



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, March 6, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

Clerk: The notice of this meeting, pursuant to the "Open Public Meetings Act", NJSA 10:4-10 has been complied with and shall be entered into the minutes of this meeting.

ROLL CALL

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

CONSIDERATION OF 2014 BUDGET

Director: We have been notified by the State Division of Local Government Services that it is necessary to amend the 2014 budget as introduced on January 16, 2014. To this end, I am asking the Board to consider adding a resolution which will authorize the required amendments and the Clerk will read the resolution at this time

The Clerk read Resolution No. 14-395 (file no. 5073)

Director Rios opened the public portion on Resolution No. 14-395 only

No comments were made.

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

14-395-R Amend 2014 Budget County of Middlesex, New Jersey
Sponsor: Freeholder Charles Kenny

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

Director: The Clerk read Sheets 40 and 41 as amended

A motion to adopt the 2014 Budget as amended was offered by Freeholder Tomaro and seconded by Freeholder Armwood. On voice vote, all Freeholders voted Aye. Motion carried.

Comments by Director Rios and Freeholder Kenny, Chair of Finance, regarding 2014 budget

Freeholder Kenny read the following statement: As Chairperson of the Finance Committee, I am proud to present for adoption the 2014 Middlesex County operating budget. Once again, it contains spending while maintaining the quality services our residents expect and deserve. The Freeholder Board is dedicated to controlling the cost of County government so that our residents can get the programs they need at costs they can afford. This budget demonstrates our efforts to do this. The \$421.5 million overall gross operating budget reflects just a half of one percent increase over last year's budget. Essentially, we have kept the budget flat. This is consistent with our budgetary accomplishments over the past six years, each of which carried, on average, a less than one half of one percent increase from year to year.

As it relates to our operating expenses, this County government in 2014 has kept the expenses it controls at the same level as last year. We were able to achieve this by saving \$800,000 in utility costs with the installation of our solar panel field at our Apple Orchard Lane Complex. We also continued our efforts in streamlining procedures and processes Countywide, including consolidating our rental properties that could potentially save our taxpayers \$500,000. We also have continued to harness new technology to replace our labor intensive and manual processes, which will allow our residents to access services more quickly and efficiently. We have seen a 5.3 percent increase in our recurring revenue over the last year. The County Clerk's office recorded an increase of \$1 million over 2013.

This signals stabilization in our local economy, particularly in the housing market. The 2014 budget like those previous, does not rely on one-time revenues or surpluses to balance the budget, in keeping the overall budget strategy of living within our means. The strengthening of our local economy and our resolve to keep our expenses in check means good things for the taxpayers of Middlesex County.

The 2014 Budget carries a decrease in debt of \$74 million or 10.5 percent from last year. This is consistent with our objective to ensure a strong debt management policy. As a result, Standard & Poor's rewarded us with a AAA Bond rating, which is the highest available. In its summary of findings, Standard & Poor's stated,

“Middlesex County’s management is strong, in our view, supported by good financial management policies and practices. The County has adequate budgetary flexibility with projections of improvement to levels we consider strong within the next 2 to 4 years. The stable outlook reflects our view that Middlesex County is on a positive fiscal trajectory in a strong position to build on reserves through positive operations.”

The AAA rating means we can invest in our roads, buildings and bridges to ensure a strong, safe infrastructure, and we can build and maintain state-of-the-art educational facilities and communication networks at a lower cost to our taxpayers.

The 2014 Capital budget which funds these improvements, \$27 million for infrastructure improvements, including our roads and bridges, \$9 million in capital funds has been allocated for enhancements to our emergency response capabilities including emergency notification via state-of-the-art 800 MHz radio system, which allows emergency responders across all disciplines to communicate effectively. \$8.4 million for improvements to the infrastructure and educational facilities at our County College and vocational schools, \$4.8 million has been allocated for community services program which includes our efforts to end homelessness.

In addition to our sound budget procedures, we continue to work to increase our surplus as essential to maintaining the AAA bond rating. We have increased our surplus by \$6.5 million or 31 percent since 2013, to ensure that we have the proper reserves to absorb any emergent situation, such as Superstorm Sandy. Our continued focus in 2014 and beyond will be to provide quality services at costs our residents can afford. This Board of Chosen Freeholders and the County staff, especially the Finance Department, headed by Joe Pruiti, should be commended for their hard work and dedication to the people of Middlesex County. Also, I’d like to acknowledge Freeholder Deputy Director Carol Barrett Bellante and the major role she played as former Finance Chair in developing this year’s budget. We have worked to produce a budget that puts our residents and taxpayers first.

