



Meeting Minutes
Board of Chosen Freeholders

Thursday, October 16, 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	Absent	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Recognizing November as Pancreatic Cancer Awareness Month

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

Recognize the 100th anniversary of St. Stanislaus Kostka Church in Sayreville

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

Recognizing Robert Bader and Todd Howell of the Woodbridge Fire Department

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

Recognizing the Honorees of the Roberto Clemente Gala

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

Recognizing the David B. Crabiel Scholarship Foundation

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

Recognizing the 28th Annual Central Jersey Spinal Cord Association Dinner

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

CORRESPONDENCE

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

FEDERAL/STATE: None

UTILITIES:

Public Service Electric
And Gas Company

In the Matter of the Petition of Public Service
Electric and Gas Company For Approval of Electric
Base Rate Adjustments Pursuant to the Energy
Strong Program, Notice of Filing

COUNTIES: None

MUNICIPALITIES:

Perth Amboy

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

Woodbridge

Resolution approving to hold the Holiday Stroll on
November 29, 2014 by Downtown Merchants'
Association

COUNTY DEPARTMENTS:

Middlesex County
Improvement Authority

MCIA 2013 Annual Report
Minutes of Meeting held October 8, 2014

Middlesex County
Planning Board

Minutes of Meeting held September 9, 2014

Middlesex County
Treasurer

Monthly Investment Reports for September

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.

ORDINANCES

Introduction & First Reading

DIRECTOR: The Clerk read Ordinance No. 14-004 by title only

2014-004 AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY OF THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE MIDDLESEX COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS (MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PROJECTS) ISSUED BY THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$34,000,000 IN BONDS ISSUED FOR THE PURPOSE OF REFUNDING THE OUTSTANDING AND CALLABLE MIDDLESEX COUNTY GUARANTEED LEASE REVENUE BONDS (MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PROJECTS), SERIES 2008 AND AUTHORIZING A PUBLIC HEARING THEREON TO BE HELD MONDAY, NOVEMBER 17, 2014 AT 7:00 P.M., AUTHORIZING PUBLICATION THEREOF, CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS]	Next: 11/17/2014 7:00 PM
MOVER:	Blanquita B. Valenti, Freeholder	
SECONDER:	Charles E. Tomaro, Freeholder	
AYES:	Charles Kenny, Carol Barrett Bellante, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios	
ABSENT:	Kenneth Armwood, H. James Polos	

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Armwood was absent this evening.

Freeholder Charles Kenny

Freeholder Charles Kenny commented on the ordinance that is being introduced this evening which is a refinancing for the 2008 Middlesex County Improvement Authority Educational Service Commission Projects. Freeholder Kenny added that the recent downturn in the market resulted

in favorable conditions for refinancing which triggered this action. There is no direct impact to County finances as this is a guarantee. It should be noted that originally we guaranteed \$29 million in bonds. These projects have financed facilities for various special needs educational projects around the County and the net result is that the County will be guaranteeing a lesser amount at an estimated savings in \$2.1 million in future debt service payments. Freeholder Kenny also reported that the Department of Finance is re-evaluating various investment strategies based on recent interest forecasts for 2015 to maximize returns and savings for our taxpayers.

Freeholder H. James Polos

Freeholder Polos was absent this evening.

