



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, April 24, 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 100th anniversary of MC Bar Association

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

5483 : Recognizing the recipients of the Knights of Columbus Council 257 Community Awards for 2014

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

5184 : Recognize participation in Distracted Driving Crackdown
Freeholder Polos to make presentation to Chief John Zebrowski of Sayreville Police Department, Dave Gregor President of the County Chiefs' Association

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

5135 : Recognizing April 25, 2014 as Workers' Memorial Day

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

5428 : Recognizing Jane Brady retirement
Director Rios and Freeholder Armwood will make presentation

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

5307 : Recognizing Patti Seip retirement
Freeholder Armwood to make presentation

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 Samuel R. Trub on his achievement of Eagle Scout

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 Benjamin A. Atwater on his achievement of Eagle Scout

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

5490 : Recognizing Tyler Kerekgyarto on his achievement of Eagle Scout

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

5489 : Recognizing Timothy Li on his achievement of Eagle Scout

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

5487 : Recognizing David Jordan on his achievement of Eagle Scout

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

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
US Coast Guard

Availability of Public Notice 5-1331 re: the removal of the regulations governing the operation of the Route 52 bridges, Mile 0.5, Across Great Egg Harbor Bay, Ship Channel, At Somers Point, NJ and New Jersey intracoastal waterway (NJICW) Mile 80.4 Across Great Egg Harbor Bay, Beach Thorofare, At Ocean City, NJ

Availability of Public Notice 1-136 re: the drawbridge operation regulations that govern the PATH Railroad Bridge, mile 3.0 and the Hack-Freight Bridge, mile 3.1, across the Hackensack River, New Jersey, The Bridge owners, the Port Authority Trans-Hudson (PATH) and Conrail, submitted requests to change the Conrail Hack-Freight to operate remotely and to revise the operation schedule for the PATH Railroad Bridge. It is expected that these changes will continue to meet the reasonable needs of navigation

UTILITIES:

PSE&G

Notice to Public Service Electric And Gas Company Customers re: In the matter of the petition of Public Service Electric and Gas Company for approval of Electric and gas base rate adjustments pursuant to capital Infrastructure investment program extension, indicating public hearing dates and locations

COUNTIES:

Monmouth

Resolution supporting the passage of legislation to prohibit any actively serving member or immediate family member of the State Agriculture Development Committee, Board of Chosen Freeholders, Agriculture Development Board, Planning Board of municipal governing body including the mayor, or municipal Agricultural Advisory Committee from participating in a Farmland Preservation Program

Somerset

Proclamation Correctional Officers and Employees recognition week May 4 to May 10, 2014

MUNICIPALITIES:

Boonton	Resolution to support legislation to be drafted, introduced and signed into law extending and making permanent the required employee health care benefits payroll contribution set forth in Chapter 78, P.L. 2011
Woodbridge	Resolution granting approval to host the Annual Downtown Cruise on the evenings of Wednesday, June 18, July 16, and August 20, 2014 with rain dates of Wednesday, June 25, July 23, and August 27, 2014.

COUNTY DEPARTMENTS:

Middlesex County Improvement Authority	Minutes of Meeting held April 9, 2014
Middlesex County Planning Board	Minutes of Meeting held February 11, 2014
Middlesex County Treasurer	Monthly report of Investments for March 2014
MC Board of Education Of the Vocational Schools	Minutes of Meeting held March 12, 2014

OTHERS:

Old Bridge Housing Urban and Independent Auditors Report	Financial Statements (With Supplementary Information)
Renewal II, L.L.C	December 31, 2013 and 2012 prepared by Cohn Reznick
D/B/A Chuck Costello Complex	

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

CONSIDERATION OF RESOLUTION NO. 14-738 APPOINTMENT OF WARDEN

Director: At this time the Board will consider Resolution No. 14-738 only
Open the public portion on Resolution No. 14-738 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.

14-738-R Appoint Mark J. Cranston Warden for a Five (5) Year Term Commencing on June 2, 2014 and Terminating on June 1, 2019.

Sponsor: Freeholder H. James Polos

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

ORDINANCES

Introduction & First Reading

14-410 COUNTY OF MIDDLESEX, STATE OF NEW JERSEY Bond Ordinance No. 14-410 BOND ORDINANCE PROVIDING FOR VARIOUS 2014 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$24,761,000 THEREFORE AND AUTHORIZING \$23,581,904 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, MAY 8, 2014 AT 7:00 P.M. AND PUBLICATION THEREOF

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/8/2014 7:00 PM
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

Director: The Clerk read Ordinance No. 14-410 by title only

14-411 COUNTY OF MIDDLESEX, STATE OF NEW JERSEY Bond Ordinance No. 14-411 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF CAPITAL EQUIPMENT AND THE UNDERTAKING OF VARIOUS 2014 CAPITAL IMPROVEMENTS AT AND FOR FACILITIES OF MIDDLESEX COUNTY COLLEGE, LOCATED WITHIN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$2,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, MAY 8, 2014 AT 7:00 P.M. AND PUBLICATION THEREOF

RESULT: ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/8/2014 7:00 PM
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

Director: The Clerk read Ordinance No. 14-411 by title only

- 14-412** COUNTY OF MIDDLESEX, STATE OF NEW JERSEY Bond Ordinance No. 14-412 BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2014 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF MIDDLESEX COUNTY COLLEGE, LOCATED WITHIN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$3,200,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OR NOTES OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, MAY 8, 2014 AT 7:00 P.M. AND PUBLICATION THEREOF

RESULT: ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/8/2014 7:00 PM
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

Director: The Clerk read Ordinance No. 14-412 by title only

- 14-413** COUNTY OF MIDDLESEX, STATE OF NEW JERSEY Bond Ordinance No. 14-413 BOND ORDINANCE PROVIDING FOR 2014 GENERAL CAPITAL IMPROVEMENTS AND THE ACQUISITION OF EQUIPMENT FOR THE MIDDLESEX COUNTY VOCATIONAL AND TECHNICAL HIGH SCHOOLS, LOCATED WITHIN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$3,100,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$3,100,000 BONDS OR NOTES OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING A PUBLIC HEARING TO BE HELD THURSDAY, MAY 8, 2014 AT 7:00 P.M. AND AUTHORIZING PUBLICATION THEREOF

RESULT: ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/8/2014 7:00 PM
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

