



Meeting Minutes  
Board of Chosen Freeholders

Thursday, October 2, 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          | Absent  |         |
| 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 | Present |         |

RECOGNITIONS

Recognizing the 250th Anniversary of the New Brunswick Fire Department

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

Recognizing the Honorees of the Woodbridge Metro Chamber of Commerce Chairman's Award Dinner

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

Recognizing Pulaski Day and the Honorees

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

Proclamation Recognizing October as Breast Cancer Awareness 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, Carol Barrett Bellante, H. James Polos, Charles E. Tomaro,<br>Blanquita B. Valenti, Ronald G. Rios |
| <b>ABSENT:</b>   | Kenneth Armwood   |

## **PUBLIC HEARING ON THE COUNTY'S FIVE YEAR AND ANNUAL HOUSING PLAN FOR 2015**

Clerk: This public hearing was authorized at a meeting of the Board of Chosen Freeholders held September 18, 2014. Notice of this public hearing appeared in the Home News Tribune on September 25, 2014.

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.

## **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:** None

**COUNTIES:**

Morris Resolution supporting A-3068 that would extend to judges the ability to exercise sentencing discretion regarding alleged violations of certain portions of New Jersey's firearms legislation

**MUNICIPALITIES:**

Sayreville Resolution supporting the Middlesex County Ballot Question Regarding the Establishment of a County Cultural and Arts Trust Fund

Woodbridge Resolution approving the annual India Independence Day Parade on August 9, 2015

**COUNTY DEPARTMENTS:**

Middlesex County  
College

Minutes of Meeting held August 27, 2014

Middlesex County  
Department of Finance

Acceptance of the 2013 Audit Report- Adult Correction Center

**Others:**

The Committee for the  
Advancement of Arboriculture

An invitation from Shade Tree Federation to attend this year's New Jersey Shade Tree Federation annual meeting on October 24 and 26, in Cherry Hill, NJ this request is being made because your county has been identified as county that "Not Participated" in the New Jersey Shade Tree and Community Forestry Assistance Act. The Shade Tree Conference is an ideal way for your county to participate in the Community Forestry grant

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**

The only report offered this evening is the State of the County address.

**Freeholder Director Ronald G. Rios - State of the County Message****2014 State of the County Address  
Middlesex County Freeholder Director Ronald G. Rios  
October 2, 2014**

Good evening. I am pleased to share with you tonight the State of the County Address for 2014.

Middlesex County has experienced great progress in 2014 in many different areas. From expanding our programming for those most in need to keeping our expenses in check so that our taxpayers get the quality programs they deserve at costs they can afford, this Freeholder Board with our administration and staff have held fast to our commitment to serve our residents.

We have done this by building on our solid financial foundation, by deploying new technologies throughout our business processes to streamline government and by focusing on our residents and their needs so that we remain responsive.

Now, I can continue to discuss progress in the abstract, but I believe our projects, our services and our business decisions deserve to be recognized with concrete examples, for as Benjamin Franklin once said, "Well done is better than well said."

Our commitment to end homelessness in Middlesex County - including homelessness among our veterans - advanced this year as the Board helped break ground on Kilmer Homes. The County allocated \$2.1 million from its Housing First Capital Fund toward the construction of 30 units in the 120-unit complex being constructed in Edison.

The project is just one way this Board, especially Freeholder Blanquita Valenti, a staunch advocate for ending homelessness, is looking to improve the lives of those affected by poverty. It is here that we and our community partners are creating a safe and productive community for homeless veterans, families who may be in danger of becoming homeless, and all those needing a place of their own.

I am also proud to announce that our initiatives to support our veterans have been recognized on a federal level. Our Veterans Service Program was the sole recipient of the 2014 Meritorious Service Award from the National Coalition for Homeless Veterans. The program brings together federal, state, local and non-profit groups to provide different forms of aid to our veterans, including housing assistance.

When we consider these brave men and women, we must remember that they have served and sometimes died to protect all of us. The least we can do to repay their sacrifices is to make sure that life in the US remains worth fighting for and protect them in return.

About 18 months ago, under my direction and with the support of this Freeholder Board and our County Human Services staff and community partners, we expanded the program to form the Veterans Housing Assistance Program (VHAP). So far, this program, the only one of its kind in the State, has helped over 65 veterans and their families with housing assistance, employment, and follow-up case management. Assistance ranges from helping veterans put down security deposits, pay rental arrears or advance rental payments when needed.

It is my hope that these programs will continue to grow, and that our educational outreach, along with our residents' support will create a safe environment for America's heroes, and truly make our County a better place to be.

In addition to creating housing for the neediest among us, the County, in collaboration with the Middlesex County Improvement Authority, Edison Township and the JFK Health System, has furthered its plans to transform the historic Roosevelt Care Center into independent, affordable apartments for our senior citizens. The project, one that I have been deeply involved with and have been working with our partners since taking my seat on this Freeholder Board, answers the growing and changing health care and housing needs of our senior residents.