Freeholder Charles E. Tomaro

Freeholder Charles Tomaro reported that he participated in National Public Lands Day event on September 27 which was held at Ireland Brook Park in East Brunswick. Thirty one volunteers collected 20 tires and more than a half-ton of garbage and Freeholder Tomaro extended his thanks to all who came to help. The next event is scheduled for October 25 and will be our Fall Beach Sweep of the Raritan Bay shore. It will be held at Old Bridge Waterfront Park from 9 am to noon. Interested persons should contact Scott Meyler at 732-745-3064 or sign up on our website. Freeholder Tomaro added that the Parks and Recreation staff will begin the installation of new playground equipment at Spring Lake Park in South Plainfield, Donaldson Park in Highland Park and Merrill Park in Woodbridge, so please excuse our appearance while construction is underway. Anyone with questions regarding these upgrades can call 732-745-3900. Freeholder Tomaro reminded everyone that Fall is a great time to visit the parks and see the colorful foliage as the trees change. Our 3.5 mile Greenway which runs through Metuchen, Edison and Woodbridge is another place to explore. Freeholder Tomaro concluded his report by thanking all those who participated in our first annual 5K run/walk to benefit the Hands of Hope Food Pantry in Edison. This fundraiser was held on October 11 at Roosevelt Park despite the heavy rain. Many thanks to Mickey Gross and his staff for their assistance and thanks, too, to our Park Rangers. More than \$20,000 was raised to benefit those in need.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti announced a few items from the Office of Human Services. Approximately nine months ago representatives from the mental health community met with Prosecutor Andrew Carey to discuss ways to foster collaboration between law enforcement and the mental health community. It was hoped that more effective interaction would result in better linkages between individuals with mental illness and

available services as well as reduction of injuries to officers and individuals with mental illness. Since that initial discussion, a train the trainer program was developed and law enforcement officers from all Middlesex County municipalities as well as Rutgers University and Middlesex County College Police will attend a two-day program at the Middlesex County Prosecutor's Training Center in Edison. When those officers return to their departments, they will train officers in their respective police forces. On behalf of the Board, Freeholder Valenti commended those partners for their collaboration on this innovative training.

Freeholder Valenti also commented on the County's efforts to end homelessness which is evaluated annually by the United States Department of Housing and Urban Development. Freeholder Valenti was pleased to share Middlesex County's most recent evaluation which netted the second highest score in the State, with Middlesex County exceeding the national average by five points. Scoring particularly high were our Point in Time event which records the number of homeless people in the County on a given night and our compliance with reporting requirements. Freeholder Valenti concluded her report by stating that this evaluation reflects on the commitment of the County and its many partners to eliminate homelessness. Freeholder Valenti thanked everyone involved, particularly Coming Home and our Public Housing Agency Director Melissa Bellamy for their hard work and dedication.

Freeholder Deputy Director Carol Barrett Bellante

Freeholder Carol Barrett Bellante reported on the County's new, robust and easy-to-use website. For the past several months employees from various offices have been hard at work developing a site that connects Middlesex County government and all its programs and services to the people we represent. Emphasis was placed on presenting the information in a clear, crisp way that is easily accessible and comprehensive. Many of the features have not been used by other local, county or even state entities. Freeholder Barrett Bellante stated that tonight's demonstration, given by Director of Communications Stacey Bersani, will provide a glimpse of a vibrant online presence for the County, one that will lead to a completely new, easier way of doing business with the County. Freeholder Barrett Bellante encouraged everyone to explore our new website.

Freeholder Director Ronald G. Rios

Director Ronald G. Rios commended everyone for their hard work on the County's new website and reported that he attended the Veterans' Forum on September 20 which was held in Woodbridge, hosted by Senator Joe Vitale. This event is held to connect veterans with services offered by the County and State. Director Rios stated that yesterday he attended the

County Employee Recognition event are the Fire Academy and congratulated those who were honored, including our retirees, and expressed the Board's appreciation for a job well done. Director Rios indicated that yesterday he also met with the Acting President of the State Theatre, Warren Zimmerman, and learned about a documentary based on a veteran's true story about how he overcame post-traumatic stress disorder (PTSD) through his love of horses and horseback riding. This film will be shown at the State Theatre on Veterans' Day, November 11 and will be offered free of charge.

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.

