



Meeting Minutes
Board of Chosen Freeholders

Thursday, March 20, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

Recognizing Rich Printer, George Brew and Daniel Gregan of Fords Fire Company

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

Recognizing 50th anniversary of Woodbridge Public Library system

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

CORRESPONDENCE

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

FEDERAL/STATE: NONE

UTILITIES: NONE

COUNTIES: NONE

MUNICIPALITIES:

Woodbridge Resolution granting approval to Merrill Park Baseball/Softball League to hold their annual opening day parade on Saturday, April 5, 2014

COUNTY DEPARTMENTS:

MC Improvement Authority Minutes of the meeting held March 12, 2014

MC Planning Board Minutes of the meeting held February 11, 2014

Treasurer's Office Monthly Investment Report for January 2014

MC Board of Education
of the Vocational Schools Minutes of the meeting held February 12, 2012

2012-2013 Annual Report

OTHERS:

The Phillips Family Thank you card for the flower arrangement

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Feb 20, 2014 7:00 PM

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

ORDINANCES

Public Hearing

Clerk: Notice of this public hearing was published in the Home News Tribune on March 10, 2014. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held March 6, 2014.

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

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

Director Rios declared the public hearing open.

No comments were made.

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

Final Adoption

Director: Motion to adopt Ordinance No. 14-01 on final reading

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

REPORTS OF FREEHOLDERS**Freeholder Kenneth Armwood**

Freeholder Kenneth Armwood offered no report this evening

Freeholder Deputy Director Carol Barrett Bellante

Freeholder Carol Barrett Bellante offered no report this evening but congratulated Freeholder Kenny on the Hail to the Irish event he organized which was held on March 16 and expressed her wish that it continue as an annual event.

Freeholder Charles Kenny

Freeholder Charles Kenny commented on the Hail to the Irish event mentioned by Freeholder Barrett Bellante and thanked the following individuals for their assistance in making the event a success: Clerk of the Board Margaret E. Pemberton, South Amboy Councilman Mickey Gross, Dan Harris, Aide to Assemblyman Coughlin, Ryan Mickelson, Aide to Senator Vitale and Frank Darcey, Grand Marshal of the Woodbridge St. Patrick's Day Parade. Freeholder Kenny said he learned that it is a tradition in Essex County and hopefully this will be the start of a tradition here.

Freeholder Kenny continued his report by stating that now that the budget is adopted, there is a need to amend it to accept grants that are received throughout the year. Freeholder Kenny indicated that he attended the Mayor's Trophy Basketball Game in Woodbridge last Saturday for Buddy Ball and added that Josh Pauls, born in South Plainfield and a resident of Green Brook, was on the gold medal sled hockey team at the Sochi Paralympics. This is Josh's second gold medal and complimented the Freeholders for designing and building the Level Playing Fields in Roosevelt Park many years ago to include players of all abilities.

Freeholder H. James Polos

Freeholder H. James Polos echoed Freeholder Barrett Bellante's comments about the Hail to the Irish event and also indicated that he hopes is continues. Freeholder Polos stated that we have received funding from the New Jersey Department of Traffic Safety for a pedestrian decoy program which will be demonstrated on the Route 27 corridor of Highland Park/Edison/Metuchen. This is a State-coordinated effort to be sure that drivers yield to people in crosswalks and has been used in Woodbridge. Freeholder Polos commended the Board for the resolution regarding Public Service Electric and Gas Company's failure to dedicate sufficient funds to their infrastructure and indicated there was another power outage in Highland Park last week.

Freeholder Polos commented on the significant increase in heroin use and abuse of prescription drugs and the resultant deaths which affects people of all ages. Freeholder Polos indicated he will be speaking with health officials to establish a symposium to bring together experts in an attempt to deal with this on a regular basis by improving education, including bilingual materials and trying to determine what type of assistance is necessary. Freeholder Polos added that municipal appointments will be made to the Health and Fitness Task Force created by Resolution No. 13-969. Freeholder Polos concluded his report by stating that on March 31 he will be traveling to Constantinople to attend the ordination of a new

priest, which will be the first time an American priest has been elevated to this position and he is honored to be part of this special event.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro announced that spring has arrived which is hard to believe as the Road Department staff continues to keep our roads clear of snow. Freeholder Tomaro indicated that the two long-term care facilities run by the Middlesex County Improvement Authority had their weather-related challenges as it is imperative that they remain fully staffed at all times. This required the assistance of Park Rangers who are to be commended for transporting nurses and staff to the facilities. Freeholder Tomaro indicated that as part of our open space program, prescribed burns are conducted and one is scheduled for Phillips and Jamesburg parks. These are important to reduce the risk of property damage in the event of a fire.

