



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Minutes Board of Chosen Freeholders

Thursday, January 15, 2015

7:00 PM

Freeholders' Meeting Room

### Regular Meeting

#### CALL TO ORDER

#### MOMENT OF SILENCE

#### SALUTE TO THE FLAG

#### OPEN PUBLIC MEETINGS ACT STATEMENT

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

#### ROLL CALL

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

#### PRESENTATIONS

Introduction of 2015 Budget

Statement by Director Rios

Presentation on 2015 Budget by Chief Financial Officer/Treasurer Joe Pruiti

- 15-54-R** Authorize Increase in 2015 Tax Levy Cap Limits and Establishment of a CAP Bank (N.J.S.A. 40A:4-45.14) To Be Increased by 2% in the Amount of \$4,624,604; Authorize Public Hearing to be Held on March 5, 2015 at 7:00 PM in Freeholder's Meeting Room  
 Sponsor: Freeholder Charles Kenny  
 Clerk read Resolution No. 15-54 by title only

Open the public portion on Resolution No. 15-54 only

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

Clerk read the summary of the approved budget

A motion to introduce the 2015 budget was offered by Freeholder Valenti and seconded by Freeholder Barrett Bellante. On roll call, all Freeholders voted Aye. Motion carried.

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

## RECOGNITIONS

Recognizing Eagle Scout Christopher Gough

Motion to adopt the above recognition

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

## REPORTS OF FREEHOLDERS

### Freeholder Kenneth Armwood

Freeholder Kenneth Armwood reported that the East Brunswick Campus of the Middlesex County Vocational Technical High Schools will be offering a new program for the 2015/2016 school year which is a four year all-inclusive advanced manufacturing program with focus on both traditional and cutting-edge technologies. The VoTech is looking to have students looking for skills in manufacturing. Freeholder Armwood continued his report by adding that the Cultural and Heritage Commission is celebrating Black History Month with a lecture entitled, "Tales from an African Drum." The lecture will be held on February 2 at 2 pm at the Indian Queen Tavern. This is a family event and is offered at no charge; however registration is required by calling 732-745-4489.

**Freeholder Deputy Director Carol Barrett Bellante**

Freeholder Carol Barrett Bellante offered no report this evening.

**Freeholder Charles Kenny**

Freeholder Kenny was absent this evening.

**Freeholder H. James Polos**

Freeholder H. James Polos reminded everyone of the importance of recycling electronics that were upgraded over the holidays. The State provides for recycling at big-box stores. Interested persons can visit the DEP website or the County's website for details and locations. Freeholder Polos reported that since Christmas there have been a number of fires resulting in two deaths and eight injuries. It appears that the most recent tragedy was a resolution of a lack of smoke detectors. Please use this as a reminder to check the batteries in your smoke detectors and also do not stack electrical cords as this could result in a fire. Residents should only use UL (Underwriters' Laboratory) certified electrical cords.

**Freeholder Charles E. Tomaro**

Freeholder Tomaro was absent this evening.

**Freeholder Blanquita B. Valenti**

Freeholder Blanquita B. Valenti reminded everyone that with the recent cold weather, a number of energy assistance programs are available to help people with their heating costs. Each of these programs has specific criteria in order to qualify. For information on the programs or to find out how to apply, please visit the Office on Aging and Disabled Services page on the County website or call the office at 732-745-3295. Freeholder Valenti also mentioned that the County, along with its community partners, is sponsoring the annual Point in Time event on January 28, 2015. This survey assists in developing a snapshot of the number of, and reasons for, homeless persons living unsheltered outside, in emergency shelters, transitional housing or otherwise precariously housed within the County. There will be three locations 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 Office of Human Services at 732-745-4041.

**Freeholder Director Ronald G. Rios**

Director Ronald G. Rios reported that Freeholder Charles Tomaro continues to recover from his recent injury and is in contact with his Freeholder colleagues and staff. Director Rios stated that he was joined by Freeholder Valenti at the State of the College message delivered by Dr. Joann LaPerla Morales at Middlesex County College recently and advised that this is the College's 50th anniversary year. Director Rios also stated that this is the first time a member of the girls' basketball team reached her 1,000th point! This is quite an accomplishment, especially for a two- year college. Guard Korea Perriea averages 22 points per game and we congratulate her on this tremendous achievement! Director Rios added that Middlesex County College is ranked 7th in the United States.

**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 Valenti and seconded by Freeholder Barrett Bellante. On voice vote, all Freeholders voted Aye. Motion carried.