Our two state-of-the-art facilities - one in Edison; the second in Old Bridge - are meeting the need for skilled care. The historic building will help us answer the need for affordable housing for our seniors, including our

veterans, who may not need the level of care offered at a long-term-care facility. We anticipate the Roosevelt campus in Edison will soon house other healthcare amenities, such as doctors' offices and a dialysis center to better serve our residents.

We expect to share more news with you as the project moves forward.

As we consider the welfare of the entire County, and as the County continues to face cutbacks from the State in critical areas, such as healthcare and education, my Freeholder colleagues and I turned our attention to ways we could expand healthcare initiatives, especially for women.

So, under the guidance of Freeholder Deputy Director Carol Barrett Bellante, a question has been placed on the November ballot asking Middlesex County voters to authorize, but not bind, the governing body of the County of Middlesex to increase funding to be used exclusively for women's health programs. The programs are designed specifically to enhance the early detection and screening for diseases uniquely affecting women. Such programs include mammograms, cancer screenings, PAP Tests, cervical exams and similar disease screening and detection programs. No new tax dollars would be used to pay for these programs, instead the County would allocate existing funds if the voters pass this referendum.

My Freeholder colleagues and I, recognizing the importance of the arts in our lives, placed a second question on the Middlesex County ballot to establish the "Middlesex County Cultural and Arts Trust Fund." The fund

would be used exclusively for the development, restoration, improvement to and maintenance of cultural and arts facilities, theaters and other arts venues within Middlesex County and to encourage and support arts education for County residents through support of quality arts education programs, including those sponsored and conducted through qualified nonprofit arts organizations.

The “Middlesex County Cultural and Arts Trust Fund” would also provide general support to projects and programs whose purpose is to recognize and preserve the history and heritage of Middlesex County, including recognizing and honoring our veterans.

My Freeholder colleagues and I believe that now is the time to step up and fill the gaps the State has created especially in health and education funding. If voters agree with us, the County will assess its current programming and take the appropriate steps to fund these critical women’s health programs and arts education and services projects.

Speaking of voting, the County has embraced a “Get Out The Vote” initiative to make it easier for our citizens to participate in the democratic process. Every town has polling places where we can vote, but there are many citizens who, due to disabilities, work, school or family commitments, or for other reasons, cannot get out to the polling place on Election Day. Our Vote-By-Mail program, which many of you have already taken advantage of, seeks to ease voting and enable citizens to still make a difference at election time, even if they can’t get to the polling places.



Improving access to voting and to all our services has been a constant goal of this Freeholder Board. And in the 21<sup>st</sup> century, access to information is most easily delivered via the Internet. So it is my pleasure, to announce that Middlesex County's state-of-the-art and interactive website will debut later this month. Through the site, the Board of Chosen Freeholders will be able to offer individuals and businesses the ability to engage and interact with County government more efficiently. Users will be able to complete online payment and registration for programs; fill-out grant and program applications; reserve picnic groves; contact elected officials and view Freeholder meetings.

One component of the new site is the Middlesex County Economic Development Business Portal, which provides business investors with financing information and incentives and other opportunities using interactive maps. Businesses will be able to analyze the County's assets through relevant demographic, economic and quality of life information that will serve to attract or retain investments

Freeholder Kenneth Armwood has helped to usher in this new technology to help boost economic development, increase job opportunities and help our business community to continue to thrive.

Recognizing that strong businesses need a skilled and educated workforce, the County has focused on continuing our tradition of offering quality education. 2014 marks the 100<sup>th</sup> anniversary of the Middlesex County Vocational-Technical School district. The district has grown and changed with

the times, offering our students the education they need to thrive in today's business climate. As a result of our efforts, and the efforts of the Board, Administration and staff of the district, three of our schools - over the last three years - have been awarded National Blue Ribbon designations. In fact, we received word this past Tuesday that the County's Academy for Allied Health and Biomedical Sciences in Woodbridge joined the Academy for Mathematics & Engineering Technologies in Edison and the Perth Amboy campus in earning this distinction.

I am also proud to announce that Middlesex County College continues to expand its programs in a time when most other education institutions are pulling back. Deputy Director Barrett Bellante, Freeholder Charles Kenny and a host of dignitaries broke ground on the Center for Student Services, which will provide a revolutionary process for enrolling students, who will be able to conduct their enrollment process at one counter instead of making multiple stops.

The College also will be building an Academic Science building that will house additional instructional and lab space for science programs (especially chemistry and biology) to enable the College to expand its health-related and biotech programs.

My fellow Freeholders and I allocated \$3.4 million dollars in capital funds for the science building project and \$6 million dollars for the Student Services center, underscoring our commitment to the education of our residents.

The programs and services I've mentioned could not be a reality without master planning and a methodical approach to our budget process. Under the direction of Freeholder Charles Kenny, and with the support of our Administration and Finance Department, Middlesex County has accomplished the County's goal of keeping our financial house in order over the past six years. This has been attained even in the face of federal and state cuts to programming. In short, we are doing more with less. I thank my colleagues here on the Board and the entire County staff for ensuring our citizens will continue to receive quality services.

