



**Meeting Minutes**  
**Board of Chosen Freeholders**

Thursday, December 18, 2014

7:00 PM

Freeholders' Meeting Room

**Regular Meeting**

**CALL TO ORDER**

**MOMENT OF SILENCE**

A moment of silence for Leonard Sendelsky, Sr. The Chairman of the Construction Board of Appeals

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

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

**ROLL CALL**

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

**ORDINANCES**

**Public Hearing & Final Adoption**

**14-419** RE-APPROPRIATION ORDINANCE PROVIDING FOR THE FUNDING OF CERTAIN COSTS ASSOCIATED WITH THE CLOSING OF THE EXISTING ROOSEVELT CARE CENTER, THE PARTIAL DEMOLITION OF A PORTION OF THE EXISTING STRUCTURE, AND THE RENOVATION AND CONVERSION OF THE EXISTING HISTORIC ROOSEVELT CARE CENTER STRUCTURE INTO A STATE-OF-THE-ART SENIOR HOUSING FACILITY, BY AND IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; RE-APPROPRIATING EXCESS BOND PROCEEDS IN THE AMOUNT OF \$8,000,000 IN EXISTING COUNTY BOND ORDINANCES TO FINANCE THE COSTS THEREOF, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, DECEMBER 18, 2014 AT 7:00 P.M. AND PUBLICATION THEREOF

CLERK: Notice of the public hearing was published in the Home News Tribune on December 6, 2014. This public hearing was authorized at a Meeting of the Board of Chosen Freeholders on December 4, 2014.

DIRECTOR: The Clerk read Ordinance #14-419 by title only

DIRECTOR: Declared the public hearing open

A motion to close the public hearing was offered by Freeholder Tomaro and seconded by Freeholder Valenti.

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

**RECOGNITIONS**

Recognize Edison High School Marching Eagles as they are US Bands 2014 Group 3 Open National Champs  
Freeholder Tomaro made presentation

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

Recognizing Ralph Albanir on his Retirement

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

Recognizing Eagle Scout James Peter Poandl of the Borough of Metuchen and Boy Scout Troop 74

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

Recognizing Jean Pierce on her award of Thomas V. Dooley Humanitarian by the Middlesex and Somerset Counties AFL-CIO Labor Council

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

Recognizing Jeffrey Vega on the occasion of his retirement from New Brunswick Tomorrow

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

## PRESENTATIONS

### 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 offered no report this evening but extended his best wishes to all for Happy Holidays.

#### Freeholder Deputy Director Carol Barrett Bellante

Freeholder Bellante was absent this evening.

#### Freeholder Charles Kenny

Freeholder Kenny reported that he visited the Fire Academy earlier today with Freeholder Polos as Mike Gallagher was honored by the Fire Protection Association as Fire Inspector of

the Year- Congratulations Mike. Freeholder Kenny also wished everyone Happy Holidays and a Happy New Year.

**Freeholder H. James Polos**

Freeholder H. James Polos congratulated Fire Marshal Mike Gallagher for being named Fire Inspector of the Year. Freeholder Polos continued his report by indicating that the staff of Weights and Measures has been conducting surprise inspections at various locations that purchase gold and other items and found four locations in violation and 26 stores received warnings. Interested persons can contact Weights and Measures at 732-745-3852 to see if there are any problems with certain stores. Customers should ask to see the Certificate of Inspection and the scale should have a seal with "2014" to confirm that it is current. Freeholder Polos wished everyone Happy Holidays and asked everyone to pray for peace around the world.

**Freeholder Charles E. Tomaro**

Freeholder Tomaro reminded everyone that Joseph and the Amazing Technicolor Dreamcoat performances are scheduled for December 16 at 7 pm, December 27 at 2pm and 7pm and December 28 at 2pm. All tickets are \$7.00 and can be purchased at the State Theatre box office. Freeholder Tomaro stated that the Roosevelt Park Ice Skating Rink is now open. Additional information can be obtained from our website or by calling Tracie at 732-745-3785. Freeholder Tomaro wished everyone Happy Holidays!

**Freeholder Blanquita B. Valenti**

Applications are now being accepted for the Kilmer Homes affordable housing project under construction in Edison on the former Camp Kilmer site. There are 88 low income units, and an additional 30 units specifically for homeless individuals and families. The development of the homeless units is part of the county's Plan to End Homelessness and development funding from the county's Housing First Capital Fund was dedicated to the project.

All applications for the homeless units submitted by December 22<sup>nd</sup> will be part of a random selection process to establish the order they will be evaluated for eligibility. There will be a separate random selection process for affordable housing applications submitted by Jan. 5<sup>th</sup>. The units will be ready for occupancy starting in March. The affordable housing units have a preference for veterans and for households that may have been impacted by Superstorm Sandy. Anyone interested in an application for the homeless units can contact Triple C Housing at 732-297-5840. Applications for the affordable housing units are available through The Alpert Group at 201-886-7806.