Freeholder Tomaro stated that the County works with the New Jersey Forest Service to conduct prescribed burns of more than 150 acres. Freeholder Tomaro commented that fires help forests rejuvenate, particularly for the Pine Barrens forest which allows pine cones to drop their seeds and expose mineral rich soil for the seeds to germinate. Freeholder Tomaro commented on Resolution No. 14-430 which will award a contract for construction of the New Brunswick bikeway. This project was started by Freeholder Camille Fernicola and involves the Transportation Coordinating Committee, the New Jersey Department of Transportation, the North Jersey Transportation Planning Authority, the City of New Brunswick, our Offices of Engineering, Planning and Infrastructure Management. At the completion of this project, cyclists will be able to have bike access around the campus and downtown New Brunswick. Freeholder Tomaro congratulated everyone for their efforts as this will be a great addition to the area. Freeholder Tomaro concluded his report by stating that he attended a recent Buddy Ball event in Edison which was great.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti stated she was happy to announce that the Division of Children's Services has been selected by the Governor's Juvenile Justice and Delinquency Prevention Committee as a 2014 recipient of the Connie Strand Award for Program Excellence for the Power-Up Program. This program provides afterschool prevention services that are based on evidence-based practices and programming and is very important in the cities of New Brunswick and Perth Amboy, especially for grades 3 to 5. Congratulations to the County staff and the municipal representatives for their efforts. Freeholder Valenti reported that the annual planning process for youth services will begin on March 26 from 6 pm to 8 pm and on March 27 from 1 pm to 3 pm at the County

Administration Building. This will provide an opportunity to get feedback on trends encountered by youth and families to better address their needs.

Freeholder Director Ronald G. Rios

Freeholder Director Ronald G. Rios agreed with Freeholder Polos' comments that pedestrian safety is very important and commended Freeholder Kenny on the Hail to the Irish event which he attended and hopes will grow. He added that perhaps we should also have a Hail to the Italians event. Director Rios stated that he attended the State of the Borough address in Carteret recently and also the State of the City addresses in Perth Amboy and South Amboy.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were made.

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

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

Resolution Nos. 14-396 through 14-505, excluding 14-410 and 14-479 to be voted upon separately

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Carol Barrett Bellante

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

14-396-R General Appropriations: Payment To New Jersey Association Of Counties In The Amount Of \$13,762.00 Re: 2014 Membership Dues
Sponsor: Freeholder Carol Barrett Bellante
 This Resolution was Adopted on the Consent Agenda

- 14-397-R** Amend Resolution Dated May 3, 2007 (#07-767) Entitled: Authorize Access To The New Jersey Department Of Community Affairs SAGE Program By The County Departmental Designations To Remove Albert P. Kuchinksas From Use of SAGE and Replace With Joe Pruiti, CFO Of The Middlesex County Office Of The Comptroller To The System For Administrating Grants Electronically (SAGE), As An Administrator To SAGE
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of the County Counsel - Thomas F. Kelso

- 14-398-R** Accept the Proposal of Investors Title Agency, Inc. As Primary Vendor and Title Agency, Inc. As Secondary Vendor for Professional Title Work Services for the Office of County Counsel, County of Middlesex, State of New Jersey for Various Projects for the Period of March 20, 2014 to March 20, 2015
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources - Dennis Cerami

- 14-399-R** Injury Leaves Agreement: Kelly Andriko, Juvenile Detention Officer, Youth Services, Injured 11/26/13 Glenn Bynes, Youth Aide, Youth Services, Injured 12/28/13 Charles Esposito, Assistant Supervisor, Road Department, Injured 12/29/12 Robert Harvie, Park Maintenance Worker, Parks Department, Injured 12/17/13 Mark Hilenski, Equipment Operator, Parks Department, Injured 9/24/12 Kevin Nagy, Heavy Equipment Operator, Parks Department, Injured 11/18/13 Evelyn Rivera, Juvenile Detention Officer, Youth Services, Injured 12/29/13 Sharon Sutton, Secretary, Surrogate's Office, Injured 12/18/13 Rhonda Tamilio, Nurse, Health Department, injured 1/21/14
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-400-R** Changes In Human Resources, As Per List Dated March 20, 2014
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology - Khalid Anjum

- 14-401-R** Authorize The Purchase And Installation Of A Ceragon Wireless Data Communication Links As Required By The Office Of Information Technology In The Total Amount Of \$131,388.64 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-402-R** Authorize The Purchase Of Call Pilot Assurance Software Support And 600 Hours Of Support/Time & Materials In The Total Amount Not To Exceed \$86,305.25 From Nextira One d/b/a Black Box Network Services, As Required By The Office Of Information Technology, In Accordance With NJ State Contract #80802, Which Expires 1/31/17.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