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Carol Barrett Bellante

Office of the County Counsel - Thomas F. Kelso

14-1813-R Reappoint William Schrum Of New Brunswick As A Member Of The Middlesex County Construction Board Of Appeals For A Four (4) Year Term From August 4, 2014 Through August 3, 2018

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

14-1814-R Authorize Acquisition of Parcel DE-1 and the Dedication of Parcel DE-2 by the Township of Woodbridge, in Connection with the Replacement of Culvert 2-C-250, Edgewood Avenue Over Pumpkin Patch Brook, Woodbridge, NJ - Total Acquisition Cost Not to Exceed \$1,400.00

Sponsor: Freeholder Carol Barrett Bellante

This Resolution was Adopted on the Consent Agenda

Office of Human Resources - Dennis Cerami

- 14-1815-R** Changes in Human Resources Report, As Per List Dated October 16, 2014
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1816-R** Injury Leaves: Nelli Arcaro, Investigator, Sheriff's Department, Injured 9/4/14 Remo Bianchi, Supervising Painter, Parks Department, Injured 8/29/13 Gregg Celentano, Assistant Supervisor, Parks Department, Injured 5/28/14 Matthew Ellenberg, Juvenile Detention Officer, Youth Services, Injured 8/29/14 Nicole Esposito, Forensic Technician, Medical Examiner's, Injured 8/29/14 Michael Miro, Inspector, Health Department, Injured 9/9/14 Jason Renda, Senior Maintenance Repairer, Parks Department, Injured 12/16/13 Matthew Rodriguez, Juvenile Detention Officer, Youth Service, Injured 9/7/14
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology - Khalid Anjum

- 14-1817-R** Authorize the Purchase and Installation of a Wireless Link Between the Old Barracks Building in East Jersey Olde TowneVillage and the Parks Headquarters Building, as Required by the Office of Information Technology, in the Total Amount of \$26,784.00 from New Jersey Business Systems, in Accordance with NJ State Contract #83899, Which Expires 4/30/18.
Sponsor: Freeholder Carol Barrett Bellante
This Resolution was Adopted on the Consent Agenda
- 14-1818-R** Authorize The Purchase Of Computer Equipment Required By Various Offices In The Total Amount Of \$5,168.22 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

- 14-1819-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
- 14-1820-R** Amendment To 2014 Budget - RESPITE Client Cost Share Program - \$15,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1821-R** Amendment To 2014 Budget- New Jersey Department Of Labor And Workforce Development - Smart Steps Program - \$1,605.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1822-R** Amendment To The 2014 Budget- State Of New Jersey Office Of Homeland Security And Preparedness - FY2014 Urban Areas Security Initiative (UASI- Local Share) - \$752,373.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 14-1823-R** Amendment To The 2014 Budget- New Jersey Division Of Highway Traffic Safety - PSA Don't Drive Dangerously Grant - \$15,375.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1824-R** Amendment to the 2014 Budget- New Jersey Department Of Law And Public Safety - Division Of Highway Traffic Safety - Middlesex County Comprehensive Traffic Safety - \$70,700.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1825-R** Authorize Partial Cancellation Of Item Of Revenue And Appropriation Of The 2013 Budget- Workforce Learning Link \$5,094.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1826-R** Authorize Partial Cancellation Of Item Of Revenue And Appropriation Of The 2013 Budget- SmartSTEPS Grant - (\$4,013.00)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1827-R** Amendment To The 2014 Operating Budget-New Jersey Department Of Children And Families, Rape Prevention & Education Grant Revenue- \$105,457.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1829-R** Amendment to the 2014 Budget- Social Services for the Homeless (SHRAP) \$630,000
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 14-1831-R** Award a Negotiated Contract to Chemung Supply Corp. In the Total Amount Not To Exceed \$15,896.00 for Group "N" (Pipe) For Maintenance and Repair Materials FOB Plant or Quarry and Furnished and Delivered Required by the Middlesex County Department of Infrastructure Management, Division of Highways and Office of Parks & Recreation (Refer to B-14-096-1), and Authorize the Purchase on the Open Market for Groups "F", "G", "PK-9", and "PK-14", Which Received No Responses.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1832-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 Include a Prompt Payment Discount of 1% for Triformis Corp.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1833-R** Authorize the Freeholder Director to Execute Agreements with Concord Engineering for the Provision of Local Government Energy Audits to be Performed at the Middlesex County Fire Academy and Capestro Theatre.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 14-1834-R** Authorize Scrap Metal Disposal To Be Provided By Dublin Scrap Metal, Inc., As Required By The Middlesex County Office Of Purchasing, In Accordance With NJ State Contract #87503, Which Expires 8/31/17 (No Cost to County)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-1835-R** Authorize Recycling Services To Be Provided By ADJ Metals, Inc. For The Recycling Of Brass Shell Casings As Required By The Middlesex County Department Of Public Safety And Health (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

