



Meeting Minutes  
Board of Chosen Freeholders

Thursday, August 21, 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	Absent	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Proclaiming August as Fibrodysplasia Ossificans Progressiva Awareness Month in Middlesex County

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

Recognizing Zach Attianese of Old Bridge as Gatorade's NJ Scholastic Baseball Player of the Year

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

Recognizing Jim Bullard of Piscataway Township for his induction to the Babe Ruth Hall of Fame

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

Recognizing Steve Klein of Old Bridge Township for his induction to the Babe Ruth Hall of Fame

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

Recognizing Anna Aschkenes on the occasion of her retirement as Executive Director of the Cultural and Heritage Commission

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

Recognizing the 25th Anniversary of Middlesex County Taubenslag's Theater Camp

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

## PRESENTATIONS

Freeholder Armwood made presentations to Zach Attianese and Anna Aschkenes

Freeholder Kenny made presentations to Jim Bullard, Steve Klein and Michael Taubenslag

### **CORRESPONDENCE**

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

### **FEDERAL/STATE:**

US Department of  
Homeland Security  
United States  
Coast Guard

Public Notice 5-1343 stating that the Commander, Fifth Coast Guard District has received an application from French & Parrello Associates, PA Consulting Engineers, on behalf of the Cape May County, for a replacement bridge to be constructed across navigable waters of the United States

### **UTILITIES:**

Public Service Electric  
And Gas Company

In the matter of the petition of Public Service Electric 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 and Notice of Public Hearings

In the matter of the petition of Public Service Electric and Gas Company to continue its Energy Efficiency Economic Extension program on a regulated basis ("EEE Extension II") Notice of Filing

Pivotal Utility Holdings, Inc  
D/B/A Elizabethtown Gas

Notice of Public Hearings In the matter of the 2014/2015 Annual Compliance filing for the Universal Service Fund and Lifeline Program Components within the Societal Benefits Charge Rate Pursuant to N.J.S.A 48.2-21 and N.J.S.A 48:21.1 submitted by Pivotal Utility Holdings, Inc d/b/a Elizabethtown Gas

Notice of Public Hearings Filed a petition with New Jersey Board of Public Utilities to increase the Energy Efficiency Program ("EEP") rider rate from \$0.0000 per therm, inclusive of applicable taxes, to \$0.0088 per therm inclusive of applicable taxes effective December 1, 2013

Notice of Public Hearings Filed a petition with New Jersey Board of Public Utilities to review its Periodic Basic Gas Supply Service rate. The Company has petitioned the BPU to decrease its current BGSS-P rate from \$0.6241 per therm to \$0.5045 per therm, a decrease of 10.1% to the typical residential customer using 100 therms

**COUNTIES:**

Mercer  
States Clean Water Act

Resolution opposing the Redefining of the United

Resolution recognizing Mercer County Technical School District and County Vocational Technical Schools Legislative Package

Resolution supporting steps by New Jersey Officials to protect and support Federal Military Bases located in the State of New Jersey

Monmouth Same as the last title above

Union Resolution supporting the passage of the bipartisan, bicameral legislation, the Workforce Innovation and Opportunity Act, H.R.803 (as amended), and strong opposition to an amendment offered by Senator Jeff Flake (R-Ariz)

### **MUNICIPALITIES:**

Woodbridge Resolution approving the Annual Joseph Ward Woodbridge Crossroads Race on August 31, 2014

Resolution approving the Fall Soccer Kick-off parade for the Colonia Youth Soccer Association on September 6, 2014

### **COUNTY DEPARTMENTS:**

Middlesex County Board of Education of the Vocational Schools Minutes of Meeting held June 25, 2014 and July 9, 2014

Middlesex County Improvement Authority Minutes of Meeting held August 13, 2014

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

### **ORDINANCES**

**Public Hearing & Final Adoption**

**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

CLERK: Notice of this public hearing was published in the Home News Tribune on July 23, 2014. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held July 17, 2014

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

Director Rios declared the public hearing open. No comments were made.

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

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

**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

CLERK: Notice of this public hearing was published in the Home News Tribune on July 23, 2014. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held July 17, 2014

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

Director Rios declared the public hearing open. No comments were made.

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

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

**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

CLERK: Notice of this public hearing was published in the Home News Tribune on July 23, 2014. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held July 17, 2014

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

Director Rios declared the public hearing open. No comments were made.

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

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

## REPORTS OF FREEHOLDERS

### Freeholder Kenneth Armwood

Freeholder Kenneth Armwood stated that he, along with Freeholder Charles Tomaro, participated in the ice bucket challenge for Amyotrophic Lateral Sclerosis (ALS) and encouraged others to do the same. Donations as well as information can be processed through [www.ALSA.org](http://www.ALSA.org) <<http://www.ALSA.org>>.

### Freeholder Deputy Director Carol Barrett Bellante

Freeholder Carol Barrett Bellante announced that earlier this month the Old Bridge Waterfront Boardwalk was dedicated to the memory of James T. Phillips, former County Treasurer, former Mayor of Old Bridge Township, former Freeholder and former State Senator. As part of his legacy, Jim Phillips was instrumental in establishing the County's Open Space Trust Fund which has now preserved more than 7,500 acres and helped make this County a more beautiful place.

### Freeholder Charles Kenny

Freeholder Charles Kenny indicated that the budget process for next year has started and packets were sent to Department Heads. Freeholder Kenny advised that each Freeholder will be getting a timeline on the process shortly.

### Freeholder H. James Polos

Freeholder Polos was absent this evening.

### Freeholder Charles E. Tomaro

Freeholder Charles Tomaro announced that the County will be restriping and installing new signage along Livingston Avenue in New Brunswick in the Roosevelt School area which should help with the recent traffic issues. It is anticipated that this will be completed by August 29. Freeholder Tomaro indicated that the County is working with the City of New Brunswick to improve the intersections and roads along Livingston Avenue to improve pedestrian safety. Freeholder Tomaro thanked the staffs of the Offices of Engineering and Roads, along with Infrastructure Management for their assistance on this project.



Freeholder Tomaro concluded his report by stating that our Plays in the Park season has come to a close with approximately 27,000 people attending performances of Sunset Boulevard, Shrek and Bye Bye Birdie. The next event is our 9<sup>th</sup> annual Labor Day concern on August 31 with performances by Beatlemania and Tusk, a Fleetwood Mac tribute band. Remember to bring your lawn chairs if you decide to join us. Performances of The Little Mermaid are scheduled for October 11, 12, 18, 19 and 25 at 1 pm and 4 pm and will be held indoors at the Stephen J. Capestro Theatre in Roosevelt Park. Please call 732-548-2885 to make your reservation. Freeholder Tomaro also participated in the Ice Bucket Challenge with Freeholder Armwood recently and now challenges Office Director Mickey Gross

**Freeholder Blanquita B. Valenti**

Freeholder Blanquita B. Valenti commended Freeholders Armwood and Tomaro for their commitment to raising funds for ALS with the ice bucket challenge. Freeholder Valenti stated that the Department of Community Services participated in last month's opiate summit scheduled by Freeholder Polos. On September 22 the Local Advisory Council on Alcohol and Drug Abuse (LACADA) will have an open house and will also observe National Recovery Month in Middlesex County. Freeholder Valenti reminded everyone that September, 2014 is Passport Awareness Month and advised that staff of the Middlesex County Clerk's Office will be in the Freeholders' meeting room on Saturday, September 6 from 10 am to 2 pm to help the public apply for passports. Additional information may be obtained by calling 732-745-3405.

Passport staff is required to attend certification training provided by the US Department of State and are on the alert to prevent fraud. Freeholder Valenti concluded her report by stating that there are three agreements on this evening's agenda which bring \$2.6 million into Middlesex County for projects benefitting our low-income residents with new affordable housing rehabilitation programs and our first-time home buyers' program.

