishment of the Middlesex County Vocational and Technical High School, which was the first in the United States. We are proud of our seven facilities in East Brunswick, Edison, Piscataway, Perth Amboy and Woodbridge.

Freeholder Carol Barrett Bellante

Freeholder Carol Barrett Bellante reported that the Office of the Clerk of the Board is working on the 2014 County directory and our Office of Information Technology is deploying high-speed wireless private networks at various County satellite offices. This fulfills our mission to utilize the latest technology and allows us to use GIS without duplication of hardware or software licenses. Freeholder Barrett Bellante stated that later this year we will debut a new County website which will help residents and people doing business within the County. Our intranet debuted in November 2013 and keeps County employees abreast of policy and procedure changes and upcoming events which are resources used to complete daily tasks and increase efficiency. Freeholder Barrett Bellante read a statement regarding Resolution No. 14-138 which opposes the privatization of toll collection services on the New Jersey Turnpike and the Garden State Parkway

Freeholder Charles Kenny

Freeholder Charles Kenny announced that the County has once again received a AAA bond rating from Standard & Poor's Rating Agency. This comes as a result of the hard work of Chief Financial Officer Joe Pruiti, County Administrator John Pulomena and Freeholder Deputy Director Carol Barrett Bellante who chaired the Committee of Finance last year. This hard work, along with the cooperation of Department Heads, has resulted in this good news and means that our rating is better than that of the State of New Jersey. We are in the top two percent of all governmental entities in the United States and this is the highest rating

available which results in saving money by paying lower interest rates in the future.

Freeholder Kenny continued his report by stating that the 2014 budget was introduced on January 16, 2014 and the public hearing is scheduled for February 20. We hope to adopt the budget at either the February 20 or March 6 meeting once we have received approval from the State that we can adopt the budget. Freeholder Kenny reported that the Board of School Estimate meetings for Middlesex County College and the Middlesex County Vocational and Technical High Schools will be held on April 3. Freeholder Kenny asked if any modifications to the budget will be required as a result of the number of snow removal from the eight snowstorms we have had so far this year and he was assured by Chief Financial Officer Joe Pruiti that it will not be necessary. Freeholder Kenny indicated that the recent \$35 million refinancing of Series 2006 bonds saved approximately \$1.4 million for our taxpayers. Freeholder Kenny concluded his report by stating that there is a resolution on tonight's agenda for an energy audit for the Medical Examiner's Office. Purchasing Agent Ann Hartwick added that this is funded by the Board of Public Utilities. Freeholder Kenny stated that recommendations may be eligible for funding by the State and he asked for the Board's support.

Freeholder H. James Polos

Freeholder H. James Polos thanked the Board for including Resolution No. 14-259 on tonight's agenda which asks utility companies to reprioritize their infrastructure funding. This comes as a result of his comments at the last meeting regarding recent power outages in Highland Park and Edison and most recently Plainsboro. Freeholder Polos asked the Board to support Resolution No. 14-245 on tonight's agenda which authorizes the purchase of a radio microwave system. This action will be an improvement to our communications through all kinds of weather and was tested through Hurricane Sandy type storms at other locations. Freeholder Polos concluded his report by showing photographs of Middlesex County's participation at the Super Bowl which was held at MetLife Stadium in the Meadowlands. Staged in the parking lot, we were requested by the New Jersey State Police and the Office of Homeland Security to provide assistance in the event of a radiological incident. We provided staff for 14 to 16 hours on game day and brought equipment that was purchased through Homeland Security funds as we are an Urban Area Security Initiative (UASI) County. Freeholder Polos stated that our Emergency Operations Center was activated two days prior to the event and thanked everyone who participated.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro reported that we have had eight snowstorms this year with two occurring this week. Freeholder Tomaro

thanked Ralph Albanir, Dave Campion and their staff for their hard work during this difficult time. Thanks, too, to our mechanics who make sure the equipment remains in service and staff who answered phone calls reporting areas of concern. For those who like snow, be sure to visit our County parks for sledding and cross country skiing at Davidson Mill Pond Park and Thompson Park. Snowshoeing and winter hiking can be fun at many parks, especially Thompson Park and Tamarack Hollow. Maps are available by calling 732-745-8278 or on the County's website.

Freeholder Tomaro continued his report by stating that we are still accepting applications for the Youth Conservation Corps for the spring and they are due by February 14. Beginning April 5 and running through June 14, we will be finishing the work at Scots Corner Conservation area in South Brunswick. On April 26 the group, along with Clean Ocean Action, will be participating in the beach sweep in Old Bridge and May 10 is International Migratory Bird Day. Freeholder Tomaro announced that the basketball tournament deadline for rosters and payment is February 21 at a cost of \$75 per group. Games will be played Mondays through Thursdays from 6:30 pm to 8:30 pm at the Piscataway campus of the Middlesex County Vocational and Technical High School. Space is limited. Please contact Erin at 732-745-4222 for additional information. Freeholder Tomaro concluded his report by stating that the County is accepting applications for our adult slow pitch softball league and the deadline is March 7. The fees and rules are posted on our website and games are played at Thomas Edison Park, Warren Park and some at Raritan Bay Waterfront Park.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti commented on the 2013 annual report submitted by MCFOODS. They received 529 tons of items in 2013 as compared to 434 tons received in 2012. Key to our success are the partnerships we have established around the County and many thanks to go Jennifer Apostol, MCFOODS coordinator. Freeholder Valenti thanked everyone for their assistance with the annual Point in Time count of the homeless on January 29. We had three locations: the Salvation Army in Perth Amboy, Elijah's Promise in New Brunswick and the Woodbridge Housing Agency. This information helps us provide services for those without permanent housing.

Freeholder Director Ronald G. Rios

Absent this evening.