RECOGNITIONS

March 2014- Red Cross Month
Director Rios made presentation to Andrea Orbe-Martinez

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

Recognizing John "Jack" Doyle Irishman of the Year- Friendly Sons of St. Patrick

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

Recognizing the honorees of the Woodbridge St. Patrick's Day Parade

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

Recognizing Honorees of the South Amboy Parade

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

Recognizing Karl Towns Jr 2014 McDonald's All American Games Finalist

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

Recognizing Metuchen Councilman James Wallace

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

Recognizing Rich McCutcheon as Irish Person of the Year

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

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: NONE

UTILITIES:

Middlesex Water Company Notice of public hearing for approval of an increase in its rates for water service and other tariff changes

COUNTIES:

Hunterdon Resolution urging legislation be drafted, introduced, passed and signed into law extending the 2% cap for police and fire contract disputes

Monmouth Resolution supporting the passage of legislation that will permanently extend the 2% cap on interest arbitration awards

Morris Resolution supporting legislation to be drafted, introduced, and signed into law extending and making permanent the required employee health care benefits payroll contribution set forth in Chapter 78 P.L. 2011

MUNICIPALITIES:

Woodbridge Resolution granting approval for St. James Catholic Church to hold annual street fair on Saturday, September 20, 2014 with rain date of Saturday, September 27, 2014

Resolution granting approval to Little Fellows League of Colonia to hold annual opening day parade on Saturday, April 5, 2014

COUNTY DEPARTMENTS OFFICES:

Middlesex County College Minutes of the meeting of January 24, 2014

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

MINUTES APPROVAL

Approval of previous Minute Traq Minutes

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

Draft Agenda Review Group - Draft Agenda Meeting - Oct 10, 2012 9:00 AM

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

Board of Chosen Freeholders - Conference Meeting - Oct 15, 2012 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Oct 15, 2012 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Oct 18, 2012 7:00 PM

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

Board of Chosen Freeholders - Invoices Only - Nov 1, 2012 6:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Nov 7, 2012 11:00 AM

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

Board of Chosen Freeholders - Conference Meeting - Nov 13, 2012 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Nov 13, 2012 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Nov 15, 2012 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Nov 28, 2012 9:00 AM

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

Board of Chosen Freeholders - Conference Meeting - Dec 3, 2012 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Dec 3, 2012 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Dec 6, 2012 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Dec 12, 2012 9:00 AM

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

Board of Chosen Freeholders - Conference Meeting - Dec 17, 2012 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Dec 17, 2012 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Dec 20, 2012 7:00 PM

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

Board of Chosen Freeholders - Regular Meeting - Dec 27, 2012 6:00 PM

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

Board of Chosen Freeholders - Reorganization - Jan 4, 2013 3:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Jan 9, 2013 9:00 AM

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

Board of Chosen Freeholders - Conference Meeting - Jan 14, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Jan 14, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Jan 17, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Jan 30, 2013 9:00 AM

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

Board of Chosen Freeholders - Conference Meeting - Feb 4, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Feb 4, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Feb 7, 2013 7:00 PM

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

Board of Chosen Freeholders - Conference Meeting - Feb 19, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Feb 19, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Feb 21, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Feb 27, 2013 10:30 AM

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

Board of Chosen Freeholders - Conference Meeting - Mar 4, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Mar 4, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Mar 7, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Mar 13, 2013 9:00 AM

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

Board of Chosen Freeholders - Conference Meeting - Mar 18, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Mar 18, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Mar 21, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Mar 27, 2013 9:00 AM

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

Board of Chosen Freeholders - Conference Meeting - Apr 2, 2013 6:00 PM

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

Board of Chosen Freeholders - Regular Meeting - Apr 4, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Apr 10, 2013 9:00 AM

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

Board of Chosen Freeholders - Conference Meeting - Apr 15, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Apr 15, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Apr 18, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Apr 24, 2013 9:00 AM

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

Board of Chosen Freeholders - Conference Meeting - Apr 29, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Apr 29, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - May 2, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - May 8, 2013 12:00 PM

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

Board of Chosen Freeholders - Conference Meeting - May 13, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - May 13, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - May 16, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - May 29, 2013 12:00 PM

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

Board of Chosen Freeholders - Conference Meeting - Jun 3, 2013 6:00 PM

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

Board of Chosen Freeholders - Regular Meeting - Jun 6, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Jun 12, 2013 12:00 PM

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

Board of Chosen Freeholders - Regular Meeting - Jun 20, 2013 7:00 PM

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

Board of Chosen Freeholders - Executive Session - Jun 17, 2013 6:30 PM

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

Board of Chosen Freeholders - Conference Meeting - Jun 17, 2013 6:00 PM

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

Board of Chosen Freeholders - Invoices Only - Jul 1, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Jul 1, 2013 6:30 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Jul 10, 2013 12:00 PM

