



Meeting Minutes  
Board of Chosen Freeholders

Thursday, June 19, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

In memory of Laurence Reitsma, Father of Daniele Reitsma of the Office of the Clerk of the Board and former Clerk of the Board Barbara Gallagher of Piscataway

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	Absent	
H. James Polos	Freeholder	Late	7:02 PM
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Recognizing Honorees of the Honorable Daniel J Reiman Mayor of Carteret Annual Charity Ball

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

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 Supplemental Public Notice- Proposed modifications  
to the regulations governing the operations of the  
Route 130 Bridge across Raccoon Creek in Bridgeport,  
NJ

**UTILITIES:**

None

**COUNTIES:**

Atlantic Resolution supporting Assembly Bill A2776  
regarding State of New Jersey Hotel and Motel  
Occupancy fees (the "Occupancy Tax")

Morris Resolution recognizing the Joint Base McGuire-Dix-  
Lakehurst, Picatinny Arsenal, Naval Weapons  
Station Earle, the 177<sup>th</sup> Air National Guard Wing in  
Atlantic City, and the Cape May Coast Guard  
Training Center as major Federal Military Assets in  
New Jersey and requesting elected officials from NJ  
to take steps to promote the preservation, growth  
and development of NJ Military Facilities

**MUNICIPALITIES:**

Monroe Resolution supporting New Jersey State Assembly  
Bill No 2108 and Senate Bill No. 1041 prohibiting  
the Treatment, Discharge, Disposal or Storage of  
any Wastewater, Wastewater solids, Sludge, Drill  
Cuttings or other by-products resulting from  
Hydraulic Fracturing for the purpose of Natural gas  
exploration or production and further amended to  
prohibit the use of such waste on roadways or its  
release into the environment

Woodbridge Resolution granting permission to host the 5k Fun race for Toys for Tots on August 7, 2014

**COUNTY DEPARTMENTS:**

Middlesex County Board

Of Education of the Vo-Tech Minutes of Meeting held May 14, 2014

Schools

Middlesex County

Improvement Authority Minutes of Meeting held June 11, 2014

Middlesex County

Planning Board Minutes of Meeting held May 13, 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.

**REPORTS OF FREEHOLDERS**

**Freeholder Kenneth Armwood**

Freeholder Kenneth Armwood offered no report this evening

**Freeholder Deputy Director Carol Barrett Bellante**

Freeholder Barrett Bellante was absent this evening.

**Freeholder Charles Kenny**

Freeholder Kenny offered no report this evening.

**Freeholder H. James Polos**

Freeholder H. James Polos announced the upcoming paper shredding events which are: June 28 at the South Brunswick Senior Center, July 11 at New Brunswick High School and July 12 at the Edison Municipal Complex. The event will be held from 9 am to noon or until the truck is full. This program is available for Middlesex County residents only and

Freeholder Polos thanked Environmental Health Office Director Mickey Gross and his staff for their hard work in this regard.

**Freeholder Charles E. Tomaro**

Freeholder Charles Tomaro indicated that the Parks are very busy and thanked the Youth Conservation Corps for their efforts and work on June 7 where natural areas were rehabilitated. Forty-five volunteers along with the Youth Conservation Corps worked on improving trails in Thompson Park. Freeholder Tomaro added that on June 14 we held our first annual fishing derby where 114 anglers, ages 4 to 14, participated. Awards were given out for the biggest fish and the smallest fish and we hope that more people participate next year. There are two days each year when people can fish without licenses so stay tuned to find out next year's dates. Freeholder Tomaro reminded everyone of the Plays in the Park schedule: Sunset Boulevard runs through June 28, followed by Shrek from July 9 to July 19 and then Bye Bye Birdie will close out the season from July 30 to August 9.

**Freeholder Blanquita B. Valenti**

Freeholder Blanquita B. Valenti announced the groundbreaking for Kilmer Homes project in Edison will be held on June 30. Housing will be developed on six acres of vacant land at the former Camp Kilmer Military Base. This is being done in accordance with the Base Realignment Closure Project. This project will provide 120 units of affordable housing, including 30 units permanently dedicated for homeless households. This project is a joint effort of Kilmer Homes, the Edison Township Housing Authority, Triple C Housing, Inc. And Modern Housing. Construction is being funded through a low income tax credit program and funds are also provided through the Middlesex County Housing First Capital Fund and the New Jersey Housing and Mortgage Finance Authority.