- 14-1857-R** Authorize the Purchase of a John Deere XUV 855D with Plow and Spreader for Use at the Middlesex County Fire Academy, as Required by the Middlesex County Department of Infrastructure Management, Division of Buildings and Grounds, from Power Place Inc. in the Total Amount of \$29,400.00, in Accordance with MRESC Co-Op # 65MCESCCPS Bid #MRESC 14/15-04, Which Expires 7/31/15.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1858-R** Amend Resolution #13-2381-R dated 12/19/13, which Authorized the Purchase of Plumbing Supplies on an "As Needed Basis", as required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, and Division of Buildings and Grounds in the total amount not to exceed \$25,300.00, from Madison Plumbing Supply, in accordance with NJ State Contract #A74876, which expires 5/31/15, to increase the resolution by an additional \$5,000.00, for a New Total Amount Not To Exceed \$30,300.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1859-R** Award a Contract to GMH Associates of America, Inc., in the Total Amount of \$8,854.75 for the Furnishing, Delivering And Installation Of A New Sewer Ejector Pump As Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds (Bid No. B-14-045)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering - Richard Wallner

- 14-1836-R** Accept the Proposal of The Alaimo Group in an Amount not to Exceed \$1,014,599.00 for Professional Engineering Services for the Improvement to Washington Avenue from Cumberland Road to Lakeview Avenue, Piscataway Township, Middlesex County, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1837-R** Consenting Resolution Authorizing the Closure of Perrineville Road (C.R.625) Between Federal Road and Dey Grove Road for the Purposes of Construction to County Structures known as Bridge 5-B-131 and Culverts 5-C-123 & 5-C-124. The Detour Route for Traffic shall be along the Municipal Roadway of Federal Road, the County Roadway of Applegarth Road (C.R. 619) and N.J. State Route 33 in the Township of Monroe, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-1838-R** Accept the Proposal of CME Associates in an Amount not to Exceed \$844,781.00 for Professional Engineering Services for Improvement to River Road from Hoes Lane to Overbrook Road, Piscataway Township, Middlesex County, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1839-R** Authorize Change Order #2 Decreasing the Contract with Rock Solid Construction for the Brainard Lake Bridge and Dam Improvements, Township of Cranbury, N.J. by \$400.00, Decreasing the Current Contract Amount of \$3,192,710.47 to a New Revised Contract Amount of \$3,192,310.47
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1840-R** Authorize Final Payment and Release of Retainage in the Amount of \$243,115.59 to Flanagan's Contracting Group, Inc. For Replacement of Culvert 2-C-56, Inman Avenue (C.R. 602) over Robinson Branch, Edison, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1841-R** Accept Change Order #1 (Final) Decreasing the Contract with Helios Contracting for Alvin P. Williams Memorial Park at Sewaren Peninsula Superstorm Sandy Repairs by \$32,246.00 Changing the Current Contract Amount of \$253,800.00 to a Revised Contract Amount of \$221,554.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1842-R** Award Contract for the Replacement of Electrical Panel and Related Works at Salt Dome, Road Division Complex, North Brunswick, NJ to Belacon, LLC in the Amount of \$94,500.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 14-1843-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Rapid Pump & Meter Service Company, Inc. For Sewage Lift Stations Maintenance And Repair Service Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-13-115) For An Additional Year In The Total Amount Of \$2,360.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1844-R** Amend Resolution #13-2378-R Dated 12/19/13, Which Authorized the Purchase of Automotive and Grounds Maintenance Parts, Equipment and Repair Services as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation for the Budget Year 2014 From Various Vendors in Accordance With Various New Jersey State Contracts in the Total Amount of \$20,250.00 to Increase the Amount for F & S Tire Corp., Inc. By an Additional \$4,250.00, for a New Total Amount of \$24,500.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1845-R** Authorize Execution Of Grant Agreement With The Borough Of Helmetta Under The Middlesex County Open Space, Recreation and Farmland And Historic Preservation Trust Fund For The Helme Park Improvement Project: \$246,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-1846-R** Authorize Execution Of Shared Services Agreement With The New Jersey Department Of Transportation (NJDOT) For The Installation Of Trail Gateways At The Middlesex Greenway In The Borough Of Metuchen In The Amount Not To Exceed \$10,035.63
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning - George Ververides