**Freeholder Director Ronald G. Rios**

Freeholder Director Ronald G. Rios stated that he attended the boardwalk dedication in memory of Jim Phillips and indicated Jim's contributions will be missed. Director Rios also indicated that he attended the Plays in the Park performances of Sunset Boulevard and Bye Bye Birdie which were phenomenal.

**RESOLUTIONS TO BE ADDED**

A motion was offered by Freeholder Valenti and seconded by Freeholder Tomaro to add Resolution Nos. 14-1561 and 14-1562 to the agenda for consideration. On roll call vote, Freeholders Armwood, Barrett Bellante, Kenny, Tomaro, Valenti and Director Rios voted Aye. Motion carried.

- 14-1561-R** Authorize Execution of Lease Agreement With State of New Jersey, Intergovernmental Use Agreement and Sublease Between NJ Department of Labor and Middlesex County for the Office of Workforce Development 550 Jersey Avenue (Formerly 506) for the Period of December 1, 2012 to November 30, 2013 in the Total Amount of \$177,518.18 and for the Period of December 1, 2013 to November 30, 2014 in the Total Amount Not To Exceed \$253,000 (Grant Funded)

Sponsor: Freeholder Kenneth Armwood

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

- 14-1562-R** Authorize the Execution of the NTP Approval Letter for Amendment 3 to Proceed with the Construction of a Communications Tower at Tower Center II in the Township of East Brunswick.

Sponsor: Freeholder Carol Bellante

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

## RESOLUTIONS TO BE HELD

- 14-1499-R** Authorize Payment in the total amount of \$16,073.73 To Allied Fire & Safety for Emergency Repair Service to the Fire Alarm System/Sprinkler System at the George J. Otlowski Sr. Center for Mental Health, and Amend Resolution #14-219-R dated 2/6/14 to increase the amount for hourly services by \$2,039.82 , for a new total amount Not To Exceed \$6,839.82 for hourly services. The Repairs were Performed Per Bid B-13-110-R at the Awarded Hourly Rates, but the Funds were Not Included in the Contract Award.

Sponsor: Freeholder Blanquita B. Valenti

<b>RESULT:</b>	<b>HELD [UNANIMOUS]</b>	<b>Next: 9/18/2014 7:00 PM</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder	
<b>SECONDER:</b>	Charles E. Tomaro, Freeholder	
<b>AYES:</b>	Charles Kenny, Kenneth Armwood, Carol Bellante, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios	
<b>ABSENT:</b>	H. James Polos	

## OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were made.

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

**CONSENT AGENDA**

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

**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**

**14-1364-R** Authorize The Purchase of Annual Maintenance and Support For The Archives Inventory System For The Period of March 1, 2014 to February 28, 2015 In The Total Amount Of \$29,926.48 , as Required By The Middlesex County Office Of The Clerk of the Board, Archives and Records Management, From Software House International, in accordance with NJ State Contract #77560, which expires 6/30/15.  
Sponsor: Freeholder Carol Bellante  
 This Resolution was Adopted on the Consent Agenda

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

**14-1365-R** Authorize An Amendment of the 2013 - 2016 Weights and Measures P.B.A. #203 Collectively Negotiated Labor Agreement  
Sponsor: Freeholder Carol Bellante  
 This Resolution was Adopted on the Consent Agenda

**14-1366-R** Authorize Renewal of Four (4) Master Service Agreements Between the State of New Jersey - Administrative Office of the Courts and the County of Middlesex for the Period of July 1, 2013 to June 30, 2014  
Sponsor: Freeholder Carol Bellante  
 This Resolution was Adopted on the Consent Agenda

**Office of Human Resources - Dennis Cerami**

**14-1367-R** Authorize Waiver of Residency Requirement for David Abromaitis, as County Investigator, as Required by the Middlesex County Prosecutor's Office  
Sponsor: Freeholder Carol Bellante  
 This Resolution was Adopted on the Consent Agenda

**14-1368-R** Authorize Waiver of Residency Requirement for Nicholas Chiorello, as County Investigator, as Required by the Middlesex County Prosecutor's Office  
Sponsor: Freeholder Carol Bellante  
 This Resolution was Adopted on the Consent Agenda

**14-1369-R** Authorize Waiver of Residency Requirement for Alexandra Papalia, as Assistant Prosecutor, as Required by the Middlesex County Prosecutor's Office  
Sponsor: Freeholder Carol Bellante  
 This Resolution was Adopted on the Consent Agenda

- 14-1370-R** Authorize Waiver of Residency Requirement for Jessica Ma, as Assistant Prosecutor, as Required by the Middlesex County Prosecutor's Office  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1371-R** Authorize Waiver of Residency Requirement for Megan M. Cowles, as Assistant Prosecutor, as Required by the Middlesex County Prosecutor's Office  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1372-R** Authorize Waiver of Residency Requirement for Robert A. Ballard, as Assistant Prosecutor, as Required by the Middlesex County Prosecutor's Office  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1373-R** Authorize Waiver of Residency Requirement for Miriam L. Acevedo, as Assistant Prosecutor, as Required by the Middlesex County Prosecutor's Office  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1374-R** Authorize Waiver of Residency Requirement for Diane Seavers, as WD - Deputy Manager of Operations, as Required by the Middlesex County Office of Workforce Development  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1375-R** Authorize Waiver of Residency Requirement for Lauren Thoma, M.D., as Assistant Medical Examiner, as Required by the Middlesex County Medical Examiner's Office  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1376-R** Changes in Human Resources Report, As Per List Dated August 21, 2014  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

#### **Office of Information Technology - Khalid Anjum**

- 14-1377-R** Authorize the Purchase of GovQA OPRA Request Management Software, Required by the Office of Information Technology, in the Total Amount of \$39,682.50 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1378-R** Authorize the Purchase of Network Switches Required by the Office of Information Technology in the Total Amount of \$32,004.00 from BlueWater Communications, in Accordance with NJ State Contract #83083, Which Expires 8/31/14.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1379-R** Authorize the Purchase of Computer Equipment Required by the Office of Information Technology in the Total Amount of \$ 17,896.99 from CDW Government, Inc. In Accordance With CO-OP contract 65MCESCCPS 13/14-04 which expires June 30, 2015  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

- 14-1380-R** Authorize Purchase of Computers and Associated Equipment for Various Departments in the Total Amount of \$ 39,243.74 from CDW Government, Inc., as Required by the Middlesex County Office of Information Technology in Accordance With New Jersey State Contract #70262, Which Expires August 31, 2014.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1381-R** Authorize the Purchase of IBM Content Manager Software Required by the Office of Information Technology in the Total Amount of \$4,930.57 from En Pointe Technologies Sales, Inc., in Accordance with NJ State Contract #77562, Which Expires 6/30/15, and Confirm Issuance of Purchase Order #132798.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1382-R** Authorize the Purchase of a 700/800 MHz Simulcast Radio System as Required by the Department of Public Safety & Health in the Total Amount of \$ \$6,178,003.81 from Tactical Public Safety, in Accordance With NJ State Contract #83932, Which Expires 4/30/2018.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