December 21<sup>st</sup> is both the first day of winter and the longest night of the year. This December 21<sup>st</sup>, which is this Sunday, the Middlesex County Board of Chosen Freeholders along with many Middlesex County service providers and advocacy organizations, will join together to honor and memorialize all those Middlesex County residents who have died homeless, not only from exposure to the elements, but also due to lack of adequate health care and from hate crimes. The event will take place at Congregation Neve Shalom, 250 Grove Avenue, Metuchen at 6:30pm.

Homeless Persons' Memorial Day also serves as the "kick-off" for the Middlesex County Point-in-Time/Project Homeless Connect scheduled for January 28, 2015.

Middlesex County will have three locations on January 28, 2015 where participants can fill out surveys and receive information on various government and community related services, food and an article of clothing. All the articles of clothing such as coats, socks, and hats

provided to the homeless are obtained from donations from the public. To donate items or get additional information on the Point in Time, please call the county Office of Human Services at (732) 745-4041.

**Freeholder Director Ronald G. Rios**

Freeholder Director Ronald G. Rios congratulated Fire Marshal Mike Gallagher on his recent award and thanked his Freeholder colleagues for another great year on behalf of the residents of Middlesex County. Director Rios thanked all County employees for another great year and wished everyone Happy Holidays and a Happy New Year!

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

No comments were offered this evening.

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**

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

**BOARD OF CHOSEN FREEHOLDERS**

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

**ADMINISTRATION - John A. Pulomena**

**Freeholder Chairperson - Carol Barrett Bellante**

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

**14-2224-R** Authorize Purchase of an Additional Module (BoardTraq) to the Existing IQM2 System, Authorize Purchase of the 2015 Subscription to the Existing IQM2 System for the Last Six (6) Months of 2015 in the Total Amount of \$31,650.00 from Carahsoft, and Authorize Execution of an Agreement with Carahsoft to Add the New Module, as Required by the Office of Information Technology (Licensed and Proprietary)

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

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

**14-2225-R** Accept the Proposals of Sterling DiSanto & Associates, LLC in the Amount of \$2,000.00 for Appraisal Services and Maher Appraisals in the Amount of \$425.00 for Appraisal Review Services in Conjunction with the Replacement of Culvert 5-C-102, Main Street, Helmetta, NJ

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 14-2226-R** Accept the Proposals of Gagliano & Company in the Amount of \$13,200.00 for Appraisal Services and Sterling DiSanto in the Amount of \$6,750.00 for Appraisal Review Services in Conjunction with the Modifications/Upgrades to Various Traffic Signals in Central Middlesex County, Oak Tree Road and Grove Avenue, Edison, NJ

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 14-2227-R** Authorize Acquisition of Parcels P-1 through P-3 and P-5 through P-11 in Connection with the Drainage and Road Improvements Of CR 516: Jake Brown Rd to White Oak Lane, Old Bridge

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

#### **Office of Human Resources - Dennis Cerami**

- 14-2228-R** Authorize Waiver of Residency Requirement for Brian Ferguson, as Chief of Staff, as Required by the Middlesex County Department of Adult Corrections

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 14-2229-R** Changes In Human Resources Report, As Per List Dated December 18, 2014

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 14-2230-R** Injury Leaves: Gregg Celentano, Assistant Supervisor, Parks Department, Injured 5/28/14 Jose Ledesma, Officer, Adult Corrections, Injured 10/17/14 Nancy McDonald, Motor Vehicle Operator, Transportation, Injured 6/17/14 Eric Saucier, Juvenile Detention Officer, Youth Services, Injured 9/23/14 Michael Sloan, Superintendent, Weights & Measures, Injured 9/11/14 Nakeyda Sumpter, Juvenile Detention Officer, Youth Services, Injured 8/29/14 Christopher Wilson, Officer, Adult Corrections, Injured 12/17/13

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 14-2231-R** Injury Leave Extensions: Michael Ansaldo, Officer, Sheriff's Department, Injured 6/28/13 Remo Bianchi, Supervising Painter, Parks, Injured 8/29/13 Bina Desai, Assistant Prosecutor, Prosecutor's Office, Injured 9/23/10

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

#### **Office of Information Technology - Khalid Anjum**

- 14-2232-R** Authorize the Purchase of Cisco SmartNet Hardware Maintenance Required by the Office of Information Technology in the Total Amount of \$6,089.68 from BlueWater Communications, in Accordance with NJ State Contract #87720, Which Expires 5/31/19.