- 14-403-R** Authorize The Purchase Of RSA Security, VMWare Support And Subscription And Premium Bundle Software Maintenance Required By The Office Of Information Technology In The Total Amount Of \$30,095.38 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-404-R** Authorize the Purchase of a Hardware Maintenance Contract for the Power Backup System, as Required by the Office of Information Technology, in the Total Amount of \$4,365.72 from CDW Government, Inc., in Accordance with NJ Co-Op Contract #65MCECCPS 13/14-04, Which Expires 6/30/14.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-405-R** Authorize The Purchase Of The Annual Subscription For The IQM2 Meeting Management Software System (Minute Traq) As Required By the Middlesex County Office Of Information Technology In The Total Amount Of \$44,100.00 From Carahsoft (Licensed and Proprietary).
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-406-R** Authorize The Purchase Of Wireless Installation And Support Services Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$39,200.00 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-407-R** Authorize The Purchase Of Annual Software Upgrades And Support For The Existing SolarWinds Network Monitoring System Required By The Office Of Information Technology In The Total Amount Of \$7,488.00 From Solarwinds, Inc. (For A System Which Is Licensed and Proprietary)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-408-R** Authorize The Purchase Of Annual Maintenance And Support For The Police Data Exchange System Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$75,000.00 From Enforsys Police Systems, Inc. (Software is Licensed & Proprietary)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-409-R** Authorize the Purchase of Network Switches and Routers Required by the Office of Information Technology in the Total Amount of \$18,222.80 from BlueWater Communications, in Accordance with NJ State Contract #83083, Which Expires 5/31/14.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF FINANCE - Joe Pruiti**Freeholder Chairperson - Charles Kenny****Office of the Comptroller -Joe Pruiti**

- 14-411-R** Authorize 2013 Operating Budget Transfers
Sponsor: Freeholder Charles Kenny

- This Resolution was Adopted on the Consent Agenda
- 14-412-R** Authorize Expenditure Of Additional Funds From The 2014 Operating Budget - Certain State Agencies And Autonomous Agencies
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-413-R** Authorize Change In Custodian Of Petty Cash Fund For the Middlesex County Office of Cultural & Heritage Commission From Susan Kittredge To Isha Vyas
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-414-R** GENERAL APPROPRIATIONS: Payment to Brookdale Community College in the Amount of \$9,204.97, County College of Morris in the Amount of \$1,155.00 and Raritan Valley Community College in the Amount of \$1,043.12 For County Residents Attending Out of County Colleges
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-415-R** Authorize Change In Custodian Of Petty Cash Fund For The Middlesex County Department of Infrastructure Management, Division Of Building And Grounds To Denise McGloan As Required By The Middlesex County Division Of Building And Grounds
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-416-R** Amendment of 2014 Operating Budget-Johnson & Johnson - Local Arts Development - \$35,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-417-R** Amendment of 2014 Operating Budget- New Jersey Department Of Historical Commission - Recreational Opps. For Individuals with Disabilities - \$35,000.00 Grant with \$7,000.00 Cash Match
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-418-R** Amendment Of 2014 Operating Budget - State Of New Jersey - Department of Law and Public Safety - Division of Criminal Justice - Multi-Jurisdictional Task Force (JAG 1-12 TF-12) - \$89,634.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-419-R** Amendment of 2014 Operating Budget- State of NJ- Department Of Health And Human Services Public Health Services HIV Emergency Relief Grant Program (Ryan White) - \$744,167.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-420-R** Amendment Of 2014 Operating Budget - State Of New Jersey - Department Of Law And Public Safety - Insurance Fraud Reimbursement Program - \$250,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-421-R** Authorize Payment to the City of New Brunswick for \$500,000. 00 for Their Share of the Series 1998 Civic Square II Refinancing
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 14-422-R** Approval For Ann Hartwick, Purchasing Agent, To Attend The 45th Public Purchasing Conference To Be Held In Atlantic City, New Jersey - April 30, 2014 to May 1, 2014.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-423-R** Authorize Payments In The Total Amount Of \$1,480.67 To Various Vendors For Various Services Required By The Middlesex County Prosecutor's Office
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-424-R** Amend Resolution Dated May 16, 2013 (#13-941-R), Which Awarded Negotiated Contracts To Marilyn McCusker For Bid Sheet #1 And Alexandra Lopez For Bid Sheet #2 In The Total Amount Not To Exceed \$14,000.00 For Alcohol/Drug Education/Screening Services For The Middlesex County Residents Required By The Middlesex County Department Of Community Services, Office Of Human Services (Refer Bid No. B12-525-A-1) To Increase The Amount Of The Contract By An Additional \$3,380.00 For The New Total Amount Not To Exceed \$17,380.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-425-R** Award Contract to W. B. Mason Co., Inc. in the Total Amount Not To Exceed \$ 9,976.20 on a Per Item Basis for Various Items for the Furnishing and Delivering of Stationery Supplies Required by the County of Middlesex, and Reject the Bid of W.B. Mason Co., Inc. For Items #11, 15, 16, 18, 19, 21, and 22 Due to Budgetary Constraints (Bid No. B-14-84)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-426-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$26,706.50 For The Furnishing And Delivering Of Envelopes And Fine Paper Required By The County Of Middlesex (Bid No. B-14-173)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-427-R** Authorize Printing & Mailing Services for Vote by Mail Application from Reliance Graphics, Inc. in the Total Amount of \$56,700.00, as Required by the Office of the County Clerk (Election Expense)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir

Freeholder Chairperson - Charles Tomaro

- 14-428-R** Authorize the Purchase of Replacement Furniture for the Middlesex County Department of Finance from The Hon Company c/o WB Mason in the Total Amount of \$18,117.40 As Required by the Middlesex County Department of Infrastructure Management, in Accordance with NJ State Contract #81641, which expires 7/31/17.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-429-R** Authorize Department of Infrastructure Management to Submit Applications to Tri-State Light and Energy to Permit Energy Audits of Various County Facilities Under the State of New Jersey Direct Install Program at No Cost to the County.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering - Richard Wallner

- 14-430-R** Award Contract to New Prince Concrete Construction Company, the Lowest Responsible Bidder, in the Amount of \$6,413,624.35 and Authorization for the Department of Finance to Transfer \$32,068.12, in Accordance with P.L. 2009, C.313 for the New Brunswick Bikeway - Intersection and Roadway Improvements, City of New Brunswick, New Jersey. Federal Project No. STP-C00S(228).
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-431-R** Authorize the Final Change Order #1 to Remington & Vernick Engineers to Decrease the Contract in the amount of \$441,375.00 for Professional Engineering Services for Traffic Calming at Merrill County Park in Woodbridge, New Jersey by \$10,022.79 for a New Contract Amount of \$431,352.21.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-432-R** Accept the Proposal of Sterling DiSanto & Associates LLC in the Amount of \$3,000.00 for Appraisal Services and Maher Appraisals in the Amount of \$1,000.00 for Appraisal Review Services in Conjunction with the Replacement of Culvert 2-C-250, Edgewood Avenue Over Pumpkin Patch Brook, Parcel DE-1, Woodbridge, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-433-R** Acceptance of Flood Hazard Area Permit (1206-13-0001.1 FHA130001) and Freshwater General Permit No. 10A (1206-13-0001.1 FWW130001 Re: Replacement of Culvert 5-C-102 Main Street, Over a Tributary to Manalapan Brook, Helmetta, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-434-R** Authorize Execution of Purchase Agreement for Wetlands Mitigation Credits for the Replacement of Three Culverts along Cottrell Road (CR 687) Culvert 3-C-31, 3-C-32 and 3-C-33 over Tennant Brook, Warnes Brook and an unnamed tributary for Tennants Brook respectively in Old Bridge. The Purchase Agreement is for two tenths mitigation credits at a cost of \$60,000.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-435-R** Authorization of Final Payment and Release of Retainage to Procomm Systems, Inc. In the Amount of \$41,725.35 for the Construction of a 400' Communication Tower at the Fire Academy, Sayreville, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-436-R** Filing of General Property Maps entitled "County of Middlesex Department of Infrastructure Management Office of Engineering, Replacement of Culvert 5-C-123 Perrineville Road over Cranbury Brook & Culvert 5-C-124 Perrineville Road over Tributary to Cranbury Brook, Township of Monroe, Middlesex County, NJ, General Property Map Showing Existing Right-of-Way" scale 1" = 30', dated to February 12, 2014, Sheets 1 through 3 prepared by Naik Consulting Group, P.C. of Edison, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 14-437-R** Authorize the Purchase of Various Replacement Sports and Athletic Equipment from Metuchen Center Inc. In The Total Amount Of \$21,471.10, as required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, In Accordance with NJ State Contract #81162, which expires 4/30/15.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-438-R** Accept The Proposal Of Coastal Insulation And Installed Products, LLC In The Total Amount Of \$14,800.00 For The Furnishing And Application Of Spray Foam Insulation And Related Material As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation (Proposal P-1451)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-439-R** Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee at Their Meeting of February 26, 2014, to Forward the Purchase of Block 238, Lots 4, 4.18, 5 and 6 In The City of Perth Amboy, Known as the Perth Amboy Properties, to the Middlesex County Improvement Authority for Due Diligence.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning - George Ververides

- 14-440-R** Amend Resolution Dated February 6, 2014 (# 14-189-R) To Correct Amount of Cash Return To \$12,264.00; Less Application Fee \$500.00; Site Plan; Investor Bank, Carteret; Our File# CA-SP-133
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-441-R** Accept Downstream Drainage Contribution \$215.00; Site Plan; 275 Blair Road (Formerly 301 Blair Road), Woodbridge; Our File# WO-SP-647
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-442-R** Accept Performance Guarantee -\$5,044.00; Site Plan; 135 Somerset Street, New Brunswick; Our File# NB-SP-59
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-443-R** Authorize Return Performance Bond; Total \$6,900.00; (Bond \$6,210.00; Cash Portion \$690.00); Site Plan; Pasquale Martone, Monroe; Our File# MO-SP-7
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-444-R** Authorize Return Performance Bond; Total \$42,548.00; (Bond \$38,294.00; Cash Portion \$4,254.00); Less Application Fee \$1,500.00; Return Cash Portion In The Amount f \$2,754.00; Site Plan; WaWa; Old Bridge; Our File# OB-SP-216
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works - David Campion