RESOLUTIONS TO BE VOIDED

- 14-251-R** Award A Contract To The Second Lowest Bidder, Atlantic Diagnostic Labs, In The Total Amount Of \$131,250.00 For The Furnishing of Toxicology Services Required By The Middlesex County Department Of Public Safety And Health, Office of Medical Examiner, And Reject The Low Bid Of AIT Labs, Since They Are Unable To Provide The Ancillary Tests As Required By The Specifications (Bid B-13-254-R)
Sponsor: Freeholder H. James Polos

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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Comments were made by Richard Stuart of New Brunswick and Kevin McCarthy, President of Local 194 Toll Collectors Union

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.

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

Resolution Nos. 14-138 through 14-259, excluding 14-251 to be voided and 14-158 to be voted upon separately

CONSENT AGENDA

BOARD OF CHOSEN FREEHOLDERS

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

- 14-138-R** Resolution Opposing the Privatization of Toll Collection Services on the New Jersey Turnpike and the Garden State Parkway.
Sponsor: Freeholder Director Ronald G. Rios

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
ABSENT:	Ronald G. Rios

- 14-259-R** Urge Public Service Electric and Gas (PSE&G) to Reprioritize Their Infrastructure Upgrades, Maintenance and Repair Priorities in Order to Minimize Loss of Power and Services to Municipalities Within Middlesex County.
Sponsor: Freeholder Director Ronald G. Rios

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
ABSENT:	Ronald G. Rios

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Carol Barrett Bellante

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

- 14-139-R** Authorize Execution of Access User Application and Contract Renewal with Cablevision of Raritan Re: Airing of Board of Chosen Freeholders Meetings April 1, 2014 through July 31, 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
ABSENT:	Ronald G. Rios

- 14-140-R** Approval For Margaret E. Pemberton, Clerk of the Board, To Attend Municipal Clerks Association of New Jersey Annual Conference To Be Held In Atlantic City, NJ - March 24- 27, 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
ABSENT:	Ronald G. Rios

- 14-141-R** Amend Resolution #13-2027-R dated 11/21/13 which Authorized the cost per copy placement of a Ricoh Copier Required by the Middlesex County Clerk of the Board in the total amount not to exceed \$13,536.00 from Ricoh for a period of 4 years from the date of installation, to increase the amount of the resolution by an additional \$1,618.08 for inclusion of a finisher, for a new total amount not to exceed \$15,154.08, in Accordance with NJ State Contract #82709 which expires 6/30/14.
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
ABSENT: Ronald G. Rios

Office of the County Counsel - Thomas F. Kelso

- 14-142-R** Authorize Approval of Memorandum of Agreement, and Authorize Freeholder Director to Execute Conforming 2013-2016 Labor Agreement, with AFSCME Council 73, Local #3256, Youth Services
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
ABSENT: Ronald G. Rios

Election Board - James Vokral

- 14-143-R** Amend Resolution Dated April 18, 2013 (#13-676-R), Which Awarded A Contract To Princeton Van Service, In The Total Amount of \$92,951.00 For The Cartage Of Voting Machines As Required By The Middlesex County Administration, Office Of The Board Of Elections (Bid No. B-13-167), Which Was Amended By Resolution Dated July 18, 2013 (#13-1245-R) To Increase The Amount Of The Contract To \$192,951.00, In Order To Increase The Contract By An Additional \$7,995.00 For A New Total Contract Amount Of \$200,946.00
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
ABSENT: Ronald G. Rios

- 14-144-R** Amend Resolution #13-677-R Dated 4/18/13, Which Accepted the Low Proposal of Wong Robertson & Company D/B/A Pequod Communications in the Total Amount of \$13,450.00 for the Furnishing and Delivery of Authority to Vote Slips for the Primary and General Elections as Required by the Middlesex County Election Board (Proposal P-1321), which was amended by Resolution #13-1242-R dated 7/18/13 to Increase the Amount of the Contract to \$27,088.22 to Include the Printing and Delivery of Authority to Vote Slips Required for the Special Primary and General Elections, to increase the contract by an additional \$940.00 for additional Authority to Vote Slips for the General Election 11/5/13, for a new total amount of \$28,028.22.
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
ABSENT: Ronald G. Rios

- 14-145-R** Authorize the Purchase of Annual Licenses for the WINEDS Election Tally System and the ICC/EMS Mail-in Ballot Tally System as Required by the Middlesex County Board of Elections in the Total Amount of \$42,288.45 from Dominion Voting Systems, Inc. (Licensed & Proprietary)
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
ABSENT: Ronald G. Rios

- 14-146-R** General Appropriations: Payment to New Jersey Association of Election Officials (NJAEIO) In The Amount Of \$2,175.00 - Annual Dues For 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
ABSENT: Ronald G. Rios

- 14-147-R** Authorize the Purchase of Classified Ads from the Home News Tribune (English) and La Tribuna (Spanish) for Various Activities Related to Elections in 2014 in the Total Amount Not to Exceed \$100,000.00 as Required by the Middlesex County Board of Elections
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
ABSENT: Ronald G. Rios

Office of Information Technology - Khalid Anjum

- 14-148-R** Authorize the Purchase of Wireless System Access Points and Related Equipment and Services Required by the Office of the Prosecutor and the Office of Information Technology from New Jersey Business Systems in the Total Amount of \$12,148.50 in Accordance with NJ State Contract #83899, Which Expires 4/30/18.

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
ABSENT:	Ronald G. Rios

- 14-149-R** Authorize The Purchase Of Annual Maintenance And Support For The HTE/Sungard System From SunGard Public Sector, Inc., In The Total Amount Of \$69,257.74 As Required By The Office Of Information Technology (Licensed and Proprietary).

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
ABSENT:	Ronald G. Rios

- 14-150-R** Authorize The Purchase Of Computers, Printers And Associated Equipment Required By Various Middlesex County Departments In The Total Amount Of \$43,066.86 From CDW Government, Inc., In Accordance With NJ State Contracts #70262 And #70263, Which Both Expire 8/31/14.

