



Meeting Minutes
Board of Chosen Freeholders

Thursday, September 18, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

Recognizing Volunteers In The Veterans Housing Program

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

Freeholders Sign On To The First Lady's "Mayors Challenge To End Veteran Homelessness"

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

Recognizing Hispanic Heritage Month September 15- October 15

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

Recognizing 100 years of service for the Middlesex County Mosquito Extermination Commission

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

Recognizing Elaine Friedman on her retirement from Workforce Development

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

Recognizing Adrienne Keaton on her retirement from Workforce Development

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

PRESENTATIONS

Freeholder Valenti recognized the members of Veterans' Advisory Board in attendance

Freeholder Valenti made presentation to Maria Maio-Massano, Director of Newark's Housing and Urban Development and Richard Brown, Executive Director of Monarch Housing

Freeholder Valenti made presentation to Dr. Jorge Gonzalez-Gomez, Director of Hispanic Program at AristaCare at Alameda Care Center in Perth Amboy

Freeholder Polos made presentation to Dr. Deepak Matadha, Superintendent of the Mosquito Extermination Commission

CORRESPONDENCE

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

FEDERAL/STATE: None

UTILITIES:

Public Service Electric
And Gas Company

Notice of Filing and Public Hearings for Basic Generation Service Charges (BGS) Procured by PSE&G on behalf of its Basic Generation Service Customers and Notice of Proposed Recovery Through its BGS Charges of Costs Resulting from Statewide Auction for Basic Generation Service

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 and Notice of Public Hearings

COUNTIES:

Monmouth Resolution opposing Senate Bill 1801 and Assembly Bill 2495 seeking to Eliminate Local Tax Assessing Functions

MUNICIPALITIES:

Woodbridge Resolution approving Fords Youth Association to hold their Opening Day Parade on September 6, 2014

COUNTY DEPARTMENTS:

Middlesex County Board of Education of the Vocational Schools

Minutes of Meetings held August 13, 2014

Middlesex County Improvement Authority

Minutes of Meeting held September 10, 2014

Treasurer's Office

Monthly Investment report for August 2014

Others:

None

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood announced that in recognition of the State of New Jersey celebrating its 350th anniversary this year, our Cultural and Heritage Commission will be holding various events at East Jersey Olde Towne on September 21 and 28. Registration is required by calling 732-745-4489.

Freeholder Deputy Director Carol Barrett Bellante

Freeholder Carol Barrett Bellante offered no report this evening.

Freeholder Charles Kenny

Freeholder Kenny was absent this evening.

Freeholder H. James Polos

Freeholder H. James Polos reported that Weights and Measures staff has been very busy doing inspections of gas stations checking pumps and octane levels. Freeholder Polos recognized the staff of the Fire Marshal's Office for its response to a recent explosion of a home on Agate Drive in East Brunswick. Freeholder Polos stated that earlier today he attended a press conference at the corner of Route 27 and Division Street which included the Mayors of New Brunswick and Metuchen and the Police Chiefs of Edison and Highland Park. The purpose is to improve the safety in this corridor and remind drivers to stop for pedestrians. This program is being funded by the State Division of Traffic Safety. We need to change the culture through education and enforcement.

Freeholder Charles E. Tomaro

Freeholder Charles Tomaro reported that this past Monday, tickets went on sale for our children's musical at the Stephen J. Capestro Theatre in Roosevelt Park. The performance dates are October 12, 18 and 19- please note that the October 11 performance is sold out. Freeholder Tomaro added that our Conservation Corps is seeking volunteers to help on September 27 from 9:30 am to noon at Ireland Brook Park in East Brunswick. Interested persons can contact Scott at 732-745-3064. Freeholder Tomaro reminded everyone that as we change from summer to fall, don't forget about visiting the Middlesex County Greenway as well as local markets. Freeholder Tomaro commended Freeholder Valenti on her efforts to end veterans' homelessness and thanked the Mosquito Extermination Commission for their 100 years of service to Middlesex County residents.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti announced that she was very pleased to present the recognitions to the veterans earlier this evening and asked everyone to continue their efforts to make sure that no veterans are homeless.

Freeholder Director Ronald G. Rios

Director Rios was absent this evening.

