



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, February 20, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

Moment of silence in memory of Gertrude Lincoln, Mother of Sheriff Mildred Scott, former Monroe Councilman Irwin Nalitt and Rabbi Yakov Hilsenrath of Highland Park. Please also keep environmentalist Jane Tousman of Edison in your thoughts as she is recovering from a serious stroke.

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	

PUBLIC HEARING ON 2014 BUDGET

Clerk: Resolution 14-49 entitled " Authorize Increase in 2014 Tax Levy Cap Limits and Establishment of a CAP Bank (NJSA 40A: 4-45.14) to be increased by Three Percent in the amount of \$6,659,929; authorize public hearing to be held on February 20, 2014 at 7 pm in Freeholders' Meeting Room: was advertised in the Home News Tribune on Friday, February 7, 2014

Director: Open the public hearing on Resolution No. 14-49

No comments were made.

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

Director: At this time we will consider Resolution No. 14-334 and the Clerk will read that caption

14-334-R Confirm the Actions of the Board of Chosen Freeholders that Previously Adopted a Calendar Year 2014 Resolution, 14-49-R to Increase Tax Levy Cap Limits and Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

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

Clerk: Confirm the Actions of the Board of Chosen Freeholders that previously adopted a Calendar Year 2014 Resolution, 14-49, to increase Tax Levy CAP limits and establish a CAP bank (NJSA 40A: 4-45.14)

Director: Open the public portion on Resolution 14-334 only

No comments were made.

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.

Clerk: The 2014 budget summary was advertised in the Home News Tribune on February 7, 2014 and posted in the Lobby of the County Administration Building calling for a public hearing on Thursday, February 20, 2014. The 2014 budget detail was sent to each public library in Middlesex County in accordance with NJSA 40A: 4-48

Director: The Clerk will read the summary of the approved budget:

Clerk: Summary of approved budget:

Total of General Appropriations for 2014:	\$421,530,000
Less Anticipated Revenues:	<u>73,175,000</u>
Amount to be raised by Taxation--County Purpose Tax	\$348,355,000

Director: Open the public hearing on the approved budget

No comments were made.

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

RECOGNITIONS

Recognizing Paige Edelman and Ximena Sarria of Rutgers University

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

Recognize Warden Edmond Cicchi on his retirement

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

PRESENTATIONS

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:

US Army Corps application of Department of Engineers	Availability of supplemental public notice re: denial of an by the Borough of Carteret for an Army permit to construct a new 220-boat-slip public marina
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UTILITIES: NONE

COUNTIES: NONE

MUNICIPALITIES:

Woodbridge	Resolution approving the Annual Colonia 5K Classic/Chris Jantas Fun Run on April 26, 2014
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COUNTY DEPARTMENTS:

MC Board of Education of the Vocational Schools	Minutes of meeting held January 8, 2014
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A motion was offered by Freeholder Valenti and seconded by Freeholder Tomaro to accept correspondence. On voice vote, all Freeholders voted Aye. Motion carried.

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood offered no report this evening.

Freeholder Carol Barrett Bellante

Freeholder Carol Barrett Bellante reminded everyone that in the event of inclement weather that may cause disruptions in County services, such as MCAT or programming such as senior meals, or the County's operating hours, that information is available through these channels: the County's website at www.co.middlesex.nj.us <<http://www.co.middlesex.nj.us>>; tune in to WCTC 1450 AM radio or visit their website; or tune in to NJ101.5 or visit their website. Freeholder Barrett Bellante also commented on Resolution No. 14-266 which is on tonight's agenda. This resolution authorizes the purchase of updated Pictometry connect access licenses. This enables users to view, measure and analyze any house, building, intersection fire hydrant, tree or any feature in the County from their laptop or workstation. The images are in full color, high-resolution digital format and are available to municipalities as a service. This information is helpful to law enforcement agencies who use it for traffic control analysis, evacuation planning and routing. Public safety personnel can view multiple images of the location of a 9-1-1 caller to speed response. Also, fire departments use this to pre-plan responses for major structures and facilities.

