



Meeting Minutes
Board of Chosen Freeholders

Thursday, June 5, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

Gold Medal of Valor - Carteret Fire Dept. Lt Brendan Rhodes and Firefighter Jason Lombardi
Director Rios will present to Lieutenant Rhodes and Firefighter Lombardi

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

Recognizing the 350th anniversary of the State of New Jersey

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

Recognizing the 100th anniversary of Cooperative Extension

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

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:

US Department of
Homeland Security
United States Coast Guard

Availability of Public Notice Proposes to modify the operating schedule that governs the New Jersey Transit Rail Operations (NJTRO) Bridge across Oceanport Creek at mile 8.4, at Oceanport, New Jersey. The bridge owner submitted a request to allow the bridge to require a four hour advance notice for bridge openings year-round based upon infrequent requests to open the draw during past years. It is expected that this change to the regulations will create efficiency in drawbridge operations while continuing to meet the reasonable needs of navigation

UTILITIES:

Middlesex Water
Company

In the matter of the Petition of Middlesex Water Company for Approval of a Foundational Filing for Establishing a Distribution System Improvement Charge

PSE&G

Letter expressing deep appreciation and thanks

for your community's support of PSE&G on the Energy Strong Proposal. PSE&G reached an agreement signed by the staff of the New Jersey Board of Public Utilities, pending formal approval, They will move forward with work to upgrade 29 substations that were flooded in Superstorm Sandy and Hurricane Irene; replace 250 miles of cast irons mains; and add smart technology to help restoration when there are outages.

COUNTIES:

Hudson	Resolution Opposing pending State Legislation which proposes to eliminate the New Jersey Realty Transfer Fee (S-2044)
Monmouth County	Newsletter for Summer 2014

MUNICIPALITIES:

Old Bridge	Ordinance Naming a Certain "Paper Street" Currently known as Browne Drive to reflect the new name of "ChaseBrooke Loop"
Woodbridge	Resolution granting permission to host the Annual Avenel Community Day Parade and Picnic on Saturday, May 31, 2014

COUNTY DEPARTMENTS:

Middlesex County College	Minutes of Meeting held April 23, 2014
Middlesex County Treasurer	Monthly Investment Report for May 2014
MC Solid Waste Advisory Council	Meeting Notice for June 10, 2014
MC Utilities Authority	MCUA 2013 Audit Report -Wastewater Division

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood announced that the Business Development and Education economic development business portal was launched on the County's website (www.co.middlesex.nj.us<<http://www.co.middlesex.nj.us>>) recently and featured in the June issue of a magazine circulated to the New Jersey Business and Industry Association. This portal provides dynamic data at your fingertips on local, county, state and GIS regarding properties for sale or lease. Map-based information is available which include demographics, traffic counts, aerial maps and information can be selected and printed as data or reports. After viewing this portal, it is evident that Middlesex County is the best place to start or grow a business.

Freeholder Armwood continued his report by stating that the Central Jersey Convention Bureau and the Middlesex County Office of Economic Development will be participating in the regional workshop on June 9. The Middlesex County Regional Chamber of Commerce markets services and develops the regional destination experience for our visitors. Surveys will be conducted over the summer.

Freeholder Deputy Director Carol Barrett Bellante

Freeholder Carol Barrett Bellante reported as liaison to the Open Space and Recreation and Advisory Committee, we have received a substantial grant for open space and conservation. Middlesex County and the Green Trust Alliance, a regional organization located in Edison, together submitted an application to the New Jersey Wetlands Mitigation Council to fund wetlands restoration projects for four County properties-Pin Oak Forest in Woodbridge, Thompson Park Conservation Area in Monroe, Jamesburg Park Conservation Area in Helmetta and Deep Run Preserve in Old Bridge. This past Tuesday the New Jersey Wetlands Mitigation Council finally approved more than \$3.1 million to fund three of the four restoration projects and the conceptual plan for \$717,504 for the final site.

Freeholder Barrett Bellante continued her report by stating that the Green Trust Alliance, with oversight from the County, will be involved in the planning and monitoring of the restoration and the cost of County staff for review and administration is part of the project. This funding will allow us to restore and enhance wetlands and improve water quality for wildlife at no cost to the County. We will continue to pursue creative avenues to acquire funding to preserve future properties.

Freeholder Charles Kenny

Freeholder Kenny was absent this evening.

