



Meeting Minutes  
Board of Chosen Freeholders

Thursday, September 4, 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	Absent	
H. James Polos	Freeholder	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Proclamation Recognizing September, 2014 As National Recovery Month

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

Recognizing September as Childhood Cancer Awareness Month

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

Recognizing Bernie Swoboda on his Retirement

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

Jeff Xie of Edison as Jeopardy Teen Tournament winner

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

6438 : Recognizing Carteret Residents Edward Bittner and Hazur Singh and Woodbridge Dispatcher Eric Seniakevgh for their heroism

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

## PRESENTATIONS

Freeholder Valenti made presentation to LACADA member Patti Malony

Freeholder Kenny made presentation to Bernard Swoboda

Freeholder Tomaro made presentation to Jeff Xie

Director Rios and Freeholder Polos made presentation to Hazur Singh and Eric Seniakevgh

Freeholder Armwood and John Donnadio of NJAC made presentation to Zachary Scupp of Perth Amboy who is receiving a scholarship from Public Service Electric and Gas Company and the New Jersey Association of Counties Foundation

**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 Dept. of Homeland  
Security-US Coast Guard

Public Notice 5-1344 Modification to the regulations governing the operation of the State Route 44 bridge across Mantua Creek at Paulsboro, NJ

Public Notice 5-1345 Modification to the regulations governing the operation of the US Route 130 Highway bridge across Raccoon Creek at Bridgeport, NJ

**UTILITIES:**

Jersey Central Power &  
Light

I/M/O Provision of Basic Generation Service for the  
The period Beginning June 1, 1025

**COUNTIES:**

Mercer

Resolution placing a non-binding referendum on the general election ballot with regard To the public sentiment on the imposition of a five cent fee to be collected for every Single-use plastic disposable shopping bag provided to customers in Mercer County

Monmouth

Resolution supporting taking any and all action necessary to prevent access by Undocumented immigrants including unaccompanied minors into Monmouth County

**MUNICIPALITIES:**

NONE

**COUNTY DEPARTMENTS:**

Middlesex County College                      Minutes of meeting held June 25, 2014

Solid Waste Advisory Council                Minutes of meeting held August 12, 2014

Treasurer's Office                              Monthly Investment Report for July, 2014

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

**REPORTS OF FREEHOLDERS****Freeholder Kenneth Armwood**

Freeholder Kenneth Armwood reminded everyone that schools are back in session and please drive carefully to avoid accidents with pedestrians.

**Freeholder Deputy Director Carol Barrett Bellante**

Freeholder Barrett Bellante was absent this evening.

**Freeholder Charles Kenny**

Freeholder Charles Kenny stated that on tonight's agenda the Board will be accepting three audit reports and noted that there are no recommendations from the auditors contained in the reports. Freeholder Kenny also thanked Freeholder Tomaro and County staff for their assistance in replacing the footbridge near an elementary school in Woodbridge. This was done over the summer to minimize disruption.

**Freeholder H. James Polos**

Freeholder H. James Polos announced that the Office of Weights and Measures just completed its inspections of gas stations where octane levels and pricing is checked. The office will next be inspecting oil delivery trucks to ensure that customers are receiving what they pay for. Freeholder Polos added that on September 18 there will be a press conference in Edison regarding the four-town coordinated effort by Highland Park, Edison, Metuchen and Woodbridge along Route 27 where

pedestrian decoys will remind drivers to stop for crosswalks. This program is funded by a State grant.

Freeholder Polos stated that a few weeks ago a press conference was held at Robert Wood Johnson University Hospital to prevent injuries or death which can occur when leaving a child in a hot car where the internal temperatures can rise quickly. Fliers have been created and distributed to local police departments and a billboard will be circulated around the county with this important message.

**Freeholder Charles E. Tomaro**

Freeholder Charles Tomaro stated that Labor Day is the unofficial end of summer and kids go back to school, but nearly 2,000 people attended our 9<sup>th</sup> annual Labor Day concert in Roosevelt Park and heard performances by Beatlemania and Tusk, a Fleetwood Mac tribute band. It was a great event and Freeholder Tomaro thanked everyone involved. Please be advised that the Fall co-ed softball league is full. Freeholder Tomaro announced that the Conservation Corps will be busy on September 27 at Ireland Brook Park where the public can join 100,000 volunteers around the United States. Please visit our website for details and other events. Freeholder Tomaro concluded his report by stating that the children's musical this year will be The Little Mermaid and performances are scheduled for October 11, 12, 18, 19 and 25. Ticket prices are \$3.00 for adults and \$2.00 for children.