- 14-1847-R** Authorize Execution for Deed of Sidewalk Easement Agreement For Menowitz; South Brunswick; Site Plan; Our File# SB-SP-306
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works - David Campion

- 14-1848-R** Authorize Execution Of Inter-Local Agreement With The Township Of South Brunswick For Milling Of Two (2) Municipal Roads, Davidsons Mill Road and Haypress Road. Estimated Cost To The Township Of South Brunswick \$47,700.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1849-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14644 For 127 Rues Lane, East Brunswick, NJ To Chikeziri Onyekwere
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1850-R** Accept Escrow Deposits in the Total Amount of \$3,000.00 for the Following Road Opening Permits: Main Street, Edison (Sunsys LLC) Smith Street, Perth Amboy (AGL Resources) Amboy Avenue, Edison (AGL Resources) Smith Street, Perth Amboy (AGL Resources) 659 South Washington Avenue, Piscataway (PSE&G Pfd) 1017 King Georges Post Road, Edison (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1851-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: Washington Avenue, Sayreville (Dennis Bello) Plainfield Avenue, South Plainfield (Structural Concept)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1852-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: West 7th Street, South Plainfield (GES) 185 Applegarth Road, Monroe (PSE&G Trenton)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1853-R** Award a Contract to All American Ford in the Total Amount of \$11,352.00 for The Furnishing And Replacement Of Two (2) 6.8 Liter Gasoline Engines On Two (2) 2011 Ford E450 Buses Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance and Repair (Bid No B-14-036)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-1854-R** Accept Escrow Deposits in the Total Amount of \$3,551.00 for the Following Road Opening Permits: 274 Livingston Avenue, New Brunswick (Jireh Construction) Ridge Road, South Brunswick (K. Hovnanian) 2426 Hamilton Boulevard, South Plainfield (PSE&G Plfd)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1855-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 for the Following Road Opening Permits: Texas Road, Old Bridge (NJ Natural Gas) Morristown Road, Old Bridge (NJ Natural Gas) Roosevelt Avenue, Carteret (Joseph Sanzari)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-1856-R** Award a Contract to Atlantic Salt, Inc. in the Total Amount of \$1,215,000.00 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 (Bid 14-560-1)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION - Kathaleen Shaw**Freeholder Chairperson - Kenneth Armwood**

- 14-1862-R** Authorize the Purchase of Subscription for Facility Management Systems As Required By the Middlesex County Department of Business Development & Education and Department of Infrastructure Management from Software House International in the Total Amount of \$50,863.81, Plus Travel Expenses for Implementation and Training, in Accordance with NJ State Contract #77560, which expires 6/30/15
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-1863-R** Authorize The Freeholder Director To Execute the Agreement for the CoStar Facility Management System as Required By The Departments Of Business Development & Education and Infrastructure Management
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Cultural & Heritage - Kathaleen Shaw

- 14-1860-R** Authorize Historical Lectures & Programs At East Jersey Olde Towne Village
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development - Kevin Kurdziel

- 14-1861-R** Appoint Julie Piano of North Brunswick to the Workforce Investment Board to fill the unexpired term of Adrienne Keaton which expires June 30, 2016
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**

