



Meeting Minutes
Board of Chosen Freeholders

Thursday, May 8, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

For the children involved in a recent motor vehicle accident on Livingston Avenue in New Brunswick

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 St. Joseph's High School Basketball Team
Freeholder Armwood and Director Rios will present to Head Coach Dave Turco and the St. Joseph's Boys Basketball Team

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 Karl Towns Jr. as 2013-2014 Gatorade National Boys Basketball Player of the Year
Freeholder Armwood and Director Rios will present to Karl Towns Jr.

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

Declaration of May 2014 as Mental Health Awareness Month
Freeholder Valenti will present to Maureen Brogan of the Middlesex County Traumatic Loss Coalition and NJ Youth Suicide Prevention Project.

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

5404 : Declaration of National Hurricane Preparedness Week, May 25 - May 31 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

Recognizing the Student Athletes of the Greater Middlesex Conference

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

5570 : Recognizing Stewart Jago of Woodbridge on the occasion of his retirement

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

5569 : Recognizing the 2014 honorees of the YMCA of Metuchen, Edison, Woodbridge and South Amboy

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

Freeholder Director Rios read a statement regarding Livingston Avenue Plans

CORRESPONDENCE

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

FEDERAL/STATE: None

UTILITIES: NONE

COUNTIES:

Essex	Resolution proclaiming the week of April 13-19, 2014, as National Library Week Resolution proclaiming the Month of April as National County Government Month
Mercer	Resolution recognizing the need for increased funding in the Adult Protective Services Program Resolution urging New Jersey State Legislature and Governor Draft and Enact Legislation Requiring Utility Companies to Bear the Cost of Removing Utility Lines and Poles within the Municipal and County Right-of-Way as well as the Cost of Delay in Moving Utility Lines and Poles
Monmouth	Resolution supporting Senate Bill 268 and Assembly Bill 1021 returning energy tax receipts directly to municipalities Resolution urging the New Jersey Legislature and the Governor to accept the invitation of the Supreme Court to enact Legislation to establish a new approach to Affordable Housing in our State Resolution urging the New Jersey Council on Affordable Housing to promulgate regulations in accordance with the schedule the New Jersey Supreme Court established on March 14, 2014
<u>MUNICIPALITIES:</u>	
Highland Park	Resolution supporting Bill A3081 re: PARCC/Common Core Standards
Woodbridge	Resolution ranting to hold the Annual 4 Mile Pizza Run on July 9, 2014

COUNTY DEPARTMENTS:

Middlesex County College Minutes of Meeting held March 26, 2014

Middlesex County Mosquito Extermination Commission Minutes of Meeting held March 19, 2014

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

ORDINANCES**Ordinance to be Voided**

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:	VOIDED [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

Introduction & First Reading

14-416 COUNTY OF MIDDLESEX, STATE OF NEW JERSEY Bond Ordinance 14-416 BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2013-14 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF MIDDLESEX COUNTY COLLEGE, LOCATED WITHIN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$4,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,250,000 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 22, 2014 AT 7:00 P.M. AND PUBLICATION THEREOF

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/22/2014 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

- 14-417** COUNTY OF MIDDLESEX BOND ORDINANCE NUMBER 417 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 \$7,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,125,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF, AND AUTHORIZING A PUBLIC HEARING TO BE HELD ON THURSDAY, MAY 22, 2014 AT 7:00 P.M. AND AUTHORIZING PUBLICATION THEREOF

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/22/2014 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

Public Hearing & Final Adoption

- 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

Director Rios opened the public hearing on Ordinance No. 14-410. No comments were made. A motion to close the public hearing was offered by Freeholder Valenti and seconded by Freeholder Tomaro. On voice vote, all Freeholders voted Aye. Motion carried.

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

- 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

Director Rios opened the public hearing on Ordinance No. 14-411. No comments were made. A motion to close the public hearing was offered by Freeholder Valenti and seconded by Freeholder Tomaro. On voice vote, all Freeholders voted Aye. Motion carried.

