



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, February 19, 2015

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

In memory of former Freeholder Roger Craig of South Brunswick and Deborah Marshall, an employee of the Office of Planning

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

RECOGNITIONS

Proclamation for American Heart Month
Freeholder Polos will present to Corinne Orlando, Director Government Relations,
American Heart Association

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

70th Anniversary of Civic League of Greater New Brunswick

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

Recognizing Honorees of the South Amboy St. Patrick's Day Parade

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

ORDINANCES

Public Hearing & Final Adoption

15-001 REFUNDING BOND ORDINANCE OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE COUNTY TO ACHIEVE NET PRESENT VALUE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$34,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, FEBRUARY 19, 2015 AT 7:00 P.M. AND PUBLICATION THEREOF

Clerk: Notice of this public hearing was published in the Home News Tribune on February 10, 2015. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held February 5, 2015.

Director Rios: The Clerk read Ordinance No. 15-001 by title only

Director Rios declared the public hearing open

Comments were made by Charlie Kratovil of New Brunswick.

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

Motion to adopt Ordinance No. 15-001 on final reading

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Kenneth Armwood reported that our Vocational School students are learning how to use public transportation. This program is being offered with the help of Rutgers University and also includes a course for students with disabilities. This will enable the students to reach various destinations, including work. Freeholder Armwood indicated that the Cultural and Heritage Commission is offering a program called "Wintering in the Raritan Valley" which will be held on March 1 at East Jersey Olde Towne at 2 pm. Please join us to hear stories about how the British forged through the Winters in our area back in the 1700's. This program is offered at no charge; however registration is required by calling 732-745-3030.

Freeholder Deputy Director Carol Barrett Bellante

Freeholder Carol Barrett Bellante was absent this evening.

Freeholder Charles Kenny

Freeholder Charles Kenny commented on Ordinance No. 15-001 which is on this evening's agenda and noted that the estimated savings for this refinancing is projected to be in excess of \$1.6 million. Freeholder Kenny also reported that Resolution No. 15-263 on this evening's agenda will allow the CFO to enter into an agreement with TD Bank to utilize their electronic payment services. This will expedite payment to our vendors with an estimated turnaround time of three weeks from receipt of an invoice to date of payment. Freeholder Kenny added that the County is in the processing of transforming our banking structure which will reduce our banking fees by approximately \$250,000 and increase interest.

Freeholder Kenny thanked everyone involved in these efforts. Freeholder Kenny asked about our salt contract and if it would be possible for County and municipal staff to pick up rock salt since deliveries to numerous locations is resulting in delays. Purchasing Agent Ann V. Hartwick responded to Freeholder Kenny's concerns. Freeholder Kenny concluded his report by announcing that on March 1 a Charity Chili Cookoff will be held at J.J. Bittings in Woodbridge which will benefit the Mastanduno children whose mother died recently.

Freeholder H. James Polos

Freeholder H. James Polos gave an update on the topic of e-waste. We have had problems identifying a vendor and a letter was sent to the Commissioner of the Department of Environmental Protection as they are working with a contractor. It has been reported that consumers visiting to recycling technology products have been turned away by large box stores. Freeholder Polos added that the enforcement side of the DEP is looking into this issue also. Freeholder Polos stated that earlier today he attended an event in Hamilton which discussed Title 39 procedures of traffic enforcement in communities. There is some confusion regarding how Title 39 applies to private roads and the authority local police have over those private roads. Representatives from various offices in the State government were present and the consensus was to seek an opinion of the Attorney General's Office. If legislation is required, that legislation should be introduced. Freeholder Polos stated that concerns are also coming from condominium associations. Freeholder Polos reported that the Re-entry Task Force met a few weeks ago and is working on various topics including legal aid, clothing, transportation and a step-down/halfway house. This group will be meeting in the coming weeks to continue their discussions. Freeholder Polos concluded his report by complimenting the staff of the Office of Emergency Management, Office of Health Services, HazMat and the medical corps for their response to a recent accident on the Turnpike. It's good to know that we have paid staff and volunteers who always rise to the occasion when needed.