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

- 14-1383-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers as per the Attached "A" List  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1384-R** Authorize Execution of Agreement and Payment of the County's Share of the City of New Brunswick's Advanced and Basic Life Support Programs Serving County Employees for the Year 2014 in the Amount of \$53,000.00.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1385-R** Amendment of 2014 Budget- Middlesex County Area Plan Client Contribution \$80,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1386-R** Amendment to the 2014 Budget- SAARC Social Services Block Grant \$79,148  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1387-R** Amendment of the 2014 Budget- Comprehensive Cancer Control Program \$130,800  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1388-R** Amendment to the 2014 Budget- Special Child Health Case Management \$197,350  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 14-1389-R** Amendment to the 2014 Budget- Lead Poisoning Prevention Program \$130,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1390-R** Amendment to the 2014 Budget- Fare and Donation Funds \$50,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1391-R** Amendment to the 2014 Budget- NJ State Tuberculosis Program \$219,121.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1392-R** Amendment to 2014 Budget- Edward Byrne Memorial Justice Assistance Grant \$17,223  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1393-R** Authorize Payment in the Amount of \$1,000.00 to the Middlesex County Improvement Authority for Reimbursement of the 1999 Capital Improvement Bond Arbitrage Report.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1394-R** Amendment to the 2014 Budget- Sandy SSBG Medically Fragile Children \$65,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1395-R** Amendment to 2014 Budget- Transportation of Middlesex County Veterans Agreement with NJ Dept. of Military and Veteran's Affairs \$22,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1396-R** GENERAL APPROPRIATIONS: Payment to Bergen Community College in the Amount of \$256.20, Brookdale Community College in the Amount of \$532.49 and Union County Community College in the Amount of \$26,343.34 for County Residents Attending Out of County Colleges.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1397-R** Amendment to the 2014 Budget- Local Core Capacity for Public Health Emergency Preparedness \$309,130  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1398-R** Amendment to the 2014 Budget- Right to Know Grant \$18,119  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1399-R** Amendment to the 2014 Budget- Environmental Health Act MUA Contract: Solid Waste Enforcement Fees \$435,820.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1400-R** Authorize Payment in the Amount of \$3,000.00 to Grant Street Group for Services Rendered in Connection with Sale of \$19,830,000.00 General Obligation Bonds Series 2014  
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 14-1401-R** Amendment of Resolution 14-615-R to Increase 2014 Keating Capital Projects Expense Budget by \$200,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1402-R** Amendment to the 2014 Budget- State Police HAZMAT Emergency Preparedness Training Group \$58,723.65  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1404-R** Authorize the Purchase and Implementation of HRIS Action Tracker Module, Required by the Office of the Comptroller and the Office of Human Resources, in the Total Amount Not to Exceed \$217,704.00 From Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

#### **Division of Insurance**

- 14-1405-R** Accept the Proposal of Borden, Perlman, Salisbury & Kelly on Behalf of AIG/National Union, in the Amount Not to Exceed \$4,400.00 for Accident Insurance for WIA (Workforce Investment Act) Trainees for the Period of 10/1/14 to 10/1/15, and Authorize Payment of the Premium.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1406-R** Accept The Proposal of Conner Strong & Buckelew on Behalf of Safety National Casualty Corporation in the Total Amount Not to Exceed \$216,328.00 to Provide Excess Workers Compensation Insurance for the Term of October 1, 2014 Through October 1, 2015.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1407-R** Accept the Proposal of Conner Strong & Buckelew on Behalf of Argonaut Insurance Company in the Total Amount Not to Exceed \$746,911.00 to Provide Excess Liability Insurance for the Term of October 1, 2014 Through October 1, 2015, and Authorize Payment of the Premium.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

#### **Office of Purchasing - Ann Hartwick**

- 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  
This Resolution was Adopted on the Consent Agenda
- 14-1408-R** Authorize the Purchase of a Wide Format Laminating Machine Required by the Middlesex County Department of Finance, Office of Purchasing, Division of Reprographics, in the Total Amount of \$4,954.90, From Grainger, in Accordance with NJ State Contract #79875, Which Expires 2/28/17.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 14-1409-R** Authorize the County of Middlesex to Hire US Gov Bid/Auction Liquidation Services to conduct online Public Auctions of Surplus Property No Longer Needed for Public Use for a Commission Fee of 2.49% for 2014 and 2015, and Authorize the Freeholder Director to Execute the Contract  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1410-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contracts with RJE Electric LLC (Primary Vendor) and Tatbit Company (Secondary Vendor) for the Furnishing of Miscellaneous Electrical Repairs as Required by Various Middlesex County Agencies (Bid B-13-443) for an Additional Year in the Total Amount Not to Exceed \$17,150.00.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1411-R** Amend Resolution #14-1188-R, Which Awarded 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 (Bid No. B-14-234) To Rescind the Award of Bid Sheet #7, Resulting in a Decrease of \$8,352.00, for a New Total Amount of \$18,218.74.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1412-R** Authorize the Purchase of Fluke Network Analytic Software and Appliances from Software House International (SHI) in the Total Amount of \$ 172,994.00, as Required by the Office of Information Technology, in Accordance with New Jersey State Contract #77506, Which Expires June 30, 2015.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1413-R** Authorize Payments to Various Vendors in the Total Amount of \$7,210.00 for Various Services Required by the Middlesex County Prosecutor's Office  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1414-R** Amend Resolution #14-66-R, Dated January 16, 2014, which Authorized the Purchase of Automotive Parts, from Various Vendors, Through the Somerset County Co-Op Agreement, Contract No. CC-0113-12, Dated August 14, 2012, in the Total Amount Not to Exceed \$185,000.00 as Required by the Middlesex County Office of Public Works, Division of Central Vehicle Maintenance and Repair for 2014, to Increase the Amount of the Resolution by an Additional \$55,000.00 for a New Total Amount Not to Exceed \$240,000.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1415-R** Authorize Declaration of Emergency for Emergency Repairs to Culvert 2-C-38, Durham Avenue, South Plainfield.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1416-R** Amend Resolution #14-747-R dated 5/8/14 Which Was Amended June 5, 14 Which Awarded Contracts to Various Vendors on a Per Item Basis in the Total Amount of \$109,566.84 For The Furnishing and Delivering of Paper & Janitorial Supplies as Required by Various Middlesex County Agencies (Bid No. B-14-51) Amended by To Award Item #79 to Solo Supplies, Inc. In the amount of \$10,404.00, which will Increase the Total Amount to \$119,970.84 .  
Sponsor: Freeholder Charles Kenny



This Resolution was Adopted on the Consent Agenda

- 14-1417-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Independent Overhead Door Company, Inc. for an Additional Year for the Servicing and Repairing of Overhead Garage Doors as Required by Various Middlesex County Agencies (Bid No. B-13-469) in the Total Amount Not to Exceed \$17,600.00

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 14-1418-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contracts with Craig's Plumbing & Heating Company, Inc. (Primary Vendor) and Magic Touch Construction Company, Inc. (Secondary Vendor) in the Total Amount Not to Exceed \$19,400.00 for an Additional Year for the Furnishing of Miscellaneous Plumbing Repairs as Required by Various Middlesex County Agencies (Bid B-13-429).

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir**

#### **Freeholder Chairperson - Charles Tomaro**

- 14-1419-R** Authorize Purchase of Replacement Furniture for Middlesex County Office of Parks and Recreation and the Office of the Comptroller from The Hon Company c/o WB Mason in the Total Amount of \$5,165.77, in Accordance With NJ State Contract #81641, Which Expires 7/31/17.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1420-R** Authorize Purchase of New and Replacement Furniture for the Office of Health Services in the Amount of \$95,194.58 and Replacement Furniture for the Office of Real Estate in the Amount of \$5,013.10, for a Total Amount of \$101,207.68, as Required by the Middlesex County Department of Infrastructure Management, from the Hon Company C/O WB Mason in Accordance with NJ State Contract #81641, Which Expires 7/31/17

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1421-R** Amend Resolution #13-2382-R, Dated December 19, 2013, Which Authorized the Purchase of Hardware, Tools, and Various Supplies, on an As-Needed Basis, from Grainger and Fastenal, in the Total Amount of \$22,550.00 as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, and Division of Building and Grounds, in Accordance with NJ State Contracts #79875 and #79873, Both of Which Expire 2/28/17, to Increase the Amount of the Resolution by an Additional \$2,600.00 for a New Total Amount of \$25,150.00