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
ABSENT:	Ronald G. Rios

- 14-151-R** Authorize the Purchase and Installation of a Projector and Associated Equipment in the Total Amount of \$13,308.50 from Tele-Measurements, Inc. as Required by the Office of Information Technology, in Accordance with NJ State Contract #81123, Which Expires 3/31/17.

Sponsor: Freeholder 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
ABSENT: Ronald G. Rios

- 14-152-R** Authorize the Purchase of PBX Telephone Upgrades at Various Middlesex County Locations in the Total Amount of \$72,062.98, as Required by the Office of Information Technology, from Black Box, in Accordance with NJ State Contract #80802, Which Expires 1/31/17.

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
ABSENT: Ronald G. Rios

- 14-153-R** Authorize The Purchase Of Software License Renewals And Support For The Symantec Enterprise Vault Software System, As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$15,158.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15

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
ABSENT: Ronald G. Rios

- 14-154-R** Authorize the Purchase of Infoshare Software Maintenance Services Required by the Middlesex County Office of Information Technology in the Total Amount of \$59,550.00 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.

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
ABSENT: Ronald G. Rios

- 14-155-R** Authorize Execution of 2nd Amendment to Communication Agreement with the Township of East Brunswick for the Construction of a Communications Tower located on Yates Drive, in the Township of East Brunswick.

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
ABSENT:	Ronald G. Rios

- 14-156-R** Authorize the Purchase of Blue Zone Emulator Software Edmentum Study Island Educational Software Required by the Office of Emergency Management, Communications, and Preparedness, the Office of the County Prosecutor, and the Office of Information Technology in the Total Amount of \$27,350.40 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.

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
ABSENT:	Ronald G. Rios

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson - Charles Kenny

Office of the Comptroller -Joe Pruiti

- 14-157-R** GENERAL APPROPRIATIONS: Payment To Brookdale Community College In The Amount Of \$6,922.37, County College of Morris In The Amount Of \$1,232.00 And Union County College In The Amount Of \$34,584.93 For County Residents Attending Out Of County Colleges

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
ABSENT:	Ronald G. Rios

- 14-159-R** Authorize Purchase Of Monthly Payroll Processing Services For The HRIS System Required By The Middlesex County Office Of Human Resources And The Middlesex County Comptroller From Software House International In The Total Amount Of \$303,552.00, In Accordance With NJ State Contract #77560, Which Expires 6/30/15

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
ABSENT: Ronald G. Rios

- 14-160-R** Authorize Amendment of Civic Square Redevelopment Associates, LLC Master Lease Agreements for Various Capital Improvements in the Total Amount of \$33,200.57 as per Attachment "A"
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
ABSENT: Ronald G. Rios

- 14-161-R** Authorize 2013 Operating Budget 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
ABSENT: Ronald G. Rios

Division of Insurance - Bernard Swoboda

- 14-162-R** Accept the Proposal of Borden Perlman Salisbury & Kelly on Behalf of the Hartford in the Total Amount Not to Exceed \$820.25 for Accident Insurance for County Volunteers for the Period of March 1, 2014 to March 1, 2015 and Authorize Payment to Borden Perlman Salisbury & Kelly in the Amount of \$820.25.
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
ABSENT: Ronald G. Rios

- 14-163-R** Accept the Proposal of Borden Perlman Salisbury & Kelly on Behalf of Torus Specialty Insurance Company in the Amount Not to Exceed \$95,000.00 to Provide Excess Medical Malpractice Insurance for the Period of March 1, 2014 to March 1, 2015, and Authorize Payment of Same.
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
ABSENT: Ronald G. Rios

Office of Purchasing - Ann Hartwick

- 14-164-R** Authorize Execution Of Agreement With Clough, Harbour & Associates For The Provision Of A Local Government Audit For The Middlesex County Medical Examiner's Facility
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
ABSENT: Ronald G. Rios

- 14-165-R** Authorize the Use of Competitive Contracting Procedures for Provision of Various Health Care Services Required by the Middlesex County Department of Public Safety & Health, Office of Adult Corrections and Youth Services and the George J. Otlowski, Sr. Center For Mental Health Care
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
ABSENT: Ronald G. Rios

- 14-166-R** Authorize the Purchase of Annual Maintenance for Various Equipment from C.P. Bourg, Inc. In The Total Amount Of \$5,446.00, as Required By The Middlesex County Office of Purchasing, Division of Reprographics (Licensed and Proprietary)
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
ABSENT: Ronald G. Rios

- 14-167-R** Authorize The Purchase of Annual Maintenance For Various Equipment From Presstek Inc. In The Amount Of \$13,032.91, As Required By The Middlesex County Office of Purchasing, Reprographics Division (Licensed and Proprietary)
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
ABSENT: Ronald G. Rios

- 14-168-R** Authorize The Purchase Of Annual Access Charges For Previously Approved Wireless Broadband Air Cards Required By Various Middlesex County Departments In The Total Amount Of \$78,745.00 From Verizon Wireless, In Accordance With NJ State Contract #82583, Which Expires 1/31/17 (Grant Funds - \$8,820.00)
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
ABSENT: Ronald G. Rios

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G. Albanir

Freeholder Chairperson - Charles Tomaro

- 14-169-R** Accept The Proposal Of Fyr-Fyter Sales & Service, Inc. In The Total Amount Of \$25,173.00 For The Furnishing, Delivering And Installation Of Replacement Drain Piping, Various Pumps And Related Items As Required By The Middlesex County Department Of Infrastructure Management, Office Of Building And Grounds (Proposal P-1413)
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
ABSENT: Ronald G. Rios

Office of Engineering - Richard Wallner

- 14-170-R** Acceptance of Flood Hazard Area Permit 1200-13-0002.1 FHA 130001 and Freshwater General Permit No. 10-A 1200-13-0002.1 FWW 130001 and Freshwater General Permit No. 11 (1200-13-0002.1 FWW130002) Re: Replacement of Culvert 1-C-124 Orchard Avenue, Edison/Metuchen, N.J.
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
ABSENT: Ronald G. Rios