**A MOTION WAS OFFERED TO ADOPT THE CONSENT AGENDA CONSISTING OF:**

Resolution Nos. 15-47 through 15-119 excluding No. 15-54 which was previously voted upon

**CONSENT AGENDA - REVIEW**

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

**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 Human Resources - Dennis Cerami**

**15-47-R** Authorize Changes In Human Resources Report, As Per List Dated January 15, 2015  
Sponsor: Freeholder Carol Bellante

**Office of Information Technology - Khalid Anjum**

**15-48-R** Authorize the Purchase of GIS Services (Parcel Layer Enhancements) for the Enterprise GIS System Required by the Department of Business Development and Education and the Office of Information Technology in the Total Amount of \$120,000.00 from Civil Solutions, in Accordance with NJ State Contract #83668, Which Expires 3/18/16.  
Sponsor: Freeholder Carol Bellante

**DEPARTMENT OF FINANCE - Joe Pruiti**

**Freeholder Chairperson - Charles Kenny**

**Office of Financial Management- Joe Pruiti**

**15-49-R** Authorize Changes in Petty Cash Funds for Middlesex County Prosecutor's Office, The Office Of George J. Otlowski Sr. Center For Mental Health Care, The Middlesex County Department Of Public Safety And Health and the Middlesex County Office of Parks and Recreation  
Sponsor: Freeholder Charles Kenny

**15-50-R** Authorize Payment to Mercer County College In The Amount Of \$32,265.48 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny

**15-51-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

**15-52-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers as per the Attached "B" List

Sponsor: Freeholder Charles Kenny

**15-53-R** Authorize Amendment of Civic Square Redevelopment Associates, LLC Master Lease Agreements for Capital Improvements in the Total Amount of \$1,650.00; Authorize Payments as Additional Rent

Sponsor: Freeholder Charles Kenny

#### **Division of Insurance - Ann Hartwick**

**15-55-R** Accept The Proposal Of Borden, Perlman, Salisbury & Kelly On Behalf Of Peerless Insurance In The Total Amount Not To Exceed \$48,079.00 For Inland Marine Insurance For Contractor's Equipment, Valuable Papers, Fine Arts & Employee Tools For The Term Of February 1, 2015 To February 1, 2016, And Authorize Payment In The Amount Of \$48,079.00 To Borden, Perlman, Salisbury & Kelly

Sponsor: Freeholder Charles Kenny

#### **Office of Purchasing - Ann Hartwick**

**15-56-R** Amend Resolution #14-1653-R dated 9/18/14, Which Accepted the Proposal of Concord Engineering Group for the Provision of a Local Government Energy Audit for the Middlesex County Fire Academy in the Total Amount of \$10,580.00 to Include Additional Buildings in the Amount of \$8,000.00 (\$18,580.00 Paid by NJ Clean Energy Program - No Cost to County).

Sponsor: Freeholder Charles Kenny

**15-111-R** Authorize the Purchase of Computers and Related Equipment Required by the Office of Emergency Management and Preparedness for Various County Offices in the Total Amount of \$34,333.64 from CDW Government, Inc., in Accordance with NJ State Contract #70262, Which Expires 3/31/15.

Sponsor: Freeholder Charles Kenny

#### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Rick Lear**

##### **Freeholder Chairperson - Charles E. Tomaro**

**15-57-R** Accept the Proposal of All State Gutters in the Total Amount of \$11,160.00 for The Furnishing, Delivering And Installation Of Leaders, Gutters, Leaf Guards And Related Items As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Proposal P-1446)

Sponsor: Freeholder Charles E. Tomaro

**15-58-R** Authorize the Middlesex County Office Of Parks And Recreation To Retain The Services Of Individuals As Referees, Score Keepers, Time Keepers, And Supervisors In Connection With the 2015 Middlesex County Freeholders Winter Basketball Tournament In The Total Amount Not To Exceed \$4,000.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation

Sponsor: Freeholder Charles E. Tomaro

- 15-59-R** Authorize The Purchase of Paint and Related Supplies For Use By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation And The Division Of Buildings And Grounds In The Total Amount Of \$43,000.00 From Various Vendors In Accordance With Various New Jersey State Contracts Which Expire 7/31/15  
Sponsor: Freeholder Charles E. Tomaro