Director: The Clerk read Ordinance No. 14-413 by title only

- 14-414** COUNTY OF MIDDLESEX, STATE OF NEW JERSEY Bond Ordinance No. 14-414 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF DEED TITLE TO REAL PROPERTY DESIGNATED AS 181 HOW LANE, NEW BRUNSWICK (LOT 19.03, BLOCK 597.01 ON THE OFFICIAL TAX MAP OF THE CITY OF NEW BRUNSWICK) OCCUPIED BY THE MIDDLESEX COUNTY BOARD OF SOCIAL SERVICES, BY AND FOR THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$8,300,000 TO FUND THE COST THEREOF, AND AUTHORIZING THE ISSUANCE OF \$8,300,000 BONDS OR NOTES OF THE COUNTY TO FINANCE SUCH APPROPRIATION, AND AUTHORIZING A PUBLIC HEARING TO BE HELD THURSDAY, MAY 8, 2014 AT 7:00 P.M. AND AUTHORIZING PUBLICATION THEREOF

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/8/2014 7:00 PM
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

Director: The Clerk read Ordinance No. 14-414 by title only

- 14-415** COUNTY OF MIDDLESEX, STATE OF NEW JERSEY Bond Ordinance No. 14-415 BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2014 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF MIDDLESEX COUNTY COLLEGE, LOCATED WITHIN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, IN CONNECTION WITH THE STATE BUILDING OUR FUTURE BOND ACT PROGRAM (PURSUANT TO WHICH THE STATE PROVIDES 75% MATCHING GRANT FUNDS); APPROPRIATING \$3,400,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$3,400,000 BONDS OR NOTES OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, MAY 8, 2014 AT 7:00 P.M. AND PUBLICATION THEREOF

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/8/2014 7:00 PM
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

Director: The Clerk read Ordinance No. 14-415 by title only

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood stated that two of our schools have earned gold status as designated the US News and World Reports in their 2014 ranking of the best public high schools in the United States. They are the Academy for Science, Mathematics and Engineering Technologies which is ranked fourth this year and placed 107th in the United States last year and our Academy for Allied Health and Biomedical Sciences received the gold medal for ranking 23rd in New Jersey and 398th in the United States. Last year that school earned a bronze medal. Freeholder Armwood

continued his report by stating that an exhibit entitled "The History of a Lost Colonial Community" will be brought to life at East Jersey Olde Towne by our Cultural and Heritage Commission. This was an important location during the Revolutionary War and holds a key place along the Raritan River. Since the 1970's archaeological investigations have taken place and countless objects were discovered from the 18th and 19th centuries and have been preserved. The opening reception will be held on Sunday, May 4 at 1:30 pm. Please call 732-745-4489 if you would like to attend.

Freeholder Armwood indicated that this evening we have four students as guests from his full-time job at the Edison Job Corps. The students are here because of their interest in student government and to observe how a Freeholders' meeting runs. Freeholder Armwood commended them for their interest and stated that if we give young people a chance at redemption, we never know where they may go.

Freeholder Deputy Director Carol Barrett Bellante

Freeholder Carol Barrett Bellante reported that this year Middlesex County is embarking on a new "get out the vote" initiative encouraging all voters to consider casting their votes by mail. All registered voters can choose to receive mail-in ballots for any election or for all future elections. If voters prefer, they can continue to visit the polls to cast their ballots. County Clerk Elaine M. Flynn has recently sent invitations to all registered voters offering this opportunity and so far more than 5,500 people have indicated they would prefer to vote by mail. Freeholder Barrett Bellante added that any registered voter is eligible for this for any reason and for any election. The form must be returned to the County Clerk's Office no later than seven days prior to the election and no postage is required. We are hoping that voting by mail will make it easier to vote and also increase voter turnout. Any questions regarding this initiative can be directed to 732-745-3005 or the County's website or reply on-line at www.njelections.org <<http://www.njelections.org>>.

Freeholder Charles Kenny

Freeholder Charles Kenny stated that he has been voting by mail for years. Freeholder Kenny reported that on tonight's agenda there are five capital ordinances for introduction this evening. These ordinances will provide funding for our Vocational and Technical High Schools and Middlesex County College which will begin alterations on 40-year old science labs. Freeholder Kenny also indicated that on the agenda this evening is a resolution that will retire old bond debt in the amount of \$39 million and this will improve our position with the rating agencies. Freeholder Kenny stated that he recently attended the art show at Middlesex County College and commended art teachers and students for their participation. Freeholder Kenny also stated that he attended the

fundraiser breakfast for Camp Daisy in East Brunswick recently and commended the East Brunswick Hilton for their generosity in supporting this event. Freeholder Kenny concluded his report by congratulating Jane Z. Brady on her retirement and thanked her for implementing the GED program which has assisted many residents.

Freeholder H. James Polos

Freeholder Polos introduced our new Warden, Mark Cranston and recognized Captain Vito LaSala and Business Manager Brian Fenyak for their efforts since the retirement of Warden Ed Cicchi. Director Rios welcomed Mr. Cranston to Middlesex County.

In recognition of Emergency Preparedness Week, Freeholder H. James Polos made a presentation which showed items that all residents should have in a "go bag" in cases of emergency evacuations. Freeholder Polos also extended good wishes to Jane Z. Brady on her retirement and indicated that he has worked with Jane since 1998. Freeholder Polos stated that tomorrow, April 25, is Denim Day which raises awareness to sexual violence. Information will be available in the Lobby of the Administration Building. Freeholder Polos added that he recently was a guest, along with Freeholder Director Rios, on WCTC radio in recognition of Earth Day and thanked the staff of Solid Waste Management for providing information. Freeholder Polos concluded his report by suggesting that all families and groups develop a plan where they would go and where they would meet in the event of an emergency.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro announced that the annual Spring Beach Sweep will be held on April 26 at Pirate's Cove in Old Bridge which will help clean up the Raritan Bay. This event has been organized by Clean Ocean Action and is taking place at various locations from Raritan Bay to Cape May. Interested persons can call 732-745-3064 for more information. Freeholder Tomaro commented on tree care in County parks and stated that staff is working to provide care for our trees. Over the winter an inventory was conducted which resulted in more than 5,600 trees. To date, 113 hazardous trees have been removed and pruning is done as required. We estimate that this has saved approximately \$108,000 in tree service contracts. Freeholder Tomaro also reported that 150 trees have been planted so far this spring.

To commemorate the passing of former Freeholder and County Treasurer James T. Phillips, Freeholder Tomaro announced that the Freeholders will name the newly rebuilt section in Old Bridge Waterfront Park in his memory. This is very fitting since Jim was always a strong advocate for Old Bridge. Freeholder Tomaro concluded his report by extending his best wishes to Jane Z. Brady on her retirement and reminded everyone that he has worked with Jane for a long time as they are both from

Edison. Freeholder Tomaro stated that MCFOODS exists because of her efforts.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti extended her best wishes to Jane Brady and echoed that MCFOODS will be her legacy. Freeholder Valenti added that the Department of Community Services recently held its second annual young men's conference at Middlesex County College which was attended by more than 250 students. Freeholder Valenti indicated there was a motivational keynote speaker and workshops on various topics. Freeholder Valenti concluded her report by stating that registration is open for the annual Senior Citizens' Art Contest in July which is held at Middlesex County College. The month-long exhibit will be entered into the State Senior Citizen show. Registration can be accomplished by calling the Middlesex County Office on Aging at 732-745-4267.