**Freeholder Director Ronald G. Rios**

Director Rios offered no report this evening.

**RESOLUTIONS TO BE ADDED**

- 14-1150-R** Amendment of 2014 Operating Budget- State of New Jersey- Office of Homeland Security and Preparedness -Homeland Security (UASI) Grant \$950,000.00.  
Sponsor: Freeholder Charles Kenny

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

**RESOLUTIONS TO BE HELD**

- 14-1085-R** Authorize Execution and Submission of Grant Agreement Fiscal Year 2014: State Aid to Counties and Annual Transportation Program  
Sponsor: Freeholder Charles E. Tomaro

<b>RESULT:</b>	<b>HELD [UNANIMOUS]</b>	<b>Next: 7/14/2014 6:00 PM</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder	
<b>SECONDER:</b>	Charles E. Tomaro, Freeholder	
<b>AYES:</b>	Charles Kenny, Kenneth Armwood, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios	
<b>ABSENT:</b>	Carol Barrett Bellante	

## RESOLUTIONS TO BE VOIDED

- 14-1127-R** Amendment of 2014 Operating Budget for The Middlesex County Department of Public Safety & Health, Office of Emergency Management and Preparedness - Increase by \$950,000 due to additional funding awarded.  
Sponsor: Freeholder H. James Polos

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

## 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.

## CONSENT AGENDA

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

## BOARD OF CHOSEN FREEHOLDERS

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

- 14-1046-R** Support Borough of Metuchen's submission of DOT Grant for Safe Routes to School  
Sponsor: Freeholder Director Ronald G. Rios  
 This Resolution was Adopted on the Consent Agenda

## ADMINISTRATION - John A. Pulomena

**Freeholder Chairperson - Carol Barrett Bellante**

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

- 14-1047-R** Reappoint Robert J. Seader of Dunellen as a Member to the Middlesex County Ethics Board Commencing July 3, 2014 And Terminating on July 2, 2019  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda

**Office of the County Counsel - Thomas F. Kelso**

- 14-1048-R** Authorize North Brunswick Italian-American Social Club to Utilize a Portion of Block 224, Lot 13, Along Apple Orchard Lane in North Brunswick for Carnevale Italiano from July 16, 2014 through July 20, 2014; Authorize Execution of Agreement in Connection Therewith  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda

**Office of Human Resources - Dennis Cerami**

- 14-1049-R** Changes in Human Resources Report, As Per List Dated June 19, 2014  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1050-R** Authorize the Execution of the Letter of Agreement With Rutgers University Behavioral Health Care for DOT Substance Abuse Professional (SAP) Services as Required by the Middlesex County Office of Human Resources In The Total Amount Not to Exceed \$2,000.00 For the Period of July 1, 2014 Through June 30, 2016, Pending Receipt of Signatures From UMDNJ.  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1146-R** Authorize Waiver of Residency Requirement for Philip Sheridan, as Division Manager for MCAT, as required by the Middlesex County Office for Aging and Disabled Services  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda

**Office of Information Technology - Khalid Anjum**

- 14-1051-R** Authorize the Purchase of Annual Support for the Business Portal and GIS Environment Systems as Required by the Office of Information Technology and the Department of Business Development and Education from Software House International in the Total Amount of \$50,734.80, 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
- 14-1052-R** Authorize the Purchase of a Juniper VPN Appliance Required by the Office of Information Technology in the Total Amount of \$10,742.73 from Verizon Business Network Services, in Accordance with NJ State Contract #85943, Which Expires 2/10/19.  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1053-R** Authorize the Purchase of Catalyst Power Supply Devices Required By The Office of Information Technology in the Total Amount of \$3,100.00 from BlueWater Communications, in Accordance with NJ State Contract #83083, Which Expires 8/31/14

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

- 14-1054-R** Authorize the Purchase of Computers, Printers, and Associated Equipment Required by the Office of Information Technology for Various Middlesex County Offices in the Total Amount of \$28,320.42 from CDW Government, Inc., in Accordance with NJ State Contracts #70262 and #70263, Both of Which Expire 8/31/14.