RESOLUTIONS TO BE AMENDED

- 14-1668-R** Authorize a Public Hearing to be Held on Monday, November 24, 2014 From 5:30 to 8:30 p.m. in the Board of Chosen Freeholder Meeting Room, County Administration Building, for the Purpose of Hearing Public Comments on the Middlesex County Future Wastewater Service Area (FWSA) Map

Sponsor: Freeholder Charles E. Tomaro

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

RESOLUTIONS TO BE VOIDED

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

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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were offered.

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

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Carol Barrett Bellante

Office of the County Counsel - Thomas F. Kelso

14-1627-R Authorize County Treasurer to Pay \$1,750.00 to the Seneca Insurance Company Representing Middlesex County's Portion of the Remission Funds, In Accordance With the Court Order

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

- 14-1628-R** Authorize County Treasurer to Pay \$2,500.00 to the Treasurer of the State of New Jersey, Representing Middlesex County's Portion of the Remission Funds, In Accordance With The Court Order
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1629-R** Authorize County Treasurer to Pay \$1,750.00 to the Bankers Insurance Company Representing Middlesex County's Portion of the Remission Funds, In Accordance With The Court Order
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1630-R** Authorize County Treasurer to Pay \$12,500.00 to the Bankers Insurance Company Representing Middlesex County's Portion of the Remission Funds, In Accordance With The Court Order
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1631-R** Authorize County Treasurer to Pay \$3,750.00 to the First Indemnity of America Insurance Company Representing Middlesex County's Portion of the Remission Funds, In Accordance with the Court Order
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1632-R** Authorize County Treasurer to Pay \$250.00 to the Treasurer of the State of New Jersey, Representing a Refund of a Cash Bail Middlesex County Received, Pursuant to Court Order
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1633-R** Authorize County Treasurer to Pay \$5,000.00 to the Seneca Insurance Company Representing Middlesex County's Portion of the Remission Funds, In Accordance With the Court Order
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1634-R** Authorize County Treasurer to Pay \$5,000.00 to the Seneca Insurance Company Representing Middlesex County's Portion of the Remission Funds, In Accordance With the Court Order
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1635-R** Authorize County Treasurer to Pay \$5,000.00 to the Seneca Insurance Company Representing Middlesex County's Portion of the Remission Funds, In Accordance With the Court Order
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1636-R** Authorize County Treasurer to Pay \$4,250.00 to the Seneca Insurance Company Representing Middlesex County's Portion of the Remission Funds, In Accordance with the Court Order
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources - Dennis Cerami

- 14-1637-R** Changes in Human Resources Report, As Per List Dated September 18, 2014

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

14-1638-R Authorize Waiver of Residency Requirement for Lisa Walsh, as Assistant Prosecutor, as Required by the Middlesex County Prosecutor's Office

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

14-1639-R Authorize Waiver of Residency Requirement for Lorraine Sult, as Assistant Prosecutor, as Required by the Middlesex County Prosecutor's Office

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

Office of Information Technology - Khalid Anjum

14-1640-R Authorize the Purchase of Additional Storage Capacity for the Service Infrastructure and Storage Solution as Required by the Office of Information Technology in the Total Amount of \$11,312.00 from VION Corporation, in Accordance with NJ State Contract #78866, Which Expires 12/31/14.

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

14-1641-R Authorize the Purchase of Computer Equipment Required by the Office of Information Technology for Use in Various Middlesex County Offices, in the Total Amount of \$22,200.00, from CDW Government, Inc., in Accordance with NJ State Contract #70262, Which Expires 12/31/14.

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

14-1642-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

14-1644-R Amendment To The 2014 Budget - New Jersey State Council On The Arts - Folk Arts Program - \$17,353.00

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

14-1645-R Amendment To The 2014 Operating Budget- ADRC -FFP \$25,000.00

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

14-1646-R Amendment To The 2014 Operating Budget- Care Transitions Grant - \$56,000.00

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

14-1647-R Amendment Of The 2014 Budget- State Of New Jersey - Department Of Health And Senior Services - New Jersey Cancer Education And Early Detection (CEED) 2015 #DFHS15CED19 - \$834,000.00