**Office of Engineering - Richard Wallner**

- 15-60-R** Authorize Execution of the Utility Agreement with Cablevision of Raritan Valley in Connection with the Intersection Improvements of Riverside Drive and Clearview Road, Woodbridge, New Jersey project; Authorize the Freeholder Director to Execute All Necessary Documents.  
Sponsor: Freeholder Charles E. Tomaro
- 15-61-R** Authorize Execution of the Utility Agreement with Cablevision of Raritan Valley in Connection with the Intersection Improvements of Main Street and Pulaski Avenue, Sayreville, NJ Project; Authorize the Freeholder Director to Execute All Necessary Documents.  
Sponsor: Freeholder Charles E. Tomaro
- 15-62-R** Consenting Resolution to the Woodbridge Township's Ordinance No, 14-39 Dated July 8, 2014, Amending Chapter 7 Entitled "Traffic" of the Revised Ordinances of the Township of Woodbridge, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-63-R** Amend Resolution #13-1496-R dated August 15, 2013, Which Accepted the Proposal of CME Associates in the Total Amount of \$97,247.00 For Professional Services for Construction Administration for Raritan Bay Waterfront Park Superstorm Sandy Repairs to Reduce the Amount by \$23,244.64 for a New Amount of \$74,002.36, and Authorize the Freeholder to Execute the Change Order.  
Sponsor: Freeholder Charles E. Tomaro
- 15-64-R** Accept Specifications and Authorize Bidding for Roof Repairs at the Public Works Complex Salt Dome, Public Works Complex, North Brunswick, N.J.  
Sponsor: Freeholder Charles E. Tomaro
- 15-65-R** Amend Resolution #14-634-R dated 4/24/14, Which Accepted the Proposal of Najarian Associates in the Total Amount of \$82,595.00 For Professional Construction Administration Services for Alvin P. Williams Memorial Park at Sewaren Peninsula, Superstorm Sandy Repairs to Reduce the Amount by \$22,090.94 for a New Amount of \$60,504.06, and Authorize the Freeholder to Execute the Change Order.  
Sponsor: Freeholder Charles E. Tomaro
- 15-66-R** Accept Specifications/Authorize Bidding for Athletic Court and Fencing Improvements for Roosevelt County Park, Edison Township, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-67-R** Authorization of Final Payment and Release of Retainage to the Firm of Tillerman Landscaping, LLC for the Improvements to the College Soccer Field at Thomas A. Edison County Park in the Amount of \$29,020.09  
Sponsor: Freeholder Charles E. Tomaro

**Office of Parks & Recreation - Rick Lear**

- 15-68-R** Authorize The Repair of A New Holland Loader/Backhoe, As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation, In the Total Amount Not To Exceed \$8,000.00 from Cherry Valley Tractor Sales, in Accordance With NJ State Contract #A76907, Which Expires 6/28/15  
Sponsor: Freeholder Charles E. Tomaro
- 15-69-R** Amend Resolution # 13-897 Adopted On May 16, 2013 Authorizing A Grant To The Borough Of Metuchen For The Acquisition Of A Portion Of Block 115, Lot 36 (Pearl Street Property) To Be Used Solely For The Purpose Of Open Space And Recreation In The Amount Of \$1,095,000.00 From The Middlesex County Open Space Recreation And Farmland And Historic Preservation Trust Fund To Amend The Size Of The Area To Be Dedicated As Open Space.  
Sponsor: Freeholder Charles E. Tomaro

**Office of Planning - George Ververides**

- 15-70-R** Authorize Return Performance Bond; Total \$116,881.00; (Bond \$106,255.00; Cash Portion \$10,626.00); Less Application Fee \$1,000.00; Return Cash Portion in the Amount of \$9,626.00; St. Peters University Hospital (Easton Ave.), New Brunswick; Our File# NB-SP-2  
Sponsor: Freeholder Charles E. Tomaro
- 15-71-R** Approval of an Amendment to the Lower Raritan-Middlesex County Water Quality Management Plan in the Form of an Updated Future Wastewater Service Area (FWSA) Map for Middlesex County  
Sponsor: Freeholder Charles E. Tomaro
- 15-72-R** Authorize Internship for Alef Tadese, a Student at Rutgers, the State University of New Jersey, Edward J. Bloustein School of Planning and Public Policy for Assignment to the Middlesex County Department of Infrastructure Management, Office of Planning, for 125 Unpaid Hours for the Spring 2015 Semester (No Cost to County), Authorize Freeholder Director to Execute Internship Contract  
Sponsor: Freeholder Charles E. Tomaro
- 15-73-R** Authorize Return Performance Bond; Total \$594,842.00; (Bond \$535,358.00; Cash Portion \$59,484.00); Less Application Fee \$1,000.00; Return Cash Portion in the amount of \$58,484.00; Site Plan; TC South Brunswick/Middlesex Industrial Development; South Brunswick; Our File# SB-SP-291  
Sponsor: Freeholder Charles E. Tomaro
- 15-74-R** Authorize Return Performance Guarantee \$9,146.00; Less Application Fee \$250.00; Site Plan; TC Acquisitions, LLC; East Brunswick; Our File# EB-SP-105  
Sponsor: Freeholder Charles E. Tomaro
- 15-75-R** Authorize Return Performance Guarantee \$220,086.00; Less Application Fee \$1,000.00; 965 Cranbury South River Road (Matrix); South Brunswick; Our File# SB-SP-256  
Sponsor: Freeholder Charles E. Tomaro
- 15-76-R** Authorize Return Performance Guarantee \$11,028.00; Less Application Fee \$1,000.00; Site Plan; Pramuhk Properties, LLC; Highland Park; Our File# HP-SP-38  
Sponsor: Freeholder Charles E. Tomaro

