



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, April 3, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

For the Fort Hood Shooting Victims

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

Proclamation in recognition of April 2014 as Sexual Assault Awareness Month and in observance of Denim Day.

Freeholder Polos presented to Lori Hayes, Advocate and Coalition Member, for the Middlesex County Center for Empowerment and the Sexual Violence Prevention Coalition of Middlesex County

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

Recognizing April as Parkinson's Disease Awareness Month
 Freeholder Polos presented to Camilla Comer-Corruthers, Coordinator of NJ/APDA Parkinson's Disease and I & R Center and Allan Bleich, President of the NJ Chapter

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

PRESENTATIONS

Green Team from Samsel Upper Elementary School in Sayreville performed their skit " We Can Change the World"

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:

U.S. Department of Homeland Security

Availability of Public Notice 5-113 re: the request from New Jersey Turnpike Authority for a U.S. Coast Guard Bridge permit for approval widen the New Jersey Turnpike Authority Highway Bridge at Interchange 16W, over the Berry's Creek Canal

UTILITIES:

None

COUNTIES:

Cape May

Resolution supporting Assembly Bill A2776 which will allow County Government throughout the state to recoup a Portion of the funding collected by the accommodation Industry through overnight stays in New Jersey

Monmouth

Resolution supporting the passage of Legislation that will permanently extend the Employee Health Care Benefits Payroll contribution set forth in Chapter 78, P.L. 2011

Resolution urging the Legislature to pass legislation requiring Utility Companies to move utility lines within the County right-of-way and requiring Utility Companies to bear the costs associated with the moving said utility lines and any costs associated with the delay in moving the utility lines

MUNICIPALITIES:

Netcong

Resolution supporting the passage of Legislation that will permanently extend the Employee Health Care Benefits Payroll contribution set forth in Chapter 78, P.L. 2011

Sayreville

Resolution welcoming the 2014 Special Olympics to New Jersey

COUNTY DEPARTMENTS:

Middlesex County College

2012-2013 Annual Report
Minutes of Meeting of February 26, 2014

MC Transportation
Coordinating Committee

Resolution Endorsing FY 2005-2014 Capital Transportation State Aid Program

Solid Waste Advisory Council

Minutes of Meeting January 14, 2014

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Armwood reported that Piscataway Vo-Tech hosted the annual advisory committee appreciation dinner April 2nd. More than 200 people ate English roast, chicken Francaise and tilapia rellena prepared and served by the culinary students

on the Piscataway Campus. After being served the culinary student's specialties, 24 program advisory committees that help the district stay up to date with the needs of business, industry and labor. The night celebrated, the 100th anniversary of the district - nation's first county vocational school district - was with vintage and contemporary pictures of classes and school buildings. Dr. Rodd Bonsall, director of career and technical education, said close ties with business, industry and labor is "one of the most common characteristics associated with high-quality career and technical education programs."

Freeholder Armwood also reported that at the Cultural and Heritage Commission East Jersey Old Towne Village on Saturday, April 12th at 1:30pm will have the Traditional Filipino Palm Weaving with Samahan Cultural Heritage Eastern Seaboard, Inc., part of a program instituted in 1990 with the mission to broaden the appreciation and availability of folk-arts, and folk-lore within Middlesex County. The programs identify and preserve folk traditions expressed by the people of central New Jersey and provide a forum for regional folk artists and encourage public involvement through educational programming and cross-cultural exchange. Registration is required Call 732-745-3030

Freeholder Deputy Director Carol Barrett Bellante

Freeholder Bellante reported on resolution 14-541 which is accepting the 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 19 Lot 1.01 in the Township of Monroe, Known as the Federal Road Property, to the Middlesex County Improvement Authority for Due Diligence.

Freeholder Charles Kenny

Freeholder Kenny reported earlier this evening we held the Board of School Estimate public hearing for both the County College and the Vocational Schools. This is a yearly process in order to determine the amount of money to be appropriated to these two education providers by the Board of Chosen Freeholders. We stand firm in our commitment to offer the highest quality education at the lowest possible costs to our students because the cornerstone of a great community is top-notch education.

