



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, March 19, 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
Kenneth Armwood	Freeholder	Present	
Carol Barrett Bellante	Freeholder	Present	
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

Recognize 50th anniversary of Middlesex County College

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

7843 : Recognizing the 10th anniversary of Middlesex County Federation of Democratic Women

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

Recognizing the 25th Pastoral Anniversary of Rev. Dr. Ronald Owens of New Hope Baptist Church in Metuchen

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

CONSIDERATION OF 2015 BUDGET

Director Rios: The Clerk read Resolution No. 15-54 relative to the establishment of the CAP bank by title only

Clerk: Authorize Increase in the 2015 Tax Levy Cap Limits and Establishment of a CAP Bank (NJSA 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 pm in the Freeholders' Meeting Room; this resolution was advertised in The Home News Tribune on February 7, 2015. This public hearing was held on March 12, 2015

Clerk: The 2015 budget summary was advertised in the Home News Tribune on February 7, 2015 and posted in the Lobby of the County Administration Building calling for a public hearing on Thursday, March 5, 2015. The 2015 budget detail was sent to each public library in Middlesex County in accordance with NJSA 40A: 4-48

Due to inclement weather on March 5, the public hearing on the 2015 budget was advertised and moved to March 19, 2015

Director Rios: The Clerk read the summary of the approved budget

Clerk: Summary of approved budget:

Total of General Appropriations for 2015	\$ 430,771,000
Less Anticipated Revenues	<u>\$ 73,266,000</u>
Amount to be Raised by Taxation-County Purpose Tax	\$ 357,505,000

Comments by Freeholder Kenny, Chair of Finance, regarding the 2015 budget

Director Rios opened the public hearing on the approved budget.

No comments were made.

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.

Director Rios asked Clerk Pemberton to read Resolution No. 15-417 which is relative to the 2015 budget amendment

15-417-R Amend The 2015 Budget For The County Of Middlesex, New Jersey
Sponsor: Freeholder Charles Kenny

Clerk: This resolution was advertised in The Home News Tribune on March 16, 2015. This public hearing was authorized by the Board of Chosen Freeholders on March 12, 2015

Director Rios opened the public hearing on the 2015 budget amendment.
No comments were made.

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.

A motion was offered to adopt Resolution No.15-417 by Freeholder Valenti and seconded by Freeholder Tomaro. On voice vote, all Freeholders voted Aye. Motion carried.

Director Rios asked Clerk Pemberton to read Sheets 40 and 41 as amended.

A motion was offered by Freeholder Valenti and seconded by Freeholder Tomaro to adopt the 2015 County budget as amended.

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

RESOLUTIONS TO BE ADDED

15-531-R Award Proposal To Nastus Brothers, Inc., Lowest Proposer For Construction Of Storm Drain Repair - Tax Payer Building At Middlesex County Fire Training Academy, Sayreville, NJ In The Amount Of \$6,860.00
Sponsor: Freeholder Charles E. Tomaro

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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Comments were made by Charles Kratovil of New Brunswick.

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA - REVIEW

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Carol Barrett Bellante

Office of the County Counsel - Thomas F. Kelso

15-419-R Authorize Acquisition Of Parcels In Connection With The Modifications/Upgrades To Various Traffic Signals, Oak Tree Road And Grove Avenue, Edison, NJ - Total Acquisition Cost Not To Exceed \$20,700.00
Sponsor: Freeholder Carol Bellante