- 14-1864-R** Authorize The Acceptance Of The 3rd Year Option To Extend The 2013 Area Plan Contract Between The Middlesex County Office Of Aging & Disabled Services And The New Jersey Department Of Human Services, Division Of Aging Services To Accept Any And All Funds With An Initial Allocation of \$2,915,575.00 For An Additional Year For The Time Period Of January 1, 2015 Through December 31, 2015
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1865-R** Authorize The County Of Middlesex To Extend The Contract With Whitsons Food Service, As Per Bid Sheet #3, In The Total Amount Of \$1,208,719.20 For The Furnishing & Delivery Of Prepared Food And Food Products To Various Locations As Required By The Middlesex County Office Of Aging & Disabled Services (Bid No. B-13-281-R) (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

- 14-1866-R** Authorize the Establishment and Execution of an Affiliation Agreement Between Rutgers, the State University, School of Social Work and the George J. Otlowski, Sr. Center for Mental Health Care (Formerly Raritan Bay Mental Health Center) as an Approved Setting for Field Instruction in the School's Program of Education for Social Work for Eight (8) Students Effective 9/1/14 to 9/1/16 (NO COST to the County of Middlesex)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

- 14-1867-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
- 14-1868-R** Amend Resolution Dated November 21, 2013 (#13-2198) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1869-R** Amend Resolution Dated April 24, 2014 (#14-692) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1870-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
- 14-1871-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 180 Old Matawan Road, Old Bridge, NJ 08857 (ID #14-AD012-14)
Sponsor: Freeholder Blanquita B. Valenti

- This Resolution was Adopted on the Consent Agenda
- 14-1872-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
- 14-1873-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
- 14-1874-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
- 14-1875-R** Amend Resolution Dated April 24, 2014 (#14-682) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1876-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
- 14-1877-R** Amend Resolution Dated April 24, 2014 (#14-682) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1878-R** Amend Resolution Dated April 24, 2014 (#14-682) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1879-R** Amend Resolution Dated April 24, 2014 (#14-682) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1880-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
- 14-1881-R** Authorize Execution Of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "D"
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-1882-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 59 Johnson Street, Fords, (Woodbridge Township), NJ 08863 (ID #14-AD013-23)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-1883-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 101 Maria Court, Kendall Park (South Brunswick), NJ 08824 (ID #14-AD014-19)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

Office of Human Services - Melyssa Lewis

- 14-1884-R** Appoint Luann Dias, Service Area Director of Catholic Charities-Diocese of Metuchen, to the Human Services Advisory Council For A Term Commencing October 16, 2014 And Terminating On December 31, 2016.

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-1885-R** Appoint Zolile Muwalo Of Coordinated Family Care To The Commission On Child Abuse & Missing Children (CCAMC) For A Term Ending On December 31, 2016.

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-1886-R** Appoint Kevin J. Kurdziel, Director of the Office of Workforce Development To The Council For Children's Services For A Term Expiring On December 31, 2015.

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-1887-R** Appoint Ricardo Salcido Of Highland Park To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council to Fill the Unexpired Term of Polly Jones Which Expires on December 31, 2016.

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-1888-R** Appoint Maureen McKinley Of Robert Wood Johnson University Hospital at Somerset To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council To Fill the Unexpired Term of Chas White Which Ends On December 31, 2016.