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 14-2233-R** Award a Contract to Complete Recycling Solutions, LLC in the Total Amount Not to Exceed \$40,000.00 to Provide E-Waste Removal and Recycling Services Required by Middlesex County Administration, Office of Information Technology (Bid No. B-14-243-1)

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**

- 14-2234-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
- 14-2235-R** Authorize Payment To The City Of New Brunswick For \$250,000.00 For Their Share Of The Series 1998 Civic Square II Refinancing  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-2236-R** Authorize Payment to Essex County College in the amount of \$1,194.54 and County College of Morris in the amount of \$1,280.00 for County residents attending out of County colleges.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-2237-R** Authorize Payment To MCIA For The Reimbursement Of Costs Associated With The 1999 Open Space Final Arbitrage Report - \$650  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-2238-R** Accept The Proposal Of Hodulik & Morrison, PA In The Total Amount Of \$20,000.00 For Professional Services To Provide An Independent Auditor Statement For Financial Data (IAS-FD) For The Middlesex County Area Transit Division Required By The Middlesex County Department Of Finance  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Division of Insurance - Ann Hartwick**

- 14-2239-R** Accept Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Liberty Mutual Insurance In The Total Amount Of \$17,080.00 For Boiler And Machinery Insurance For The Term Of February 1, 2015 To February 1, 2016, And Authorize Payment In The Amount Of \$17,080.00 To Borden Perlman Salisbury & Kelly  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Purchasing - Ann Hartwick**

- 14-2240-R** Award a Contract to Nestle Waters North America, Inc. In the Total Amount of \$23,346.00 for The Furnishing and Delivering of Bottled Water and Water Coolers as Required by Various Middlesex County Agencies (Bid B-14-032-R)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 14-2241-R** Authorize The Purchase Of Various Legal Information Subscriptions Required By Various Middlesex County Offices In The Total Amount Of \$78,435.00 From West Group  
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

**14-2242-R** Authorize Payments In The Total Amount Of \$5,125.00 To Various Vendors For Various Services Required By The Middlesex County Prosecutor's Office  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**14-2243-R** Amend Resolution #14-2215-R Dated 12/4/14, Which Authorized 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, to Eliminate the Items on Two (2) of the Quotes, Resulting in a Decrease in the Resolution in the Amount of \$41,748.86, for a New Total Resolution Amount of \$8,502.20. (Homeland Security, UASI)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

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

### **Freeholder Chairperson - Charles Tomaro**

**14-2244-R** Authorize The Purchase Of Hardware, Tools, And Various Supplies On An "As Needed Basis" In The Total Amount Of \$34,000.00, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, And Division Of Building And Grounds, From Grainger And Fastenal Of Edison In Accordance With New Jersey State Contracts# 79875 And #79873, Which Both Expire 2/28/17  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**14-2245-R** Authorize The Purchase of Monitoring And Inspection Services, And Upgrades And Repairs, To Various Alarm Systems And Fire Suppression Systems Required By The Department Of Infrastructure Management, Office Of Parks And Recreation, And Division of Building And Grounds In the Total Amount Of \$62,350.00 From Various Vendors (Licensed & Proprietary)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**14-2246-R** Authorize Purchase of Plumbing Supplies on an "As Needed Basis", as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, Division of Buildings and Grounds, in the Total Amount Not to Exceed \$30,000.00, From Madison Plumbing 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

**14-2247-R** Authorize the Purchase Of Electrical Supplies On An "As-Needed Basis" As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, Division of Building And Grounds, In The Total Amount Not To Exceed \$30,000.00, From Griffith Electric Supply Company, In Accordance With NJ State Contract #85580, Which Expires 12/31/15  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**14-2248-R** Authorize The Purchase Of Replacement Furniture Required By The George J. Otlowski Sr. Center For Mental Health Care In The Total Amount Of \$21,583.90 From Various Vendors, In Accordance With Various New Jersey State Contracts, Which Both Expire 7/31/17



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

- 14-2249-R** Authorize the Purchase of Toro Grounds Maintenance Parts and Repair Services Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, on an As-Needed Basis, in the Total Amount Not to Exceed \$60,000.00 from Storr Tractor in Accordance with NJ State Contract #76921 Which Expires 6/28/15.

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

- 14-2250-R** Accept the Proposal Epic Management Inc. In The Total Amount Of \$281,921.00 for An Assessment and Feasibility Study of Mechanical, Structural and Utility Systems Of Various County Owned Buildings As Required By The Department Of Infrastructure Management

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

#### **Office of Engineering - Richard Wallner**

- 14-2251-R** Authorize Change Order #1 (Final Decrease) to CME Associates to Decrease the Contract Amount by \$64,299.53 for Engineering Services for the Improvements to the Intersection of Bordentown Avenue and Jernee Mill Road in the Borough of Sayreville, New Jersey, Which Was Awarded by Resolution #09-1962 dated 11/23/09 in the Amount Not To Exceed \$378,417.51, for a Final Contract Amount of \$314,117.98, And Authorize the Freeholder to Execute the Change Order.

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

- 14-2252-R** Amend Resolution #14-1081-R dated 6/19/14, which Authorized the Furnishing, Delivering and Installation of Two (2) Gasboy One (1) Hose Suction Pump/Dispensers and All Related Items Required by the Division of Central Vehicle Maintenance and Repair in the Total Amount of \$12,911.60 from T. Slack Environmental Services, Inc., in Accordance with NJ State Contract #A75551 to Increase the amount of the Resolution by an Additional \$884.90, for a revised total cost of \$13,796.50, and Authorize the Freeholder to Execute the Change Order.

