



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, December 4, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

Recognizing Eagle Scout Garrett Andrews Shafer

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

Recognize Rose Cerami of Iselin on the occasion of her 100th birthday

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

Declare December 21, 2014 As Homeless Persons' Memorial Day In Middlesex County
 Freeholder Valenti to present to Cathy Salamon of Neve Shalom

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

PRESENTATIONS

Freeholder Valenti will make presentation to Cathy Salamon of Temple Neve Shalom for Homeless Persons' Memorial Day

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.

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood announced the passing of Piscataway Councilman-at-Large Michael Griffith. In addition to his service to the community as an elected official, Councilman Griffith was also a well-known sports coach in Piscataway who will be sorely missed by everyone.

Freeholder Deputy Director Carol Barrett Bellante

Tonight, the Board of Chosen Freeholders would like to thank and commend the many employees who helped to build and develop our new and exciting Middlesex County website.

This Board's vision for a state-of-the-art, fully interactive website would never have become a reality without the leadership of our Department Heads. Most importantly, I offer my sincere thanks to a dedicated team of about 3 dozen employees from various offices throughout the county who, under the leadership of our Director of Communication Stacey Bersani, built every page, added every link and placed every photo. These employees worked closely with our IT professionals and with one another to build a comprehensive, fully realized site that showcases our many programs, services and opportunities.

There is no doubt our online presence will continue to evolve, but your work has laid a great foundation for what is to come!

I ask that the members of the Internet Content Team who were able to join us this evening stand now so that we can recognize you.

Freeholder Charles Kenny

Freeholder Kenny also commented on the new website and expressed his sympathy on the passing of Councilman Griffith. Freeholder Kenny stated that we hope to introduce the 2015 County budget in January. Freeholder Kenny also expressed his appreciation to the staff of our Road Department who recently worked on milling and paving Woodbridge Center Drive and Main Street in Woodbridge.

Freeholder H. James Polos

Freeholder H. James Polos added his condolences on the passing of Councilman Griffith. Freeholder Polos added that our Re-Entry Task Force met earlier this week and came up with a few items on which to focus its efforts. Freeholder Polos stated that the second meeting of the Health, Fitness and Mental Health Task Force was held recently at the Fire Academy. A Community Health Plan with partners from the State of New Jersey and Robert Wood Johnson University Hospital will be involved. Freeholder Polos reported that the Community Mobile Health Service of St. Peter's Hospital visited Carteret recently and they are working to bring health services back into the community. Freeholder Polos thanked Health Officer Les Jones and his staff for coordinating the visit. A steady number of people visited the clinic during its three-hour stay and there will be more of these events in 2015.

Freeholder Charles E. Tomaro

Freeholder Charles Tomaro announced there are some great events in our Parks system and reminded everyone that this is the 20th anniversary of Joseph and the Amazing Technicolor Dreamcoat at the State Theatre in December. Tickets are \$7.00 and may be purchased by calling the box office. Performances are scheduled for December 26 at 7pm, December 27 at 2pm and 7pm and December 28 at 2 pm. Freeholder Tomaro added that he recently visited Roosevelt Park and it was nice to see so many people ice skating. The ice rink will be open until March 29th. Please call to inquire about skating lessons or parties at the venue. Freeholder Tomaro reminded everyone that the winter is a perfect time to check out our trails throughout the Parks system. Our volunteers have been hard at work improving the trails. Grab a trail guide to begin your journey. Freeholder Tomaro added that applications are sought for people interested in our Youth Conservation Corps. Additional information is available by calling Scott Meyler at 732-745-3064 or by checking out the Parks page on our new website.

Freeholder Blanquita B. Valenti

Freeholder Valenti extended her condolences to the family of Councilman Michael Griffith.

On November 21st, the Partial Care Program at the George J. Otlowksi, Sr. Center for Mental Health Care celebrated Thanksgiving with a dinner planned and prepared by 35 of the program's participants. A core group of 15 members worked with staff to create the menu, prepare and cook the food. Members from all five of the Center's pre-vocational areas (Food Services, Business/Clerical, Transitional, Sales by the Bay Thrift Store and Options) helped with shopping, budgeting, bringing items to the Church where the dinner is cooked and served, decorating and clean up. The highlight of the event was after the meal when participants expressed things they are thankful for. While many of the participants also shared Thanksgiving with friends and family, for some participants, this was their only holiday celebration.