**Freeholder Blanquita B. Valenti**

Freeholder Blanquita B. Valenti stated that last Monday she participated in the Labor Day Parade in South Plainfield and it was a wonderful event. Freeholder Valenti encouraged County residents age 60 and over to participate in our annual Senior Health and Fitness Walk which will be held on September 24 from 10 am to 1 pm at Roosevelt Park. Health screenings and boxed lunches will be available. Freeholder Valenti stated that last year we had more than 500 participants. Registration is required which can be done through a senior center or by calling 732-745-3295 no later than September 10. Freeholder Valenti concluded her report by inviting educators and others to attend an open house on the topic of Heroin and Opiates which will be held on September 22 at 5 pm. This event is sponsored by the Local Advisory Council on Alcohol and Drug Abuse. Additional information is available by calling 732-745-4518.

**Freeholder Director Ronald G. Rios**

Director Ronald G. Rios stated that he attended the recent address given by Middlesex County College President Dr. Joann La Perla-Morales which outlined the progress at the facility, including two new labs on the campus. Director Rios indicated that he taped a radio spot on WCTC encouraging County residents to recycle as much as possible. Director

Rios also mentioned that he attended South Plainfield's Labor Day Parade. Director Rios concluded his report by reminding everyone that with schools back in session, drivers need to be more aware of their surroundings and read a statement regarding Livingston Avenue in New Brunswick.

## RESOLUTIONS TO BE HELD

- 14-1625-R** Request Authorization to Purchase Badges and Nameplates Required by the Middlesex County Sheriff's Office from Bob's Uniform Shop, Inc. In The Total Amount of \$2902.50  
Sponsor: Freeholder H. James Polos

<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, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios	
<b>ABSENT:</b>	Carol Barrett Bellante	

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

Comments were made by Charles Kratovil of New Brunswick.

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

## CONSENT AGENDA

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

### BOARD OF CHOSEN FREEHOLDERS

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

### ADMINISTRATION - John A. Pulomena

**Freeholder Chairperson - Carol Barrett Bellante**

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

- 14-1563-R** Authorize Execution of Access User Application and Contract Renewal with Cablevision of Raritan Re: Airing of Board of Chosen Freeholders Meetings- October 1, 2014 through September 30, 2015  
Sponsor: Freeholder Carol Barrett Bellante  
 This Resolution was Adopted on the Consent Agenda

**Office of Human Resources - Dennis Cerami**

- 14-1564-R** Injury Leaves Agreement: Michael Carroll, Clerk 1, Prosecutor's, Injured 2/10/14  
Cindy Cruz, Officer, Adult Corrections, Injured 7/17/14 Joseph Dominianni, Motor  
Vehicle Operator, Transportation, Injured 7/18/14 John Golden, Fire Instructor, Fire  
Academy, Injured 5/19/14 Lorraine Jacobs, Social Worker, GJOJrCMHC, Injured  
6/5/14 Michael Pepsin, Supervisor, Parks Department, Injured 6/6/14 David  
Rosenthal, Maintenance Worker 2, Parks Department, Injured 5/2/14 Sheila  
Sanders, Officer, Adult Corrections, Injured 3/14/14 Hannah Schneiderman,  
Accounting Clerk, Sheriff's, injured 2/24/14  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1565-R** Amend Salary Guide For Career Service Employees To Include The Title Of  
Personnel Aide (Title Code 02645) With A Salary Range Of \$23,721-\$77,909 For  
The Middlesex County Office Of Human Resources  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1566-R** Amend Salary Guide For Career Service Employees To Include The Title Of Risk  
Manager (Title Code 07390) With A Salary Range Of \$34,645-\$106,950 For The  
Middlesex County Office Of Purchasing  
Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda

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

- 14-1567-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls  
and Authorize Line Item and Sub-Line Item Transfers.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1568-R** Payment to Brookdale Community College in the Amount of \$228.21 for County  
Residents Attending Out of County Colleges.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1569-R** Amendment to the 2014 Budget- Workforce Learning Link Program \$189,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1570-R** Accept 2013 County Clerk Audit Report as Submitted by Hodulik & Morrison;  
Authorize Advertisement of Synopsis  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1571-R** Accept 2013 Surrogate Audit Report as Submitted by Hodulik & Morrison;  
Authorize Advertisement of Synopsis  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1572-R** Accept 2013 Sheriff Audit Report as Submitted by Hodulik & Morrison; Authorize  
Advertisement of Synopsis

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

**Office of Purchasing - Ann Hartwick**

**14-1573-R** Amend Resolution #14-1163-R dated 7/17/14, which Authorized the Purchase and Installation of an Avaya Telephone System at the Sheriff Transportation Center, as Required by the Office of Information Technology, in the Total Amount of \$7,174.28, from Black Box Network Services, in Accordance with NJ State Contract #80802, Which Expires 1/31/17, to Increase the Resolution by an Additional \$2,800.00 for Labor and Support Services, for a New Total Resolution Amount of \$9,974.28.

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

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

**Freeholder Chairperson - Charles Tomaro**

**Office of Engineering - Richard Wallner**

**14-1574-R** Filing of General Property Parcel Maps Entitled "County of Middlesex, Replacement of Culvert 2-C-56, Inman Avenue (CR#602) over Robinson Branch Tributary, Township of Edison, Middlesex County, New Jersey, General Property Map Showing Existing Right-of-Way", Dated July 18, 2008 (Revised to July 15, 2014), Sheets 1 through 3 Prepared by T & M Associates of Middletown, New Jersey

Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**14-1575-R** Filing of General Property Parcel Maps Entitled "County of Middlesex Department of Infrastructure Management, Office of Engineering, P.O. Box 871, New Brunswick, N.J., 08901, Replacement of Culvert 5-C-102, Main Street over a Tributary of the Manalapan Brook, Borough of Helmetta, New Jersey, General Property Parcel Map Showing Existing Right-of-Way and Parcels to be Acquired" Scale 1" - 20', Dated May 20, 2014, Sheets 1 Through 3 Prepared by Naik Consulting Group, PC of Edison, New Jersey

Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

**14-1576-R** Authorize Execution Of Agreement With Rutgers, The State University Of New Jersey RE: Use Of Portion Of Johnson Park For Overflow Parking During The 2014 Rutgers Football Season For Home Games

Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**14-1577-R** Endorse The Inclusion Of The Donaldson Park Pathway And Merrill Park Pathway In The East Coast Greenway System: Authorize Installation Of East Coast Greenway Signs At Locations Approved By Director Of the Office of Parks And Recreation

Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Planning - George Ververides**



- 14-1578-R** Authorize Return Performance Bond; Total \$47,003.00; (Bond \$42,303.00; Cash Portion \$4,700.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$4,200.00; Site Plan; Solima Realty, Inc.; Sayreville; Our File# SY-SP-169  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1579-R** Forward the Acquisition of an Agricultural Development Easement on the Protinick Farm, Block 25, Lot 1, in the Township of Cranbury to Middlesex County Improvement Authority for Due Diligence  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1580-R** Authorize Return Performance Bond; Total \$33,704.40; (Bond \$30,334.00; Cash Portion \$3,370.40); Less Application Fee \$500.00; Return Cash Portion in the amount of \$2,870.40; Site Plan; Milltown Pharmacy, Milltown; Our File# MI-SP-57  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1581-R** Authorize Return Performance Guarantee \$4,643.00; Less Application Fee \$250.00; Site Plan; Exxon Service Station Canopy Installation, Edison; Our File# ED-SP-475  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1582-R** Accept Performance Bond Total \$220,523.00; (Bond \$198,471.00; 10% Cash Portion \$22,058.00); Site Plan; Colgate Technology Center Project, Piscataway; Our File# PI-SP-33  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1583-R** Accept Performance Guarantee -\$6,937.00; Site Plan; Investors Bank, Piscataway; Our File# PI-SP-174  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1584-R** Accept Cash Contribution - \$1,110.00; Site Plan; Investors Bank, Piscataway; Our File# PI-SP-174  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1585-R** Accept Downstream Drainage Contribution \$773.00; Site Plan; Cornerstone Industrial Park, Piscataway; Our File# PI-SP-335  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Public Works - David Campion**