Freeholder H. James Polos

Freeholder Polos reported that the forum scheduled on Heroin and opiates was changed from June 23 to June 20. A working group will be developed on this topic and we hope to conduct other forums on this matter as well as a master plan. Freeholder Polos added that the distracted driver program wants to challenge students to come up with posters and media images to be distributed at colleges and a program is in development. Freeholder Polos attended the County Chiefs of Police meeting recently and a topic of discussion was the increased number of walking while texting injuries. Another meeting will be held in June with the Chiefs to discuss traffic issues around the County as there is an increase in the number of injuries and fatalities.

Freeholder Polos commented on automated license plate readers and added that they are a good way to fight crime and terrorism. Freeholder Polos suggests that we have portable units and he looks to the Board for funding. Freeholder Polos added that very shortly he will be bringing information for review by the Board for a new Inflatable Task Force and he is recommending the purchase of five lightweight inflatable boats to be distributed as followed: three with municipalities and two for the County's task force. These can be used to assist when flooding occurs and other high-water rescues. They also allow emergency personnel to get to areas where they are needed and training will be provided.

Freeholder Charles E. Tomaro

Freeholder Tomaro was absent this evening.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti reported that for more than 25 years, the Board of Chosen Freeholders has provided funding to various social service agencies in the form of support grants which benefit our most vulnerable residents. For the past five years over \$900,000 has been awarded annually and the process is administered by the County Office of Human Services and the members of the Human Services Advisory Committee who review applications and make funding recommendations to the Board of Chosen Freeholders. This ensures that the process is as objective and open as possible.

Staff is working on incorporating the findings of the Middlesex County 2020 Needs Assessment for the 2015 funding cycle. Applications will be available the week of June 23 and a mandatory meeting will be held on June 26 at 10 am at the Fire Academy. Questions regarding the process should be directed to the Office of Human Services at 732-745-4519.

Freeholder Valenti continued her report by congratulating Laila Caune and her staff for the four great 90's birthday bashes held around the County. This year the oldest attendee was a gentleman who is 103 years young.

Freeholder Director Ronald G. Rios

Director Ronald G. Rios reported that he attended Memorial Day services at various locations around the County and thanked those who attended the Pancreatic Cancer Awareness Walk in Roosevelt Park last Saturday. The event raised in excess of \$17,000 and funds are still coming in. Director Rios thanks the staff of the Office of Health Services and indicated that a fundraiser softball game will be held on July 26.

Director Rios stated that he attended the Jobs Corps quarterly meeting with Freeholders Armwood and Tomaro and found it very informative. On behalf of Freeholder Tomaro, Director Rios announced that on Saturday, June 14, there will be a fishing derby at Johnson Park in Piscataway and registration begins at 8:30 am. This is the same day as the free fish day where no fishing license is required in New Jersey.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were made.

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

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Carol Barrett Bellante

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

14-959-R Reappointment of Catherine Totin of Metuchen to the Middlesex County Mosquito Extermination Commission for a Term Expiring July 31, 2016
Sponsor: Freeholder Carol Barrett Bellante
 This Resolution was Adopted on the Consent Agenda

Office of Information Technology - Khalid Anjum

- 14-960-R** Authorize the Purchase and Installation of Avaya Telephone Systems at the East Jersey Olde Town Museum and the Cornelius Low House as Required by the Office of Information Technology from Black Box Network Services in the Total Amount of \$11,855.32, in Accordance with NJ State Contract #80802, Which Expires 1/31/17.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-961-R** Amend Resolution Dated November 21, 2013 (#13-2045-R) Which Awarded A Contract To Creative Recycling Systems In The Total Amount Of \$5,065.00 To Provide E-Waste Removal And Recycling Services Required By Middlesex County Administration, Office Of Information Technology (Bid No. B-13-243) To Increase The Amount Of The Contract By An Additional \$3,240.46, For A New Total Amount Of \$8,305.48.
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