Freeholder Valenti concluded her report by wishing everyone happy holidays!

Freeholder Director Ronald G. Rios

Director Ronald G. Rios added his condolences to the Township of Piscataway and the family of Councilman Michael Griffith and said that he was a true public servant. Director Rios thanked all the volunteers who helped to cook and/or serve Thanksgiving meals for those less fortunate and stated that he hopes this good will continues through the Christmas holiday season.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Comments were made by Charles Kratovil of New Brunswick.

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

- 14-2145-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

RESULT:	ADOPTED [6 TO 0]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Kenneth Armwood, Freeholder
AYES:	Charles Kenny, Kenneth Armwood, Carol Bellante, H. James Polos, Blanquita B. Valenti, Ronald G. Rios
NO VOTE:	Charles E. Tomaro

- 14-2196-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For An Additional Year - January 1, 2015 Through December 31, 2015. In The Amount of \$310,011.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services (Proposal P-1404) (Subject To The Availability Of Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

RESULT:	ADOPTED [6 TO 0]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Charles Kenny, Carol Bellante, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
NO VOTE:	Kenneth Armwood

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Carol Barrett Bellante

Office of the Administrator - John A. Pulomena

14-2142-R Reappoint Thomas F. Kelso, Esq. as Middlesex County Counsel for a three-year term commencing January 1, 2015 and terminating on December 31, 2017
Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

Office of the County Counsel - Thomas F. Kelso

14-2143-R Accept the Proposals of Sterling DiSanto in the Amount of \$4,800.00 for Appraisal Services and Maher Appraisals in the Amount of \$1,625.00 for Appraisal Review Services in Conjunction with the Modifications/Upgrades to Port Reading Avenue and Tappen Street/Prologis Way, Township of Woodbridge.
Sponsor: Freeholder Kenneth Armwood
 This Resolution was Adopted on the Consent Agenda

Office of Human Resources - Dennis Cerami

14-2144-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With JFK Medical Center For An Additional Year (1/1/15 through 12/31/15) In The Total Amount Not To Exceed \$13,440.00 For The Furnishing Of CDL/Safety Sensitive Drug and Alcohol Testing Services Required By The Middlesex County Office of Human Resources (Bid No. B-14-23-R).
Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson - Charles Kenny

Office of the Comptroller - Joe Pruiti

- 14-2146-R** Amendment To The 2014 Budget- Middlesex County Area-Wide State Health Insurance Assistance Program (SHIP) Grant - Increase In The Amount Of \$3,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-2147-R** Amendment to the 2014 Budget- State Of New Jersey Department Of Law And Public Safety - Division of Criminal Justice - Edward Byrne Justice Assistance Grant (JAG 1-12TF-13) Program - \$86,387.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-2148-R** Amendment to the 2014 Budget- DANY NY/NJ High Intensity Drug Traffic Areas (HIDTA), "Do No Harm Symposium" Reimbursement in the Amount of \$21,850.00.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-2149-R** Amendment To 2014 Budget - RESPITE Client Cost Share Program - \$4,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-2150-R** Authorize Payment to Various Municipalities, As Per Attached "Exhibit A" For The Reimbursement Of Costs Associated With The 2013 Special Election Not To Exceed \$57,238.26
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-2151-R** Authorize the Public Hearing for Ordinance #14-419 To Be Held on Thursday, December 18, 2014 at 7:00 p.m. in the Freeholder's Meeting Room.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing - Ann Hartwick

- 14-2152-R** Authorize the Purchase of Ammunition Required by the Office of the County Prosecutor and the Office of the County Sheriff in the Total Amount of \$57,132.89 from Eagle Point Gun TJ Morris and Son, in Accordance with NJ State Contract #81296, Which Expires 4/30/15 and Atlantic Tactical, in Accordance with NJ State Contract #81297, Which Expires 4/30/15.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 14-2153-R** Authorize The Purchasing Agent to Solicit Proposals Through Competitive Contracting for Inmate Telephone and Related Services required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir

Freeholder Chairperson - Charles Tomaro

- 14-2154-R** Authorize The Purchase Of Replacement Toilets Required By The Middlesex County Department of Public Safety And Health, Office Of Adult Corrections And Youth Services For The Adult Corrections Building From Madison Plumbing Supply In The Total Amount Of \$23,027.88 In Accordance With NJ State Contract #74876, Which Expires 5/31/2015
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2155-R** Award Item #2 (John Deere 35G Compact Excavator), Which Was Held in Abeyance, to Jesco, Inc. For The Furnishing and Delivery of Grounds Maintenance Equipment required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Bid No. B-14-201) In The Total Amount Of \$52,078.00, and Reject the Low Bids of Equiptech LLC, Foley, Inc., and Cherry Valley Tractor Sales For Failure to Comply with Bid Specifications.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering - Richard Wallner

- 14-2156-R** Filing of General Property Parcel Maps entitled "County of Middlesex Department of Infrastructure Management, Office of Engineering, Replacement of Culvert 5-C-503, Carter Drive over Branch of Matchaponix Brook, Township of Old Bridge, Middlesex County, New Jersey General Property Parcel Map Showing Existing Rights-of-Way and Parcels to be Acquired" Dated November 2013, Sheets 1 Through 3 of 3 Prepared by French & Parrello of Wall, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2157-R** Filing of General Property Map Entitled "County of Middlesex, Department of Infrastructure Management, Office of Engineering, Replacement of Bridge 2-B-157, Raritan Avenue (AKA County Route 622) over Ambrose Brook, Middlesex Borough, Middlesex County, New Jersey, General Property Map Showing Existing Rights-of-Way" dated November 2014, Sheets 1 Through 9, Prepared by Richard A. Alaimo Engineering Company, Consulting Engineers.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2158-R** Accept the Proposal of Maser Consulting, P.A. in an Amount not to Exceed \$867,550.00 for Professional Engineering Services for Drainage and Roadway Improvements to Marlboro Road, Township of Old Bridge, Middlesex County, NJ (GIS OBR900)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2159-R** Authorize Change Order #1 Decrease with New Prince Concrete Construction Inc. Decrease the Contract Amount by \$743.78 for Improvements to the Intersection of Woodbridge Avenue and West Avenue, Woodbridge, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2160-R** Amend Resolution #13-1459-R dated 8/1/13, which Accepted the proposal of T&M Associates in the amount not to exceed \$223,321.86 for Professional Engineering Services for Construction Administration of Old Bridge Waterfront Park Superstorm Sandy Repairs, Phases I & II to Reduce the Amount of the Contract by \$2,837.23 for a new and Final Contract Amount of \$220,484.63 and Authorize the Freeholder to Execute the Change Order.
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-2161-R** Amend Resolutions #06-1465-R and #09-164-R Which Accepted the Proposal of T & M Associates for Professional Engineering Services for Connector Road from Convery Boulevard (RT.35) to Amboy Avenue, City of Perth Amboy, New Jersey in the Total Amount not to Exceed \$985,572.00 to Reduce The Contract by \$263,595.86 for a Final Contract Amount of \$721,976.14, and Authorize the Freeholder Director to Execute the Termination of Contract.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2162-R** Acceptance of Specifications and Authorization to Bid for the Modifications/Upgrades to Various Traffic Signals Central Middlesex County: Cranbury Road and Ryders Lane, East Brunswick, Ryders Lane and Washington Avenue/Tices Lane, East Brunswick/Milltown, Old Bridge Turnpike and Racetrack Road/Gladstone Drive, East Brunswick/South River, Spotswood-Englishtown Road and Old Texas Road, Township of Monroe Projects.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2163-R** Acceptance of Specifications and Authorization to Bid for the Modifications/Upgrades to Various Traffic Signals Southern Middlesex County: CR 522 and Kingston Road/Ridge Road, South Brunswick and Georges Road and Deans Lane, Township of South Brunswick
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2164-R** Amend Resolution #05-2195 dated 12/15/05, which Accepted the Proposal of T & M Associates for Professional Engineering Services for Improvements to South Washington Avenue, from Metlars Lane to Route 287, Piscataway, New Jersey in the Total Amount Not to Exceed \$1,233,386.00, To Reduce the Contract by \$94,897.69 For a Final Contract Amount of \$1,138,488.31, and Authorize the Freeholder to Execute the Change Order
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2165-R** Accept the Proposal of The Alaimo Group in an Amount Not to Exceed \$913,802.00 For Professional Engineering Services for the Improvements to Inman Avenue from Kimberly Road to Cleveland Avenue, Township of Woodbridge, N.J. (GIS WBR602)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2166-R** Amend Resolution #12-0711-R Dated April 19, 2012, Which Accepted the Proposal of T & M Associates in the amount not to exceed \$225,746.00 for Professional Construction Administration Services for the Replacement of Culvert 2-C-56 Inman Avenue, Edison, N.J. to Increase the Contract by \$80,254.00 for a New Total Amount of \$306,000.00, and Authorize the Freeholder to Execute the Change Order.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 14-2167-R** Amend Resolution #09-724-R dated 5/7/09, Which Accepted the Proposal of CME Associates in the Total Amount Not to Exceed \$201,338.59 for Professional Engineering Services for the Improvements to the Intersection of Main Street and Thomas Street, South River, NJ (Project TR-0905), to Increase the Amount of the Resolution by an Additional \$1,860.03, for a New Total Amount of \$203,198.62, and authorize the Freeholder to execute the change order.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2168-R** Accept Project and Authorize Final Payment and Release of Retainage to Helios Construction, Inc., in the amount of \$25,850.00, for Repainting the Lighthouse Pavilion at Donaldson County Park, Highland Park, and Painting the Metal Roof Panels at Edison Park, Edison, NJ.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2169-R** Accept the Proposal of Najarian Associates in the amount not to exceed \$90,260.00 for Professional Construction Administration Services for Joseph Medwick County Park Superstorm Sandy Repairs.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation - Ralph G. Albanir