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

- 14-2253-R** Authorize Final Payment and Release of Retainage in the Amount of \$10,724.60 to Sparwick Contracting for Emergency Repairs to Culvert 2-C-38 Durham Avenue, South Plainfield, New Jersey

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

- 14-2254-R** Amend Resolution #14-1981-R, Which Amended Resolution #11-1662-R Dated 9/15/11, Which Accepted the Proposal of T & M Associates in the Total Amount Not to Exceed \$784,332.00 for Professional Engineering Services for the Nighttime Milling and Resurfacing of Various County Roads in Perth Amboy and Edison (TR-1107) to Reduce the Amount by \$72,640.24 for a New Total Amount of \$640,354.76, and Authorized the Freeholder to Execute the Change Order to Correct the Amount of the Original Award to \$712,995.00. All Other Aspects of the Resolution Remain Unchanged.

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

- 14-2255-R** Authorize Final Payment and Release of Retainage in the Amount of \$921.10 to Sparwick Contracting for Emergency Repairs to Navigational Lights Veterans Memorial Bridge 3-B-93 Over the South River, Sayreville/South River, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2256-R** Authorize County Engineer to Act as Agent for the County of Middlesex in Connection with the Modifications/Upgrades to Port Reading Avenue and Tappen Street-Prologis Way, Woodbridge, New Jersey project: Authorize the Freeholder Director to Execute All Necessary Documents; Permit Fees in the Amount not to Exceed \$10,000.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2257-R** Authorize Execution of the Agreement with North Brunswick Township for the Installation of a Signalized Pedestrian Crosswalk at the Intersection of Cozzens Lane and Willowbrook Drive as part of the Modifications/Upgrades to Cozzens Lane and Hartland Commons, North Brunswick, NJ Project: Authorize the Freeholder Director to Execute All Necessary Documents.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2258-R** Accept the Proposal of KS Engineers, P.C. in the Amount Not to Exceed \$210,000.00 for Professional Construction Administration Services for the Asphalt Path Removal and Replacement at Thomas A. Edison County Park, Edison Township, Middlesex County, N.J.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2259-R** Accept Specifications/Authorize Bidding for the Replacement of Culvert 2-C-38, Durham Avenue over Tributary of Bound Brook, Borough of South Plainfield, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2260-R** Accept Specifications/Authorize Bidding for the Replacement of Culvert 5-C-123 Perrineville Road over Cranbury Brook and Culvert 5-C-124 Perrineville Road over Tributary to Cranbury Brook, Township of Monroe, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2261-R** Accept Specifications/ Authorize Bidding for Area #3 Pump Station Improvements, Adult Corrections Facility.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2262-R** Accept Project & Authorize Final Payment and Release of Retainage to Pravco, Inc. In the amount of \$27,591.40, for Replacement of Roof & HVAC - RTU at Middlesex County Fire Academy, Sayreville, NJ.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2263-R** Accept Specifications/Authorize Bidding for the Phase I Improvements to Plainfield Avenue/Stelton Road (M.C. Route 529) between Kilmer Road and Ethel Road, Edison and Piscataway Townships, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

- 14-2264-R** Authorize Rodgers & Hammerstein Theatricals to Provide Materials and Services, including Royalties and Rental Fees, in Connection with the Productions of "Oklahoma!" (Royalty Amount \$8,268.50) July 8, 9, 10, 11, 13, 14, 15, 16, 17, and 18, 2015 And "Jesus Christ Superstar" (Royalty \$7,318.50) July 29, 30, 31, August 1, 3, 4, 5, 6, 7, and 8, 2015 At The Stephen Capestro Theater, for the Total Amount of \$15,587.00, As Required By The Middlesex County Department of Infrastructure Management, Office Of Parks And Recreation, and Authorize the Freeholder Director to Execute the License Agreements. The Freeholder Director's Signature shall be Contingent on Approval of the 2015 Budget.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2265-R** Authorize 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 2015 From Various Vendors In Accordance With Various NJ State Contracts In The Total Amount Of \$22,250.00.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2266-R** Authorize the Purchase Of Back Hoe Loader Parts, Equipment, And Repair Services As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, On An As-Need Basis, From Cherry Valley Tractor Sales In The Total Amount Not To Exceed \$25,000.00, In Accordance With New Jersey State Contract #76907, Which Expires 6/28/15  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2267-R** Authorize Establishment Of A 2015 User Fees Schedule For Various County Park Facilities Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Planning - George Ververides**

- 14-2268-R** Authorize Execution of Vacation of Easement Agreement For Walgreens; Edison; Site Plan; Our File# ED-SP-250  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2269-R** Authorize Return Performance Guarantee \$1,577.00; Less Application Fee \$250.00; Site Plan; 283 Washington, LLC; Carteret; Our File# CA-SP-90  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Public Works - David Campion**

- 14-2270-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14420, Amboy Avenue, Metuchen, To PT Consultants Inc.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2271-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14438, Maple Avenue, South Plainfield, NJ, To Middlesex Water

- Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2272-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14208, Lincoln Boulevard, Middlesex, NJ, To Newfields LLC  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2273-R** Accept Escrow Deposits in the Total Amount of \$2,000.00 For The Following Road Opening Permits: Middlesex Water, #14753, \$500.00, 186 Woodbridge Avenue, Woodbridge Middlesex Water, #14754, \$500.00, 636 Inman Avenue, Woodbridge Edison Water, #14758, \$500.00, New Durham Road, Edison AGL Resources, #14759, \$500.00, 409 New Brunswick Avenue, Perth Amboy  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2274-R** Award Contracts To Vision Construction Group Inc. And White Bros. Concrete In the Estimated Amount of \$100,000.00 For The Furnishing Of All Labor And Equipment Necessary For Snow Removal Operations Along Roads Under The Jurisdiction Of the Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division of Highways (Bid No. B-14-48)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2275-R** Authorize Return Of Escrow In The Amount Of \$858.87 For Road Opening Permits: #14458, Port Reading Avenue, Woodbridge; #14294, Parsonage Road, Edison; #14681, 1061 Inman Avenue, Woodbridge To Middlesex Water  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2276-R** Authorize Return Of Escrow In The Amount Of \$9,804.30 For Road Opening Permit #14515, 9,804.30, 965 Cranbury/South River Road, South Brunswick, NJ, To Woolston Construction Co.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2277-R** Accept Escrow Deposits in the Total Amount of \$9,722.00 for the Following Road Opening Permits: NJ Natural Gas, #14755, \$1,000.00, Cranbury Road, East Brunswick NJ Natural Gas, #14756, \$1,000.00, Cranbury Road, South Brunswick NJ Natural Gas, #14757, \$1,000.00, River Road, East Brunswick PSE&G NB, #14761, \$6,222.00, Whitehead Avenue, South River AGL Resources, #14763, \$500.00, 1689 Oak Tree Road, Edison  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2278-R** Authorize The Purchase Of One (1) Toro Groundsmaster 360 Mower With Accessories & Two (2) Toro Rear Side Decks, Required By The Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways In The Total Amount Of \$43,172.00 From Storr Tractor Company In Accordance With NJ State Approved Co-Op #65MCESC14/15-04, Which Expires 7/31/15  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2279-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14713, 1601 W. 7th Street, Piscataway, NJ, To AJ Perri  
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 14-2280-R** Accept Escrow Deposits in the Total Amount of \$1,533 For the Following Road Opening Permits For: J. Burgos, #14765,\$150.00, 55 Smith Street, Perth Amboy Halecon Inc., #14766,\$500.00, George Street, New Brunswick Berry Construction, #14767, \$883.00, Stelton Road, Piscataway  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2281-R** Authorize Return Of Escrow In The Amount Of \$600.00 For Road Opening Permit #14484, 231 Main Street, Metuchen, NJ, and Permit #14372, 577 New Durham Road, Metuchen, NJ to Elizabethtown Gas  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2282-R** Authorize Return Of Escrow In The Amount Of \$1,611.48 For Road Opening Permits #14401, 307 Main Street, South Amboy ,NJ #14577, 280 Amboy Avenue, Metuchen, NJ #14675, 254 Main Street, Metuchen, NJ #14539, 326 Smith Street, Woodbridge, NJ #14499, 500 Roosevelt Avenue, Carteret, NJ #14379, Smith Street, Woodbridge, NJ, To Middlesex Water  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2283-R** Authorize Return Of Escrow In The Amount Of \$4,712.00 For Road Opening Permit #14150, Easton Avenue, New Brunswick, NJ, To Hunter Roberts Construction Group  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 14-2284-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14417, 209 Central Avenue, Metuchen, NJ, To Practical Environmental Solutions  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

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

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

- 14-2285-R** Amend Resolution #13-2419-R, dated November 21, 2013 Awarding Arts Re-Grant Contracts By Cancellation Of the Arts Contract for the Asian American Film Project Award in the amount of \$4180. (Grant Funded by NJ State Council on the Arts LAP (Local Arts Program) for FY 2014)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-2286-R** Authorize Student Internship for Jasmine Robertson, a Student at Rutgers University for 2015 Spring Semester for Office of Cultural & Heritage Commission Low House Diner Exhibit  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 14-2287-R** Authorize Co-Sponsored Exhibit Celebrating New Jersey's 350th Anniversary "Share The Heritage, Share The Community" Traveling Exhibit Featuring Asian Indians in New Jersey to County Libraries and the 2015 County Fair for the Office of Cultural & Heritage (Grant Funded)

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 14-2288-R** Authorize Student Internship for Emilie Broek a Student at Rutgers University for 2015 Spring Semester for Office of Cultural & Heritage Commission East Jersey Olde Towne

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Real Estate - Carl Spataro**

- 14-2289-R** Authorize Execution of Amendment of Lease Agreement (Renewal) with New Brunswick Lodge #324 of the Benevolent & Protective Order of Elks for 40 Livingston Avenue, New Brunswick, NJ, for the Planning Board for the period 1/1/15-12/31/15 at the monthly rate of \$20,416.67