Freeholder Director Ronald G. Rios

Freeholder Director Ronald G. Rios indicated that on Tuesday he and Freeholder Polos were on WCTC radio for Earth Day and reminded everyone that tomorrow we will commemorate Workers' Memorial Day at 11:30 am at the site of the Rutgers Seminary on College Avenue in New Brunswick. Director Rios added that our annual Pancreatic Cancer walk will be held this year on Saturday, May 31 at Roosevelt Park beginning at 8:30 am. All funds raised will be donated to the Cancer Institute of New Jersey.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

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.

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

14-588-R Urging Support For Senate Bill 1173 and Assembly Bill 2576 ("Parkinson's Disease Awareness And Education Act")
Sponsor: Freeholder Director Ronald G. Rios
 This Resolution was Adopted on the Consent Agenda

ADMINISTRATION - John A. Pulomena**Freeholder Chairperson - Carol Barrett Bellante****Office of the Clerk of the Board- Margaret E. Pemberton**

- 14-589-R** Accept The Low Proposal Of Valiant Video Productions In The Total Amount Of \$21,340.00 For The Furnishing And Delivery Of Videotaping And Distribution Services For The Board Of Chosen Freeholders Meetings As Required By The Middlesex County Administration, Office Of The Clerk Of The Board (Proposal P-1422)

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of the County Counsel - Thomas F. Kelso

- 14-590-R** Authorize the Sale of Roadway Improvements along CR-654, Maurer Road in the City of Perth Amboy to Buckeye Perth Amboy Terminal, L.L.C. Pursuant to N.J.S.A. 40A: 12-13.

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Election Board - James Vokral

- 14-591-R** Accept The Low Proposal Of Wong Robertson & Co., DBA Pequod Communications In The Total Amount Of \$13,359.00 For The Furnishing And Delivery Of Authority To Vote Slips For The Primary And General Elections As Required By The Middlesex County Administration, Office Of The Board Of Elections (Proposal P-1421)

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

- 14-592-R** Accept The Proposal Of Reliance Graphics In The Total Amount of \$27,502.00 For The Furnishing And Delivery Of Printed Poll Books And Voter Registration Reports As Required By Middlesex County Administration, Office Of The Board Of Election For Primary And General Election (Proposal P-1418)

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

- 14-593-R** Award Contract To Simonik Moving & Storage, Inc. In the Total Amount Of \$91,530.00 For Bid Sheet #1 And \$3,060.00 For Bid Sheet #2 For The Cartage Of Voting Machines Poll Books And Related Election Materials As Required By The Middlesex County Office Of The Board Of Elections (Bid No. B-14-167)

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources - Dennis Cerami

- 14-594-R** Amend Resolution #14-338 Dated March 6, 2014, Which Awarded a Contract to JFK Medical Center for the Furnishing of CDL/Safety Sensitive Drug and Alcohol Testing Services Required by the Middlesex County Office of Human Resources (Bid No. B-14-23-Revised) in the total amount of \$16,000.00 To Correct The Total Award To The Amount Of \$13,440.00.

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

- 14-595-R** Changes in Human Resources Report, As Per List Dated April 24, 2014

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology - Khalid Anjum

14-596-R Authorize the Purchase of Computers, Printers, and Associated Equipment Required by Various Middlesex County Departments in the Total Amount of \$12,445.56 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

14-597-R Authorize the Purchase of Microsoft Enterprise Agreement Licenses For All Microsoft Office Pro Software and Windows Operating Systems Used by the County as Required by the Office of Information Technology in the Total Amount of \$437,397.30 from Pittsburgh Dell Marketing L.P. in Accordance With NJ State Contract #77003, Which Expires 6/30/15.

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

14-598-R Authorize the Purchase and Execution of a Service Agreement with Tele-Measurements, Inc. In the Total Amount of \$6,250.00 For the Audio/Visual System in the Board of Freeholders Meeting and Conference Rooms and the Administration Conference Room as Required by the Office of Information Technology (Licensed & Proprietary).

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

14-599-R Authorize The Purchase Of Annual Maintenance And Support From Enforsys Police Systems, Inc. For The Police Data Exchange System For 2014 In the Total Amount Of \$75,000.00 As Required By The Office Of Information Technology (Licensed & Proprietary).

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

14-600-R Authorize The Purchase Of Annual Support Services For The Octopus Help Desk System In The Total Amount Of \$5,700.00 From Octopus-ITSM.COM, Inc., As Required By The Office Of Information Technology. (Licensed & Proprietary)

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

14-601-R Authorize The Purchase Of Software Support And License Renewals In The Total Amount Of \$90,599.68 From Software House International As Required By The Middlesex County Office Of Information Technology (Licensed & Proprietary)

Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

14-602-R Authorize the Purchase of Services and Miscellaneous Equipment for Relocation of Audio/Visual Equipment as Required by the Middlesex County Office of Information Technology in the Total Amount of \$3,180.50 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