- 15-77-R** Authorize Return Performance Bond; Total \$12,435.00; (Bond \$11,192.00; Cash Portion \$1,243.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$743.00; Site Plan; Dunkin Donuts/Baskin Robbins (Alliance Management); Woodbridge; Our File# WO-SP-12  
Sponsor: Freeholder Charles E. Tomaro
- 15-78-R** Authorize Return Performance Guarantee \$6,150.00; Less Application Fee \$250.00; Site Plan; Rahway Valley Sewerage Authority; Woodbridge; Our File# WO-SP-530  
Sponsor: Freeholder Charles E. Tomaro
- 15-79-R** Authorize Execution of Developers Agreement For Colgate Palmolive Company; Piscataway; Site Plan; Our File# PI-SP-33  
Sponsor: Freeholder Charles E. Tomaro
- 15-80-R** Amend Resolution#14-1582-R; Correct 10% Cash Portion Amount\$22,052.00; Colgate Palmolive; Piscataway; Site Plan; Our File# PI-SP-33  
Sponsor: Freeholder Charles E. Tomaro
- 15-81-R** Authorize Return Performance Guarantee \$2,540.00; Less Application Fee \$500.00; Site Plan; GBG Realty, LLC (Gryvatz); Old Bridge; Our File# OB-SP-21  
Sponsor: Freeholder Charles E. Tomaro

**DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie****Freeholder Chairperson -Blanquita B. Valenti****Office of Aging & Disabled Services - Laila Caune**

- 15-82-R** Authorize Direct Grant For \$4,320.00 For Elizabeth Ryan For The Installation Of A Barrier Free Shower With Bathroom Re-Modification ADA Compliant. Total Cost Of Project \$6,300.00 With A Cost Share of \$180.00 Difference To Be Paid By The Consumer To Be Funded Through The Barrier Free Component Of The Middlesex County Multi Assistive Program -MCMAP.  
Sponsor: Freeholder Blanquita B. Valenti

**Office of George J. Otlowski Sr. Center for Mental Health Care - Richard Dixon**

- 15-83-R** Approval For Richard Dixon, Celeste Garcia And Michael Koch Of The George J. Otlowski, Sr. Center For Mental Health Care To Attend The Annual C3 2015 Qualifacts Carelogic Community Conference To Be Held In Westminster, Colorado - March 8th - 12th, 2015  
Sponsor: Freeholder Blanquita B. Valenti

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

- 15-84-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti
- 15-85-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-86-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



- 15-87-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-88-R** Amend Resolution Dated August 21, 2014 (#14-1511) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-89-R** Amend Resolution Dated June 19, 2014 (#14-1111) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-90-R** Amend Resolution Dated October 16, 2014 (#14-1872) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-91-R** Amend Resolution Dated June 19, 2014 (#14-1111) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-92-R** Amend Resolution Dated March 20, 2014 (#14-485) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-93-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "A"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-94-R** Approval Of American Dream Down Payment Assistance Loan In The Amount Of \$5,000.00 (To be Forgiven If Property Remains Primary Residence For 5 Years) For Purchase Of 1018 Morning Glory Drive, Monroe, NJ 08831 (ID #15-AD001-12)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-95-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 41 George Street, Carteret, NJ 07008 (ID#13-AD008-01)  
Sponsor: Freeholder Blanquita B. Valenti