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 14-2290-R** Authorize Execution of Amendment of Lease Agreement (Renewal) with New Jersey Department of Labor and Workforce Development (NJDLWD), for the period 12/1/14-11/30/15 at a monthly rate of \$14,080.05

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 14-2291-R** Authorize Payment to Wick Companies for Structural Analysis On Tower Located At 12 Van Dyke Avenue, New Brunswick, NJ As Required By The Middlesex County Office Of Information Technology At A Cost Of \$1,950.00

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 14-2292-R** Authorize Payment To 96-100 Bayard Street Associates First Property Management Solutions For Installation Of Door, Electric And Structural Changes As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor In The Total Amount Of \$8,100.00

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**

**Freeholder Chairperson - Blanquita Valenti**

**Office of the County Clerk - Elaine Flynn**

- 14-2293-R** Authorize The Purchase Of Annual Maintenance & Support For Shared Services E-Filing System In The Total Amount Of \$24,914.00 From Monmouth County Clerk, As Required By The Middlesex County Department of Community Services, Office Of The County Clerk (Licensed And Proprietary)

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**

- 14-2294-R** Authorize And Execute Participation Agreement Between The New Jersey Health Information Technology Extension Center (NJ-HITEC) And The George J. Otlowski, Sr. Center For Mental Health Care To Ensure Compliance With Meaningful Use Requirements For The Electronic Health Records System For A (4) Four Year Term Commencing October 1, 2014 through September 30, 2018 At (No Cost to County)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-2295-R** Authorize the Purchase of Groceries and Beverages from Shoprite Supermarkets (Rockaway Shoprite Associates, Inc., Trading as Shoprite of Perth Amboy) 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 Cost Not to Exceed \$5,000.00 for the Period of January 1, 2015 through December 31, 2015.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-2296-R** Authorize The Execution Of The Petty Cash Fund In The Amount Of \$100.00 For The George J. Otlowski, Sr. Center For Mental Health Care; Authorize The Execution Of The Petty Cash Application By Director  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-2297-R** Authorize The Purchase Of Annual Subscription Fees For Calendar Year 2015 For Use Of The Qualifacts Charting System As Required By The George J. Otlowski Sr., Center For Mental Health Care In The Total Amount Of \$100,700.00 (Licensed And Proprietary)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-2298-R** Establish Rates For The George J. Otlowski, Sr. Center For Mental Health Care For 2015 Effective January 1, 2015, As Set Forth On The Attached Schedule "A"  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-2299-R** Authorize Acceptance and Execution of Agreement Between Carla Chambers Hammond, M.D. and the County of Middlesex for Professional Services as a Psychiatrist for the George J. Otlowski, Sr. Center for Mental Health Care in the Amount of \$105.00 Per Hour for Up to 28 Hours Per Week for the Period of One Year, Effective January 26, 2015 for a Total Amount Not to Exceed \$153,000.00.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

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

- 14-2300-R** Authorize 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
- 14-2301-R** Authorize 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

- 14-2302-R** Authorize 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
- 14-2303-R** Authorize 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
- 14-2304-R** Authorize Continuum Of Care Leasing Rental Assistance Payments Contracts As Set Forth In The Attached Schedule "A" (HUD Federal Funding)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-2305-R** Authorize Execution Of Rapid Re-Housing Program Grant With Catholic Charities, Diocese Of Metuchen, In The Amount Of \$45,314.00 (Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-2306-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**Office of Human Services - Melyssa Lewis**

- 14-2307-R** Accept The Proposal Of Zakee Bowser Enrichment Foundation In The Total Amount Of \$114,000.00 For The Provision Of The New Jersey Juvenile Detention Alternatives Initiative Program (JDAI) For Electronic Monitoring, Mentoring And Supervision Services To Juveniles Required By The Middlesex County Department Of Community Services, Office Of Human Services (Proposal P-1525-R) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-2308-R** Appoint Roger J. Mauro Of Cranbury, Morgan Thompson-Smeragla Of New Brunswick, Kimberly Carson of Old Bridge and Michele Nagiewicz Of North Brunswick To The Local Advisory Council On Alcoholism And Drug Abuse (LACADA) For A Term Commencing On January 1, 2015 And Terminating On December 31, 2017  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-2309-R** Reappoint Mitchell Douglas, Clinician Administrator Acute Services Mobile Response/FCIU Provider, Brian Loughlin, Middlesex County Superintendent Of Vocational Schools, Dr. Laura Morana, Interim Executive County Superintendent And Hon. Deborah Venezia, Middlesex County Family Court Judge As Mandatory Members Of The Council For Children's Services In For A One (1) Year Term Commencing On January 1, 2015 And Expiring On December 31, 2015.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 14-2310-R** Authorize Execution/Submission Of Grant To New Jersey Department Of Children And Families For Human Services Advisory Council - January 1, 2015 Through December 31, 2015 - \$317,261.00  
Sponsor: Freeholder Blanquita B. Valenti



