



Meeting Minutes
Board of Chosen Freeholders

Thursday, May 22, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE IN MEMORY OF

Susan Kittredge, Assistant Director of the Cultural and Heritage Commission

Jeanne Mooney, former Director of the Office on Aging

Memorial Day Veterans

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

Authorize A Proclamation For National Emergency Management System (EMS) Week
May 18-24, 2014
Freeholder Polos to make presentation to Alfred Low-Ber, a representative from the
First Aid Council

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

Authorize Recognitions to Winners of PSA "Don't Drive Dangerously" Contest.

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

Roy Sherman - Grand Marshal of Carteret Memorial Day Parade 2014

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

Recognizing the 120th Anniversary of the Jersey Blue Chapter of the Daughters of the American Revolution

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

Recognizing Eagle Scout- Maury L. Johnson II

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

Recognizing recipients of Girl Scout Gold Awards 2014

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

CORRESPONDENCE

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

FEDERAL/STATE: None

UTILITIES: None

COUNTIES: None

MUNICIPALITIES:

Twp. Of Hopewell	Resolution Urging the NJ State Legislature and Governor to Draft and Enact Legislation Requiring Utility Companies to Bear the Cost of Removing Utility Lines and Poles within Municipal and County Rights-of-Way as well as the Cost of Delay in Moving Utility Lines and Poles
Perth Amboy	Resolution Opposing Senate Bill S-1801 and Assembly Bills A-2621 and A-2495, Seeking to Authorize County Government to Create County Tax Assessment While Abolishing Tax Assessment at a Local Municipal Level
Woodbridge	Resolution granting permission to hold an Oaktree Shopping Festival on June 7, 2014

COUNTY DEPARTMENTS:

MC Improvement Authority	Minutes of Meeting held May 14, 2014 (copies provided to each Freeholder)
Treasurer's Office	Monthly Investment Report for April 2014
MC Utilities Authority	MCUA 2013 Audit Report - Solid Waste Division
MC Vocational/Technical High Schools	Minutes of Meeting held April 9, 2014

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

ORDINANCES

Public Hearing & Final Adoption

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

Clerk: Notice of this public hearing was published in The Home News Tribune on May 12, 2014. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held May 8, 2014

Director: The Clerk read Ordinance No. 14-416 by title only

Director: Declare the public hearing open. No comments were made.

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

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

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

Clerk: Notice of this public hearing was published in The Home News Tribune on May 12, 2014. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held May 8, 2014

Director: The Clerk read Ordinance No. 14-417 by title only

Director: Declare the public hearing open. No comments were made.

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

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood announced that the Cultural and Heritage Commission has opened a new exhibit at East Jersey Olde Towne to schools, clubs and other groups with an interactive display of colonial artifacts. The exhibit is open 6 days a week: 8:30 am to 4:15 pm Monday through Friday and from 1 pm to 4 pm on Sundays. A special preview by Freeholder Director Ronald G. Rios will air on local cable stations later this month. Interested persons can call 732-745-4489 for additional information.

Freeholder Deputy Director Carol Barrett Bellante

Freeholder Carol Barrett Bellante stated that she recently had the pleasure of attending the Greater Middlesex Conference annual leadership luncheon on May 14 where 66 students from around the County were honored. Freeholder Barrett Bellante indicated that she is looking forward to attending the dinner hosted by this group on June 2 which will showcase students who are leaders in their classrooms and on the playing fields. Freeholder Barrett Bellante continued her report by stating that the Office of Information Technology continues to make improvements to the County's network security by the recent purchase of high resolution technology which will increase speed, efficiency and data security between New Brunswick and our satellite offices.

Freeholder Charles Kenny

Freeholder Charles Kenny reported that the Comptroller's Office Accounts Payable backlog of approximately two months has been resolved thanks to the hard work of staff. We estimate a 20-day turnaround from

submission to payment which will help all vendors with whom we do business, but small businesses in particular. Freeholder Kenny stated that our Finance Department is working with our Office of Information Technology by upgrading our payroll system by purchasing time clocks which were rented previously. This will result in a savings of approximately \$80,000. Freeholder Kenny added that we have just completed the relocation of our Tax Board from rented space to the 4th floor of the County Administration Building. Freeholder Kenny thanked representatives of the Sheriff's Office for visiting a school in Woodbridge recently where a demonstration was given by the drug/bomb canine unit. It was a great program and Freeholder Kenny also thanked Freeholder Polos and Sheriff Scott for their assistance. Freeholder Kenny concluded his report by stating that last evening Woodbridge Township sponsored a "Support Our Troops" rally which was a great lead in to Memorial Day ceremonies. We should all remember to thank a veteran for their efforts.