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

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

Director Rios opened the public hearing on Ordinance No. 14-412. No comments were made. A motion to close the public hearing was offered by Freeholder Valenti and seconded by Freeholder Tomaro. On voice vote, all Freeholders voted Aye. Motion carried.

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

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

Director Rios opened the public hearing on Ordinance No. 14-413. No comments were made. A motion to close the public hearing was offered by Freeholder Valenti and seconded by Freeholder Tomaro. On voice vote, all Freeholders voted Aye. Motion carried.

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

- 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

Director Rios opened the public hearing on Ordinance No. 14-415. No comments were made. A motion to close the public hearing was offered by Freeholder Valenti and seconded by Freeholder Tomaro. On voice vote, all Freeholders voted Aye. Motion carried.

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood offered no report this evening.

Freeholder Deputy Director Carol Barrett Bellante

Freeholder Carol Barrett Bellante offered no report this evening.

Freeholder Charles Kenny

Freeholder Charles Kenny offered no report this evening.

Freeholder H. James Polos

Freeholder H. James Polos stated that the County has received funding to provide pedestrian decoy training which will be conducted in New Brunswick, Highland Park, Metuchen and Edison. These funds will be provided by a Department of Highway Traffic Safety grant and we hope to begin training within the coming month.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro announced some upcoming events in the Parks and reminded everyone that the Family Skating Rink is open in Roosevelt Park on Fridays, Saturdays and Sundays until June 15. It will

be closed during July and August and then open again for roller skating in September and October. Please visit our website for additional information, including skating lessons, or call 732-745-3900. Freeholder Tomaro added that on Saturday, May 10 the County will observe International Bird Day at Ireland Brook Park in South Brunswick beginning at 7:30 am. Interested persons can call Scott Meyler at 732-745-3064 for more information.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti reported that the Department of Community Services has been holding 90's birthday bashes around the County. With so many residents reaching 90 years and older, we have had to schedule four events this year! Freeholder Valenti said she was proud to pin a flower on a gentleman who is 103 years young who danced at the event. Freeholder Valenti added that last evening she attended the New Jersey Education Association legislative dinner which was well attended by legislators and teachers.

RESOLUTIONS TO BE ADDED

- 14-830-R** Authorize the Execution of Housing First Capital Fund Mortgage Agreements with Kilmer Homes I, LP and Kilmer Homes II, LP, totaling \$2,100,000.00 of Middlesex County Housing First Capital Funds for the New Construction of 30 Units of Affordable Rental Housing for Homeless Individuals and Families in the Township of Edison.

Sponsor: Freeholder Blanquita B. Valenti

RESULT:	ADDED [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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were offered.

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

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

Resolution Nos. 14-739 through 14-830 excluding 14-742 to be voted upon separately

CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Blanquita B. Valenti, Freeholder
SECONDER: Charles E. Tomaro, Freeholder
AYES: Charles Kenny, Kenneth Armwood, Carol 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

14-739-R Authorize County Treasurer To Pay \$250.00 To The Treasurer Of The State Of New Jersey, Representing A Refund Of A Cash Bail Middlesex County Received, Pursuant To Court Order

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

14-740-R Authorize County Treasurer to Pay \$7,500.00 To The Treasurer Of The State Of New Jersey, Representing A Refund Of A Cash Bail Middlesex County Received, Pursuant to Court Order

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

Office of Information Technology - Khalid Anjum

14-741-R Authorize the Purchase of Additional Server Infrastructure and Storage to Complete the Disaster Recovery Solution for The Sheriff's Office in The Total Amount of \$95,569.00, As Required by The Office of Information Technology, From VION Corporation, in Accordance with NJ State Contract #78866, Which Expires 8/31/14; and Authorize Freeholder Director to Execute Statement of Work Agreement.