- 15-420-R** Authorize County Treasurer To Pay \$750.00 Representing Middlesex County's Portion Of Remission Funds To Samuel Kamara, In Accordance With Consent Order.
Sponsor: Freeholder Carol Bellante
- 15-421-R** Accept The Proposals Of Sterling DiSanto In The Amount Of \$4,000.00 For Appraisal Services And Gagliano & Company In The Amount Of \$1,500.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 1-C-124 Orchard Street Over Tributary Of Mill Brook, Edison/Metuchen, NJ
Sponsor: Freeholder Carol Bellante
- 15-422-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$14,700.00 For Appraisal Services And Sterling DiSanto In The Amount Of \$6,750.00 For Appraisal Review Services In Conjunction With The Road Improvements To Main Street And Howell Avenue, Woodbridge, NJ
Sponsor: Freeholder Carol Bellante
- 15-423-R** Authorize County Treasurer To Pay \$750.00 To Got Bail? Bail Bonds, LLC, Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Consent Order
Sponsor: Freeholder Carol Bellante
- 15-424-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$7,200.00 For Appraisal Services And Sterling DiSanto In The Amount Of \$3,000.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 5-B-131, Perrineville Road Over Millstone River, Monroe Township, NJ
Sponsor: Freeholder Carol Bellante
- 15-425-R** Accept The Proposals Of Bettina Sholk In The Amount Of \$12,890.00 For Appraisal Services And Gagliano & Company In The Amount Of \$3,750.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 5-C-81, Monroe Boulevard Over Manalapan Brook, Monroe Township, NJ
Sponsor: Freeholder Carol Bellante
- 15-426-R** Authorize Acquisition Of Parcel DE-1 And The Dedication Of Parcel DE-2 By The Borough Of Helmetta, In Connection With The Replacement Of Culvert 5-C-102, Main Street Over A Tributary Of Manalapan Brook, Helmetta, NJ - Total Acquisition Cost Not To Exceed \$600.00
Sponsor: Freeholder Carol Bellante
- 15-427-R** Authorize Execution Of A Legal Services Agreement With Edward J. Florio, Esq., FLORIO & KENNY, LLP. To Provide Professional Legal Services For Special Assistant County Counsel Required By Middlesex County For A One (1) Year Term Commencing April 1, 2015 And Terminating March 31, 2016
Sponsor: Freeholder Carol Bellante
- 15-428-R** Authorize Execution Of A Legal Services Agreement With Francis M. Womack, III, Esq., FIELD WOMACK & KAWCZYNSKI, LLC. To Provide Professional Legal Services For Special Assistant County Counsel Required By Middlesex County For A One (1) Year Term Commencing April 1, 2015 And Terminating March 31, 2016
Sponsor: Freeholder Carol Bellante

Office of Human Resources - Dennis Cerami

- 15-429-R** Injury Leaves Vincent Byrne, Maintenance Repairer, Adult Corrections, injured 2/3/15 William Fenning, Officer, Adult Corrections, injured 1/25/15 Gary Koperwhats, Sergeant, Sheriff's Department, injured 1/7/15 Kenneth Lauffer, Motor Vehicle Operator, Transportation, injured 9/11/14 Joseph Rosa, Officer, Adult Corrections, injured 1/25/15 Sylvia Windos, Nurse, Health Department, injured 11/3/14
Sponsor: Freeholder Carol Bellante
- 15-430-R** Injury Leave Extension Christine Cristobal, Recruit, Sheriff's Department, injured 11/19/14
Sponsor: Freeholder Carol Bellante
- 15-431-R** Authorize Changes In Human Resources Report, As Per List Dated March 19, 2015
Sponsor: Freeholder Carol Bellante
- 15-432-R** Authorize Waiver of Residency Requirement for Jasmina Dizdarevic, as New Brunswick Workforce Development Instructor, as Required by the Middlesex County Office of Workforce Development
Sponsor: Freeholder Carol Bellante
- 15-433-R** Authorize Waiver of Residency Requirement for Monica Avisado, as Community Service Worker, as Required by the Middlesex County Office of Health Services
Sponsor: Freeholder Carol Bellante

Office of Information Technology - Khalid Anjum

- 15-434-R** Authorize The Purchase Of Gartner Analytics Software And Support As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$36,426.50 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15
Sponsor: Freeholder Carol Bellante
- 15-435-R** Authorize The Purchase of Microsoft Enterprise Agreement Licenses For All Microsoft Office Pro Software And Windows Operating Systems Used By The County, In The Total Amount Of \$415,443.48, As Required By The Office Of Information Technology, From Pittsburgh Dell Marketing L.P., In Accordance With NJ State Contract #77003, Which Expires 6/30/15
Sponsor: Freeholder Carol Bellante
- 15-436-R** Authorize The Purchase Of Microsoft SQL Server Enterprise License Renewal Required By The Office Of Information Technology In The Total Amount Of \$131,262.98 From Pittsburgh Dell Marketing LP, In Accordance With NJ State Contract #77003, Which Expires 6/30/15.
Sponsor: Freeholder Carol Bellante
- 15-437-R** Authorize The Purchase Of RSA Authentication Manager Implementation Services As Required By The Middlesex County Office Of Information Technology, In The Total Amount Of \$15,000.00, From Computer Design And Integration, In Accordance With NJ State Contract #75580, Which Expires 3/31/15
Sponsor: Freeholder Carol Bellante
- 15-438-R** Authorize The Purchase Of Annual Software Upgrades And Support For The Existing SolarWinds Network Monitoring System As Required By The Middlesex County Office Of Information Technology, In The Total Amount Of \$8,207.02 From Solarwinds, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante

Election Board - James Vokral

- 15-439-R** Authorize The Purchase Of Annual Licenses For The WinEDS Election Talley System And The ICC/EMS Mail-In Ballot Tally System As Required By The Board Of Elections In The Total Amount Of \$40,202.87 From Dominion Voting Systems, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
- 15-440-R** Accept the Proposal of Reliance Graphics in the Total Amount of \$81,500.00 for a Three Year Period for the Furnishing and Delivery of Printed Poll Books and Voter Registration Reports as Required by Middlesex County Administration, Office of the Board of Elections for Primary and General Elections (Proposal P-1518)
Sponsor: Freeholder Carol Bellante
- 15-441-R** Accept the Proposal of 1-2-3 Quick Print in the Total Amount of \$42,195.00 for a Period of Three Years for the Furnishing and Delivery of Authority to Vote Slips for the Primary and General Elections as Required by the Middlesex County Administration, Office of the Board of Elections (Proposal P-1521)
Sponsor: Freeholder Carol Bellante
- 15-442-R** Accept the Proposal of Princeton Van Service in the Total Amount of \$306,950.00 for a Period of Three (3) Years for Proposal Sheets #1 and #2 for The Cartage of Voting Machines Poll Books and Related Election Materials as Required by the Middlesex County Office of the Board of Elections (Proposal P-1558)
Sponsor: Freeholder Carol Bellante

DEPARTMENT OF FINANCE - Joe Pruiti**Freeholder Chairperson - Charles Kenny****Office of Financial Management- Joe Pruiti**

- 15-443-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
- 15-444-R** Authorize 2014 Operating Budget Transfers
Sponsor: Freeholder Charles Kenny
- 15-445-R** Authorize Payment to Brookdale Community College in the amount of \$7,518.72 for County residents attending out of County colleges.
Sponsor: Freeholder Charles Kenny

Office of Purchasing - Ann Hartwick

- 15-446-R** Award Contracts to Various Vendors for Various Bid Sheets in the Total Amount of \$107,648.00 For The Maintenance and Service of Heating, Ventilation and Air Conditioning Equipment Located at the Various Middlesex County Agencies, and Reject the Bid of Titan Mechanical Service LLC for Legal Reasons, and Reject All Bids Received for Bid Sheet #9 with No Further Action Required (Bid No. B-15-307)
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Rick Lear**Freeholder Chairperson - Charles E. Tomaro**

- 15-447-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With GMH Associates Of America For An Additional Year In The Total Amount of \$5,660.00 For Preventive Maintenance And Repair Service To Various Lift Stations Pumps And Motors As Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds (Bid No. B-14-02).
Sponsor: Freeholder Charles E. Tomaro
- 15-448-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With A.C. Schultes Inc. In The Total Amount Of \$3,000.00 For Preventative Maintenance And Repair Service To Various Fire Academy Training Grounds Fire Pumps As Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds (Bid #B14-04) For An Additional Year.
Sponsor: Freeholder Charles E. Tomaro
- 15-449-R** Authorize The Purchase Of Replacement Office Furniture For The Office Of Emergency Management, Bureau Of The Fire Marshal, As Required By The Middlesex County Department Of Infrastructure Management, In The Total Amount Of \$5,368.44 From Affordable Interior Systems (c/o Allstate Office Interiors) In Accordance With NJ State Contract #A81705, Which Expires 7/31/17. (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro

Office of Engineering - Richard Wallner

- 15-418-R** Accept Specifications And Authorize Bidding For Storm Drain Repair - Tax Payer Building At Middlesex County Fire Training Academy, Sayreville, NJ
Sponsor: Freeholder Charles E. Tomaro
- 15-450-R** Amend Resolution #99-574 Dated 3/18/99, Which Accepted The Proposal Of CME Associates In The Total Amount Not To Exceed \$199,999.99 To Provide Professional Engineering Services For A Feasibility Study For The Improvement Of Wood Avenue From Inman Avenue To The Garden State Parkway, Edison/Woodbridge, NJ, To Decrease The Amount Of The Contract By \$39,513.60, For A New Total Contract Amount Of \$160,486.39, And Authorize The Freeholder To Execute The Termination Of The Contract.
Sponsor: Freeholder Charles E. Tomaro
- 15-451-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$3,089.36 With Fai-Gon Electric Inc., For Port Reading Avenue Pedestrian Walkway At Saint Anthony Of Padua Church, Woodbridge, New Jersey
Sponsor: Freeholder Charles E. Tomaro
- 15-452-R** Authorize Change Order #3-Final, Decreasing With Fai-Gon Electric Inc., Decreasing The Contract Amount By \$11,000.00 For Port Reading Avenue Pedestrian Walkway At St. Anthony Of Padua Church, Woodbridge, New Jersey From Current Contract Amount \$165,468.20 For A New Contract Amount \$154,468.20.
Sponsor: Freeholder Charles E. Tomaro
- 15-453-R** Authorize Change Order #1 -Final Decreasing The Contract With Colonnelli Brothers, Inc. For the Replacement Of Bridge 2-B-133, Sidney Road Over Ambrose Brook, Township Of Piscataway, New Jersey By \$190,907.92, Changing The Current Amount Of \$1,265,503.00 To A New Revised Final Contract Amount Of \$1,074,595.08
Sponsor: Freeholder Charles E. Tomaro

- 15-454-R** Award Contract To Z Brothers Concrete Contractors, Inc. In The Amount Of \$618,503.55 For Asphalt Path Removal And Replacement At Thomas A. Edison County Park
Sponsor: Freeholder Charles E. Tomaro
- 15-455-R** Accept Flood Hazard Area Permit 1217-14-0001.1 FHA140001 And Freshwater General Permit No. 10A (1217-14-0001.1 FWWA140001) For Bridge 2-B-517, First Avenue Over Ambrose Brook, Piscataway, NJ
Sponsor: Freeholder Charles E. Tomaro
- 15-456-R** Accept Flood Hazard Area Permit 1203-07-0002.2 FHA 140001 And Freshwater General Permit No. 2 (1203-07-0002.2 FWW140001), No. 10A (1203-07-0002.2 FWW140002), No. 11 (1203-07-0002.2 FWW140003) For Culvert 2-C-142, Pulaski Street Over Bonygutt Brook, Dunellen, NJ
Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation - Rick Lear

- 15-457-R** Accept Recommendation Of The Middlesex County Open Space And Recreation Public Advisory Committee, At Their November 6, 2014 Meeting, To Forward The Purchase Of Block 255 Lot 14, In The Borough of South Plainfield, Known As The Fishbein Property, To The Middlesex County Improvement Authority For Due Diligence.
Sponsor: Freeholder Charles E. Tomaro
- 15-458-R** Authorize The Purchase Of Sporting Goods And Athletic Equipment Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$26,828.32 From Metuchen Center, In Accordance With NJ State Contract #A81162, Which Expires 4/30/15
Sponsor: Freeholder Charles E. Tomaro
- 15-459-R** Award A Contract To Rose Brand Wipers, Inc. In The Total Amount Not To Exceed \$11,500.00 For Bid Sheet #1 And Bid Sheet #2 For The Furnishing And Delivering Of Theatrical Fabrics, Related Supplies And Sewing Services Of Theatrical Fabrics For Various Plays In The Park Productions Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-15-227)
Sponsor: Freeholder Charles E. Tomaro
- 15-460-R** Authorize Middlesex County Office Of Parks And Recreation To Retain The Services Of Individuals As Umpires And Supervisors In Connection With The 2015 Slow Pitch Softball Leagues In The Total Amount Of \$20,000.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
- 15-461-R** Authorize County Membership In The Perth Amboy Waterfront Brownfields Development Area (BDA) As A Voting Member For 2015
Sponsor: Freeholder Charles E. Tomaro
- 15-462-R** Accept Recommendation Of The Middlesex County Open Space And Recreation Public Advisory Committee, At Their November 6, 2014 Meeting, To Forward The Purchase Of Block 314.01, Lot 1.02 And 2.01 And Block 313, Lot 4 In The Township Of East Brunswick, Known As Tamarack Hollow Extension, To The Middlesex County Improvement Authority For Due Diligence.
Sponsor: Freeholder Charles E. Tomaro