- 14-2170-R** Accept Recommendation Of The Middlesex County Open Space And Recreation Public Advisory Committee, At Their November 6, 2014 Meeting, To Forward The Purchase Of Block 302A, Lot 2D And Block 302, Lot 2E1, In The Township Of Edison, Known As The Sanderson Property / Raritan River Greenway, To The Middlesex County Improvement Authority For Due Diligence.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works - David Campion

- 14-2171-R** Authorize The Furnishing, Delivery, And Installation Of Fencing As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways From Consolidated Steel & Aluminum Fence Co., Inc. In The Total Amount Of \$29,534.00 In Accordance With NJ State Contract #A74881, Which Expires December 31, 2014 (Capital Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2172-R** Authorize the Purchase Of a John Deere 644K Loader From Jesco Inc., In The Total Amount Of \$259,971.98, As Required By The Middlesex County Office of Public Works For Use By Heavy Equipment, In Accordance With CO-OP Contract #65MCESCCPS, Bid #MRESC 14/15-22, Which Expires 7/31/15.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2173-R** Accept Escrow Deposit in the Total Amount of \$500.00 for the Following Road Opening Permit: 3983 Park Avenue, Edison (Gulberg Builders LLC)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 14-2174-R** Accept Escrow Deposits in the Total Amount of \$500.00 for the Following Road Opening Permits: Margaret Fellman, #14752, \$500.00, 948 Main Street, Woodbridge

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

- 14-2175-R** Award a Contract To Modern Handling Equipment Of New Jersey, in the Total Amount of \$75,147.00, for Item #2 for a Track Loader For The Furnishing and Delivery of a Skid-Steer Loader and a Track Loader Required By The Middlesex County Department of Infrastructure Management, Office Of Public Works, Division of Highways (Bid No. B-14-035-1).

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

- 14-2176-R** Award a Contract To Chemung Supply Corp. In The Total Amount Of \$10,866.00 For The Furnishing and Delivering of Various Guide Rail, As Required By The Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Bid No. B-14-49-A)

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

- 14-2177-R** Authorize Return Of Escrow In The Amount Of \$400.00, For Road Opening Permit #14723 For 172 Easton Avenue, New Brunswick, NJ To Manny Moondra

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

- 14-2178-R** Authorize Return Of Escrow In The Amount Of \$29,042.10 For Road Opening Permit #14166 For Cranbury Road, South Brunswick, NJ To Pillari Bros. Construction

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

- 14-2179-R** Authorize Return Of Escrow In The Amount of \$400.00 For Road Opening Permit #14661 For 47 Ford Avenue, Woodbridge, NJ To Thomas Harkins