- 14-962-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-963-R** Amendment Of 2014 Operating Budget-New Jersey Department Of Health Services - Chronic Disease Self-Management - \$12,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-964-R** Amendment Of 2014 Operating Budget - State Of New Jersey -Department Of Community Affairs - Division on Women Sexual, Assault, Abuse And Rape Care Program - \$57,522.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-965-R** Amendment Of 2014 Operating Budget - New Jersey Department Of Health & Senior Services - Special Child Health Case Management - \$44,857.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-966-R** Amendment 2014 Operating Budget-State of New Jersey -Department Of Transportation - 2013 Capital Transportation Project - \$6,102,300.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-967-R** Authorize the Approval and Execution of the ROTH Contribution Amendment to the Deferred Compensation Plan for Public Employees 457 Governmental Plan and Trust with Nationwide Retirement Solutions Inc.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 14-968-R** Amendment Of 2014 Operating Budget - State Of New Jersey Department Of Transportation - Planning - Subregional Transportation Planning Program-150,960.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-969-R** Amendment Of 2014 Operating Budget-State Of New Jersey Department Of Transportation - Planning - Subregional Studies Program - \$120,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-970-R** Amendment Of 2014 Operating Budget - State Of New Jersey Department Of Labor And Workforce Development - Division Of Workforce Portfolio And Contract Management - \$5,933,834.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-971-R** Amendment Of 2014 Operating Budget - U.S. Department Of Housing And Urban Development - Rapid Re-Housing Program - \$46,814.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-972-R** Amendment Of 2014 Operating Budget- U.S. Department Of Housing And Urban Development - Leasing I & II Program - \$566,367.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 14-973-R** Award Contracts To Various Vendors On A Per Item Basis For The Furnishing And Delivering Of Motor Oil, Transmission Fluid And Related Items Required By Various Middlesex County Agencies In The Total Amount Of \$52,608.89 (Bid B-14-55)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-974-R** Award Contracts to Various Vendors on a Per Item Basis for the Furnishing and Delivering of Snow Plow Parts required by Various Middlesex County Agencies in the Total Amount Not To Exceed \$99,000.00; Reject the Bid of Norcia Corp. for Item #6 for Failing to Comply with Specifications, and Reject the Bid of Dejana Truck & Utility Equipment Company, Inc. For Failing to Comply with Bid Specifications (Bid No B-14-34).
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-975-R** Reject Both Bids Received For Maintenance And Repair Materials FOB Plant Or Quarry And Furnished And Delivered Required By The Middlesex County Department Of Infrastructure Management, Division Of Highways And Office Of Parks & Recreation For Failing to Comply with Bid Specifications; Authorize The Purchasing Agent To Re-Advertise (B-14-96).
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 14-976-R** Amend Resolution Dated May 8, 2014 (#14-747-R), Which Awarded 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 To Correct The Total Amount For Item #59, And Rescind The Award Of Item #299 From Dade Paper & Bag Company For Not Meeting Specifications, And Award item #299 To Jersey Paper Plus Company, Who Bid The Quantity Specified, These Changes Result In An Increase In The Resolution In The Amount Of \$523.00 For A New Total Award Of \$109,566.84. (Bid No. B-14-51)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-977-R** Award a Contract to The Family Medical Center PC in the total amount of \$4,505.00 for Bid Sheet #2 to Provide Various Pre-Employment Physicals and Examinations as required by Various Middlesex County Agencies (Bid No. B-14-54-R).
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-978-R** Award Contract To American Forest Products LLC d/b/a Tulnoy Lumber Company In The Total Amount Of \$65,841.17 For The Furnishing And Delivering Of Various Lumber Required By Various Middlesex County Agencies (Bid No. B-14-81)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of the Tax Board - Irving Verosloff

- 14-979-R** Authorize the Cost Per Copy Placement of a Copier for the Middlesex County Board of Taxation for a Period of Four (4) Years From the Date of Installation in the Total Amount Not to Exceed \$5,292.00 from Ricoh USA in Accordance with State Contract #82709, Which Expires 6/30/14.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir

Freeholder Chairperson - Charles Tomaro

Office of Engineering - Richard Wallner

- 14-980-R** Filing of the General Property Parcel Maps entitled "Middlesex County Department of Infrastructure Management, Office of Engineering, P.O. Box 871, New Brunswick, N.J. 08901, Replacement of Bridge 2-B-517, First Avenue and Ambrose Brook, Township of Piscataway, Middlesex County, New Jersey, General Property Map Showing Existing Right-of-Way" scale 1" = 30', dated August 21, 2013, (revised to February 24, 2014), Sheets 1 and 2 of 2, prepared by AECOM USA, Inc. of Piscataway and Naik Consulting Group, PC of Edison, N.J.,
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-981-R** Award Proposal to Helios Construction, Inc 1321A Allenhurst Avenue, Ocean Avenue, Ocean, N.J. Lowest Responsible Bidder for Construction of Repairs of Concrete Band Platform at Band Shelter at William Warren Park, Woodbridge, N.J. in the Amount of \$20,930.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-982-R** Acceptance of Flood Hazard Area Permit (1205-13-0006.1 FHA 130001 IP) and Freshwater Wetland General Permit No. 2 (1205-13-0006.1 FWW 130001 GP2) and Freshwater Wetland General Permit 10A (1205-13-0006.1 FWW130002 GP10A) Re: Replacement of Culvert 1-C-87 Thornall Street along Coppermine Brook, Edison, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-983-R** Authorize and Approve the Project Plan for the Designation and Erection of Signs and Placement of Pavement Markings Along Livingston Avenue From Six Mile Run Culvert to Loretto Street and Delavan Street to Baldwin Street, New Brunswick, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-984-R** Accept the Proposal of R3M Engineering, Inc. In the Amount Not to Exceed \$130,951.00 for Professional Construction Administration Services for the Replacement of Culvert 2-C-527 Blackford Avenue over Rehoboth Brook, Piscataway, New Jersey.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-985-R** Award of Contract for the Replacement of Culvert 2-C-527 Blackford Avenue, Piscataway to Adamsville Maintenance, Inc. In The Amount Of \$503,518.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-986-R** Request Consenting Resolution and Accept Borough of South River's Ordinance No. 2014-1 dated January 31, 2014 Approving Traffic Control Signal at the Intersection of Main Street and Thomas Street in the Borough of South River, Middlesex County, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-987-R** Authorize Change Order #1 - Final Decrease with S. Brothers, Inc. Decreasing the Contract Amount by \$10,852.01 for Milling/Repaving and Upgrading the Existing Traffic Signal at the Main Street and Thomas Street Intersection, South River, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 14-988-R** Authorize The Purchase Of Live Performance Captioning Service For The Plays-In-The-Park 2014 Productions Of "Sunset Boulevard", "Shrek", "Bye Bye Birdie" And "Joseph And The Amazing Technicolor Dreamcoat" From C2 Caption Coalition In The Total Amount Of \$6,800.00 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
- 14-989-R** Accept Proposal Of Paolini's Cast Stone Inc. In The Total Amount Of \$9,648.00 For The Furnishing And Delivering Of Picnic Tables Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Proposal P-1431) (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-990-R** Award Contracts to Various Vendors for Various Bid Sheets in the Total Amount of \$48,728.00 for The Furnishing And Delivering Of Projection, Sound & Lighting Equipment Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, and Reject the Bids of Valiant Sound, Inc. and Sound Stage Systems For Failure to Comply with Bid Specifications (Bid No. B-14-202)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning - George Ververides

- 14-991-R** Authorize Internship for Colin Goan, A Student at Rutgers, the State University of New Jersey, Edward J. Bloustein School of Planning and Public Policy for Assignment to the Middlesex County Department of Infrastructure Management, Office of Planning, for 125 Unpaid Hours for the Fall 2014 Semester (No Cost to County); Authorize Freeholder Director to Execute Internship Contract
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-992-R** Amend Resolution Dated February 7, 2013 (#13-145-R) That Authorized The County To Acquire An Agricultural Development Easement On Indyk's Farm, Block 54, Lot 7.1 For A Total Of Approximately 37 Acres In Monroe Township In Order to Increase the County's Share From \$177,600.00 To \$182,588.88 (additional \$4,988.88) For A Total Of 37.6896 Acres
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works - David Campion