Freeholder Kenny reported that the Finance department is currently reviewing existing capital projected in order to cancel balances for those projects which have been completed. This effort will reduce the County's Debt as well as reducing debt service. A resolution will be adopted on April 24th in order to officially cancel various ordinance balances.

Freeholder Kenny ended his report on resolution 14-523. He reported that tonight we will be awarding a contract for "Fire & Allied Perils Insurance". This policy will cover the County

and all of the Autonomous agencies for a total insurable value of over \$16,000,000.

Because of this insurance policy made it possible for the County to recover \$2,000,000 as a result of Super Storm sandy.

Freeholder H. James Polos

Freeholder Polos thanked the Middlesex County Fire Departments for all their help with the fire at James Monroe School and all the First Aid Squads. He thanked the Middlesex County Fire Marshal for all their help.

Freeholder Polos reported on the Don't Drive Distracted Campaign that took off in Woodbridge.

Freeholder Charles E. Tomaro

Freeholder Tomaro reported that it is the 52nd Anniversary of Middlesex County's Plays in the Parks Program. He stated that auditions are being held now.

He reported that on April 18th the roller rink will be opening.

Freeholder Tomaro ended his report talking about the New Brunswick Bikeway that has been finished.

Freeholder Blanquita B. Valenti

Freeholder Valenti reported that throughout the month of May, the Middlesex County Office of Aging and Disabled Services will sponsor a series of "Birthday Bashes" to celebrate county residents age 90 and over. Due to the increasing number of residents reaching this milestone, as well as the popularity of the events, the number of parties is being increased this year from three to four to allow even more people to join in the celebration.

The birthday bashes will be held May 1st at the Edison Senior Center, May 7th at the Old Bridge Senior Center, May 14th at the Piscataway Senior Center and May 29th at the South Brunswick Senior Center. Each event will include a delicious lunch and wonderful entertainment. Freeholder Valenti stated that she encourages residents 90 and older to register to attend by contacting the Office of Aging and Disabled Services at 732-745-4267.

Freeholder Director Ronald G. Rios

Director Rios reported that he attended the grand opening of Investor's Bank in Carteret.

Director Rios thanked his Freeholder colleagues for all their hard work with the fire at James Monroe School. He ended his report by thanking Middlesex County College for moving so quickly and efficiently to move the students over to their building. He thanked the President, Dr. Joann La Perla-Morales and all of the staff.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were offered this evening.

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.

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Charles Kenny, Kenneth Armwood, Carol 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 County Counsel - Thomas F. Kelso

14-506-R Authorize Acquisition of Parcels SE-30 through TCE-51, Consisting of 22 Parcels, in Connection with the Improvements to Plainfield Avenue and Stelton Road, Edison/Piscataway Project - Total Acquisition Cost Not To Exceed \$126,600.00
Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

14-507-R Accept the Proposal of Apruzzese, McDermott, Mastro & Murphy to Provide Professional Legal Services for Special Labor Counsel for a Fee of \$165.00 Per Hour as Required by Middlesex County for a Term Retroactive from February 18, 2014 through December 31, 2014 and Authorize Execution of the Retainer Agreement
Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

14-508-R Reappoint McKenna, Dupont, Higgins & Stone, as Special Assistant Counsel to Provide Professional Legal Services Required by the County of Middlesex for the Period Retroactive January 1, 2014 through December 31, 2014 - Monthly Sum of \$3,333.33 - Total Sum of \$40,000.00; Authorize Execution of Agreement to Provide Legal Services
Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

Election Board - James Vokral

14-509-R Authorize The Purchase Of Voting Machine Parts For Various Elections As Required By The Middlesex County Board Of Elections In The Total Amount Of \$193,006.40 From Dominion Voting Systems, Inc. (Election Expense)
Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

Office of Human Resources - Dennis Cerami

14-510-R Authorize 2014-2015 Public Employees' Charitable Campaign
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

14-511-R Approve the Addition of a Dental Program for Middlesex County Employees and the Middlesex County Board of Social Services through the Middlesex County Joint Insurance Fund.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology - Khalid Anjum

14-512-R Authorize The Purchase Of County Internet Support Services Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$56,100.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