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

- 14-1055-R** Authorize the Purchase of Additional ASG DocumentDirect Modules Required by the Office of Information Technology in the Total Amount of \$47,301.48 from Software House International (Licensed and Proprietary)

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

- 14-1056-R** Authorize the Purchase of Application Support for IBM SCTPROD Required by the Office of Information Technology in the Total Amount of \$42,105.60 from Essex Technology Group, Inc. (Essexotec). (Licensed & Proprietary)

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

- 14-1057-R** Authorize Purchase of Computers, Scanners, and Associated Equipment Required by the Office of Information Technology for Various Middlesex County Offices in the Total Amount of \$22,743.70 from CDW Government, Inc., in Accordance with NJ Approved CO-OP Contract #65MCESCCPS 13/14-04, Which Expires 6/30/15.

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

- 14-1058-R** Authorize the Purchase of Computer Equipment Required by the Office of Adult Corrections and Youth Services in the Total Amount of \$19,832.40 from CDW Government, Inc., in Accordance with NJ Approved CO-OP Contract #65MCESCCPS 13/14-04, Which Expires 6/30/15.

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**

- 14-1150-R** Amendment of 2014 Operating Budget- State of New Jersey- Office of Homeland Security and Preparedness -Homeland Security (UASI) Grant \$950,000.00.

Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 14-1059-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

- 14-1060-R** Authorize Payment In The Amount Of \$18,750.00 To Standard & Poor's For Analytical Services Rendered In Connection With \$34,200,400.00 Bond Anticipation Notes, Series 2014, Due On June 5, 2015 And \$19,830,000.00 General Obligation Bonds, Series 2014, Due On February 28, 2028

- Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1061-R** Amendment of 2014 Operating Budget- State of New Jersey- Department Of Health And Human Services - Public Health Services HIV Emergency Relief Grant Program (Ryan White) - \$2,014,336.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1062-R** Amendment Of 2014 Operating Budget- Corrections And Youth Services- Middlefields Program - \$350,000.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1063-R** Amendment of 2014 Operating Budget-Department of Senior ServicesMCMAP - Grant 30,000.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1064-R** Amendment Of 2014 Operating Budget-State Of New Jersey- Department Of Environmental Protection - Division Of Solid & Hazardous Waste - Clean Communities Grant - \$83,789.30  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1065-R** Authorize the Payment of \$52,012.18 to The State of New Jersey for a Refund of Prior Funded Capital Investments to the Middlesex County Middlefields Program Which Will Be Closing on July 1, 2014.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1066-R** Authorize Amendment of Civic Square Redevelopment Associates, LLC Master Lease Agreements for Various Capital Improvements for Civic Square II and CAB in the Total Amount of \$26,871.00 As Per Attachments "A" and "B"  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1067-R** Amendment of 2014 Operating Budget- Transportation Block Grant 211890 State of NJ Dept. of Human Service Division of Family Development Transportation Block Grant  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Purchasing - Ann Hartwick**

- 14-1068-R** Award a Contract to Nischwitz & Company in the total Amount of \$49,902.25 for The Furnishing and Delivering of Game Foods and Poultry Feed for Various Middlesex County Agencies (Bid No. B-14-28)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1069-R** Authorize Payments in the Total Amount of \$923.50 For Various Services Required By The Middlesex County Prosecutor's Office.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda



- 14-1070-R** Reject all Bids Received for the Furnishing and Customized Fabrication of Dry Freight ISO Containers to be Used as Modified/Custom Storage Containers as Required by the Middlesex County Department of Public Safety and Health, Office of Emergency Management & Preparedness (Bid No. B-14-19), and Authorize the Purchasing Agent to Re-advertise Under Revised Specifications.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1071-R** Award Contracts to Various Vendors for Various Bid Sheets for the Furnishing and Delivering of Exterminating & Pest Control Services required by Various Middlesex County Agencies in the Total Amount of \$8,882.40 (Bid No. B-14-63)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1072-R** Authorize the Use of Competitive Contracting Procedures for the Provision of Year Round Youth Programs Required by the Middlesex County Department of Business Development and Education, Office of Workforce Development and for the Furnishing of Proprietary Computer Software Required by the Department of Business Development and Education and Infrastructure Management.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1073-R** Amend Resolution #14-379-R dated 3/6/14, which Awarded A Contract To Catholic Charities, Diocese of Metuchen, In The Total Amount Of \$12,500.00, Plus A Set-Aside In The Amount Of \$60,000.00, For Bid Sheet #3, 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 (Bid No. B-14-200-1) to Increase the amount of the Set-Aside Funding by an Additional \$31,124.00 for a New Total Set-Aside of \$91,124.00.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1147-R** Reject All Bids Received for Furnishing of Security Officer Services for the Otlowski Center as required by the Middlesex County Department of Community Services, and Authorize the Purchasing Agent to Re-advertise under Revised Specifications (Bid No. B-14-206)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1149-R** Authorize Declaration of Emergency - Navigational Lights on Bridge 3-B-93, Veterans Memorial Bridge, South River/Sayreville.  
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**