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

- 14-2180-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14654 For 287 Amboy Avenue, Metuchen, NJ To Middlesex Water

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

- 14-2181-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14749 For 41 Amboy Avenue, Metuchen, NJ To Middlesex Water

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

- 14-2182-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14319 For Lincoln Boulevard, Middlesex, NJ To Bellamy & Sons LLC

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

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw

Freeholder Chairperson - Kenneth Armwood

Office of Cultural & Heritage - Kathaleen Shaw

- 14-2183-R** Authorize Bus Transportation Grants to Cornelius Low House and East Jersey Olde Towne Village for John P. Faber Elementary School from Dunellen for the Office of Cultural & Heritage. (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Real Estate - Carl Spataro

- 14-2184-R** Authorize Lease Terms With New Brunswick Parking Authority For Juror Parking At The Wellness Plaza, Morris And New Street Decks 1/1/15 to 12/31/16 - 180 Spaces At \$12.00 Per Day Per Juror Parking.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 14-2185-R** Authorize Execution of Amendment of Lease Agreement (Renewal) with Sica Reality L.L.C. for 711 Jersey Avenue, New Brunswick, NJ for the Credit Union from 1/1/15-12/31/16 - at a yearly rate of \$15,600.00
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

- 14-2186-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors To Provide Trained Volunteer Assistance To Socially And/Or Geographically Isolated Older Individuals Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2015 Through December 31, 2015 In The Total Amount of \$34,748.10 (Subject to Availability of Title III Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2187-R** Authorize Execution And Submission Of Grant Application For The 2015 Statewide Respite Care Program With The New Jersey Department Of Human Services, Division Of Aging Services In The Amount Of \$362,164.00 For The Period Of January 1, 2015 Through December 31, 2015
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2188-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Interfaith Network Of Care, Inc. For Assisted Transportation Services For Targeted Older, Frail And At Risk Persons Who Are Residents Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year- January 1, 2015 Through December 31, 2015 In The Total Amount of \$39,546.00 (Subject to the Availability of Title III Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2189-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Puerto Rican Association For Human Development, Inc. For Assisted Transportation Services For Functionally Impaired And/Or Isolated Older Persons As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2015 Through December 31, 2015 In The Amount of \$20,700.00 (Subject to the Availability of SHTP Funds)

Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

14-2190-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contracts With Jewish Family And Vocational Services In The Amount Of \$24,311.46 And Saint Peter's University Hospital In The Amount Of \$25,650.00 For Adult Day Care Services (Social) For Older Persons Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2015 Through December 31, 2015. (Subject to the Availability Of Older Americans Act Funds)

Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

14-2191-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Salvation Army To Provide A Service Of Residential Maintenance To Eligible Older Persons As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year- January 1, 2015 Through December 31, 2015 In The Amount Of \$22,016.19 (Subject to the Availability of SHTP Funds)

Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

14-2192-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors For Various Proposal Sheets For Home Delivered Meals For Older Persons In Their Place Of Residences As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2015 through December 31, 2015 In The Amount of \$281,064.35 (Subject to the Availability of Title III Funds)

Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

14-2193-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Jewish Family & Vocational Service Of Middlesex County, Inc. For State Home Delivered Meals For Older Persons In Their Place Of Residence On Weekends And/Or Holidays As Required by the Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2015 through December 31, 2015 in the Amount of \$7,090.42 (Subject to the Availability of Title III Funds)

Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

14-2194-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For Support Services For The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care As Required By The Middlesex County Office Of Aging And Disabled Services For An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 In The Total Amount of \$1,158,760.00 (Proposal P-1406) (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-2195-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Family & Children's Service Of Monmouth County For Adult Protective Services (APS) Designed To Safeguard A Vulnerable Adult's Rights And Resources And To Protect A Vulnerable Adult From Abuse, Neglect Or Exploitation As Carried Out By The Designated APS Provider As Required By The Middlesex County Department Of Community Services, Office Of Aging and Disabled Services For An Additional Year - January 1, 2015 Through December 31, 2015, In The Total Amount Of \$515,132.00 (Proposal P-1420) (Subject To The Availability Of OAA Funds - APS and SSBG)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2197-R** Authorize The Execution Of Contract #15CEMM With The New Jersey Department Of Human Services, Division Of Disability Services In The Total Amount Of \$78,000.00 Re: Personal Assistance Services Program (PASP) For The Period Of January 1, 2015 Through December 31, 2015
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2198-R** Amend Resolution # 13-2431 Dated December 19, 2013, Which Accepted The Proposals of Various Vendors in the Total Amount Of \$310,011.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office of Aging & Disabled Services To Increase the Amount Of The Resolution By An Additional \$19,000.00, For a New Total Amount Of \$329,011.00 (Proposal P-1404) (Grant Funds) (Within 20% Clause)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk - Elaine Flynn