Freeholder H. James Polos

Freeholder H. James Polos thanked the Fire Marshal's Office and the Water Tanker Task Force which was used twice in the last 30 days. This task force is comprised of volunteers from around the State, coordinated by our Fire Marshal Michael Gallagher. Freeholder Polos added that we continue to conduct our municipal outreach for public health services led by Department Head Joe Krisza and Health Director Les Jones and adjustments are made as required. Freeholder Polos stated that meetings are held on a regular basis to increase or at least maintain the number of volunteers - first aid and fire departments - in our municipalities. Freeholder Polos gave a brief overview of the "Don't Drive Distracted" public service announcement contest and the winners of the 15th annual contest were recognized after their PSAs were presented.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro announced the unofficial start of summer and indicated that on June 7 we will observe National Trails Day in Thompson Park, Monroe Township. Anyone interested in joining us should contact Scott Meyler at 732-745-3900. Freeholder Tomaro added that on June 14 the County will hold its first fishing derby in Johnson Park, Piscataway. This event is open to youth ages 4 to 14. Registration is encouraged by visiting our website or calling Traci at 732-745-3900. Freeholder Tomaro stated that this year's Plays in the Park will be Sunset Boulevard from June 18 to 28, Shrek from July 9 to 19 and Bye Bye Birdie from July 30 to August 9. All performances will be held at the Stephen J. Capestro Theatre in Roosevelt Park.

Freeholder Tomaro added that on April 26 he joined the Youth Conservation Corps at Pirates Cove in Old Bridge where he and 140 volunteers logged 420 hours and collected 1,500 pounds of trash. This is

done to help track the source of ocean litter as well as restore/improve the water quality. For example, the diamondback terrapin likes the brackish environment in Old Bridge. Freeholder Tomaro stated that another beach sweep will be held in the Fall and encouraged everyone to visit or participate in a Memorial Day event.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti announced the annual New Brunswick/Highland Park Memorial Day parade and stated that all are welcome to participate. Freeholder Valenti was proud to announce that the Governor's Council on Alcoholism awarded Middlesex County the highest score statewide for our recently-developed municipal alliance plan and stated that we are leading the way. Freeholder Valenti thanked all who participated in this project. Freeholder Valenti indicated that the Veterans' Services program will be the sole recipient of the 2014 National Coalition Award. Doug Breen, Veterans' Services Coordinator, will visit Washington, DC on May 29 to receive the award which will be brought to a future Freeholders' meeting.

Freeholder Director Ronald G. Rios

Freeholder Director Ronald G. Rios stated that he met with bank representatives who are looking to relocate into Middlesex County and are working with our Office of Economic Development. Director Rios also met with representatives of a supermarket looking to move into Middlesex County. Director Rios announced that he participated in the graduation ceremony of Middlesex County College on Monday and it was a great event with so many students receiving honors, high honors and highest honors. These awards show that our students and faculty are doing a great job-congratulations to all. Director Rios stated that he, along with Freeholders Barrett Bellante and Valenti, participated in County Government Day which was held for our 4-H students again this year. Director Rios concluded his comments by thanking Freeholder Kenny for organizing the "Support Our Troops" rally which was well attended by veterans' clubs and individuals and reminded us all that freedom is not free-it has a price.

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 IS IN ORDER TO ADOPT THE CONSENT AGENDA CONSISTING OF:

Resolution Nos. 14-831 through 14-958, excluding 14-840, 14-930 and 14-931 to be voted upon separately

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS**Freeholder Director Ronald G. Rios - Ex-Officio Chair of All Committees****ADMINISTRATION - John A. Pulomena****Freeholder Chairperson - Carol Barrett Bellante****Office of the County Counsel - Thomas F. Kelso**

14-831-R Authorize Execution of Continuity of Operations-Cooperative Agreement with Somerset County To Assure the Continual Operations of the Judiciary During Emergent Situations.

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

Office of Human Resources - Dennis Cerami

14-832-R Injury Leaves Agreement: Mary Ellen Donnelly, Keyboarding Clerk 3, Prosecutor's, injured 2/25/14 Denise Dudas, Park Ranger, Parks Department, injured 11/8/13 Susan Lombardo, Probate Assistant, Surrogate's Office, injured 4/3/14 Shaquanna Oloyede, Juvenile Detention Officer, Youth Services, injured 1/17/14 Ronald Steele, Motor Vehicle Operator, Aging, injured 2/26/14 John Worth, Supervising Bridge Repairer, Road Department, injured 2/26/14

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

14-833-R Changes in Human Resources, As Per List Dated May 22, 2014

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

14-834-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With UMDNJ-UBHC To Provide An Employee Assistance Program Required By The County Of Middlesex Office Of Human Resources (Proposal P-1328) For An Additional Year (7/1/14 through 6/30/15) In The Total Amount Of \$5,400.00

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

14-835-R Amend Salary Guide For Career Service Employees To Include The Title Of Principal Systems Analyst (Title Code 02853) With A Salary Range Of \$62180-\$114,309 For The Middlesex County Office Of Information Technology

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

Office of Information Technology - Khalid Anjum

- 14-836-R** Authorize the Purchase of Additional Infoshare Modules, as Required by the Office of Information Technology, in the Total Amount of \$212,950.00 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-837-R** Authorize The Execution Of Agreement With Infusion LLC For Intranet And Internet Support Services, Which Were Authorized By Resolution #14-512-R Dated April 3, 2014, As Required By The Office Of Information Technology
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-838-R** Authorize the Purchase and Installation of Wireless Access Point and Associated Cabling at 35 Kennedy Boulevard, East Brunswick, NJ as required by the Office of Information Technology in the Total Amount of \$68,890.50 from New Jersey Business Systems, in Accordance with NJ State Contract #83899, Which Expires 4/30/18.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-839-R** Authorize the Purchase and Installation of Two Wireless Microwave Links Between the WICK Tower at Both the Sheriff's Office and the County Administration Building in the Total Amount of \$171,662.00 from New Jersey Business Systems, as Required by the Office of Information Technology, in Accordance with NJ State Contract #83899, Which Expires 4/30/18.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