- 14-1075-R** Award Contract to Lucas Construction Group, Lowest Responsible Bidder in the amount of \$1,673,687.00 for the Replacement of Culvert 4-C-39 Fresh Ponds Road, South Brunswick, N.J. Allocate \$8,368.44 for the Financing of Outreach and Training Programs for Minorities and Women in the Construction Trades. Authorize Payment of Same to the New Jersey Department of Labor and Workforce Development When Requested.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 14-1078-R** Authorize County Engineer to Act as Agent for the County of Middlesex in Connection with the Modifications/Upgrades to the Intersections of Cranbury Road and Lexington Avenue/Cornwall Drive, East Brunswick, N.J. Project: Authorize the Freeholder Director to Execute All Necessary Documents; Permit Fees in the Amount Not to Exceed \$10,000 will be Paid by the Engineering Consultant Maser Consulting, P.A., Direct Expense, and Reimbursed by the County.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1079-R** Authorize County Engineer to Act as Agent for the County of Middlesex in Connection with the Modifications/Upgrades to the Intersections of Cranbury Road and Evergreen Blvd./Veterans Way, East Brunswick, N.J. Project: Authorize the Freeholder Director to Execute All Necessary Documents; Permit Fees in the Amount Not to Exceed \$10,000 will be Paid by the Engineering Consultant Maser Consulting, P.A., Direct Expense, and Reimbursed by the County  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1080-R** Authorization for the Freeholder Director to Endorse the Application from Public Service Electric and Gas Company - Request for Lighting Service at the Davidson's Mill Pond Parks New Garage at Riva Avenue, South Brunswick, Middlesex County, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1081-R** Authorize the Furnishing, Delivering and Installation of Two (2) Gasboy One (1) Hose Suction Pump/Dispensers and All Related Items Required by the Division of Central Vehicle Maintenance and Repair in the Total Amount of \$12,911.60 from T. Slack Environmental Services, Inc., in Accordance with NJ State Contract #A75551, Which Expires 11/30/14.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1082-R** Award Contract for the Replacement of a Pedestrian Footbridge in Merrill Park, Woodbridge to T. Fiotakis Construction in the Amount of \$59,100.00.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1083-R** Accept the Proposal of CME Associates In the Amount Not to Exceed \$94,258.00 for Professional Design and Construction Administration Services for the Middlesex County Fire Academy Electrical Improvement, Sayreville, N.J.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1148-R** Accept Proposal from CHA Consulting Inc. In an Amount Not to Exceed of \$414,496.00 for Professional Engineering Services for the Design of UST System Removal; AST System Installation and Site Remediation at Donaldson County Park, Highland Park, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Parks & Recreation - Ralph G. Albanir**

- 14-1074-R** Authorize Brothers Management Associates To Provide Musical Performance For Salt Water Day Concerts At Old Bridge Waterfront Park In Conjunction With The Boardwalk Dedication For Jim Phillips On Saturday, August 9, 2014 As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks And Recreation In The Total Amount of \$5,250.00, and Authorize the Freeholder Director to Execute the Contract.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1084-R** Award a Contract to Quality Fence of Peekskill, Inc. In the Total Amount of \$15,000.00 for The Furnishing, Delivering and Installation of Two (2) Barrier Fence Gates Required By The Middlesex County Department Of Infrastructure Management, and Reject the Bids of National Fence Systems, Inc. And Carjen Fence Company, Inc. For Failure to Comply with Bid Specifications. (Bid No. B-14-18)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Public Works - David Campion**