- 14-2199-R** Authorize The Purchase of Annual Support For The County Clerk's Various Systems As Required By The Middlesex County Office Of The County Clerk In the Total Amount of \$74,782.40 From Twinstar Inc. (Trust Fund) (Licensed and Proprietary)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2200-R** Authorize The Purchase Of Annual Support For The Election Night Reporting System As Required By The Middlesex County Department Of Community Services, Office Of The County Clerk And The Middlesex County Board Of Elections From SOE Software In The Total Amount Of \$7,200.00 (Election Expense)(Trust Fund)
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

- 14-2201-R** Authorize Execution of a Contractual Agreement Between the County of Middlesex, George J. Otlowski Sr. Center for Mental Health Care and the State of New Jersey, Department of Human Services for the Period of January 1, 2015 to December 31, 2015 in the Amount of \$729,793.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 14-2202-R** Authorize The Purchase Of Continued Membership With Costco Wholesale Inc. For The Operation Of The Partial Care Program At The George J. Otlowski, Sr. Center For Mental Health Care for The Purpose Of Purchasing Grocery Items In The Magic Fork Program For A Total Yearly Cost Of \$32,000.00 Effective January 1, 2015 Through December 31, 2015
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

- 14-2203-R** Authorizing HOME Investment Partnerships Program Agreement With Metuchen Community Services Corp. In The Amount Of \$275,000.00 (CHDO Set-Aside Funds) For The Acquisition and Demolition Of 268 Main Street, Borough of South Amboy For The New Construction Of Seven (7) Units Of Rental Housing For Low Income Households (Federal Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2204-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
- 14-2205-R** Authorize Execution and Submission of HUD Continuum of Care Program Grant Agreement for Middlesex County Leasing Program 1 (#NJ0353L2F071301) in the Amount of \$176,694.00; Middlesex County Leasing Program 2 (#NJ0354L2F071301) in the Amount of \$415,024; Middlesex County Leasing Program 3 (#NJ0430L2F071300) in the Amount of \$75,073.00; and Middlesex 2013 CoC Planning Grant (#NJ0436L2F071300) in the Amount of \$20,717.00.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services - Melyssa Lewis

- 14-2206-R** Amend Resolution Dated May 22, 2014 (#14-919) Which Authorized The Execution Of Support Grant To Elijah's Promise For Providing Health Kitchen And HEART Services To Middlesex County Residents For The Period Of January 1, 2014 To December 31, 2014 In The Amount Of \$34,721.00 To Increase County Support Grant To Elijah's Promise By \$9,145.00 For A New Total Amount Of \$43,866.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2207-R** Approval For Roulla Castanos-Beaton, Middlesex County Municipal Alliance Coordinator Of The Middlesex County Office Of Human Services To Attend The SAMHSA Prevention Day To Be Held In Maryland - February 2 & 3, 2015 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2208-R** Amend Resolution Dated May 22, 2014 (#14-930) Which Authorized The Execution Of Support Grant To Coming Home Inc. For Implementing The County's Ten (10) Year Plan To End Homelessness For Middlesex County Residents For The Period January 1, 2014 To December 31, 2014 In The Amount Of \$202,000.00 To Increase County Support Grant To Coming Home, Inc. By \$9,145.00 For A New Total Amount Of \$211,145.00
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-2209-R** Accept The Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount of \$507,448.00 For The 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-1501) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2210-R** Authorize Execution Of Municipal Alliance Agreement With East Brunswick Township For The Period Of July 1, 2014 Through June 30, 2015 In The Amount Of \$43,172.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2211-R** Authorize Execution Of Municipal Alliance Agreement With Township of Edison For The Period Of July 1, 2014 Through June 30, 2015 In The Amount Of \$77,447.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 14-2212-R** Authorize Execution Of Municipal Alliance Agreement With Borough of Spotswood For The Period Of July 1, 2014 Through June 30, 2015 In The Amount Of \$8,862.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