The 2014 budget is \$783,968 less than the statutory 2 percent CAP. This was made possible by the continued strategy of restructuring County government and by harnessing new technology to replace labor-intensive and manual processes. New technology has been introduced in the Surrogate's and Purchasing Offices, leading to more efficient service and more access to our programs.

In 2014 Middlesex County, with the guidance of Freeholder Kenny, paved the way in advancing new fiscal policies which are in line with our continued long-term fiscal strategies. We were the first County in New Jersey to officially adopt by Freeholder resolution a "Fund Balance Policy" and a "Debt Policy." Freeholder Kenny, you have been on this Board for less than a year and you have really hit the ground running. Thank you.

This strong debt service strategy is reflected in the decrease in debt service of 11 percent over last year and our continued work to increase our surplus funds by \$6.5 million dollars or 31 percent since 2013. We have done this in order to ensure that we have the proper reserves to absorb any emergent situation, such as Super Storm Sandy in 2012. Middlesex County is the only County in the State that has NOT used surplus funds in 2014 to close any budget gaps.

As a result of our financial acumen, Standard and Poor's had two opportunities to rate our condition and continues to award us a Triple A bond rating, the highest rating obtainable. In its summary of findings, Standard and Poors' stated: "Middlesex County's management is strong, in our view, supported by good financial management policies and practices. (The County has) adequate budgetary flexibility with projections of improvement to levels we consider strong within the next two to four years. The stable outlook reflects our view that Middlesex County is on a positive fiscal trajectory and in a strong position to build on reserves through positive operations." Neither the State nor Federal governments hold Triple A ratings. Maybe they can learn from us.

A Triple A rating means that we can invest in our roads, buildings and bridges to ensure a strong, safe infrastructure and that we can build and maintain state-of-the-art educational facilities and communications networks at lower costs to our taxpayers.

These investments are made through our Capital Budget, which in 2014 includes \$27 million for infrastructure improvements, \$9 million to enhance emergency response capabilities, and \$8.4 million for improvements to the infrastructure and educational facilities at the County College and Vocational-Technical Schools. Another \$4.8 million dollars has been allocated for Community Services projects, including efforts to end homelessness.

Middlesex County, unlike the State and many other government entities, has worked hard to **lower** our operating expenses so that we do not increase the burden on our taxpayers. One example is our success as keeping our healthcare costs in check. Middlesex County is self-insured, meaning it is not enrolled in the State's health care plan for its employees. By being self-insured, the County has been able to keep annual increases down to between 3 percent and 5 percent. The State's health care costs are rising by double digits every year.

To further reduce costs, Middlesex County has initiated a Wellness Program for our employees. The Wellness program, overseen by a Wellness Coach, includes blood pressure and other screenings, a lunch-time walking group, help with weight loss and smoking cessation and building healthy habits among our employees.

By being proactive, we are helping our employees prevent chronic medical issues such as heart disease, high blood pressure and diabetes, before they begin, increasing their productivity and lowering our health costs.

By lowering costs in certain areas, my Freeholder colleagues and I are able to allocate funds to programs that improve the quality of life of all our residents, especially in the area of safety.

During Super Storm Sandy and other water related situations, the County recognized a need for resources to specifically address these problems.

At the recommendation of Freeholder Jim Polos, the County is providing inflatable boats to three designated municipalities to facilitate evacuations during any flood or water related emergency. The boats will be fully equipped with trained staff and supplies. The County will also form a “water rescue and recovery team” that would consist of fully trained staff and equipment to conduct water rescues, searches, and evacuations. This team will work in concert with the high water rescue vehicles the County anticipates receiving later this calendar year.

On June 20, Freeholder Polos facilitated the “Heroin and Opiates a Matter of Public Safety and Health” brainstorming session. This event, attended by over 100 individuals from law enforcement, the courts, clergy, treatment and counseling groups and various civic and professional organizations, was called to identify and formulate strategies to address this ever growing epidemic.

The attendees identified six “focus areas” to further design plans and programs specifically geared to reduce and treat opiate abuse. Subsequent meetings for each of these groups are on-going and recommendations concerning these targeted areas are forthcoming.

The popular Traffic Safety is Elementary: Don't Clown Around video, created in 2012 for kindergarten to third graders, won the “Children & Youth Programming” award and best “Instructional and Training Video in the 2013 JAM Video Award Festival. It has been presented to 23 schools and over 6,000 enthusiastic children in Middlesex County, and will continue to offer the program to additional schools in the fall and spring.

Safety, quality education and state-of-the-art recreational facilities are the hallmarks of a great community. Middlesex County prides itself on these three areas for good reason. In addition to our award-winning schools and comprehensive human service and safety programs, the County offers a multitude of passive and active recreational facilities.

This year, we completed more than \$7 million dollars in Superstorm Sandy repairs at three of our parks, Old Bridge Waterfront Park, Raritan Bay Waterfront Park and Alvin Williams Park.