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

14-743-R Amendment of 2014 Operating Budget - State of New Jersey Department Of Labor and Work Force Development - Division Of Workforce Grant and Program Management - Work First NJ Grant- (TANF) & GA/SNAP 50,000.00

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

14-744-R GENERAL APPROPRIATIONS: Payment to Bergen Community College in the Amount of \$3,458.70, Mercer County Community College in the Amount of \$4,460.06 and County College of Morris in the Amount of \$462.00 for County Residents Attending Out of County Colleges.

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 14-745-R** Award Contracts to Various Vendors, on a Per Item Basis, in the Total Amount of \$38,789.00 For The Furnishing And Delivering Of Fertilizer, Grass Seed And Related Items Required By Various Middlesex County Agencies (Bid No. B-14-67-1)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-746-R** Award a Contract to the Lowest Responsible Bidder, Orly Plastics, Inc., in the Total Amount of \$39,521.00 for The Furnishing and Delivering of Plastic Liners as Required by Various Middlesex County Agencies and Reject the Bids of Calico Industries, Inc. And Dade Paper Company for Failure to Comply with Bid Specifications. (Bid B-14-583)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-747-R** Award Contracts to Various Vendors on a Per Item Basis In The Total Amount Of \$109,043.84 For The Furnishing And Delivering Of Paper & Janitorial Supplies As Required By Various Middlesex County Agencies, And Reject The Bids of Calico Industries And United Sales USA Corp. For Failure to Comply with Bid Specifications And Hold Item #3 In Abeyance, Pending Submission Of Sample Products From The Low Vendor (B-14-51)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-748-R** Authorize Execution of Participation Agreement with Tri-State Light & Energy, Inc. to Provide Improvements to Three (3) County Locations as Part of the New Jersey Office of Clean Energy Direct Install Program at a Cost Not to Exceed \$22,788.94
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-749-R** Authorize Payments In The Total Amount Of \$8,912.50 To Various Vendors For Services Required By The Middlesex County Prosecutor's Office
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-750-R** Rescind Resolution #14-103-R dated January 16, 2014, Which Awarded a Contract to ConServ Flag Company in the Total Amount of \$23,160.00 for The Furnishing And Delivering of American Flags Required By The Middlesex County Department of Community Services, Office of Human Services, Division of Veteran Services (Bid No. B-14-236)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-751-R** Authorize The Purchase of American Flags in the Total Amount of \$23,004.30 From Metro Flag Company, as required by the Department of Community Affairs, Office of Human Services, Division of Veteran Services, as per Quote #42523 submitted by Metro Flag Company.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir**Freeholder Chairperson - Charles Tomaro**

- 14-752-R** Award a Contract to R.J. Sherman & Associates, Inc. D/b/a Vermeer North Atlantic Sales & Service For Item #3 in the Total Amount of \$42,202.00 and to Jesco, Inc. For Item #1 in the Total Amount of \$271,503.00 For The Furnishing and Delivery of Grounds Maintenance Equipment Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation; Reject the Low Bid of Cherry Valley Tractor Sales for Item #3 For Failure to Comply with Bid Specifications and Hold Item #2 in Abeyance for Further Review of the Bidder's Exceptions (Bid #14-201).
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-753-R** Authorize The Purchase Of Two (2) Plows in the Total Amount of \$18,900.00 From Cliffside Body Corp., as Required by the Department of Infrastructure Management, Office of Parks & Recreation, In Accordance With The 20% Clause of Bid No. B-13-242-R.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering - Richard Wallner