- 14-993-R** Authorize The Purchase Of Diesel Fuel Premium (Both Winter Mix And Ultra Low Sulfur Diesel) In The Total Amount Not To Exceed \$940,000.00 In Accordance With NJ State Contract #82768, Which Expires 10/31/14, From National Terminal, Inc., As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division of Central Vehicle Maintenance and Repair
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-994-R** Authorize Return Of Escrow In The Amount Of \$4,220.00 For Road Opening Permit #13756 For 1649 Stelton Road, Piscataway, NJ To K&K Project Tech
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-995-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #13861 For Old-Bridge/Englishtown Road, Old Bridge, NJ To Leonidas Vastardis
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-996-R** Accept Escrow Deposits in the Total Amount of \$5,005.00 for the Following Road Opening Permits: 2200 Woodbridge Avenue, Edison (AAA All Service) Woodbridge Center Drive, Woodbridge (Key-Tech) 33 South Wood Avenue, Woodbridge (AGL Resources) Cranbury Neck Road, Cranbury (PSE&G) Main Street, Sayreville (B&W Construction)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-997-R** Accept Escrow Deposits in the Total Amount of \$5,000.00 for the Following Road Opening Permits: 901 Maple Avenue, South Plainfield (PSE&G Plainfield) Market Street, Perth Amboy (AGL Resources) 929 State Street, Perth Amboy (AGL Resources) 331 Market Street, Perth Amboy (AGL Resources) 332 Smith Street, Perth Amboy (AGL Resources) Market Street, Perth Amboy (AGL Resources) Market Street, Perth Amboy (AGL Resources) 299 Smith Street, Perth Amboy (AGL Resources) Market Street, Perth Amboy (AGL Resources) 919 State Street, Perth Amboy (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-998-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14550 For Main Street, Sayreville, NJ To B&W Construction
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-999-R** Accept Escrow Deposits in the Total Amount of \$2,500.00 for the Following Road Opening Permits: 467 State Street, Perth Amboy (AGL Resources) 364 State Street, Perth Amboy (AGL Resources) 825 Amboy Avenue, Perth Amboy (AGL Resources) 356 State Street, Perth Amboy (AGL Resources) 611-597 State Street, Perth Amboy (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1000-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 for the Following Road Opening Permits: 116 Prospect Street, South River (Anthony Labenski) King Georges Road, Edison (Master Locators) North Main Street, Cranbury (Environmental Drilling)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1001-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 for the Following Road Opening Permits: Main Street, Sayreville (Carlos Almeida) 2031 Oak Tree Road, Edison (Middlesex Water) 181 Roosevelt Avenue, Carteret (AGL Resources)
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

- 14-1002-R** Authorize the Placement of Two (2) Copiers on a Cost Per Copy Basis Required by the Department of Business Development & Education, Office of Cultural and Heritage Commission in the Total Amount of \$6,417.60 for a Period of Forty-Eight (48) Months from Date of Installation from Ricoh USA, in Accordance with NJ State Contract #82709, Which Expires 6/30/14.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

14-1003-R Amend Resolution Dated September 26, 2013 (#13-1846-R), Which Authorized The Purchase And Implementation Of A Fluid Review Grant Management Software System As Required By The Middlesex County Office Of Economic and Business Development In The Total Amount Of \$6,630.00 From Software House International In Accordance With NJ State Contract #77560, Which Expires 6/30/15, To Include Additional Activities To Migrate Existing County Data To The Fluid Review System In The Amount Of \$2,000.00, For A New Total Resolution Amount Of \$8,630.00

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

14-1004-R Authorize the Professional Services for Workshops for Students with Disabilities for the Very Special Arts (VSA) Through the Office of Cultural & Heritage Commission, Which is Grant Funded by NJDCA Recreation for Individuals with Disabilities (ROID)

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Extension Service - William Hlubik

14-1005-R Authorize Payment In The Amount Of \$100.00 To Melissa Almendinger From The NJ Invasive Species Strike Team to Speak at Master Gardener Training To Be Held On June 7, 2014 As Required By Middlesex County Rutgers Cooperative Extension Services

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Real Estate - Carl Spataro

14-1006-R Amendment To Lease Agreement Between County Of Middlesex And 157 New Brunswick L.L.C. For Premises Occupied By Workforce Development at 161 New Brunswick Avenue, Perth Amboy, NJ to Extend Lease Term to May 31, 2017 At A Rate of \$18.00 Per Square Foot.

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development - Jane Brady

14-1007-R Authorize Execution of Master Service Agreement for Training and Employment Related Services Between the County of Middlesex and the New Jersey State Department of Labor and Workforce Development Eligible Training Provider List (ETPL) for the Period July 1, 2014 through June 30, 2015 (Grant Funds \$2,250,000)

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

14-1008-R Authorize Execution of Agreement with New Brunswick Board of Education and the Middlesex County Office of Workforce Development to Provide WIA Adult Basic Skills/HSE and ESL for the Workplace Program for the Period July 1, 2014 to June 30, 2015. (Grant Funds \$30,000)

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

14-1009-R Authorize Execution of Agreement with Perth Amboy Board of Education, Adult Education Center, and the Middlesex County Office of Workforce Development to Provide WIA Adult Basic Skills/HSE and ESL for the Workplace Program for the Period July 1, 2014 to June 30, 2015. (Grant Funds \$30,000)

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 14-1010-R** Accept the Proposal of Middlesex County College for Out of School Year Round Youth Programs Required by the Middlesex County Office of Workforce Development in the Total Amount Not to Exceed \$378,415 (Proposal P-1427) and Authorize Execution of the Agreement. (Subject to Receipt of Federal Grant and Amendment to 2014 Budget.)