Freeholder Charles E. Tomaro

Freeholder Charles E. Tomaro thanked the staff of the Office of Public Works and Parks and Recreation for their hard work this Winter keeping our roads clear. It is noted that spring is 29 days away. Anyone interested in thinking about the tasks that come with warmer weather, applications are being taken for the Youth Conservation Corps which conducts trail and beach cleanups around the County. Additional information can be obtained by contacting Scott Meyler at 732-745-3064. Freeholder Tomaro added that applications for the slow-pitch softball season are being accepted until March 13 since play will begin at the end of March. This year teams can register once for both the Spring and Fall

leagues. Freeholder Tomaro reported that the registration deadline for the Freeholders' Basketball Tournament is February 27 and all necessary information is on our website under Sports. Anyone with questions can contact Erin at 732-745-4222.

Freeholder Blanquita B. Valenti

Freeholder Blanquita B. Valenti reported that the Human Services Advisory Council hosted a panel for Black History Month with a focus on civil rights. Sheriff Mildred Scott participated on the panel, along with David Harris of the New Brunswick Daycare program. Freeholder Valenti reminded everyone that tax season is coming and the American Association for Retired Persons (AARP) provides tax assistance to low and moderate income individuals aged 60 and over. There are 17 sites around the County and most are in libraries or senior centers. A complete list of the locations is on our website and most sites require appointments. Remember tax filing day is April 15.

Freeholder Director Ronald G. Rios

Director Ronald G. Rios thanked our County employees for their continued excellent work in clearing the roads this Winter. Director Rios announced that there are a lot of scams being run and the public should be alert. If in doubt, please call the agency directly and do not give any personal information until you can verify that it is a legitimate inquiry. Director Rios concluded his report by asking everyone to support East Brunswick resident Jax since she's made it to the top 24 of American Idol.

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 the Freeholders voted Aye. Motion carried.

CONSENT AGENDA - REVIEW

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

BOARD OF CHOSEN FREEHOLDERS

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

15-248-R Support Adoption of Senate Bill No. 1480 Which Would Increase Maximum Municipal Contribution To Fire Districts And Volunteer Fire Companies
Sponsor: Freeholder H. James Polos

ADMINISTRATION - John A. Pulomena**Freeholder Chairperson - Carol Barrett Bellante****Office of the Clerk of the Board - Margaret E. Pemberton**

- 15-249-R** Approve Margaret E. Pemberton, Clerk of the Board, To Attend Municipal Clerks' Conference in Atlantic City, NJ - April 26, 2015 through April 29, 2015
Sponsor: Freeholder Carol Bellante

Office of the County Counsel - Thomas F. Kelso

- 15-250-R** Accept The Proposals Of Sterling DiSanto In The Amount Of \$1,500.00 For Appraisal Services And Gagliano And Company In The Amount Of \$1,000.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 5-C-503 Carter Drive Over Matchaponix Brook, Old Bridge, NJ
Sponsor: Freeholder Carol Bellante
- 15-251-R** Accept The Proposals Of Sterling DiSanto In The Amount Of \$3,600.00 For Appraisal Services And Gagliano And Company In The Amount Of \$3,000.00 For Appraisal Review Services In Conjunction With The Improvements To The Intersection Of Main Street & Pulaski Avenue, Sayreville, NJ
Sponsor: Freeholder Carol Bellante
- 15-252-R** Accept The Proposals Of Gagliano And Company In The Amount Of \$6,000.00 For Appraisal Services And Sterling DiSanto In The Amount Of \$1,950.00 For Appraisal Review Services In Conjunction With The Improvements To The Modifications/Upgrades To Old Bridge Turnpike & Main Street, East Brunswick, NJ
Sponsor: Freeholder Carol Bellante
- 15-253-R** Authorize County Treasurer To Pay \$375.00 Representing Middlesex County's Portion Of Remission Funds To George Sara In Accordance With Consent Order
Sponsor: Freeholder Carol Bellante
- 15-254-R** Accept the Proposal of Apruzzese, McDermott, Mastro & Murphy to Provide Professional Legal Services for Special Labor Counsel for a One (1) Year Period and Authorize Execution of the Retainer Agreement
Sponsor: Freeholder Carol Bellante
- 15-255-R** Authorize County Treasurer To Pay \$32,500.00 To Accredited Surety & Casualty Company, Inc., Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Consent Order.
Sponsor: Freeholder Carol Bellante
- 15-256-R** Authorize County Treasurer To Pay \$40,000 To Accredited Surety & Casualty Company, Inc., Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Consent Order.
Sponsor: Freeholder Carol Bellante
- 15-257-R** Authorize County Treasurer To Pay \$15,000 To The Accredited Surety & Casualty Company, Inc., Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Consent Order.
Sponsor: Freeholder Carol Bellante
- 15-258-R** Authorize County Treasurer To Pay \$7,500.00 Accredited Surety & Casualty Company, Inc., Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Consent Order.