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1422-R** Authorize Purchase of a Trimble Geo 7X Handheld Rangefinder for GIS System in the Total Amount of \$11,445.00 as Required by the Middlesex County Department of Infrastructure Management from Grainger, in Accordance With New Jersey State Contract #79875, Which Expires 2/28/17.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

#### **Office of Engineering - Richard Wallner**

- 14-1423-R** Amend Resolution #09-423 dated March 19, 2009 Awarding Professional Engineering Services for Improvements to the Intersection of Main Street and Ford Avenue, Woodbridge, New Jersey to CME Associates, Reducing the Contract by \$1,503.10 for a Final Contract Amount of \$128,108.90.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1424-R** Acceptance of Change Order #2 - Final Decreasing the Contract with Helios Construction, Inc. For Raritan Bay Waterfront Park Superstorm Sandy Repairs by \$94,008.05, Changing the Current Contract Amount of \$818,758.69 to a New Revised Final Contract Amount of \$724,750.64.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1425-R** Acceptance of Change Order #3 (Final) Decreasing the Contract with Defino Contracting for Old Bridge Waterfront Park Superstorm Sandy Repairs - Phase I by \$44,650.50 Changing the Current Contract Amount of \$624,929.80 to a New Revised Final Contract Amount of \$580,279.30.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1426-R** Authorize Execution of Utility Agreement with AT&T-TCG Telecommunication Group for the Improvements to Plainfield Avenue/Stelton Road (Rt529) Between Kilmer Road and Ethel Road, Piscataway and Edison, Middlesex County, N.J. (No Cost to the County)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1427-R** Authorization for Final Payment and Release of Retainage to the Firm of Helios Construction, Inc. for Raritan Bay Waterfront Park Superstorm Sandy Repairs in the Amount of \$141,333.81. (Final Payment)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1428-R** Authorization for Final Payment and Release of Retainage to the Firm of Defino Contracting Company for Old Bridge Waterfront Park Superstorm Sandy Repairs - Phase I in the Amount of \$26,700.04 (Final Payment)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1429-R** Accept the Proposal of AECOM in the Amount Not to Exceed \$155,560.40 for Professional Construction Administration Services for the Improvements to the Intersection of Easton Avenue and Park Blvd., New Brunswick, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1430-R** Confirm Acceptance of the Piscataway Township Ordinance No. 14-07 Dated May 13, 2014 to Approve the Intersection Improvements for School Street and Stelton Road, and Haines Avenue and Stelton Road in the Township of Piscataway, New Jersey, County of Middlesex.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1431-R** Award Contract to Helios Construction. Inc. , the Lowest Responsible Bidder, in the Amount of \$112,000.00, for HVAC Replacement at the Cornelius Low House/Middlesex County Museum, Piscataway, N.J.  
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1432-R** Award a Contract for the Construction of Exterior Renovations at the Medical Examiner's Facility, North Brunswick, NJ to Pravco, Inc., in the Amount of \$89,900.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1433-R** Accept Specifications and Authorize Receipt of Bids for Replacement of Picnic Shelter at Merrill Park, Woodbridge, NJ.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1434-R** Accept Specifications & Authorize Receipt of Bids for Replacements of Concrete Sidewalks & Curbs at Middlesex County Fire Academy, Sayreville, NJ.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1435-R** Accept Specifications and Authorize Receipt of Bids for Replacement of Outdoor Rubber Flooring at Ice Skating Rink, Roosevelt Park, Edison, NJ.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1436-R** Authorize Change Order #1-Final Decreasing the Contract with Underground Utilities Corporation for the Replacement of Storm Sewer on Washington Road, Borough of Sayreville, New Jersey by \$13,627.82, Changing the Current Contract Amount of \$173,975.00 to a New Revised Final Contract Amount of \$160,347.18.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1437-R** Amend Resolution #13-857-R dated 5/2/13 which Accepted the Proposal of Najarian Associates in the Amount Not to Exceed \$98,864.00 for Professional Engineering Services for Design of Alvin P. Williams Memorial Park at Sewaren Peninsula, Superstorm Sandy Repairs to Reduce the Amount of the Contract by \$13,959.86, for a new total amount of \$84,904.14.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1438-R** Confirmation of Emergency Declaration and Award of Contract for the Emergency Repairs to Culvert 2-C-38 Durham Avenue over Tributary to Bound Brook, South Plainfield, New Jersey to Sparwick Contracting in the Amount of \$68,980.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1439-R** Accept the Proposal ElectroQuest, LLC in the Amount Not to Exceed \$25,900.00 for Professional Engineering Services for the Analysis, Evaluation and Recommendation of the Electrical Grounding for the Middlesex County Fire Academy, Sayreville, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 14-1440-R** Amend Resolution #13-382-R dated March 7, 2013, which Accepted the Proposal of Maser Consulting in an Amount Not to Exceed \$1,396,857.00 for Professional Engineering Services for the Improvements to Stelton Road and Plainfield Avenue from Ethel Road to Kilmer Road, Piscataway and Edison, NJ (RD-1203), which was previously amended by Resolution #14-57-R dated January 16, 2014, with a current Total Contract Amount Not To Exceed \$1,521,921.00, to Accept the Proposal of Maser Consulting, P.A. in the Amount Not to Exceed \$75,800.00 for additional work required for utility pole relocation, which will increase the Total Contract to an Amount not to exceed \$1,597,721,00.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

- 14-1441-R** Award Contracts to 888-USA-LOCK, LLC (Primary Vendor) and Caola and Company, Inc. (Secondary Vendor) in the Total Amount Not to Exceed \$5,000.00 for Repair And/Or Replacement Of Locks, Keys, And Related Items Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds (Bid No. #B-14-210)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1442-R** Authorize The Hiring Of Musical Groups From La Guardia & Associates To Perform At Stephen Capestro Theater In Roosevelt Park On Sunday August 31, 2014 As Per Contract Agreement As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$14,750.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1443-R** Authorize Purchase Of Outdoor Wood Carpet For Use At Playgrounds As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$12,130.50 From Ben Shaffer & Associates, In Accordance With NJ State Contract #81415 Which Expires 5/14/15.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1444-R** Award A Contract to Whirl Corporation, Inc. In the Total Amount of \$139,518.00 to Provide Labor and Related Services for the Removal of Old And Installation of New Playground Equipment As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-14-021)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1445-R** Authorize Artistic Services For The 2014 Theatrical Production By "Plays-In-The-Park" At The Stephen Capestro Theater In The Total Amount Not To Exceed \$3,000.00 For The Production Of The Children's Show "The Little Mermaid Jr." As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 14-1446-R** Authorize Execution Of Grant Agreement With The Borough Of Carteret Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For The Acquisition and Recreational Improvements/Historical Restoration For The Ritz Theater On Washington Avenue: Phase I \$350,000.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1447-R** Authorize The Purchase Of Replacement Picnic Grills For Various Park Locations In The Total Amount Of \$13,477.34 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation From BCI Burke Co. LLC In Accordance With NJ State Contract #81430, which expires 5/14/15 .  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1448-R** Dedication Of The Old Bridge Waterfront Park Boardwalk In Honor of James T. Phillips  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1449-R** Authorize The Execution Of Participation Agreement And Conservation Restriction For The Acquisition Of Block 229, Lots 15 Through 24 In The Borough Of Middlesex, Consisting Of .46 Acre And Owned By The Estate Of Walter C. Ryan To Be Used For Open Space Purposes. (Open Space Trust Funds)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Planning - George Ververides**