Freeholder Charles Kenny

Freeholder Kenny offered no report this evening.

Freeholder H. James Polos

Freeholder H. James Polos offered no report this evening but commented on the passing of Rabbi Yakov Hilsenrath earlier this week. Rabbi Hilsenrath's contributions to the Borough of Highland Park, the County of Middlesex and the State of New Jersey were significant. He will long be remembered by those with whom he interacted.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro reported that we have had four major snow storms since our last Freeholders' meeting on February 6 for a total of 12 this winter. It is a challenge for the staff of Roads, Parks and Public Works to keep the 400 miles of County roads clear so that traffic can continue to flow through central New Jersey as we are a critical link for transportation to schools, hospitals and workplaces. Freeholder Tomaro commended all staff involved in snow removal for their continued hard work on behalf of the Board and the residents of the County.

Freeholder Blanquita B. Valenti
Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were made.

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. 14-260 through 14-334, including 14-97 which was previously held and excluding 14-334 which was previously voted upon

CONSENT AGENDA

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Carol Barrett Bellante

Election Board - James Vokral

14-260-R Approval for Attendance for James Vokral, Daniel Frankel, Donald Katz, Linda Pino, Maria Tani, Stephen Nyers and Michael VanPelt of the Middlesex County Election Board to attend the New Jersey Association of Election Officials (NJAEI) Annual Workshop & Seminar to be held in Atlantic City, New Jersey - March 17-19, 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

Office of Human Resources - Dennis Cerami

14-261-R Changes in Human Resources, as Per List Dated February 20, 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

Office of Information Technology - Khalid Anjum

- 14-262-R** Authorize the Purchase and Installation of a Ceragon Wireless Microwave Link Between the Parks Administration Building and the Fire Academy Tower in the Total Amount of \$185,943.50 as Required by the Middlesex County Office of Information Technology, from New Jersey Business Systems, 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, Ronald G. Rios

- 14-263-R** Authorize The Purchase Of Computers, Printers And Associated Accessories For Various Agencies As Required By The Office Of Information Technology In The Total Amount Of \$7,507.12 From CDW Government, Inc., In Accordance With NJ State Contract #70262, Which Expires 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, Ronald G. Rios

- 14-264-R** Authorize The Purchase Of Upgraded Cisco Licenses As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$18,228.00 From BlueWater Communications, In Accordance With NJ State Contract #83083, Which Expires 5/31/14

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, Ronald G. Rios

- 14-265-R** Authorize the Purchase of Cisco Transceiver Modules as Required by the Office of Information Technology in the Total Amount of \$14,309.60 from BlueWater Communications, in Accordance with NJ State Contract #83083, Which Expires 5/31/14.

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, Ronald G. Rios

- 14-266-R** Authorize The Purchase Of Pictometry Connect Access Licenses For Middlesex County As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$7,250.00 From Pictometry International Corp. (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, Ronald G. Rios

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson - Charles Kenny

Office of the Comptroller -Joe Pruiti

- 14-267-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

- 14-268-R** Authorize Change In Custodian Of Petty Cash Fund For The Middlesex County Department of Infrastructure Management, Division of Building and Grounds To Cara Papp as Required By The Middlesex County Division of Building and Grounds

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

- 14-269-R** Authorize Change in Deferred Compensation Plan Administrator to Joe Pruiti, with Susan Erb and Janina Martinez Respectively as Designees, for Valic, Nationwide and Metlife

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

- 14-270-R** GENERAL APPROPRIATIONS: Payment to Camden County College in the Amount of \$280.00 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, Ronald G. Rios

- 14-271-R** Authorize Amendment Of Civic Square II Redevelopment Associates, LLC Master Lease Agreements For Various Capital Improvements In The Total Amount Of \$64,300.00 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, Ronald G. Rios