Sponsor: Freeholder Carol Bellante

Office of Human Resources - Dennis Cerami

15-259-R Authorize Changes In Human Resources Report, As Per List Dated February 19, 2015

Sponsor: Freeholder Carol Bellante

15-260-R Authorize Waiver of Residency Requirement for David Liston, as Assistant Prosecutor, as Required by the Middlesex County Prosecutor's Office

Sponsor: Freeholder Carol Bellante

Office of Information Technology - Khalid Anjum

15-261-R Authorize the Purchase of ISI Telemangement Call Accounting Support and Rate Table Subscription Renewal required by the Office of Information Technology in the Total Amount not to exceed \$6,039.00 from Black Box, in Accordance with NJ State Contract #80802, Which Expires 1/31/17.

Sponsor: Freeholder Carol Bellante

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson - Charles Kenny

Office of Financial Management- Joe Pruiti

15-262-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

15-263-R Authorize the Chief Financial Officer Of The County Of Middlesex To Enter Into An Agreement With TD Bank To Utilize Their Electronic Payment Services To Pay Vendors

Sponsor: Freeholder Charles Kenny

15-264-R Authorize 2014 Operating Budget Transfers

Sponsor: Freeholder Charles Kenny

15-265-R Authorize Payment In The Amount Of \$2,016.00 To MCIA For Reimbursement Of Costs For 2009 CELP/CIP Arbitrage Report

Sponsor: Freeholder Charles Kenny

15-266-R Authorize Payment To Brookdale Community College In The Amount Of \$234.96 For County Residents Attending Out Of County Colleges

Sponsor: Freeholder Charles Kenny

Office of Purchasing - Ann Hartwick

15-267-R Authorize the Purchase of Natural Gas for County-Owned and/or Occupied Locations from Direct Energy and Woodruff Energy Commencing on 03/01/15, in Accordance with MRESC Co-Op #65MCESCCPS, Bid #13/14-14, which Expires 11/30/15

Sponsor: Freeholder Charles Kenny

15-268-R Authorize The Purchase Of Computers And Equipment For Various County Offices In The Total Amount Of \$15,783.97 From CDW Government, Inc., In Accordance With NJ State Contract #70262, Which Expires 3/31/15

Sponsor: Freeholder Charles Kenny

- 15-269-R** Authorize The Purchase Of Computers And Related Equipment Required By Various County Offices From CDW Government, Inc. In The Total Amount Of \$29,414.18 In Accordance With NJ State Contract #70262, Which Expires March 31, 2015

Sponsor: Freeholder Charles Kenny

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Rick Lear

Freeholder Chairperson - Charles E. Tomaro

- 15-270-R** Authorize The Rental Of Portable Sanitation Units Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation For Various Park Locations In The Total Amount Not To Exceed \$21,006.00 From ARF Rental Services Inc. (A Royal Flush) In Accordance With NJ State Contract #86580, Which Expires 5/31/17

Sponsor: Freeholder Charles E. Tomaro

Office of Engineering - Richard Wallner

- 15-271-R** Consenting Resolution For Ordinance No. 2014-10 Entitled "An Ordinance Establishing The Regulations Of The Operation Of Traffic Control Devices In The Township Of Old Bridge, County Of Middlesex, State Of New Jersey", Adopted By The Township Of Old Bridge, Middlesex County On July 3rd, 2014.