Office of Planning - George Ververides

- 15-463-R** Authorize Return Performance Guarantee \$1,065.00; Less Application Fee \$250.00; Site Plan; Piscataway Veterinary Center; Piscataway; Our File# PI-SP-257
Sponsor: Freeholder Charles E. Tomaro
- 15-464-R** Authorize Execution Developers Agreement For Dunkin Donuts; Piscataway; Site Plan; Our File# PI-SP-130
Sponsor: Freeholder Charles E. Tomaro
- 15-465-R** Authorize Execution Developers Agreement For Dr. Sulla Medical (Sulla 5, LLC); North Brunswick; Site Plan; Our File# NO-SP-34
Sponsor: Freeholder Charles E. Tomaro
- 15-466-R** Authorize Execution Developers Agreement For J.K. Gold Mall (J.K. Estates, LLC); Edison; Site Plan; Our File# ED-SP-478
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works - David Campion

- 15-467-R** Authorize Return Of Escrow In The Amount Of \$700.00 For Road Opening Permits #14452, 442 Main Street, Metuchen, NJ, #14470, 41 Amboy Avenue, Metuchen, NJ, #14651, 206 Amboy Avenue, Metuchen, NJ, To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
- 15-468-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #12616, Stelton Road, Piscataway, NJ, To G. Nichols Paving Inc.
Sponsor: Freeholder Charles E. Tomaro
- 15-469-R** Authorize Return Of Escrow In The Amount Of \$900.00 For Road Opening Permits #14758, New Durham Road, Edison, New Jersey; #14660, 414 Main Street, Metuchen, New Jersey; and #14799, Duclos Lane, Edison, New Jersey, To NJ American Water
Sponsor: Freeholder Charles E. Tomaro
- 15-470-R** Authorize Return Of Escrow In The Amount Of \$100.00 For Road Opening Permit #14534, Stelton Road, Piscataway, NJ, To NJ American Water
Sponsor: Freeholder Charles E. Tomaro
- 15-471-R** Accept Escrow Deposits In The Total Amount Of \$8,334.00 For Various Road Opening Permits: Jireh Construction, #14827, \$500.00, 122 French Street, New Brunswick American Water, #14828, \$2,667.00, East Railroad Road, Jamesburg American Water, #14829, \$3,667.00, Dayton Road, Jamesburg Middlesex Water, #14830, \$500.00, 225 Maple Avenue, South Plainfield Verizon, #14831, \$500.00, Bordertown Avenue, Sayreville Craig Geotechnical, #14832, \$500.00, Station Road, Cranbury
Sponsor: Freeholder Charles E. Tomaro
- 15-472-R** Award A Contract To Chemung Supply Corp. In The Amount of \$58,554.20 For The Furnishing And Delivering Of Various Guide Rail As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-15-049)
Sponsor: Freeholder Charles E. Tomaro

- 15-473-R** Accept Escrow Deposits In The Amount of \$1,000.00 For Various Road Opening Permits For: AGL Resources, #14833, \$500.00, 2900 Woodbridge Avenue, Edison Middlesex Water, #14835, \$500.00, 3025 Woodbridge Avenue, Edison
Sponsor: Freeholder Charles E. Tomaro

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION - Kathaleen Shaw

Freeholder Chairperson - Kenneth Armwood

Office of Cultural & Heritage - Kathaleen Shaw

- 15-474-R** Amend Resolution 14-1595-R, Dated September 4, 2014, Authorizing Payment for Marketing Grants to Various Arts Organizations for Performances at Crossroads Theatre, New Brunswick, due to cancellation; New Total Amount of \$22,600.00 Funded by Johnson & Johnson Grant
Sponsor: Freeholder Kenneth Armwood
- 15-475-R** Authorize Folklife Professional/Artistic Services At Crossroads Theatre and Thompson Park; and Folklife Fieldwork For The Office of Cultural and Heritage in April, May and June 2015 in the Total Amount of \$4,400.00 (Grant Funded by the New Jersey State Council on the Arts) (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

Office of Real Estate - Carl Spataro

- 15-476-R** Authorize Execution of Lease Agreement with Shalit Limited Partnership for 11 Kennedy Boulevard, East Brunswick, NJ for Middlesex County Department of Administration for a Five (5) Year Period from July 1, 2015 to June 30, 2020 at a Rental of \$17,187.50 per Month/Yearly Rental of \$206,250.00
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson -Blanquita B. Valenti