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

Board of Chosen Freeholders - Conference Meeting - Jul 15, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Jul 15, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Jul 18, 2013 7:00 PM

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

Board of Chosen Freeholders - Invoices Only - Aug 1, 2013 6:00 PM

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

Board of Chosen Freeholders - Conference Meeting - Aug 12, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Aug 12, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Aug 15, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Sep 4, 2013 12:00 PM

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

Board of Chosen Freeholders - Conference Meeting - Sep 9, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Sep 9, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Sep 12, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Sep 18, 2013 12:00 PM

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

Board of Chosen Freeholders - Conference Meeting - Sep 23, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Sep 23, 2013 6:30 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Sep 25, 2013 12:00 PM

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

Board of Chosen Freeholders - Regular Meeting - Sep 26, 2013 7:00 PM

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

Board of Chosen Freeholders - Executive Session - Sep 30, 2013 6:30 PM

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

Board of Chosen Freeholders - Conference Meeting - Sep 30, 2013 6:00 PM

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

Board of Chosen Freeholders - Regular Meeting - Oct 3, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Oct 9, 2013 12:00 PM

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

Board of Chosen Freeholders - Conference Meeting - Oct 15, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Oct 15, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Oct 17, 2013 7:00 PM

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

Board of Chosen Freeholders - Invoices Only - Nov 7, 2013 6:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Nov 13, 2013 12:00 PM

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

Board of Chosen Freeholders - Conference Meeting - Nov 18, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Nov 18, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Nov 21, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Nov 27, 2013 12:00 PM

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

Board of Chosen Freeholders - Conference Meeting - Dec 2, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Dec 2, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Dec 5, 2013 7:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Dec 11, 2013 12:00 PM

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

Board of Chosen Freeholders - Conference Meeting - Dec 16, 2013 6:00 PM

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

Board of Chosen Freeholders - Executive Session - Dec 16, 2013 6:30 PM

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

Board of Chosen Freeholders - Regular Meeting - Dec 19, 2013 7:00 PM

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

Board of Chosen Freeholders - Wrap Up Meeting & Sine Die - Dec 30, 2013 6:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Jan 8, 2014 12:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Jan 29, 2014 12:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Feb 11, 2014 12:00 PM

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

Draft Agenda Review Group - Draft Agenda Meeting - Feb 26, 2014 12:00 PM

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

ORDINANCES

Introduction & First Reading

14-001 COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ORDINANCE NO. 14 - 001 AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY OF THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED LEASE REVENUE REFUNDING BONDS (MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PROJECTS) ISSUED BY THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,500,000 IN BONDS ISSUED FOR THE PURPOSE OF REFUNDING THE OUTSTANDING AND CALLABLE COUNTY-GUARANTEED LEASE REVENUE REFUNDING BONDS (MIDDLESEX COUNTY EDUCATIONAL SERVICES COMMISSION PROJECTS), SERIES 2004 AND AUTHORIZING A PUBLIC HEARING THEREON TO BE HELD THURSDAY, MARCH 20, 2014 AT 7:00 P.M., AUTHORIZING PUBLICATION THEREOF, CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 3/20/2014 7:00 PM
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Kenneth Armwood, Freeholder
AYES:	Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, Charles E. Tomaro, Ronald G. Rios
ABSENT:	H. James Polos, Blanquita B. Valenti

Director: The Clerk read Ordinance No. 14-1 by title only

REPORTS OF FREEHOLDERS**Freeholder Kenneth Armwood**

Freeholder Kenneth Armwood reported that students from the Piscataway Vocational and Technical High School met with representatives from Ohio Technical College who briefed the students about its admissions offerings and requirements. Freeholder Armwood indicated that our Vocational School system has an agreement which allows students who successfully complete the Auto Collision Program to receive up to 12 credits at Ohio Technical College. Freeholder Armwood added that the Cultural and Heritage Commission will be hosting a program at the Low House on Jersey Homesteads on March 23 at 2 pm. This is part of the WPA exhibit lecture series at East Jersey Olde Towne. The new exhibit entitled "Got Work? The New Deal" will run through June 30. Freeholder Armwood reported that Middlesex County College hosted Give Kids a Smile Day where dentists, dental hygienists and assistants volunteered their time to provide dental work to 57 youth recently. This is an increase over the assistance provided last year. The value of services provided is estimated at \$43,000. Freeholder Armwood concluded his report by wishing Director Rios and his wife Micki a happy 42nd wedding anniversary.