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-1889-R** Authorize Execution Of Letter Of Agreement With New Jersey Governor's Council On Alcoholism And Drug Abuse For Municipal Alliance Program Re: Alliance To Prevent Alcoholism And Drug Abuse - July 1, 2014 To June 30, 2015 - \$750,101.00 (Revenue)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-1890-R** Amend Resolution #14-918-R Dated 5/22/14, Which Authorized The Purchase On The Open Market For The Furnishing Of Social Services And Case Management For The Homeless (SSH) Required By The Middlesex County Department Of Community Services, Office Of Human Services For Bid Sheet #1, Item E And #1A, Item E For Men's Shelter Serving Perth Amboy And Case Management (Refer to Negotiations for Bid No. B-14-200-1) From The Salvation Army In The Total Amount Not To Exceed \$14,875.00 To Add Funding For Bid Sheet #1A In The Amount Of \$29,750.00 for a New Total Resolution Amount Not to Exceed \$44,625.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1891-R** Amend Resolution #13-2464-R dated 12/19/13, Which Accepted Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount Of \$606,100.00 For State/Community Partnership Grant Program And Family Court Services Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children's Services (Proposal P-1401), which Was amended By Resolution #14-1312-R Dated 7/17/14, And Again By Resolution #14-1534-R dated 8/21/14, The Current Total Resolution Amount Being \$626,030.00, To Decrease The Amount For Proposal Sheet #3 By \$19,940.00 And Increase The Amount For Proposal Sheet #5 By \$19,940.00. (No change in total Resolution Amount)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1892-R** Authorize Execution/Submission Of Grant To New Jersey Department Of Human Services, Division Of Family Development Re: Social Services For The Homeless Contract #SH15012 - July 1, 2014 Through June 30, 2015 - \$691,072.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1893-R** Amend Resolution #13-2465- R dated 12/19/13, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors For Various Bid Sheets For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County Required By The Middlesex County Office Of Human Services, Division Of Addictions & Mental Health Planning In The Total Amount Of \$1,065,834.00 For An Additional Year-January 1, 2014 Through December 31, 2014. (Bid No. B-13-623, B13-623-1 and Negotiations), Which Was Amended By Resolution #14-932-R Dated 5/22/14, Resolution #14-1117-R Dated 6/19/14, Resolution #14-1535-R Dated 8/21/14, And Resolution #14-1698-R Dated 9/18/14, The Current Resolution Amount Being \$1,077,315.00 To Increase Awards To NCADD For Bid Sheet #5 By \$6,000.00 And New Hope For Bid Sheet #11 By \$19,065.00 For A New Total Resolution Amount Of \$1,102,380.00 (Grant Funds) (Within 20% Clause)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-1894-R** Amend Resolution 14-316 Dated February 20, 2014 which awarded a contract to Catholic Charities Catholic Charities for the Furnishing of Social Services and Case Management for the Sandy Homeowners/Renter Assistance Program (SHRAP) required by the Middlesex County Department of Community Services, Office of Human Service in the total amount of \$4,858,850.00 and Resolution 14-1029 Dated June 5, 2014 which reduced the award by \$3,121,025.00 to Increase SHRAP Award to Catholic Charities By \$630,000.00 for a new contract amount of \$2,367,825.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-1830-R** Amend Resolution Dated June 20, 2013 (#13-1184) Which Authorized The Execution/Submission of Grant To New Jersey Department Of Human Services, Division Of Family Development Re: Social Services For The Homeless Contract #SH13012 For The Period January 1, 2013 Through December 31, 2013 To Increase State Grant Award By \$630,000.00 For The Sandy Homeowners/Renters Assistance Program (SHRAP); Authorize Execution Of Contract Modification Form (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation - Laila Caune

- 14-1895-R** Authorize The Execution Of Agreement With The Township Of Woodbridge And Middlesex County Office of Aging and Disabled Services, Division Of Transportation Re: Operation Of Senior Citizen Bus Transportation Program For The Period Of January 1, 2015 Through December 31, 2016 In The Amount Of \$381,809.00 For 2015 And \$389,445.00 For 2016
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

- 14-1908-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With David Gregor For An Additional Year (10/1/14 to 9/30/15) In The Amount Of \$51,600.00 For The Furnishing Of Comprehensive Traffic Safety Program and Administrative Services As Required By The Middlesex County Department Of Community Services, Division Of Transportation (Bid No. B-13-404-1)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1909-R** Authorize Acceptance of Grant Award from the Division of Highway Traffic Safety RE: PSA "Don't Drive Dangerously" Program, in the Amount of \$15,375.00 for the period of October 1, 2014 - September 30, 2015
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1910-R** Authorize Acceptance Of Grant Award From The New Jersey Division Of Highway Traffic Safety RE: Middlesex County Comprehensive Traffic Safety Program In The Amount Of \$70,700.00 For The Period Of October 1, 2014 Through September 30, 2015
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