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

- 14-841-R** Amendment of 2014 Operating Budget- State of New Jersey - Department of Transportation - NJ Transit Shuttle Brunswick – South Amboy \$227,176.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-842-R** Amendment of 2014 Operating Budget- New Jersey Department of Transportation/NJ Transit - Transportation of Middlesex County Senior Citizens & Disabled - \$25,490.48
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-843-R** Amendment Of 2014 Operating Budget - State Of New Jersey Department Of Health And Senior Services - Medicare Reimbursement Flu - \$52,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-844-R** GENERAL APPROPRIATIONS: Payment to Mercer County Community College in the Amount of \$23,943.48 for County Residents Attending Out of County Colleges.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 14-845-R** Amendment Of 2014 Operating Budget- The State Of New Jersey Department Of Human Services - Social Services For The Homeless (SSH) - \$691,072.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-846-R** Amendment Of 2014 Operating Budget- State Of New Jersey- Department Of Health And Senior Services - Middlesex County Area Plan Contract - \$693,799.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-847-R** Award a Contract to Unicorn HRO, LLC in the Total Amount Not to Exceed \$35,287.50 for the Furnishing and Delivering of Time Clocks for the Unicorn Work Force Management System as Required by the Middlesex County Department of Finance, Office of the County Comptroller (Bid No. B-14-14).
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-848-R** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF NOT EXCEEDING \$19,830,000 GENERAL OBLIGATION BONDS, SERIES 2014 OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, CONSISTING OF NOT EXCEEDING \$7,080,000 GENERAL IMPROVEMENT BONDS, SERIES 2014, \$3,100,000 COUNTY VOCATIONAL-TECHNICAL SCHOOLS BONDS, SERIES 2014 (NEW JERSEY SCHOOL BOND RESERVE ACT, 1980 N.J. LAWS c. 72, AS AMENDED), \$2,000,000 COUNTY COLLEGE BONDS, SERIES 2014, \$4,250,000 COUNTY COLLEGE BONDS, SERIES 2014 (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS c. 12, AS AMENDED) AND \$3,400,000 COUNTY COLLEGE BONDS, SERIES 2014 (BUILDING OUR FUTURE BOND ACT, 2012 N.J. LAWS c. 41) AND PROVIDING FOR THE SALE OF SUCH BONDS, AND DETERMINING CERTAIN MATTERS WITH RESPECT THERETO AND WITH RESPECT TO THE SALE AND ISSUANCE OF \$34,200,000 BOND ANTICIPATION NOTES
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Division of Insurance - Bernard Swoboda

- 14-849-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Selective Insurance Company In The Total Amount Not To Exceed \$6,730.00 To Provide Commercial Crime Insurance For The Term Of June 26, 2014 To June 26, 2015 And Authorize Payment To Borden Perlman Salisbury & Kelly In The Amount Of \$6,730.00
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-850-R** Authorize The County of Middlesex To Exercise The Option To Extend The Contract With Inservco Insurance Services, Inc. To Provide Worker's Compensation Third Party Claims Administration and Loss Control Services for the Period July 1, 2014 through June 30, 2015 in the total amount not to Exceed \$64,400.00 (Trust Funds)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-851-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With First Managed Care Option To Provide Worker's Compensation Managed Care Services In The Total Amount Of \$90,175.00 For The Period Of July 1, 2014 Through June 30, 2015
Sponsor: Freeholder Carol Barrett Bellante

This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 14-852-R** Reject Both Bids Received For The Furnishing And Delivery Of Tandem Axle Dump Trucks With Plows And A Plow Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways And Authorize The Purchasing Agent To Re-Advertise Under Revised Specifications (Bid No. B-14-13)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-853-R** Award Item #3, Which Was Held in Abeyance, to Solo Supplies, Inc. For The Furnishing And Delivering Of Paper & Janitorial Supplies As Required By Various Middlesex County Agencies (Bid No. B-14-51) in the Total Amount of \$21,487.68, and Reject the Low Bid of Drew & Rogers for Item #3 for Failure To Comply with Bid Specifications.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-854-R** Award Contracts to Various Vendors for Various Bid Sheets in the Total Amount of \$49,352.00 For The Furnishing and Delivery of Promotional Items as Required By Various Middlesex County Agencies, Reject All Bids Received for Bid Sheet #2 with No Further Action Required, and Reject the Bids of AD Cafe, Spectrum, and Metuchen Center for Failure to Comply with Bid Specifications. (BID 14-07).
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-855-R** Approval For Ann Hartwick, QPA, Purchasing Agent Of The Middlesex County Office Of Purchasing To Attend The "2014 NIGP: The Institute For Public Procurement Forum" To Be Held In Philadelphia, PA - August 23-27, 2014
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-856-R** Authorize the Freeholder Director to Execute the Registration Form and Submit Application to the Local Government Energy Audit Program for the Stephen J. Capestro Theatre.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-857-R** Authorize the Freeholder Director to Execute the Registration Form and Submit the Application to the Local Government Energy Audit Program for the Middlesex County Fire Academy.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir

Freeholder Chairperson - Charles Tomaro

- 14-858-R** Authorize Purchase Of Electrical Supplies On An "As Needed Basis" As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation And The Division Of Buildings And Grounds In The Total Amount Not To Exceed \$31,500.00 From Griffith Electric Company In Accordance With NJ State Contract #85580 Which Expires 12/31/15.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-859-R** Award a Contract to Georgia Golf Construction, Inc. In the Total Amount of \$109,560.00 for The Furnishing of Elevation Re-Grading and Leveling Services To Infields Of Various Athletic Fields Located In Several County Parks as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, and Reject the Bid of Aqua Turf Irrigation for Failure to Comply with Bid Specifications. (Bid No. B-14-05).
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-860-R** Amend Resolution #13-2380-R dated 12/19/13 which Authorized the Purchase of Electrical Supplies on an "As Needed Basis" from Keer Electric, in the Total Amount of \$27,250.00, In Accordance With New Jersey State Contract, #75180, Which Expired 1/31/14, as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation and Buildings and Grounds, to Decrease the Amount of the Resolution by \$19,915.97 for a New Total Amount of \$7,548.03.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering - Richard Wallner

- 14-861-R** Award Contract to Helios Construction, Inc. Lowest Responsible Bidder in the Amount of \$253,800.00 for Alvin P. Williams Memorial Park at Sewaren Peninsula Superstorm Sandy Repairs.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-862-R** Consenting Resolution and Acceptance of East Brunswick Township Ordinance No. 13-28 and South Brunswick Township Ordinance No 2013-37, Approving Traffic Control Signal at the Intersection of Cranbury-South River Road/Davidson's Mill Road
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-863-R** Acceptance of Freshwater Wetlands Permit (1225-13-0007.1 FWW130001) for the Replacement of a Pedestrian Footbridge across the South Branch of the Rahway River, at Merrill Park, Township of Woodbridge, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-864-R** Accept Specifications and Authorize Receipt of Bids for Exterior Renovation at the Middlesex County Medical Examiner's Facility, 1490 Livingston Avenue, North Brunswick, N.J
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-865-R** Authorize Execution of the Agreement with the Borough of Sayreville Water and Sewer Department in Connection with the Modifications/Upgrades to the Intersection of Main Street and Crossman Road, Sayreville, New Jersey project; Authorize the Freeholder Director to Execute All Necessary Documents; At No Cost to the County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-866-R** Authorize County Engineer to Act as Agent for Matters Pertaining to Obtaining the Necessary Permits for Culvert 3-C-178 Charles Street over Mile Run, New Brunswick N.J.. The Permit Fees have been Estimated Not to Exceeds \$25,000.00 and will be Paid by the Consultant, Remington & Vernick

- Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-867-R** Authorize Change Order#1 Final (Decrease) with T.Y. Lin International Decreasing the Contract Amount by \$30,031.38 for the Design of Culvert 3-C-136 Dutch Road over Beaver Dam Brook, Township of East Brunswick, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-868-R** Authorize Change Order #1 with Lucas Brothers, Inc. Decreasing the Contract Amount by \$234,289.82 for the Improvements to New Brunswick Avenue, from West 7th Street to Lakeview Avenue, Piscataway, New Jersey.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-869-R** Acceptance of Change Order #4 Granting a Partial Limited Acceptance for the Boardwalk Associated with Old Bridge Waterfront Park, Superstorm Sandy Repairs Phase II.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-870-R** Consenting Resolution and Acceptance of Edison Township's Ordinance O.1864-2014, Approving Traffic Control Signal at the Intersection of Woodbridge Avenue (C.R.514) and Gurley Road and at the Intersection of Woodbridge Avenue (C.R.514) and Trenton Avenue in the Township of Edison, Middlesex County, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-871-R** Accept Specifications/Authorize Bidding for the Replacement of a Pedestrian Footbridge in Merrill Park over the South Branch of the Rahway River, Woodbridge, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-872-R** Authorization for Freeholder Director to Endorse Various Permit Applications and Designation of County Engineer and Naik Consulting Group, PC of 200 Metroplex, Suite 403, Edison, N.J. 08817 to act as agent for the County of Middlesex with regards to Roosevelt Park Athletic Courts and Fencing Improvements.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-873-R** Authorize Execution of License Agreement for the Installation of Monitoring Wells, at the Former FMC Property, Located at 500 Roosevelt Avenue, Borough of Carteret, County of Middlesex, State of New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 14-874-R** Accept The Proposal Of Riedell Skate Company In The Total Amount Of \$13,790.80 For The Furnishing And Delivering Of Rental Ice Skates For The Roosevelt Park Family Skating Rink As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation (Proposal P-1429)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-875-R** Authorize Various Artistic Services For 2014 Summer Concert Performances At Raritan Bay Waterfront Park, William Warren Park, And Thompson Park, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$9,242.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning - George Ververides