Freeholder Deputy Director Carol Barrett Bellante

Freeholder Carol Barrett Bellante reported that Resolution No. 14-361 on tonight's agenda would approve the purchase of 5.9 acres in Perth Amboy

directly across the street from the Perth Amboy campus of our Vocational and Technical High Schools. This would represent the first ever purchase of open space within the City of Perth Amboy and will enable the County to build a state-of-the-art active recreation facility with multi-purpose fields to be used by students and the public at large. This is consistent with our purpose to provide the best recreational facilities to our residents, raise the quality of education at the Perth Amboy campus and the quality of life for all residents who will enjoy the facilities. It will also improve the waterfront property and create public access to the marina recreational facilities. Freeholder Barrett Bellante reported that Perth Amboy Mayor Wilda Diaz and the Council strongly support this action and she encouraged the Board to support this resolution.

Freeholder Charles Kenny

Freeholder Charles Kenny offered no report this evening.

Freeholder H. James Polos

Absent this evening.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro reported that last Sunday at the ice rink in Roosevelt Park, the group who took skating lessons performed a choreographed number which was the first of its kind. We hope that interest in this will continue. Now that the snow appears to be quitting, the Road Department is making road repairs a priority and Freeholder Tomaro thanked that staff for the great job they are doing. Freeholder Tomaro commented on Resolution No. 14-358 which is another open space resolution and will provide a grant to Edison Township to repair their skate park which was built ten years ago and is the most-used park in the Township. Freeholder Tomaro thanked the Board for its support of this project.

Freeholder Blanquita B. Valenti

Absent this evening.

Freeholder Director Ronald G. Rios

Director Rios offered no report this evening.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Comments were made by Stanley Sierakowski of Perth Amboy, Kenneth Ortiz- Superintendent of Recreation for Perth Amboy and Perth Amboy Mayor Wilda Diaz

A motion was offered by Freeholder Tomaro and seconded by Freeholder Armwood 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. 14-335 through 14-394, including 14-111 through 14-126 which were previously held

CONSENT AGENDA

BOARD OF CHOSEN FREEHOLDERS

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

- 14-335-R** Resolution in Support of the Borough of Carteret's Municipal Marina Project Along the Arthur Kill Waterway.
Sponsor: Freeholder Director Ronald G. Rios

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

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Carol Barrett Bellante

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

- 14-336-R** Reappoint Tony Cruz of Perth Amboy to the Middlesex County Utilities Authority for a Five (5) Year Term Commencing February 1, 2014 and Terminating January 31, 2019
Sponsor: Freeholder Carol Barrett Bellante

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

Office of the County Counsel - Thomas F. Kelso

- 14-337-R** Authorize Execution of Settlement Agreement in the Matter of Birdsell Services Group, Inc. As Debtor and Edwin H. Stier as Chapter 7 Trustee for the Debtor Estate v. the County of Middlesex (Chapter 7 Proceeding Case No 13-16743 MBK, Adv. Pro. No. 13-1990 MBK)
Sponsor: Freeholder Carol Barrett Bellante

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

Office of Human Resources - Dennis Cerami

- 14-338-R** Award a Contract to JFK Medical Center in the Total Amount Not to Exceed \$16,000.00 for the Furnishing of CDL/Safety Sensitive Drug and Alcohol Testing Services Required by the Middlesex County Office of Human Resources (Bid No. B-14-23-Revised)
Sponsor: Freeholder Carol Barrett Bellante

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

Office of Information Technology - Khalid Anjum

- 14-339-R** Authorize the Purchase of Hard Drives for Various Servers as Required by the Office of Information Technology from Software House International in the Total Amount of \$5,815.00, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder Carol Barrett Bellante

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

- 14-340-R** Authorize the Purchase of Websense Hosted Email Security and Content Control Program Required by the Office of Information Technology in the Total Amount of \$21,500.00 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: Charles E. Tomaro, Freeholder
SECONDER: Kenneth Armwood, Freeholder
AYES: Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, Charles E. Tomaro, Ronald G. Rios
ABSENT: H. James Polos, Blanquita B. Valenti

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson - Charles Kenny

Office of the Comptroller -Joe Pruiti

14-341-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: Charles E. Tomaro, Freeholder
SECONDER: Kenneth Armwood, Freeholder
AYES: Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, Charles E. Tomaro, Ronald G. Rios
ABSENT: H. James Polos, Blanquita B. Valenti

14-342-R Authorize Cancellation Of Various Open Encumbrances From Various Departments As Per Attached Schedule
Sponsor: Freeholder Charles Kenny