This Resolution was Adopted on the Consent Agenda

- 14-2311-R** Authorize Execution Of Data Sharing Agreement With NJ Department Of Children And Families Regarding Shared Access To Homeless Management Information System (HMIS) Data On Homeless Youth (No Cost)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 14-2312-R** Authorize Execution Of Letter Of Agreement With Rutgers, University, UBHC For Juvenile Sex Offender Program Required By The Middlesex County Office of Human Services, Division of Children's Services In The Amount Of \$180,398.00 For The Period January 1, 2015 Through December 31, 2015

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

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

### **Freeholder Chairperson - H. James Polos**

#### **Office of Emergency Management and Preparedness - John Ferguson**

- 14-2313-R** Authorize the Purchase of Homeland Security Equipment for Three Projects Required by the Middlesex County Department of Public Safety And Health, Office Of Emergency Management And Preparedness In The Total Amount \$183,362.80 From Grainger, in Accordance with NJ State Contract #79875, Which Expires 2/28/17. (UASI FY 13 )

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 14-2314-R** Authorize The Purchase Of Compressed Gases Required By The Middlesex County Department Of Public Safety And Health, Office of Emergency Management and Preparedness In The Total Amount Of \$4,763.20 From Gen-El 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

- 14-2315-R** Authorize the Purchase of Emergency Equipment Required by the Office of Emergency Management and Preparedness in the Total Amount of \$40,558.88 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

- 14-2316-R** Authorize The Purchase Of Personal Radiation Equipment Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness In The Total Amount Of \$92,947.00 From Atlantic Nuclear, In Accordance With NJ State Contract #82015, Which Expires 4/30/15

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 14-2317-R** Authorize the Purchase of Equipment Required by the Office of Emergency Management & Preparedness from Aramsco in the Total Amount of \$69,946.80, in Accordance with NJ State Contracts #81352 and #81302, Both of Which Expire 4/30/15.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 14-2318-R** Authorize The Purchase Of Radio Equipment Required By Middlesex County Department Of Public Safety And Health, Office Of Emergency Management & Preparedness From Tactical Public Safety In The Total Amount Of \$15,014.00, In Accordance With NJ State Contract #83932, Which Expires 4/30/18  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2319-R** Authorize The Purchase of E911 Subscriber Information Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management & Preparedness From Neustar, Inc. At A Cost of \$ 2000.00 per Year For 2014 And 2015 For A Total Amount Of \$4,000.00  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2320-R** Authorize the Purchase of Bio Seal System and Equipment Required by the Office of Emergency Management & Preparedness from Barrier Products LLC in the Total Amount of \$5413.67, in Accordance with GSA Contract #GS-30F-0012T, Which Expires 1/31/17, Reference (Local Finance Notice) LFN 2004-21.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

- 14-2321-R** Award a Contract to Maumee Express, Inc. In the Total Amount of \$138,300.00 for Household Hazardous Waste Cleanup Days Required by the Middlesex County Department of Public Safety and Health, Division of Solid Waste Management, and Reject the Bid of Radiac Research Corp. For Legal Reasons (Bid B-15-540).  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2322-R** Accept the Proposal of Safeguard Document Destruction, Inc. In The Total Amount of \$11,480.00 for the Furnishing of a Mobile Paper Shredding Program as Required by the Middlesex County Division of Solid Waste Management (Proposal P-1553)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2323-R** Authorize Internship for Deanna Miller, a Student at Rutgers University, for Assignment to the Middlesex County Department of Public Safety and Health, Division of Solid Waste Management for a Total of 100 Working Hours for the Spring 2015 Semester (No Cost to County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2324-R** Authorize Internship for Philip Makrelis, a Student at Rutgers, the State University of New Jersey, for Assignment to the Middlesex County Department of Public Safety and Health, Environmental Health Division for a Total of 135 Working Hours for the Spring 2015 Semester (No Cost to County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2325-R** Authorize Internship for Kathryn Donohue, a Student at Rutgers, the State University of New Jersey, for Assignment to the Middlesex County Department of Public Safety and Health, Environmental Health Division for a Total of 135 Working Hours for the Spring 2015 Semester (No Cost to County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 14-2326-R** Authorize Internship for Megan Kelly, a Student at The Richard Stockton College of New Jersey, for Assignment to the Middlesex County Department of Public Safety and Health, Environmental Health Division for a Total of 160 Working Hours for the Winter 2014 - 2015 Semester (No Cost to County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Division of Fire Marshal - Michael Gallagher**

- 14-2327-R** Authorize the Purchase of a Subscription to PEAC-WMD Software as Required by the Middlesex County Department of Public Safety and Health, Office of the Fire Marshal in the Total Amount of \$3,763.80 from Software House International in Accordance with NJ State Contract #77560, Which Expires 6/30/15.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of Health Services - Lester Jones**