**Office of Human Services - Melyssa Lewis**

- 15-96-R** Amend Resolution Dated May 16, 2013 (#13-942), Amended April 24, 2014 (#14-693) Which Authorized The Execution Of Support Grant To Catholic Charities, Diocese Of Metuchen For The Provision Of A Mobile Family Success Center In The Amount Of \$227,000.00 For The Period Of May 1, 2013 Through December 31, 2013 To Exercise 3rd Year Option With Catholic Charities, Diocese Of Metuchen For Mobile Family Success Center Through December 31, 2015 In The Amount Of \$250,000.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

- 15-97-R** Amend Resolution Dated March 6, 2014 (#14-378) To Extend Effective Dates Of Support Grant With Rutgers, the State University of New Jersey For The Operation Of The Specialized Case Management Services (SCMOS) Program For Mental Health Consumers Through January 31, 2015  
Sponsor: Freeholder Blanquita B. Valenti
- 15-98-R** Authorize County Support Grant With Robert Wood Johnson University Hospital, Somerset For Ryan White Services To Offset The Costs Of Psychosocial Support Services In The Amount Of \$3,124.00 For the Period Of January 1, 2015 Through February 28, 2015 (Grant Funded)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-99-R** Authorize County Support Grant With Central Jersey Legal Services For Legal Services To Ryan White Clients In The Amount Of \$21,240.00 For The Period Of January 1, 2015 Through February 28, 2015 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-100-R** Amend Resolution Dated June 19, 2014 (#14-1116) And Further Amended Per Resolution Dated September 18, 2014 (#14-1708) To Increase Contract With Making It Possible To End Homelessness For Non Medical Case Management In The Additional Amount Of \$5,092 For A New Total Contract Amount Of \$76,846.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-101-R** Authorize County Support Grant With Making It Possible To End Homelessness (MIPH) For Psychosocial Support Services To People Living With HIV/AIDS For The Period Of January 1, 2015 Through February 28, 2015 In The Amount Of \$5,683.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-102-R** Authorize Option to Exercise 2nd Year Extension of Contract With Rutgers UBHC Which Was Awarded By Resolution Dated May 22, 2014 (#14-922) For Addiction Services For The Period January 1, 2015 To December 2015 In The Amount Of \$135,000.00 (Trust Account)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-103-R** Authorize Amendment To Contract With Borough Of Sayreville For Municipal Alliance Services In The Amount Of \$6,700.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-104-R** Engage the Services of Samantha Cooley as a Volunteer to Work for Bridget Kennedy, of the Office of Human Services, Division of Housing & Community Development & Social Services to Assist in Aiding with Veterans in Need of County Services (No Cost to the County)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-105-R** Approval For Lucy Counts, Coordinator Of The Ryan White HIV/AIDS Program Of The Middlesex County Office Of Human Services To Attend A Conference Entitled, HIV/AIDS 2015: The Social Work Response To Be Held In New Orleans, LA - May 21 - 24, 2015 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

- 15-106-R** Amend Resolution #13-2465-R Dated 12/19/13, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors For Various Bid Sheets For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County Required By The Middlesex County Office Of Human Services, Division Of Addictions & Mental Health Planning In The Total Amount Of \$1,065,834.00 For An Additional Year-January 1, 2014 Through December 31, 2014. (Bid No. B-13-623, B13-623-1 and Negotiations) To Increase The Total Amount By An Additional \$3,702.00, For A New Total Amount Of \$1,069,536.00  
Sponsor: Freeholder Blanquita B. Valenti

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

**Freeholder Chairperson - H. James Polos**

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

- 15-107-R** Authorize The Purchase Of Annual Maintenance Services For The Jail Management System Required By The Office Of Adult Correction And Youth Services For The Period Of 1/1/15 through 12/31/15 In The Total Amount Of \$78,867.60 From Netsmart Technologies, Inc. (Licensed and Proprietary)  
Sponsor: Freeholder H. James Polos
- 15-108-R** Authorize Continuation of the Inmate Education Program to be Provided by the Middlesex County Vocational School for the Period of 1/1/15 - 12/31/15 in the Total Amount Not to Exceed \$82,476.00 As Required by the Office of Adult Corrections and Youth Services (Inmate Trust Fund) (No Cost to the County)  
Sponsor: Freeholder H. James Polos
- 15-109-R** Award a Contract to Johnson Controls, Inc. In the Total Amount of \$299,406.00 for Bid Sheet #1, and, Subject to the Availability of Funds, in the Amount of \$245,673.00 for Bid Sheet #2, For The Furnishing, Delivery and Installation of Upgrades to the Existing Honeywell Fire/Life Safety and Security System and the Furnishing of a Maintenance and Service Contract for the Existing Honeywell Fire/Life Safety and Security System as Required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services (Bid No. B-14-212) (2 Year Contract)  
Sponsor: Freeholder H. James Polos