- 14-876-R** Accept Downstream Drainage Contribution \$46.00; Site Plan; 1500 Blair Road; Carteret; Our File# CA-SP-135
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-877-R** Accept Performance Guarantee -\$220,086.00; Site Plan; 965 Cranbury South River Road (Matrix); South Brunswick; Our File# SB-SP-256
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-878-R** Accept Performance Guarantee -\$2,767.00; Subdivision; Abramovitz; East Brunswick; Our File# EB-210
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-879-R** Authorize Execution of Settlement Agreement for Bond No. 45024586 in the Amount of \$32,400.00 for Improvements to Cranbury Neck Road, County Route #615; Subdivision; Cranbury Heights Estates, LP & Greenwich Insurance Company (Scott Applegate); Our File# CR-45
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-880-R** Authorize Return Performance Bond; Total \$50,020.00; (Bond \$45,180.00; Cash Portion \$5,020.00); Less Application Fee \$750.00; Return Cash Portion in the amount of \$4,270.00; Site Plan; DTAK Monroe, LLC; Our File# MO-SP-169
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-881-R** Authorize Forfeiture of Performance Bond to the State of New Jersey; Total \$417,183.00; (Bond \$375,465.00; Cash Portion \$41,718.00); Less Application Fee \$1,000.00; Site Plan; Cabot Distribution; Cranbury; Our File# CR-SP-71
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-882-R** Authorize Return Performance Bond; Total \$30,712.00; (Bond \$27,642.00; Cash Portion \$3,070.00); Less Application Fee \$1,000.00; Return Cash Portion in the Amount of \$2,070.00; Site Plan; Quick Chek; Old Bridge; Our File# OB-SP-8
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works - David Campion

- 14-883-R** Award Contracts to Various Vendors on a Per Item Basis in the Total Amount of \$416,610.19 For The Furnishing And Delivery Of Various Public Works Equipment Required By The Middlesex County Department Of Infrastructure Management Office Of Public Works, Division Of Highways, Reject the Bid of Jesco, Inc. For Item #4 For Failure to Comply with Bid Specifications, And Reject the Low Bids of EquipTech LLC for Item #1 and Liftec, Inc for Item #2 for Failure to Comply with Bid Specifications (BID# B-14-12)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-884-R** Authorize Return of Escrow in the Amount of \$133.07 to Tele Cable Inc. for Road Opening Permit No. 13769, Wood Avenue, Woodbridge, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-885-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 for the Following Road Opening Permits: Main Street, Sayreville (Joseph Sanzari) 617 Roosevelt Avenue, Carteret (Middlesex Water) 326 Smith Street, Woodbridge (Middlesex Water)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-886-R** Award a Contract to Black Rock Enterprises. LLC for Roadway Milling Service Requirements Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways in the Total Amount of \$1,560,500.5; Reject the Bid of Schifano Construction Corp. For Failure to Comply with Bid Specifications. (Bid B-14-96-A) (Capital Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-887-R** Accept Escrow Deposit in the Total Amount of \$982.00 for the Following Road Opening Permit: 235 George Street, New Brunswick (Hub City)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-888-R** Award a Contract to Campbell Freightliner in the Total Amount of \$129,977.00 for The Furnishing And Delivery Of A Freightliner Or Equal Low Boy Tractor Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-14-15)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-889-R** Accept Escrow Deposits in the total amount of \$1,500.00 for the following Road Opening Permits: State Street, Perth Amboy (AGL Resources) State Street, Perth Amboy (AGL Resources) Smith Street, Perth Amboy (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-890-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14413 For Spotswood-Englishtown Road, Monroe, NJ To Brennan Brothers
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-891-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14521 For New Brunswick Avenue, Woodbridge, NJ To Goldstar Environmental Services
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-892-R** Accept Escrow Deposits in the total amount of \$1,000.00 for the following Road Opening Permits: 834 Ridge Road, South Brunswick (PSE&G Trenton) 832 Ridge Road, South Brunswick (PSE&G Trenton)
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

- 14-893-R** Authorize Artistic/Professional Services for Three (3) Panelists to Review and Evaluate Grant Submissions from Local Groups in the Amount of \$900.00 For 2014-2015 History Grants (Grant funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-894-R** Authorize Artistic Services for Co-Sponsored Folkloric Music and Dance Presentations with NAACP Juneteenth Festival / NJ350 Cultural Programming, in the Amount of \$950.00 Grant Funded by the NJ State Council on the Arts/Folk Arts
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Real Estate - Carl Spataro

- 14-895-R** Authorize Termination of Lease Between 390 George Street Associates, LLC and the County of Middlesex for 4750 Square Feet of Office Space for the Middlesex County Board of Taxation at 390 George Street, New Brunswick, NJ, Effective July 31, 2014
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-896-R** Authorize Payment of Cost Sharing Agreement (Lease 4167) for the County of Middlesex to Sub-Lease From The State of New Jersey 7,194 Square Feet of Office Space Located at 506 Jersey Avenue, New Brunswick, New Jersey For Use By The Office of Workforce Development For the Period of December 1, 2011-thru November 30, 2012
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