In addition, we paid tribute to one of our most dedicated public servants and my good friend with the dedication of the James T. Phillips Boardwalk at Old Bridge Waterfront Park. It was Jim, in his time as Middlesex County Freeholder and Old Bridge Mayor, who championed the establishment and

growth of Old Bridge Waterfront Park. The boardwalk, which lies along the Raritan Bay offers some of the most beautiful views in the County. It is next to a brand new pirate-themed playground that was also installed at the park.

Freeholder Charles Tomaro has been a very vocal and strong advocate for the Middlesex Greenway, a 3.5 mile hiking and biking path that runs through Edison, Metuchen and Woodbridge. I am happy to announce that in 2014, the County acquired an additional piece of land from Consolidated Rail Corporation that will allow us to connect the eastern end of the Greenway to East William Street Park in the Fords section of Woodbridge Township. Conceptual design will begin next year.

Under Freeholder Tomaro's supervision, the County also purchased 5.87 acres of property across from the County Perth Amboy Vocational-Technical High School and is negotiating the purchase of an additional 2.9 acres at the site for a brand new active recreation park. When complete, the park will include a waterfront walkway, 3 multi-purpose fields and a playground, increasing the quality of life for the residents of Perth Amboy and all of Middlesex County.

To improve our passive recreation and conservation areas, the County partnered with the non-profit Green Trust Alliance, a regional conservation organization, applied and was granted final approval for more than \$3.8 million dollars to fund wetland restoration projects on four County properties:

- The Pin-Oak Forest in Woodbridge Township



- The Thompson Park Conservation Area in Monroe Township
- The Jamesburg Park Conservation Area in the Borough of Helmetta
- Deep Run Preserve in Old Bridge Township.

The restoration will be implemented by Green Trust Alliance with oversight from the County. The project funding covers design and permitting, construction, planting and monitoring, as well as the cost of County personnel time for review and administration. This funding will allow us to further restore and enhance wetlands on open spaces, provide improved habitat for wildlife and protect and improve water quality, all at no cost to the County.

This furthers our commitment to not only preserve open space throughout the County, but to be effective stewards of this important investment. We will continue to pursue creative avenues to acquire funding to support our ongoing commitment to County Parks and Open Space.

Middlesex County's agricultural history is safeguarded by the extremely successful Farmland Preservation Program. In 2014, a 37.7-acre farm became the 52nd farm in Middlesex County preserved forever since it entered the County's preservation program. With the addition of this farm, more than 5,400 acres of farmland, have been preserved throughout the County. That number includes preservation easements purchased through the County Farmland Preservation Program funds, as well as purchases

made directly by the State, the municipalities, non-profit organizations and land donated to the County.

We have made great strides in protecting our environment, preserving our precious lands and offering great opportunities to spend quality time at state-of-the-art facilities. We have kept our expenses in check, build and improve our infrastructure and enhance our residents' safety. And, under the leadership of Freeholder Blanquita Valenti, I am very happy to say that we have been able to further our mission to care for all the residents of the County.

In addition to our efforts to end homelessness and meet our seniors' health care needs, we offer comprehensive mental health care at the George J. Otowski Sr. Mental Health Center. In 2014, staff increased services provided to residents by 15 percent and increased the size of its group program by 20 percent. The center now offers 16 different groups for children, adults and families in English and Spanish. Even with the increase in service, the center's operating budget decreased by 20 percent, and its revenues have increased 15 percent, speaking to the operational efficiencies achieved throughout the year.

As I said at the opening, Middlesex County has made great progress this past year. In no way could this have happened without the dedication and diligence of our administration and staff, and for that my fellow Freeholders and I are grateful.

Middlesex County is a business in the strictest sense of the word because we are in the business of serving the more than 815,000 people who call this County home. It is our responsibility to ensure that their needs are met, and that they have the best opportunities for quality education and recreation. We must do all of this at costs our citizens can afford. I believe our ability to carry out our duties is strong and that, in 2014, Middlesex County continues to be the Greatest County in the Land!

**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.

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

Resolution Nos. 14-1739 through 14-1812

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

**BOARD OF CHOSEN FREEHOLDERS**

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

**14-1812-R** Urge the New Jersey Department of Transportation to Install Safety Fencing on the State Highway 35 Victory Bridge Between the City of Perth Amboy and Borough of Sayreville

Sponsor: Freeholder Director Ronald G. Rios  
This Resolution was Adopted on the Consent Agenda

**ADMINISTRATION - John A. Pulomena**

**Freeholder Chairperson - Carol Barrett Bellante**

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

- 14-1739-R** Amend Resolution #07-767 Dated May 3, 2007, Which Authorized Access To The New Jersey Department Of Community Affairs SAGE Program By The County Departmental Designations To Remove Janina Martinez From Use of SAGE and Replace With Samantha McLean Of The Middlesex County Office Of The Comptroller And Remove Anna Aschkenes And Susan Kittredge and Replace With Isha Vyas Of The Middlesex County Cultural And Heritage Commission To The System For Administrating Grants Electronically (SAGE), As An Administrator To SAGE
- Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda

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

- 14-1740-R** Amend Resolution #14-1632 dated September 18, 2014, Which Authorized the 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, in the Matter of State v. Tracy Ford and Bridgette Williams (Surety) Pursuant to Court Order To Increase the Amount by \$250.00 for a New Total Amount of \$500.00.
- Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda

**Office of Information Technology - Khalid Anjum**

- 14-1741-R** Authorize The Purchase Of VeriSign Secure Site Wild Card Software Required By The Office Of Information Technology In The Total Amount Of \$6,820.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15
- Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1742-R** Authorize The Purchase Of Network Equipment Required By The Office Of Information Technology In The Total Amount of \$3,253.65 From Computer Design And Integration, In Accordance With NJ State Contract #87720, Which expires 5/31/19
- Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1743-R** Authorize the Purchase of Internet Website Support Services Required by the Office of Information Technology in the Total Amount of \$82,314.00 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
- Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1744-R** Authorize The Freeholder Director Execute The Agreement With Infusion LLC For Internet Website Support Services, As Required By The Middlesex County Office Of Information Technology
- Sponsor: Freeholder Carol Barrett Bellante  
This Resolution was Adopted on the Consent Agenda
- 14-1745-R** Authorize the Purchase of Additional Storage Capacity for the Server Infrastructure and Storage Solution at the George J. Otlowski Center for Mental Health, as Required by the Office of Information Technology, in the Total Amount of \$35,876.74 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

**Election Board - James Vokral**

- 14-1746-R** Authorize the Purchase of Voting Machine Parts for Various Elections, as Required by the Board of Elections, in the Total Amount of \$75,000.00 From Dominion Voting Systems, Inc., Which is Exempt From the Requirements of Local Public Contracts Law NJ 40A:11-51, As An Election Expense.  
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**

- 14-1747-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
- 14-1748-R** Amendment to the 2014 Budget- Grant Revenue of Client Contribution Transportation Fare and Donation Funds \$50,000.00.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1749-R** Amendment to the 2014 Budget- Revenue from Federal Tuberculosis Ambulatory Care Grant from the State of New Jersey, Department of Health, Division of HIV, STD AND TB Services - \$3,180.00.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1750-R** Authorize Payment In The Amount Of \$1,174.00 To MCIA For Reimbursement Of Costs For 2004 CELP Arbitrage Report  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1751-R** Amendment To 2014 Budget- NJ Historical Commission General Operating Support (GOS) Grant - \$134,591.00 With \$8,500.00 Cash Match  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1752-R** Amendment To The 2014 Budget- New Jersey Department of Community Affairs, Recreational Opportunities for Individuals with Disabilities (ROID) \$35,000.00 Grant With \$7,000.00 Cash Match  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1753-R** Authorize Payment to Camden County College in the amount of \$80.00 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1754-R** Accept 2013 Middlesex County Single Audit Report of Federal and State Grants As Submitted By Hodulik & Morrison; Authorize Advertisement For Synopsis  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Purchasing - Ann Hartwick**

- 14-1755-R** Authorize the Cost Per Copy Placement of a Copier System Required by the Department of Finance, Division of Reprographics, in the Total Amount of \$119,800.20 for a Period of Sixty (60) Months from the Date of Installation from Ricoh-USA, in Accordance with NJ State Contract #82709, Which Expires 3/31/15.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1756-R** Authorize the Cost Per Copy Placement of a Digital Duplicator required by the Middlesex County Department of Finance, Division of Reprographics, for a Period of Five (5) Years from Date of Installation in the Total Amount Not to Exceed \$24,324.60 from Ricoh-USA, in accordance with NJ State Contract #51464, which expires 3/31/15.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1757-R** Authorize The Use Of Competitive Contracting Procedures For The Update Of The County's Pre-Disaster Mitigation Plan As Required By The Department Of Public Safety, Office Of Emergency Management and Preparedness.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1758-R** Accept Low Proposal of Chemung Supply Corp. In the Total Amount of \$6,750.00 For the Furnishing and Delivery of Snow Fence and Related Items Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways and Office of Parks & Recreation (Proposal P-1443)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1759-R** Award a Contract to US Corrections LLC in the total amount not to exceed \$74,575.47 for The Furnishing and Delivering of Prisoner Extradition Services required by the Middlesex County Department of Public Safety & Health, Office of the Sheriff and the Prosecutor (Bid No. B-14-597)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1760-R** Amend Resolution Dated July 17, 2014 (#14-1330-R) Which Authorized The Purchase Of Uninterruptable Power Supply (UPS) Equipment For The Middlesex County Emergency Operations Center in the Amount of \$54,450.00, Required By The Office Of Emergency Management & Preparedness From CDW Government, Inc., In Accordance With CO-OP Contract 65MCESCCPS 13/14-04, Which Expires 6/30/15, To Increase The Amount Of The Resolution By \$2,500.00 For A New Total Resolution Amount Of \$56,950.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-1761-R** Reject Both Bids Received For The Furnishing And Delivering Of Bottled Water And Water Coolers As Required By Various Middlesex County Agencies For Exceeding Budgetary Estimates And Authorize The Purchasing Agent To Re-Advertise (Bid No. B-14-032)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G. Albanir****Freeholder Chairperson - Charles Tomaro**