- 14-171-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 2-C-228 River Road Over a Tributary to the Raritan River, Piscataway, New Jersey: Authorize the Freeholder Director to Execute All Necessary Documents: Permit Fees in the Amount Not To Exceed \$25,000.00 To Be Paid by the Consultant - Direct Expense
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
ABSENT: Ronald G. Rios

- 14-172-R** Acceptance of Flood Hazard Area Permit 1203-13-0002.1 FHA130001 and Freshwater General Permit No. 10B -1203-13-0002.1 FWW 130001 Re: Replacement of Culvert 2-C-151 South Madison Avenue over Bonygutt Brook, Dunellen, N.J.
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
ABSENT: Ronald G. Rios

- 14-173-R** Acceptance of Flood Hazard Area Permit 1217-05-0004.2 FHA 110001 and Freshwater General Permit No.1- 1217-05-0004.2 FWW 110001 and Freshwater General Permit No. 10A 1217-05-0004.2 FWW 110002. Re: Replacement of Culvert 2-C-527 Blackford Avenue over Rehobeth Brook, Piscataway
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
ABSENT: Ronald G. Rios

- 14-174-R** Accept Project and Authorize Final Payment and Release of Retainage to Pravco, Inc. In the amount of \$22,600.00, for Construction of Concrete Pad for Cricket Pitch at Johnson County Park, Piscataway, 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
ABSENT:	Ronald G. Rios

- 14-175-R** Acceptance of Change Order #2 Decreasing the Contract with Defino Contracting for Old Bridge Waterfront Park Superstorm Sandy Repairs - Phase I in the Amount of \$555.00 Changing the Current Contract Amount of \$625,484.80 to a New Revised Contract Amount of \$624,929.80.

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
ABSENT:	Ronald G. Rios

- 14-176-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 4-C-521 and Culvert 4-C-522 Henderson Road over a Tributary's to Oakey Brook South Brunswick, N.J.: Authorize Freeholder Director to Execute All Necessary Documents; Permit Fees in the Amount Not to Exceed \$30,000, will be paid by Consultant - Direct.

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
ABSENT:	Ronald G. Rios

- 14-177-R** Acceptance of Change Order #2 Decreasing the Contract with Green Construction Company, Inc. For Old Bridge Waterfront Park Superstorm Sandy Repairs - Phase II in the Amount of \$512.55 Changing the Current Contract of \$5,284,600.00 to a New Revised Contract Amount of \$5,284,087.45.

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
ABSENT: Ronald G. Rios

- 14-178-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 5-C-503 Carters Drive Over a Tributary to Matchaponix Brook, Old Bridge, NJ: Authorize the Freeholder Director to Execute All Necessary Documents: Permit Fees in the Amount Not To Exceed \$25,000 will be Paid by the Consultant - Direct Expense
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
ABSENT: Ronald G. Rios

- 14-179-R** Acceptance of Change Order #1 Increasing the Contract with Tillerman Landscaping, LLC of Whitehouse Station for Improvements to the College Soccer Field at Thomas A. Edison County Park in the Amount of \$2,679.95, Changing the Current Contract Amount of \$449,150.00 to a Revised Contract Amount of \$451,829 .95 and for Approval of a Revised Completion Date to May 15, 2014 from the Original Completion Date of February 21, 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
ABSENT: Ronald G. Rios

- 14-180-R** Acceptance of Change Order #1 Decreasing the Contract with Helios Construction, Inc. for Raritan Bay Waterfront Park Superstorm Sandy Repairs in the Amount of \$542.31, Changing the Current Contract Amount of \$819,301.00 to a Revised Contract Amount of \$818,758.69; and for Approval of Extending the Contract Completion date to April 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
ABSENT: Ronald G. Rios

- 14-181-R** Accept Specifications and Authorize Receipt of Bids for Replacement Roof & HVAC-RTU at the Middlesex County Fire Academy, Sayreville, N.J.
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
ABSENT: Ronald G. Rios

- 14-182-R** Authorize Change Order #1 Decrease with New Prince Concrete Construction Inc. Decreasing the Contract Amount by \$6, 082.33 for An New Contract Total in the Amount of \$2,008,117.07 for Intersection Improvements at Woodbridge Avenue and Gurley Road & Trenton Avenue, Edison, New Jersey
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
ABSENT: Ronald G. Rios

- 14-183-R** Accept the Proposals of Investors Title Agency in the Amount Not to Exceed \$3,080.00 For Title Work and \$997.00 for Title Insurance in Connection with the Improvements to the Intersection of Dey Road and Scotts Corner Road, Plainsboro, the Improvements to the Intersection of Scudders Mill Road and Merrill Lynch Drive, Plainsboro, and the Replacment of Culvert 1-C-503, Woodbridge
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
ABSENT: Ronald G. Rios

Office of Parks & Recreation - Ralph G. Albanir

- 14-184-R** Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee at Their Meeting of December 12, 2013, to Forward the Purchase of Block 97, Lot 10.03 in the Township of South Brunswick, Known as the Kingston Property, to the Middlesex County Improvement Authority for Due Diligence.

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
ABSENT:	Ronald G. Rios

- 14-185-R** Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee, at Their Meeting of December 12, 2013, To Forward the Purchase of Block 324.03, Lot 5, Washington Avenue, in the Township of East Brunswick, Known as the Washington Avenue/Mayer Property, to the Middlesex County Improvement Authority for Due Diligence.