- 14-754-R** Accept the Proposal of CME Associates in an Amount Not to Exceed \$303,090.00 for Professional Engineering Services for the Replacement of Culvert 2-C-529, Zirkel Avenue Over A Branch of Ambrose Brook, Piscataway, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-755-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 2-C-144 Gertrude Terrace over Bonygutt Brook, Dunellen, N.J.; Authorize Freeholder Director to Execute All Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000, Will be Paid by Consultant - Direct Expense
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-756-R** Accept the Proposal of CME Associates in the Amount Not to Exceed \$44,542.00 for Professional Engineering Services for LSRP Services for Remedial Action Permits and Biennial Certifications for Five (5) Middlesex County Parks.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-757-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 2-C-142 Pulaski Street over Bonygutt Brook, Dunellen, N.J.; Authorize the Freeholder Director to Execute all Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000, will be Paid by Consultant - Direct Expense
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-758-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Bridge 2-B-160 Baekeland Avenue over Ambrose Brook, Piscataway, N.J.; Authorize the Freeholder Director to Execute all Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000. Will be Paid by Consultant - Direct Expense
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-759-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in connection with the Replacement of Bridge 2-B-157 Raritan Avenue over Ambrose Brook, Middlesex, N.J.; Authorize the Freeholder Director to Execute all Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000. Will be Paid by Consultant - Direct Expense
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-760-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 3-C-73 Jernee Mill Road over Pond Creek, Sayreville, N.J.; Authorize the Freeholder Director to Execute all Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000 will be Paid by the Consultant - Direct Expense
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-761-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 3-C-501 Triangle Road over Carters Brook, New Brunswick, N.J.; Authorize the Freeholder Director to Execute all Necessary Documents; Permit Fees in the Amount not to Exceed \$25,000 Will be Paid by the Consultant - Direct Expense
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-762-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 4-C-521 Henderson Road, Tributary of Oakey Brook, South Brunswick, N.J.; Authorize the Freeholder Director to Execute all Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000 - Will be Paid by Consultant - Direct Expense
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-763-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 4-C-522 Henderson Road, Tributary of Oakey Brook, South Brunswick, N.J.; Authorize the Freeholder Director to Execute all Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000 - Direct Expense
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-764-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Modifications/Upgrades to Various Traffic Signals, South Middlesex County, Phase II Project which Includes the Intersections of New Road and C.R. 522, South Brunswick, Summerfield Blvd./Scenic Drive and C.R. 522, South Brunswick, Prospect Plains Road and South River Road, Cranbury, Schoolhouse Road and C.R. 522, Monroe; 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 NAIK Consulting Group, Direct Expense, and Reimbursed by the County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-765-R** Accept Assignment of Construction Administration Contract for the Replacement of Bridge 1-B-133 Executive Avenue, Edison From Birdsall Services Group to Maser Consulting P.A. And Authorize the Change Order, Which Will Increase Contract By an Additional \$136,900.00 From \$502,764.00 to \$639,664.00.
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-766-R** Authorize Change Order #1 (Increase) with Rock Solid Construction Increasing Contract Amount by \$132,601.47 for the Rehabilitation of the Brainerd Lake Dam, Cranbury, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 14-767-R** Authorize Execution Of A Rental Agreement With Glen W. Sears To Provide One (1) Theatrical Prop (Automobile) In Connection With The Production Of "Sunset Boulevard" To Be Held On June 18, 19, 20, 21, 23, 24, 25, 26, 27, And 28 2014 (10 Performances) At The Stephen Capestro Theater In The Total Amount Of \$2,250.00 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

- 14-768-R** Authorize Execution Of An Agreement With St. George Greek Orthodox Church, Piscataway, New Jersey, Regarding Use Of A Portion Of Johnson Park For Overflow Parking For The 41st Annual Greek Orthodox Festival To Be Held On May 16th, 17th And 18th, 2014
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-769-R** Authorize the Purchase Of Track Equipment For Thomas Edison Park From Aluminum Athletic Equipment Co. In Accordance With The MRESP Co-Op 12/13-82 #65MCESCCPS As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount of \$37,090.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-770-R** Authorize Sandy Sasso To Provide Artistic Services For July 2, 2014 Summer Concert Performance At Raritan Bay Waterfront Park As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks And Recreation In The Total Amount Of \$2,200.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-771-R** Authorize the Cost Per Copy Placement of Two Copiers required by the Office of Parks & Recreation in the Total Amount of \$12,288.96 For a Period of 48 Months From the Date of Installation From Ricoh USA In Accordance With NJ State Contract #82709, Which Expires 6/30/14.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-772-R** Authorize Execution Of License Agreement With Green Trust Alliance For The Middlesex County Wetland Restoration Project At The Pin-Oak Forest, Woodbridge Township, Thompson Park Conservation Area, Monroe Township, Jamesburg Park Conservation Area, Helmetta Borough And The Deep Run Preserve, Old Bridge Township.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning - George Ververides