- 14-1086-R** Accept Escrow Deposits in the Total Amount of \$3,500.00 for the Following Road Opening Permits: Spotswood/Englishtown Road, Monroe (Zebra Environmental) Port Reading Avenue, Woodbridge (AGL Resources) 567 New Brunswick Avenue, Perth Amboy (AGL Resources) State Street, Perth Amboy (AGL Resources) 280 Amboy Avenue, Metuchen (Middlesex Water) 163 Port Reading Avenue, Woodbridge (Middlesex Water) Stelton Road, South Plainfield (Anthony Petagno)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1087-R** Accept Escrow Deposits in the total amount of \$1,000.00 for the following Road Opening Permits: South Washington Avenue, Piscataway (American Water) 502 Smith Street, Perth Amboy (Maser Consulting)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1088-R** Accept Escrow Deposits For Various Road Opening Permits for: Middlesex Water,#14583,\$500.00, Green Street, Woodbridge Symbiont,#14585,\$2,215.00, New Brunswick Avenue, Piscataway  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1089-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14579 For Stelton Road, South Plainfield, NJ To Anthony Petagno  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1090-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14491 For Washington Road, Sayreville, NJ To Eric Rzempolvch  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1091-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #13532 For How Lane, New Brunswick, NJ To Waters & Bugbee Inc.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 14-1092-R** Award Contract To P.A. Contractors, Inc. In the Total Amount of \$1,110,800.00 To Provide ADA Curb And Ramp Installations On Newly Milled And Paved Roadways Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways, and Reject the Bid of S. Batata Construction, Inc. For Failure to Comply with Bid Specifications. ( Bid # 14-96-C-1)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1093-R** Authorize the Execution of the Fueling Agreement For Roosevelt Hospital (MCIA) To Purchase Fuel From The County Of Middlesex At The Roosevelt Park Fuel Site  
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**

- 14-1094-R** Authorize the Professional Services of Arthur Wilson, Alexis Marnel, and Michelle Robinson and Project Supplies Required for Multicultural Story Workshops for Students with Disabilities for the Very Special Arts (VSA) through the Office of the Cultural & Heritage Commission, which is Grant Funded by NJDCA Recreation for Individuals with Disabilities.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1095-R** Authorize Submission and Acceptance of a Grant for DCA-Recreational Opportunities for Individuals with Disabilities (ROID) for Storytelling in a Multicultural World in the Amount of \$35,000.00, County Cash Match \$7,000.00 For The Term of July 1, 2014 through June 30, 2015, and Authorize Execution in SAGE of All Related Documents to the Grant Application by the Freeholder Director for the Office of Cultural and Heritage Commission  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1096-R** Authorize Professional Services for Various Lectures and Programs Offered by the Middlesex County Office of Cultural and Heritage Commission (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1097-R** Authorize the Office of the Cultural & Heritage Commission Co-Sponsorship of Community Projects/Events for the 350th Anniversary Celebration of Founding of New Jersey in the Amount of \$10,500.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Real Estate - Carl Spataro**

- 14-1098-R** Authorize Execution Of Lease Agreement Between City Of Perth Amboy And County Of Middlesex For Parking Facility Designated As Block 191, Lots 2.02, 2.03, 2.04 And 2.05 For A Term Of Three (3) Years Commencing January 2, 2014 to December 31, 2016  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 14-1099-R** Authorize Payment To WSH Enterprises Inc. For Reimbursement For Installation Of Wiring For New Circuit For UPS As Required By the Office of Information Technology For the Sheriff's Office at 701 Livingston Avenue, New Brunswick, New Jersey In the Total Amount Of \$2,250.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

#### **Office of Workforce Development**

- 14-1100-R** Authorize Appointment of Timothy Timberlake of New Brunswick Public Schools Adult Learning Center and Laura Morano of Middlesex County Office of Superintendent of Schools to the Middlesex County Workforce Investment Board with a Term Effective July 1, 2014 through June 30, 2016.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1101-R** Authorize Reappointments to the Middlesex County Workforce Investment Board as Follows: REAPPOINTMENTS Amy Bellisano – Business/Private Sector Alan Fialka - Business/Private Sector Lori Ginegaw - Business/Private Sector Daniel Henrickson – Business/Private Sector Thomas Lankey – Business/Private Sector Joseph Picone – Business/Private Sector Adrienne Keaton – One Stop Operator Melyssa Lewis – Local Human Services Susan Pasternack - Business/Private Sector Bernice Venable – Business/Private Sector  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1102-R** Amend Resolution #13-2173-R dated 11/21/13, which Authorized the County of Middlesex to Exercise the option to extend the contract with AAA Taxi LLC an additional six (6) months (01/1/14 to 6/30/14) for Furnishing Taxi Services for Middlesex County Residents required by the Middlesex County Office of Transportation (Bid No. B-13-387-R) in the total estimated amount of \$156,463.00 to increase the amount of the contract by \$31,200.00 to cover the cost of the required services for an additional thirty (30) days until 7/30/14 for a new total amount not to exceed \$187,663.00. (Grant Funds)  
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**