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
ABSENT:	Ronald G. Rios

- 14-186-R** Award A Contract To The Lowest Responsible Bidder, Waste Industries LLC, In The Total Amount Of \$398,296.56 For The Furnishing Of Solid Waste Collection Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation (Bid No. B-14-139)

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
ABSENT:	Ronald G. Rios

- 14-187-R** Authorize Middlesex County Office of Parks and Recreation To Retain The Services Of Individuals As Supervisors And Umpires For The 2014 Summer And Fall Softball Leagues As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks and Recreation, In The Total Amount Not To Exceed \$15,000.00

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
ABSENT: Ronald G. Rios

- 14-188-R** Authorize the Purchase of Asbestos Abatement at the Ranch House Located in Davidson Mill Pond Park from Jupiter Environmental Services, Inc. in the Total Amount of \$31,910.00, as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, in Accordance with New Jersey State Contract #79142, 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
ABSENT: Ronald G. Rios

Office of Planning - George Ververides

- 14-189-R** Authorize Return Performance Guarantee \$12,264.00; Less Application Fee \$500.00; Investors Bank; Carteret; Our File# CA-SP-133
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
ABSENT: Ronald G. Rios

- 14-190-R** Authorize Return Performance Bond; Total \$19,101.00; (Bond \$17,190.00; Cash Portion \$1,911.00); Less Application Fee \$500.00; Return Cash Portion In The Amount Of \$1,411.00; Site Plan; 2300 Park Avenue; South Plainfield; Our File# SP-SP-13
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
ABSENT: Ronald G. Rios

- 14-191-R** Authorize Return Performance Guarantee \$5,227.00; Less Application Fee \$250.00; Princeton Three Hospitality Group, LLC, Plainsboro; Our File# PL-SP-22
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
ABSENT: Ronald G. Rios

- 14-192-R** Authorize Return Performance Guarantee \$2,180.00.00; Less Application Fee \$400.00; First Presbyterian Church of Metuchen, Metuchen; Our File# ME-SP-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
ABSENT: Ronald G. Rios

- 14-193-R** Accept Performance Guarantee -\$1,392.00; Site Plan; Prestige Lift Company, Edison; Our File# ED-SP-474
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
ABSENT: Ronald G. Rios

- 14-194-R** Accept Performance Guarantee -\$5,973.00; Site Plan; Rafael Gomez, New Brunswick; Our File# NB-SP-204
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
ABSENT: Ronald G. Rios

- 14-195-R** Accept Downstream Drainage Contribution \$530.00; Site Plan; 965 Cranbury-South River Road, Block 17.010, Lot 6.011, South Brunswick; Our File# SB-SP-256
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
ABSENT: Ronald G. Rios

- 14-196-R** Accept Performance Guarantee -\$4,643.00; Site Plan; Exxon Service Station Canopy Installation, Edison; Our File# ED-SP-475
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
ABSENT: Ronald G. Rios

- 14-197-R** Accept Performance Guarantee -\$5,208.00; Site Plan; Applegarth Professional Center, Monroe; Our File# MO-SP-166
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
ABSENT: Ronald G. Rios

- 14-198-R** Accept Performance Guarantee -\$10,408.00; Site Plan; 7-Eleven, Perth Amboy; Our File# PA-SP-181
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
ABSENT: Ronald G. Rios

Office of Public Works - David Campion

- 14-199-R** Accept Escrow Deposits In The Total Amount of \$1,000.00 for The Following Road Opening Permits: Maple Avenue, South Plainfield (Middlesex Water) Evergreen Road, Edison (Middlesex 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
ABSENT: Ronald G. Rios

- 14-200-R** Award a Contract to Campbell Freightliner, LLC in the Total Amount of \$102,777.00 for the Furnishing and Delivery of a 2014 Flat Bed Tow Truck with Day Cab Required By The Middlesex County Department of Infrastructure Management Division of Central Vehicle Maintenance and Repair and Reject the Low Bid of Schwartz Truck Center, for Failing to Comply with Bid Specifications (Bid No. B-13-261) (MCIA Funds)
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
ABSENT: Ronald G. Rios

- 14-201-R** Award Contracts To Al's Auto Body For Bid Sheet #1 And Elite Equipment For Bid Sheet #2 In The Total Amount Not To Exceed \$40,000.00 For The Furnishing Of Collision Repairs To Vehicles And Equipment As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair, And Reject The Bids Of Central Jersey Collision And MAACO Collision For Bid Deficiencies, And Authorize The Purchasing Agent To Solicit Bids For Additional Vendors On Both Bid Sheets (Bid No. B-14-3).
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
ABSENT: Ronald G. Rios

- 14-202-R** Authorize the Purchase of Five Single Axle Dump Trucks with Spreaders as Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, in the Total Amount of \$582,455.00 from Bucks County International Inc., in Accordance with NJ State Contract #79123, Which Expires 6/14/14 (MCIA Funds) (Replacement Vehicles)
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
ABSENT: Ronald G. Rios

- 14-203-R** Authorize the Purchase and Installation of a Salt Spreader as Required by the Department of Infrastructure Management, Division of Central Vehicle Maintenance & Repair For Use by the Office of Adult Corrections and Youth Services from Norcia Corp. In the Total Amount Not to Exceed \$5,130.00, in Accordance with NJ State Contract #73713, Which Expires 3/17/14.
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
ABSENT: Ronald G. Rios

- 14-204-R** Accept Escrow Deposits in the total amount of \$2,500.00 for the following Road Opening Permits: Jernee Mill Road, Sayreville (Hallen Construction) George Street, New Brunswick (Nafe Contractors) 265 Green Street, Woodbridge (AGL Resources) River Road, Piscataway (PSE&G NB) 450 Stelton Road, Piscataway (PSE&G NB)
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
ABSENT: Ronald G. Rios

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw

Freeholder Chairperson - Kenneth Armwood

Office of Cultural & Heritage - Anna Aschkenes

- 14-205-R** Authorize 2014 County Support Grants to Cultural and Arts County Organizations from Cultural & Heritage Commission for a Total of \$52,200.
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
ABSENT: Ronald G. Rios