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 14-1648-R** Payment To Mercer County College In The Amount Of \$1,760.55 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1649-R** Amendment To The 2014 Budget- New Jersey Transit - Federal Transit Administrator - New Freedom Grant \$400,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1650-R** Amendment To The 2014 Budget- US Department Of Transportation/Federal Transit Administration - NJ Transit Job Access Reverse Commute (JARC) Grant - \$385,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 14-1651-R** Amend Resolution #14-1545-R dated 8/21/14, Which Awarded 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) to Correct the Amounts for Items #1 and #2 in the Details (No Change in Total Award).
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1652-R** Authorize payments in the total amount of \$13,462.50 For Various Services Required By The Middlesex County Prosecutor's Office.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1653-R** Accept the Proposal of Concord Engineering Group for the Provision of a Local Government Energy Audit for the Middlesex County Fire Academy in the Total Amount of \$10,580.00 (Paid by NJ Clean Energy Program - No Cost to County)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1654-R** Accept Proposal of Concord Engineering Group for the Provision of a Local Government Energy Audit for the Capestro Theatre, Edison, NJ in the Total Amount of \$7,500.00 (Paid by NJ Clean Energy Program - No Cost to County)
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

- 14-1655-R** Authorize Change Order #1 Increase with J. A. Alexander Inc. for Improvements to Metlars Lane from Lake Nelson to Stelton Road, Piscataway, N.J. The Original Contract Amount is \$4,349,102.17, to Authorize the Increase of \$35,190.00 for an Amended Contract Amount of \$4,384,292.17
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1656-R** Authorize Change Order #2 (Final) Decreasing the Contract with Tillerman Landscaping, LLC for Improvements to the College Soccer Field of Thomas A. Edison County Park in the Amount of \$44,143.26 Changing the Current Contract Amount of \$451,829.95 to a Final Revised Contract Amount of \$407,686.69.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1657-R** Authorize Payment in the Amount of \$18,641.14 To Green Brook Flood Control Commission for Middlesex County's Share of 2014 Operating Expenses
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1658-R** Authorize Final Payment and Release of Retainage in the Amount of \$23,097.24 to Underground Utilities Corporation for the Replacement of Storm Sewer on Washington Road, (C.R. 535), Sayreville, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1659-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 2-C-652 North Eighth Avenue, Edison, N.J.; Authorize the Freeholder Director to Execute all Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1660-R** Authorize Change Order #2 (Final) Decreasing the Contract with Flanagan Contracting Group for the Replacement of Culvert 2-C-56 Inman Avenue, Edison, N.J by \$155,389.90. Changing the Current Contract Amount of \$1,960,968.00 to a New Revised Final Contract Amount of \$1,805,578.10
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1661-R** Award Contract for the Fire Academy Electrical Improvements, Sayreville, N.J. to Pat Maggio & Son Electric in the amount of \$199,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1662-R** Authorize Final Payment and Release of Retainage in the Amount of \$50,800.05 with Lucas Construction Group, Inc. For Improvements to Summerhill Road from Rues Lane to Old Stage Road, East Brunswick/Spotswood, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1663-R** Authorize Change Order #2 Increasing with Fai-Gon Electric Inc., Increasing the Contract Amount by \$33,950.00 for Port Reading Avenue Pedestrian Walkway at St. Anthony of Padua Church, Woodbridge, New Jersey from the Current Contract Amount \$131,518.20 for a New Contract Amount \$165,468.20.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1664-R** Amend Resolution #02-1835-R Dated 11/18/02, which Accepted the Proposal of T & M Associates in the Total Amount Not To Exceed \$19,693.67 for the Inspection of Bridge 1-B-507, Distribution Blvd. Over Mill Brook, Edison, NJ (Project #BR-0209) to Decrease the Amount of the Contract by \$1,705.15
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1665-R** Accept Specifications/Authorize Bidding for the Replacement of Electrical Panel and Related Works at Salt Dome, Public Works Department Complex, North Brunswick, N.J.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 14-1666-R** Authorize Freeholder Director To Execute Prescribed Burning Agreements And Fire Permits With The New Jersey Forest Fire Service On Approximately Five Hundred (500) Acres In Deep Run Preserve In Old Bridge Township And Jamesburg Park Conservation Area in East Brunswick Township

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1667-R** Authorize Purchase Of Emergency Rescue Boats And Trailers For Park Locations In The Total Amount Of \$34,511.58 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation From Aramsco In Accordance With NJ State Contract #81352, Which Expires 4/30/15.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