Office of Purchasing - Ann Hartwick

- 14-272-R** Authorize The County Of Middlesex To Cancel The Contract With Animal Damage Control Systems LLC d/b/a Goose Control Technology For The Furnishing Of Canada Goose Control Laser Hazing Services Required By The Middlesex County Office Of Parks & Recreation Effective March 1, 2014 (Bid No. B-12-94).
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

- 14-273-R** Authorize the County of Middlesex to Cancel the Contract with Animal Damage Control Systems LLC D/B/A/ Goose Control Technology for Canada Goose Control and Egg Treatment Required By The Middlesex County Department of Infrastructure Management, Office of Parks & Recreation Effective March 1, 2014 (Proposal P-1319).
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

- 14-274-R** Reject All Bids received for the Furnishing of Toxicology Services required by the Middlesex County Department of Public Safety and Health, Office of Medical Examiner, AIT Labs and Atlantic Diagnostics for not complying with the bid specifications and NMS Labs for being over budgetary estimates, and authorize the Purchasing Agent to re-advertise under revised specifications (Bid No. B-13-254-R)

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

- 14-275-R** Authorize Plumbing Repairs Required By The Department Of Infrastructure Management For The Office Of Adult Corrections And Youth Services From Craig's Plumbing And Heating Company In The Total Amount Of \$17,794.00, In Accordance With The Terms And Conditions Of Bid No. B-13-429

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

- 14-276-R** Approval for Freeholder Director to Endorse a 'Withdrawal of Hearing Request' From NJDEP Concerning Middlesex County Fire Academy's Underground Storage Tanks and Rescission of Administrative Order and Notice of Penalty Assessment.

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

- 14-277-R** Accept Specifications/Authorize Bidding for the Replacement of Culvert 2-C-527 Blackford Avenue Over Rehoboth Brook, Piscataway, 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, Ronald G. Rios

- 14-278-R** Accept the Proposal of Hatch Mott MacDonald LLC in the Amount Not to Exceed \$408,661.00 for Professional Construction Administration Services for the Replacement of Culvert 4-C-39, Fresh Ponds Road over Great Ditch, South Brunswick, 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, Ronald G. Rios

- 14-279-R** Authorization for the County to sign the New Jersey Department of Environmental Protection Land Use Application as Property Owner. Simpson United Methodist Church General Wetlands Permit 7 & 11 Application. County Route 516 and County Lot 16, Block 15000, Old Bridge, 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, Ronald G. Rios

- 14-280-R** Authorize Termination of Any and All Professional Service Contracts with Birdsall Services Group, Inc. And The Birdsall Organization.

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

- 14-281-R** Accept Specifications/Authorize Bidding for Alvin P. Williams Memorial Park at Sewaren Peninsula Superstorm Sandy Repairs.

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

- 14-282-R** Authorize the Freeholder Director, on Behalf of the County of Middlesex, as the Responsible Entity to Execute NJDEP Applications, Agreements and Necessary Documents for the Investigation and Remediation of the County Administration Building, New Brunswick, New Jersey and Authorize Keating Environmental Management Inc. to Act as the Licensed Site Remediation Professional Service and Agent/Representative.

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

- 14-283-R** Authorize Cooperative Service Agreement with United States Department of Agriculture for Wildlife Damage Control Services in the 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

- 14-284-R** Authorize Execution of Interlocal Agreement with the Township of Woodbridge for the Township to Perform Repairs and Crack Sealing of Walking Path in Johnson Park in the Amount of \$7,800.00.

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

- 14-285-R** Authorize Return Performance Bond; Total \$178,538.00; (Bond \$160,684.00; Cash Portion \$17,854.00); Less Application Fee \$2,000.00; Return Cash Portion in the Amount of \$15,854.00; Morris-Cranbury Associates (Greenfield Builders), Cranbury; Our File# CR-SP-43

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

- 14-286-R** Accept Performance Bond Total \$35,971.00; (Bond \$32,373.00; 10% Cash Portion \$3,598.00); Site Plan; 2900 Woodbridge Avenue, Edison; Our File# ED-SP-468
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