- 14-445-R** Authorize the Purchase of Guide Rail Parts in the Total Amount of \$16,862.50 From Chemung Supply Corp. In Accordance With Somerset County Co-Op #2-SOCCP, Contract #CC-0039-14 as Required by the Department of Infrastructure Management, Division of Highways
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-446-R** Award Contracts To Various Vendors On A Per Item Basis, In The Total Amount of \$278,604.00, For The Furnishing and Delivery of Road Equipment and Dump Trucks Required By The Middlesex County Department Of Infrastructure Management, Division Of Highways And the Office Of Parks And Recreation (Bid No. B-13-242-R)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-447-R** Accept Escrow Deposits In The Amount Of \$3,798.00 For The Following Road Opening Permits: Port Reading Avenue, Woodbridge (Middlesex Water) 2900 Woodbridge Avenue, Edison (J. Gatarz & Son) Easton Avenue, New Brunswick (Nafe Contractors) French Street, New Brunswick (Nafe Contractors) Wood Avenue South, Woodbridge (J. Fletcher Creamer)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-448-R** Accept Escrow Deposits In The Amount Of \$4,631.00 For The Following Road Opening Permits: Texas Road, Old Bridge (Amboy Bank) 843 Inman Avenue, Edison (Middlesex Water) Clinton Avenue, South Plainfield (PSE&G Plainfield)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-449-R** Accept Escrow Deposits In The Amount Of \$3,000.00 For The Following Road Opening Permits: Plainfield Avenue/Stelton Road/Piscataway/Edison (Cardno TBE) State Street, Perth Amboy (AGL Resources) 992 Main Street, Woodbridge (Middlesex Water) 41 Amboy Avenue, Metuchen (AGL Resources) 345 Main Street, Woodbridge (AGL Resources) Rhode Hall Road, Jamesburg (American Water)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-450-R** Authorize the Purchase of One Air Compressor and Jack Hammer with Accessories from W.W. Grainger, Inc. In The Total Amount of \$21,044.11 as Required by the Department of Infrastructure Management, Office of Public Works, Division of Highways, in Accordance With State Contract #79875, Which Expires 2/28/17.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-451-R** Award Contracts to Various Vendors for Bid Sheet #1 and Bid Sheet #2, in the Total Amount Not To Exceed \$7,000.00, for The Furnishing of Towing Services for Vehicles and Equipment of the Middlesex County Department of Infrastructure Management, Office of Central Vehicle Maintenance and Repair and Reject the Bid of Coppa's Service Center & Towing, Inc. For Failure to Meet Bid Requirements. (Bid No B-14-189).
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-452-R** Accept Escrow Deposits In The Amount Of \$4,933.00 For The Following Road Opening Permits: 1031 Rahway Avenue, Woodbridge (AGL Resources) Woodbridge Avenue, Edison (AGL Resources) New Brunswick Avenue, Woodbridge (Middlesex Water) Smith Street, Woodbridge (Middlesex Water) 350 Jersey Avenue, New Brunswick (Nafe Contractors) Smith Street, Perth Amboy (AGL Resources) Market Street, Perth Amboy (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-453-R** Authorize the Purchase of Emergency Snow Removal Services in the Amount Not to Exceed \$63,000.00 on an As-Needed Basis to be Provided by Various Vendors, as Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-454-R** Authorize the Purchase of a Wireless Scanner from Snap-On Industrial in the Total Amount of \$7,274.25, as Required by the Department of Infrastructure Management, Office of Public Works, Division of Highways, in Accordance with Somerset County COOP #CC-065-12, which expires 12/27/14.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-455-R** Award Contracts To Various Vendors For Various Bid Sheets In The Total Amount Not To Exceed \$30,000.00 For The Furnishing Of Collision Repairs To Vehicles and Equipment as required by the Middlesex County Department of Infrastructure Management, Division of Central Vehicle Maintenance and Repair, and reject the bid of Elite Equipment Services for Bid Sheet #2, since they bid on Bid B-14-3 and were awarded a contract, and reject the bid of DGL Raftopoulos, Inc. d/b/a Maaco Collision for Bid Sheet #2, since they do not have the required Heavy Duty Vehicle Autobody Repair Facility License from the State of NJ. (Bid No. B-14-3-R)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-456-R** Amend Resolution Dated May 16, 2013 (#13-884-R) Which Awarded Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$46,753.48 For The Furnishing And Delivering Of Motor Oil, Transmission Fluid And Related Items Required By Various Middlesex County Agencies (Bid No. B-13-55) To Rescind The Award Of Item #34 From Lubenet LLC, Since The Vendor Is Unable To Provide The Item As Specified, And Award Item #34 To The Next Lowest Responsible Bidder, Consolidated Motor Oils Which will Increase The Total Resolution Amount By An Additional \$996.00 For A New Total Award Of \$47,749.80
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-457-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #14164 For Old Trenton Road, Cranbury, NJ To Robert Diamond

- Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-458-R** Authorize Return Of Escrow In The Amount Of \$600.00 For Road Opening Permits #14175 For 1365 Roosevelt Avenue, Carteret and #14141 For 1444 Roosevelt Avenue, Carteret To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-459-R** Authorize Return Of Escrow In The Amount Of \$1,700.00 For Road Opening Permits #14283 For 397 Wood Avenue, Edison, NJ; #14068 For 180 Grandview Road, Edison, NJ; #14134 For 1085 Amboy Avenue, Edison, NJ And #14280 For Lafayette Road, Edison, NJ To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-460-R** Authorize Return Of Escrow In The Amount Of \$1,200.00 For Road Opening Permits #14316 for 19 Market Street, Perth Amboy, NJ; #14295 For 407 Florida Grove Road, Perth Amboy, NJ; #14094 For 142 Market Street, Perth Amboy, NJ And #14093 For 443 Amboy Avenue, Perth Amboy, NJ To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-461-R** Authorize Return Of Escrow In The Amount Of \$1,800.00 For Road Opening Permits #14124 For 64 Inman Avenue, Woodbridge ,NJ; #14085 For 184 Green Street, Woodbridge, NJ; #14167 For 195 B Woodbridge Avenue, Woodbridge, NJ; #14199 For 1551 Oak Tree Road, Woodbridge, NJ; #14176 For 74 Inman Avenue, Woodbridge, NJ And #14225 For 694 King Georges Road, Woodbridge, NJ To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-462-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14284 For Green Street, Woodbridge, NJ To Mario Grano & Son
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-463-R** Authorize Return Of Escrow In The Amount Of \$500.00 For Road Opening Permit #14130 For North Stevens Street, South Amboy, NJ To J. Fletcher Creamer & Son
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-464-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14451 For 300 Maple Avenue, South Plainfield, NJ To Middlesex Water
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-465-R** Accept Escrow Deposits in the total amount of \$6,694.00 for the following Road Opening Permits: 271 Wood Avenue, Edison (Middlesex Water) 529 Wood Avenue, Edison (Middlesex Water) Roosevelt Avenue, Carteret (Middlesex Water) South Washington Avenue, Piscataway, (Trammell Crow)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw**Freeholder Chairperson - Kenneth Armwood**

Office of Cultural & Heritage - Anna Aschkenes

- 14-466-R** Authorize the Borrowing of Artifacts, Artwork, Crafts, and Images and Related Use Fees for The Raritan Landing Exhibit to be held Spring 2014 at East Jersey Olde Towne Village in Piscataway, NJ , as Required by the Office of Cultural and Heritage Commission, and Authorize Execution of Artifact Loan Agreements as Prepared.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-467-R** Authorize the Borrowing of Artifacts, Artwork, Crafts, and Images and Related Use Fees and Execution of Artifact Loan Agreements for the 2014 Low House Exhibit "The History of New Jersey Diners" Sponsored by the Middlesex County Office of Cultural and Heritage Commission
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-468-R** Authorize and Approve 2014 Professional/Artistic Services of Historian Michael Moran for Cultural and Heritage Projects, East Jersey Olde Towne Village and Cornelius Low House Museum in the Amount Not to Exceed \$18,060.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-469-R** Authorize Professional Services - DCA Grant Recreational Opportunities for Individuals with Disabilities (ROID) for Very Special Arts to Engage Alexis Marnel Related to the Program - Storytelling in a Multicultural World in the Amount of \$8,000. (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-470-R** Authorize Artistic & Professional Services to be Provided for Various Programs and Activities at the East Jersey Olde Towne Village, Middlesex County Office of Cultural and Heritage Commission, During the Course of 2014 in the Total Amount of \$6,580.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-471-R** Authorize the Middlesex County Office of Cultural & Heritage Commission to Provide a Dance Program at Carteret Public Library in the Amount of \$1,000.00.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-472-R** Authorize the Amendment of the NJ History License Plate Fund Heritage Tourism (Project #6991124) Grant Term from September 12, 2013 until June 30, 2014 and Amend Resolutions 12-2202 and 13-910; and Authorize the Grant Funded Budget of \$3,000 for Professional Artistic Services and Printing and Distribution of Marketing and Publicity Guide for History Destinations.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Real Estate - Carl Spataro