Office of Public Works - David Campion

- 14-1669-R** Authorize The Purchase Of Unleaded Regular Grade 87 Octane Unbranded Gasoline Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, From National Fuel Oil, Inc. In The Total Amount Not To Exceed \$1,600,000.00 In Accordance With Gasoline Contract #CC-0045-14, Somerset County Co-Op Member #2SOCCP, which expires 7/21/16.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1670-R** Authorize return of escrow in the amount of \$450.00 for road opening permit #14625, Church Lane, North Brunswick, NJ, to Dorothy McNally

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1671-R** Accept Escrow Deposits in the Total Amount of \$3,972.00 for the Following Road Opening Permits: Stelton Road, Piscataway (L.N. Rothberg & Son) 120 Woodbridge Avenue, Metuchen (Middlesex Water) 1760 New Durham Road, Piscataway (PSE&G Plfd) 53 Easton Avenue, New Brunswick (PSE&G Electric) 259 Main Street, Woodbridge (Anibal Medina) 189 Applegarth Road, Monroe (Gardens at Monroe)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1672-R** Amend resolution #13-1336-R dated July 18, 2013 which authorized the County of Middlesex to Extend the contract with Trap Rock Industries LLC in the Amount of \$4,592,000.00 For "B" Group, Hot Mix Asphalt (HMA) Furnished & Delivered required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways to decrease the amount contract by \$1,817,760.71 for a new contract total of \$2,774,239.29 (Bid No. B-12-96-Revised)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-1673-R** Amend Resolution #14-445-R Dated March 20, 2014 Which Authorized the Purchase of Guide Rail Parts in the Total Amount of \$16,862.50 From Chemung Supply Corp. As Required by the Department of Infrastructure Management, Division of Highways in Accordance With Somerset County Co-Op #2-SOCCP, Contract #CC-0039-14, To Decrease the Amount of the Resolution by \$13,870.00 for a New Total Resolution Amount of \$2,992.50.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1674-R** Authorize return of escrow in the amount of \$400.00 for road opening permit #14659,421 Livingston Avenue,New Brunswick,NJ,to Irma Chharing
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1675-R** Accept escrow deposits for various road opening permits for: V.J. Scozzari & Sons, #14673, \$500.00, Finnegans Lane, North Brunswick Key-Tech Laboratories, #14674, \$500.00, Riverside Drive, Woodbridge Middlesex Water, #14675, \$500.00, 254 Main Street, Metuchen
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1676-R** Authorize the Purchase of Eight (8) Dodge Journeys in the Total Amount of \$143,992.00 as Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Central Vehicle Maintenance, from Hertrich Fleet Services, in Accordance with NJ State Contract #86922, Which Expires 6/8/15 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1677-R** Authorize the Purchase of Two(2) 2015 Jeep Patriot Sport 4x4 in the Total Amount of \$37,406.50, as Required by the Department of Infrastructure Management, Office of Public Works, Central Vehicle Maintenance, from Hertrich Fleet Services, in Accordance with NJ State Contract #83011, Which Expires 10/29/15 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1678-R** Reject All Bids Received for The Furnishing and Delivering of Treated Rock Salt Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways, Since all of the Bids are Over Budgetary Estimates, and Authorize the Purchasing Agent to Re-Advertise (B-14-560)
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**

- 14-1679-R** Authorize Payment in the Amount of \$750.00 to Piscataway Garden Club for the Historic Herb Garden Project at East Jersey Olde Towne Village
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 & Disabled Services - Laila Caune**

- 14-1680-R** Authorize The Purchase Of Equipment & Supplies Required To Continue The Project Lifesaver Program As Required By The Middlesex County Office Of Aging & Disabled Services In The Total Amount Of \$9,500.00 From Project Lifesaver International. (Licensed and Proprietary)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

