



Meeting Minutes
Board of Chosen Freeholders

Thursday, July 17, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

Recognizing Volunteer of the Year Rose Helene Lubrano

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

Recognizing Farmer of the Year Dave Byrne

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

CORRESPONDENCE

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

FEDERAL/STATE: None

UTILITIES:

Public Service Electric
And Gas Company

In the matter of the petition of Public Service And Gas Company for Approval of Changes in its Electric Green Programs Recovery Charge and its Gas Green Programs Recovery Charge; ("2014 PSE&G Green Programs Cost Recovery Filing")
Notice of Filing

In the matter of Public Service Electric and Gas Company's 2014/2015 Annual BGSS Commodity Charge Filing for its Residential Gas Customers Under its Periodic Pricing Mechanism Notice of Filing and Public Hearings

In the matter of the 2014/2015 Annual Compliance Filing for a change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal Benefits Charges Rates Notice of Filing and Public Hearings

In the matter of the Board's Establishment of a Generic Proceeding to review the Prudency of Costs incurred by New Jersey Utility Companies and

PSE&G in Response to Major Storm Events in 2011 and 2012; Notice of Filing and Public Hearings

In the matter of the Board's Establishment of a generic proceeding to review the prudence of Costs incurred by Public Service Electric and Gas Company in Response to Major Storm events in 2011 and 2012

COUNTIES:

Monmouth

Resolution supporting increase in funding for New Jersey Dedicated Shore Protection Fund

Resolution supporting Assembly Resolution 145 recognizing and supporting the Future Farmers of America and the Vital Role of Agricultural Education in New Jersey

Ocean

Resolution opposing S-2171 which would permit the governing body of a fifth or sixth class county to assume control and responsibility for the operation and maintenance of all beaches on the Atlantic Ocean within the County

MUNICIPALITIES:

Carteret

Request from the Mayor of Carteret regarding a Recreational Improvement/Historic Restoration request within the Borough of Carteret-Carteret Arts District/Ritz Theatre Historic Restoration

COUNTY DEPARTMENTS:

Middlesex County Board of Education of the Vocational Schools	Minutes of Meeting held June 11, 2014
Middlesex County College	Minutes of Meeting held May 28, 2014
Middlesex County Improvement Authority	Minutes of Meeting held July 9, 2014
Middlesex County Mosquito Extermination Commission	Middlesex Mosquito Commission's 2013 Annual Report
Middlesex County Solid Waste Advisory Council	Minutes of Meeting held June 10, 2014
MC Treasurers	Monthly Investments report for June 2014

Others:

Freehold Soil Conservation District	2013 Annual Report
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A motion to accept correspondence was offered by Freeholder Valenti and seconded by Freeholder Tomaro. On voice vote, all Freeholders voted Aye. Motion carried.

ORDINANCES

Introduction & First Reading

14-418 COUNTY OF MIDDLESEX, STATE OF NEW JERSEY Bond Ordinance 2014-418 A LOAN ORDINANCE OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2014 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$13,251,403.81, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2014 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING A PUBLIC HEARING TO BE HELD THURSDAY, AUGUST 21, 2014 AT 7:00 P.M. AND AUTHORIZING PUBLICATION THEREOF

Deputy Director: The Clerk read Ordinance No. 14-418 by title only

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 8/21/2014 7:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Ronald G. Rios

14-003 COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ORDINANCE NUMBER 2014-003 AN ORDINANCE AUTHORIZING THE GUARANTEE BY THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY OF THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, ISSUED BY THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,000,000 AND AUTHORIZING A PUBLIC HEARING TO BE HELD THURSDAY, AUGUST 21, 2014 AT 7:00 P.M., AUTHORIZING PUBLICATION THEREOF, CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

Deputy Director: The Clerk read Ordinance No. 14-003 by title only

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 8/21/2014 7:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Ronald G. Rios

- 14-002** COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ORDINANCE NUMBER 2014-002 AN ORDINANCE OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE PURCHASE OF VEHICLES WITH AN ESTIMATED COST OF \$1,365,793, THE COST OF SUCH VEHICLES TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2014 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING A PUBLIC HEARING TO BE HELD THURSDAY, AUGUST 21, 2014 AT 7:00 P.M. AND AUTHORIZING PUBLICATION THEREOF

Deputy Director: The Clerk read Ordinance No. 14-002 by title only

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 8/21/2014 7:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Ronald G. Rios

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood indicated that the County has been notified by the NJ Environmental Protection Agency that the Short Hills battlefield historic district on Woodland Avenue in Edison has been entered on the New Jersey Register of Historic Places. This historic district is now protected by the review process for public projects and was entered on the National Register of Historic Places. More than 18,000 men of the British Crown forces marched toward Quibbletown (now Piscataway) and the battle began along what is now Oak Tree Road.

Freeholder Deputy Director Carol Barrett Bellante

Deputy Director Barrett Bellante offered no report this evening.

Freeholder Charles Kenny

Freeholder Charles Kenny announced that tonight we will be accepting the audit report and it should be noted that there are no recommendations made by the auditor again this year. This is a testament to the hard work of the staff in the County. Freeholder Kenny thanked all employees for their hard work, particularly County

Administrator John Pulomena, Chief Financial Officer Joe Pruiti and stated that this speaks to the sound fiscal management of the County. Freeholder Kenny indicated that at the next meeting he will have additional comments regarding the ordinances when the public hearing and hopeful adoption is scheduled. The County's AAA bond rating allows municipalities to borrow funds at lower interest rates.

Freeholder H. James Polos

Freeholder H. James Polos announced that each year the Diocese of Metuchen holds a Blue Mass in remembrance of police officers who have died in the line of duty. For the last several years there have been no officers killed in the line of duty; however in the last 48 hours there have been two officers-one from Jersey City and one from Waldwick. Freeholder Polos extended sympathy on behalf of the Board to the family and friends of the two fallen officers and says this is a reminder of the dangers of a career in law enforcement.

Freeholder Polos continued his report by stating that the Heroin forum conducted recently was very successful and was attended by law enforcement, educators, treatment professionals, members of the clergy and there was some invigorating debate which shows the overwhelming support of all involved. Freeholder Polos said a master plan needs to be in place to deal with treatment issues and a copy of the outline will be circulated to the Board in the near future for their input. Freeholder Polos concluded his report by reminding everyone that National Night Out will be held in the next few weeks. Details can be obtained by contacting your municipality.

Freeholder Charles Kenny commended Freeholder Polos for arranging this forum and said that he has already received some positive feedback from Woodbridge residents.

Freeholder Charles E. Tomaro

Freeholder Charles Tomaro reported that Plays in the Park is having a wonderful season with great weather. Shrek is playing now and will run until July 19. Bye Bye Birdie will close out the schedule this summer. Freeholder Tomaro announced the annual Labor Day concert which will be held on August 31 this year with performances by Tusk and Beatlemania. Freeholder Tomaro also mentioned the summer concert series at Raritan Bay Waterfront Park, Spring Lake Park and Thompson Park with performances on various dates-details are available on the County's website. Don't forget to visit the County's linear park- the Greenway - which runs from Middlesex Avenue in Metuchen to Woodbridge. Maps and directions are available on our website. Freeholder Tomaro concluded his report by extending a big "thank you" to our Public Works

and Public Safety and Health employees for their efforts on July 4th events which were held in Alvin P. Williams Park in Woodbridge, Raritan Bay Waterfront Park in South Amboy, Donaldson Park in Highland Park and Thompson Park in Monroe Township.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti announced that the County recently received licenses for outpatient mental health and adult partial care services in the name of the George J. Otlowski Sr. Center for Mental Health Services which is the last step in changing the name of the facility to recognize and honor the late Assemblyman George J. Otlowski Sr. The center continues to provide mental health services to individuals in need of care. Freeholder Valenti stated that 36 agencies responded to the recent technical assistance meeting for 2015 support grants. The deadline for submission is August 15 at 1 pm. Questions related to the applications should be directed to 732-745-4519. Freeholder Valenti reported that the Human Services Advisory Council is working on system changes that emerged from the 2020 needs assessments and five forums will be held on service priority areas with the first one being housing and food and nutrition. Keynote speakers on the subject will discuss how to effectively and efficiently provide services. More information will be provided when the dates and locations are determined.