- 14-897-R** Approval For Debra Hehir, Senior Rehab Counselor Of The Middlesex County Office Of Aging & Disabled Services To Attend The National ADA Symposium To Be Held In Denver, Colorado - June 15-18, 2014 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-898-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township Of East Brunswick For Outreach Services To Increase The Total Amount By An Additional \$16,500.00 And To Extend The 2013 Contract For An Additional Year For The Period of January 1, 2014 - December 31, 2014 (Contract No. OAA-2718) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-899-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 Outreach 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 - December 31, 2014 (Grant Contract No. OAA-2717) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-900-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township of Woodbridge For Care Management Services To Increase The Total Amount By An Additional \$32,000 And To Extend The 2013 Contract By An Additional Year For The Period Of January 1, 2014 Through December 31, 2014 (Grant Contract No. OAA-2406) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-901-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of Highland Park For The Highland Park Senior Center For Information & Assistance Services To Increase The Total Amount By An Additional \$5,000 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-2401) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-902-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The City Of New Brunswick For The New Brunswick Senior Center 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 - December 31, 2014 (Grant Contract No. OAA-2402) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-903-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The City Of New Brunswick For The New Brunswick Senior Center For Congregate Meal Services To Increase The Total Amount By An Additional \$10,000.00 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-A2402) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-904-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of Sayreville For Residential Maintenance Services To Increase The Total Amount By An Additional \$4,500 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2014 Through December 31, 2014 (Grant Contract No. SHTP-2403) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-905-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office of Aging & Disabled Services And The Borough Of Milltown For Information & Assistance Services To Increase The Total Amount By An Additional \$6,000 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-2403) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-906-R** Designate Debra Hehir, Senior Rehab Counselor Of The Middlesex County Office Of Aging & Disabled Services As The ADA Coordinator For Middlesex County As Required By Federal Law Under The Americans With Disabilities Act
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-907-R** Amend Resolution #13-198-R Dated 2/7/13, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors For Support Services To The MCMAP Target Population To Include Homemaker/Home Health, Home Delivered Meals And Social & Medical Adult Day Care Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year (January 1, 2013 through December 31, 2013) In The Total Amount Of \$1,160,760.00 (Proposals 1105 and 1206) (Grant Funds), Which Was Amended By Resolution #13-1740-R dated 9/12/13 To Decrease The Amount Of The Resolution To \$1,145,760.00, To Increase The Resolution By An Additional \$5,578.00, For A New Total Resolution Amount \$1,151,338.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk - Elaine Flynn

- 14-908-R** Authorize The Purchase Of Annual Maintenance & Support For Shared Services E-Filing System In The Total Amount Of \$ 27,676.00 From Monmouth County Clerk, As Required By Middlesex County Department Of Community Services, Office of the County Clerk (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

- 14-909-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
- 14-910-R** Authorize Execution Of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-911-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
- 14-912-R** Amend Resolution Dated June 20, 2013 (#13-1416) Authorizing Section 8 Housing Rental Assistance Contract With Landlord to Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-913-R** Amend Resolution Dated January 16, 2014 (#14-96) Authorizing Section 8 Housing Rental Assistance Contract With Landlord To Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-914-R** Amend Resolution Dated November 21, 2013 (#13-2197) Authorizing Section 8 Housing Rental Assistance Contract With Landlord to Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-915-R** Amend Resolution Dated October 17, 2013 (#13-1990) Authorizing Section 8 Housing Rental Assistance Contract With Landlord To Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-916-R** Amend Resolution Dated July 18, 2013 (#13-1417) Authorizing Section 8 Housing Rental Assistance Contract With Landlord To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-917-R** Authorize the Cost Per Copy Placement of a Ricoh MP 3352SP Digital Copier System Required by the Middlesex County Department of Community Services, Division of Housing, Community Development and Social Services in the Total Amount of \$5,941.44 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 Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services - Melyssa Lewis

- 14-918-R** Authorize The Purchase On The Open Market For The Furnishing Of Social Services And Case Management For The Homeless (SSH) Required By The Middlesex County Department Of Community Services, Office Of Human Services For Bid Sheet #1, Item E And #1A, Item E For Men's Shelter Serving Perth Amboy And Case Management (Refer to Negotiations for Bid No. B-14-200-1) From The Salvation Army In The Total Amount Not To Exceed \$14,875.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-919-R** Authorize Execution Of Support Grant To Elijah's Promise Re: Offset The Costs Of Providing Healthy Kitchen And HEART Services To Middlesex County Residents - January 1, 2014 to December 31, 2014 - \$34,721.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-920-R** Authorize Execution Of Freeholder Support Grant to Home Sharing Re: Offset The Costs Of Providing Shared Housing Services To Middlesex County Residents From January 1, 2014 To December 31, 2014 In The Amount Of \$12,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-921-R** Authorize Execution Of Support Grant With NJ 2-1-1 Partnership Re: Offset The Costs Of Providing Homeless Hotline Services To Middlesex County Residents For The Period January 1, 2014 To June 30, 2014 - \$15,697.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-922-R** Authorize Execution of Letter of Agreement with Rutgers, UBHC For Addiction Services For The Period January 1, 2014 To December 31, 2014 In The Amount Of \$135,000.00 (Grant And County Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-923-R** Amend Resolution #13-209-R dated 2/7/13 Which Awarded Contracts To Various Vendors For Various Bid Sheets For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County Required By The Middlesex County Office of Human Services, Division Of Addictions & Mental Health Planning In The Total Amount Of \$856,759.00 (Bid No. 13-623), Which Was Amended On 9/26/13, 11/31/13, 12/19/13, And 3/20/14, With The Current Total Resolution Amount Being \$876,719.00, To Decrease The Amounts For Various Vendors On Various Bid Sheets By \$9,390.00 For A New Total Resolution Amount Of \$867,329.00 (State Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-924-R** Authorize Execution Of Support Grant To Hyacinth AIDS Foundation For Psycho Social Support Services In The Amount Of \$9,122.00 Under The Ryan White Program For The Period Of June 1, 2014 Through July 31, 2014 With An Option To Extend Contract Through February 28, 2015 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-925-R** Authorize Execution Of Support Grant To Hyacinth AIDS Foundation For Mental Health Services In The Amount Of \$5,478.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Contract Through February 28, 2015 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-926-R** Authorize Execution Of Support Grant To Somerset Treatment Services For Substance Abuse Treatment Services - Outpatient In The Amount Of \$12,781.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-927-R** Authorize Execution Of Support Grant To Somerset Treatment Services For Psychosocial Support Services In The Amount Of \$7,005.00 Under The Ryan White Program For The Period Of June 1, 2014 Through July 31, 2014 With An Option To Extend Through February 28, 2015 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-928-R** Authorize Execution Of Support Grant To Elijah's Promise For Food Bank/Home Delivered Meal Services In The Amount Of \$18,000.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-929-R** Authorize Execution Of Support Grant To New Brunswick Counseling Center For Substance Abuse Treatment Services - Outpatient In The Amount Of \$30,932.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-932-R** Amend Resolution #13-2465 Dated 12/19/13, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors For Various Bid Sheets For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County Required By The Middlesex County Office Of Human Services, Division Of Addictions & Mental Health Planning In The Total Amount Of \$1,065,834.00 For An Additional Year- January 1, 2014 Through December 31, 2014. (Bid No. B-13-623, B13-623-1 and Negotiations) To Change The Name Of Crawford House To Daytop Village Of New Jersey At Crawford House (Merger)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation - Laila Caune