- 14-1450-R** Authorize Execution of a Amendment to a Developers Agreement For Princeton Healthcare Systems; Plainsboro; Our File# PL-SP-58  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1451-R** Accept Consent to Designate Two (2) Bus Stops Along Route 527 in the Township of Old Bridge  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1452-R** Appointment of Paul Larousse of East Brunswick as Chairman of the Transportation Coordinating Committee  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1453-R** Authorize Return Performance Bond; Total \$41,574.00; (Bond \$37,417.00; Cash Portion \$4,157.00.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$3,675.00; The Learning Experience, Woodbridge; Our File# WO-SP-314  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1454-R** Authorize Execution Tri-Party County Road Improvement Agreement Among Woodhaven Village, Inc., County of Middlesex and Township of Old Bridge; Site Plan; Woodhaven Village, Old Bridge; Our File# OB-SP-224  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Public Works - David Campion**

- 14-1455-R** Accept Escrow Deposits in the Total Amount of \$3,000.00 for the Following Road Opening Permits: 822 Amboy Avenue, Edison (AGL Resources) 35 Easton Avenue, New Brunswick (NT&T) 163 Port Reading Avenue, Woodbridge (AGL Resources) Station Road, Cranbury (American Water) 116 Henderson Road, South Brunswick (PSE&G NB) River Road, Highland Park (PSE&G NB)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1456-R** Authorize return of escrow in the amount of \$450.00 to Tom Lewis for Road Opening Permit No. 14601, 266 Washington Road, Sayreville, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1457-R** Accept Escrow Deposits in the Total Amount of \$15,500.00 for the Following Road Opening Permits: Livingston Avenue, New Brunswick (JLS Professional) Whitehead Avenue, South River (PSE&G NB) Whitehead Avenue, South River (PSE&G NB) Whitehead Avenue, South River (PSE&G NB) Whitehead Avenue, South River (PSE&G NB) Buckelew Avenue, Monroe (Plumb Rite) Church Lane, North Brunswick (Dorothy McNally) 502 Smith Street, Perth Amboy (AGL Resources) George Street, New Brunswick (Ferreira) 173 Livingston Avenue, New Brunswick (Ideal Construction) 636 Inman Avenue, Woodbridge (AGL Resources) 11 Maplewood Avenue, Cranbury (American Water) 183 Livingston Avenue, New Brunswick (AJ Perri) State Street, Woodbridge (Frank Grecco) Inman Avenue, Woodbridge (James Kurpiel)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1458-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: 75-81 Main Street, Woodbridge (Joe Fetic) French Street, New Brunswick (PSE&G NB)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1459-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: New Brunswick Avenue, Perth Amboy (AGL Resources) 272 Smith Street, Perth Amboy (AGL Resources)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1460-R** Authorize return of escrow in the amount of \$200.00 to Zingariello & Sons for Road Opening Permit No. 14421, 242 Wood Avenue, Edison, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1461-R** Authorize return of escrow in the amount of \$200.00 to A&N Landscaping for Road Opening Permit No. 14612, Main Street, Metuchen, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1462-R** Authorize return of escrow in the amount of \$300.00 to Middlesex Water for Road Opening Permit No. 14596, 732 Maple Avenue, South Plainfield, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 14-1463-R** Authorize return of escrow in the amount of \$1,200.00 for road opening permit #14558, Market Street, Perth Amboy, NJ #14504, 349 Market Street, Perth Amboy, NJ #14436, 561 Amboy Avenue, Perth Amboy, NJ #14367, 76 Market Street, Perth Amboy, NJ to Elizabethtown Gas  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1464-R** Authorize return of escrow in the amount of \$1,200.00 for road opening permits #14557, Market Street, Perth Amboy, NJ #14553, Market Street, Perth Amboy, NJ #14560, Market Street, Perth Amboy, NJ #14555, 331 Market Street, Perth Amboy, NJ to Elizabethtown Gas  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1465-R** Authorize return of escrow in the amount of \$2,200.00 for road opening permits #14395, King George Road, Woodbridge, NJ #14369, 704 Amboy Avenue, Edison, NJ #14365, 180 Green Street, Woodbridge, NJ #14381, 446 Rahway Avenue, Woodbridge, NJ #14368, 226 Green Street, Woodbridge, NJ #14429, 250 Inman Avenue, Woodbridge, NJ #14518, 1162 Green Street, Woodbridge, NJ to Elizabethtown Gas  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1466-R** Accept Escrow Deposits in the Total Amount of \$2,000.00 for the Following Road Opening Permits: Woodbridge Avenue, Edison (Zayo Group) High Street, Perth Amboy (Superior Environmental) Cranbury Road, East Brunswick (Black Rock) 414 Main Street, Metuchen (City View Construction)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1467-R** Authorize return of escrow in the amount of \$400.00 to Key-Tech Laboratories for Road Opening Permit No. 14547, Woodbridge Center Drive, Woodbridge, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1468-R** Authorize return of escrow in the amount of \$1,500.00 to Black Rock Enterprises for Road Opening Permit No. 14261, Spotswood/Englishtown Road, Monroe, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1469-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: 463 Amboy Avenue, Perth Amboy (AGL Resources) Wood Avenue, Edison (EMC Paving)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1470-R** Amend Resolution #13-1038-R Dated June 6, 2013 Which Awarded a Contract to Z-Brothers Concrete Contractors Inc. In the Total Amount of \$988,800.00 to Provide ADA Curb and Ramp Installations on Newly Milled & Paved Roadways Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Bid B-13-96-C) (Capital Funds) to Reduce the Amount of the Contract by \$417,855.26 for New Total Amount of \$570,944.74  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 14-1471-R** Authorize return of escrow in the amount of \$400.00 to Arthur Ryba for Road Opening Permit No. 14433, 37 Cranbury Neck Road, Cranbury, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1472-R** Authorize return of escrow in the amount of \$1,800.00 for road opening permit #14554,929 State Street,Perth Amboy,NJ #14542,State Street,Perth Amboy,NJ #14530,907 State Street,Perth Amboy,NJ #14529,915 State Street,Perth Amboy,NJ #14528,917 State Street,Perth Amboy,NJ #14561,919 State Street,Perth Amboy,NJ,to Elizabethtown Gas  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1473-R** Authorize return of escrow in the amount of \$1,500.00 for road opening permits #14410,State Street,Perth Amboy,NJ #14566,611-597,State Street,Perth Amboy,NJ #14565,356 State Street,Perth Amboy,NJ #14562,467 State Street,Perth Amboy,NJ #14563,364 State Street,Perth Amboy,NJ,to Elizabethtown Gas  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1474-R** Authorize return of escrow in the amount of \$2,500.00 for road opening permits #14507,503 Smith Street,Perth Amboy,NJ #14559,299 Smith Street,Perth Amboy,NJ #14430,130 State Street,Perth Amboy,NJ #14431,139-140 State Street,Perth Amboy,NJ #14370,254 State Street,Perth Amboy,NJ #14409,State Street,Perth Amboy,NJ,to Elizabethtown Gas  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1475-R** Award a Contract to Sirchie Acquisition Company LLC d/b/a Sirchie Finger Print Laboratories for Item #1 for The Furnishing and Delivery of Vehicles Required By The Middlesex County Department of Infrastructure Management Office Of Public Works, Division Of Central Vehicle Maintenance & Repair (B-14-020).  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1476-R** Amend Resolution #14-64-R dated 1/16/14, Which Authorized the Purchase of Automotive Parts and Repair Service, on an As-Needed Basis, from Various NJ State Contract Vendors, in the Total Amount Not to Exceed \$398,000.00 As Required by the Middlesex County Office of Public Works, Central Vehicle Maintenance and Repair for 2014 in Accordance with Various NJ State Contracts Expiring Between March 17, 2014 and March 31, 2015 to Increase the Amount of the Resolution by an Additional \$151,000.00, for a New Total Amount Not to Exceed \$549,000.00.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1477-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 for the Following Road Opening Permits: 127 Rues Lane, East Brunswick (Chikeziri Onyekwere) Parsonage Road, Edison (Middlesex Water) 328 Ford Avenue, Woodbridge (Middlesex Water)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1478-R** Accept Escrow Deposit in the Total Amount of \$500.00 for the Following Road Opening Permit: 601-603 Amboy Avenue, Perth Amboy (AGL Resources)  
Sponsor: Freeholder Charles E. Tomaro