- 14-1103-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough of Middlesex For Assisted Transportation Services (\$9,381) and Information & Assistance Services (\$5,000) To Increase The Total Amount By An Additional \$14,381.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2014 - December 31, 2014 (Grant Contract No. SHTP-2402) (Older Americans Act Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1104-R** Authorize Execution Of Host Agency Agreement Between The Middlesex County Office Of Aging & Disabled Services And Easter Seals Of New Jersey To Provide Opportunity For Senior Community Service Employment Program Enrollees To Assist At Senior Meal Sites (No Cost to County)  
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

**Division of Transportation - Laila Caune**

- 14-1123-R** Authorize Execution of Agreement With The City Of New Brunswick And Middlesex County Division Of Transportation. Re: Operating Of The Shuttle Bus Service Known As, M5 Jersey Avenue Brunswick-Commercial Avenue Shuttle For The Period January 1, 2014 To December 31, 2014 (County Revenue - \$128,958.00)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**Office of the County Clerk - Elaine Flynn**

- 14-1105-R** Authorize the Payment of Postage in the Total Amount of \$75,000.00 to the Postmaster of New Brunswick, New Jersey for Bulk Mail and for Mailing the Mail-in Ballots by the Middlesex County Department of Community Services, Office of the County Clerk for the General Election.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1106-R** Amend Resolution #13-1396-R Dated 7/18/13, Which Accepted the Proposal of Premier Printing Solutions, LLC in the Total Amount Of \$6,798.99 For Reproducing, Collating, Stapling, Binding and Delivery of Middlesex County Voter Registration Lists as Required by the Middlesex County Clerk (Proposal P-1332) to Increase the Amount of the Contract by an Additional \$391.09 for a New Total Amount of \$ 7,190.08.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**Office of Human Services - Melyssa Lewis**

- 14-1113-R** Authorize Execution Of Support Grant To VNA Health Group For Medical Case Management Services-Intensive Case Management In The Amount Of \$17,208.00 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
- 14-1114-R** Authorize Execution Of Support Grant To VNA Health Group For Community Based Medical Case Management Services In The Amount Of \$18,306.00 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
- 14-1115-R** Authorize Execution Of Support Grant To Somerset Medical Center for Outpatient /Ambulatory Medical Care and Medical Case Management Services In The Amount Of \$30,789.00 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

- 14-1116-R** Authorize Execution Of Support Grant To Making It Possible To End Homelessness For Non-Medical Case Management Services In The Amount Of \$13,046.00 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
- 14-1117-R** Amend Resolution #13-2465-R 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 Increase the Amount for New Hope for Bid Sheet #12 for Adolescent Short Term Inpatient Addiction Services by an Additional \$5,400.00, for a New Total Resolution Amount of \$1,071,234.00 (Within 20% Clause)(Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1118-R** Authorize Execution Of Support Grant To Raritan Bay Medical Center For Outpatient /Ambulatory Medical Care And Medical Case Management Services In The Amount Of \$58,547.00 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
- 14-1119-R** Authorize Execution Of Support Grant To Rutgers, the State University of New Jersey For Clinical Quality Management Services In The Amount Of \$32,091.00 Under The Ryan White Program For The Period Of March 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
- 14-1120-R** Authorize Execution Of Support Grant To Rutgers, the State University of New Jersey For Planning Council Support Services In The Amount Of \$19,774 Under The Ryan White Program For The Period Of March 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
- 14-1121-R** Amend Resolution #14-101 Dated 1/16/14, Which Awarded Contracts to Various Vendors for Various Bid Sheets 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 (Bid No. B-14-200) In The Total Amount of \$132,997.50, to Increase the Amounts for Various Vendors by an Additional \$1,737.00, for a New Total Amount of \$134,734.50 (Grant Funds) (Within 20% Clause)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1122-R** Authorize Execution of Support Grant to Community House at St. Thomas to Offset the Costs of Providing Assisted Living Program Services to Middlesex County Residents - January 1, 2014 to December 31, 2014 - Total \$15,600.00