- 14-933-R** Authorize Execution Of Grant Contract With New Jersey Department Of Veterans And Military Affairs And Office Of Transportation, Middlesex County Area Transit M.C.A.T., To Provide Transportation To Veterans For Medical Purposes Or Appointments At The VA Regional Offices from July 1, 2014 to June 30, 2015 in the Amount of \$22,000.00.
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

Office of Adult Corrections and Youth Services - Joseph Krisza

- 14-934-R** Authorize The Purchase Of Continuing Cable Services From Cablevision Of Raritan Valley For The Period Of January 1, 2014 Through December 31, 2014 In The Total Amount Of \$12,782.82 Required By The Middlesex County Office Of Adult Corrections And The Office Of Youth Services. (\$9,782.22 For The Adult Correction Center And \$3,144.60 For Youth Services)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 14-935-R** Authorize Purchase of Televisions for the Adult Correction Center and Youth Services Facility From CDW Government in the Total Amount of \$5,876.06, in Accordance with CO-OP Contract 85MDESCCPS 13/14-04, Which Expires 6/30/14
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-936-R** Authorize the Purchase of 163 Mattresses for the Office of Adult Corrections and Youth Services from Deptcor State Use Industries in the Amount of \$19,886.00 in Accordance with NJ State Contract #49131, Which Expires on 6/30/15.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 14-937-R** Authorize the Cost Per Copy Placement of a Digital Copier System as Required by the Middlesex County Office of Emergency Management and Preparedness in the Total Amount of \$8,430.72 for a Period of Forty-Eight (48) Months from the Date of Installation from Ricoh USA, in Accordance With NJ State Contract #82709, which Expires 6/30/14 (4 Years)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste - Michael Gross

- 14-938-R** Authorize The Execution Of Agreements With Various Municipalities For The E-Cycle Program From 1/1/2014 Through 12/31/2016
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-939-R** Authorize The Execution Of Agreements With Various Municipalities Re: CFC (Chlorofluorocarbons) Recovery Program From 1/1/2014 Through 12/31/2016
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-940-R** Authorize Execution Of Agreements With Various Municipalities Regarding the Tire Program From 1/1/2014 Through 12/31/2016
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-941-R** Authorize Execution of Internship Agreement with Randolph-Macon College, for Student Intern Mary A. Cookson, For Assignment to Middlesex County Department of Public Safety and Health, Division of Environmental Health, for a Total of 130 Working Hours During the Summer 2014 Semester (No Cost To County); Authorize Freeholder Director to Execute Agreement
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-942-R** Authorize Internship for Kathryn Donahue, a Student at Rutgers, the State University of New Jersey, for Assignment to the Middlesex County Department of Public Safety and Health, Division of Environmental Health, for a Total of 135 Working Hours for the Summer 2014 Semester (At No Cost to County); Authorize Freeholder Director to Execute Agreement.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 14-943-R** Authorize Internship for Deanna Miller, a Student at the Edward J. Bloustein School of Planning and Public Policy, Rutgers University, for Assignment to the Middlesex County Department of Public Safety and Health, Environmental Health Division for a Total of 125 Working Hours for the Summer 2014 Semester (At No Cost to County); Authorize Freeholder Director to Execute Agreement.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal - Michael Gallagher

- 14-944-R** Authorize the Purchase of Tower Lighting Replacement and Service System Maintenance, as Required by the Office of Emergency Management and Preparedness, Bureau of the Fire Marshal, in the Total Amount of \$8,620.00 from Tactical Public Safety, in Accordance with NJ State Contract #83932, Which Expires 4/30/2018
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-945-R** Authorize The Purchase Of Site Modification For The East Brunswick Shelter Site As Required By The Office Of Emergency Management And Preparedness, Bureau Of The Fire Marshal In The Total Amount Of \$16,800.00 From Tactical Public Safety In Accordance With NJ State Contract #83932, Which Expires 4/30/2018
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services - Lester Jones