Freeholder Director Ronald G. Rios

Director Rios was absent this evening.

RESOLUTIONS TO BE HELD

- 14-1191-R** Accept Proposals and Authorize Participation Agreement with Tri-State Light & Energy, Inc. to Provide Improvements to Two (2) County Locations, as Part of the New Jersey Office of Clean Energy Direct Install Program at a Cost Not to Exceed \$25,342.88.
Sponsor: Freeholder Charles Kenny

RESULT:	HELD [UNANIMOUS]	Next: 8/18/2014 6:00 PM
MOVER:	Charles E. Tomaro, Freeholder	
SECONDER:	Blanquita B. Valenti, Freeholder	
AYES:	Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti	
ABSENT:	Ronald G. Rios	

- 14-1356-R** 14-1356-R : Authorize Purchase of NICE Voice Recorder Maintenance
Sponsor: Freeholder H. James Polos

RESULT:	HELD [UNANIMOUS]	Next: 8/18/2014 6:00 PM
MOVER:	Charles E. Tomaro, Freeholder	
SECONDER:	Blanquita B. Valenti, Freeholder	
AYES:	Charles Kenny, Kenneth Armwood, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti	
ABSENT:	Ronald G. Rios	

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were made.

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

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Carol Barrett Bellante

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

14-1152-R Reappointment of Ann V. Hartwick, QPA, CCPO as Middlesex County Purchasing Agent for a Five (5) Year Term Commencing July 25, 2014 and Terminating on July 24, 2019

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

14-1153-R Reappointment of Dan Frankel of South Brunswick to the Mosquito Extermination Commission for a term commencing August 1, 2014 and terminating July 31, 2017

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

Office of the County Counsel - Thomas F. Kelso

14-1154-R Authorize Execution of Application to the Hazardous Discharge Site Remediation Fund (HDSRF) Funding the Investigation and Remediation of the Rosengarten Site Located at Block 238, Lots 1 and 3, City of Perth Amboy

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

- 14-1155-R** Authorize the Cost Per Copy Placement of a Copier as Required by the Middlesex County Office of County Counsel in the Total Amount of \$15,154.08 for a Period of Forty-Eight (48) Months from Date of Installation from Ricoh USA, in Accordance with NJ State Contract #51465, Which Expires 03/31/2015.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1156-R** Authorize Approval of Memorandum of Agreement, and Authorize Freeholder Director to Execute Conforming 2013 - 2016 Labor Agreement, with the Middlesex County AFSCME Council 73, Local #3440-E, Election Board
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1157-R** Authorize Approval of Memorandum of Agreement, and Authorize Freeholder Director to Execute Conforming 2013-2016 Labor Agreement, with AFSCME, AFL-CIO, Local #3460, George J. Otowski Sr. Center for Mental Health Care Professionals
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1158-R** Authorize Approval of Memorandum of Agreement, and Authorize Freeholder Director to Execute Conforming 2013-2016 Labor Agreement, with the Middlesex County International Association of Firefighters, Local #3451 (Hazmat)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources - Dennis Cerami

- 14-1159-R** Changes in Human Resources Report, As Per List Dated July 17, 2014
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1160-R** Authorize Waiver of Residency Requirement for Christina Atallah, as Assistant Prosecutor, as required by the Middlesex County Prosecutor's Office
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1161-R** Authorize Waiver of Residency Requirement for Mark Morris, as County Investigator, as required by the Middlesex County Prosecutor's Office
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1162-R** Authorize Waiver of Residency Requirement for Kevin Kurdziel, as Director of Workforce Development, as required by the Middlesex County Office of Workforce Development
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology - Khalid Anjum

- 14-1163-R** Authorize the Purchase and Installation of an Avaya Telephone System at the Sheriff Transportation Center as Required by the Office of Information Technology, in the Total Amount of \$7,174.28, from Black Box Network Services, 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

- 14-1164-R** Authorize the Purchase of Mimix HA Software and Implementation and Other IBM Hardware/Software Installation (BRMS, HMC), Configuration and Training from Software House International in the Total Amount of \$155,042.72, as Required by the Office of Information Technology, 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
- 14-1165-R** Authorize the Purchase of VMware Support Required by the Office of Information Technology in the Total Amount of \$11,800.68 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1166-R** Authorize the Purchase of Computer Equipment Required by the Office of Information Technology in the Total Amount of \$8,567.00 From CDW Government, Inc., in Accordance with 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
- 14-1167-R** Authorize the Purchase of an Upgrade to the Existing Solarwinds Network Monitoring System as Required by the Office of Information Technology, in the Total Amount of \$7,895.00, from Solarwinds, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1168-R** Authorize the Purchase of Hardware Maintenance Console and Business Recovery Media Services, Configuration, and Training required by the Office of Information Technology from Essex Technology Group, Inc. (Essextec) in the Total Amount of \$20,824.60, in Accordance with NJ State Contract #70265, Which Expires 8/31/14.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1169-R** Authorize the Purchase of Computrace Software Licenses Required by the Office of Information Technology in the Total Amount of \$13,261.43 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1170-R** Authorize the Purchase of a Power Backup System Required by the Office of Information Technology in the Total Amount of \$3,759.62 from CDW Government, Inc., in Accordance with NJ 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
- 14-1171-R** Authorize the Purchase of Software Conversion and Upgrades for the Office of the County Clerk as Required by the Office of Information Technology in the Total Amount of \$19,144.48 from Twinstar, Inc. (Licensed & Proprietary)
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

- 14-1172-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
- 14-1173-R** Authorize Payment of \$3,024.00 to Source Media, Inc. for Advertising on the "Bond Buyer" in connection with \$19,830,000.00 Bond Sale Dated May 22, 2014
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1174-R** Authorize Payment to Mercer County Community College in the Amount of \$20,070.27, Brookdale County College in the Amount of \$4,031.71 and Raritan Valley Community College in the Amount of \$320.96 For County Residents Attending Out of County Colleges.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1175-R** Amend Resolution Dated May 3, 2007 (#07-787) entitled "Authorize Access to the New Jersey Department of Community Affairs SAGE Program by the County Departmental Designations" to Add Janina Martinez as Authorized User of the SAGE Program, as Requested by Middlesex County Office of Finance
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1176-R** Authorize Cancellation of Excess Unfunded Appropriation from Bond Ordinance #417 (BSS Building, Deed, Title Acquisition) - \$134,743.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1177-R** Authorize Payment to McElwee & Quinn in the Amount of \$1,500.00 for Reproduction Services Associated with Middlesex County Bond Anticipation Notes and Middlesex County General Obligation Bonds Series 2014
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1178-R** Accept 2013 Middlesex County Audit Report as Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1179-R** Amend Resolution #14-1062-R to Read "Partial Cancellation of 2014 Operating Budget-Corrections and Youth Services-Middlefields Program \$350,000.00" Instead of Amendment of 2014 Operating Budget"
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1180-R** Authorize Payment to BNY Mellon in the Amount of \$6,600.00 For Fiscal Agent Fee for the Period of June 1, 2014 to May 31, 2015, Associated with Middlesex County Civic Square III Redevelopment Associates, Certificates of Participation, Series 2009
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1181-R** Amendment 2014 Operating Budget: \$2,177,406.00 WorkFirst New Jersey-Middlesex Workforce Development Area

- Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1182-R** Amendment 2014 Operating Budget State of NJ- Dept. of Health and Senior Services \$1,539,331.00 State of NJ- Dept. of Health and Senior Services Middlesex County Area Plan Contract
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1183-R** Amendment 2014 Operating Budget Department of Senior Services JACC-Grant Department of Senior Services \$57,000.00 JACC-Grant
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1184-R** Amendment of 2014 Operating Budget- State Division of Criminal Justice- SART/ SANE Project Grant - \$69,705.00 With a Match of \$17,426.00.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1185-R** Amendment of 2014 Operating Budget - NJ Department of Health and Senior Services - Middlesex County Area-Wide S.H.I.P Grant - \$22,000
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1186-R** Amendment of 2014 Operating Budget - State of N.J Division of Highway Safety- Prosecutor DWI Enforcement \$20,565.00.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Division of Insurance - Bernard Swoboda