Office of Aging & Disabled Services - Laila Caune

- 15-477-R** Amend Resolution #13-1985-R Dated 10/17/13 Which Authorized The County of Middlesex To Exercise The Option To Extend The Contract With Select Solutions Inc. For An Additional Year (January 1, 2014 Through December 31, 2014) In The Total Amount Of \$120,000.00 For Proposal Sheet C For Prescription, Durable Medical Equipment And Medical Supplies Assistance (PDMEM) Required By The Middlesex County Office Of Aging And Disabled Services (MCMAP) (Proposal P-1202-2) To Increase The Amount Of The Resolution By An Additional \$10,000 For A New Total Amount Of \$130,000.00
Sponsor: Freeholder Blanquita B. Valenti
- 15-478-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging And Disabled Services And The Borough of South River For Physical Activity Services (\$3,700) And Residential Maintenance Services (\$4,000) To Increase The Total Amount By An Additional \$7,700.00 And To Extend The 2013 Contract For An Additional Year For The Period of January 1, 2015 - December 31, 2015 (Grant Contract No. OAA-2214) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti

- 15-479-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Highland Park Housing Authority For Information & Assistance Services To Increase The Total Amount By An Additional \$5,000.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 (Grant Contract No. OAA-2701) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-480-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township Of Monroe For The Monroe Office On Aging For Outreach Services To Increase The Total Amount By An Additional \$5,000.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 to December 31, 2015 (Grant Contract No. OAA-2409) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-481-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office of Aging & Disabled Services And The Township Of East Brunswick For Outreach Services To Increase The Total Amount By An Additional \$16,500.00 And To Extend The 2013 Contract For An Additional Year For The Period of January 1, 2015 - December 31, 2015 (Contract No. OAA-2718) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-482-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The North Brunswick Township Senior Center For Congregate Meals To Increase The Total Amount By An Additional \$16,500.00 And To Extend The 2013 Contract An Additional Year For The Period Of January 1, 2015 - December 31, 2015 (Grant Contract No. OAA-A2717 (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-483-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township Of North Brunswick For The North Brunswick Township Senior Center For Transportation Services To Increase The Total Amount By An Additional \$5,000 And To Extend The Contract For An Additional Year For The Period Of January 1, 2015 - December 31, 2015 (Grant Contract OAA-2720) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-484-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township Of North Brunswick For The North Brunswick Township Senior Center For Outreach Services To Increase The Total Amount By An Additional \$9,500.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 - December 31, 2015 (Grant Contract No. OAA-2717) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-485-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of Highland Park For The Highland Park Senior Center For Information & Assistance Services To Increase The Total Amount By An Additional \$5,000 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 (Grant Contract No. OAA-2401) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti

Office of the County Clerk - Elaine Flynn

- 15-486-R** Authorize the Purchase of Services Required to Provide System Information as Requested by the Middlesex County Clerk From Twinstar, Inc. In the Total Amount of \$31,500.00 (Licensed and Proprietary)
Sponsor: Freeholder Blanquita B. Valenti
- 15-487-R** Accept the Proposal of Postal Envelope Company, Inc. In The Total Amount of \$11,144.20 for the Furnishing and Delivering of Printed Election Envelopes Required by the Middlesex County Department of Community Services, Office of the County Clerk (Proposal 1512)
Sponsor: Freeholder Blanquita B. Valenti
- 15-488-R** Accept the Proposal of Reliance Graphics in the Total Amount of \$7,935.00 for Proposal Sheet #1 and #2 for the Furnishing of Printing and Mailing Services for the School Elections 2015 as Required by the Middlesex County Office of County Clerk (Proposal P-1526)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 15-489-R** Award Contract To Metro Flag Company In The Total Amount Of \$23,244.68 For The Furnishing And Delivering Of American Flags Required By The Middlesex County Department Of Community Services, Division Of Veteran Services (Bid No. B-15-236)
Sponsor: Freeholder Blanquita B. Valenti
- 15-490-R** Accept The Proposal Of Valley Forge Flag Company, Inc. In The Total Amount Of \$6,250.00 For The Furnishing And Delivering Of Grave Markers Required By The Middlesex County Department Of Community Services, Office Of Veterans Services (Proposal P-1515)
Sponsor: Freeholder Blanquita B. Valenti
- 15-491-R** Authorize Execution Of Agreement With The Middlesex County Vocational & Technical High School For Alcohol, Tobacco And Other Drug Education Services As Required By The Middlesex County Office Of Human Services In The Amount of \$45,000.00 For The Period Retroactive January 1, 2015 through December 31, 2015 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-493-R** Amend Resolution Dated April 3, 2014 (#14-569-R), Which Accepted The Proposal Of Youth Advocate Programs, Inc. In The Amount Of \$113,760.00 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-1425-1) To Reduce the Contract By \$35,487.70 To Cancel The Unspent Balance, For A New Total Contract Amount Of \$78,272.30
Sponsor: Freeholder Blanquita B. Valenti
- 15-494-R** Amend Resolution #13-2464- R Dated 12/19/13, Which Accepted Proposals of Various Vendors for Various Proposal Sheets in the Total Amount of \$606,100.00 for State/Community Partnership Grant Program and Family Court Services Required by the Middlesex County Department of Community Services, Office of Human Services, Division of Children's Services (Proposal P-1401), Which was Amended by Resolutions #14-1312-R, #14-1534-R, and #14-1891-R, the Current Total Resolution Amount Being \$626,030.00, To Decrease The Amounts for Various Vendors in the Total Amount of \$27,391.95 To Cancel Unspent Balances, for a New Total Resolution Amount of \$598,634.05.