- 14-1762-R** Award a Contract to the Lowest Responsible Bidder, Bell Environmental Services, Inc. In the Total Amount of \$20,412.00 for The Furnishing, Delivering & Installation of Bird Control Netting and the Sanitizing of Bird Droppings at the Heavy Equipment Garage as Required by the Middlesex County Department of Infrastructure Management, Division of Central Vehicle Maintenance, and Reject the Bid of Bug Doctor, Inc. d/b/a Bird Doctor Nationwide for Legal Reasons ( Bid No. B-14-037).  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1763-R** Accept The Low Proposal Of Griffith Electric Supply Company, Inc. In The Total Amount Of \$7,964.72 For Furnishing And Delivering Of Various Light Bulbs Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation And Division Of Buildings And Grounds (Proposal P-1438-1)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Engineering - Richard Wallner**

- 14-1764-R** Authorize Execution of License Agreement for the Installation of Monitoring Wells, at the Former Exxon Service Station #3-3041 Located at 1309 West Seventh Street and Clinton Avenue, Borough of South Plainfield, County of Middlesex, State of New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1765-R** Accept the Proposal of Hatch Mott MacDonald LLC in the Amount Not to Exceed \$437,262.00 for Professional Engineering Services for the Replacement of Culvert 3-C-137, Fresh Ponds Road/Kuhlthau Avenue, East Brunswick/Milltown, N.J.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1766-R** Accept the Proposal of Naik Consulting Group, PC in the Amount Not to Exceed \$436,683.52 for Professional Engineering Services for the Replacement of Culvert 2-C-238, Lincoln Avenue over Mill Brook, Highland Park, N.J.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1767-R** Accept Specifications and Authorize Bids for the Improvements to the Intersection of Easton Avenue and Park Boulevard, New Brunswick, N.J.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1768-R** Amend Resolution #09-1815 Dated 10/15/09, Which Accepted the Proposal of T & M Associates in the Total Amount Not To Exceed \$670,170.00 for Professional Construction Administration Services for the County Wide Resurfacing Under the American Reinvestment Recovery Act (ARRA) (Project FED-0901), Which Was Increased to \$830,550.00 by Change Order #1, Which Was Authorized by Resolution #12-0591-R Dated April 5, 2012, to Increase the Contract by an Additional \$16,000.00 for a Final Contract Amount of \$846,550.00, and Authorize the Execution of Change Order #2.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 14-1769-R** Accept the Proposal of T. Slack Environmental Services for the Furnishing Delivering and Installation of Replacement Gasoline & Diesel Suction Pumps with all Required Accessories for the Roosevelt County Park and Road Dept's Area 1 Garage in the Total Amount of \$52,038.73, Which is in Accordance with NJ State Contract #A75551, Which Expires November 30, 2014.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1770-R** Authorize Change Order #1-Final, Decreasing the Contract with Sparwick Contracting, for the Emergency Repairs to Bridge 3-B-93 Navigation Lights, South River/Sayreville, N.J. by \$2,000.00 Changing the Current Contract Amount of \$48,055.00 to a New Revised Final Contract Amount of \$46,055.00.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1771-R** Authorize Change Order #1 Increase with New Prince Concrete Construction Inc., Increasing Contract Amount by \$50,614.50 for New Brunswick Bikeway, Intersection and Roadway Improvements, from George Street to College Avenue, City of New Brunswick, New Jersey Federal Project No. STP-COOS(228). Authorize the Execution of the Federal Aid Change Order #1 Form of New Jersey Department of Transportation Local Aid.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1772-R** Accept the Proposal of CHA in the Amount Not to Exceed \$485,394.00 for Professional Engineering Design Services for the Replacement of Culvert 2-C-504, Johnson Drive over Cedar Creek, Highland Park, N.J.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1773-R** Authorize Change Order #1-Final, Increasing the Contract with Sparwick Contracting for the Emergency Repairs to Culvert 2-C-38 Durham Avenue, South Plainfield, N.J. by \$6,405.00 From the Current Contract Amount of \$68,980.00 to a New Revised Final Contract Amount of \$75,385.00.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

- 14-1774-R** Award a Contract to the Lowest Responsible Bidder, Integrated Equipment Sales, LLC, in the Total Amount of \$5,100.00 for The Furnishing And Delivering Of Storage Containers As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-14-041)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1775-R** Award Contracts to the Lowest Responsible Bidders, New Jersey Business Systems, Inc., in the Total Amount Not To Exceed \$250,112.00 For Item #1A, and Troxell Communications, Inc., for Items #2, and #3 in the total Amount of \$37,213.40 For The Furnishing and Delivering of Video Surveillance Cameras as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, and Reject the Bids of System Design Group, APS Corp., and Derive Technologies for Failure to Comply with Bid Specifications (Bid No. B-14-038)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda



- 14-1776-R** Authorize Execution Of Operating Agreement With The Middlesex County Improvement Authority (MCIA) For The Operation Of The Roosevelt Park Ice Skating Rink For The 2014-2015 Season.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Planning - George Ververides**