Office of Extension Service - William Hlubik

- 14-206-R** Approval for Laura Bovitz of Rutgers Cooperative Extension Service To Attend and Serve as the 4-H Staff Representative At The N.J. State Agricultural Convention And Ag Delegates Dinner To Be Held In Atlantic City, N.J. - February 5-6, 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
ABSENT: Ronald G. Rios

- 14-207-R** Authorize Payment In The Amount of \$400.00 To Richard Obal To Present A Lecture On "Broad Leaf Evergreens and Conifers" To The Master Gardner Class Held On January 30 & 31, 2014 As Required By Rutgers Cooperative Extension Service of Middlesex County
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
ABSENT: Ronald G. Rios

- 14-208-R** Authorize Payment In The Amount Of \$100.00 To Herve Barrier To Present A Lecture On "Trees and Shrubs In A Natural Setting" To The Master Gardner Class On April 3-4, 2014 As Required by Rutgers Cooperative Extension Service of Middlesex
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
ABSENT:	Ronald G. Rios

- 14-209-R** Authorize Payment In The Amount Of \$200.00 To Regina Carlson To Present A Lecture On "Through The Garden Gates of England" To The Master Gardener Class On March 25, 2014 As Required By Rutgers Cooperative Extension Services

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
ABSENT:	Ronald G. Rios

Office of Workforce Development - Jane Brady

- 14-210-R** Authorize Approval and Execution of Contract Amendment between the County of Middlesex Office of Workforce Development and Middlesex County College for the Youth GED Program and Increase the Contract Amount by \$1800.46 for a New Total Amount of \$156,679.46, 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
ABSENT:	Ronald G. Rios

- 14-211-R** Authorize Approval and Execution of Contract Between the County of Middlesex, Office of Workforce Development, and Middlesex County College for a Work Related Conversational ESL Program for Workforce Development Clients, Effective February 3, 2014 to June 19, 2014, in an Amount Not to Exceed \$41,050.00

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
ABSENT: Ronald G. Rios

- 14-212-R** Authorize Appointment of Manuel Biagas to the Middlesex County Workforce Investment Board for a Term Effective February 7, 2014 through June 30, 2015.
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
ABSENT: Ronald G. Rios

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita Valenti

Office of Aging and Disabled Services - Laila Caune

- 14-213-R** Authorize Direct Grant \$3,390.75 for Charlene Fiederowicz for the Installation of 21 Ft. Aluminum Modular Ramp with Railings and a 5x5 turning platform, ADA Compliant. Total Project Cost \$3,425.00 with a Cost Share of \$34.25. Funded through the Barrier Free Component of the Middlesex County Multi Assistive Program - MCMAP
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
ABSENT: Ronald G. Rios

- 14-214-R** Reappoint Yogendra Shah to the Office of Aging & Disabled Services Advisory Council for a Term to Expire December 31, 2016
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
ABSENT: Ronald G. Rios

Office of the County Clerk - Elaine Flynn

- 14-215-R** Authorize The Purchase Of Annual License Renewal And Software Support For The Middlesex County Clerk's Imaging Systems From Affiliated Computer Services In The Total Amount Of \$24,087.38 (Licensed & Proprietary)
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
ABSENT: Ronald G. Rios

- 14-216-R** Authorize The Purchase Of Annual Support For The Election Night Reporting System As Required By The Middlesex County Department Of Community Services, Office Of The County Clerk And The Middlesex County Board of Elections from SOE Software In The Total Amount Of \$7,200.00 (Election Expense)
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
ABSENT: Ronald G. Rios

- 14-217-R** Authorize the Purchase of Annual Support for the SCT 400 Equipment as Required by Middlesex County Clerk's Office from IBM in the Total Amount of \$62,153.43 in Accordance with New Jersey State Contract #70265, Which Expires August 31, 2014
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
ABSENT: Ronald G. Rios

Office of George J. Otlowski Sr. Center for Mental Health Care - Richard Dixon

- 14-218-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Colonial Security Service, Inc. For the Furnishing of Security Guard Services for Raritan Bay Mental Health Center as required by the Middlesex County Department of Community Services (BID NO. B-12-206) for an additional year in the total amount not to exceed \$21,000.00. The name of Raritan Bay Mental Health Center has been changed to the George J. Otlowski Sr. Center for Mental Health Care.
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
ABSENT: Ronald G. Rios

14-219-R Award Contracts To The Lowest Responsible Bidders, Allied Fire & Safety Equipment Company, In The Total Amount of \$1,600.00 For Bid Sheet #1 And Fyr-Fyter In The Total Amount Of \$2,259.60 For Bid Sheet #2 For Preventive Maintenance and Service Of Fire Alarm, Fire Sprinkler and Standpipe System Required By George J. Otlowski, Sr. Center For Mental Health Care. (Bid # 13-110-R)

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
ABSENT: Ronald G. Rios

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

14-220-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
ABSENT: Ronald G. Rios

14-221-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 264 Crescent Avenue, Spotswood, NJ 08884 (ID #14-AD002-22) HOME Investment Partnerships Program 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
ABSENT: Ronald G. Rios

Office of Human Services - Melyssa Lewis

- 14-222-R** Authorize Execution of Agreement With The Middlesex County Vocational & Technical High School for Alcohol, Tobacco and Other Drug Education Services As Required By The Middlesex County Office Of Human Services In The Amount of \$40,000.00 For The Period Retroactive January 1, 2014 through December 31, 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
ABSENT:	Ronald G. Rios

- 14-223-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Borough Of Carteret (Resolution Dated April 18, 2013 (#13-737) To Increase The Amount By An Additional \$10,074.50 And To Extend Contract Term Through June 30, 2014

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
ABSENT:	Ronald G. Rios

- 14-224-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township of Cranbury (Resolution Dated March 7, 2013 (#13-414) To Increase The Amount By An Additional \$2,583.00 And To Extend Contract Term Through June 30, 2014