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 14-1011-R** Authorize Execution of the Agreement between the County of Middlesex, Office of Workforce Development and the New Brunswick Board of Education to Provide Programs, Services and Activities for Work First New Jersey Clients for the Period July 1, 2014-July 31, 2014 as follows: (a) Job Search Assistance and Engagement/Reengagement for Temporary Assistance for Needy Families (TANF), (b) Community Work Experience (CWEP) and Job Readiness for TANF and CWEP for General Assistance/Food Stamps (GA/FS) Participants, and (c) Extended Job Search for GA and SNAP Participants. (Grant Funds \$42,019)

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 14-1012-R** Authorize Execution of the Agreement between the County of Middlesex, Office of Workforce Development and Middlesex County College to Provide Programs, Services and Activities for Work First New Jersey Clients for the Period July 1, 2014-July 31, 2014 as follows: (a) Job Search Assistance and Engagement/Reengagement for Temporary Assistance for Needy Families (TANF), (b) Community Work Experience (CWEP) and Job Readiness for TANF and CWEP for General Assistance/Food Stamps (GA/FS) Participants and (c) Extended Job Search for GA and SNAP Participants. (Grant Funds \$45,924)

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 14-1013-R** Authorize Execution of a Modification to the Grant Application to the State of NJ Department of Human Services, Division of Family Development, that Provided Work First New Jersey Special Initiative and Transportation Programs for Eligible Middlesex County TANF Participants for the Period July 1, 2013 to June 30, 2014, in the Amount of \$211,890.00 (TS14012)

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

- 14-1014-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township Of Monroe For The Monroe Office On Aging For Outreach 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 to December 31, 2014 (Grant Contract No. OAA-2409) (Older Americans Act Funds)

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

- 14-1015-R** Approval For Laila Caune, Director Of The Office Of Aging & Disabled Services To Attend The National Association Of Area Agency On Aging Annual Conference To Be Held In Dallas, Texas - July 12 - 16, 2014 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1016-R** Award Contract To Middlesex County Long Term Recovery Group In The Amount Of \$27,413.16 For The Administration Of Sandy Relief Funds And In The Amount Of \$657,915.84 To Assist Victims Of Superstorm Sandy For A Total Amount Of \$685,329.00 For The Furnishing Of Home Repair And Advocacy Program For Eligible Seniors And Persons With Disabilities Affected By Superstorm Sandy As Required By The Middlesex County Department Of Community Services Office Of Aging & Disabled Services (Bid No. B-14-256)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1017-R** Authorize Direct Grant \$4348.00 for Charlotte Sernyik 14 Caroline Drive, South River, NJ 08882 for the Installation of a Modular Ramp - ADA Compliant. Total Project Cost \$4348.00 with a Cost Share of \$43.48. Funded Through the Barrier Free Component of the Middlesex County Multi Assistive Program- MCMAP.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