- 14-1586-R** Accept Escrow Deposits in the Total Amount of \$2,000.00 for the Following Road Opening Permits: 287 Amboy Avenue, Metuchen (Middlesex Water) 451 New Brunswick Avenue, Perth Amboy (AGL Resources) Roosevelt Avenue, Carteret (Fibertech Networks) 421 Livingston Avenue, New Brunswick (Irma Charing)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1587-R** Authorize Return of Escrow in the Amount of \$2,821.00 to Sambol Construction Corp. for Road Opening Permit No. 14142, Matchaponix Road, Old Bridge, NJ

- Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1588-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: 414 Main Street, Metuchen (Middlesex Water) 47 Ford Avenue, Woodbridge (Thomas Harkins)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1589-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: Matawan Road, Old Bridge (NJ Natural Gas) Stelton Road, Edison/Piscataway (Verizon)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1590-R** Accept Escrow Deposits in the Total Amount of \$2,722.00 for the Following Road Opening Permits: Matawan Road, Old Bridge (NJ Natural Gas) River Road, Piscataway (PSE&G Plfd)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

## **DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION - Kathaleen Shaw**

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

#### **Office of Cultural & Heritage - Kathaleen Shaw**

- 14-1591-R** Authorize Artistic/Professional Services of Nine Panelists To Review and Evaluate 2015 Arts Grants From Local Groups for the Middlesex County Cultural and Heritage Commission in the Total Amount of \$2,425.00, Funded by the NJ Council on the Arts Grant FY17  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1592-R** Amend Resolution 14-1096-R dated 6/19/14, which Authorized Professional Services for Various Lectures and Programs Offered by the Middlesex County Office of Cultural and Heritage Commission in the amount of \$2,675.00 (Grant Funded) To Change Recipients And To Correct Dollar Amount Paid To Lecturers. This will increase the resolution amount by an additional \$50.00. The new total resolution amount shall be \$2,725.00.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1593-R** Amend Resolution #13-187-R to Accept 2015 Folk Arts Grant Award for Contract Term July 1, 2014 through June 30, 2015 from NJ State Council on the Arts/Department of State in the Amount of \$17,353 with a County Cash Match of \$5,000 for a Total Amount of \$22,353.00, and Authorize Execution of All Grant Related Documents by the Freeholder Director, as Required by the Office of Cultural and Heritage Commission  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1594-R** Amend Resolution #14-558-R to Accept FY17 (3 year cycle) NJ State Council On The Arts Local Arts Planning Grant (LAP) in the Amount of \$173,696, with County Cash Match \$45,000.00 And Authorize Execution of All Grant Related Documents by the Freeholder Director for the Term of January 2015 Through December 2015.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 14-1595-R** Authorize Payment to New Brunswick Cultural Center for Performances at Crossroads Theatre for Various Arts Groups, and Marketing Grants to the Various Arts Organizations for Their Performances in the Total Amount of \$23,800.00 Funded by Johnson & Johnson Grant  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Workforce Development - Kevin Kurdziel**

- 14-1596-R** Reject the Bid Received From Amaker & Porterfield, Inc. for Bid Sheet #2 for the Furnishing of Transportation Services for Middlesex County Youth Residents ages 16-21 as Required by the Middlesex County Department of Business Development and Education, Office of Workforce Development (Bid No. B-14-387-R).  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1597-R** Authorize Appointment of Kevin Kurdziel as a Member of the Middlesex County Office of Workforce Development Retirement Plan Committee.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1598-R** Authorize Appointment of Kevin Kurdziel as a Trustee of the Middlesex County Office of Workforce Development Retirement Plan Trust Fund.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**