14-513-R Authorize The Purchase Of Computers, Printers, And Associated Equipment Required By Various Agencies In The Total Amount Of \$10,679.57 From CDW Government, Inc., In Accordance With NJ State Contract #70262, Which Expires 8/31/14.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

14-514-R Authorize the Purchase of VMWARE Upgrade License and Technical Support Required by the Office of Information Technology in the Total Amount of \$4,276.44 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 8/31/14.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

14-515-R Authorize the Purchase of Network Switches and Routers Required by the Office of Information Technology in the Total Amount of \$46,410.00 from BlueWater Communications, in Accordance with NJ State Contract #83083, Which Expires 5/31/14.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

14-516-R Authorize the Purchase of GIS Services for the Enterprise GIS System as Required by the Department of Business Development and Education and the Office of Information Technology in the Total Amount of \$49,800.00 from Civil Solutions, in Accordance with NJ State Contract #83668, Which Expires 3/18/16.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

14-517-R Authorize the purchase and installation of a projector and associated equipment required by the Office of Information Technology and the Board of Taxation in the total amount of \$29,740.55 from Tele-Measurements, Inc., in accordance with NJ State Contract #81123, which expires 3/31/17.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

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

- 14-518-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
This Resolution was Adopted on the Consent Agenda
- 14-519-R** Authorize the Payment in the Amount of \$2,063.00 To Middlesex County Improvement Authority For Reimbursement For The 2008 CELP/CIP Revenue Bonds Arbitrage Report
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-520-R** Amendment of 2014 Operating Budget - NJ Historic Trust - Realin' Em In: Marketing History - \$3,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-521-R** Authorize Cancellation Of Various Open Encumbrances From Various Departments As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-522-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With ADP, Inc., For The Furnishing, Delivering, And Installation Of An Integrated Automated Payroll And Personnel System As Required By The County Of Middlesex For An Additional Year For Option Two (2) For The Time And Attendance System Only For A Total Cost Of \$81,000.00 (Bid No. 10-533),
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Division of Insurance - Bernard Swoboda

- 14-523-R** Accept The Low Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of The CHUBB Group In The Total Amount Of \$414,881.00 For Fire And Allied Perils Insurance, Including Terrorism Coverage, For The Middlesex County Insurance Commission For The Term May 1, 2014 Until May 1, 2015 And Authorize Payment In The Amount Of \$414,881.00 To Borden Perlman Salisbury & Kelly
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 14-524-R** Award Contracts to Various Vendors for Various Bid Sheets for the Furnishing of Preventive Maintenance and Repair Service to Oil Burners and Heating Plants located at Multiple Middlesex County Agencies in the Total Amount of \$11,370.00 (Bid No. B-14-99)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 14-525-R** Accept The Low Proposal Of Clough, Harbour & Associates and Authorize the Freeholder Director to Execute the Agreement In The Total Amount of \$6,399.00 For The Provision Of A Local Government Energy Audit For The George J. Otlowski Sr. Center For Mental Health, To Be Paid by NJ Clean Energy Program.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-526-R** Award a Contract to The Family Medical Center, P.C. in the total amount of \$57,100.00 for Bid Sheet #1 and #3 to Provide Various Pre-Employment Physicals and Examinations as required by Various Middlesex County Agencies , reject the bid received for Bid Sheet #2 for being over budgetary estimates and authorize the Purchasing Agent to re-advertise under revised specifications. (Bid No. B-14-54)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-527-R** Award Contracts to Various Vendors on a Per Item Basis in the Total Amount of \$151,958.80 For The Furnishing and Delivering of Xerographic Bond Paper and Pre-Collated Carbonless Paper Sets Required By Middlesex County (Bid No. B-14-267) and Reject The Low Bids of Various Vendors for Various Items For Failure to Comply with Bid Specifications.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-528-R** Authorize Purchase of a Power Backup System Required by the Office of Information Technology in the Total Amount of \$21,275.08 from CDW Government, Inc., in Accordance with NJ Co-op Contract #65MCESCCPS 13/14-04, Which Expires 6/30/14.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir

Freeholder Chairperson - Charles Tomaro

- 14-529-R** Award a Contract to A.C. Schultes, Inc. In the Total Amount of \$3,000.00 for Preventative Maintenance and Repair Service to Various Fire Academy Training Grounds Fire Pumps as Required by the Middlesex County Department of Infrastructure Management, Office of Buildings and Grounds (Bid #B14-04).
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-530-R** Award a Contract to GMH Associates of America, Inc. In the Total Amount of \$5,660.00 for Preventive Maintenance and Repair Service to Various Lift Stations Pumps and Motors as Required by the Middlesex County Department of Infrastructure Management, Division of Buildings and Grounds, and Reject the Bid of KRS Services, Inc. For Legal Reasons, and Reject the Bid of Clearwater Services Due to Not Complying with County Requirements (Bid No. B-14-02).
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-587-R** Authorize The Purchase Of Conference Room Furniture For The New Tax Board Office In The Total Amount Of \$13,942.18 From Allsteel Inc. c/o W.B. Mason In Accordance With NJ State Contract #A81608 Expiring 7/31/17, And The Hon Company c/o W.B. Mason, In Accordance With NJ State Contract #81641, As Required By The Middlesex County Department Of Infrastructure Management.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering - Richard Wallner

- 14-531-R** Filing of General Property Parcel Map Entitled "County of Middlesex, Department of Infrastructure Management, Office of Engineering, P.O. Box 871, New Brunswick, N.J. 08903, Replacement of Bridge 5-B-131, Perrineville Road Over the Millstone River, Township of Monroe, General Property Parcel Map Showing Existing Rights-of-Way and Parcels to be Acquired" Dated July 11, 2013, Sheets 1, 2 and 3 of 3, prepared by T & M Associates of Middletown, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-532-R** Consenting Resolution Authorizing the Closure of Main Street (C.R. 670) between North Ernston Road and Washington Road (C.R. 535) Between June 26, 2014 and August 27, 2014 for the Purpose of Construction to the Garden State Parkway Bridge Structures. The Detour Route for Traffic shall be Along the Municipal Street of North Ernston Road and Washington Road (C.R. 535) in the Borough of Sayreville, NJ.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-533-R** Authorization of Final Payment and Release of Retainage to Lucas Construction Group, Inc. In the amount of \$59,881.85 for the Replacement of Bridge 5-B-30 Union Hill Road over Matchaponix Brook, Monroe, New Jersey.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-534-R** Authorize Change Order No. 1 Final for Demolition of Kuhne House and Aldemir Property at 135 and 145 Dean Rhode Hall Road, South Brunswick, N.J. Decreasing the Original Contract with WildHeart Supplies, LLC. In the Amount of \$124,000.00 By \$31,160.00 For an Amended Contract Amount of \$92,840.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-535-R** Authorize Execution of Cost Sharing Agreement with the Township of Piscataway for the Replacement of Bridge 2-B-517 First Avenue over Ambrose Brook, Piscataway, N.J. for Improvements to Sewer Line Facilities.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-536-R** Accept the Proposal of KS Engineers, P.C. in the amount not to exceed \$843,957.61 For Professional Construction Administration Services for the New Brunswick Bikeway, Intersection and Roadway Design, New Brunswick, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-537-R** Authorize County Engineer to Act as Agent for the County of Middlesex in Connection with the Modifications/Upgrades to the Intersection of Riva Avenue and Church Lane, East Brunswick, NJ (GIS EBR029) project; Authorize the Freeholder Director to Execute all Necessary Documents; Permit Fees in the Amount Not to Exceed \$10,000 will be Paid by the Engineering Consultant French & Parrello Associates, Direct Expense, and Reimbursed by the County.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-538-R** Authorize Acceptance of a \$1,000,000 FY 2013 Local Bridge Future Needs Grant for Bridge 5-B-131 Perrineville Road, Monroe, N.J.
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-539-R** Award of Contract to Pravco, Inc. Lowest Responsible Bidder For Construction of Replacement of Roof & HVAC - RTU at Fire Academy, Sayerville, NJ. In the Amount of \$361,828.00.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 14-540-R** Award Contracts to Various Vendors on a Per Item Basis in the Total Amount of \$33,450.00 for the Furnishing and Delivering of Baseball Infield Mix, Red Warning Track Material and Black Dyed Mulch as Required by the Middlesex County Department of Infrastructure Management, Office of Parks & Recreation (Bid #B-14-331)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-541-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 19 Lot 1.01 in the Township of Monroe, Known as the Federal Road Property, 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