- 14-287-R** Accept Performance Bond Total \$61,611.00; (Bond \$55,450.00; 10% Cash Portion \$6,160.00); Site Plan; Mahal Gardens (Greek Corp.), Monroe; Our File# MO-SP-100
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

- 14-288-R** Accept Performance Bond Total \$11,500.45; (Bond \$10,455.23; 10% Cash Portion \$1,045.22); Site Plan; The General Saloon, Old Bridge; Our File# OB-SP-15
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

- 14-289-R** Accept Performance Bond Total \$47,627.80; (Bond \$43,298.00; 10% Cash Portion \$4,329.80); Site Plan; Simpson United Methodist Church, Old Bridge; Our File# OB-SP-266
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

- 14-290-R** Authorize Execution of Internship Agreement with Rutgers, the State University of New Jersey, Department of Human Ecology, for Student Intern, Anastasia Figueroa, for Assignment to Middlesex County Department of Infrastructure Management, Office of Planning, for 125 Unpaid Hours During the Spring 2014 Semester (No Cost To 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

- 14-291-R** Authorize Execution of Internship Agreements with Rutgers, the State University of New Jersey, School of Environmental and Biological Sciences, for Raritan Scholars Program Students: Jin Hui Zhu, Peter Canavan, and Neal Bakanas, for Assignment to Middlesex County Department of Infrastructure Management, Office of Planning, for 125 Unpaid Hours During the Spring 2014 Semester (No Cost To 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

Office of Public Works - David Campion

- 14-292-R** Authorize Payment To New Jersey Department Of Transportation For Maintenance Costs To Traffic Control Devices For The Period Of July 1, 2012 To June 30, 2013 In The Total Amount Of \$176,246.55 As Required By The Middlesex County Department Of Infrastructure Management, Office of Public Works, Division of Highways
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

- 14-293-R** Accept escrow deposits In The Total Amount Of \$1,500.00 For The Following Road Opening Permits: River Road, Piscataway (Maser Consulting) Washington Avenue, Dunellen (American Water) 409 Smith 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

- 14-294-R** Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permit #14322, Metlars Lane, 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

- 14-295-R** Authorize Return of Escrow in the Amount of \$51,848.10 for Road Opening Permit #14188, New Market Road, Dunellen/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

- 14-296-R** Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permit #14217, 1454 W. 7th Street, 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

- 14-297-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #14194, Stelton 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

- 14-298-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #14195, Stelton 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

- 14-299-R** Accept Escrow Deposits in the Total Amount of \$4,000.00 for the Following Road Opening Permits: Jernee Mill Road, Sayreville (Cherry Weber) 498 Inman Avenue, Woodbridge (Middlesex Water) 300 Maple Avenue, South Plainfield (Middlesex Water) 442 Main Street, Metuchen (AGL Resources) 203 Lincoln Boulevard, Middlesex (PSE&G PLFD.) 412 Ford Avenue, Woodbridge (AGL Resources) Smith Street, Perth Amboy (PSE&G) Plainfield Avenue, Edison (Hitesh Patel)
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

- 14-300-R** Authorize the Purchase of Three (3) International Dump Trucks as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation from Bucks County International, in the Total Amount of \$349,851.00, in Accordance with NJ State Contract #79123, Which Expires June 14, 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

- 14-301-R** Authorize Return Of Escrow In The Amount Of \$13.12 For Road Opening Permit #14157 For 130 Washington Avenue, Carteret, NJ To JNB Construction LLC
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

- 14-302-R** Amend Resolution Dated September 12, 2013 (#13-1720-R), Which Authorized The Repair Of A 2007 Caterpillar Roller As Required By The Department Of Infrastructure Management In The Total Amount Of \$26,135.95 From Foley, Inc., In Accordance With NJ State Contract #69705, To Decrease The Amount Of The Resolution By \$1,395.60 For A New Total Amount Of \$24,740.35
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- Kathleen Shaw