**Freeholder Chairperson - Blanquita Valenti**

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

- 14-1599-R** Confirm Execution/Submission of Middlesex Urban County 2014 Amended Consolidated Plan to HUD by the Department of Community Services, Division of Housing and Community Development. (2014 Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1600-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
- 14-1601-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 5 Years) For Purchase Of 82 Lynette Court, Kendall Park (South Brunswick Township), NJ 08824 (ID #14-AD010-19)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**Office of Human Services - Melyssa Lewis**

- 14-1602-R** Authorize Submission/Acceptance And Execution Of Grant Application (#15-534-ADA-0) To The New Jersey Department Of Human Services Re: Addiction Services For The Period January 1, 2015 Through December 31, 2015 In The Amount Of \$1,236,154 - (County Match Required - \$178,918.00)  
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-1603-R** Amend Resolution 13-1854, Dated September 26, 2013, To Reduce Contract With Rutgers, the State University of New Jersey, For Ryan White Services By \$34.00 (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-1604-R** Amend Resolution #13-1855, Dated September 26, 2013, To Reduce Contract With Rutgers, the State University of New Jersey, For Ryan White Services In The Amount Of \$2.00 (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF PUBLIC SAFETY & HEALTH - Joseph Krisza**

**Freeholder Chairperson - H. James Polos**

### **Office of Adult Correction & Youth Services - Mark J. Cranston**

- 14-1605-R** Authorize Execution of Agreement with Rutgers, The State University of New Jersey For Adult Substance Abuse Program (ASAP) Required By The Adult Corrections Center For The Period Of 1/1/14 Through 12/31/14 In The Amount Of \$79,000.00 (\$40,000.00 To Be Paid By Middlesex County Department Of Human Services From New Jersey Addiction Services Grant)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 14-1606-R** Authorize Agreement Between Office of Adult Corrections and Youth Services With Educational Testing Service To Become A State Approved Testing Center For the State of New Jersey, For the Delivery of A High School Equivalency Examination

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 14-1607-R** Approval for Susan Malvone, Joyce Nutter, George Samra (3 Days); Jason Fischer, Denise Mieras and Randal Kalmikoff (2 Days) ; and Duane Battle (1 Day) of the Office of Adult Corrections and Youth Services to Attend the NJ Juvenile Detention Association Conference to be Held in Atlantic City, New Jersey - September 17-19, 2014

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 14-1608-R** Authorize the Purchase of Ten (10) Pipe Touch Button Readers and Holsters from TimeKeeping Systems in the Total Amount of \$6,460.19 for use in Housing Units at Adult Corrections and Youth Services, as required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 14-1609-R** Authorize the purchase of various paints and related supplies from Siperstein Ford Paint Corp. in the total amount of \$5,486.27, as required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services, in accordance with NJ State Contract #A82226, which expires 7/31/15.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 14-1610-R** Authorize the Purchase of Ballistic Vests For The Adult Correction Center in the Total Amount of \$59,226.40 From Lawmen Supply Company, as Required by the Middlesex County Department of Public Safety and Health in accordance with NJ State Contract #81350, which expires 4/30/15 (Grant Funds)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1611-R** Award a Contract to Engineered Plastics, Inc. In the Total Amount of \$69,444.00 for the Furnishing, Delivering and Installation of Wall and Floor Mounted Upper and Lower Beds and Related Items Required by The Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services (Bid No. B-14-033)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

- 14-1612-R** Authorize Internship for Philip Makrelis, a Student at Rutgers, the State University of New Jersey, for Assignment to the Middlesex County Department of Public Safety and Health, Environmental Health Division for a Total of 135 Working Hours for the Fall 2014 Semester (At No Cost to County); Authorize Freeholder Director to Execute Agreement.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Division of Fire Marshal - Michael Gallagher**

- 14-1613-R** Award a Contract to Combat Support Products, Inc. in the Total Amount of \$43,992.00 For The Instruction and Training of Personnel on the Use of Fire Fighting Foam in Battling Ethanol and Ethanol/Gasoline Blend Fires as Required by the Middlesex County Department of Public Safety and Health, Office of the Fire Marshal (Bid No. B-14-143-1) (Grant Funds)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1614-R** Authorize the Purchase of Fence Grounding, Parts and Labor for the East Brunswick Tower Site I Public Safety, as Required by the Middlesex County Department of Public Safety and Health, Office of the Fire Marshall, in the Total Amount Of \$6,444.54 From Tactical Public Safety, in Accordance with NJ State Contract #83932, Which Expires 4/30/18.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of Health Services - Lester Jones**