- 14-773-R** Accept Performance Bond Total \$129,933.00; (Bond \$116,940.00; 10% Cash Portion \$12,993.00); Site Plan; Robert Wood Johnson University Hospital; New Brunswick; Our File# NB-SP-127
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-774-R** Authorize Execution of Conservation, Maintenance & Access Easement Agreement For The Research Collections & Preservation Consortium, Site Plan; Plainsboro; Our File# PL-SP-65
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works - David Campion

- 14-775-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14447 For Washington Avenue, Dunellen, NJ To NJ American Water
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-776-R** Authorize The Purchase Of A Digital Video System For Installation In One Sheriff's Vehicle As Required By The Middlesex County Department of Infrastructure Management, Office of Public Works, Division Of Central Vehicle Maintenance And Repair, In The Total Amount Of \$6,268.79 From L3 Communications, Mobile Vision, Inc. In Accordance With NJ State Contract #81311, Which Expires 4/30/15 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-777-R** Accept Escrow Deposits in the Total Amount of \$4,000.00 For The Following Road Opening Permits: Smith Street, Perth Amboy (Tele/Cable) New Brunswick Avenue, Perth Amboy (AGL Resources) 917 State Street, Perth Amboy (AGL Resources) 915 State Street, Perth Amboy (AGL Resources) 907 State Street, Perth Amboy (AGL Resources) Green Street, Woodbridge (Middlesex Water) 724 Bordentown Avenue, South Amboy (Middlesex Water) 156 French Street, New Brunswick (PSE&G NB)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-778-R** Authorize The Purchase Of Two (2) Ford F-150's As Required by The Department of Infrastructure Management, Office of Public Works, Division Of Central Vehicle Maintenance And Repair, In The Total Amount of \$44,881.50 From Chas S. Winner, d/b/a Winner Ford, In Accordance With NJ State Contract #85437, Which Expires 11/30/14 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-779-R** Authorize Return Of Escrow In The Amount Of \$150.00 For Road Opening Permit #14502 For Smith Street, Perth Amboy, NJ To EMG LLC
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-780-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14391 For 102 Main Street, Metuchen, NJ To Middlesex Water
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-781-R** Authorize The Purchase Of A 2014 Chevrolet Express 12 Passenger Van As Required By The Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Central Vehicle Maintenance In The Total Amount Of \$19,971.26 From Mall Chevrolet, In Accordance With NJ State Contract A82890, Which Expires 10/10/14 (MCIA Funds).
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-782-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 For the Following Road Opening Permits: Inman Avenue, Woodbridge (Tim Wolf) Stelton Road, Piscataway (American Water) French Street, New Brunswick (Nordic Contractors)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-783-R** Authorize Return Of Escrow In The Amount Of \$700.00 For Road Opening Permit #14103 For 515 Livingston Avenue, New Brunswick, NJ To Nick Of All Trades
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-784-R** Reject The Bids of P.A. Contractors, Inc. And Z Brothers Concrete Contractors, Inc. For Failure to Comply with Bid Specifications, And Reject The Bids Of Black Rock Enterprise LLC, Diamond Construction, And DeFino Contracting Company For Exceeding Budgetary Estimates To Provide ADA Curb And Ramp Installations On Newly Milled & Paved Roadways Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways, And Authorize The Purchasing Agent To Re-Advertise (Bid No. B-14-96-C)
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