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

- 14-1896-R** Approval For Captain Vito LaSala Of The Middlesex County Office Of Adult Corrections & Youth Services To Attend The National Jail Leadership Command Academy To Be Held In Huntsville, Texas - November 9 - 14, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 14-1897-R** Authorize the Purchase of First Responder Kits and Twin Port Gas Masks Required by Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services in the Total Amount of \$28,831.95 from Lawmen Supply Company, in Accordance with NJ State Contract #81295, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1898-R** Amend Resolution #14-936-R. Which Authorized the Purchase of Mattresses Required by the Office of Adult Corrections and Youth Services in the Total Amount of \$19,886.00 From Deptcor State Use Industries in Accordance With NJ State Contract #49131, Which Expires on 6/30/15, to Reduce the Amount of the Resolution by \$1,630.00 for a New Total Resolution Amount of \$18,256.00.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management, Communications & Preparedness - John Ferguson

- 14-1899-R** Authorize the Purchase of MultiRAE Pro Monitors with Accessories Required by the Middlesex County Department of Public Safety and Health, Office of Emergency Management and Preparedness in the Total Amount of \$11,100.15 From Gen-EL Industries, in Accordance with NJ State Contract #85088, Which Expires 9/30/16.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1900-R** Accept 2014 Federal Homeland Security Grant For The Office Of Emergency Management and Preparedness In The Amount Of \$536,091.48 From New Jersey Office Of Homeland Security And Preparedness. (The FFY14 SHSP Grant Program Has Twenty-Four Month Periods Of Performance from September 1, 2014 To August 31, 2016)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1901-R** Authorize Acceptance Of 2014 Urban Areas Security Initiative (UASI -Local Share) Grant for FFY14 In The Amount Of \$752,373.00 For The Office Of Emergency Management (CFDA #97.067, Award #EMW-2014-SS-00099-S01)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal - Michael Gallagher

- 14-1902-R** Authorize The Purchase Of P-25 Radios For The 700/800 MHz Simulcast Radio System Upgrade As Required By The Department Of Public Safety & Health In The Total Amount Of \$3,437,919.45 From Tactical Public Safety, In Accordance With NJ State Contract #83932, Which Expires 4/30/2018
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-1903-R** Approval for Michael Gallagher, William Johnson and Louis Bongiovi of the Middlesex County Office of Emergency Management and Preparedness to Attend the Jurisdictional Crisis Incident Management Class to be held at TEEX Campus College Station Texas From November 3 -7th 2014 (New Jersey Transit Police Department Grant) No Cost to County
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services - Lester Jones

- 14-1904-R** Authorize Submission And Acceptance Of Grant Application To The New Jersey Department Of Health And Senior Services For The Sandy SSBG Lead Screenings 2015 As Required By The Middlesex County Office Of Health Services For The Period Of July 1, 2014 Through June 30, 2015 - \$500,000.00
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor - Andrew Carey

- 14-1905-R** Authorize the Execution of the Contract With Thomson Reuters For Use Of The CLEAR Program To Enhance Criminal Investigative Capabilities for the Middlesex County Prosecutor's Office.
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda
- 14-1906-R** Approval For Assistant Prosecutor Kenneth Lebrato Of The Office Of The Middlesex County Prosecutor To Attend The Drug Evaluation Classification Program To Be Held In Orlando, Florida - October 23 - October 25, 2014
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda

Office of the Sheriff - Mildred Scott

- 14-1907-R** Authorize the Purchase of a Service Contract for the Mini-Lab Photo Processor Equipment as Required by the Middlesex County Sheriff's Office from Fuji Photo Film, U.S.A, Inc. in the Total Amount of \$4,661.00. (For Proprietary Equipment)
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. 14-1813 through 14-1910,excluding 14-1828 to be voted upon separately

SEPARATE AGENDA ITEMS

- 14-1828-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:	Charles Kenny, Freeholder
AYES:	Charles Kenny, Carol Barrett Bellante, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Kenneth Armwood, H. James Polos
NO VOTE:	Charles E. Tomaro

OPEN THE PUBLIC DISCUSSION

Comments were offered by Charlie 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 Freeholders voted Aye. Motion carried.

The meeting was adjourned at 7:30 p.m.

Submitted by,

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