- 14-1681-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
- 14-1682-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
- 14-1683-R** Authorize Execution Of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1684-R** Authorize the Purchase of Annual Support and Software Upgrades for Various Applications Used by the Office of Housing and Community Development from HAPPY Software in the Total Amount of \$5,599.00, This Purchase is for Systems Which Are Licensed and Proprietary. (Federal Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1685-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
- 14-1686-R** Amend Resolution Dated October 17, 2013 (#13-1990) 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
- 14-1687-R** Amend Resolution Dated October 17, 2013 (#13-1990) 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
- 14-1688-R** Amend Resolution Dated October 17, 2013 (#13-1990) 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
- 14-1689-R** Amend Resolution Dated October 17, 2013 (#13-1990) 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
- 14-1690-R** Amend Resolution Dated October 17, 2013 (#13-1990) 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
- 14-1691-R** Amend Resolution Dated March 20, 2014 (#14-485) 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
- 14-1692-R** Amend Resolution Dated May 22, 2014 (#14-909) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1693-R** Amend Resolution #14-1501 Which Authorized The Execution Of FY 2014 Community Development Block Grant Program Agreement With The United States Department Of Housing & Urban Development In The Amount Of \$1,590,940 To Increase Amount By \$97,990 For A New Total Grant Award Amount Of \$1,688,930 (Federal Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1694-R** Authorize Submission Of FY 2013 Urban County Consortium Consolidated Annual Performance & Evaluation Report (CAPER) To The United States Department Of Housing & Urban Development
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1695-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
- 14-1696-R** Authorizing Public Hearing To Be Held On Thursday, October 2, 2014 At 7:00 PM In The Freeholders Meeting Room, RE: Public Housing Agency's Annual Plan For 2015
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1697-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 5 Foxtail Lane, Monmouth Junction (South Brunswick Township), NJ 08852 (ID #14-AD011-19)
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