- 14-2328-R** Award a Contract to Patient Care Associates, Inc. In the Total Amount of \$12,000.00 for Furnishing of Portable Digital Radiological Services and Evaluation for the TB Clinic Required by the Middlesex County Department of Public Safety and Health, Office of Health Services (Bid No. B-15-134). (Grant Funded)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2329-R** Authorize Execution Of Health Services Contract With The Borough Of South Plainfield For The Provision Of Health Services For The Period Of January 1, 2015 To December 31, 2015 In The Amount Of \$113,600.17 (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2330-R** Authorize Execution Of Health Services Contract With Borough of South River For Provision Of Health Services For The Period Of January 1, 2015 to December 31, 2015 In The Amount Of \$61,056.75 (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2331-R** Approval For Jeanne Manchin, Gabrielle Gault And Monica Avisado Of The Middlesex County Office Of Health Services, Center For Empowerment To Attend The Vera Institute Of Justice, Center On Victimization And Safety, 2015 New Grantee Orientation To Be Held In Washington, D.C. - January 27-29, 2015 (Grant Funded)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2332-R** Authorize Execution of Health Services Contract With The Borough Of Jamesburg For Provision Of Health Services For The Period Of January 1, 2015 To December 31, 2015 In The Amount Of \$26,454.65 (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2333-R** Authorize Internship for Rashida Boima, a Student at Rutgers School of Public Health with the Office of Health Services for 450 Hours for the Period of January 1, 2015, through May 31, 2015. (No Cost to the County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 14-2334-R** Authorize Submission And Acceptance Of Grant From The New Jersey Department Of Children And Families For The Sexual Assault, Abuse, And Rape Care (SAARC) And Rape Prevention And Education (RPE) (15ATMW) Grant For The Period Of January 1, 2015 Through December 31, 2015, In The Amount Of \$83,718.00 (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2335-R** Authorize Submission And Acceptance Of Grant From The New Jersey Department Of Health, Division Of HIV, STD, And TB Services For The Federal Tuberculosis Program Grant In The Amount Of \$189,846.00 For The Period Of January 1, 2015, Through December 31, 2015 (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2336-R** Authorize Internship for Shantavia Cowan from Rutgers University, Edward J. Bloustein School of Planning and Public Policy, to be assigned to the Middlesex County Office of Health Services for 225 Hours during the period of January 21, 2015, through May 31, 2015. (No Cost to the County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2337-R** Authorize Submission And Acceptance Of Grant From The State Of New Jersey, Office of Attorney General, Division Of Criminal Justice For The STOP Violence Against Women Act (VAWA) Formula Grant (13VAWA-63) In The Amount Of \$20,809.00 With A County In-Kind Match Of \$6,936.00 For Total Of \$27,745.00 For The Period Of October 1, 2014 To September 30, 2015  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2338-R** Authorize Execution Of "Application For A Clinical Laboratory License" Between Rutgers, The State University, And The Middlesex County Office Of Health Services Public Health Clinic For The Renewal Of Laboratory Oversight For The Rapid HIV Test At The STD Clinic For Calendar Year 2015 (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2339-R** Authorize Execution Of "Application For Laboratory License" With Rutgers, The State University, And The Middlesex County Office Of Health Services" Tuberculosis Clinic For The Renewal Of Laboratory Oversight For The Rapid HIV Test At The TB Clinic For Calendar Year 2015 (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of the Prosecutor - Andrew Carey**

- 14-2340-R** Authorize Payment In The Amount OF \$9,413.67 To The State Of New Jersey Treasurer, Which Represents Proceeds Realized From The County Auction Of Found/Abandon Property That Must Be Escheated To The State Of New Jersey  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 14-2341-R** Authorize The Execution Of The Application To The State Of New Jersey For The STOP Violence Against Women Act (VAWA) Grant (13VAWA-42), Which Makes Available \$29,594 In Federal Funds With In-Kind Match Of \$9,865 For A Grand Total Of \$39,459, And Authorize Execution Of The Grant Subgrant Award And Special Conditions Upon Receipt. Fund From This Grant Will Be Applied Towards Salary Of Personnel. The Grant Period Is 11/1/2014 To 10/31/2015.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2342-R** Amend Resolution #14-2135-R dated 11/17/14, which Authorized The Purchase Of Services From ORATOR PLUS On Behalf Of The Entire UASI Region In The Total Amount of \$113,605.00 To Increase The Authorized Amount Of The Resolution To \$120,605.00, Consistent With The Bid Waiver From the State Attorney General's Office, And To Authorize The Purchase Of Services From ORATOR PLUS On Behalf Of The Entire UASI Region For An Additional Amount Of \$7,000.00 (Homeland Security Grant).  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 14-2343-R** Authorize the Purchase Of Renewal Annual Maintenance for the FalconStor Server Software for the Automated License Plate Reader System Support as Required by the Prosecutor's Office in the Total Amount of \$8,387.48 from Software House International, in Accordance with NJ State Contract #77560, which Expires 6/30/15 (Homeland Security Grant)  
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. 14-2224 through 14-2343

**SEPARATE AGENDA ITEMS**

**OPEN THE PUBLIC DISCUSSION**

Comments were offered by Charles Kratovil of New Brunswick.

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

**ADJOURNMENT**

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

The meeting was adjourned at 7:55 pm.

**Submitted by,**

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