- 14-473-R** Authorize Execution Of Lease Agreement With New Brunswick Parking Authority For 89 Access Cards For The New Street Deck For The Period January 1, 2014 through December 31, 2017 With A Monthly Rental Of \$125.00 Per Access Card For 2014 & 2015 And \$130.00 Per Access Card For 2016 & 2017
Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

Office of Workforce Development - Jane Brady

14-474-R Authorize Appointments to the Middlesex County Office of Workforce Development Retirement Plan Committee as follows: Joe Pruiti, Chief Financial Officer and Treasurer, Middlesex County Jane Brady, Director, Middlesex County Office of Workforce Development Claudia Dorsch, Fiscal Officer, Middlesex County Office of Workforce Development Nina Rios-Rivera, Business Development Manager, Middlesex County Office of Workforce Development Jawuan Mayes, Senior Accountant, Middlesex County Office of Workforce Development Mary Ann Bossio, Career Development Counselor Middlesex County Office of Workforce Development

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

14-475-R Authorize appointments of Trustees to the Middlesex County Office of Workforce Development Retirement Plan Trust Fund as follows: Joe Pruiti, Chief Financial Officer and Treasurer, Middlesex County, Claudia Dorsch, Fiscal Officer, Middlesex County Office of Workforce Development, Jane Brady, Director, Middlesex County Office of Workforce Development.

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita Valenti

Office of Aging and Disabled Services - Laila Caune

14-476-R Authorize The Acceptance Of New Jersey Department Of Human Services (NJ DHS) Grant Award (#DOAS14 SHF003) For State Health Insurance Program (SHIP) As Required By The Middlesex County Office of Aging & Disabled Services In The Amount of \$22,000.00 For The Period Of April 1, 2014 To March 31, 2015

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

Office of the County Clerk - Elaine Flynn

14-477-R Authorize The Purchase of Postage In The Total Amount Of \$ 35,000.00 From The Postmaster Of New Brunswick, New Jersey For Bulk Mail Of The Sample Ballots By The Middlesex County Clerk's Office For The 2014 School And Primary Elections.

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

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

14-478-R Authorize Execution of 2013 Emergency Solutions Grant with Catholic Charities in the Amount of \$107,096.00 (Federal Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

14-480-R Authorize The Execution Of Various Veterans Housing Assistance Contracts As Set Forth In The Attached Schedule A

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-481-R** Authorize Execution Of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-482-R** Authorize Execution Of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-483-R** Amend Resolution Dated May 16, 2013 (#13-1194) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-484-R** Amend Resolution Dated July 18, 2013 (#13-1871) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-485-R** Authorize Execution Of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-486-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located At 30 Shadyside Avenue, Lawrence Harbor, NJ 08879 (ID #07-AD024-14)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-487-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 1655 West 3rd Street, Piscataway, NJ 08854 (ID #09-AD042-15)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services - Melyssa Lewis

- 14-488-R** Amend Resolution Dated February 7, 2013 (#13-209), Which Awarded Contracts To Various Vendors For Various Bid Sheets For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County Required By The Middlesex County Office Of Human Services, Division Of Addictions & Mental Health Planning In The Total Amount Of \$856,759.00 (Bid No. 13-623), To Increase The Amount For Journey To Wellness By An Additional \$1,500.00 For A New Total Amount Of \$857,759.00. (Trust Account)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-489-R** Amend Resolution Dated November 15, 2012 (#12-2038) Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract Between Middlesex County Office Of Human Services And University Of Medicine And Dentistry (UMDNJ), University Behavioral Health Center (UBHC) Juvenile Sex Offenders Program For An Additional Year (1/1/13 - 12/31/13) As Required By The Middlesex County Office of Human Services, Division Of Children's Services To Cancel Contract Balance of \$2,010.81 With Rutgers, UBHC For The Juvenile Sex Offender Program (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation - Laila Caune

- 14-490-R** Authorize Submission Of Grant Application To New Jersey Division Of Highway Traffic Safety Re: PSA "Don't Drive Dangerously" Grant In The Amount Of \$15,375.00 For The Period Of October 1, 2014 To September 30, 2015 (No County Match Funding)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-491-R** Authorize Submission Of Middlesex County Comprehensive Traffic Safety Program Grant Application To New Jersey Division of Highway Traffic Safety Re: CTSP Grant In The Amount Of \$70,700.00 For The Period Of October 1, 2014 Through September 30, 2015 (No County Match Funding)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-505-R** Authorize Change In The Mandatory Fee on Middlesex County Area Transit (MCAT) Advanced Reservation Services From \$2.00 To \$3.00 Per One Way Passenger Trip For Passengers Using These Services Effective, April 1, 2014
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

- 14-492-R** Approval For Joseph W. Krisza, Department Head of The Middlesex County Department Of Public Safety & Health To Attend The New Jersey Narcotic Enforcement Officers Association Conference To Be Held In Atlantic City, New Jersey - June 2-6, 2014 (No cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Adult Corrections and Youth Services - Joseph Krisza