Office of Human Services - Melyssa Lewis

- 14-1698-R** Amend Resolution #13-2465-R dated 12/16/13, 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), Which Was Amended By Resolution #14-1117-R Dated 6/19/14 And Again By Resolution #14-1535-R Dated 8/21/14, The Current Resolution Amount Is \$1,084,520.00, To Decrease The Amount For New Brunswick Counseling Center For Bid Sheet #15 For Outpatient Dual Diagnosed Enhanced Substance Abuse Treatment By \$7,205.00, For A New Total Resolution Amount Of \$1,077,315.00 (Within 20% Clause) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1699-R** Amend Resolution Dated May 22, 2014 (#14-924), Which Authorized The Execution Of Support Grant To Hyacinth AIDS Foundation For Psycho Social Support Services In The Amount of \$9,122.00 Under The Ryan White Program For The Period of June 1, 2014 Through July 31, 2014 With An Option To Extend Contract Through February 28, 2015 to Extend Contract With Hyacinth AIDS Foundation For Ryan White Services to February 28, 2015 In The Amount of \$33,646.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1700-R** Amend Resolution Dated May 22, 2014 (#14-925) Which Authorized The Execution Of Support Grant To Hyacinth AIDS Foundation For Mental Health Services In The Amount Of \$5,478.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Contract Through February 28, 2015 To Extend Contract To February 28, 2015 In The Amount Of \$32,052.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1701-R** Amend Resolution Dated May 22, 2014 (#14-926) Which Authorized The Execution Of Support Grant To Somerset Treatment Services For Substance Abuse Treatment Services - Outpatient In The Amount Of \$12,781.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 To Extend Contract With Somerset Treatment From May 31, 2014 to February 28, 2015 In The Amount Of \$57,516.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1702-R** Amend Resolution May 22, 2014 (#14-927) Which Authorized The Execution Of Support Grant To Somerset Treatment Services For Psychosocial Support Services In The Amount Of \$7,005.00 Under The Ryan White Program For The Period Of June 1, 2014 Through July 31, 2014 With An Option To Extend Through February 28, 2015 To Extend Contract With Somerset Treatment Services Until February 28, 2015 In The Amount Of \$39,834.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-1703-R** Amend Resolution Dated May 22, 2014 (#14-928) Which Authorized The Execution of Support Grant To Elijah's Promise For Food Bank/Home Delivered Meal Services In The Amount Of \$18,000.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 To Extend Contract With Elijah's Promise For Ryan White Services Until February 28, 2015 In The Amount Of \$81,000 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1704-R** Amend Resolution Dated May 22, 2014 (#14-929) Which Authorized The Execution Of Support Grant To New Brunswick Counseling Center For Substance Abuse Treatment Services - Outpatient In The Amount Of \$30,932.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 to Extend Contract With New Brunswick Counseling Center For Ryan White Services until February 28, 2015 In The Amount Of \$139,193.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1705-R** Amend Resolution Dated June 19, 2014 (#14-1113) Which Authorized The Execution Of Support Grant To VNA Health Group For Medical Case Management Services-Intensive Case Management In The Amount of \$17,208.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 To Extend Contract With VNA Health Group For Ryan White Services Until February 28, 2015 In The Amount Of \$77,436.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1706-R** Amend Resolution Dated June 19, 2014 (#14-1114) Which Authorized The Execution Of Support Grant To VNA Health Group For Community Based Medical Case Management Services In The Amount Of \$18,306.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 To Extend Contract With VNA Health Group For Ryan White Services Until February 28, 2015 In The Amount Of \$82,375.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1707-R** Amend Resolution Dated June 19, 2014 (#14-1115) Which Authorized The Execution Of Support Grant To Somerset Medical Center For Outpatient/Ambulatory Medical Care And Medical Case Management Services In The Amount Of \$30,789.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 To Extend Contract With Somerset Medical Center For Ryan White Services Until February 28, 2015 In The Amount of \$143,169.00 (\$73,325.00 - Outpatient/Ambulatory Medical Care and \$69,844.00 - Medical Case Management) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-1708-R** Amend Resolution Dated June 19, 2014 (#14-1116) Which Authorized The Execution Of Support Grant To Making It Possible To End Homelessness For Non-Medical Case Management Services In The Amount of \$13,046.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 To Extend Contract With MIPH For Non-Medical Case Management Services For Ryan White Services Until February 28, 2015 In The Amount Of \$58,708.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1709-R** Amend Resolution Dated June 5, 2014 (#14-1024) Which Authorized Execution Of Support Grant To Making It Possible To End Homelessness For Outreach Services In The Amount Of \$6,310.00 Under The Ryan White Program For the Period Of April 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 To Extend Contract With MIPH For Outreach Services to Ryan White Program Until February 28, 2015 In The Amount Of \$28,395.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1710-R** Amend Resolution Dated June 19, 2014 (#14-1119) Which Authorized The Execution Of Support Grant To Rutgers, The State University Of New Jersey For Clinical Quality Management Services In The Amount Of \$32,091.00 Under The Ryan White Program For The Period Of March 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 To Extend Contract With Rutgers Institute For Families For Quality Management Of Ryan White Services Until February 28, 2015 In The Amount Of \$105,834.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1711-R** Amend Resolution Dated June 19, 2014 (# 14-1120) Which Authorized the Execution Of Support Grant To Rutgers, The State University Of New Jersey For Planning Council Support Services In The Amount of \$19,774.00 Under The Ryan White Program For The Period Of March 1, 2014 Through May 31, 2014 With An Option To Extend Through February 28, 2015 To Extend Contract With Rutgers IFF For Planning Council Support Of Ryan White Services Until February 28, 2015 In The Amount Of \$59,323.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1712-R** Amend Resolution Dated June 19, 2014 (#14-1118) Which Authorized The Execution Of Support Grant To Raritan Bay Medical Center For Outpatient/Ambulatory Medical Care and Medical Case Management Services In The Amount Of \$58,547.00 Under The Ryan White Program For The Period Of April 1, 2014 Through May 31, 2014 With An Option To extend Through February 28, 2015 To Extend Contract With Raritan Bay Medical Center For Ryan White Services Until February 28, 2015 In The Amount Of \$263,460.00 (Outpatient/Ambulatory Care - \$136,726.00 And Medical Case Management - \$126,734.00) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-1713-R** Amend Resolution Dated July 17, 2014 (#14-1309) Which Authorized A Support Grant To Rutgers Robert Wood Johnson Medical School For Ryan White Clinic Based Case Management Services In The Amount Of \$27,477.00 For The Period April 1, 2014 To May 31, 2014 With An Option To Extend Contract Through February 28, 2015 To Extend Contract With Rutgers Robert Wood Johnson Medical School For Ryan White Clinic Based Medical Case Management Services Until February 28, 2015 In The Amount Of \$170,890.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1714-R** Amend Resolution Dated July 17, 2014 (#14-1310) Which Authorized Support Grant to Rutgers Robert Wood Johnson Medical School for Ryan White Intensive Case management In The Amount Of \$4,631.00 For The Period Of April 1, 2014 To May 31, 2014 With An Option To Extend Contract Trhough February 28, 2015 To Extend Contract With Rutgers Robert Wood Johnson Medical School For Ryan White Medical Case Management Services Until February 28, 2015 In The Amount Of \$18,595.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1715-R** Amend Resolution Dated July 17, 2014 (#14-1311) Which Authorized Support Grant Rutgers Eric B. Chandler For Ryan White Medical Case Management Services In The Amount Of \$29,708.00 For The Period Of April 1, 2014 to May 31, 2014 With An Option To Extend Contract Through February 28, 2015 To Extend Contract With Rutgers Eric B. Chandler Health Center For Ryan White Services Until February 28, 2015 In The Amount Of \$133,684.00 (Grant Funds)
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