Sponsor: Freeholder Charles E. Tomaro

- 15-272-R** Accept Change Order #2 Decreasing the Contract by \$9,075.33 with Persistent Construction for 25-Acre Active Park (David B. Crabiel Park), Changing the Current Contract Amount of \$5,001,000.00 to a Revised Contract Amount of \$4,991,924.67

Sponsor: Freeholder Charles E. Tomaro

- 15-273-R** Authorize Final Payment and Release of Retainage in the Amount of \$153,039.64 to Persistent Construction for the 25 Acre Active County Park, North Brunswick, New Jersey

Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation - Rick Lear

- 15-274-R** Authorize Approval Of Amendments To The Middlesex County Office of Parks And Recreation Rules And Regulations

Sponsor: Freeholder Charles E. Tomaro

- 15-275-R** Approve the Extension Of The Lease And Management Agreement For The Meadows At Middlesex Golf Course Between The County of Middlesex and Middlesex County Improvement Authority For A One (1) Year Term In Accordance With Section 3 Of The Agreement

Sponsor: Freeholder Charles E. Tomaro

Office of Planning - George Ververides

- 15-276-R** Authorize Return Performance Bond; Total \$793,478.00; (Bond \$714,130.00; Cash Portion \$79,348.00); Less Application Fee \$2,000.00; Return Cash Portion in the amount of \$77,348.00; Site Plan; Regency at Monroe (Bucklelew Ave. & Hoffman Station Rd.), Monroe; Our File# MO-155

Sponsor: Freeholder Charles E. Tomaro

- 15-277-R** Authorize Return Performance Guarantee \$4,341.00; Less Application Fee \$250.00; Site Plan; Home Properties, Piscataway; Our File# PI-SP-307
Sponsor: Freeholder Charles E. Tomaro
- 15-278-R** Authorize Return Performance Guarantee \$44,300.00; Less Application Fee \$500.00; Pepsi, Piscataway; Our File# PI-SP-330
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works - David Campion

- 15-279-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14710, 349 Church Lane, North Brunswick, NJ, To Leonard Johnson
Sponsor: Freeholder Charles E. Tomaro
- 15-280-R** Authorize Return Of Escrow In The Amount Of \$9,200.00 For Road Opening Permit #14271, Old Matawan Road, Old Bridge, NJ, To Mycon LLC
Sponsor: Freeholder Charles E. Tomaro
- 15-281-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14797, 1915 Maple Avenue, South Plainfield, NJ, To Middlesex Water
Sponsor: Freeholder Charles E. Tomaro
- 15-282-R** Award Contracts To Various Vendors For Bid Sheet #2 In The Total Amount Not To Exceed \$35,000.00 For The Furnishing Of Collision Repairs To Vehicles And Equipment As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance and Repair (Bid No b-15-003-R-1)
Sponsor: Freeholder Charles E. Tomaro
- 15-283-R** Award Contract To M-B Companies, Inc. In The Total Amount Of \$60,240.00 For The Furnishing And Delivery Of Trailer/Thermoplastic Melting System Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways. (Bid No. B-15-059)
Sponsor: Freeholder Charles E. Tomaro
- 15-284-R** Award A Contract to Signal Control Products, Inc. In The Amount Of \$307,459.00 For The Furnishing And Delivering Of Traffic Signals, Parts & Apparatuses Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways and Reject the Bid of Intelligent Traffic Supply Products LLC for not bidding all items, as specified (Bid B-15-140)
Sponsor: Freeholder Charles E. Tomaro
- 15-285-R** Accept Escrow Deposits In The Total Amount Of \$1,500.00 For The Following Road Opening Permits: 597 Stelton Road, Piscataway (PSE&G NB) 4365 Matawan Road, Old Bridge (PSE&G NB) 500 Roosevelt Avenue, Carteret (Middlesex Water)
Sponsor: Freeholder Charles E. Tomaro
- 15-286-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14057 For Summerhill Road, East Brunswick. NJ To White Castle System, Inc.
Sponsor: Freeholder Charles E. Tomaro
- 15-287-R** Authorize The Purchase Of Two (2) 2015 Chevy Commercial Cutaway Box Trucks As Required By The Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair in the Total Amount of \$69,800.00 From Mall Chevrolet (Open Market) (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro

- 15-288-R** Authorize The Purchase Of Two (2) Replacement 2015 Ford F-250 Trucks Required By The Department Of Infrastructure Management, Office Of Public Works, Division of Central Vehicle Maintenance And Repair In The Total Amount Of \$56,161.00 From Chas. S. Winner d/b/a Winner Ford, In Accordance With NJ State Contract #A83576 Which Expires 2/21/15 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION - Kathaleen Shaw

Freeholder Chairperson - Kenneth Armwood

- 15-289-R** Authorize the Purchase of an Annual Subscription to the Co-Star System as Required by the Departments of Business Development & Education and Infrastructure Management in the Total Amount of \$3009.60 from Co-Star Group (Licensed & Proprietary)
Sponsor: Freeholder Kenneth Armwood

Office of Cultural & Heritage - Kathaleen Shaw

- 15-290-R** Authorize Grants and Payments to the American Irish Association, Inc. of Woodbridge and the South Amboy Parade Committee of South Amboy to Support Two Saint Patrick's Day Celebrations of Culture and Heritage to be Held in March, 2015 in the Total Amount of \$4,700.00
Sponsor: Freeholder Kenneth Armwood
- 15-291-R** Authorize Payments for Professional Services to Multicultural Storytellers Who Will Present Workshops to Students with Disabilities During March, April, and May, 2015 and to Arts Outreach Coordinator for Very Special Arts of New Jersey in the Total Amount of \$12,000.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-292-R** Authorize Volunteer Services of Michelle Ally of Old Bridge with the Middlesex County Office of Cultural and Heritage Commission (No Cost to County)
Sponsor: Freeholder Kenneth Armwood
- 15-293-R** Authorize Payment to New Brunswick Cultural Center for Performances at Crossroads Theatre and Authorize Payments to Four Local Arts Groups and Organizations for Performances in the Total Amount of \$12,200.00, Funded by Johnson & Johnson Grant, as Requested by the Middlesex County Office of Cultural and Heritage Commission
Sponsor: Freeholder Kenneth Armwood

Office of Economic & Business Development - Kathaleen Shaw

- 15-294-R** Authorize the Purchase of Annual Support for the Fluid Review Management Software System from October 22, 2014 to October 21, 2015 as Required by the Middlesex County Office of Economic and Business Development in the Total Amount of \$6,500.00 from Software House International, in Accordance with NJ State Contract #77560 Which Expires 6/30/15
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development - Kevin Kurdziel

- 15-295-R** Approve Kevin Kurdziel and Nina Rios-Rivera of The Middlesex County Office of Workforce Development to Attend the NAWB Forum 2015: Advancing Workforce Innovation, to be held in Washington, D.C. on March 29 - 31, 2015 (Grant Funded)

Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson -Blanquita B. Valenti

Office of Aging & Disabled Services - Laila Caune

15-296-R Authorize Direct Grant For \$3,120 For Olga Robertson For Installation Of A Power Stair Lift (New & Battery Powered) By Abby Lifts, Inc. ADA Compliant. Total Project Cost \$3,250.00 With A Cost Share Of \$130.00 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistive Program - MCMAP

Sponsor: Freeholder Blanquita B. Valenti

Office of the County Clerk - Elaine Flynn

15-297-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Reliance Graphics For An Additional Year For Proposal Sheets #1 And #2 For The Furnishing Of Printing And Mailing Services For The Primary And General Elections 2015 As Required By The Middlesex Office Of County Clerk (Proposal P-1317) In The Total Amount Of \$385,060.00

Sponsor: Freeholder Blanquita B. Valenti

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

15-298-R Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"

Sponsor: Freeholder Blanquita B. Valenti

15-299-R Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "A"

Sponsor: Freeholder Blanquita B. Valenti

15-300-R Amend Resolution Dated January 15, 2015 (#15-93) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "A"

Sponsor: Freeholder Blanquita B. Valenti

15-301-R Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "C"

Sponsor: Freeholder Blanquita B. Valenti

15-302-R Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A

Sponsor: Freeholder Blanquita B. Valenti

15-303-R Approve 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 344 Cozzens Lane, East Brunswick, NJ 08816 (ID #15-AD003-04)

Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 15-304-R** Amend Resolution #06-2014 dated 12/7/06 Which Extended the Contract With CURA for Bid Sheet #3 for Alcoholism/Drug Abuse and Educational Services for Residents of Middlesex County required by the Middlesex County Office of Human Services (Bid No. 06-623) To Reduce the Amount of the Resolution by \$6,800 To Cancel the Unspent Balance of CURA(Trust)
Sponsor: Freeholder Blanquita B. Valenti
- 15-305-R** Amend Resolution #07-2165 dated 12/6/07 Which Extended Contracts with Various Vendors for Alcoholism/Drug Abuse and Educational Services for Residents of Middlesex County required by the Middlesex County Office of Human Services (Bid 07-623) To Cancel The Unspent Balance Of New Hope Foundation, In the Amount Of \$8,271.00 (Trust)
Sponsor: Freeholder Blanquita B. Valenti
- 15-306-R** Amend Resolution #08-169 dated 2/7/08, which awarded contracts to various vendors for Alcoholism/Drug Abuse and Educational Services for Residents of Middlesex County required by the Middlesex County Office of Human Services (Bid 08-623)To Cancel Unspent Balance of New Hope Foundation, In the Amount Of \$8,850.00 (Trust)
Sponsor: Freeholder Blanquita B. Valenti
- 15-307-R** Amend Resolution #07-242 dated 2/15/07 Which Awarded Contracts To Various Vendors For Alcoholism/Drug Abuse And Educational Services For Residents Of Middlesex County Required By The Middlesex County Office Of Human Services (Bid No. 07-623) To Reduce The Amount of the Resolution by \$7,537.56 To Cancel The Unspent Balances Of Various Agencies (Trust)
Sponsor: Freeholder Blanquita B. Valenti
- 15-308-R** Amend Resolution #07-1217 dated 7/12/07 Which Awarded a Contract To New Brunswick Counseling Center For Alcoholism/Drug Abuse And Educational Services For Residents Of Middlesex County Required By The Middlesex County Office Of Human Services (Bid No. 07-623-R-1) To Reduce The Amount of the Resolution by \$9,605.00 To Cancel The Unspent Balance Of New Brunswick Counseling Center (Trust)
Sponsor: Freeholder Blanquita B. Valenti
- 15-309-R** Amend Resolution #07-1218 dated 7/12/07 Which Awarded a Contract To Elijah's Promise For Substance Abuse Assessment Intervention and Treatment Program with Detoxification and Transportation required by the Middlesex County Office of Human Services (Bid No. 07-52) To Reduce The Amount of the Resolution by \$5,390.00 To Cancel The Unspent Balance Of Elijah's Promise (Trust)
Sponsor: Freeholder Blanquita B. Valenti
- 15-310-R** Authorize Acceptance Grant From The New Jersey Department Of Law And Public Safety, Juvenile Justice Commission For The State Community Partnership (\$453,049), Family Court Services - Programs (\$249,823), Family Court Services - Family Crisis Intervention Unit (\$138,629 - Pass Through, Not Part Of County Budget), For A Total Amount Of \$841,501 For The Period Of January 1, 2015 Through December 31, 2015 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti

- 15-311-R** Amend Resolution #13-2465 dated 12/19/13, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors For Various Bid Sheets For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County Required By The Middlesex County Office Of Human Services, Division Of Addictions & Mental Health Planning In The Total Amount Of \$1,065,834.00 For An Additional Year-January 1, 2014 Through December 31, 2014. (Bid No. B-13-623, B13-623-1 and Negotiations) Which Was Previously Amended By Resolution #14-1535 Dated 8/18/14, Current Total Resolution Amount Being \$1,079,120.00, To Increase The Amount Of The Resolution By An Additional \$3,258.00 For A New Total Resolution Amount Of \$1,082,378.00
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation - Laila Caune

- 15-312-R** Authorize Execution Of An Agreement With Catholic Charities Diocese of Metuchen Re: Senior Citizens and Disabled Residents Transportation Assistance Program in the amount of \$10,000 for the period of January 1, 2015 through December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti
- 15-313-R** Authorize the Purchase of MCAT Transportation Uniforms in the total amount of \$11,747.68 from Keyport Army & Navy, as required by the Division of Transportation, in accordance with NJ State Contract #78920, which expires 5/31/15.
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