- 14-1187-R** Accept the Proposal of Bickmore Risk Services in the Total Amount Not to Exceed \$4,350.00 to Provide Actuarial Services for the Middlesex County Insurance Commission For The Year 2014.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 14-1188-R** Award a Contract to Moore Medical LLC in the Total Amount of \$26,570.74 For Various Bid Sheets for The Furnishing and Delivery of Medical Supplies Required by Various Middlesex County Agencies, Reject the Bid of Midwest Medical Supply for Bid Insufficiencies, and Reject All Bids Received for Bid Sheet #1, Since None of the Bidders Bid All Items As Specified, and Authorize the Purchasing Agent to Re-advertise Under Revised Specifications for Bid Sheet #1. (Bid No. B-14-234)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1189-R** Accept the Proposal of Delaware Raritan Engineering, Inc. in the Amount of \$120.00 Per Hour for Professional Services to Provide Professional Estimating Services for Various Engineering Projects for the Term July 22, 2014 through July 22, 2015.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 14-1190-R** Amend Resolution #12-0271-R dated February 2, 2012, which Awarded a Contract to Hess Corporation, for the Supply of Natural Gas for a Term of Thirty-Six (36) Months to Change the Vendor Name to Direct Energy Business (Acquisition).
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1192-R** Award a Contract to Image Access Corp. In The Amount Not to Exceed \$33,304.00 for the Furnishing and Delivery of Micrographic Supplies as Required by The Middlesex County Office of the Clerk of the Board, Division of Archives and Records Management and the Middlesex County Department of Community Services, Office of the County Clerk and the Office of the County Surrogate (Bid 14-231)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1193-R** Award a Contract to Flemington Department Store in the Total Amount of \$11,512.00 For the Furnishing and Delivering of Work Boots Required by the Middlesex County Department of Infrastructure Management, Division of Highways and Office of Parks & Recreation (Bid No. B-14-172)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1194-R** Authorize the Purchase of Video Security Camera Software Licenses for Security Installations at Olde Towne Village, Cornelius Low House, and the Medical Examiner's Office, Required by the Department of Infrastructure Management, in the Total Amount of \$ 21,562.00 from Software House International, in Accordance with NJ State Contract #77560, Which Expires June 30, 2015.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1195-R** Authorize Purchase of Wireless Installation and Support Services for the Security System at Olde Town Village and the Cornelius Low House, Required by the Office of Parks and Recreation in the Total Amount of \$38,455.00 From New Jersey Business Systems, in Accordance with NJ State Contract #83899, Which Expires 4/30/18.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1196-R** Award a Contract to Suburban Propane, L.P. in the Total Amount of \$66,447.99 For The Furnishing and Delivering of Cylinder and Bulk Delivery of Propane Gas for Various Middlesex County Offices (Bid No. B-14-72).
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1197-R** Award Contracts to Various Vendors in the Total Amount of \$5,770,865.00 For Maintenance & Repair Materials FOB Plant or Quarry and Furnished and Delivered Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways and Office of Parks and Recreation (Bid No. B-14-96-1)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1198-R** Authorize Freeholder Director to Execute Agreement with Essex Technology Group (Essextec), Related to the Purchase of Various Modules, Which are for Systems that are Licensed and Proprietary, as Required by the Office of Information Technology.
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

Office of the Tax Board - Irving Verosloff

- 14-1199-R** Approval for Tax Board Administrator, Irving Verosloff and Commissioners Art Haney, Michael Lachs, and Richard Lorentzen of the Middlesex County Tax Board to Attend the New Jersey County Tax Board Association, Inc.-Educational Conference to be Held in Cape May, New Jersey-August 25-29, 2014. (All expenses Will be Paid from the County Tax Board Trust Fund.)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 14-1200-R** Award a Contract to Vital Communications, Inc in the Amount of \$34,599.84 for The Furnishing, Delivery, and Installation of a Property Tax Assessment Software System and for the Printing of Various Tax Related Items as Required by the Middlesex County Board of Taxation (Bid 14-498).

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

- 14-1076-R** Amend Resolution #07-1406 Dated 8/16/07 Which Accepted the Proposal of Remington & Vernick Engineers for Professional Engineering Services for Improvements to River Road from Sutphen Lane to Hoes Lane West, Piscataway, the Current Contract is Not to Exceed \$394,865.00, to Reduce the Amount of the Contract by \$19,893,25, for a New Total Amount of \$374,971.75

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1077-R** Amend Resolution #08-769 dated 5/15/08, Which Accepted the Proposal of Remington Vernick & Vena, 232 Kings Highway, East Haddonfield, NJ 08833 for Professional Engineering Services for the Improvements to River Road and Sutphen Lane, Piscataway, Current Contract Total is Not to Exceed \$439,887.00, to Reduce the Amount of the Contract by \$11,219.80 for a New Total of \$428,667.20

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1201-R** Amend Resolution #12-1130-R dated 6/21/12, Which Accepted the Proposal of T & M Associates in the total amount not to exceed \$226,521.00 For Professional Engineering Services for the Modifications/Upgrades to Route 516 and Morganville Road, Old Bridge Township, Middlesex County, New Jersey to Reduce the Contract Amount by \$224,841.25 for a New Total Contract Amount of \$1,679.25

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1202-R** Amend Resolution #02-2107 Dated 12/19/02, Which Accepted the Proposal of CME Associates in the Total Amount Not to Exceed \$567,708.00 for Professional Engineering Services for Improvement to Prospect Plains Road, N.J. Turnpike to Half Acre Road, Monroe/Cranbury, Which Has Been Amended in the Past, With the Current Contract Amount Not to Exceed \$605,616.00, to Increase the Amount of the Contract by an Additional \$69,423.53, for a New Total Contract Amount of \$675,039.53