- 14-603-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
- 14-604-R** Amendment Of 2014 Operating Budget - DOJ Asset Forfeiture Funds For Training - DANY NY/NJ HIDTA - \$13,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-605-R** Amendment Of 2014 Operating Budget - State of New Jersey -Department Of Health And Senior Services - Tuberculosis Control Program - State - \$2,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-606-R** Amendment Of 2014 Operating Budget- State Of New Jersey - Department Of Environmental Protection - Division Of Solid & Hazardous Waste - Recycling Enhancement Act Fund Grant - \$484,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-607-R** Amendment Of 2014 Operating Budget - Middlesex County Division Transportation - Senior Citizens Woodbridge Transportation - \$374,323.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-608-R** Amendment of 2014 Operating Budget- New Jersey Dept Of Military And Veterans Affairs - Transportation Of Middlesex County Veterans - \$24,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-609-R** Amendment Of 2014 Operating Budget - State Of New Jersey- Department Of Health - Federal Tuberculosis Grant - \$189,846.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-610-R** Amendment Of 2014 Operating Budget - State of New Jersey- Department Of Health And Senior Services - Stop Violence Against Women (VAWA) - \$22,025.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-611-R** Amendment Of 2014 Operating Budget - County Of Middlesex- Department Of Public Safety And Health – Division Of Solid Waste Management - Electronics Recycling Subsidies To Participating Municipalities - \$138,290.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-612-R** GENERAL APPROPRIATIONS: Payment to Brookdale Community College in the amount of \$13,692.60, Camden County College in the amount of \$560.00, Essex County College in the amount of \$1,444.68 and Raritan Valley Community College in the amount of \$401.20 for County residents attending out of County colleges.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 14-613-R** Amendment Of 2014 Operating Budget - State of New Jersey Department Of Health And Senior Services - Senior Meals Reimbursement - Cap Meals - \$90,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-614-R** Amendment of 2014 Operating Budget - County of Middlesex- Department on Aging - Middlesex County Area Plan Client Contribution - \$125,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-615-R** Authorize Payment to KMS Development Partners in the Amount of \$1,510,085.00 for 2014 Capital Projects in County Leased Buildings, as Per the Attached Detail List
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-616-R** Authorize The Submission Of An Application To The Local Finance Board For A Waiver Of A Bond Ordinance Down Payment Pursuant To N.J.S.A 40A:2-11(c) And N.J.S.A 40A:2-7(d)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-617-R** Authorize The Cancellation Of Unfunded General Capital Improvement Authorizations And Vo-Tech Authorizations Collectively Appropriated Pursuant To Various Ordinances Heretofore Adopted By The County Of Middlesex, State Of New Jersey In The Aggregate Amount Of \$39,863,000.00”
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-618-R** Amendment 2014 Operating Budget - State Of New Jersey Department Of Health - Public Health Priority Funding \$233,252.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 14-619-R** Award Contracts to Various Vendors on a Per Item Basis, in the Total Amount of \$76,439.55, For The Furnishing and Delivering of Fertilizer, Grass Seed and Related Items Required By Various Middlesex County Agencies and Reject the Low Bids of Various Vendors for Various Items For Not Meeting Specifications (Bid No. B-14-67)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-620-R** Authorize the Cost Per Copy Placement of a Ricoh MP C3503 Digital Color Copier System Required by the Middlesex County Reprographics Division in the Total Amount of \$15,897.60 For a Period of 48 months From The Date of Installation from Ricoh-USA, in Accordance with New Jersey State Contract #82709, Which Expires 6/30/14.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 14-621-R** Amend Resolution #14-562-R Dated 4/3/14, Which Accepted 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) to Correct the Quantity for Item #2 From 50,000 to 5,000, Which Results in a Decrease in the Award Amount of \$2,000.00, for a New Total Contract Award of \$5,437.50.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-622-R** Amend Resolution Dated March 20, 2014 (#14-455-R) Which Awarded 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 (Bid No. B-14-3) To Correct The Hourly Rate And Discount For Parts On Bid Sheet #2 No Change In Total Amount Of Resolution
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-623-R** Award Contracts To Various Vendors For The Furnishing And Delivering Of Laser, Ink, And Fax Cartridges Required By Middlesex County And Reject The Bids Of Various Vendors For Failure to Comply with Bid Specifications. (Bid No. B-14-263)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-624-R** Authorize the Purchase of Computers, Printers, and Associated Equipment Required by Various Departments in the Total Amount of \$21,309.41 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
- 14-625-R** Amend Resolution #13-2147-R Dated 11/21/13, Which Awarded A Contract To Atlantic Salt, Inc. for the Furnishing and Delivering of Treated Rock Salt Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways in the Total Amount of \$980,000.00 (Bid B-13-560) to Increase the Amount of the Contract by an Additional \$420,746.00, for a New Total Amount of \$1,400,746.00. This Increase is Above 20%
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-626-R** Amend Resolution #12-1496-R dated 8/16/12 Which Awarded A Contract To Premier Disposal, Inc. In The Total Amount Of \$306,126.60 For The Furnishing Of Solid Waste Service For Various Middlesex County Agencies For A Period Of Three (3) Years (Bid #B-12-446) , which Was Amended By Resolution #12-2121-R dated 12/6/12 To Include Food Waste Recycling For The Middlesex County Youth Detention Facility Commencing On 1/1/13 For an Additional Amount of \$7,645.00, For A Current Total Contract Amount of \$313,771.60, To Change The Vendor To Central Jersey Waste & Recycling, Inc. Due To An Acquisition.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 14-627-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$12,917.20 For The Furnishing And Delivering Of Digital Cameras And Related Accessories As Required By Various Middlesex County Agencies, Reject The Bids Of Tri State Camera And Adorama, Inc. For Failure To Comply with Bid Specifications, And Reject The Bid Of W.B. Hunt For Items #7A And #7B, Since Their Bid Price For These Two (2) Items Expired On 3/29/14, Which Is Before The Anticipated Award Date Indicated In The Bid Specifications (Bid No. B-14-421)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-628-R** Amend Resolution Dated March 20, 2014 (#14-427-R) Which Authorized 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) To Increase The Amount By An Additional \$2,025.00, For A New Total Amount Of \$58,725.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-629-R** Rescind Resolution Dated March 6, 2014 (#14-368) Which Awarded A Contract With Middlesex County Long Term Recovery Group For The Administration Of Sandy Relief Funds To Assist Victims Of Superstorm Sandy For The Period Of March 1, 2014 Through September 30, 2015 For The Furnishing Of Home Repair And Advocacy Program For Eligible Seniors And Persons With Disabilities Affected By Superstorm Sandy As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services (Bid No. B-14-256), Effective May 31, 2014 And Authorize The Purchasing Agent To Re-Solicit Bids
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of the Tax Board - Irving Verosloff

- 14-630-R** Authorize The Cost Per Copy Placement Of A Copier With Fax Option For The Middlesex County Tax Board For A Period of Four (4) Years From The Date of Installation In The Total Amount Not to Exceed \$3,811.68 From Ricoh, In Accordance With NJ State Contract #82709, 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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G.Albanir

- 14-631-R** Award A Contract To Bayway Lumber In The Total Amount Of \$7,452.85 for The Furnishing and Delivering Various Building Materials As Required By The Middlesex County Department of Infrastructure Management, Division of Buildings & Grounds, And Reject The Bid Of Continental Flooring Company For Non-Compliance With Bid Specifications (Bid No. B-14-11)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering - Richard Wallner