- 15-314-R** Approve John Ferguson, OEM Coordinator, To Attend And Speak At The Association Of Environmental Authorities Spring 2015 Conference To Be Held In Atlantic City, NJ On March 11, 2015. No Cost to the County.
Sponsor: Freeholder H. James Polos

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

- 15-315-R** Accept The Proposal Of Southern Folger Detention Equipment Company LLC In The Total Amount Of \$12,640.00 For The Furnishing Of Preventive Maintenance On Folger Adam Type 2B Locking Devices And MRC's Mechanical Release Cabinets At The Middlesex County Adult Correction Center As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Correction And Youth Services(Proposal: P-1447).
Sponsor: Freeholder H. James Polos

Office of Emergency Management & Preparedness - John Ferguson

- 15-316-R** Authorize The Purchase Of Equipment Required By The Office Of Emergency Management, Communications And Preparedness In The Total Amount Of \$48,474.68 From Grainger In Accordance With NJ State Contract #79875, Which Expires 2/28/17. (Homeland Security Grant Funds)
Sponsor: Freeholder H. James Polos

- 15-317-R** Authorize The Purchase Of Equipment And Supplies Required By The Office Of Emergency Management, Communications And Preparedness In The Total Amount Of \$14,092.00 From Grainger In Accordance With NJ State Contract #79875, Which Expires 2/28/17. (Homeland Security Grant Funds)
Sponsor: Freeholder H. James Polos
- 15-318-R** Approve Department Of Public Safety And Health Staff Members: John Ferguson, Helene Dougan, Sean McGurr, Louis Bongiovi, Tom Bykowski And Freeholder H. James Polos To Attend The NJEPA Conference To Be Held In Atlantic City, New Jersey - May 4-8, 2015
Sponsor: Freeholder H. James Polos
- 15-319-R** Authorize The Purchase Of Material Handling Boxes Required By The Office Of Emergency Management, Communications And Preparedness In The Total Amount Of \$2,656.86 From DACO In Accordance With GSA Contract #GS-30F-0012T, Which Expires 2/28/19 (Homeland Security Grant Funds)
Sponsor: Freeholder H. James Polos
- 15-320-R** Authorize The Purchase Of Heater Meals Required By The Office Of Emergency Management, Communications And Preparedness In The Total Amount Of \$13,010.04 From Luxfer Magtech Inc., In Accordance With GSA Contract #GS-07F-5473R, Which Expires 12/12/19.
Sponsor: Freeholder H. James Polos

Office of Health Services - Lester Jones

- 15-321-R** Authorize Execution Of Health Services Contract With The Borough Of Helmetta For Provision Of Health Services For The Period Of January 1, 2015, To December 31, 2105, In The Amount Of \$17,284.28. No Cost To The County
Sponsor: Freeholder H. James Polos
- 15-322-R** Authorize Execution Of Health Services Contract With The Borough Of Middlesex For Provision Of Health Services For The Period Of January 1, 2015 Through December 31, 2016. The Amount For Year 2015 Is \$63,672.48 And The Amount For 2016 Is \$64,945.93. No Cost To The County.
Sponsor: Freeholder H. James Polos
- 15-323-R** Authorize Acceptance of Two (2) Ford F450 Utility Trucks From Beyer Ford, East Hanover, New Jersey, As Specified And Purchased By University Hospital For The Department Of Public Safety and Health, Office Of Health Services. Equipment Was Fully Funded By The North Jersey Urban Area Security Initiative (UASI) For Middlesex County. No cost to the County.
Sponsor: Freeholder H. James Polos
- 15-324-R** Authorize Agreement Between The National Association Of County And City Health Officials (NACCHO) And The Middlesex County Office Of Health Services. This Agreement Will Provide Support To The Middlesex County Medical Reserve Corps (MRC) Unit To Encourage These Units To Provide Certain Information To The Office Of The Assistance Secretary For Preparedness And Response's Division Of The Civilian Volunteer Medical Reserve Corps. The Term Of This Agreement Will Be January 7, 2015, And Continue Until July 31, 2015. In Consideration Of This Agreement, The County Of Middlesex Shall Be Paid A Sum Of \$3,500.00.
Sponsor: Freeholder H. James Polos