- 14-1777-R** Consent to Replace Existing Dwelling Structure on the Agricultural Development Easement Acquired From Sallie J Toscano; Block 25, Lots 42.01 & 42.02 in the Township of Cranbury.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1778-R** Authorize Return Performance Guarantee \$13,027.00; Less Application Fee \$500.00; Site Plan; Dunkin Donuts & Laundromat; South River; Our File# SR-SP-43  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1779-R** Authorize Return Performance Bond; Total \$399,892.00; (Bond \$363,538.00; Cash Portion \$36,354.00); Less Application Fee \$1,000.00; Return Cash Portion in the amount of \$35,354.00; Ryder's Crossing Shopping Center; Milltown; Our File# MI-SP-47  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1780-R** Authorize Return Performance Bond; Total \$53,000.00; (Bond \$48,000.00; Cash Portion \$5,000.00); Less Application Fee \$750.00; Return Cash Portion in the amount of \$4,250.00; East Mill Shopping Center; Milltown; Our File# MI-SP-37  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1781-R** Authorize Return Performance Bond; Total \$58,404.00; (Bond \$52,564.00; Cash Portion \$5,840.00); Less Application Fee \$750.00; Return Cash Portion in the amount of \$5,090.00; Subdivision; Ronald & Kim Butler; Old Bridge; Our File# OB-224  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Public Works - David Campion**

- 14-1782-R** Authorize The Sale Of A 1995 Ford F- 150 Pickup Truck That Is No Longer Needed For County Use, To The Borough Of Highland Park, N.J.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1783-R** Accept Escrow Deposits In The Total Amount Of \$1,500.00 For The Following Road Opening Permits: Whitehead Avenue, South River (PSE&G NB) Whitehead Avenue, South River (PSE&G NB) 1061 Inman Avenue, Edison (Middlesex Water)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1784-R** Accept Escrow Deposits In The Total Amount Of \$1,500.00 For The Following Road Opening Permits: 1914 Oak Tree Road, Edison (Middlesex Water) State Street, Perth Amboy (Berto Construction) 1760 New Durham Road, South Plainfield (PSE&G Plainfield)

- Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1785-R** Authorize Return Of Escrow In The Amount Of \$604.00 For Road Opening Permit #14011 For 457 Main Street, Metuchen, NJ To Bellava Development  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1786-R** Authorize Return Of Escrow In The Amount Of \$39,750.00 For Road Opening Permit #14004 For Scudders Mill Road, Plainsboro, NJ To Vollers Excavating  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1787-R** Accept Escrow Deposits In The Total Amount Of \$3,564.50 For The Following Road Opening Permits: Rahway Avenue, Woodbridge (Melick-Tully) Main Street, Woodbridge (Mario Grano) 270 Woodbridge Avenue, Metuchen (Halecon Inc.) Wood Avenue, Woodbridge (Middlesex Water) Inman Avenue, Woodbridge (Suburban Development) 573 West Avenue, Woodbridge (AGL Resources)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1788-R** Award a Contract to Reed Systems LTD in the Total Amount of \$55,800.00 for the Furnishing and Delivering of 30% Calcium Chloride Solution Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Bid No. B-14-185)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1789-R** Authorize The Purchase On The Open Market For The Furnishing Of Parts And Repairs To Peterbilt Trucks As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair (Refer to Negotiations for Bid B-14-031-1)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1790-R** Authorize The Purchase On The Open Market For The Furnishing And Delivery Of Vehicles Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicles Maintenance And Repair (Bid No. B-14-020-1)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-1791-R** Accept Escrow Deposits in the Total Amount of \$1,034.00 for the Following Road Opening Permits: River Road, Piscataway (James Construction) Milltown Road, East Brunswick (Vitale Development)  
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**

- 14-1792-R** Authorize Funding For Transportation For School Tours For New Brunswick Middle School Students To Visit the Following County Historic Sites: Cornelius Low House/Middlesex County Museum And East Jersey Olde Towne Village For Four (4) Days In October 2014. (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1793-R** Authorize Submission Of A Grant Application To Johnson & Johnson (J&J) For Charitable Contributions In Connection With the "Gateway To Theatre Row" Project, In the Amount Of \$35,000.00, For The Period Of January 2015 Through January 2016 by the Office of Cultural and Heritage Commission  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-1794-R** Amend Resolution #13-815-R To Accept FY2014-FY2015 of Two (2) Year Grant Cycle For the NJ Historical Commission/Dept Of State Funding In The Amount Of \$134,591.00 With County Cash Match Of \$8,500.00; Authorize Execution Of All Related Documents In SAGE By The Freeholder Director; Approve History Re-Grant Award Panel Recommendations; And Authorize Distribution Of Re-Grantee Contracts For The Term July 1, 2014 - June 30, 2015.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie****Freeholder Chairperson - Blanquita Valenti****Office of the County Clerk - Elaine Flynn**