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

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

- 14-1107-R** Authorize Execution of Continuum of Care Leasing Rental Assistance Payments Contracts as Set Forth in the Attached Schedule "A" (HUD federal funding)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1108-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
- 14-1109-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
- 14-1110-R** Amend Resolution Dated March 20, 2014 (#14-482) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords to Amend Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1111-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
- 14-1112-R** Approval Of American Dream Down Payment Assistance Loan In The Amount Of \$5,000.00 (To be Forgiven If Property Remains Primary Residence For 6 Years) For Purchase Of 12 Scott Place, Dayton (South Brunswick Township), NJ 08824 (ID #14-AD008-19) HOME Investment Partnerships Program Funds  
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**

- 14-1124-R** Authorize The Payment Of Tuition In The Total Amount Of \$5,400.00 To The NJ Juvenile Justice Commission For Attendance At The Basic Course For Juvenile Detention Officers Cycle #2-14 As Required By The NJ Police Training Commission For The Period 5/19/14 to 7/1/14 As Required By The Middlesex County Office Of Adult Corrections & Youth Services  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1125-R** Authorize Execution of Cancellation of Agreement #14FWMR With New Jersey Department of Children And Families Re: Middlefields Program Effective 7/1/14.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda



**Office of Emergency Management, Communications and Preparedness - John Ferguson**

- 14-1126-R** Approval For Thomas Bykowski & John Garmendi of the Office of Emergency Management and Preparedness To Attend The "ARRL National Convention" To Be Held At The Connecticut Convention Center In Hartford, CT - July 17 & 18, 2014 (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1128-R** Amend Resolution #14-496-R dated 3/20/14, which Authorized The Purchase Of Generators Required By The Middlesex County Department of Public Safety & Health, Office of Emergency Management and Preparedness From Magnum Power Products LLC In The Total Amount Of \$83,532.26, In Accordance With GSA Contract #GS-07F-01211M to Reduce the Amount of the Resolution by \$432.87, for a New Total Resolution Amount of \$83,099.39. (Homeland Security Funds)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1129-R** Authorize the Internships of Michael A. Magda and Josh Lowenstein for the Office of Emergency Management and Preparedness from June 9, 2014 through September 8, 2014.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1130-R** Award a Contract to Allied Fire & Safety Equipment Company, Inc. In the total amount of \$51,742.30 for the Furnishing, Delivering and Installation of a Fire Suppression System and Data Room Prep Required by the Middlesex County Department of Public Safety and Health, Bureau of the Fire Marshal (Bid No. B-14-17)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of Health Services - Lester Jones**

- 14-1135-R** Authorize Internship for Giang Hoang, a Student at Rutgers, the State University 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 28 Through August 29, 2014; Authorize the Freeholder Director to Execute the Internship Agreement. No cost to the County.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1136-R** Authorize Acceptance of One (1) New Holland L225 Skid Steer and One (1) Steven Green Trailer from Cherry Valley Tractor Sales, Marlton, New Jersey, as Specified and Purchased by University Hospital for the Department of Public Safety and Health, Office of Health Services. Equipment Was Fully Funded by the North Jersey Urban Area Security Initiative (UASI) for a Total Cost of \$88,267.98 for Middlesex County. No Cost to the County.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1137-R** Authorize Acceptance of One (1) Crew Boss Medical Trailer From Western Shelter Systems, Eugene, Oregon, as Specified And Purchased by University Hospital for the Department of Public Safety and Health, Office of Health Services. This Equipment Was Fully Funded By The North Jersey Urban Area Security Initiative (UASI) For a Total Cost of \$35,000.00 for Middlesex County. No cost to the County.

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

- 14-1138-R** Authorize the Purchase of Flu Vaccine for 2014 as Required by the Middlesex County Office of Health Services from Sanofi Pasteur, Inc. in the Total Amount of \$36,292.55 in Accordance with New Jersey State Contract #73936, Which Expires March 31, 2015

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

**Division of Environmental Health/Solid Waste - Michael Gross**

- 14-1131-R** Authorize the County of Middlesex to Retain the Grand Falloons to Perform Up to 36 Performances of Their Solid Waste/Recycling/Litter Abatement Programs to County Wide Elementary Schools and Summer Programs in the Amount Not to Exceed \$25,200.00.