- 15-325-R** Authorize Sahithi Chittamuri From West Chester University To Be Assigned To The Middlesex County Office Of Health Services As An Unpaid Intern For A Total Of 300 Hours From February 19, 2015, To May 29, 2015. No Cost To The County.
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Andrew Carey

- 15-326-R** Authorize Payment In The Amount Of \$21,850 To The Partnership For A Drug-Free New Jersey For Costs Associated With The Sponsoring A Symposium Titled "Do No Harm" Which Was Held At Robert Wood Johnson University Hospital On 1 October 2014. The Payment Source Is A HIDTA Grant.
Sponsor: Freeholder H. James Polos
- 15-327-R** Approve Investigator Gregory Morris To Attend The Pedestrian And Bicycle Fatal Crash Investigation Being Held In Atlantic City, NJ From June 1 Through June 5, 2015.
Sponsor: Freeholder H. James Polos
- 15-328-R** Approve Investigator Andrew Winter To Attend The 2015 Association Of Firearm And Tool Mark Examiners (AFTE) Conference Being Held In Dallas, Texas From May 24 Through May 29 2015.
Sponsor: Freeholder H. James Polos
- 15-329-R** Authorize The Purchase Of Annual Renewal Of Monitoring And Support For Secure Jump Drives As Required By The Prosecutor's Office In The Total Amount Of \$2,997.95 From Imation (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos
- 15-330-R** Authorize The Purchase Of Point Blank Body Armor Vests Required By The Office Of The County Prosecutor In The Total Amount Of \$11,440.00 From Lawmen Supply Company, In Accordance With NJ State Contract #A81351, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos
- 15-331-R** Approve Sergeant Alan Bandics Of The Office Of The Middlesex County Prosecutor To Attend The High Impact Supervision Course To Be Held In Basking Ridge, NJ On March 2, 2015 Through March 4, 2015.
Sponsor: Freeholder H. James Polos
- 15-332-R** Authorize Amendment To Resolution 15-116-R (Adopted 1/15/15) To Substitute Middlesex County Department Of Corrections Officer Pablo Tapia In Place Of Middlesex County Department Of Corrections Officer Kevin Kosa To Attend The "Prevention Of And Response To Suicide Bombing Incidents" Training Course Which Will Take Place In Socorro, New Mexico From February 23-26, 2015. Officer Tapia Is A Member Of The Middlesex County "Special Operations And Response Team". Officer Kosa Is Unable To Attend As Originally Planned. No Cost to the County.
Sponsor: Freeholder H. James Polos

Office of the Sheriff - Mildred Scott

- 15-333-R** Authorize The Purchase Of An Annual Service Contract For Maintenance Of The Security System At The Middlesex County Sheriff's Office For The Period Of 1/1/15 Through 12/31/15 In The Total Amount Of \$8,849.00 From Tyco Integrated Security, (Licensed and Proprietary).
Sponsor: Freeholder H. James Polos

- 15-334-R** Authorize Internship For Kyle O'Conner, A Student From Kean University & Ocean County College, To Assist The Middlesex County Office Of The Sheriff For The Period Of May, 2015 Through August, 2015 (No Cost To County)
Sponsor: Freeholder H. James Polos
- 15-335-R** Authorize Purchase Of Pistol Lockers From Atlantic Tactical In The Total Amount Of \$8,226.90 As Required By The Middlesex County Sheriff's Office In Accordance With NJ State Contract #81297, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos
- 15-336-R** Authorize Internship For Joseph Liotto, A Student From East Carolina University, To Assist The Middlesex County Office Of The Sheriff For The Period Of May, 2015 Through August, 2015 (No Cost To County)
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 15-248 to 15-336

OPEN THE PUBLIC DISCUSSION

Comments were made by Stan Sierakowski of Perth Amboy, Anthony Larrabina of New Brunswick, Charles Kratovil of New Brunswick and Jerry Ricciardi of Jersey Central Power and Light Company.

A motion to close the public discussion was offered by Freeholder Valenti and seconded by Freeholder Tomaro. 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 7:53 p.m.

Submitted by,

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