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

14-343-R Approval For Joe Pruiti, Middlesex County Chief Financial Officer And Treasurer To Attend The GFOA 108Th Annual Conference To Be Held In Minneapolis, MN - May 18-21, 2014
Sponsor: Freeholder Charles Kenny

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

14-344-R GENERAL APPROPRIATIONS: Payment to Raritan Valley Community College in the Amount of \$2,326.96 for County Residents Attending Out of County Colleges.
Sponsor: Freeholder Charles Kenny

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

- 14-345-R** Amend Resolution Dated June 20, 2013 (#13-1111-R) Authorizing the Acceptance of the Low Proposal of Phoenix Advisors, LLC in the Total Amount Not to Exceed \$38,000.00 for Financial Advisory Services Required by the Middlesex County Comptroller to Increase the Total Amount Not to Exceed \$2,500.00 through July 22, 2014 and to Authorize the Freeholder Director to Execute Continuing Disclosure Agent Agreement
Sponsor: Freeholder Charles Kenny

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

- 14-346-R** Adopt a "Fund Balance Policy" for the County of Middlesex.
Sponsor: Freeholder Charles Kenny

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

- 14-347-R** Adopt a "Debt Policy" for the County of Middlesex
Sponsor: Freeholder Charles Kenny

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

Office of Purchasing - Ann Hartwick

- 14-348-R** Authorize Payments In The Total Amount Of \$4,885.65 To Various Vendors For Various Services Required By The Middlesex County Prosecutor's Office
Sponsor: Freeholder Charles Kenny

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

- 14-349-R** Accept Low Proposal Of Ramas Climate & Refrigeration, LLC For The Servicing And Repairing Of Commercial And Residential Refrigerators, Freezers & Ice Making Machines And Refrigerated Walk-In Boxes As Required By Various Middlesex County Agencies (Proposal P-1411)
Sponsor: Freeholder Charles Kenny

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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir

Freeholder Chairperson - Charles Tomaro

- 14-350-R** Amend Resolution #13-1120-R Dated 6/20/13, Which Awarded Contracts to Various Vendors on a Per Item Basis in the Total Amount Not to Exceed \$94,000.00 For The Furnishing and Delivering of Snow Plow Parts Required by Various Middlesex County Agencies (Bid No. B-13-34) to Increase the Amount of the Contract by an Additional \$35,000.00, for a New Total Contract Amount of \$129,000.00.
Sponsor: Freeholder Charles E. Tomaro

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

Office of Engineering - Richard Wallner

- 14-351-R** Filing of General Property Parcel Map Entitled "County of Middlesex, Replacement of Culvert 1-C-124, Orchard Street over Tributary to Mill Brook, Township of Edison & Borough of Metuchen, Middlesex County, New Jersey, General Property Parcel Map Showing Existing Rights-of-Way and Parcels to be Acquired" Dated March 12, 2013, (Revised to January 16, 2014) Sheets 1 and 2 of 2, Prepared by Menlo Engineering of Highland Park, New Jersey.
Sponsor: Freeholder Charles E. Tomaro

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

- 14-352-R** Accept the Proposal of French & Parrello Associates, P.A. Consulting Engineers in the Amount Not To Exceed \$298,623.39 for Professional Engineering Services for Modification/Upgrade to Woodbridge Center Drive and Plaza Drive/Town Square Driveway, Woodbridge Township, NJ
Sponsor: Freeholder Charles E. Tomaro

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

- 14-353-R** Acceptance of Specifications and Authorization to Bid for Improvements to the Intersection of Woodbridge Avenue and Mill Road, Edison Township, N.J.
Sponsor: Freeholder Charles E. Tomaro

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

- 14-354-R** Authorize County Engineer to Act as Agent for the County of Middlesex in Connection with Obtaining Soil Erosion and Sediment Control Plan Certification for the Modification/Upgrades to French Street, Albany Street and Easton Avenue, New Brunswick, NJ Project; Authorize Freeholder Director to Execute the Soil Erosion and Sediment Control Plan Certification; Permit Fees in the Amount Not to Exceed \$10,000.00
Sponsor: Freeholder Charles E. Tomaro

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

- 14-355-R** Acceptance of Change Order #1 Increasing the Contract With KS Engineer's P.C. for Professional Engineering Services for Design of Asphalt Path Removal & Replacement at Thomas A. Edison County Park, Changing the Project Amount from \$143,140.26 to a New Contract Amount of \$162,040.26. This is an increase of \$18,900.00.