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
ABSENT:	Ronald G. Rios

- 14-225-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township Of Metuchen (Resolution Dated March 7, 2013 (#13-413) To Increase The Amount By An Additional \$6,628.50 And To Extend Contract Term Through June 30, 2014

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
ABSENT: Ronald G. Rios

- 14-226-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township Of Monroe (Resolution Dated March 7, 2013 (#13-421) To Increase The Amount By An Additional \$12,894.50 And To Extend Contract Term Through June 30, 2014

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
ABSENT: Ronald G. Rios

- 14-227-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township Of New Brunswick (Resolution Dated June 6, 2013 (#13-1060) To Increase The Amount By An Additional \$21,667.00 And To Extend Contract Term Through June 30, 2014

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
ABSENT: Ronald G. Rios

- 14-228-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township Of South Plainfield Resolution Dated April 4, 2013 (#13-636) To Increase The Amount By An Additional \$10,388.50 And To Extend Contract Term Through June 30, 2014

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
ABSENT: Ronald G. Rios

- 14-229-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Borough of Spotswood (Resolution Dated March 21, 2013 (#13-535) To Increase The Amount By An Additional \$4,549.50 And To Extend Contract Term Through June 30, 2014

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
ABSENT:	Ronald G. Rios

- 14-230-R** Accept Proposal of NJ Bloom DBA Flower Station in the total amount of \$9,322.00 For Furnishing of War Memorial Wreaths required by the Middlesex County Department of Community Services, Office of Veterans Services (Proposal P-1414-1)

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
ABSENT:	Ronald G. Rios

Division of Transportation - Laila Caune

- 14-231-R** Authorize Submission And Execution of Grant Application To New Jersey Transit For Funding Re: Senior Citizen And Disabled Resident Transportation Assistance Program (SCDRTAP) In The Amount Of \$1,428,027.00 - January 1, 2014 to December 31, 2014 (No Matching 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
ABSENT:	Ronald G. Rios

- 14-232-R** Accept Low Proposal of Fleetwash, Inc. In The Total Amount Not to Exceed \$8,000.00 For The Furnishing Of Vehicle Washing Service For MCAT Fleet Buses Required By The Middlesex County Division of Transportation (Proposal P-1402-1)

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
ABSENT: Ronald G. Rios

- 14-233-R** Authorize a Public Hearing to be Held on February 14, 2014 at 10 am Regarding the Fare Increase for the Reservation Based Service Provided by Middlesex County Area Transit, Division of Transportation, for the Senior and Disabled Population of Middlesex 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
ABSENT: Ronald G. Rios

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Adult Corrections and Youth Services - Edmond Cicchi

- 14-234-R** Award A Contract To The Lowest Responsible Bidder, Virco, Inc., In The Total Amount Of \$6,328.80 For The Furnishing And Delivering Of Folding Tables As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Bid No. B-13-247-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
ABSENT: Ronald G. Rios

- 14-235-R** Authorize Execution of Renewal Agreement (#14FWMR) With New Jersey Department Of Children And Families Re: Middlefields Program - 1/1/14 to 12/31/14 - Reimbursable Ceiling - \$939,875.00 (\$257.50 Per Diem)

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
ABSENT: Ronald G. Rios

- 14-236-R** Authorize Execution of Renewal Contract (#13BDMM) with New Jersey Department of Children and Families Re: Shelter Care Program - 1/1/13 to 12/31/14 Reimbursable Ceiling - \$798,893.00 (\$128.75 Per Diem)
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
ABSENT: Ronald G. Rios

- 14-237-R** Authorize Payment Wages To Inmates At The Adult Correction Center for Work To Be Performed During The Calendar Year 2014 in the Amount of \$88,000.00.
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
ABSENT: Ronald G. Rios

- 14-238-R** Authorize Plumbing Repairs In The Total Amount Of \$35,910.45 From Craig's Plumbing And Heating Company, As Required By The Middlesex County Department of Infrastructure Management To Replace The Old 250 Gallon Water Heater At The Juvenile Detention Center (These Repairs Are In Accordance With The Terms And Conditions of Bid No. B-13-429)
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
ABSENT: Ronald G. Rios

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 14-239-R** Approval For Helene Dougan Of The Middlesex County Office Of Emergency Management & Preparedness To Attend the Hurricane Preparedness for Decision Makers Course L0324 At The National Hurricane Center To Be Held In Miami, FL - February 9-16, 2014 (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
ABSENT:	Ronald G. Rios

- 14-240-R** Approval For Tom Bykowski Of The Middlesex County Office of Emergency Management & Preparedness To Attend The Foundations of Emergency Management - E101 Training Course At The National Fire Academy Emergency Management Institute To Be Held In Emmitsburg, MD - June 8-21, 2014 (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
ABSENT:	Ronald G. Rios

- 14-241-R** Authorize The Purchase Of CBRNE Ensemble Required By The Middlesex County Department of Public Safety And Health, Office Of Emergency Management And Preparedness From Lawmen Supply Company In The Total Amount Of \$11,796.48, In Accordance With NJ State Contract #81295, Which Expires 4/30/15

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
ABSENT:	Ronald G. Rios

Division of Environmental Health/Solid Waste - Michael Gross

- 14-242-R** Amend Resolution Dated November 21, 2013 (#13-2144-R), Which Authorized The Purchase Of A 2014 Ford Explorer Required By The Office Of Public Works For Use By Solid Waste Management From Celebrity Ford d/b/a Beyer Ford, In Accordance With NJ State Contract #83013, Which Expires 10/29/14, In The Total Amount Of \$25,486.50 To Reduce The Amount Of The Resolution By \$265.50 For A New Total Amount Of \$25,221.00

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
ABSENT: Ronald G. Rios

- 14-243-R** Accept the low proposal of Gannett Satellite Information Network in the total amount of \$6,544.00 for the Furnishing and Delivery of "Recycling Guide" Newspaper Insert Required by the Middlesex County Office of Solid Waste Management (Proposal P-1410)
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
ABSENT: Ronald G. Rios