- 14-785-R** Authorize Amendment To Resolution #05-266 To Reflect The Substitution of Adrienne Keaton For Jane Brady As The Freeholder Director's Designee To Execute All Individualized Participant Sub-Agreements with Eligible Training Service Providers and Any and All Related Documents Relative to the Operations and Administration of the Office of Workforce Development.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

- 14-786-R** Authorize Appointment of Gabriel Lavigne of UBS Financial Services, to the Middlesex County Workforce Investment Board with a Term Effective July 1, 2014 through June 30, 2016
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-787-R** Authorize Appointment of Luis de la Hoz of MarMar LLC to the Middlesex County Workforce Investment Board with a Term Effective July 1, 2014 through June 30, 2016.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**Freeholder Chairperson - Blanquita Valenti****Office of the County Clerk - Elaine Flynn**

14-788-R Authorize the Cost Per Copy Placement of Copiers as Required by the Middlesex County Clerk's Office from Ricoh USA Inc in the Total Amount of \$42,114.72 for a Period of Four (4) Years From the Date of Installation in Accordance with NJ State Contract# 82709, Which Expires 6/30/14.

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

14-789-R Authorize Acceptance And Execution Of Agreement Between Dineshchandra G. Patel, M.D. And The County Of Middlesex For Professional Services As The Medical Director For The George J. Otlowski, Sr. Center For Mental Health Care In The Amount of \$132.60 Per Hour Up To 20 Hours Per Week For The Period Of One Year For A Total Amount Not to Exceed \$137,904.00 Effective April 23, 2014

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

14-790-R Authorize Acceptance And Execution Of Renewal Agreement Between Padmaja Annamaneni, M.D. And The County of Middlesex For Professional Services As A Psychiatrist For The George J. Otlowski, Sr. Center For Mental Health Care In The Amount of \$125.00 Per Hour For Up To 20 Hours Per Week For The Period Of One Year, Effective May 23, 2014 For A Total Amount Not To Exceed \$130,000.00

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

14-791-R Authorize and Execute Participation Agreement Between the New Jersey Health Information Technology Extension Center (NJ-HITEC) and the George J. Otlowski, Sr. Center For Mental Health Care to Ensure Compliance with Meaningful Use Requirements for the Electronic Health Records System. The Agreement will be for One (1) Year Only at a Total Cost of \$3,600.00 For Providers Membership Fee for NJ-HITEC Services - Renewal.

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

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

14-792-R Authorize Execution and Submission of Middlesex Urban County 2014 Consolidated Plan to United States Department of Housing and Urban Development. (2014 Federal Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

14-793-R Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 505 Cypress Lane, East Brunswick, NJ 08816 (ID#07-AD056-04)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-794-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 65 Lynette Court, Kendall Park (South Brunswick Township), NJ 08824 (ID #14-AD007-19) HOME Investment Partnerships Program Funds
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-795-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
- 14-830-R** Authorize the Execution of Housing First Capital Fund Mortgage Agreements with Kilmer Homes I, LP and Kilmer Homes II, LP, totaling \$2,100,000.00 of Middlesex County Housing First Capital Funds for the New Construction of 30 Units of Affordable Rental Housing for Homeless Individuals and Families in the Township of Edison.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services - Melyssa Lewis