- 14-1795-R** Authorize the Purchase of LT04 Tape Cartridges with Bar Code for the AS400 System as Required by the Middlesex County Office of Information Technology and the County Clerk in the Total Amount of \$5,116.32 from IBM Corporation, in Accordance with NJ State Contract #70265, Which Expires 12/31/14.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

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

- 14-1796-R** Authorize Execution And Submission Of PHA Certifications Of Compliance, Five Year Plan And Annual Public Housing Agency Plan Fiscal Year 2015  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-1797-R** Authorize The Execution Of Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**Office of Human Services - Melyssa Lewis**

- 14-1798-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With SERV Centers Of NJ For An Additional Year In The Total Amount Of \$367,057.00 For Supervised Housing For Mental Health Clients Required By The Middlesex County Department Of Community Services, Office Of Human Services (Bid No. B-14-621-1)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 14-1799-R** Amend Resolution Dated December 20, 2012 (12-2217) And Amended November 21, 2013 (#13-2228) Which Authorized The Execution Of A Three-Part Agreement Between The County Of Middlesex (Offices Of Human Services And The County Prosecutor) And Brady Center To Prevent Gun Violence To Increase Contract By \$75,620.00 (From \$295,000 To \$370,620) (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**

- 14-1800-R** Award a Contract to Keefe Commissary Network, L.L.C for an Amount of 44.1% of the Gross Sales to be Paid to the County For The Contracting of Commissary Services Required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services (Bid No. B-14-496)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 14-1801-R** Award a Contract to Bob's Uniform Shop, Inc. In the Total Amount of \$34,366.00 for the Furnishing and Delivering of Winter & Summer Uniforms Required by Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services (Bid No. B-14-040)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

- 14-1802-R** Authorize the Purchase of a Shower Trailer Required by The Middlesex County Office of Emergency Management and Preparedness, in the Total Amount of \$26,265.24 From A.M.S. Global, Inc. In Accordance With GSA Contract GS-07F-325AA, Which Expires July 31, 2018. (Homeland Security Grant Funds)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

- 14-1803-R** Reject The Bid Of Newtech Recycling For Consumer Electronics Drop-Off Program Required By Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management For Failing to Comply with the Bid Specifications And Authorize The Purchasing Agent To Re-Advertise (Bid No. B-15-106)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 14-1804-R** Authorize Internship for Kathryn Donohue, a Student at Rutgers, the State University of New Jersey, for Assignment to the Middlesex County Department of Public Safety and Health, Division of Environmental Health, 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

**Office of Health Services - Lester Jones**

- 14-1805-R** Authorize Submission And Acceptance Of The County Environmental Health Act 2015 Fiscal Year Core Program Grant From The New Jersey Department Of Environmental Protection For The Period Of July 1, 2014 To June 30, 2015 In The Amount Of \$276,375.00 With A County Match Of \$276,375.00  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1806-R** Authorize Execution of Memorandum Of Understanding Between Middlesex County College, New Brunswick Center, And The Office Of Health Services, Center For Empowerment For Implementation Of "Gender, Race, & Sexuality: How Media Shapes Our Culture Version 2" For The Period Of September 15, 2014 Through June 30, 2015 (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

#### **Office of the Medical Examiner**

- 14-1807-R** Authorize the County of Middlesex to Extend the Contract with Guardian Coach Service, Inc. for the Furnishing of Mortuary Livery Services Required by the Middlesex County Medical Examiner (Bid No. B-13-223) for an Additional Year (1/1/2015 - 12/31/2015) for an Estimated Amount of \$250,000.00.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

#### **Office of the Prosecutor - Andrew Carey**

- 14-1808-R** Authorize The Purchase Of Runtime Licenses for Scanner Control, Which are Linked to the InfoShare RMS System, as Required by the Prosecutor's Office, in the Total Amount of \$12,006.00 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1809-R** Approval For Prosecutor's Agent Bree Curran Of The Office Of The Middlesex County Prosecutor To Attend The Institute Of Police Technology And Management Crime Scene Processing Workshop IPTM To Be Held In Melbourne, Florida - October 13-17, 2014  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-1810-R** Authorize The Purchase Of Accessories And Services For The Forensic Laser Scanning System Required By The Middlesex County Department Of Public Safety And Health, Office Of The Middlesex County Prosecutor In The Total Amount Of \$4,400.00 From Leica Geosystem, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

#### **Office of the Sheriff - Mildred Scott**

- 14-1811-R** Award A Contract To Bob's Uniform Shop, Inc., In The Total Amount Of \$64,884.85 For Bid Sheet #1 And \$5,035.50 For Bid Sheet #2 In The Total Amount Of \$69,920.35 For The Furnishing And Delivering Of Uniforms And Related Items Required By The Middlesex County Department Of Public Safety And Health, Office Of The Sheriff And Reject The Bid Of Red The Uniform Tailor For Legal Reasons (Bid No. B #14-287)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**OPEN THE PUBLIC DISCUSSION**

Comments were offered by Charles Kratovil of New Brunswick.

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

**ADJOURNMENT**

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

The meeting was adjourned at 7:37 pm.

**Submitted by,**

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