- 14-632-R** Authorize Execution of Agreement with the Township of Cranbury for a Downtown Beautification Project on Main Street (C.R.614)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-633-R** Award of Contract to Pravco, Inc., Lowest Responsible Bidder, in the Amount of \$8,621.00 for Repair of Concrete Block Walls at Middlesex County Adult Corrections Facility, North Brunswick, New Jersey.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-634-R** Accept the Proposal of Najarian Associates in the Amount Not to Exceed \$82,595.00 for Professional Construction Administration Services for Alvin P. Williams Memorial Park at Sewaren Peninsula, Super Storm Sandy Repairs.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-635-R** Authorize Execution of a Tri-Party Agreement with the Township of Monroe and Rossmoor Community Association, Inc. to Decrease Flooding Conditions on Applegarth Rd (CR 619), Prospect Plains Road (CR 614), Nantucket Lane and Nautilus Lane, Monroe NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-636-R** Acceptance of Change Order #3 Decreasing the Contract with Green Construction Company, Inc, for Old Bridge Waterfront Park Superstorm Sandy Repairs - Phase II By \$635.60, Changing the Current Contract Amount of \$5,284,087.45 to a New Revised Contract Amount of \$5,283,451.85.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-637-R** Authorize County Engineer to Act as Agent for the County of Middlesex in Connection with the Improvements to River Road from John Field Court to Plainfield Avenue, Piscataway, NJ; Authorize the Freeholder Director to Execute All Necessary Documents; Permit fees Not to Exceed \$5,000.00 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
- 14-638-R** Authorize County Engineer to Act as Agent for the County of Middlesex in Connection with the Improvements to Georges Road and Kingston Lane, South Brunswick, NJ; Authorize the Freeholder Director to Execute All Necessary Documents; Permit Fees Not to exceed \$5,000 will be paid by the engineering consultant Remington & Vernick Engineers, direct expense, and reimbursed by the County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-639-R** Consent to and Acceptance of Highland Park Borough's Ordinance No. 14-1859 dated March 18, 2014 Approving the Intersection Improvements for River Road at its Intersection with Cedar Lane and Johnson Drive by the Borough of Highland Park.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-640-R** Authorize Submission of an Application for State Aid to New Jersey Department of Transportation with Regard to the Repairs of the Plainfield Avenue Underpass located on Plainfield Avenue under Amtrak, Edison, N.J. in the amount of \$500,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-641-R** Accept Project and Authorize Final Payment and Release of Retainage to Wild Heart Supplies, LLC in the Amount of \$3,326.80 for the Demolition of Kuhne House and Aldermir Property, 135 & 145 Dean Rhode Hall Road, South Brunswick, N.J. With Associated Work.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-642-R** Accept the Proposal of CME Associates in the Amount Not to Exceed of \$54,755.00 for Professional Surveying Services for Title Survey for Purchase of Lots 2 & 11, Block 2301 and Lot 137, Block 2804 Meadows Golf Club, Township of Plainsboro, Middlesex County.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 14-643-R** Amend Resolution #12-0088R Dated 1/19/12, Which Awarded a Contract to Pleasant View Farms for Bid Sheet #1 in the Amount of \$230.00 Per Year for Five (5) Years and to Von Thun Farms, LLC for Bid Sheet #2 for the Leasing of County Owned Property (Open Space) for Use in Farming Operations As Required by Middlesex County Office of Parks and Recreation (Bid #B-11-214-Revised) to Rescind the Award of Bid Sheet #1 From Pleasant View Farms effective 1/1/14.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-644-R** Authorize Grant To Edison Arts Society For The Edison Symphony Orchestra, The Official Orchestra Of Middlesex County, In The Total Amount Of \$7,500.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-645-R** Authorize Grant To Concerts By The Bay Inc. In The Total Amount Of \$5,000.00 For The 2014 Series Of Summer Concerts On The Perth Amboy Waterfront As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-646-R** Authorize Grant To Greater Middlesex County Athletic Conference In The Total Amount Of \$20,000.00 To Be Utilized For Promotion Of Inter-Scholastic Sports Programs For Middlesex County High School Students As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-647-R** Authorize Rogers & Hammerstein Theatricals To Provide Materials & Services Including Royalties And Rental Fees In Connection With The Production Of "Joseph And The Amazing Technicolor Dreamcoat" To Be Held On December 26th, 27th, And 28th 2014 (4 Performances) At The State Theater In The Total Amount Of \$5,373.50 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks and Recreation
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-648-R** Authorize Music Theater International To Provide Materials & Services Including Royalties And Rental Fees In Connection With The Production Of "Disney's The Little Mermaid Jr." To Be Held On October 11, 2014 To October 25, 2014 (10 Performances) At The Stephen Capestro Theater In The Total Amount Of \$1,835.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks and Recreation
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-649-R** Authorize Artistic Services For 2014 Theatrical Productions By "Plays-in-the-Park" At The Stephen Capestro Theater In The Total Amount Not To Exceed \$18,000.00 As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks and Recreation.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning - George Ververides

- 14-650-R** Endorse FY 2005 - 2014 Middlesex County Capital Transportation Program - State Aid and Grant Agreement for FY 2014 State Aid to Counties Annual Transportation Program (ATP)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works - David Campion

- 14-651-R** Authorize Return Of Escrow In The Amount Of \$1,621.38 For Road Opening Permit #14044 For North Evergreen Road, Edison, NJ To J&L Group (Electrical)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-652-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14432 For Roosevelt Avenue, Carteret, NJ To Groundwater & Environmental
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-653-R** Accept Escrow Deposits In The Amount Of \$11,150.00 For The Following Road Opening Permits: 500 Roosevelt Avenue, Carteret (Middlesex Water) 270 Inman Avenue ,Woodbridge (Middlesex Water) Smith Street, Perth Amboy (EMG) 615 Roosevelt Avenue, Carteret (AGL Resources) 349 Market Street, Perth Amboy (AGL Resources) 1005 Rahway Avenue, Woodbridge (AGL Resources) Texas Road, Old Bridge (NR) 502 Smith Street, Perth Amboy (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-654-R** Accept Escrow Deposits In The Amount Of \$13,004.30 For The Following Road Opening Permits: Ryders Lane, New Brunswick (F. Macaro & Sons) Pergola Avenue, Monroe (American Water) Cranbury Road, East Brunswick (Verizon) 52 Main Street, Woodbridge (AGL Resources) 965 Cranbury-South River Road, South Brunswick (Matrix PPF)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-655-R** Accept Escrow Deposits In The Amount Of \$1,500.00 For The Following Road Opening Permits: River Road, Highland Park (Harrington Construction) Cliffwood Road, Old Bridge (Esposito Construction) Metlars Lane, Piscataway (American Water)

- Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-656-R** Accept Escrow Deposits in the total amount of \$1,500.00 for the following Road Opening Permits: 535 Roosevelt Avenue, Carteret (AGL Resources) Amboy Avenue, Perth Amboy (AGL Resources) Green Street, Woodbridge (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-657-R** Authorize Return Of Escrow In The Amount Of \$500.00 For Road Opening Permit #14202 For Park Avenue, South Plainfield, NJ To Sukhjinder Singh
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-658-R** Award A Contract To Wolfington Body Company, Inc. In The Total Amount Of \$166,444.00 For The Furnishing And Delivery Of A Prison Bus Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff (Bid No. B-14-265)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-659-R** Authorize Return Of Escrow In The Amount Of \$450.00 For Road Opening Permit #14488 For 1526 Clinton Avenue, South Plainfield, NJ To Zaida Gonzalez
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-660-R** Accept Escrow Deposit in the total amount of \$500.00 for the following Road Opening Permit: 810 Washington Avenue, Piscataway (PSE&G Plainfield)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-661-R** Authorize Return Of Escrow In The Amount Of \$1,450.15 To Mario's Concrete & Paving For Road Opening Permit No. 1187 For 620 Jernee Mill Road, Sayreville, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-662-R** Authorize Return Of Escrow In The Amount Of \$5,240.00 For Road Opening Permit #11791 For Riverside Drive, Woodbridge, NJ To Federal Business Centers
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-663-R** Accept Escrow Deposit In The Total Amount Of \$500.00 For The Following Road Opening Permit: Jake Brown Road/Rt. 516, Old Bridge (Verizon)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-664-R** Accept Escrow Deposits In The Total Amount Of \$8,176.64 For The Following Road Opening Permits: 556 New Brunswick Avenue, Woodbridge (Middlesex Water) French Street, New Brunswick (Barr & Barr) French Street, New Brunswick (VA Spatz & Son)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-665-R** Authorize The Purchase Of Cast Iron Extension Frames, Manhole Extension Rings, Frames & Grates As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways From Campbell Foundry In The Total Amount Of \$26,975.00 In Accordance With NJ State Contract #84205, Which Expires May 31, 2016 (Capital Funds)
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

- 14-666-R** Authorize Volunteer Services for the Cultural and Heritage Commission for East Jersey Olde Towne Village and Cornelius Low House Museum. No cost to the County.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-667-R** Authorize Professional Services for NJ350 Anniversary Lecture Program in 2014 on William Franklin, Last Royal (Colonial) Governor of New Jersey with Dr. Sheila Skemp for, a Project of the Cultural and Heritage Commission, 2013-2014 History Grant in the Amount of \$1,500. (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-668-R** Authorize Artistic Services and Professional Services by William Westerman for the Office of Cultural and Heritage Commission's "Folklife Programs for New Jersey" in 2014, in the Amount of \$3,000.00 Grant Funded by the New Jersey State Council on the Arts/Folk Arts
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

- 14-669-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of Carteret For Assisted Transportation Services (\$6,000) And Physical Activity Services (\$8,600.00) To Increase The Total Amount By An Additional \$14,600.00 And To Extend The 2013 Contract For The Period Of January 1, 2014 through December 31, 2014 (Grant Contract No. OAA-2451) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-670-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township Of Old Bridge For Information & Assistance (\$6,000) And Physical Activity (\$3,500) Services To increase The Total Amount By An Additional \$9,500.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2014 Through December 31, 2014 (Grant Contract No. OAA- 2410) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-671-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township Of Old Bridge For Mental Health (\$3,000) And Transportation (\$10,000) Services To Increase The Total Amount By An Additional \$13,000.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2014 - December 31, 2014 (Grant Contract No. OAA-2405A) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-672-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of South Plainfield For Information & Assistance (\$6,000) And Assisted Transportation (\$10,000) Services To Increase The Total Amount By An Additional \$16,000.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2014 - December 31, 2014 (Grant Contract No. SHTP-2404) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-673-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Highland Park Housing Authority For Information & Assistance Services To Increase The Total Amount By An Additional \$5,000.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2014 Through December 31, 2014 (Grant Contract No. OAA-2701) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-674-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The North Brunswick Township Senior Center For Congregate Meals To Increase The Total Amount By An Additional \$16,500.00 And To Extend The 2013 Contract An Additional Year For The Period Of January 1, 2014 - December 31, 2014 (Grant Contract No. OAA-A2717 (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-675-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township Of North Brunswick For The North Brunswick Township Senior Center For Transportation Services To Increase The Total Amount By An Additional \$5,000.00 And To Extend The Contract For An Additional Year For The Period Of January 1, 2014 - December 31, 2014 (Grant Contract OAA-2720) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk - Elaine Flynn

- 14-676-R** Approval For Elaine Flynn, County Clerk Of The Middlesex County Office of the County Clerk To Attend The 2014 Annual NJAC Conference To Be Held In Atlantic City, New Jersey - May 7th - May 9th (Trust Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-677-R** Approval For Zusette Dato. Deputy County Clerk Of The Middlesex County Office Of The County Clerk To Attend The Annual IACREOT Conference To Be Held In Bonita Springs, Florida - July 19- 24, 2014 (TRUST FUND)

Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

- 14-678-R** Amend Resolution #13-2436-R dated 12/19/13, Which Authorized The Purchase Of Annual Subscription Fees For Calendar Year 2014 For Use Of The Qualifacts Charting System As Required By The George J. Otlowski Sr., Center For Mental Health Care In The Total Amount Of \$87,500.00 From Qualifacts Systems, Inc. To Increase The Amount Of The Resolution By An Additional \$6,417.00, For A New Total Resolution Amount of \$93,917.00 (Licensed and Proprietary)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

- 14-679-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
- 14-680-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 85 Hagaman Street, Carteret, NJ 07008 (ID #14-AD006-01) HOME Investment Partnerships Program Funds
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-681-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
- 14-682-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
- 14-683-R** Amend Resolution Dated December 19, 2013 (#13-2454) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-684-R** Amend Resolution Dated January 16, 2014 (#14-92) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-685-R** Amend Resolution Dated January 16, 2014 (#14-92) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-686-R** Amend Resolution Dated November 21, 2013 (#13-2199) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-687-R** Amend Resolution Dated November 21, 2013 (#13-2199) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-688-R** Amend Resolution Dated November 21, 2013 (#13-2199) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-689-R** Amend Resolution Dated September 26, 2013 (#13-1881) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-690-R** Amend Resolution Dated October 17, 2013 (#13-1992) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-691-R** Amend Resolution Dated July 18, 2013 (#13-1415) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-692-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