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

- 14-2213-R** Authorize the Purchase of Metal Detectors Required by the Office of Adult Corrections and Youth Services in the Total Amount of \$19,452.30 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

Office of Emergency Management and Preparedness - John Ferguson

- 14-2214-R** Approval for Tom Bykowski of the Middlesex County Office of Emergency Management and Preparedness to Attend Two Different Training Courses March 23 Through March 26, 2015, Offered By National Emergency Management Basic Academy to be Held at Emergency Management Institute in Emmitsburg, MD. (No Cost to County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-2215-R** Authorize The Purchase Of Deployment Team Equipment Required By The Office Of Emergency Management and Preparedness In The Total Amount Of \$50,251.06 From Grainger, In Accordance With NJ State Contract #79875, Which Expires 2/28/17 (Homeland Security, UASI)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 14-2216-R** Authorize the Purchase of Emergency Drinking Water as Required by the Office of Emergency Management and Preparedness in the Total Amount of \$3,679.48 from Aqua Blox LLC, in Accordance with GSA Contract #GS-07F-0475T, Which Expires 7/14/17, in Accordance with Local Public Finance Notice #2004-21 (Homeland Security Grant Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-2217-R** Authorize The Middlesex County Department of Public Safety & Health, Office of Emergency Management and Preparedness to Enter into a Memorandum of Agreement for the County Domestic Preparedness Planner Concerning the Use of SHSP Grant Funds to Pay for the Services of a County Domestic Preparedness Planner For a 24 Month Time Period During the Performance Period of FY14 SHSP.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-2218-R** Authorize the Purchase of Supplies Required by the Office of Emergency Management and Preparedness from H. L. Dalis, Inc in the Total Amount of \$9,992.86, in Accordance With GSA Contract #GS-07F-5829R, which Expires 5/12/15, as Authorized by NJ Division of Local Government Services Local Public Finance Notice #2004-21 (Homeland Security Grant Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-2219-R** Authorize The Purchase of Supplies Required by the Office of Emergency Management and Preparedness from MSC Industrial in the Total Amount of \$7,834.15, in Accordance with NJ State Contract #79874, which Expires 2/18/17, as Authorized by NJ Division of Local Government Services Local Public Finance Notice #2004-21 (Homeland Security Grant Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 14-2220-R** Authorize the Purchase of Emergency Equipment Required by the Office of Emergency Management and Preparedness in the Total Amount of \$34,942.08 From WS Acquisition LLC d/b/a Western Shelter Systems in Accordance with NJ State Contract #82103, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services - Lester Jones

- 14-2221-R** Authorize Submission And Acceptance Of The Chronic Disease Self-Management Program Grant From The State Of New Jersey, Department Of Human Services In The Amount Of \$12,000.00 For The Period Of October 1, 2014 To August 31, 2015 (No Cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

- 14-2222-R** Approval For Investigator Tara Briley Of The Office Of The Middlesex County Medical Examiner To Attend The Bloodstain Pattern Analysis Workshop To Be Held In Miami, Florida - December 8-12, 2014
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff - Mildred Scott

14-2223-R Confirm Execution Of Middlesex County Title IV-D Reimbursement Agreement With New Jersey Department Of Human Services, Division Of Family Development Re: Reimbursement For Execution Of Arrest Warrants In Child Support Cases - October 1, 2014 Through September 30, 2015 With Costs Not to Exceed \$167,555.00.

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. 14-2142 through 14-2223, excluding 14- 2145 and 14- 2196 to be voted upon separately

SEPARATE AGENDA ITEMS**OPEN THE PUBLIC DISCUSSION**

Comments were made by Anthony Larrabina of New Brunswick, Charles Kratovil of New Brunswick and David Atkins of Piscataway.

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

ADJOURNMENT

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

The meeting was adjourned at 7:45 p.m.

Submitted by,

AMY R. NAPLES, Clerk
Middlesex County Board of Chosen Freeholders