- 14-542-R** Amend Resolution#14-289-R; Performance Bond Total \$43,297.80; (Correct Bond Amount \$38,968.00; 10% Cash Portion \$4,329.80); Site Plan; Simpson United Methodist Church, Old Bridge; Our File# OB-SP-266

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-543-R** Accept Performance Guarantee -\$9,146.00; Site Plan; TG Acquisitions, East Brunswick; Our File# EB-SP-105

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-544-R** Accept Performance Guarantee -\$8,105.00; Site Plan; Bank of America, Woodbridge; Our File# WO-SP-401

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

Office of Public Works - David Campion

- 14-545-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14336 For South Washington Avenue, Piscataway, NJ To Kleinfelder

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-546-R** Accept Escrow Deposits In The Total Amount Of \$1,500.00 For The Following Road Opening Permits: 231 Main Street, Metuchen (AGL Resources) Market Street, Perth Amboy (AGL Resources) Church Lane, North Brunswick (Verizon)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-547-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14143 For New Brunswick Avenue, Woodbridge, NJ To Goldstar Environmental
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-548-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14374 For Port Reading Avenue, Woodbridge, NJ To East Coast Drilling
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-549-R** Accept Escrow Deposits In The Total Amount Of \$500.00 For The Following Road Opening Permits: Old Bridge Turnpike, East Brunswick (JC Contracting)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-550-R** Accept Escrow Deposits in the total amount of \$2,500.00 for the following Road Opening Permits: Woodbridge Avenue, Edison (J. Fletcher Creamer & Son) 1526 Clinton Avenue, South Plainfield (Zaida Gonzalez) Washington Avenue, Sayreville (Eric Rzempolvch) Maple Avenue, South Plainfield (PSE&G Plainfield) Cranbury-South River Road, Cranbury (Sunesys)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-551-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14384 For 95 Central Avenue, Metuchen, NJ To Middlesex Water
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-552-R** Accept Escrow Deposits in the total amount of \$1,000.00 for the following Road Opening Permits: 436 Amboy Avenue, Perth Amboy (AGL Resources) East Railroad Avenue, Jamesburg (American Water)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-553-R** Accept Escrow Deposit in the total amount of \$6,967.00 for the following Road Opening Permit: Matawan Road, Old Bridge (Montana Construction)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-554-R** Authorize Return Of Escrow In The Amount Of \$500.00 For Road Opening Permit #14446 For River Road, Piscataway, NJ To Soil Borings LLC
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

- 14-555-R** Authorize Co-Sponsored Project and Payments in the Amount of \$1,200.00 To Ten Local Groups to Underwrite 2014 Performances at the Crossroads Theatre for a Total Amount of \$12,000.00 (2013 J&J Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 14-556-R** Authorize the Purchase of Bulk Mail Postage from the US Postmaster, Permit # 592, New Brunswick, New Jersey, in the Total Amount of \$8,630.00, as Required by the Middlesex County Office of Cultural & Heritage Commission.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-557-R** Accept The Low Proposal Of Courier Printing Corp. For Item #1 In The Total Amount Of \$3,145.00 And The Low Proposal Of AJ Images For Item #2A In The Total Amount Of \$7,630.00 For The Furnishing And Delivering Of Various Printed Items Required By The Middlesex County Department Of Business Development And Education, Office Of The Cultural And Heritage Commission (P-1423). (Partially Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-558-R** Authorize Submission and Acceptance of a Three-Year Arts Grant Application for the County's Local Arts Program (LAP) of Award in any Amount for Re-Granting to Local Arts Organizations General Operational Support from the NJ Council on the Arts/Dept. of State in SAGE, County Match of \$45,000; and Authorize Execution of all Related Documents to the Grant Application by the Freeholder Director as Required by the Office of Cultural & Heritage Commission, Designated as the Body to Undertake Arts Re-Granting for Middlesex County Grant cycle July 2014 thru December 31, 2015
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita Valenti