Office of Human Services - Melyssa Lewis

- 14-693-R** Amend Resolution Dated May 16, 2013 (#13-942) Which Authorized The Execution Of Support Grant To Catholic Charities, Diocese Of Metuchen For The Provision Of A Mobile Family Success Center In The Amount Of \$227,000.00 For The Period Of May 1, 2013 Through December 31, 2013 To Exercise 2nd Year Option With Catholic Charities, Diocese Of Metuchen For Mobile Family Success Center Through December 31, 2014 In The Amount Of \$250,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-694-R** Authorize Submission of 2014-2019 Municipal Alliance Plan to the NJ Governor's Council on Alcohol and Drug Abuse (GCADA)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-695-R** Authorize Execution Of Support Grant To Jewish Family & Vocational Services Re: Offset The Costs Of Providing Various Social Service Programs To Middlesex County Residents - January 1, 2014 to December 31, 2014 - \$24,555.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-696-R** Authorize Execution Of Support Grant To Catholic Charities Re: Offset The Costs Of Providing Shelter Services, Youth Services (YES), Multi-Services And Connection Services To Middlesex County Residents - January 1, 2014 To December 31, 2014 - \$89,438.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-697-R** Authorize Execution Of Support Grant To Puerto Rican Association For Human Development (PRAHD) Re: Offset The Costs Of Providing Multi-Service And Senior Service Programs To Middlesex County Residents From January 1, 2014 To December 31, 2014 In The Amount Of \$27,103.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-698-R** Authorize Execution Of Support Grant To Women Aware Re: Offset The Costs Of Providing Legal Advocacy And Safe House Services To Middlesex County Residents - January 1, 2014 To December 31, 2014 - \$72,450.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-699-R** Authorize Support Grant To Central Jersey Legal Services Re: Offset The Costs Of Legal Services To Middlesex County Residents From January 1, 2014 To December 31, 2014 In The Amount Of \$88,555.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-700-R** Authorize Execution Of Support Grant To Kiddie Keep Well Camp Re: Offset The Costs Of Providing Kiddie Keep Well Camp Program Services To Middlesex County Residents - January 1, 2014 To December 31, 2014 - \$88,161.00 (Human Services)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-701-R** Authorize Execution of Support Grant to Anshe Emeth CDC Re: Offset the Costs of Providing Various Multi-Service Program Services to Middlesex County Residents from January 1, 2014 to December 31, 2014 in the Amount of \$12,001.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-702-R** Authorize Execution Of Support Grant To Middlesex County College SPAN Re: Offset The Costs Of Providing Project SPAN Program Services To Middlesex County Residents From January 1, 2014 To December 31, 2014 In The Amount Of \$14,530.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-703-R** Authorize Execution Of Support Grant To FISH Hospitality Re: Offset The Costs Of Providing Hospitality Program Services To Middlesex County Residents From January 1, 2014 To December 31, 2014 In The Amount Of \$19,669.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-704-R** Authorize Execution Of Support Grant To Monarch Housing Re: Offset The Costs Of Providing Ending Homelessness Team Services To Middlesex County Residents - January 1, 2014 To December 31, 2014 - \$18,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-705-R** Approval For Doug Breen, Veterans Services Officer Of The Middlesex County Office Of Human Services To Attend National Coalition For Homeless Veterans (MCHV) Annual Conference To Be Held In Washington, DC - May 28-30, 2014 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-706-R** Authorize Execution Of Support Grant To New Jersey Association On Corrections (NJAC) Re: Offset The Costs Of Providing Middlesex County Resource Center Program Services To Middlesex County Residents From January 1, 2014 To December 31, 2014 In The Amount Of \$34,794.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-707-R** Amend Resolution #13-741-R dated 4/18/13 Which Awarded A Contract To New Brunswick Counseling Center For Bid Sheet #15 In The Total Amount Of \$33,990.00 And Bid Sheet #16 In The Total Amount Of \$38,610.00 For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County, As Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Addiction & Mental Health Planning (Bid No. B-13-623-1) To Reduce The Amount Of The Contract By \$6,215.00 For Bid Sheet #15 For A New Amount of \$27,775.00 And By \$5,940.00 For Bid Sheet #16 For A New Amount of \$32,670.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-708-R** Authorize Execution/Submission Of Grant To New Jersey Department Of Human Services, Division Of Family Development Re: Social Services For The Homeless Contract #SH14012 - January 1, 2014 Through June 30, 2014 - \$339,843 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-709-R** Amend Resolution #13-738-R Dated 4/18/13, Which Awarded A Negotiated Contract To C.U.R.A., Inc. In The Total Amount Of \$62,748.00 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, Divisions Of Addictions & Mental Health Planning - Bid Sheet #3 (Refer Bid No. B-13-623-1), Which Was Amended By Resolution #13-2482-R Dated 12/19/13 To Reduce The Amount Of The Award By \$12,500.00 For A Current Total Amount Of \$50,215.00, To Reduce The Amount Again By \$5,976.00 For A New Total Amount Of \$44,239.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-710-R** Reappoint Donna DiStefano of Highland Park, NJ to the Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for a Three (3) Year Term Expiring on December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-711-R** Approval For Lucy Counts, Ryan White Coordinator Of The Middlesex County Office Of Human Services To Attend The 2014 United States Conference On AIDS To Be Held In San Diego, CA - October 1 - October 5, 2014 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation - Laila Caune

- 14-712-R** Authorize Execution of Grant Modification (#VL14T77) With New Jersey Department of Military and Veteran's Affairs For Veteran's Transportation Services In The Amount of \$24,000.00 For The Period Of January 14, 2014 through June 30, 2014
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-713-R** Authorize The Execution Of Agreement With Monroe Township And Middlesex County Office Of Transportation Re: Senior Citizens And Disabled Residents Transportation Assistance Program In The Amount Of \$13,000.00 For The Period From January 1, 2014 Through December 31, 2014
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-714-R** Authorize Submission Of Grant Application To NJ Transit For USDOT/Federal Transit Administration Section 5310 Grant Program (New Freedom) Supporting Middlesex County Area Transit (MCAT), Community Shuttle Systems - \$453,477.00 (Utilizing Funds From Federal Fiscal Year 2013) (FTA funds) with (County Match) \$453,477.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-715-R** Amend Resolution Dated May 16, 2013 (#13-922) Which Authorized The Execution Of An Agreement With Catholic Charities-Diocese Of Metuchen Re: Senior Citizens And Disabled Residents Transportation Assistance Program From January 1, 2013 Through December 31, 2013 In The Amount Of \$20,000.00 To Cancel The Unused Balance Of \$1,371.52 Of PO #124818 FINAL AMOUNT (\$18, 628.48)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-716-R** Authorize the Cost Per Copy Placement of Copiers Required by Middlesex County Department of Community Services, Division of Transportation, in the Total Amount Not to Exceed \$11,934.72 from Ricoh for a Period of Four Years from Date of Installation, in Accordance with NJ State Contract #82709, Which Expires 6/30/2014.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-717-R** Authorize Submission Of Job Access Reverse Commute, (JARC) Round 1 And Round 2 SFY 2015-2016 Grant Application To NJ Transit Round 1: NJ JARC funds: \$242,296.00 With County Match (\$242.296.00), Round 2: NJ JARC Funds: \$239.696.00 With County Match (\$239.696.00)
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