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

- 14-1132-R** Amend Resolution #12-1224 Dated 6/21/12 Which Authorized the County of Middlesex to Exercise the Option to Extend the Contract with Radiac Research Corp. for the Furnishing and Delivering of Repositories for Accumulating, Removal and Recycling/Disposal of Paint and Paint Related Products required by Middlesex County Solid Waste Management (Option #2) in the Total Amount of \$164,900.00 for the Period of September 1, 2012 to August 31, 2013. (Bid No. 11-239) to Reduce the Amount of the Contract by \$20,636.79 for a New Total Amount of \$144,263.21.

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

- 14-1133-R** Authorize Internship for Megan Kelly, a Student at The Richard Stockton College, for Assignment to the Middlesex County Department of Public Safety and Health, Environmental Health Division for a Total of 220 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

- 14-1134-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Richie's Tire Service in the total amount of \$51,250.00 for Option B for the Furnishing and Delivering of Repositories for Accumulating, Removal and Recycling of Used Tires Required by the Middlesex County Department of Public Safety and Health, Office of Solid Waste Management (Bid No. B-13-371)

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

**Office of the Prosecutor - Andrew Carey**

- 14-1139-R** Approval for Investigators Wayne Canastra and Jesus Martinez of the Office of the Middlesex County Prosecutor to Attend the D.E.A. Clandestine Laboratory State and Local Basic Certification Training to be Held in Quantico, Virginia - July 7-11, 2014. There is No Cost To The County.

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

- 14-1140-R** Approval for Investigator John Marotta of the Office of the Middlesex County Prosecutor to Attend the D.E.A. Clandestine Laboratory State and Local Basic Certification Training to be Held in Quantico, Virginia - July 15-17, 2014. There Is No Cost to the County.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1141-R** Authorize the Purchase of Furniture Required by the Prosecutor's Office from The Hon Company c/o W.B. Mason in the Total Amount of \$60,612.69, in Accordance with NJ State Contract #81641, Which Expires 7/31/17.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1142-R** Amend Resolution #14-333-R, dated 2/20/14, which Accepted the Low Proposals of Qiagen, Inc. And Life Technologies Corporation, on a Per Item Basis, in the Total Amount Not to Exceed \$32,000.00 for Both Vendors, for the Furnishing and Delivering of DNA Testing Kits Required By the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Proposal P-1417), To Rescind The Award Of Items #2 and #4 From Qiagen, Since the Kits They Would Supply are not Certified for Use in the DNA Lab Where They Would be Utilized. This Results in a Reduction of \$7,000.00 in the Resolution for a New Total Amount of \$25,000.00.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1143-R** Reject Both Bids Received for Towing & Storage Testimony & Investigation Services (The Recovery, Removal and Storage of Evidence Involving Vehicular Towing) Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor, and Authorize the Purchasing Agent to Re-advertise Under Revised Specifications (Bid No. B-14-44-1)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of the Sheriff - Mildred Scott**

- 14-1144-R** Authorize the Purchase of the Annual Subscription Fee and Support for the PowerDMS Accreditation and Document Management Software as Required by the Middlesex County Office of the Sheriff from PowerDMS in the Total Amount of \$6,630.40 (Licensed & Proprietary)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1145-R** Authorize the Purchase of Armor Express Ballistic Vests Required by the Middlesex County Sheriff's Office from Atlantic Uniform Company in the Total Amount of \$24,116.40, in Accordance with NJ State Contract #81348, Which Expires 4/30/15  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

Resolution Nos. 14-1046 through Resolution No. 14-1150 excluding No. 14-1085 (to be held), No. 14-1127 (to be voided), Nos. 14-1076 and 14-1077 (which are not included on this agenda)

**OPEN THE PUBLIC DISCUSSION**

Comments were offered by Ellen Witt of New Brunswick, Karina Wilkinson of Highland Park, Reynalda Cruz of New Brunswick, Aaron Todd of Highland Park and Porfilia Harkin of New Brunswick.

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

### **ADJOURNMENT**

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

The meeting was adjourned at 7:48 p.m.

**Submitted by,**

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