- 14-559-R** Amend Resolution #14-384-R dated March 6, 2014 To Change the Agency from NeighborCorps to Classis New Brunswick Community Development Corporation as the Agency to Provide the Inmate Re-Entry Pilot Program; Authorize the Freeholder Director to Execute the Letter of Agreement Setting Forth the Scope of Services Between Classis New Brunswick Community Corporation and Middlesex County.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Aging and Disabled Services - Laila Caune

- 14-560-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 Add Consuelo Bosque, Field Representative Senior Citizens Program - SHIP Coordinator Of The Middlesex County Office Of Aging & Disabled Services To The System For Administrating Grants Electronically (SAGE), As An Administrator To SAGE
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-561-R** Authorize The Middlesex County Office Of Aging & Disabled Services To Advertise & Hold A Public Hearing Which As Required In The Area Plan Contract With The New Jersey Department Of Human Services, Division of Aging Services To Be Held On Wednesday June 4, 2014 At 10:00 a.m. at The East Brunswick Senior Center, 3 Jean Walling Civic Center, East Brunswick, NJ 08816
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk - Elaine Flynn

- 14-562-R** Accept The Proposal Of Concept Printing, Inc. In The Total Amount of \$ 7,437.50 For The Furnishing And Delivering Of Printed Election Envelopes Required By The Middlesex County Department of Community Services, Office of the County Clerk (Proposal P-1412)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-563-R** Accept the Proposal of Reliance Graphics, 80 Pompton Avenue, Verona, NJ 07044 in the Total Amount of \$22,100.00 for Proposal Sheets #1 and #2 for the Furnishing of Printing and Mailing Services for the School Elections 2014 as Required by the Middlesex County Office of County Clerk (Proposal P-1426).
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

- 14-564-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 70 Crosspointe Drive, East Brunswick, NJ 08816 (ID #14-AD004-04) HOME Investment Partnerships Program Funds
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-565-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 1 Faith Drive East, Sayreville, NJ 08872 (ID #14-AD005-17) HOME Investment Partnerships Program Funds
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-566-R** Execution & Submission of HUD Continuum of Care Program Grant (FY2012 Competition), Middlesex County Rapid Re-housing Program (#NJ0404L2F071200) In The Amount Of \$46,814.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services - Melyssa Lewis

- 14-567-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township Of Edison (Resolution Dated March 7, 2013 (#13-415) To Increase The Amount By An Additional \$42,032 And To Extend Contract Term Through June 30, 2014
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-568-R** Authorize Acceptance Grant From The New Jersey Department Of Law And Public Safety, Juvenile Justice Commission For The State Community Partnership (\$441,367), Family Court Services - Programs (\$249,824), Family Court Services - Family Crisis Intervention Unit (\$138,828), Juvenile Accountability Block Grant (\$18,416 - County Match of \$2,046.00) for a Total Amount of \$850,481.00 For The Period Of January 1, 2014 Through December 31, 2014 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-569-R** Accept Proposal Of Youth Advocate Programs, Inc. In The Amount Of \$113,760.00 For The Provision Of The New Jersey Juvenile Detention Alternatives Initiative Program (JDAI) For Electronic Monitoring, Mentoring And Supervision Services To Juveniles Required By The Middlesex County Department Of Community Services, Office Of Human Services (Proposal P-1425-1)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-570-R** Authorize Execution Of Contract Renewal With The New Jersey Department Of Children And Families, Children's System Of Care (#14-GPMR) For The Youth Incentive Program (YIP) For The Period Of January 1, 2014 Through December 31, 2014 in the Amount of \$47,550 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation - Laila Caune