- 14-796-R** Appoint Sonja Asante Of The Middlesex Vicinage Probation Division To The Local Advisory Council On Alcoholism And Drug Abuse (LACADA) For A Term Expiring On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-797-R** Appoint Ann Basil As A Member Of The Human Services Advisory Council (HSAC) In Her Capacity As Service Area Director Of Catholic Charities, Diocese Of Metuchen For A Term Expiring On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-798-R** Appoint Saurav Banerjee, North Brunswick, To The Human Services Advisory Council (HSAC) For A Term Expiring On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-799-R** Reappoint Laura Taylor Of Monmouth Junction To The Mental Health Board (MHB) For A Term Expiring On June 30, 2017.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-800-R** Amend Resolution Dated August 15, 2013 (#13-1580) And Further Amended November 21, 2013 (#13-2226) Which Authorized The Execution of Agreement With Raritan Bay Mental Health Center For Mental Health Services For The Ryan White Program For Individuals Living With HIV/AIDS Who Are Residents Of Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) In The Amount Of \$45,000.00 To Reduce Allocation By \$7,996.00 To George J Otlowski Sr. Center For Mental Health (Formerly Raritan Bay Mental Health Center) For A New Total Amount Of \$37,004.00 (Grant funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-801-R** Authorize Execution Of Grant With The New Jersey Department Of Children And Families, Children's System Of Care (#14-GPMZ) For The Youth Incentive Program (YIP), Super Storm Sandy Initiative For The Period Of January 1, 2014 Through December 31, 2014 in the Amount of \$27,000 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-802-R** Appoint Karen Marcichczyk Of New Brunswick To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council For A Term Expiring On December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-803-R** Appoint Nerlene Mayers Of Edison To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council For A Term Expiring On December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-804-R** Appoint Stephen Sidorsky Director For Outpatient Services Of The George J. Otlowski, Sr., Center For Mental Health To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council For A Term To Fill the Unexpired Term of Sylvia Zaroni Expiring On December 31, 2014.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-805-R** Appoint Tonetta Neal Of Perth Amboy To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council For A Term Expiring On December 31, 2015
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-806-R** Reappoint Yvette Molina Of New Brunswick To The Local Advisory Council On Alcoholism And Drug Abuse (LACADA) For A Term Expiring On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-807-R** Amend Resolution Dated May 15, 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 Cancel Remaining Unspent Balance of \$57,907.89 To Catholic Charities For The Mobile Family Success Center
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-808-R** Authorize Execution Of Support Grant To Edison Sheltered Workshop Re: Offset The Costs Of Providing Community Rehab/Employment Program Services To Middlesex County Residents - January 1, 2014 To December 31, 2014 - \$20,115.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-809-R** Authorize Execution Of Support Grant To South County Day Care Center Re: Offset The Costs Of Providing Preschool Program Services To Middlesex County Residents From January 1, 2014 To December 31, 2014 In The Amount Of \$12,074.00.
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-810-R** Authorize Execution Of Support Grant To Big Brother Big Sister Of Middlesex & Monmouth Counties Re: Offset The Costs Of Providing One-On-One Mentoring Program Services To Middlesex County Residents From January 1, 2014 To December 31, 2014 In The Amount Of \$11,440.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-811-R** Appoint Chrissy Buteas Of Home Care Association of NJ As A Member Of The Human Services Advisory Council (HSAC) For A Term Expiring On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-812-R** Appoint Janice Chapin As A Member Of The Human Services Advisory Council (HSAC) For A Term Expiring On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-813-R** Appoint Michele Conley Of Acelero Learning As A Member Of The Human Services Advisory Council (HSAC) For A Term Expiring On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-814-R** Appoint Musleh Hakki Of Sewaren As A Member Of The Human Services Advisory Council (HSAC) For A Term Expiring On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-815-R** Appoint Brian Kulas As A Member Of The Human Services Advisory Council (HSAC) For A Term Expiring On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-816-R** Amend Resolution Dated February 21, 2013 (#13-317) Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract Between Middlesex County Office Of Human Services And University Of Medicine And Dentistry (UMDNJ), Addictions Services As Required By The Middlesex County Office Of Human Services, Division Of Addictions And Mental Health Planning In The Amount Of \$135,000.00 To Cancel The Unspent Balance in the Amount of \$3,460.30 For A New Total Amount Of \$131,539.70.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-817-R** Authorize Execution/Submission Of Grant To New Jersey Department Of Children and Families For Human Services Advisory Council - January 1, 2014 Through December 31, 2014 - \$317,261.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the Surrogate - Kevin Hoagland

- 14-818-R** Authorize The Purchase of a Maintenance Agreement for the Form Server Surrogate Court System Software Used by the Surrogate's Office in the Total Amount of \$3,600.00 From E-Probate, LLC (Licensed & Proprietary)
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

14-819-R Amend Resolution #13-767-R, Which Accepted an Additional \$40,000 From the New Jersey Department of Law & Public Safety, Division of State Police. This Current Amendment is to Accept an Additional \$15,000 for This Pass Through Grant. Award Package Now Totals \$55,000 for the Municipalities as Detailed in the Attached Special Sub Grant Conditions.