- 14-244-R** Reject Both Bids Received (Universal Recycling Technologies For Non-Compliance with Specifications, AERC.COM, Inc. D/b/a AERC Recycling Solutions, Inc. For Being Over Budget) For The Removal And Recycling Of Mercury Containing Light Bulbs Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management and Authorize The Purchasing Agent To Negotiate (Bid No. B-14-220-1)
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
ABSENT: Ronald G. Rios

Division of Fire Marshal - Michael Gallagher

- 14-245-R** Authorize The Purchase And Installation Of A Radio Microwave System Required By The Middlesex County Department Of Public Safety & Health, Office Of Emergency Management And Preparedness, Bureau Of The Fire Marshal From Tactical Public Safety In The Total Amount Of \$920,832.45, In Accordance With NJ State Contract #83932, Which Expires 4/30/18
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
ABSENT: Ronald G. Rios

Office of Health Services - Lester Jones

- 14-246-R** Authorize Execution of "Application for a Clinical Laboratory License" with Rutgers, the State University of New Jersey and Middlesex County Office of Health Services Public Health Clinic for the Renewal of Laboratory Oversight for the STD Clinic for Calendar Year 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
ABSENT: Ronald G. Rios

- 14-247-R** Authorize Execution of "Application for a Clinical Laboratory License" with Rutgers, the State University of New Jersey and Middlesex County Office of Health Services Tuberculosis Control Services for the Renewal of Laboratory Oversight for the Rapid HIV Test for Calendar Year 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
ABSENT: Ronald G. Rios

- 14-248-R** Authorize Submission and Acceptance of the County Environmental Health Act Grant from the State of New Jersey Department of Environmental Protection in the amount of \$243,486.00 (With County Match of \$243,486.00) 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: Charles E. Tomaro, Freeholder
AYES: Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Ronald G. Rios

- 14-249-R** Approval For The Following Employees Of The Middlesex County Department of Public Safety and Health To Attend The Center for Domestic Preparedness Course on Pandemic Planning and Preparedness: Helene Dougan, Thomas Sikorski, Deborah Gash, Sherie Wolpert, John Dowd, and Richard Kozub To Be Held In Anniston, Alabama - February 18 - 22, 2014 (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: Charles E. Tomaro, Freeholder
AYES: Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti
ABSENT: Ronald G. Rios

- 14-250-R** Authorize Submission And Acceptance Of Grant Award From The New Jersey Department of Health, Division of Family Health Services, For The Social Services Block Grant To Support Super Storm Sandy Resiliency Efforts By The Middlesex County Office Of Health Services, Special Child Health Services (SCHS) Case Management Unit For The Period Of July 1, 2013 To June 30, 2014 In The Amount Of \$44,857.00
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
ABSENT: Ronald G. Rios

Office of the Medical Examiner - Dr. Andrew Falzon

- 14-252-R** Approval For Investigator Jaclyn Horvath Of The Middlesex County Office Of The Medical Examiner To Attend The Medicolegal Death Investigator Course To Be Held In St. Louis, Missouri - March 31 - April 4, 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
ABSENT: Ronald G. Rios

Office of the Prosecutor - Andrew Carey

- 14-253-R** Amend Resolution #13-2258-R dated November 21, 2013, Which Authorized The Purchase Of A 2014 Ford E-350 Commercial Cargo Van Required By The Middlesex County Department Of Infrastructure Management For Use By The Middlesex County Prosecutor's Office From Chas S. Winner, Inc. D/b/a Winner Ford, In The Total Amount Of \$20,841.50, In Accordance With NJ State Contract #83173 To Increase The Resolution By An Additional \$150.00, For A New Total Resolution Amount Of \$20,991.50
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
ABSENT: Ronald G. Rios

- 14-254-R** Authorize The Purchase Of Special Equipment From Various Vendors, On An As-Needed Basis In The Total Amount Of \$25,000.00, As Required By The Middlesex County Department of Public Safety & Health, Office of the County Prosecutor
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
ABSENT: Ronald G. Rios

- 14-255-R** Authorize Payment In The Total Amount Of \$9,517.00 To The Somerset County Prosecutor's Office For Maintenance Costs For IBIS Lab As Required By The Middlesex County Prosecutor's Office (Shared Services)
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
ABSENT: Ronald G. Rios

- 14-256-R** Accept Proposal Of DFX In The Total Amount Of \$12,309.26 For The Furnishing, Delivering And Installation Of Soundproofing Materials for Interview Rooms As Required By The Middlesex County Department Of Public Safety and Health, Office of the Prosecutor (Proposal P-1408)
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
ABSENT: Ronald G. Rios

- 14-257-R** Award a Contract to the Sole Responsible Bidder, Gramco Word Processing, Inc. D/b/a Gramco Business Communications, in the Total Amount of \$32,710.00, for the Furnishing, Delivering and Installation of Audio/Visual Recording Equipment as Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Bid No. B-13-260).
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
ABSENT: Ronald G. Rios

- 14-258-R** Authorize The Purchase And Implementation Of A SmartTraxx RFID System Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor In The Total Amount Of \$58,870.00 From En Pointe Technologies, In Accordance With NJ State Contract #77562, Which Expires 6/30/15
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
ABSENT: Ronald G. Rios

SEPARATE AGENDA ITEMS

14-158-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 [5 TO 0]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Kenneth Armwood, Freeholder
AYES:	Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, H. James Polos, Blanquita B. Valenti
ABSENT:	Ronald G. Rios
NO VOTE:	Charles E. Tomaro

OPEN THE PUBLIC DISCUSSION

Comments were made by Richard Stuart of New Brunswick

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

ADJOURNMENT

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

The meeting was adjourned at 7:45 p.m.

Submitted by,

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