- 14-946-R** Authorize Execution Of Memorandum Of Understanding Between The Center For Great Expectations And The Middlesex County Office Of Health Services For Implementation Of "Gender, Race, And Sexuality: How Media Shapes Our Culture Version 2" program For The Period Of February 1, 2014 To June 30, 2014. (No cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-947-R** Approval For Public Health Nurse Marybeth Caruso Of The Department Of Public Safety And Health, Office Of Health Services To Attend The 2014 TB Education And Training Network Conference At The Centers For Disease Control And Prevention Global Communications Center To Be Held In Atlanta, Georgia - September 15-19, 2014 (No cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-948-R** Authorize ParamCare Foundation Of Edison, New Jersey To Provide Doctors, Physician Assistants, And Nurse Practitioners Services For CEED Clinics At A Cost Not To Exceed \$3,000.00 Annually Under The Guidelines Of The Cancer Education And Early Detection (CEED) Grant For The Collaboration Term Of May 1, 2014 To April 30, 2015
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

14-949-R Authorize Acceptance Of Additional Funding In The Amount Of \$14,699.00 From 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 (14ATMW) For The Period Of January 1, 2014 To December 31, 2014, For New Grant Total Of \$95,947.00; Authorize Freeholder Director to Execute Grant Modification.

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

14-950-R Authorize Internship for Erica Flowers, a Student at Rutgers, the State University of New Jersey, Edward J. Bloustein School of Planning and Public Policy, to be Assigned to the Department of Public Safety and Health, Office of Health Services, for 225 Hours for the Summer Semester from May 20 through August 15, 2014, and Authorize Execution of Internship Agreement (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

14-951-R Approval for Tara Briley, Investigator, and Candice Moore, Morgue Attendant of the Middlesex County Office of the Medical Examiner to Attend the Regional Mass Fatality Management Response System Training to be Held in Brooklyn, New York - June 2 to June 6, 2014

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

Office of the Prosecutor - Andrew Carey

14-952-R Confirm Approval of Eileen Aiossa (SART/SANE Coordinator), Deborah Gash, Dianna McCorkle, Mary Munoz And Tammy Cammarata Of The Office Of The Middlesex County Prosecutor Who Attended The 8th Annual Spring Forensic Nursing Spring Conference Held In Hamilton, New Jersey - May 13, 2014

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

14-953-R Confirm Approval of Assistant Prosecutor Bina Desai Of The Office Of The Middlesex County Prosecutor Who Attended The National Computer Forensics Institute Training Held In Hoover, Alabama - May 4-9, 2014

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

14-954-R Authorize the Execution and Submission of the Victims of Crime Act (VOCA) Grant, Grant #V-12-13, And Related Subgrant Award And Special Conditions Upon Receipt in the Amount of \$237,133.00 With An In-Kind Match of \$59,283.00 for a Total Grant Value of \$296,416.00.

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

14-955-R Approval For Assistant Prosecutor Timothy Kerrigan Of the Office Of The Middlesex County Prosecutor To Attend The Trial Advocacy 1 Course To Be Held In Salt Lake City, Utah - July 7-11, 2014

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

14-956-R Award a Contract to Concept Printing, Inc. In the Total Amount of \$2,255.00 for the Furnishing and Delivering of Various Printed Items as Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Bid No. B-14-90)

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

14-957-R Authorize The Execution and Submission of the Edward Byrne Memorial Justice Assistance Megan's Law Grant, Grant #JAG-1-15-12, And Subgrant Award And Special Conditions Upon Receipt in the Amount of \$17,223.00 for the Period of April 3, 2014 through April 2, 2015.

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

Office of the Sheriff - Mildred Scott

14-958-R Authorize The Purchase Of Ammunition From Atlantic Tactical In The Total Amount Of \$21,352.80, As Required By The Middlesex County Sheriff's Office In Accordance With NJ State Contract #81297, Which Expires 4/30/2015

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

SEPARATE AGENDA ITEMS

14-840-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 Barrett Bellante, H. James Polos, Blanquita B. Valenti, Ronald G. Rios
NO VOTE:	Charles E. Tomaro

14-930-R Authorize Execution of Support Grant To Coming Home Inc. Re: Offset The Costs For Implementing The County's Ten (10) Year Plan To End Homelessness For Middlesex County Residents - January 1, 2014 to December 31, 2014 - \$202,000.00 (County Funds)

Sponsor: Freeholder Blanquita B. Valenti

RESULT:	ADOPTED [5 TO 0]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Charles Kenny, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti
NO VOTE:	Kenneth Armwood, Ronald G. Rios

14-931-R Authorize Execution Of Support Grant To Coming Home Of Middlesex County Inc. Re: Offset The Costs Of Providing Emergency Housing Placement And Access Housing Programs To Middlesex County Residents - January 1, 2014 Through June 30, 2014 - \$54,375.00 (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

RESULT:	ADOPTED [5 TO 0]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Charles Kenny, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti
NO VOTE:	Kenneth Armwood, Ronald G. Rios

OPEN THE PUBLIC DISCUSSION

Comments were offered by Ellen Witt of New Brunswick and Karina Wilkinson of Highland Park.

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

ADJOURNMENT

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

The meeting was adjourned at 7:55 p.m.

Submitted by,

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