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1203-R** Authorize Execution of the Utility Agreement Modification with Cablevision of Raritan Valley in Connection with the Intersection Improvements of Plainfield Road and Park Avenue, Edison, N.J. Project; Authorize the Freeholder Director to Execute All Necessary Document; at No Cost to the County.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1204-R** Confirm Acceptance of the City of New Brunswick Ordinance NO. O-051405 dated May 21, 2014 to Amend and Supplement the Revised General Ordinance of the City of New Brunswick Chapters 10, "Vehicles & Traffic"
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1205-R** Authorization of Final Payment and Release of Retainage in the Amount of \$155,825.66 to Flanagan's Contracting Group, Inc. For the Middlesex Greenway Development.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1206-R** Authorize Change Order #1 Final Decreasing the Contract with Flanagan's Contracting Group for Middlesex Greenway Development, Borough of Metuchen/Township of Edison/Township of Woodbridge, NJ by \$48,937.80, Changing the Current Contract Amount of \$3,968,034.00 to a New Revised Final Contract Amount of \$3,919,096.20.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1207-R** Amend Resolution #12-2333-R dated 12/27/12, which Accepted the Proposal of CME Associates in the Amount Not To Exceed \$25,496.00 for Professional Engineering Services for Pre-Design of Raritan Bay Waterfront Park, Borough of Sayreville, NJ After Superstorm Sandy to Reduce the Amount of the Contract by \$2,550.92, for a New Total Amount of \$22,945.08.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1208-R** Confirm Acceptance of Piscataway Township's Ordinance No. 12-16 Dated October 16, 2012 to Approve the Intersection Improvements for River Road and Netherwood Avenue in the Township of Piscataway, N.J., County of Middlesex, State of New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1209-R** Confirm Acceptance of Piscataway Township Ordinance No. 12-15 dated October 17, 2012 to Approve the Intersection Improvements for River Road and Park Avenue in the Township of Piscataway, County of Middlesex, State of New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1210-R** Authorize Change Order #3-Final Decrease with Lucas Brothers, Inc. For Emergency Traffic Control Signal Improvements to River Road & Netherwood Avenue, and at River Road and Park Avenue, Piscataway, N.J. Current Contract Amount being \$1,498,387.63, to Authorize the Decrease of \$66,112.32 for a Final Contract Amount of \$1,432,275.31.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-1211-R** Authorize Final Payment and Release of Retainage in the amount of \$141,087.79 to Flanagan's Contracting Group, Inc., for Merrill Park Traffic Calming Phase I and Phase II, Township of Woodbridge, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1212-R** Authorize the Installation and Replacement of Conduit Conductors & Pump Replacements Including All Dispenser Accessories Required by the Office of Engineering for Highways & Bridges Area 2 Garage in the Township of Edison, in the Total Amount Not to Exceed \$38,962.0 from Aurora Environmental Inc. , In Accordance With New Jersey State Contract #A75554, which expires November 30, 2014.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1213-R** Authorize Change Order #1-Final Decreasing the Contract with Flanagan's Contracting Group for Merrill Park Traffic Calming Phase 1 & 2 by \$181,709.68 Changing the Current Contract Amount of \$2,738,548.50 to a Final contract Amount of \$2,556,838.82
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1214-R** Authorize Execution of the Utility Agreement with Cablevision of Raritan Valley in Connection with the Intersection Improvements of Woodbridge Avenue and May Street, Edison, N.J. project: Authorize the Freeholder Director to Execute All Necessary Documents
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1215-R** Authorize Execution of the Utility Agreement with Cablevision of Raritan Valley in Connection with the Intersection Improvements of Main Street and Crossman Road, Sayreville, N.J. project: Authorize the Freeholder Director to Execute All Necessary Documents
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1216-R** Authorize Final Payment and Release of Retainage in the Amount of \$26,608.55 to S. Brothers, Inc. for Milling/Paving & Upgrading the Existing Traffic Signal at the Intersection of Main Street and Thomas Street, South River, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1217-R** Authorize Final Payment and Release of Retainage in the Amount of \$38,999.92 to Lucas Brothers, Inc. for Emergency Traffic Signal at River Road and Netherwood Avenue, and River Road and Park Avenue, Piscataway, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1218-R** Amend Resolution #13-856-R Dated 5/2/13, Which Accepted the Proposal of CME Associates in the Amount Not to Exceed \$89,259.00 for Professional Engineering Service for Design of Raritan Bay Waterfront Park for Superstorm Sandy Repairs to Reduce the Amount of the Contract by \$10,637.73, for a New Total Amount of \$78,621.27.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-1219-R** Accept Specifications/Authorize Bidding for the Fire Academy Electrical Improvements, Sayreville, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1220-R** Authorize Change Order #2-Final Decrease with New Prince Concrete Construction Inc., Decreasing the Contract Amount by \$94,901.87 for Intersection Improvements at Woodbridge Avenue and Gurley Road & Trenton Avenue, Edison, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1221-R** Authorize of Change Order #5 Final Decreasing the Contract with Green Construction Company, Inc. For Old Bridge Waterfront Park Superstorm Sandy Repairs - Phase II by \$13,792.27, Changing the Current Contract Amount of \$5,283,451.85 to a New Revised (Final) Contract Amount of \$5,269,659.58.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1222-R** Authorize of Final Payment and Release of Retainage in the Amount of \$42,090.22 to New Prince Concrete Construction Company for the Intersection Improvements at Woodbridge Avenue and Gurley Road/Trenton Avenue, Edison, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1223-R** Authorize Acceptance and Approval of the Final Construction Plans and Specifications for Improvements to the Intersection of Minue Street and Roosevelt Avenue, Borough of Carteret, Middlesex County, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1224-R** Confirm Declaration of Emergency and Award Contract for the Emergency Repairs to Navigation Lights on Veterans Memorial Bridge 3-B-93 Over South River, Sayreville/South River, New Jersey to Sparwick Contracting in the Amount of \$48,055.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1225-R** Authorize of Final Payment and Release of Retainage to the Firm of Green Construction Company. Inc. For Old Bridge Waterfront Park Superstorm Sandy Repairs - Phase II in the Amount of \$453,509.13 (Final Payment).
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1226-R** Authorize the Purchase of Asset Collection from Road-Level Images in the Total Amount Not to Exceed \$37,200.00 from Civil Solutions, as Required by the Office of the County Engineer, in Accordance with NJ State Contract #A83668, which expires 3/18/16.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 14-1227-R** Amend Resolution #13-2111-R dated 11/21/13, Which Authorized Music Theatre International to Provide Materials & Services, including Royalties & Rental Fees, in connection with the Production of "Shrek, The Musical" to be held on July 9, 10, 11, 12, 14, 15, 16, 17, 18, and 19, 2014 (10 Performances) at the Stephen Capestro Theater in the total amount not to exceed \$9,675.00, including Security Fees, as Required by the Middlesex County Office of Parks and Recreation to Include One (1) Additional Performance By "The-Teens-In-The-Park" At The Theater At William Warren Park For An Additional Fee Of \$510.00 For A New Total Amount Of \$10,185.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1228-R** Amend Resolution #14-875-R Dated 5/22/14, Which Authorized Various Artistic Services For 2014 Summer Concert Performances At Raritan Bay Waterfront Park, William Warren Park, And Thompson Park, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$9,242.00 to Decrease the Amount for Ron Dolce By \$1,000.00 For A New Total Resolution Amount Of \$8,242.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1229-R** Authorize Execution of Interlocal Agreement with Borough of Milltown Re: Washington Avenue Property Parkland Disposal
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1230-R** Authorize Execution of Conservation Management Agreement With The Township Of Woodbridge For Management Of The Pin-Oak Forest In Block 1020.01, Lot 1.03 On The Tax Maps Of The Township Of Woodbridge.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1231-R** Authorize Execution of Agreement to Purchase and Sell Real Estate Between County of Middlesex and the Estate of Bess Wiesenfeld Consisting of 20.34 Acres Located in the Township of South Brunswick, (Block 25.01, Part of Lot 9, Part of Lot 10 and Lot 11) Under the Open Space Recreation and Farmland and Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$264,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1232-R** Forward the Purchase of Block 8, Lot 1.01, In The City of New Brunswick, (Known as the Wolfson Deck Site), to the Middlesex County Improvement Authority for Due Diligence
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning - George Ververides

- 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
This Resolution was Adopted on the Consent Agenda
- 14-1234-R** Authorize Return Performance Bond; Total \$144,402.00; (Bond \$129,980.00; Cash Portion \$14,422.00); Less Application Fee \$1,000.00; Return Cash Portion in the amount of \$13,422.00; site plan & subdivision; Aspen Court; Piscataway
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1235-R** Authorize Return Performance Bond; Total \$22,204.00; (Bond \$19,984.00; Cash Portion \$2,220.00); Less Application Fee \$250.00; Return Cash Portion in the Amount of \$1,970.00; Site Plan; New Brunswick Gas Facility; New Brunswick
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1236-R** Appointment of Thomas Mancuso of Monroe Township to the Middlesex County Agriculture Development Board (CADB) to Fill the Unexpired Term of Kevin Bifulco through September 30, 2016.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1237-R** Appointment of Roger Jany of Cranbury to the Middlesex County Agriculture Development Board (CADB) to Fill the Unexpired Term of Roy Etsch through September 30, 2017.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1238-R** Authorize Acceptance of \$32,400.00 as Full Satisfaction and Settlement in the Matter of Middlesex County v Cranbury Heights Estates & Greenwich Insurance Company (Applegate)/Cranbury; Our File# CR-45; and Authorize Return of Original Bond to Greenwich Insurance Company, Pursuant to Settlement Agreement.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works - David Campion