- 14-493-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Control System Service, Inc. For An Additional Year, In The Total Amount Of \$11,100.00, For The Furnishing Of Preventive Maintenance Service And Repairs For The Cleaver Brooks Boilers Located At The Middlesex County Adult Corrections Center Required By The Middlesex County Department Of Public Safety & Health, Offices Of Adult Corrections And Youth Services (Bid No. B-13-11).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 14-494-R** Authorize The Purchase Of Annual Maintenance For The PictureLink Imaging System As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$4,736.00 From Dynamic Imaging Systems (Licensed And Proprietary)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 14-495-R** Authorize The Purchase Of Security Products Required By The Middlesex County Department Of Public Safety & Health, Office Of Emergency Management & Preparedness From W.W. Grainger In The Total Amount Of \$9,427.00, In Accordance With MRO Contract #M0002, NJ State Contract A79875, Which Expires 2/28/17.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-496-R** Authorize The Purchase Of Generators Required By The Middlesex County Department of Public Safety & Health, Office of Emergency Management and Preparedness From Magnum Power Products LLC In The Total Amount Of \$83,532.26, In Accordance With GSA Contract #GS-07F-01211M. (Homeland Security Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal - Michael Gallagher

- 14-497-R** Authorize The Purchase Of 800MHz Maintenance Contract To Cover County Radios As Required By The Middlesex County Fire Marshal In The Total Amount Of \$119,624.31 From Tactical Public Safety LLC For A Period Of Nine (9) Months, In Accordance With NJ State Contract #83932, Which Expires 4/30/18
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-498-R** Approval For William E Johnson II And James Rinker Of The Department of Public Safety & Health, Bureau Of Fire Marshal Office To Attend The National Foam Fire Fighting Class To Be Held In College Station, Texas - March 31, 2014 thru April 4, 2014 (All Expenses Paid For By New Jersey UASI -CBRNE Urban Areas Security Initiative-Chemical, Biological, Radiological, Nuclear and Explosive Committee) (No cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner - Dr. Andrew Falzon

- 14-499-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Goode Histolab For An Additional One Year In The Amount Of \$34,000.00 For The Furnishing Of Laboratory Services For Microscopic (Histology) Slides Required By The Middlesex County Department Of Public Safety & Health, Office Of The Medical Examiner (Bid No. B-13-80-1)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor - Andrew Carey

- 14-500-R** Confirm Approval of Investigator Robert Torrisi Of The Office Of The Middlesex County Prosecutor For Attending The Mobile Device Examiner Course Held In Hoover, Alabama - March 17-28, 2014 (No Cost To County)
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda
- 14-501-R** Authorize Execution of the Insurance Fraud Grant Program Allocation Receipt by the Freeholder Director
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda
- 14-502-R** Authorize Various Transfers And Distribution of Forfeited Funds Required by Middlesex County Prosecutor's Office as Set Forth in the Attached Schedule in the Amount of \$6,691.49 (return)
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda
- 14-503-R** Amend Resolution #14-257-R dated 2/6/14 which Awarded a contract to Gramco Word Processing, Inc. d/b/a Gramco Business Communications in the total amount of \$32,710.00 for the Furnishing, Delivering and Installation of Audio/Visual Recording Equipment as required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Bid No. B-13-260) to increase the amount of the contract by an additional \$4,495.00 for a new total amount of \$37,205.00. (Within 20% Clause of Bid)
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda

Office of the Sheriff - Mildred Scott

- 14-504-R** Authorize the Purchase of a Digital Video System Required By The Middlesex County Sheriff's Office for Installation in a Prisoner Transport Van from L3 Communications, Mobile-Vision, Inc in the Total Amount of \$7,194.66, in Accordance with NJ State Contract #81311, Which Expires 4/30/2015
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda

SEPARATE AGENDA ITEMS

- 14-410-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 [6 TO 0]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Carol Barrett Bellante, Freeholder
AYES:	Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, H. James Polos, Blanquita B. Valenti, Ronald G. Rios
NO VOTE:	Charles E. Tomaro

- 14-479-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors In The Total Amount Of \$42,125.00 For The Provision Of First Time Homebuyer Training And American Dream Down Payment Program Application Processing and Counseling Required By The Middlesex County Division Of Housing And Community Development (Bid B-13-414) For An Additional Year
Sponsor: Freeholder H. James Polos

RESULT:	ADOPTED [5 TO 1]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	H. James Polos, Freeholder
AYES:	Charles Kenny, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Ronald G. Rios
NO VOTE:	Blanquita B. Valenti, Kenneth Armwood

OPEN THE PUBLIC DISCUSSION

No comments were made.

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

ADJOURNMENT

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

The meeting was adjourned at 7:25 pm

Submitted by,

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