- Sponsor: Freeholder Blanquita B. Valenti
- 15-495-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 37 Dartmouth Way, North Brunswick, NJ 08902 (ID#06-AD031-13)
Sponsor: Freeholder Blanquita B. Valenti
- 15-496-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 430 Cambridge Street, Piscataway, NJ 08854 (ID#13-AD014-15)
Sponsor: Freeholder Blanquita B. Valenti
- 15-497-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
- 15-498-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 15-499-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule 'B'
Sponsor: Freeholder Blanquita B. Valenti
- 15-500-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule 'A'
Sponsor: Freeholder Blanquita B. Valenti
- 15-501-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
- 15-502-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule 'C'
Sponsor: Freeholder Blanquita B. Valenti
- 15-503-R** Amend Resolution Dated September 15, 2014 (#14-1681) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
- 15-504-R** Amend Resolution Dated September 18, 2014 (#14-1682) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 15-505-R** Amend Resolution Dated January 15, 2015 (#15-105) Which Authorized The 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 On May 21-24, 2015 To Correct Conference Attendance Dates For Lucy Counts, Ryan White Coordinator To May 20 - 24, 2015 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

- 15-506-R** Amend Resolution Dated January 15, 2015 (#15-87) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 15-507-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule B
Sponsor: Freeholder Blanquita B. Valenti
- 15-508-R** Authorize Submission Of FY 2016 Municipal Alliance Plan to the NJ Governor's Council on Alcohol and Drug Abuse (GCADA)
Sponsor: Freeholder Blanquita B. Valenti
- 15-509-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 301 Bromley Place, East Brunswick, NJ 08816 (ID #15-AD004-04)
Sponsor: Freeholder Blanquita B. Valenti
- 15-510-R** Amend Resolution Dated May 22, 2014 (#14-926) Which Was Amended September 18, 2014 (#14-1701-R) Which Authorized The Execution Of Support Grant To Somerset Treatment Services For Substance Abuse Treatment Services - Outpatient Under The Ryan White Program For The Period Of June 1, 2014 Through February 28, 2015 In The Amount Of \$70,297.00 To Increase The Amount By An Additional \$3,900.00 For A New Total Contract Amount of \$74,197.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-511-R** Amend Resolution Dated May 22, 2014 (#14-927) Which Was Amended September 18, 2014 (#14-1702-R) Which Authorized The Execution Of Support Grant To Somerset Treatment Services For Psychosocial Support Services Under The Ryan White Program For The Period August 1, 2014 To February 28, 2015 In The Amount Of \$46,839.00 To Increase Contract Amount by an Additional \$3,900.00 For A New Total Contract Amount of \$49,912.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-512-R** Amend Resolution Dated August 21, 2014 (#14-1526-R) Which Authorized The Execution Of Support Grant To Somerset Treatment Services For Community Based Case Management Services Under The Ryan White Program For The Period Of September 1, 2014 Through February 28, 2015 With An Option To Extend Through February 28, 2016 In The Amount Of \$51,799.00 To Increase The Amount By An Additional \$1,910.00 For A New Total Contract Amount of \$53,709.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-513-R** Amend Resolution #14-2100 To Increase Municipal Alliance Contract With Perth Amboy By \$13,500 To Provide The "Strengthening Families Program" To Support Recovery Work Following The Impact Of Hurricane Sandy (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation - Laila Caune