- 14-1239-R** Authorize Return of Escrow in the Amount of \$200.00 to NJ American Water for Road Opening Permit No. 14352, 233 South Washington Avenue, Dunellen, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1240-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: 523 Amboy Avenue, Perth Amboy (AGL Resources) Morristown Road, Old Bridge (NJ Natural Gas)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1241-R** Accept Escrow Deposits in the Total Amount of \$1,666.00 for the Following Road Opening Permits: George Street, New Brunswick (Joseph Jingoli) Cranbury/South River Road, South Brunswick (Berto Construction)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1242-R** Authorize The Repair Of A 2004 Freightliner Command Center in the Total Amount Not to Exceed \$5,927.96 By Campbell Supply Company, as Required by the Middlesex County Office of Public Works, In Accordance With NJ State Contract #73478, Which Expires 2/28/15.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-1243-R** Accept Escrow Deposits in the Total Amount of \$4,238.00 for the Following Road Opening Permits: Matawan Road, Old Bridge (PSE&G NB) 11 Maplewood Avenue, Cranbury (PSE&G Trenton) 400 Roosevelt Avenue, Carteret (Middlesex Water) River Road, Highland Park (LVN Construction) Main Street, Metuchen (Roto-Rooter)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1244-R** Authorize Return of Escrow in the Amount of \$200.00 to Middlesex Water for Road Opening Permit No. 13931, 457 Main Street, Metuchen, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1245-R** Accept Escrow Deposits in the Total Amount of \$2,000.00 for the Following Road Opening Permits: 732 Maple Avenue, South Plainfield (Middlesex Water) State Street, Perth Amboy (AGL Resources) Wood Avenue, Woodbridge (AGL Resources) Port Reading Avenue, Woodbridge (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1246-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: Livingston Avenue, New Brunswick (Hall Construction) 266 Washington Road, Sayreville (Tom Lewis)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1247-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contracts with Preferred Petroleum Products & Services LLC (Primary Vendor) and T. Slack Environmental Services, Inc. (Secondary Vendor) in the total amount not to exceed \$10,000.00 for Gas and Diesel Pump Repair required by Various Middlesex County Agencies (Proposal P-1334-1) for an additional year.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1248-R** Award a Contract to Chemung Supply Corp. in the Amount of \$23,440.00 for The Furnishing and Delivering of Guide Rails as Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Bid No. B-14-49)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1249-R** Award a Contract to Campbell Freightliner, LLC in the Total Amount of \$604,981.00 For The Furnishing And Delivery Of Tandem Axle Dump Trucks With Plows And A Plow Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No B-14-13-R)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1250-R** Authorize Return of Escrow in the Amount of \$1,900.00 for Road Opening Permits, #14191,2540 Randolph Road, Woodbridge, NJ #14324,698 Roosevelt Avenue, Carteret, NJ #14392,163 Port Reading Avenue, Woodbridge, NJ #14380,468 Crows Mill Road, Woodbridge, NJ #14400 Lower Main Street, South Amboy, NJ #13996, 411 Plainfield Avenue, Edison #14041,1180 Roosevelt Avenue, Carteret, NJ to Middlesex Water
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-1251-R** Authorize Return of Escrow in the Amount of \$1,600.00 for Road Opening Permits #14481, 529 Wood Avenue, Edison, NJ #14480, 271 Wood Avenue, Edison, NJ #14450, 498 Inman Avenue, Woodbridge, NJ #14475, New Brunswick Avenue, Woodbridge, NJ #14523, 556 New Brunswick Avenue, Woodbridge, NJ #14588, 523 Amboy Avenue, Perth Amboy, NJ to Middlesex Water
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1252-R** Authorize Return of Escrow in the Amount of \$400.00 to Middlesex Water for Road Opening Permit No. 14353, Bordentown Amboy Turnpike, Sayreville, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1253-R** Authorize Return of Escrow in the Amount of \$450.00 to Carlos Almeiba for Road Opening Permit No. 14570, 474 Main Street, Sayreville, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1254-R** Authorize Return of Escrow in the Amount of \$400.00 to Zebra Environmental Corporation for Road Opening Permit No. 14573, Spotswood/Englishtown Road, Monroe, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1255-R** Authorize Return of Escrow in the Amount of \$1,100.00 for Road Opening Permits #13995,1555 Oak Tree Road, Woodbridge, NJ #14399, North Stevens Avenue, South Amboy, NJ #14256, 397 Wood Avenue, Woodbridge, NJ to Middlesex Water
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1256-R** Authorize Return of Escrow in the Amount of \$1,600.00 for Road Opening Permits #14476, Smith Street, Woodbridge, NJ #14482, Roosevelt Avenue, Carteret, NJ #14532, 724 Bordentown Avenue, South Amboy, NJ #14500, 270 Inman Avenue, Woodbridge, NJ #14323, 561 Rahway Avenue, Woodbridge, NJ #14408, 130 Washington Avenue, Carteret, NJ to Middlesex Water
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1257-R** Accept Escrow Deposits in the Total Amount of \$5,892.00 for the Following Road Opening Permits: Main Street, Sayreville (Natco Development) 454 Cranbury Road, East Brunswick (CKM Group) Roosevelt Avenue, Carteret (Arcadis) 75 Main Street, Woodbridge (AGL Resources) Butcher Road, Monroe (PSE&G Trenton) Middlesex Essex Turnpike, Woodbridge (J. Fletcher Creamer & Son)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1258-R** Authorize Return of Escrow in the Amount of \$400.00 to Tim Wolf for Road Opening Permit No. 14527, 475 Inman Avenue, Woodbridge, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1259-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: Inman Avenue, Woodbridge (CCUE LLC) Main Street, Metuchen (A&N Landscaping)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-1260-R** Award a Contract to Advertising Studio, LLC, dba Ad Cafe in the Total Amount of \$2,030.00 for the Furnishing and Delivery of Promotional Items as required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways, and Reject the Bids of Various Vendors for Bid Submission Insufficiencies. (Bid 14-07-A)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw

Freeholder Chairperson - Kenneth Armwood

- 14-1261-R** Authorize the Freeholder Director to Execute the Agreement to Support the Middlesex County Business Portal, for Systems that are Licensed and Proprietary, with CyberTech Systems and Software, Inc., as Required by the Department of Business Development and Education.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Cultural & Heritage

- 14-1262-R** Authorize the Purchase of Two Kiosks Required by the Middlesex County Office of Cultural and Heritage Commission for Use by East Jersey Olde Towne Village for the Raritan Landing Exhibition, from Grainger, in the Total Amount of \$8,487.80, in Accordance with NJ State Contract #79875, Which Expires 2/28/17.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-1263-R** Authorize the Hiring of Richard Gutman And Michael Gabriele As Guest Curators For NJ Diner Exhibition At Cornelius Low House in the Total Amount of \$2,100.00.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-1264-R** Amend Resolution 13-1725-R to Remove Tracey O'Reggio as Arts Grant Review Panelist
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-1265-R** Authorize Cosponsorship of Book Arts Symposium at Rutgers University Libraries with the Cultural and Heritage Commission for the Total Amount of \$1,000.00, (Grant Funded). Cosponsorship of Permanent Art Mural installed in lobby of Family Courthouse on New Street, in New Brunswick. Historic Garden Project consists of Herb Garden supplies for display at Indian Queen Tavern at East Jersey Olde Towne Village.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Extension Services - William Hlubik

- 14-1266-R** Approval for William T. Hlubik and Richard Weidman of the Middlesex County Office of Extension Services to Attend the NACAA Conference 2014 to be Held in Mobile, Alabama, July 20-24, 2014
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Real Estate - Carl Spataro

- 14-1267-R** Authorize Freeholder Director To Execute an Amendment #3 to License Agreement with Tower Center II Investment Group, LLC For Additional Communications Equipment As Required By The Department of Law and Public Safety In The Additional Amount of \$400.00 Per Month
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-1268-R** Authorize Termination of Lease Between Sica Realty LLC and The County of Middlesex For 3,800 Square Feet Of Office Space at 711 Jersey Avenue, New Brunswick, New Jersey Effective October 31, 2014.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-1269-R** Authorize Payment To Shalit Limited Partnership For Installation Of Security System As Required By The Prosecutor For The Public Safety Annex As Required By The Department Of Public Safety And Health In the Total Amount Of \$55,204.32
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