This Resolution was Adopted on the Consent Agenda

- 14-1479-R** Authorize the Purchase and Installation of Above Ground Lifts and Related Items in the Total Amount of \$65,310.00 as Required by the Middlesex County Department of Infrastructure Management, Office Of Public Works, Division of Central Vehicle Maintenance & Repair from First Choice Auto Equipment Inc, in Accordance with NJ State Contract 80127, Which Expires June 15, 2015.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1480-R** Authorize Return of Escrow in the Amount of \$880.30 to PJR Construction for Road Opening Permit No. 13585, Oak Tree Road, Edison, NJ

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1481-R** Accept Escrow Deposits in the Total Amount of \$1,055.00 for the Following Road Opening Permits: 191 Livingston Avenue, New Brunswick (Jeffrey Gulotta) 2323 Randolph Avenue, Woodbridge (Bailey Refrigeration)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1482-R** Authorize return of escrow in the amount of \$1,700.00 for road opening permits #14575,567 New Brunswick Avenue,Perth Amboy,NJ #14526,New Brunswick Avenue,Perth Amboy,NJ #14517,Amboy Avenue,Perth Amboy,NJ #14564,825 Amboy Avenue,Perth Amboy,NJ #14543,Smith Street,Perth Amboy,NJ #14556,332 Smith Street,Perth Amboy,NJ, to Elizabethtown Gas

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1483-R** Accept Escrow Deposits in the Total Amount of \$2,000.00 for the Following Road Opening Permits: 600 Main Street, Sayreville (Thomas Starace) 206 Amboy Avenue, Metuchen (AGL Resources) 606 Main Street, Sayreville (Burlew Mechanical) Oak Tree Road, Woodbridge (Stellar Home Improvements)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1484-R** Accept the Proposal of Russell Reid Waste Hauling and Disposal Service Co., Inc. in the Estimated Amount of \$12,000.00 for the Clean Out and Proper Disposal of Sludge and Debris from the Oil Separator Tanks as Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Proposal P1437)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

## **DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathleen Shaw**

### **Freeholder Chairperson - Kenneth Armwood**

#### **Office of Cultural & Heritage**

- 14-1485-R** Authorize Hiring of Professionals To Assist with the NJ Diner Exhibit in the Amount of \$1,400.00

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

#### **Office of Extension Services - William Hlubik**

- 14-1486-R** Approval for Laura Bovitz, Middlesex County 4-H Agent of the Office of Extension Services to Attend the National Association of Extension 4-H Agents Conference to be Held in Minneapolis, Minnesota - October 26-30, 2014  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Real Estate - Carl Spataro**

- 14-1487-R** Authorize Lease Renewal Option with Borough of Carteret for Designated Classroom Space at Saint Elias Greek Catholic Church, 42 Cooke Avenue, Carteret, New Jersey for Middlesex County Office of Workforce Development (GED Youth Program/Carteret) from June 1, 2014, Until May 31, 2015 at a Yearly Rental of \$10,000.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1488-R** Authorize Purchase of Relocation Services of Various Offices to the Public Safety Annex in the Total Amount Not to Exceed \$18,171.68 as Required by the Department of Public Safety and Health from Simonik Transportation and Warehousing Group LLC, in Accordance with NJ State Contract #76770, Which Expires 6/30/15  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Workforce Development - Kevin Kurdziel**

- 14-1489-R** Approval for Kevin Kurdziel, Julie Piano, Jody Bramson, Claudia Dorsch, Lori Miranda, Nina Rios-Rivera, Fernanda Vello and Diane Seavers of the Middlesex County Office of Workforce Development to Attend the Garden State Employment and Training Association Annual Conference to be Held in Atlantic City, New Jersey - September 17 to 18, 2014. (Not to Exceed \$6,000.00 Grant Funded)  
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**

- 14-1490-R** Amend Resolution #13-2180 Dated 11/21/13 Which Authorized the County of Middlesex to Exercise The Option To Extend The Contract With Central Jersey Legal Services For An Additional Year 1/1/14 - 12/31/14 To Provide Professional Legal Assistance And Representation For Older Citizens Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services In the Total Amount Of \$67,488.20 To Increase The Amount Of The Contract By An Additional \$13,466.80, For A New Total Amount Of \$80,955.00 (Title III Grant Funds) (Within the 20% Clause)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 14-1491-R** Amend Resolution #13-2186 Dated 11/21/13, Which Authorized The County of Middlesex to Exercise the Option to Extend the Contract With The Interfaith Network Of Care, Inc. For Assisted Transportation Services For Targeted Older, Frail And At Risk Persons Who Are Residents of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year- January 1, 2014 through December 31, 2014 In The Amount Of \$39,546.00 To Increase The Amount Of The Contract By An Additional \$7,902.00 For A New Total Amount Of \$47,448.00 (Title III Grant Funds) (Within The 20% Clause)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1492-R** Amend Resolution #13-2178 Dated 11/21/13, Which Authorized the County of Middlesex to Exercise The Option To Extend The Contract With The Little Servant Sisters - Mt. Carmel Nursing Service For Visiting Nurse Services Designed To Maintain Older Persons In Their Residence Or Community Based Setting As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2014 through December 31, 2014, In The Amount of \$67,488.72 To Increase The Amount Of The Contract By An Additional \$13,492.70 For A New Total Amount Of \$80,981.42. (Title III Grant Funds) (Within The 20% Clause)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1493-R** Amend Resolution 14-900 Dated 5/22/14 Which Authorized Execution Of Contract Amendment With The Township Of Woodbridge For Care Management Services For An Additional Year January 1, 2014 Through December 31, 2014 In The Total Amount Of \$32,000 To Increase The Amount Of The Contract By an Additional \$6,000 For A New Total Amount Of \$38,000 (Older American Act Funds)(Within The 20% Clause)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1494-R** Award a Contract to Delivery Concepts East in the Total Amount of \$40,056.00 for The Furnishing, Delivery And Installation Of Van Ovens As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services (Bid No. B-14-196)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

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

- 14-1495-R** Accept the Proposal of Postal Envelope Co, Inc. In The Total Amount of \$6,036.10 for the Furnishing and Delivering of Printed Election Envelopes Required by the Middlesex County Department of Community Services, Office of the County Clerk (Proposal 1412-A)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1496-R** Accept the Proposal of Barton & Cooney LLC in the Amount of \$3,900.00 for Reproducing, Collating, Stapling, Binding and Delivery of Middlesex County Voter Registration Lists as Required by the Middlesex County Clerk (Proposal 1439).  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 14-1497-R** Authorize Execution of the Sublicensing Agreement between County of Monmouth, NJ (the "Host") and the County of Middlesex, NJ (the "Sublicensee") for use of the Document Summary Management System (DSMS) For the Period of January 1, 2014 to December 31, 2023.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

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

- 14-1498-R** Award a Contract to Dreamland Security Services, Inc. In the Total Amount Not To Exceed \$14,000.00 For Furnishing of Security Officer Services for the George J. Otlowski Sr. Center for Mental Health as Required by the Middlesex County Department of Community Services and Reject the Bid of U.S. Security Associates for Legal Reasons. (Bid No. B-14-206-R-1)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