- 14-1018-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

Office of Human Services - Melyssa Lewis

- 14-1019-R** Amend Resolution Dated September 26, 2013 (#13-1891) Which Authorized The Execution of Support Grant To Catholic Charities, Diocese Of Metuchen To Provide Shelter Services, Youth Services (YES), Multi-Services And Connection Services To Middlesex County Residents And For Services Under The Sandy Homeowner/Rental Assistance Program For The Period Of January 1, 2013 To December 31, 2013 In The Total Amount of \$1,709,656.00 To Cancel Remaining Balance of Contract with Catholic Charities, Diocese of Metuchen For Hurricane Sandy SHRAP Dollars in the Amount of \$1,196,810.00 For A New Total Amount Of \$512,846.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1020-R** Amend Resolution #12-2214 dated 12/20/12, Which Accepted The Proposal Of Raritan Bay Area YMCA In The Total Amount Of \$94,536.00 For Proposal Sheet #1 For Delinquency Prevention For The State Community Partnership Grant Program And Family Court Services Required By The Middlesex County Office Of Human Services, Division Of Children's Services (Proposal P-1301) To Decrease The Amount Of The Resolution By \$156.05 For A New Total Amount Of \$94,379.50 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-1021-R** Authorize Execution Of Support Grant To Making It Possible To End Homelessness Re: Offset The Costs Of Providing Imani Park Transitional Housing Services To Middlesex County Residents - January 1, 2014 To December 31, 2014 - \$9,780.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1022-R** Authorize Execution Of Support Grant To South Brunswick Citizens For Independent Living Re: Offset The Costs Of Providing Case Management Services To Middlesex County Residents - January 1, 2014 To December 31, 2014 - \$8,379.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1023-R** Authorize Execution Of Support Grant To The Middlesex County Child Assault Prevention Project (MCCAPP) Re: Offset The Costs Of Providing Preschool CAPP Program Services To Middlesex County Residents - January 1, 2014 to December 31, 2014 - \$8,275.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1024-R** Authorize Execution Of Support Grant To Making It Possible To End Homelessness For Outreach Services In The Amount Of \$6,310 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
- 14-1025-R** Authorize Execution Of Support Grant To Greater New Brunswick Day Care Center Re: Offset The Costs Of Providing Daycare Program Services To Middlesex County Residents From January 1, 2014 To December 31, 2014 In The Amount Of \$58,200.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1026-R** Authorize The County Of Middlesex To Extend The Contract With Raritan Valley YMCA For Attendant(s) At Children's Family Court Waiting Room Required By The Middlesex County Department Of Community Services, Office Of Human Services (Bid No. B-13-26) For An Additional Year, Commencing August 16, 2014 In The Total Amount Of \$75,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1027-R** Amend Resolution Dated June 20, 2013 (#13-1178) And Amended September 12, 2013 (#13-1754) Which Authorized The Execution Of Support Grant With VNA Health Group For Case Management Services To Ryan White-Eligible People Living With HIV/AIDS (PLWHA) In The Middlesex-Somerset-Hunterdon Transitional Grant Area (TGA) For The Period April 1, 2013 Through July 31, 2013 In The Amount Of \$170,295.00 To Reduce Ryan White Contracts With VNA And Cancel Unspent Balance of \$18,089.00 For A New Total Amount Of \$152,206.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-1028-R** Amend Resolution Dated June 20, 2013 (#13-1184) and Amended September 26, 2013 (#13-1857 Which Authorized The Execution/Submission Of Grant To New Jersey Department Of Human Services, Division Of Family Development Re: Social Services For The Homeless Contract #SH13012 For The Period January 1, 2013 Through December 31, 2015 In The Amount Of \$7,206,988.00 To Decrease The Contract Ceiling By \$4,452,400.00 From 6,613,400.00 To \$2,161,000.00 For A New Total Of \$2,754,588.00 This Modification Represents The Hurricane Sandy Homeowner/Renter Assistance Program (SHRAP); Authorize Freeholder Director to Execute Modification to Reflect Funding Decrease to Social Services to the Homeless
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1029-R** Amend Resolution Dated February 20, 2014 (#14-316), Which Awarded A Contract To Catholic Charities, Diocese Of Metuchen For The Furnishing Of Social Services And Case Management For The Sandy Homeowner/Renter Assistance Program (SHRAP) Required By The Middlesex County Department Of Community Services, Office Of Human Services In The Amount Of \$338,600.00, With An Additional Set-Aside Amount Of \$4,520,250.00 For Client Services, For A Total Award Of \$4,858,850.00 (Bid No. B-14-264) To Reduce The Amount Of The Contract By \$3,121.025.00 For A New Total Amount Of \$1,737,825.00 Due To A Reduction In Grant Funds Received
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1030-R** Amend Resolution Dated July 18, 2013 (#13-1406-R), Which Accepted The Proposal Of Youth Advocate Program, Inc. In The Total Amount Of \$62,890.00 For The Provision Of The New Jersey Juvenile Detention Alternatives Initiative Program (JDAI) For Electronic Monitoring, Mentoring And Supervision Services To Juveniles Required By The Middlesex County Department Of Community Services, Office Of Human Services (Proposal P-1325-Revised) To Reduce The Amount Of The Contract By \$6,657.67, For A New Total Contract Amount Of \$56,232.33 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1031-R** Authorize Reimbursement Of Overpayment To The Treasurer, State Of New Jersey c/o Division Of Family Development For 2013 Social Services For The Homeless Program (SH12013) - SHRAP Grant - \$653,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the Surrogate- Kevin Hoagland

- 14-1032-R** Authorize the Purchase of a Copier required by the Office of the Middlesex County Surrogate in the Total Amount of \$4,036.00 from Sharp Business Systems, in Accordance With NJ State Contract #51143, which expires 6/30/14.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation - Laila Caune