- 14-718-R** Approval For Erin Bradley And Sean McGurr, HAZMAT First Responders Of The Middlesex County Department Of Public Safety & Health To Attend The Incident Response To Terrorist Bombings Training To Be Held In Socorro, New Mexico - June 23-26, 2014 (No Cost to County)

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

Office of Adult Corrections and Youth Services - Joseph Krisza

14-719-R Authorize Honorable Edward H. Herman, J.M.C. of Highland Park Municipal Court to provide Court Sessions at the Adult Correction Center for Municipal Arraignments in the Total Amount of \$30,000.00 for the period of 5/1/2014 through 4/30/2015

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

14-720-R Award a Contract to GD Correctional Services LLC in the Total Amount of \$7,985,506.50 (for 3 years) for The Furnishing Of Food Service And Food Service Management Required By The Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services (Bid No. B-14-133)

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

Office of Emergency Management, Communications and Preparedness - John Ferguson

14-721-R Authorize The Purchase Of Office Furniture Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management and Preparedness As Part Of The EOC Upgrade From National Office Furniture In The Amount Of \$7,902.60, In Accordance With New Jersey State Contract #A-81721, Which Expires 7/31/17

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

14-722-R Approval For Anthony Tomacheck Of The Middlesex County Office Of Emergency Management And Preparedness To Attend The WMD Radiological/Nuclear Course For Hazardous Materials (HazMat) Technicians Class To Be Held In Las Vegas, NV - August 18 - August 21, 2014 (No Cost to the County)

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

Division of Environmental Health/Solid Waste - Michael Gross

14-723-R Award A Contract To Complete Recycling Solutions LLC In The Total Amount Of \$21,550.00 For The Removal And Recycling Of Mercury Containing Light Bulbs Required By The Middlesex County Department Of Public Safety And Health Division Of Solid Waste Management And Reject The Bids Of Universal Recycling Technologies LLC And National Bulb Recycling Corp. For Legal Reasons (Bid No. B-14-220-1-R)

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

Division of Fire Marshal - Michael Gallagher

14-724-R Award A Contract To Tri-State Maritime Safety Association In The Total Amount Of \$460,000.00 (\$2,300.00 Per Student) For The Furnishing Of A Program Instructor To Conduct Maritime Fire Fighting Training Courses For Land Based Fire Fighters As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal (Bid No. B-14-8)

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

Office of Health Services - Lester Jones

- 14-725-R** Authorize Acceptance Of Five (5) Magnum Generator/Light Towers from Magnum Power Products, LLC, Berlin, Wisconsin, As Specified And Purchased By University Hospital for The Middlesex County Department Of Public Safety And Health, Office Of Health Services (Equipment Was Fully Funded By The North Jersey Urban Area Security Initiative) (No Cost To The County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-726-R** Authorize Execution Of Memorandum Of Understanding Between Highland Park Middle School And The Office Of Health Services, Center For Empowerment, For Implementation Of "Gender, Race, And Sexuality: How Media Shapes Our Culture Version 2" Program For The Period Of February 21 To June 30, 2014 (No Cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-727-R** Authorize The Submission and Acceptance Of A Grant To The State of New Jersey, Department Of Children And Families, For The Sexual Assault, Abuse, And Rape Care (SAARC) And Rape Prevention And Education (RPE) Grant In The Amount Of \$81,248.00 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 Medical Examiner - Dr. Andrew Falzon

- 14-728-R** Award A Contract To NMS Labs In The Total Amount Of \$131,600.00 For The Furnishing Of Toxicology Services Required By The Middlesex County Department Of Public Safety And Health, Office Of Medical Examiner, And Reject the Bid Of AIT Laboratories For Failure To Comply With Bid Specification (Bid No. B-13-254-R-1).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor - Andrew Carey

- 14-729-R** Authorize Payment in the Amount of \$8,400.00 To Plessas Experts Network, Inc. The Vendor Who Provided Instructors For a Training Course Held for Law Enforcement Personnel at the Middlesex County Fire Academy
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-730-R** Approval For Acting Captain Christopher Penna And Sergeant Eleazar Ricardo Of The Office Of The Middlesex County Prosecutor To Attend The New Jersey Polygraphists 2014 Annual Training To Be Held In Atlantic City, New Jersey - May 5-7, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 14-731-R** Amend Resolution April 4, 2013 (#13-662-R), Which Awarded A Contract To The Sole Responsible Bidder, George Logan Towing, In The Total Amount Not To Exceed \$15,000.00, For Testimony & Investigation Services (The Recovery, Removal And Storage Of Evidence Involving Vehicular Towing) Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor (Bid No. B-13-44), Which Was Amended By Resolution (#13-2349-R) Dated December 5, 2013 To Increase The Amount Of The Award To A Current Total Amount Not To Exceed \$40,000.00, To Increase The Amount Of The Contract By An Additional \$43,000.00, For A New Total Amount Not to Exceed \$83,000.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-732-R** Authorize Acceptance of a Letter From the Honorable Travis L. Francis, AJSC That Approves The Increase of the Total Number Of Prosecutors Agents Allowed Within the Middlesex County Prosecutor's Office to a Total of Twenty.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-733-R** Authorize the Purchase of Annual Renewal of Monitoring and Support for Secure Jump Drives, as Required by the Middlesex County Prosecutor's Office in the Total Amount of \$3,000.00 from Imation for the Period March 14, 2014 Through March 14, 2015. (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff - Mildred Scott

- 14-734-R** Authorize The Purchase Of An Annual Service Contract for Maintenance Of The Security System At The Middlesex County Sheriff's Office For The Period Of 1/1/14 Through 12/31/14 In The Total Amount Of \$7,950.54 From Tyco Integrated Security, as Required by the Middlesex County Department of Public Safety and Health (Licensed and Proprietary).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-735-R** Authorize the Execution by the Freeholder Director for the Office of the Middlesex County Sheriff Federal Annual Equitable Sharing Agreement and Certification Report for 2013.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-736-R** Authorize Intern Services Of Zoe Curry from Middlesex County College To Assist The Middlesex County Office Of The Sheriff (No Cost To County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-737-R** Authorize Intern Services of Cheyanne Curtin from Middlesex County College to Assist the Middlesex County Office of the Sheriff (No Cost to County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

A MOTION WAS OFFERED TO ADOPT THE CONSENT AGENDA CONSISTING OF:

Resolution Nos. 14-588 through 14-737, excluding Resolution No. 14-738 which was previously voted upon

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 adjourned at 8:00 p.m.

Submitted by,

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