- 14-1270-R** Authorize Execution of Addendum to the Master Agreement Between the County of Middlesex and Raritan Valley Community College to Provide Training and Employment Related Services to Eligible Office of Workforce Development Clients for the Period of July 1, 2014 Through June 30, 2015 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-1271-R** Authorize Execution of Addendum to Master Agreement Between the County of Middlesex and Brookdale Community College to Provide Training and Employment Related Services to Eligible Office of Workforce Development Clients for the Period of July 1, 2014 Through June 30, 2015 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-1272-R** Authorize Execution of Amendment Between the Office of Workforce Development and the New Brunswick Board of Education to Extend Contract #15-8210 for an Additional 11 Months at a Cost of \$462,223 for a Total Program Allocation of \$504,242, to Provide a Year Round Program for Work First New Jersey Clients in Community Work Experience, Job Search Assistance and Engagement/Re-Engagement for the Period August 1, 2014 to June 30, 2015. (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-1273-R** Authorize Execution of Amendment Between the County of Middlesex, Office of Workforce Development and Middlesex County College to Extend Contract #15-8230 for an Additional 11 Months at a Cost of \$505,163.26, for a New Total Not to Exceed \$551,087.26, To Provide a Year Round Program for Work First New Jersey Clients in Community Work Experience, Job Search Assistance and Engagement/Re-Engagement for the Period August 1, 2014 to June 30, 2015.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-1274-R** Accept the Proposal of Witman, Stadtmauer, PA in the Amount Not to Exceed \$6,000.00 for Professional Legal Services for the Office of Workforce Development Pension Plan. (Grant Funded)

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

- 14-1275-R** Authorize the Purchase of Subscription Based Access to Performance Matters Plus and Performance Matters Quarterly Reports Required by the Middlesex County Office of Workforce Development in the Total Amount of \$16,971.00 for the Period of 7/1/14 to 6/30/15 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.

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

- 14-1276-R** Award a Contract to AAA Taxi, LLC in the Total Estimated Amount of \$173,000.00 for Bid Sheet #1 for Furnishing of Transportation Services as Required by the Middlesex County Department of Business Development and Education, Office of Workforce Development, Reject Both Bids Received for Bid Sheet #2 for Being Over Budget, and Authorize the Purchasing Agent to Re-Advertise for Bid Sheet #2 (Bid No. B-14-387).

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

- 14-1277-R** Authorize Execution of Application for Permit to Use Common Area With Brunswick Square Merchants Association for Holiday Shopping Day for Persons with Disabilities to be Held on Tuesday, December 9, 2014.

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

- 14-1278-R** Authorize Direct Grant for \$3,885.75 for Margarita Castillo for the Installation of Modular Ramp 25 ADA Compliant Total Project Cost \$3,925.00 With a Cost Share of \$39.25. 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

- 14-1279-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging And Disabled Services And The Borough of South River For Physical Activity Services (\$3,700) And Residential Maintenance Services (\$4,000) To Increase The Total Amount By An Additional \$7,700.00 And To Extend The 2013 Contract For An Additional Year For The Period of January 1, 2014 - December 31, 2014 (Grant Contract No. OAA-2214) (Older Americans Act Funds)

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

- 14-1280-R** Authorize Execution Of Contract Amendment Between the Middlesex County Office Of Aging & Disabled Services And Rutgers University Behavioral Health Care For Care Management And Education Services To Increase the Total Amount By An Additional \$110, 373 And To Extend The 2013 Contract For An Additional Year For The Period of January 1, 2014 - December 31, 2014 (Grant Contract No. OAA-2407) (Older Americans Act Funds)

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

- 14-1281-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And Rutgers University Behavioral Health Care For Mental Health Services To Increase The Total Amount By An Additional \$37,967.00 And To Extend The 2013 Contract By An Additional Year For The Period of January 1, 2014-December 31, 2014 (Grant Contract No. OAA-2408) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1282-R** Authorize Execution Of Contract Amendment Between the Middlesex County Office Of Aging & Disabled Services And Rutgers University Behavioral Health Care For EARS For Caregiver Services To Increase The Total Amount By An Additional \$60,941 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2014 - December 31, 2014 (Grant Contract No. OAA-2512) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1283-R** Authorize Execution Of Grant Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough of Spotswood For Information & Assistance Services To Increase The Total Amount By An Additional \$6,000 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2014 - December 31, 2014 (Grant Contract No. OAA-2404) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1284-R** Authorize Execution of Grant Contract Amendment Between The Middlesex County Office of Aging & Disabled Services And The Borough Of Spotswood For Residential Maintenance Services To Increase The Total Amount By An Additional \$4,000.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2014 Through December 31, 2014 (Grant Contract No. SHTP-2407) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1285-R** Authorize the Grant Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of Spotswood For Assisted Transportation Services To Increase The Total Amount By An Additional \$5,000.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2014 Through December 31, 2014 (Grant Contract No. SSBG-A2407) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1286-R** Authorize Execution of Grant Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The City Of Perth Amboy For Assisted Transportation Services To Increase The Total Amount By An Additional \$5,000.00 And To Extend The 2013 Contract By An Additional Year For The Period Of January 1, 2014 Through December 31, 2014 (Grant Contract No. SSBG-2413) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-1287-R** Authorize Execution of Grant Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The City Of Perth Amboy For Residential Maintenance Services To Increase The Total Amount By An Additional \$5,000.00 And To Extend The 2013 Contract By An Additional Year For The Period Of January 1, 2014 Through December 31, 2014 (Grant Contract No. SHTP-2408) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk - Elaine Flynn

- 14-1288-R** Approval for Elaine Flynn, County Clerk and Linda Dashuta, Chief Clerk of Passports to Attend 2014 Annual COANJ Conference to be Held in Atlantic City, NJ, September 16-19, 2014 (Trust Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

- 14-1289-R** Appoint Joseph Dolan of Woodbridge to the George J. Otowski, Sr. Center For Mental Health Care Community Advisory Council for Term Commencing September 1, 2014 and Terminating December 31, 2017
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1290-R** Appoint Anthony DeGennaro of Colonia to the George J. Otowski, Sr. Center For Mental Health Care Community Advisory Council for Term Commencing September 1, 2014 and Terminating December 31, 2017
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

- 14-1291-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
- 14-1292-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
- 14-1293-R** Amend Resolution Dated December 19, 2013 (#13-2449) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1294-R** Amend Resolution Dated August 15, 2013 (#13-1588) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-1295-R** Amend Resolution Dated August 15, 2013 (#13-1588) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1296-R** Amend Resolution Dated May 22, 2014 (#14-909) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1297-R** Amend Resolution Dated April 24, 2014 (#14-682) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1298-R** Authorize Renewal Of Cooperation Agreements With "Urban County" Municipalities To Allow County To Administer HUD Funds On Their Behalf for Federal Fiscal Years 2015-2017
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1299-R** Authorize Renewal Of Cooperation Agreements With HOME Consortium Municipalities To Allow County To Administer HUD Funds On Their Behalf for Federal Fiscal Years 2015-2017
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1300-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
- 14-1301-R** Authorize The Execution Of Various Veterans Housing Assistance Payments 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