- 14-1033-R** Authorize Execution of Casino Revenue Contract Close Out Between NJ Transit & Middlesex County Office of Aging and Disabled Services, Division of Transportation From The Period Of January 1, 2013 To December 31, 2013
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-1034-R** Authorize Execution Of 2014 NJ Transit Certifications & Assurances For Federal Transit Administration (FTA) Assistance Re: FTA Grants For Middlesex County Area Transit Vehicles
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1035-R** Authorize A Public Hearing Meeting To Be Held On July 10, 2014 at 10 A.M. Regarding Senior Citizen & Disabled Residents Transportation Assistance Program (SCDRTAP) 2015 Application
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

- 14-1036-R** Authorize Payment for Ammunition from Eagle Point Gun/TJ Morris and Son in the Total Amount of \$23,752.32 in Accordance with NJ State Contract #81296, Which Expires 4/30/15 as Required by Middlesex County Office of Adult Correction and Youth Services
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1037-R** Authorize Acceptance of Mobile Arrest Trailer for the Middlesex County Office of Adult Corrections & Youth Services Purchased by the New Jersey Department of Corrections on behalf of the UASI Working Group (UASI Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1038-R** Award Contract To Swisher Hygiene Company For Items #2 and #3 In The Total Amount Of \$58,575.00 For The Furnishing And Delivering Of Janitorial Chemicals And Liquid Dispensing Cabinets Required By The Middlesex County Department Of Public Safety & Health, Offices Of Adult Correction & Youth Services, And Reject The Low Bid Of Philip Rosenau Company, Inc. For Item #3 For Not Complying with the Specifications (Bid No. B-14-285)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 14-1039-R** Authorize Acceptance of Polaris Med Stat ASAP Truck for the Middlesex County Office of Emergency Management & Preparedness Purchased by the New Jersey Department of Corrections on behalf of the UASI Working Group (UASI Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1040-R** Authorize the Middlesex 200 Club to Host a Clothing Drive on Sunday July 20Th 2014 at the Middlesex County Fire Academy From 9:00 A.M. to 2:00 P.M. , as Required by the Middlesex County Office of Emergency Management & Preparedness
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 14-1041-R** Amend Resolution #08-470, Which Authorized the Creation of the Middlesex County Auxiliary Police Academy Advisory Committee to ONLY Consist Of The Following Individuals: Patrick Kenny, Woodbridge Auxiliary Police, Chairman; Angelo Donoto, Metuchen Auxiliary Police; Patrick Dacey, Middlesex County Prosecutors Office And Judson Hamlin, Middlesex County Prosecutors Office as of May 2014.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal - Michael Gallagher

- 14-1042-R** Authorize the Purchase of Powerheart G3 Plus Semi-Automatic AED Packages Required by the Middlesex County Department of Public Safety and Health, Office of Emergency Management and Preparedness, Bureau of Fire Marshal in the Total Amount of \$293,187.00 from Cardiac Science Corporation in Accordance with NJ State Contract #84690, Which Expires 8/14/16.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner - Dr. Andrew Falzon

- 14-1043-R** Approval For Diane Karluk, M.D. Of the Middlesex County Office Of The Medical Examiner To Attend 14th International Conference on Shaken Baby Syndrome/Abuse Head Trauma To Be Held In Denver, Colorado - September 21-23, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1044-R** Approval For Nevada Carabelli-Doherty Of the Middlesex County Office Of The Medical Examiner To Attend The International Forensic Photography Workshop To Be Held In Miami, Florida - October 20-24, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor - Andrew Carey

- 14-1045-R** Authorize Payment to Various Law Enforcement Agencies for Assigning Personnel to the Multi-Jurisdictional County Gang/Guns/Narcotics Task Force: East Brunswick \$6,000.00; Edison \$6,000.00; New Brunswick \$6,000.00; North Brunswick \$6,000.00; Perth Amboy \$6,000.00; Piscataway \$6,000.00; Rutgers \$6,000.00 and Woodbridge \$6,000.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

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

Resolution Nos. 14-959 through 14-1045

OPEN THE PUBLIC DISCUSSION

Comments were offered by Nellie of New Brunswick, Reinada of New Brunswick, Christina Paredes of New Brunswick, Orfilia of New Brunswick and Allen Godbar of Milltown.

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

ADJOURNMENT

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

The meeting was adjourned at 7:43 p.m.

Submitted by,

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