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

14-820-R Authorize Reverend Peter Hofstra To Be The Department of Public Safety and Health, Office Of Emergency Management And Preparedness (OEMP) Volunteer Chaplain

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

Office of Health Services - Lester Jones

14-821-R Authorize the Cost Per Copy Placement of a Copier as Required by the Middlesex County Office of Health Services in the Total Amount of \$10,283.04 for a Period of Forty-Eight (48) Months from Date of Installation from Ricoh USA, in Accordance with NJ Sate Contract #82709, Which Expires 6/30/14.

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

14-822-R Authorize Execution of Agreement between the Rutgers Robert Wood Johnson Medical School and Middlesex County Department of Public Safety and Health, Office of Health Services For The Rotation Of Residents From The Rutgers RWJ Medical School Family Medicine Program To The Office Of Health Services For One Year Effective January 16, 2014, With Automatic Renewals For One Year Periods (No Cost To The County)

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

Office of the Prosecutor - Andrew Carey

14-823-R Approval For Systems Analyst Sara Luckus Of The Office Of The Middlesex County Prosecutor To Attend The 2014 POMA Management Training Seminar To Be Held In Cape May, New Jersey - May 15-16, 2014

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

14-824-R Approval For Sergeant Steven Weitz, Agent Daniel Muntone And Investigators Carolyn Bertucci, Wayne Canastra, Joseph Celentano, Felix DeLaCruz, Craig Marchak, John Marotta And Jose Rodriguez Of The Office Of The Middlesex County Prosecutor To Attend The 43rd Annual NJNEOA/Maglocen/CNCA Conference To Be Held In Atlantic City, New Jersey - June 1-5, 2014 (No Cost Involved To The Office)

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

- 14-825-R** Authorize Various Transfers And Distribution Of Forfeited Funds Required By Middlesex County Prosecutor's Office As Set Forth In The Attached Schedule In The Amount Of \$11,217.50 (Return) And \$68,412.46 (Forfeit)
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda
- 14-826-R** Amend Resolution Dated October 17, 2013 (#13-2018-R) Which Authorized The Purchase Of Ammunition Required By The Middlesex County Office Of The County Prosecutor In The Total Amount Not To Exceed \$14,241.28 From Eagle Point Gun, In Accordance With NJ State Contract #81296, Which Expires 4/30/15, To Increase The Amount Of The Resolution By An Additional \$602.24 For A New Total Amount Not To Exceed \$14,843.52
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda

Office of the Sheriff - Mildred Scott

- 14-827-R** Authorize The Purchase Of Annual Maintenance From 2/15/2014 To 2/14/2015 For Computer Equipment (I525) As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Sheriff From IBM In The Total Amount Of \$14,279.40 In Accordance With New Jersey State Contract #70265, Which Expires August 31, 2014
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda
- 14-828-R** Authorize Intern Services of Kyle Warden from Rutgers, the State University of New Jersey 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
- 14-829-R** Authorize Intern Services of Kerim Dere from Rutgers, the State University of New Jersey 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

SEPARATE AGENDA ITEMS

- 14-742-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers.
Sponsor: Freeholder Charles Kenny

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

OPEN THE PUBLIC DISCUSSION

Comments were made by Jason Ray, translator for Bonfidia Harkin of New Brunswick, Mr. Querima of New Brunswick, Teresa Vivar of New Brunswick, Osue Cruz of New Brunswick, woman reporter from FIOS1 news, female student Roni and Ellen Witt of New Brunswick.

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 8:08 p.m.

Submitted by,

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