- 14-1302-R** Amend Resolution #14-694-R Dated April 24, 2014 (14-694) Which Authorized the Submission of the 2014-2019 Municipal Alliance Plan to the NJ Governor's Council on Alcohol and Drug Abuse to Revise the Language as Requested by NJGADA.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1303-R** Authorize Execution of Support Grant to Cerebral Palsy of Middlesex County d.b.a. NJ Institute for Disabilities Re: Offset the Costs of Providing Various Program Services to Middlesex County Residents - January 1, 2014 to December 31, 2014 in the amount of \$116,746.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-1305-R** Authorize Execution of Support Grant to ARC of Middlesex County Re: Offset the Costs of Providing Vocational and Family Support Services to Middlesex County Residents - January 1, 2014 through December 31, 2014 in the amount of \$18,389.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1306-R** Authorize Execution of Support Grant for Literacy New Jersey Re: Offset the Costs of Providing Family Literacy Program Services to Middlesex County Residents - January 1, 2014 to December 31, 2014 in the amount of \$5,000
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1307-R** Amend Resolution #13-1756, Which was Previously Amended By Resolution #13-2224, to Decrease Ryan White Award to Rutgers, the State University of New Jersey, Eric B. Chandler Health Center by \$12,556.50, in Order to Close Out Unspent Funds (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1308-R** Amend Resolution Dated June 6, 2013 (#13-1070) And Further Amended September 12, 2013 (#13-1752) Which Authorized The Execution Of Support Grant With Somerset Medical Center For 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, To Cancel the Unspent Balance of \$16,843.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1309-R** Award Support Grant to Rutgers Robert Wood Johnson Medical School for Ryan White Clinic Based Case Management Services in the Amount of \$27,477.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1310-R** Award Support Grant to Rutgers Robert Wood Johnson Medical School for Ryan White Intensive Case Management in the Amount of \$4,631.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1311-R** Authorize Support Grant to Rutgers Eric B. Chandler for Ryan White Medical Case Management Services in the Amount of \$29,708.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1312-R** Amend Resolution #13-2464-R Dated 12/19/14, Which Accepted Proposals of Various Vendors for Various Proposal Sheets in the Total Amount of \$606,100.00 for State/Community Partnership Grant Program and Family Court Services Required By the Middlesex County Department of Community Services, Office of Human Services, Division of Children's Services (Proposal P-1401), to Reduce the Allocation to Youth Advocate Program (YAP) for Juvenile Detention Alternatives in the Amount of \$25,000.00 for a New Total Resolution Amount of \$581,100.00 (Within 20% Clause) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-1313-R** Amend Resolution #14-806R Dated May 8, 2014 To Appoint Yvette Molina Of New Brunswick To The Local Advisory Council On Alcoholism And Drug Abuse (LACADA) For A Term Terminating On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1314-R** Authorize Submission of 2015 - 2017 Comprehensive Plan and Application for Children's Services to the NJ Juvenile Justice Commission (JJC)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1315-R** Accept Proposal of Collaborative Support Programs of NJ, Inc. in the Total Amount of \$100,538 .00 For Emergency Services Peer Support Advocate Initiative as required by the Middlesex County Department of Community Services, Office of Human Services (Proposal P-1432-1)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1316-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contracts with Various Vendors for Various Bid Sheets for an Additional Year 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 In The Total Amount of \$285,540.00, (Bid No. B-14-200). (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1317-R** Authorize the County of Middlesex to Exercise the Option To Extend the Contract with Catholic Charities, Diocese of Metuchen, for an additional year 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) in the amount of \$25,000.00 for Administration and \$166,597.00 in Set-Asides (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation - Laila Caune

- 14-1318-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Interstate Transit Media LLC for an Additional Year for the Furnishing, Delivering and Installation of On-Vehicle Advertising Required by the Middlesex County Office of Transportation (Bid B-12-425). The Amount to be Paid to the County is 55% of Advertising Revenue for Standard Vehicles and 60% on Full Wrap Buses.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1319-R** Authorize the Purchase of Annual Service and Maintenance for the Bus GPS System Used by the Middlesex County Area Transit, as Required by the Office of Aging and Disabled Services, in the Total Amount of \$15,250.00 for the Period August 13, 2014 through August 12, 2015 from Trapeze Software Group. (Licensed & Proprietary)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-1320-R** Authorize Submission of Grant Application to NJ Transit for Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) in the Amount of \$1,281,524.00 From January 1, 2015 Through December 31, 2015 (No Matching Funds Required)

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

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

- 14-1321-R** Authorize Payment to the City of Perth Amboy, in the Amount of \$40,000.00 for the Maintenance and Service of the Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE) Response Boat for the Years 2013 and 2014.

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

Office of Adult Corrections and Youth Services - Mark J. Cranston

- 14-1322-R** Accept the Proposals of Various Vendors on a Per Item Basis for Furnishing and Delivering of Personal Hygiene Supplies as required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services in the total amount of \$6,354.83 (Proposal P-1430)

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

- 14-1323-R** Accept the Proposals of Various Vendors on a Per Item Basis in the total amount of \$1,787.64 For Furnishing and Delivering of Personal Hygiene Supplies as required by the Middlesex County Department of Public Safety and Health, Office of Youth Services (Proposal P-1430-A)

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

- 14-1324-R** Approval For Sgt. Paul Deamicis Of The Department of Public Safety And Health, Office Of Corrections And Youth Services To Attend PREA Sexual Abuse Investigator Training On August 11 and 12, 2014 In Westchester, New York, Given By The Westchester Department Of Corrections.

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

- 14-1325-R** Approval for Patricia Mondy of the Middlesex County Office of Adult Corrections and Youth Services to Attend the New Jersey Juvenile Detention Association Conference to be Held in Atlantic City, NJ - September 17 - 19, 2014 (No Cost to the County)

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

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 14-1326-R** Approval for Erin Bradley, Joseph Krisza, Helene Dougan, Greg Prott, Michael Gallagher, and William Johnson of the Middlesex County Office of Emergency Management and Preparedness to Attend the Continuing Challenge HAZMAT EMERGENCY RESPONSE WORKSHOP to be Held in Sacramento, California, September 1-6th 2014 (HMEP Grant Funds)

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

- 14-1327-R** Accept the 2014 FEMA Hazard Mitigation Grant Program Award in the Amount of \$250,000.00, From the New Jersey State Office of Emergency Management for The Middlesex County Department of Public Safety & Health, Office of Emergency Management and Preparedness
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1328-R** Approval for Pat Trezza, Staff Member of the Middlesex County Department of Public Safety and Health, to Attend the Radiological Emergency Response Operations Class to be Held in Anniston, Alabama - September 22 to 27, 2014 (No Cost to County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1329-R** Authorize Acceptance of FDR Hitches for the Middlesex County Office of Emergency Management & Preparedness Purchased by UASI, on Behalf of the NJ State EMS Taskforce (UASI Funds) No Cost to the County
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1330-R** Authorize the Purchase of Uninterruptable Power Supply (UPS) Equipment For The Middlesex County Emergency Operations Center in the Amount of \$54,450.00, Required by the Office of Emergency Management & Preparedness from CDW Government, Inc., in Accordance with CO-OP Contract 65MCECCPS 13/14-04, Which Expires 6/30/15.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste - Michael Gross

- 14-1331-R** Award a Contract to New Jersey Analytical Laboratories in the Total Amount of \$18,890.00 for The Furnishing and Delivering of Laboratory Services for the Bacterial Analysis of Water, Soil and Limited Chemical Required By the Middlesex County Department of Public Safety and Health, Office of Environmental Health (Bid No. B-14-310).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1332-R** Reject All Bids Received For The Furnishing And Delivering Of Laboratory Services For The Chemical Analysis Of Water & Soil Required By The Middlesex County Department of Public Safety and Health, Office of Environmental Health and Authorize the Purchasing Agent to Re-advertise Under Revised Specifications. (Bid no. B-14-426)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal - Michael Gallagher

- 14-1333-R** Award a Contract to Sun Coast Resources, Inc. In the Total Amount of \$44,900.00 for The Furnishing and Delivering of Tekflame Required By The Middlesex County Department of Public Safety and Health, Office of the Fire Marshal (Bid No. B-14-595)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services - Lester Jones

- 14-1334-R** Authorize Submission and Acceptance of Childhood Lead Poisoning Prevention Grant from the State of New Jersey, Department of Health, Division of Family Health Services, in the Amount of \$130,000.00 for the Period of July 1, 2014, to June 30, 2015.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1335-R** Authorize Submission and Acceptance of Grant Award in the Amount of \$309,130.00 from the New Jersey Department of Health for the "Local Core Capacity for Public Health Emergency Preparedness" Grant for the Period of July 1, 2014, to June 30, 2015. No Cost to the County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1336-R** Authorize Execution of Renewal Affiliation Agreement Between the College of New Jersey, School of Nursing, Health, and Exercise Science, and the Middlesex County Office of Health Services for Nursing Student Training for the Period of July 1, 2014, to June 30, 2015. No Cost to County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1337-R** Authorize Submission and Acceptance of Grant Award From the State of New Jersey, Department of Health, Division of HIV, STD, and TB Services, in the Amount of \$219,121.00 for the State Tuberculosis Program Grant for the Period of July 1, 2014, to June 30, 2015. No Cost to the County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1338-R** Authorize Submission and Acceptance of Grant From the State of New Jersey, Department of Health, Division of Family Health Services, for the Special Child Health Services Case Management Grant in the Amount of \$197,350.00 for the Period of July 1, 2014, to June 30, 2015. No Cost to the County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1339-R** Authorize Submission and Acceptance of the Chronic Disease Coalition Grant in the Amount of \$130,800.00 From the New Jersey Department of Health, Division of Family Health Services, Office of Cancer Control and Prevention. The Grant is a Shared Services Grant Between Middlesex and Union Counties for the Period of July 1, 2014, to June 30, 2015. Of the Total Grant Amount of \$130,800.00, the Union County Funding Portion is \$39,830.00 - No Cost to the County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1340-R** Authorize Internship for Kristin Pridgen, a Student at Liberty University, for Assignment to the Middlesex County Department of Public Safety and Health, Office of Health Services for the Period of August 11, 2014 through December 12, 2014, at No Cost to County; Authorize Freeholder Director to Execute Agreement.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1341-R** Authorize Letter of Agreement and Memorandum of Agreement Between Rutgers Robert Wood Johnson Medical School and the Middlesex County Office of Health Services for the Period of March 1, 2014, Through December 31, 2016 Which Allow Rutgers Robert Wood Johnson Medical School to Offer HIV Counseling, Testing and Referral at the Middlesex County Public Health Clinic Which Would Be Used As An Outreach Site During Specified Time Periods. No Cost to the County

- Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1342-R** Authorize Memoranda of Agreement Between Eric B. Chandler Health Center and the Middlesex County Office of Health Services to Support the "Test to Treat Initiative" and Provide Referral Care for Newly Diagnosed HIV Patients. No Cost to the County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1343-R** Authorize Submission and Acceptance of Grant From the State of New Jersey, Department of Children and Families, Division on Women, for the Sexual Assault, Abuse and Rape Care Program - Social Services Block Grant to Provide Direct Services to Victims Impacted by Superstorm Sandy in the Amount of \$79,148.00 for the Period of May 1, 2014, to June 30, 2015. No Cost to the County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1344-R** Authorize Submission and Acceptance of the County Environmental Health Act Grant (CEHA) From the State of New Jersey, Department of Environmental Protection From January 1, 2014, to December 31, 2014, in the Amount of \$143,416.24 of Which \$55,986.00 is County Funded.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1345-R** Authorize Acceptance of One (1) Medical Shelter Trailer From Western Shelter Systems, Eugene, Oregon, As Specified and Purchased by University Hospital for the Middlesex County Department of Public Safety and Health, Office of Health Services. This Equipment is Fully Funded By The North Jersey Urban Area Security Initiative (UASI) for a Total Cost of \$32,735.50 For Middlesex County. No Cost to the County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1346-R** Authorize Submission and Acceptance of Social Services Block Grant (SSBG) from the State of New Jersey, Department of Health, for Post-Sandy Recovery: Leveraging Community Health Improvement Plans (CHIP) in the Amount of \$121,024.00 for the Period of July 1, 2014 to June 30, 2015. No cost to the County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1347-R** Approval for Marybeth Caruso, Public Health Nurse, to attend the DTBE TB Program Managers' Course in Atlanta, Georgia, from October 6 to 10, 2014. (Grant Funded-No cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor - Andrew Carey

- 14-1348-R** Approval for Andrea Capraru, Investigator, of the Middlesex County Office of the Prosecutor to Attend the Basic Polygraph Examiners Course to be Held in Millersville, Maryland – September 9 to November 14, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 14-1349-R** Authorize the Purchase of Ammunition Required by the Middlesex County Prosecutor's Office, in the Total Amount Not to Exceed \$15,657.30, From Eagle Point Gun/T.J. Morris & Son, in Accordance with NJ State Contract #81296, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1350-R** Confirm Approval for Investigators Frank Dininno and Gregory Morris and CST Matthew Magnone of the Office of the Middlesex County Prosecutor who Attended the Harvard Associates in Police Science - "Better Tools for Death Investigator" Held in Baltimore, Maryland - July 9 - 11, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1351-R** Approval for Chief Gerard McAleer of the Office of the Prosecutor to attend the International Association of Chief of Police Conference to be Held in Orlando, Florida - October 25-29, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1352-R** Authorize Execution and Submission by the Freeholder Director of Subgrant Award and Attached Special Conditions to the NJ Division of Criminal Justice for a Subgrant Award and Special Conditions for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Gang, Gun and Narcotics Task Force Grant #JAG 1-12TF-13. This Grant Partially Funds the Reimbursements to Municipalities who Assign Members of Their Agencies to the Task Force. This Grant Makes Available \$86,387.00 in Federal Funds, With no Matching Funds Required For the Period of July 1, 2014 Through June 30, 2015
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1353-R** Authorize The Purchase Of DNA Test Kits Required by the Prosecutor's Office, On An As-Needed Basis, From Life Technologies, Inc. In the Total Amount Not To Exceed \$7,000.00, in Accordance with NJ State Contract #75839, Which Expires 12/31/14.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1354-R** Authorize Various Transfers and Distribution of Forfeited Funds Required by Middlesex County Prosecutor's Office As Set Forth in the Attached Schedule in the Amount of \$10,367.00 (Return) and \$63,135.65 (Forfeit)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff - Mildred Scott

- 14-1355-R** Amend Resolution #13-1800-R Dated 9/12/13, Which Awarded a Contract to Bob's Uniform Shop, Inc., in the Total Amount of \$17,533.50 for the Furnishing and Delivery of Uniforms and Related Items Required by the Middlesex County Department of Public Safety and Health, Office of the Sheriff (Bid No. B 13-287) to Increase the Amount of the Contract by an Additional \$3,330.00, for a New Total Contract Amount of \$20,863.50 (Within the 20% Clause).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 14-1357-R** Amend Resolution # 12-1707-R, Dated September 6, 2012, Which Awarded a Contract to Amchar Wholesale in the Total Amount of \$96,671.65 For the Trade-In and Purchase of Handguns Required by the Middlesex County Office of the Sheriff (Bid No. B-12-219-1) to Increase the Amount of the Contract by an Additional \$800.00 For a New Total Contract Amount of \$97,471.65 (Within the 20% Clause)
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda
- 14-1358-R** Authorize Intern Services of Sarah Palchanes from Delaware Valley College to Assist the Middlesex County Office of the Sheriff For the Period of September 2014 through December 2014 (No Cost to County)
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda
- 14-1359-R** Authorize Intern Services of Erick Avalos, a Student From Rutgers, the State University of New Jersey, to Assist the Middlesex County Office of the Sheriff For the Period of September, 2014 through December, 2014 (No Cost to County)
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda

Division of Weights & Measures/Consumer Affairs - William Deinzer

- 14-1360-R** Approval for George Mulry, Deputy Superintendent of Weights & Measures to Attend the NJ Weights & Measures Association 104th Annual Conference/Training Seminar to be Held in Atlantic City, NJ from September 2 - 5, 2014 (Weights & Measures Trust Fund)
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. 14-1152 through 14-1360, including 14-1076, 14-1077 and 14-1085 which were previously held and excluding 14-1191 and 14-1356 to be held, and 14-1233 and 14-1304 to be voted upon separately

SEPARATE AGENDA ITEMS

- 14-1233-R** Forward the Purchase of Block 130, Lots 10.01, 11.02 and 9.02 in the City of New Brunswick, (Known as the Welton Street Property), to the Middlesex County Improvement Authority for Due Diligence
Sponsor: Freeholder Charles E. Tomaro

RESULT:	ADOPTED [4 TO 0]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Charles Kenny, Freeholder
AYES:	Charles Kenny, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro
ABSENT:	Ronald G. Rios
NO VOTE:	Kenneth Armwood, Blanquita B. Valenti

- 14-1304-R** Authorize Execution of Support Grant to PRAB Re: Offset the Costs of Providing Various Program Services to Middlesex County Residents - January 1, 2014 to December 31, 2014 in the amount of \$77,397.00
Sponsor: Freeholder H. James Polos

RESULT:	ADOPTED [4 TO 0]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Charles Kenny, Freeholder
AYES:	Charles Kenny, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro
ABSENT:	Ronald G. Rios
NO VOTE:	Kenneth Armwood, Blanquita B. Valenti

OPEN THE PUBLIC DISCUSSION

Comments were made by David Akins of Piscataway.

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 7:28 p.m.

Submitted by,

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