Sponsor: Freeholder Charles E. Tomaro

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

- 14-356-R** Accept the Proposal of Civil Solutions, a Division of ARH in the Amount not to exceed \$132,405.83 for Professional Engineering Services for Inventory and Retro-Reflectivity Assessment of Traffic Signs for County Roads for Middlesex County, NJ

Sponsor: Freeholder Charles E. Tomaro

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

Office of Parks & Recreation - Ralph G. Albanir

- 14-357-R** Award A Contract to Rose Brand Wipers, Inc. In The Total Amount Not To Exceed \$11,500.00 For The Furnishing and Delivering of Theatrical Fabrics, Related Supplies and Sewing Services of Theatrical Fabrics For Various Plays-in-the-Park Productions Required By the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Bid No. B-14-227)

Sponsor: Freeholder Charles E. Tomaro

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

- 14-358-R** Authorize Execution of Grant Agreement with the Township of Edison Under the Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund for Construction and Improvements to Municipal Facilities: Papianni Park/Edison Skateboard / BMX Park Redevelopment Project - \$150,000.00
Sponsor: Freeholder Charles E. Tomaro

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

- 14-359-R** Award a Contract to Costume World, Inc. In the Total Amount of \$34,750.00 for The Furnishing and Delivering of Rental Costumes for "Plays in the Park" Required By the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Bid No. B-14-270)
Sponsor: Freeholder Charles E. Tomaro

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

- 14-360-R** Authorize Various Artistic Services for 2014 Summer Concert Performances at Raritan Bay Waterfront Park and Thompson Park as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation in the Total Amount of \$10,150.00.
Sponsor: Freeholder Charles E. Tomaro

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

- 14-361-R** Authorize Execution of Agreement to Purchase and Sell Real Estate Between County of Middlesex and Barry Rosengarten Consisting of 5.87 Acres Located in the City of Perth Amboy, (Block 238, Lots 1 & 3) Under the Open Space Recreation and Farmland and Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$5,150,000.00
Sponsor: Freeholder Charles E. Tomaro

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

- 14-362-R** Authorize Execution of Agreement to Purchase and Sell Real Estate Between County of Middlesex and Estate of Walter C. Ryan Consisting of .46 Acres Located in the Borough of Middlesex, (Block 229, Lots 15 through 24) Under the Open Space Recreation and Farmland and Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$160,000.00
Sponsor: Freeholder Charles E. Tomaro

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

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathleen Shaw

Freeholder Chairperson - Kenneth Armwood

Office of Cultural & Heritage - Anna Aschkenes

- 14-363-R** Authorize Artistic Services to Engage Folklorist Nelson Baez of South Plainfield, in the Amount of \$3,800.00, For a Residency of 5 Classes at the Indiana Avenue Elementary School in Woodbridge through the Office of Cultural & Heritage Commission Folk Arts Programs. (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

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

- 14-364-R** Authorize the Internship of Olivia Austin, Rutgers, the State University of New Jersey and the Volunteer Services of Savitha Goikulraman To Assist the Office of Cultural and Heritage Commission at the East Jersey Olde Towne Village and Cornelius Low House Museum (No Cost to County)
Sponsor: Freeholder Kenneth Armwood

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

- 14-365-R** Authorize Artistic Services for Public Programming April & May 2014 for the Middlesex County Office of Cultural and Heritage Commission's "Folklife Programs for New Jersey" in 2014, in the Amount of \$5,300.00 Grant Funded by the New Jersey State Council on the Arts/Folk Arts
Sponsor: Freeholder Kenneth Armwood

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

- 14-366-R** Authorize Professional Services (Curatorial/ Docent Services) in the Total Amount of \$2,100.00 for the WPA Exhibit at the Cornelius Low House/Middlesex County Museum, Office of Cultural and Heritage Commission
Sponsor: Freeholder Kenneth Armwood

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

Office of Real Estate - Carl Spataro

- 14-367-R** Authorize Option to Renew Lease Agreement with WSH Enterprises Inc. for 701 Livingston Avenue, New Brunswick, New Jersey, for the Middlesex County Sheriff's Office from May 1, 2014 through April 30, 2019 at a Monthly Rental of \$36,750.00
Sponsor: Freeholder Kenneth Armwood

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

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita Valenti

Office of Aging and Disabled Services - Laila Caune

- 14-368-R** Award Contract to Middlesex County Long Term Recovery Group in the Amount of \$24,023.00 for the Administration of Sandy Relief Funds in the Amount of \$662,335.00 to Assist Victims of Superstorm Sandy for the Period of March 1, 2014 through September 30, 2015, for a Total Amount of \$686,358.00 for the Furnishing of Home Repair and Advocacy Program for Eligible Seniors and Persons with Disabilities Affected by Superstorm Sandy as Required by the Middlesex County Department of Community Services, Office of Aging & Disabled Services (Bid No. B-14-256).
Sponsor: Freeholder Blanquita B. Valenti