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

- 14-1500-R** Resolution Authorizing Commitment of Middlesex County Housing First Capital Funds to East Brunswick Community Housing Corporation in the Amount of \$130,000.00 For The Acquisition of a Three Bedroom Unit of Affordable Rental Housing for a Homeless Family  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1501-R** Authorize Execution Of FY2014 Community Development Block Grant (CDBG) Program Agreement With The United States Department Of Housing And Urban Development In The Amount Of \$1,590,940.00 (Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1502-R** Authorize Execution Of FY2014 HOME Investments Partnerships Program Agreement With The United States Department Of Housing And Urban Development In The Amount Of \$1,069,180.00 (Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1503-R** Authorize Execution Of FY2014 Emergency Solutions (ESG) Program Agreement With The United States Department Of Housing And Urban Development In The Amount Of \$133,802.00 (Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1504-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
- 14-1505-R** Authorize Execution Of Continuum Of Care Leasing Rental Assistance Payments Contracts As Set Forth In The Attached Schedule "A" (HUD Federal Funding)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 14-1506-R** Approval Of American Dream Down Payment Assistance Loan In The Amount Of \$5,000.00 (To be Forgiven If Property Remains Primary Residence For 6 Years) For Purchase Of 52 Clay Street, North Brunswick, NJ 08902 (ID #14-AD009-13) HOME Investment Partnerships Program Funds  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1507-R** Amend Resolution Dated February 20, 2014 (#14-312) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1508-R** Amend Resolution Dated March 20, 2014 (#14-482) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1509-R** Amend Resolution Dated May 22, 2014 (#14-910) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1511-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
- 14-1512-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
- 14-1513-R** Authorize The Execution Of Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule B  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1514-R** Amend Resolution Dated September 26, 2013 (#13-1882) 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
- 14-1515-R** Amend Resolution Dated July 17, 2014 (#14-1291) 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
- 14-1516-R** Amend Resolution Dated October 17, 2013 (#13-1989) 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

- 14-1517-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
- 14-1518-R** Authorizing HOME Investment Partnerships Program Agreement With Raia & Sirignano In The Amount Of \$800,000.00 For The Construction Of 11 Units Of Affordable Rental Housing For Very Low Income Households At 535 Roosevelt Avenue In The Borough Of Carteret.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1519-R** Authorizing HOME Investment Partnerships Program Agreement With East Brunswick Community Housing Corp. In The Amount Of \$125,000.00 For The Acquisition Of One (1) Unit Of Affordable Rental Housing For Very Low Income Households  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1520-R** Authorize The Purchase Of Software System Enhancements for the Existing HAPPY Software "Housing Pro" System Used By The Division Of Housing, Community Development and Social Services from HAPPY Software In The Total Amount Of \$3,070.00, and Authorize Execution of any Necessary Agreements Related to this Purchase. (Licensed and Proprietary) (Federal Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1521-R** Authorize the County of Middlesex to Exercise the Option To Extend The Contract with David W. Ciarrocca, CPA For An Additional Year In The Amount Not To Exceed \$13,500.00 To Provide Professional Accounting Services For Section 8 Housing Required By Middlesex County Office Of Human Services, Division Of Public Housing and Community Development For The Term Of 7/1/14 to 6/30/15 . (Federal Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**Office of Human Services - Melyssa Lewis**

- 14-1522-R** Appoint Brian Robles Of New Brunswick To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council For A Term Commencing on August 21, 2014 and Terminating On August 31, 2016.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1523-R** Reappoint Stephen G. Pitts, Medical Case Manager VNA Of Central Jersey, To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council For A Term Commencing On August 21, 2014 and Terminating On August 31, 2016.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1524-R** Amend Resolution #13-1747 To Cancel Unspent Balance Of \$472.00 To Making it Possible to End Homelessness' Contract For Ryan White Services (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 14-1525-R** Authorize Submission Of 2015/2016 Grant Application To The US Department Of Health & Human Services, HRSA (Health Resources And Services Administration) For Ryan White Grant Dollars For HIV/AIDS Services  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1526-R** Award Support Grant to Somerset Treatment Services For Community Based Case Management Services In The Amount Of \$51,799 Under The Ryan White Program For The Period Of September 1, 2014 Through February 28, 2015 With An Option To Extend Through February 28, 2016 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1528-R** Authorize Execution Of Support Grant With NJ 2-1-1 Partnership Re: Offset The Costs Of Providing Homeless Hotline Services To Middlesex County Residents For The Period July 1, 2014 To June 30, 2015 - \$31,394.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1529-R** Authorize 2nd Year Option For Letter of Agreement With Rutgers School Of Social Work For Addictions Consultation Services, Originally Awarded September 26, 2013, Per Resolution #13-1853 In The Amount Of \$15,000  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1530-R** Authorize Submission Of Juvenile Detention Alternative Initiative (JDAI) 2015 Innovative Funding Application To The NJ Juvenile Justice Commission In The Amount Of \$120,000.00 To Develop And Monitor Delinquency Prevention Programs To Meet The Needs of Adjudicated Youth Or Youth Charged As Delinquent For Middlesex County Juveniles.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1531-R** Award Support Grant to Robert Wood Johnson Hospital/Dental Suite for Oral Health Services In The Amount Of \$10,000 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1532-R** Award Support Grant to Rutgers-Robert Wood Johnson Medical School & Eric B. Chandler Health Center In The Amount Of \$20,467 Under The Ryan White Program For Psycho-Social Support Services For The Period Of September 1, 2014 Through February 28, 2015 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1533-R** Award a Contract to New Hope Foundation, Inc. In the Total Amount of \$86,400.00 to Provide the Middlesex County Intoxicated Driver Resource Center with Educational, Assessment, Evaluation and Referral Services (12 Hour Program) as Required by Middlesex County Department of Community Services, Office of Human Services (Bid No. B-14-030).  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 14-1534-R** Amend Resolution #13-2464-R, Dated 12/19/13, which Accepted the 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 Increase the Amount for Middlesex County Youth Advocate Program For Proposal Sheet #4 for Disposition Services by an Additional \$19,930.00, for a New Total Resolution Amount of \$626,030.00 (Proposal P-1401) (Within 20% Clause) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1535-R** Amend Resolution #13-2465-R Dated 12/19/13, which Authorized the County of Middlesex to Exercise the Option to Extend the Contracts with Various Vendors for Various Bid Sheets for Alcoholism/Drug Abuse and Educational Services for Indigent Residents and Various Persons in Middlesex County Required by the Middlesex County Office of Human Services, Division of Addictions & Mental Health Planning in the Total Amount of \$1,065,834.00 for an Additional Year-January 1, 2014 Through December 31, 2014. (Bid No. B-13-623, B13-623-1 and Negotiations) to Increase the Amount of the Contracts With New Hope Foundation and Crawford House for Various Bid Sheets by an Additional \$13,286.00, for a New Total Resolution Amount of \$1,079,120.00 (Within 20% Clause)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1536-R** Authorize Execution of Support Grant to Interfaith Network of Care Re: Offset the Costs of Providing Respite Program Services & Transportation Program Services to Middlesex County Residents - January 1, 2014 to December 31, 2014 in the amount of \$23,245.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1537-R** Authorize Letter of Agreement with George J. Otlowski Sr. Center for Mental Health For Ryan White Program for Individuals Living with HIV/AIDS who Are Residents of Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) in the Amount of \$7,835 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza****Freeholder Chairperson - H. James Polos**

- 14-1538-R** Approval for Carol Byrnes of the Office of Aging and Disabled Services, Division of Transportation to attend the New Jersey Council on Special Transportation 19th Annual Community Transportation and Paratransit Seminar and Expo on September 19, 2014 to be held at the PNC Arts Center, Holmdel, NJ  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1539-R** Authorize Derrick Presley, of the Middlesex County Office Emergency Management and Preparedness, Hazmat Unit to Attend the "Crude By Rail Emergency Response Training" to be Held at the Security and Emergency Response Training Center in Pueblo, Colorado from October 7, 2014 Through October 11, 2014 (No Cost to County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda



- 14-1540-R** Approval for Thomas Bykowski of the Office of Health Services to Attend the National Emergency Management Academy Course E-102, Science of Disaster on December 8 - 10, 2014 and Course E-103, Emergency Planning on December 11 and 12, 2014 to be Held in Emmitsburg, Maryland Sponsored by Federal Emergency Management Agency (FEMA)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of Adult Corrections and Youth Services - Joseph Krisza**

- 14-1541-R** Approval for Warden Mark Cranston, Capt. Eric Kindler and Lt. Robert Grover, Jr. Of The Office of Adult Corrections & Youth Services To Attend The New Jersey Jail Warden's Association 17th Annual Training Conference to be Held In Atlantic City, NJ on September 30, October 1 and 2, 2014.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1542-R** Authorize the Purchase of Bed Sheets Required by the Office of Adult Corrections and Youth Services in the Total Amount of \$7,992.00 from NJ Deptcor, Bureau of State Use Industries in Accordance with NJ State Contract #49131, Which Expires 6/30/15, and Confirm Issuance of Purchase Order #132776.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

- 14-1543-R** Authorize The Middlesex County Department of Public Safety & Health, Office of Emergency Management and Preparedness to Enter into a Memorandum of Agreement with Rutgers University's Emergency Services for the Polaris Med Stat ASAP and Trailer.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

- 14-1544-R** Award a Contract to Maumee Express, Inc. In The Total Amount of \$283,550.00 for Option 2 for The Furnishing and Delivering of Repositories for Accumulating, Removal and Recycling/Disposal of Paint and Paint Related Products Required by the Middlesex County Department of Public Safety and Health, Division of Solid Waste Management (Bid No. B-14-239)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1545-R** Award Contracts to Various Vendors on a Per Item Basis for the Furnishing and Delivering of Various Compost Bins as Required by the Middlesex County Department of Public Safety and Health, Division of Solid Waste Management in the Total Amount of \$34,474.50. (Bid No. B-14-162)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1546-R** Award a Contract to Garden State Laboratories, Inc. in the Total Amount of \$18,905.00 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 (Bid No. B-14-426-Revised)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Division of Fire Marshal - Michael Gallagher**

- 14-1547-R** Authorize the Purchase Of a Desktop Control Station As Required By The Office Of Emergency Management And Preparedness, Bureau Of The Fire Marshal In The Total Amount Of \$5,868.90 From Tactical Public Safety In Accordance With NJ State Contract #83932, Which Expires 4/30/2018  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1548-R** Authorize Acceptance of Two (2) HMEP Sub Grants from The New Jersey State Police Hazardous Material Unit for Hazardous Materials Emergency Preparedness (HMEP) in the Total Amount of \$58,723.65 (\$44,770.65 for the Period 9/30/2013-9/30/2014 as Required by the Middlesex County Department of Public Safety & Health, Office of Fire Marshal and \$13,953.00 for the Period 9/30/2013-9/30/2014 as Required by the Office of Emergency Management and Preparedness)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of Health Services - Lester Jones**

- 14-1549-R** Authorize the 2014 County Environmental Health Act Solid Waste Enforcement Fees With the Middlesex County Utilities Authority for the Period of January 1, 2014, Through December 31, 2014, in the Amount of \$0.77 Per Ton .  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1550-R** Confirm Authorization of Internships of Three (3) Students from Rutgers, the State University of New Jersey, Office of Continuing Professional Education, for Assignment to the Middlesex County Department of Public Safety and Health, Office of Health Services, for the Period July 21, 2014 to August 22, 2014, for a Total of 200 Hours of Training (No Cost to County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1551-R** Authorize the Purchase of Equipment from Aramsco in the Total Amount of \$14,964.99 for the Social Services Block Grant for the Office of Health Services, in Accordance with NJ State Contracts #81352 and #81357, Both of Which Expire 4/30/15.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1552-R** Authorize Submission and Acceptance of Grant From the State of New Jersey, Department of Health, Division of Family Health Services, for the Social Services Block Grant to Support Super Storm Sandy Through Special Child Health Services (SCHS) Case Management for Medically Fragile Children in the Amount of \$65,000.00 for the Period of July 1, 2014, Through June 30, 2015. No Cost to the County.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1553-R** Authorize Submission and Acceptance of the Right to Know Grant From the State of New Jersey, Department of Health, Division of Epidemiology, Occupational, and Environmental Health, in the Amount of \$18,119.00 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

- 14-1554-R** Authorize Acceptance of One (1) Pro Par ZBM 90 Generator Trailer and Two (2) Terex Light Tower Trailers from Grainger as Specified and Purchased by University Hospital for the Department of Public Safety and Health, Office of Health Services Through the Use of North Jersey Urban Area Security Initiative (UASI) for Middlesex County.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1555-R** Award Contracts to Moore Medical LLC in the Total Amount of \$20,464.65 for Bid Sheet #1 and to JML Medical, Inc. In the Total Amount of \$625.00 for Bid Sheet #1A for the Furnishing and Delivery of Medical and Dental Supplies Required by Various Middlesex County Agencies (Bid No. B-14-234-Revised) (Grant Funds)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of the Prosecutor - Andrew Carey**

- 14-1556-R** Award a Contract to George Logan Towing, Inc., in the total amount not to Exceed \$15,000.00 for Towing & Storage Testimony & Investigation Services (The Recovery, Removal and Storage of Evidence Involving Vehicular Towing) required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Bid No. B-14-044-1-R)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1557-R** Approval for Investigators Kelly Polack, Wayne Canastra and Joseph Celentano of the Office of the Middlesex County Prosecutor to Attend the NJ State PBA Annual Convention to be Held In Lake Buena Vista, Florida - September 17-24, 2014. - No Cost to the County  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1558-R** Authorized Amendment To Resolution 14-329-R, To Wit, Correct The Grant Period Date Listed To November 1, 2013 To October 31, 2014. This Is The STOP Violence Against Women Act (VAWA) Grant  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1559-R** Authorize The Purchase And Installation Of Emergency Lights And Sirens On Vehicles Required by the Office of the County Prosecutor in the Total Amount of \$6,649.04 From Kaldor Emergency Lights, LLC, in Accordance with NJ State Contract #81334, Which Expires 4/30/15.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of the Sheriff - Mildred Scott**

- 14-1356-R** Authorize the Purchase of an Annual Maintenance Agreement for NICE Mirra III Voice Recorder System (Confidential Telephone Recording System) From MicroStrategies in the Total Amount of \$4,483.00, As Required by the Middlesex County Sheriff's Office (Licensed and Proprietary)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 14-1560-R** Authorize the Purchase of One (1) Morpho Trak Integrated Portable Live Scan Fingerprint System and Two (2) Duplex Fingerprint Card Printers, Including Maintenance, from Morpho Trak, Inc. in the Total Amount of \$43,047.06, as Required by the Middlesex County Office of the Sheriff, in Accordance with New Jersey State Contract #81520, which expires 5/31/15.  
Sponsor: Freeholder H. James Polos  
 This Resolution was Adopted on the Consent Agenda

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

Resolution Nos. 14-1364 through 14-1562 including 14-1191 and 14-1356 which were previously held, and excluding 14-1499 to be held and 14-1403, 14-1510 and 14-1527 to be voted upon separately

**SEPARATE AGENDA ITEMS**

- 14-1403-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers as per the Attached "B" List  
Sponsor: Freeholder Charles Kenny

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

- 14-1510-R** Authorize Execution Of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-1527-R** Authorize Execution Of Support Grant To Coming Home Of Middlesex County Inc. Re: Offset The Costs Of Providing Emergency Housing Placement And Access Housing Programs To Middlesex County Residents - July 1, 2014 Through June 30, 2015 - \$120,750.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

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

### **OPEN THE PUBLIC DISCUSSION**

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.

### **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 7:45 p.m.

**Submitted by,**

**AMY R. PETROCELLI, Clerk**  
**Middlesex County Board of Chosen Freeholders**