- 14-1499-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
This Resolution was Adopted on the Consent Agenda

Division of Transportation - Laila Caune

- 14-1716-R** Authorize Execution of Grant Contract for the New Freedom Grant Between New Jersey Transit and Middlesex County FFY 2012 for the Operating of MCAT Bus Services for the Period of January 1, 2014 – December 31, 2015 - \$400,000.00 Federal Funds (County Match- \$400,000.00)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1717-R** Authorize Execution of Grant Contract (JARC) Job Access Reverse Commute Between NJ Transit and Middlesex County FFY 2012 Round 14 for the Operating of MCAT Bus Services for the Period from January 1, 2014 through December 31, 2015. - \$385,000.00 Federal Funds (County Match - \$385,000.00)
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**

- 14-1718-R** Authorize the Purchase of Body Armor Required by the Office of Adult Corrections and Youth Services in the Total Amount of \$44,700.00 from Lawmen Supply Company, in Accordance with NJ State Contract #81351, Which Expires 4/30/15. (Grant Funding)

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

- 14-1719-R** Accept the Proposal of Bob Barker Company, Inc. In the Total Amount of \$6,120.00 for Furnishing and Delivering of Personal Hygiene Supplies as Required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services (Proposal P-1430-1)

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

- 14-1720-R** Authorize The Purchase Of Maintenance And Support For The Security System At Adult Corrections In The Total Amount Of \$34,320.00 As Required By The Middlesex County Office Of Adult Corrections And Youth Services From Johnson Controls, Inc. For A Period Of Three Months (7/26/14 to 10/25/14), In Between Contract Periods

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

- 14-1721-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with CFG Health Systems, LLC for an Additional Year (10/1/14 to 9/30/15) in the Total Estimated Amount of \$4,194,807.00 For Proposal Sheet A for Health Care Services, Pharmacy, Social Services/Mental Health required by the Office of Adult Corrections and Youth Services (CC-11-09)

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

Division of Environmental Health/Solid Waste - Michael Gross

- 14-1722-R** Approval For Kimberly Ho, Public Health Investigator And Gary Rojek, GIS Specialist I Of The Middlesex County Environmental Health Division To Attend The 2014 Mid-Atlantic Chapter Of The Urban And Regional Information Systems Association GIS Conference To Be Held In Atlantic City, New Jersey - October 22, 23, and 24, 2014

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

- 14-1723-R** Amend Resolution #14-1331-R Dated 7/17/14, Which Awarded a Contract to New Jersey Analytical Laboratories in the Total Amount of \$18,890.00 for The Furnishing and Delivering of Laboratory Services for the Bacterial Analysis of Water, Soil and Limited Chemical Required By the Middlesex County Department of Public Safety and Health, Office of Environmental Health (Bid No. B-14-310) to Rescind the Award to NJ Analytical Labs, Since they did not Meet Certification Requirements, and Award the Contract to the Next Lowest Responsible Bidder, Garden State Labs, in the Total Amount of \$20,840.00. This results in an Increase in the Resolution in the Amount of \$1,950.00.

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

Office of Health Services - Lester Jones

- 14-1724-R** Authorize Purchase Of Equipment Required By The Middlesex County Department of Public Safety And Health, Office of Health Services In The Total Amount Of \$9,381.34 From Grainger, In Accordance With NJ State Contract 79875, Which Expires 2/28/17 (Social Services Block Grant)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1725-R** Authorize The Purchase Of Equipment As Required By The Office Of Health Services in the Total Amount of \$41,997.70 From MSC Industrial Supply Co., Inc. In Accordance With NJ State Contract #A79874, Which Expires 2/28/17 (Social Services Block Grant)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1726-R** Authorize The County Of Middlesex To Exercise Its Option To Extend Contract For A Second Year In Connection With The Agreement With UMDNJ New Jersey Medical School Global Tuberculosis Institute and the Middlesex County Office of Health Services To Provide Physician Services At The Middlesex County Tuberculosis Clinic For The Period Of January 1, 2014 Through December 31, 2014 Not To Exceed \$82,368 (Grant funded)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1727-R** Authorize Submission And Acceptance Of Grant Application To The New Jersey Department Of Health And Senior Services For The New Jersey Cancer Education And Early Detection Grant Award (CEED) As Required By The Middlesex County Offices Of Health Services For The Period Of July 1, 2014 To June 30, 2015 - \$834,000.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1728-R** Authorize Middlesex County And Union County To Enter Into A Shared Services Sub-Grant Agreement For The Cancer And Chronic Disease Coalition For The Period Of July 1, 2014 To June 30, 2015 The State Department Of Health Awarded A Grant In The Amount Of \$130,800.00 Of Which Union County's Funding Is In The Amount Of \$39,830.00 And Middlesex County's Funding Is In The Amount Of \$90,970.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor - Andrew Carey