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

- 15-110-R** Amend Resolution #14-2111-R dated 11/17/14, which Authorized The Purchase Of Security System Upgrades (Access Security) At The Fire Academy Facility As Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management & Preparedness In The Total Amount Of \$12,953.14 From New Jersey Business Systems In Accordance With NJ State Contract #83899, Which Expires 4/30/18, to Correct the Price of the Upgrades to \$14,300.00, an Increase of \$1,346.86.  
Sponsor: Freeholder H. James Polos
- 15-112-R** Authorize the Purchase of Trailers and Accessories Required by the Office of Emergency Management & Preparedness in the Total Amount of \$14,843.20 from Haulmark Universal Trailer Cargo Group, in Accordance with GSA Contract #GS-30F-0022T, Which Expires 4/23/17, Reference Local Finance Notice LFN 2004-21 (Homeland Security Grant Funds)  
Sponsor: Freeholder H. James Polos

- 15-113-R** Authorize the Purchase of Calibration of Radiological Equipment Required by the Office of Emergency Management and Preparedness from LAURUS Systems, in the Total Amount of \$22,524.77, in Accordance with NJ State Contract #85633, Which Expires 12/6/16.  
Sponsor: Freeholder H. James Polos
- 15-114-R** Authorize the Purchase of Homeland Security Equipment Required by the Office of Emergency Management & Preparedness in the Total Amount of \$25,515.05 from Grainger, in Accordance with NJ State Contract #79875, Which Expires 2/28/17. (Homeland Security Grant Funds)  
Sponsor: Freeholder H. James Polos

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

- 15-115-R** Authorize Internship for Carissa Buckalew, 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 175 Working Hours for the Spring 2015 Semester (No Cost to County); Authorize Freeholder Director to Execute Internship Contract  
Sponsor: Freeholder H. James Polos

**Office of the Prosecutor - Andrew Carey**

- 15-116-R** Approval For The Following Members Of The County Prosecutor's "Special Operations And Response Team" To Attend A Training Course Titled "Prevention Of And Response To Suicide Bombing Incidents", Sponsored By The U.S. Department Of Homeland Security, At No Cost To The County: Mark Kurtz (Middlesex County Sheriff's Office); Craig Marchak (Middlesex County Prosecutor's Office); Anthony DeFuria, Ray Bason And Kevin Kosa (Middlesex County Office Of Adult Corrections and Youth Services); Richard Mustacchio And Timothy Snee (Old Bridge Police Dept.); Gregory Liszczak (New Brunswick Police Dept.); Matthew Barcheski (South Amboy Police Dept.); Patrick Kiernan And Anthony D'Onofrio (Sayreville Police Dept.); And Rick Abrams (Highland Park Police Dept.) To Be Held In Socorro, New Mexico - February 23-26, 2015  
Sponsor: Freeholder H. James Polos
- 15-117-R** Authorize The Purchase of Services and Audio Visual Equipment for The Prosecutor's Public Safety Annex, as Required by the Office of the County Prosecutor, in the Total Amount of \$21,278.30 from Tele-Measurements, Inc. , In Accordance with NJ State Contract #81123, which Expires 3/31/17.  
Sponsor: Freeholder H. James Polos
- 15-118-R** Authorize The Purchase Of Office Furniture Required by The Office of the County Prosecutor for the Public Safety Annex in the Total Amount Not To Exceed \$11,280.26 From The HON Company c/o WB Mason, in Accordance with NJ State Contract #81641, Which Expires 7/31/17  
Sponsor: Freeholder H. James Polos

**Office of the Sheriff - Mildred Scott**

- 15-119-R** Authorize Internship for Robert Klink, a Student From Rutgers University, to Assist the Middlesex County Office of the Sheriff For the Period of January, 2015 through May, 2015 (No Cost to County)  
Sponsor: Freeholder H. James Polos

**OPEN THE PUBLIC DISCUSSION**

Comments were made by Anthony Larrabina of New Brunswick.

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

### **ADJOURNMENT**

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

The meeting was adjourned at 7:35 p.m.

**Submitted by,**

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