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

Office of the County Clerk - Elaine Flynn

- 14-369-R** Authorize the Purchase of On-Site Training Related to the WINEDS Election Tally System as Required by the Middlesex County Board of Elections and the Office of the County Clerk from Dominion Voting Systems in the total Amount of \$7,500.00. (Licensed and Proprietary) (Election Expense)
Sponsor: Freeholder Blanquita B. Valenti

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

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

- 14-370-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 216 Washington Road, Sayreville, NJ 08872 (ID #14-AD003-17) HOME Investment Partnerships Program Funds
Sponsor: Freeholder Blanquita B. Valenti

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

Office of Human Services - Melyssa Lewis

- 14-371-R** Appoint Melanie Horton of Plainsboro, NJ to the Mental Health Board (MHB) to Fill the Unexpired Term of Eric Arauz, Which Expires 6/30/2015
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-372-R** Appoint Stephen Sidorsky as a Member of the Council for Children's Services in his capacity as Director for Outpatient Services of the George J. Otowski, Sr., Center for Mental Health for a Three (3) Year Term expiring on December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-373-R** Appoint Candice R. Covington-Thomas as a Member of the Council for Children's Services in Her Capacity as Representative of the Middlesex County Family Court for a Three (3) Year Term Expiring on December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-374-R** Reappoint Chandos F. Caldwell, East Brunswick to the Human Services Advisory Council (HSAC) for a Three (3) Year Term Expiring on December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-375-R** Reappoint Paul Blaustein of Edison, Judy Goldberg of Monroe, and Yvonne Lopez of Perth Amboy to the Human Services Advisory Council (HSAC) for a Three (3) Year Term Expiring on December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-376-R** Approval of Amended By Laws of the Middlesex County Human Services Advisory Council (HSAC), In Accordance With the NJHSAC Regulations.
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-377-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Borough Of South Amboy (Resolution Dated March 4, 2013 (#13-635) 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: Charles E. Tomaro, Freeholder
SECONDER: Kenneth Armwood, Freeholder
AYES: Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, Charles E. Tomaro, Ronald G. Rios
ABSENT: H. James Polos, Blanquita B. Valenti

- 14-378-R** Authorize Execution of Letter of Agreement Between Middlesex County Office of Human Services and Rutgers, the State University of New Jersey, Behavioral Health Center (UBHC) Specialized Case Management Services for Mental Health Consumers, as Required by the Middlesex County Office of Human Services in the Amount of \$125,000.00 For The Period January 1, 2014 through December 31, 2014 (County Funds)

Sponsor: Freeholder Blanquita B. Valenti

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

- 14-379-R** Award A Contract To Catholic Charities, Diocese of Metuchen, In The Total Amount Of \$12,500.00, Plus A Set-Aside In The Amount Of \$60,000.00, For Bid Sheet #3, For The Furnishing Of Social Services And Case Management For The Homeless (SSH) Required By The Middlesex County Department Of Community Services, Office Of Human Services, And Authorize The Purchasing Agent To Negotiate For Bid Sheet #1 And Bid Sheet #1A (Bid No. B-14-200-1) (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

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

- 14-380-R** Amend Resolution #12-2134 Dated 12/6/12 Which Accepted the Proposals of Various Vendors on Various Proposal Sheets in the Total Amount of \$509,575.84 for the State/Community Partnership Grant Program and Family Court Services Required by the Middlesex County Office of Human Services, Division of Children's Services (Proposal P-1301) to Reduce the Amount on Various Proposal Sheets for Youth Advocate Programs, Inc. By \$48,181.05 for a New Total Resolution Amount of \$461,394.79 (Grant Funds).

Sponsor: Freeholder Blanquita B. Valenti

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

Division of Transportation - Laila Caune

- 14-381-R** Authorize Execution of Close Out Casino Revenue Contract Between NJ Transit & Middlesex County From the Period of January 1, 2012 to December 31, 2012.
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-382-R** Authorize the Execution of Agreement with the Township of Woodbridge and Middlesex County Division of Transportation Re: Operation of Senior Citizen Bus Transportation Program for the Period of January 1, 2014 through December 31, 2014 in the Amount of \$374,323.00
Sponsor: Freeholder Blanquita B. Valenti

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

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Adult Corrections and Youth Services - Joseph Krisza