- 14-1729-R** Approval For Prosecutor's Agent Of the Office Of The Middlesex County Prosecutor To Attend The ASIS International 60th Annual Seminar And Exhibits To Be Held In Atlanta, Georgia - September 29 - October 2, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1730-R** Approval For Sergeants Joseph Crocco, Marc Levy, Jose Rodriguez, Melissa Terpanick and Adrian Villegas Of The Office Of The Middlesex County Prosecutor To Attend The NJSACOP Front Line Supervision Program To Be Held In New Brunswick, New Jersey - November 11-12, 2014 and November 18-19, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 14-1731-R** Confirm Approval for Sergeant George Trillhaase Of The Office Of The Middlesex County Prosecutor's Office To Attend The Alarm Response Training Program To Be Held In Oak Ridge, Tennessee - September 15-19, 2014 (There Is No Cost To This Office)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1732-R** Authorize the Purchase of Office Chairs Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor in the Total Amount of \$3,112.90 from The Hon Company c/o W. B. Mason, in Accordance with NJ State Contract #81641, Which Expires 7/31/17.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1733-R** Authorize The Purchase of Second Chance Body Armor Required by the Office of the County Prosecutor for County Investigators in the Total Amount of \$4,469.25 from Atlantic Tactical, in Accordance with NJ State Contract #82102, which Expires 4/30/15 (Prosecutors State Body Armor Grant Fund)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1734-R** Amend Resolution Dated August 18, 1988 Establishing A Policy To Indemnify Municipal Law Enforcement Officers Assigned To The Middlesex County Narcotics Task Force To Replace The Middlesex County Narcotics Task Force With Any Duly Created And Established Task Force By The County Prosecutor and to Provide for the Defense, In Addition to the Indemnification of the Municipal Law Enforcement Officers.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff - Mildred Scott

- 14-1735-R** Authorize Payment Of Tuition In The Total Amount Of \$11,250.00 To Monmouth County Sheriff's Office Academy To Provide Training For Fifteen (15) Officers of the Middlesex County Sheriff's Office for the 87th Basic Course for Police Officers For The Period August 4, 2014 to December 17, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1736-R** Authorize The Purchase of Software and Licenses for an Upgrade of the Security System at the Sheriff's Office in the Total Amount Of \$8,130.00 from Tyco Integrated Security, as Required by the Middlesex County Department of Public Safety and Health (Licensed and Proprietary).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1737-R** Approval For S/O Mark Kurtz Of The Middlesex County Office Of The Sheriff To Attend Alarm Response Training Program To Be Held In Oak Ridge, Tennessee - September 15-19, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1738-R** Amend Resolution #14-958-R dated 5/22/14 Which Authorized The Purchase Of Ammunition From Atlantic Tactical In The Total Amount Of \$21,352.80, As Required By The Middlesex County Sheriff's Office, In Accordance With NJ State Contract #81297, Which Expires 4/30/2015, Which Results in a Decrease in the Resolution in the Amount of \$1,859.20 for a New Total of \$19,493.60.

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

A MOTION IS IN ORDER TO ADOPT THE CONSENT AGENDA CONSISTING OF:

Resolution Nos. 14-14-1627 through 14-1738, including 14-1499 which was previous held and Resolution No. 14-1625 to be voided and 14-1643 to be voted upon separately

SEPARATE AGENDA ITEMS

14-1643-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

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

OPEN THE PUBLIC DISCUSSION

Comments were offered by Barbara Finan, President of the Raritan Bay Association for the Blind and Paula Aldarelli of the County's Charitable Campaign.

A motion to close the public discussion was offered by Freeholder Valenti and seconded by Freeholder Tomaro. 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 7:50 p.m.

Submitted by,

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