- 14-1615-R** Amend Resolution #14-1138-R dated 6/19/14, which Authorized the Purchase of Flu Vaccine for 2014 as Required by the Middlesex County Office of Health Services from Sanofi Pasteur, Inc. in the Total Amount of \$36,292.55 in Accordance with New Jersey State Contract #73936, Which Expires March 31, 2015, to Decrease the Amount of the Resolution by \$6,304.70, for a New Total Resolution Amount of \$29,987.85.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 14-1616-R** Award a Contract to Moore Medical LLC in the Total Amount of \$2,230.40 for The Furnishing and Delivery of Various Medical Supplies Required by Middlesex County Department of Safety and Health, Office of Health Services, and Reject the Bid of 4MD Medical Solutions for Legal Reasons (Bid No. B-14-234-B)(Grant Funds)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1617-R** Authorize the Cost Per Copy Placement of a Copier Required by the Office of Health Services, TB/Chest Clinic for a Period of Four (4) Years From the Date of Installation, in the Total Amount Not to Exceed \$3,208.80 from Ricoh USA, in Accordance with NJ State Contract #82709, Which Expires 3/31/15.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1618-R** Authorize Execution and Modification of Application for a Clinical Laboratory License for the Office of Health Services With the State Department of Health to Continue Participation in the State LeadCare II Lead Screening Pilot Study and to Maintain Licensure and Proficiency Testing Requirements for the Period of January 1, 2014, through December 31, 2014. (Reference RES 12-0686.) No Cost to the County.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of the Prosecutor - Andrew Carey**

- 14-1619-R** Approval for SART/SANE Coordinator Eileen Aiossa of the Office of the Prosecutor to Attend the 19th International Conference and Summit on Violence, Abuse and Trauma to be Held in San Diego, California - September 7-10, 2014  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1620-R** Authorize Attendance Of The Prosecutor, The First Assistant Prosecutor, The Deputy Assistant Prosecutor And Various Assistant Prosecutors At The Annual Training College Sponsored By The County Prosecutors Association Of New Jersey (CPANJ) In Atlantic City From October 16-19, 2014  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1621-R** Approval for Investigator Andrew Winter of the Office of the Middlesex County Prosecutor to Attend the New England Area Firearms Examiners 18th Annual Training Seminar to be Held in East Hartford, Connecticut - September 17-18, 2014.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of the Sheriff - Mildred Scott**

- 14-1622-R** Authorize Intern Services of Rafael Jimenez, a Student From New Jersey City University, to Assist the Middlesex County Office of the Sheriff For the Period of September, 2014 through December, 2014 (No Cost to County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1623-R** Authorize the Purchase of Duty Gear Required by the Middlesex County Sheriff's Office in the Total Amount of \$8,670.20 from Atlantic Tactical, in Accordance with NJ State Contracts #82102 and #81297, Both of Which Expire 4/30/15.

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

- 14-1624-R** Accept the Proposal of CFG Health Systems LLC In The Total Amount Of \$11,100.00 For Psychological Testing of Sheriff's Officer Candidates required by the Middlesex County Department of Public Safety and Health, Office of the County Sheriff. (Proposal P-1442-1)

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

- 14-1626-R** Authorize the purchase of Tasers required by the Middlesex County Sheriff's Office in the total amount of \$12,586.86 From Taser International in accordance with NJ State Contracts #81321, which expires 4/30/15.

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

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

Resolution Nos. 14-1563 through 14-1626 excluding 14-1625 to be held.

On roll call, all Freeholders voted Aye. Motion carried.

**OPEN THE PUBLIC DISCUSSION**

Comments were made by Reynalda Cruz of New Brunswick, Charles Kratovil of New Brunswick, Lina Ortega from Unity Square, Gloria Rosa of the Esperanza Project and Blanquita Harquin of the Esperanza Project.

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 7:53 p.m.

**Submitted by,**

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