Freeholder Chairperson - Kenneth Armwood

Office of Cultural & Heritage - Anna Aschkenes

- 14-303-R** Authorize Execution of Local Arts Contracts by Freeholder Director for Re-Grant Awards and Authorize Payments to Local Arts Groups with Approved Grant Funds (13-2164R)
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

- 14-304-R** Authorize Appointment of Susan Pasternack to the Middlesex County Workforce Investment Board with a Term Effective February 21, 2014 through June 30, 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

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita Valenti

Office of the County Clerk - Elaine Flynn

- 14-305-R** Authorize The Purchase Of Annual Support And Execution of a Services and License Agreement For The Map Search System As Required By The Middlesex County Clerk In The Total Amount Of \$6,500.00 From CoreLogic Information Solutions, Inc. (This is for a System That is Licensed And 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, Ronald G. Rios

- 14-306-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Reliance Graphics For Proposal Sheets #1 And #2 For The Furnishing Of Printing And Mailing Services For The Primary And General Elections As Required By The Middlesex Office Of County Clerk (Proposal P-1317) In The Total Amount Of \$385,060.00 For An Additional Year.
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 George J. Otlowski Sr. Center for Mental Health Care - Richard Dixon

- 14-307-R** Approval For Celeste Garcia And Sylvia Zaroni Of The George J. Otlowski, Sr. Center For Mental Health Care To Attend The 2014 Qualifacts Carelogic Community Conference To Be Held In Nashville, TN - March 16 - 19, 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, Ronald G. Rios

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

- 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: 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

- 14-308-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

- 14-309-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

- 14-310-R** Amend Resolution Dated November 21, 2013 (#13-2197) 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

- 14-311-R** Amend Resolution Dated December 19, 2013 (#13-2440) 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

- 14-312-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

- 14-313-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

- 14-314-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 384 Prospect Avenue, Avenel, NJ 07001 (ID #11-AD015-14)
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

- 14-315-R** Authorize Execution Of Municipal Alliance Contract Amendment With The City of Perth Amboy (Resolution Dated March 21, 2013 (#13-534) To Increase The Amount By An Additional \$21,040.50 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, Ronald G. Rios

- 14-316-R** Award a Contract to Catholic Charities for the Furnishing of Social Services and Case Management for the Sandy Homeowner/Renter Assistance Program (SHRAP) Required by the Middlesex County Department of Community Services, Office of Human Services in the Amount of \$338,600.00, With An Additional Set-Aside Amount of \$4,520,250.00 For Client Services, for a Total Award of \$4,858,850.00, and Reject the Bid of United Way of Central Jersey (Middlesex County Long Term Recovery Group) for Bid Specification Deficiencies (Bid No. B-14-264) (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

- 14-317-R** Authorize The Purchase Of Books And Additional Educational Goods As Required By The Middlesex County Office Of Adult Corrections And Youth Services In The Total Amount Of \$8,546.40 From McGraw Hill School Education LLC
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

- 14-318-R** Authorize The Purchase Of Radio Batteries Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Not To Exceed \$10,530.00 From Motorola c/o Quality Communications, In Accordance With NJ State Contract #83909, 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, Ronald G. Rios

- 14-319-R** Award A Contract To FM Generator In The Total Amount Of \$2,250.00 For General Preventive Maintenance And Emergency Repair On The Emergency Generator Set Required By The Middlesex County Department Of Public Safety & Health, Offices Of Adult Correction And Youth Services (Bid No. B-14-347)
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

- 14-320-R** Award a Contract to SDA Laundry Tech, LLC in the Total Amount Not To Exceed \$13,000.00 for the Servicing and Repairing of Laundry Equipment Required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services (Bid No. B-14-457).
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

- 14-321-R** Authorize the Purchase of Audio/Visual Equipment for the Middlesex County Emergency Operations Center (Phase II) as Required by the Office of Emergency Management and Preparedness in the Total Amount of \$232,149.40 From Millennium Communications Group, in Accordance with GSA Contract GS-35F-0220R (Homeland Security 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