- 14-383-R** Authorize the Payment of Tuition in the Total Amount of \$5,400.00 to the NJ Juvenile Justice Commission for Attendance at the Basic Course for Juvenile Detention Officer Cycle #1-14 as Required by the NJ Police Training Commission for the Period January 13, 2014 - February 25, 2014 as Required by the Middlesex County Office of Adult Corrections & Youth Services
Sponsor: Freeholder H. James Polos

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

- 14-384-R** Approval for Inmate Re-Entry Pilot Program from Neighborcorps Re-Entry Services through December 31, 2014, in the Amount Not to Exceed \$15,000.00.
Sponsor: Freeholder H. James Polos

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

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 14-385-R** Approval For Lou Bongiovi Of The Middlesex County Office Of Emergency Management And Preparedness To Attend The WMD Radiological/Nuclear Course For Hazardous Materials (HazMat) Technicians Class To Be Held In Las Vegas, NV - April 27 - May 3, 2014 (No Cost to the County)
Sponsor: Freeholder H. James Polos

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

- 14-386-R** Award a Contract to Fyr-Fyter Sales & Service, Inc. In the Total Amount Not To Exceed \$4,000.00 For The Furnishing of Modifications to the Existing Fire Suppression System Required By The Middlesex County Department of Public Safety and Health, Office of Emergency Management, Communications and Preparedness (Bid No. B-13-258).
Sponsor: Freeholder H. James Polos

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

Office of Health Services - Lester Jones

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

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

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

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

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

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

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

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

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

Sponsor: Freeholder H. James Polos

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

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

Sponsor: Freeholder H. James Polos

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

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

Sponsor: Freeholder H. James Polos

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

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

Sponsor: Freeholder H. James Polos

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

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

Sponsor: Freeholder H. James Polos

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

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

Sponsor: Freeholder H. James Polos

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

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

Sponsor: Freeholder H. James Polos

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

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

Sponsor: Freeholder H. James Polos

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

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

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

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

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

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

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

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

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

- 14-387-R** Authorize Execution of Health Services Contract with the Township of East Brunswick for Provision of Health Services for the Period of January 1, 2014, to December 31, 2014, in the Amount of \$180,336.38.
Sponsor: Freeholder H. James Polos

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

- 14-388-R** Authorize Execution of Health Services Contract with the Borough of Helmetta for Provision of Health Services for the Period of January 1, 2014, to December 31, 2014, in the amount of \$16,945.37.
Sponsor: Freeholder H. James Polos

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

- 14-389-R** Authorize Execution of Health Services Contract with the Township of Monroe for Provision of Health Services for the Period of January 1, 2014 to December 31, 2015, in the Amount of \$86,186.74 For Year 2014 and \$87,910.47 For Year 2015.
Sponsor: Freeholder H. James Polos

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

- 14-390-R** Authorize Execution of Health Services Contract with the City of South Amboy for Provision of Health Services for the Period of January 1, 2014 to December 31, 2015, in the Amount of \$57,708.91 for Year 2014 and \$58,863.09 for Year 2015.
Sponsor: Freeholder H. James Polos

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

- 14-391-R** Authorization for Lester Jones, Director-Health Officer of the Department of Public Safety and Health, Office of Health Services, to attend the National Association of County and City Health Officials (NACCHO) Preparedness Summit in Atlanta, Georgia, from March 31 to April 5, 2014. (No Cost to the County)
Sponsor: Freeholder H. James Polos

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

Office of the Prosecutor - Andrew Carey

- 14-392-R** Authorize the Office of the Prosecutor to Submit the Grant Application to the State of New Jersey for Grant Funds Through the Countywide DWI Checkpoint Grant and Authorize the Acceptance of the SubGrant Award and Special Conditions for the Grant Period of May 1, 2014 through September 30, 2014.
Sponsor: Freeholder H. James Polos

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

- 14-393-R** Authorize The Purchase Of Ballistic Vests As Required By The Middlesex County Department Of Public Safety & Health, Office Of The Prosecutor In The Total Amount Of \$12,395.90 From Atlantic Tactical In Accordance With NJ State Contract #81297, Which Expires 4/30/15
Sponsor: Freeholder H. James Polos

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

- 14-394-R** Authorize the Purchase of Accessory Equipment for Special Equipment as Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor in the Total Amount of \$42,878.63 from Sirchie, in Accordance with GSA Contract GS-07F-9464G, Schedule 84, Which Expires July 31, 2016, as Authorized by the NJ Division of Local Government Services Local Public Finance Notice 2004-21. (Homeland Security Grant Funds)
Sponsor: Freeholder H. James Polos

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

OPEN THE PUBLIC DISCUSSION

Comments were made by Stanley Sierakowski of Perth Amboy

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

ADJOURNMENT

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

The meeting was adjourned at 7:50 p.m.

Submitted by,

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