- 14-571-R** Authorize the Execution of Agreement With The Township of South Brunswick RE: Senior Citizen and Disabled Residents Transportation And Assistance Program In The Amount Of \$13,000.00 For The Period Of January 1, 2014 Through December 31, 2014
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-572-R** Authorize Execution Of An Agreement With Catholic Charities Diocese of Metuchen Re: Senior Citizens and Disabled Residents Transportation Assistance Program in the amount of \$20,000 for the period of January 1, 2014 through December 31, 2014.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-573-R** Authorize Execution Of Agreement With Cerebral Palsy Association Of Middlesex County Re: Senior Citizen And Disabled Resident Transportation Assistance Program In The Amount Of \$13,000.00 For The Period Of January 1, 2014 Through December 31, 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

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 14-574-R** Approval For Department Of Public Safety And Health Staff Members: John Ferguson, Helene Dougan, Greg Prott, Louis Bongiovi, Donald Trout, Tom Bykowski And Freeholder H. James Polos To Attend The NJEPA Conference To Be Held In Atlantic City, New Jersey - May 5-9, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste - Michael Gross

- 14-575-R** Authorize The Execution Of Agreements With Various Municipalities For The E-Cycle Program From 1/1/2014 Through 12/31/2016
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 14-576-R** Authorize Execution Of Agreements With Various Municipalities For The Paint Program From 1/1/2014 Through 12/31/2016
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-577-R** Authorize Execution Of Agreements With Various Municipalities Re: Tire Program From 1/1/2014 Through 12/31/2016
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-578-R** Authorize The Execution Of Agreements With Various Municipalities Re: CFC (Chlorofluorocarbons) Recovery Program From 1/1/2014 Through 12/31/2016
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal - Michael Gallagher

- 14-579-R** Award a Contract to the Lowest Responsible Bidder, Allied Fire & Safety Equipment Company, Inc. , In the Total Amount of \$11,975.00 for the Furnishing, Delivering and Installation of a Fire Suppression System Required by the Middlesex County Department of Public Safety and Health, Bureau of the Fire Marshal (Bid No. B-14-06).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-580-R** Authorize the Purchase of Extraction Rescue Equipment Required by the Middlesex County Fire Academy in the sum of \$26,689.00 From Continental Fire and Safety, in Accordance with NJ State Contract #80971, Which Expires 3/31/15.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services - Lester Jones

- 14-581-R** Authorize Submission And Acceptance Of Grant From The New Jersey Department of Health, Division Of HIV, STD, and TB Services For The Federal Tuberculosis Program Grant In The Amount Of \$189,846.00 For The Period Of January 1, 2014 To December 31, 2014 (No cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor - Andrew Carey

- 14-582-R** Authorize the Execution by the Freeholder Director of the 2013 U.S. Department of Justice and Department of the Treasury "Equitable Sharing Agreement and Certification" Report for the Middlesex County Prosecutor's Office
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-583-R** Authorize the Prosecutor's Office to Make Application to the State of New Jersey for Funding Via the Countywide DWI Checkpoint Grant in the Amount of \$36,300 With a Grant Period of 10/1/2014 to 9/30/2015.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-584-R** Approval For Investigator Jeffrey Temple Of The Middlesex County Office of the Prosecutor To Attend A Seminar in Homicide Investigation To Be Held In Baltimore, Maryland - April 7-11, 2014

Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff - Mildred Scott

14-585-R Accept Proposal of The Rodgers Group In The Total Amount Of \$9,000.00 For The Furnishing Of Service And Maintenance Of The Middlesex County Sheriff's Office Accreditation Policy And Files. (Proposal P-1424)

Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

14-586-R Authorize the Purchase of Ammunition from Atlantic Tactical in the Total Amount of \$49,658.40 as Required by the Middlesex County Sheriff's Office in Accordance with NJ State Contract #81297, Which Expires 4/30/15.

Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

A MOTION WAS OFFERED BY FREEHOLDER VALENTI AND SECONDED BY FREEHOLDER TOMARO TO ADOPT THE CONSENT AGENDA CONSISTING OF:

Resolution Nos. 14-506 through 14-587

On voice vote, all Freeholders voted Aye. Motion carried.

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

No comments were offered this evening.

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 7:55 pm.

Submitted by,

AMY R. NAPLES, Clerk
Middlesex County Board of Chosen Freeholders