Division of Fire Marshal - Michael Gallagher

- 14-322-R** Authorize the Purchase and Installation of a Radio Repeater System Required for FCC Compliance, as Required by the Office of Emergency Management and Preparedness, Bureau of the Fire Marshal, in the Total Amount Of \$176,028.00 from Tactical Public Safety, 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, Ronald G. Rios

Office of the Medical Examiner - Dr. Andrew Falzon

- 14-323-R** Accept The Low Proposal Of Stericycle, Inc. For Proposal Sheet #1 In The Amount Of \$1,950.00 And Proposal Sheet #2 In The Amount Of \$1,950.00 For Furnishing Of Medical Waste Pick-Up And Disposal Service Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services And Office Of The County Medical Examiner (Proposal P-1409)

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

- 14-324-R** Authorize Internship for Aaron Gillet, University of Michigan Student, to Assist the Middlesex County Office of the Medical Examiner (No Cost to 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

Office of the Prosecutor - Andrew Carey

- 14-325-R** Authorize The Purchase Of Accessories And Service For The Forensic Laser Scanning System As Required By The Middlesex County Department of Public Safety and Health, Office Of The Prosecutor In The Total Amount Of \$26,748.00 From Leica Geosystem, Inc. (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

- 14-326-R** Authorize the Purchase of the Latest Editions of the NJ Rules of Evidence Manuals and Associated Items required by the Office of the Prosecutor in the Total Amount of \$15,000.00 from Gann Law Books.
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

- 14-327-R** Authorize the Purchase of Maintenance for the Automated License Plate Reader System as Required by the Office of the Prosecutor in the Total Amount of \$4,319.04 from Software House International, in Accordance with NJ State Contract #77560, 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, Ronald G. Rios

- 14-328-R** Confirm Approval for Crime Scene Technician Bree Curran Of The Office Of The Middlesex County Prosecutor Who Attended The Advanced Crime Scene Photography Course Held In New Haven, Connecticut - February 10-13, 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

- 14-329-R** Authorize The Execution And Submission Of Sub Grant Application (#12VAWA-62) On Behalf Of The Middlesex County Prosecutors Office To The New Jersey Department Of Law And Public Safety, Division Of Criminal Justice for the STOP Violence Against Women Act (VAWA) Grant In the Total Grant Amount of \$41,796.00 (\$31,347.00 in Federal Funding and \$10,449.00 in-kind match) for The Period of November 11, 2013 to October 31, 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

- 14-330-R** Authorize the Submission And Execution Of Grant Application From The Middlesex County Prosecutors Office To The New Jersey Department Of Law And Public Safety, Division Of Criminal Justice For The Victims Of Crimes Act/VOCA (Subgrant #VS-33-13) For The Middlesex County SART/SANE Project In The Total Amount Of \$87,131.00 (\$69,705.00 in Federal Funds, \$17,426.00 in-kind match)
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

- 14-331-R** Authorize the Purchase of Five (5) Laptop Computers Required by the Department of Public Safety and Health, Office of the Prosecutor, in the Total Amount of \$5,009.50 from CDW Government, Inc., in Accordance with NJ State Contract #70262, Which Expires 8/31/14.
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

- 14-332-R** Approval for Investigators Kelly Polack, Wayne Canastra, Michael Connelly, Karleen Duca, Joseph Celentano, George Stilwell and Sergeant Kevin Morton of the Middlesex County Office of the Prosecutor to attend the NJ PBA Annual Mini-Convention to be held in Atlantic City, New Jersey - March 3-7, 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

- 14-333-R** Accept The Low Proposals Of Qiagen, Inc. And Life Technologies Corp. On A Per Item Basis, In The Total Amount Not To Exceed \$32,000.00 For Both Vendors, For The Furnishing And Delivering Of DNA Testing Kits Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor (Proposal P-1417).
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

OPEN THE PUBLIC DISCUSSION

No comments were made.

A motion was offered by Freeholder Tomaro and seconded by Freeholder Valenti to close the public discussion. 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 7:35 p.m.

Submitted by,

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