- 15-514-R** Authorize the Purchase of an Annual Service and Maintenance Agreement for the TranSched Transportation Scheduling System Used by the Middlesex County Area Transit (M.C.A.T.) for the Period of 1/1/2015 Through 12/31/2015 From Enghouse Transportation LLC in the Total Amount of \$21,696.00 (Licensed and Proprietary)
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTH - Joseph Krisza**Freeholder Chairperson - H. James Polos**

15-515-R Authorize Submission Of PSA "Don't Drive Dangerously" Grant Application To New Jersey Division Of Highway Traffic Safety In The Amount Of \$15,510 For The Period Of October 1, 2015 To September 30, 2016. (No County Match Funding)

Sponsor: Freeholder H. James Polos

15-516-R Authorize Submission Of Middlesex County Comprehensive Traffic Safety Program Grant Application (CTSP) To New Jersey Division Of Highway Traffic Safety In The Amount Of \$73,000 For The Period Of October 1, 2015 To September 30, 2016 (No County Match Funding)

Sponsor: Freeholder H. James Polos

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

15-517-R Award A Contract To Control System Service, Inc. In the Total Amount Of \$10,500.00 For The Furnishing Of Preventive Maintenance Service And Repairs For The Cleaver Brooks Boilers Located At The Middlesex County Adult Corrections Center Required By The Middlesex County Department Of Public Safety & Health, Office Of Adult Correction And Youth Services (Bid No. B-15-011)

Sponsor: Freeholder H. James Polos

Office of Emergency Management & Preparedness - John Ferguson

15-518-R Authorize The Purchase Of Shelter Project Products Required By The Office Of Emergency Management And Preparedness, in Accordance With The Terms And Conditions Of MRO Contract #M0002, From Grainger In The Amount Of \$4,789.70 And MSC In The Amount Of \$2,149.18 In Accordance With NJ State Contracts #79875 and #79874, Which Both Expire 2/28/17, For A Total Resolution Amount Of \$6,938.88.

Sponsor: Freeholder H. James Polos

15-519-R Authorize The Purchase Of Radio Equipment Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$5,346.00 From Motorola In Accordance With NJ State Contract #83909, Which Expires 4/30/18.

Sponsor: Freeholder H. James Polos

15-520-R Authorize The Purchase Of Code 3 Emergency Lighting Required By The Office Of Emergency Management and Preparedness In The Total Amount Of \$8,475.76 From Kaldor Emergency Lighting, LLC In Accordance With NJ State Contract #81333, Which Expires 4/30/15.

Sponsor: Freeholder H. James Polos

Division of Fire Marshal - Michael Gallagher

15-521-R Authorize Submission And Execution Upon Approval Of Two Sub-Grant Applications To The New Jersey Department Of Law And Public Safety, Division Of State Police For Hazardous Materials Emergency Preparedness Training (HMEP) In The Total Amount Of 79,421.90 For The Period Of 9/30/2014-9/30/2015.

Sponsor: Freeholder H. James Polos

- 15-522-R** Authorize The Purchase Of An Additional Work Station And Related Items As Required By The Bureau Of The Fire Marshal In The Total Amount Of \$2,787.84 From Global Industries Inc, c/o Allstate Office Interiors, in Accordance With NJ State Contract #A81713, Which Expires 7/31/17
Sponsor: Freeholder H. James Polos

Office of Health Services - Lester Jones

- 15-523-R** Authorize The Acceptance Of Additional Funds In The Amount Of \$10,363 From The State Of 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.
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Andrew Carey

- 15-524-R** Authorize The Purchase And Installation Of Emergency Lights And Sirens On New Vehicles As Required by The Office Of The County Prosecutor In the Total Amount Of \$11,173.06 From Kaldor Emergency Lights, LLC, In Accordance With NJ State Contract #A81334, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos
- 15-525-R** Authorize The Purchase Of Computers And Related Equipment Required By The Office Of The County Prosecutor In The Total Amount Of \$17,033.60 From CDW Government, Inc., In Accordance With NJ State Contract #70262, Which Expires 3/31/15.
Sponsor: Freeholder H. James Polos
- 15-526-R** Amend Resolution Dated December 30, 2014 (#14-2387-R), Which Authorized the Execution of the Application to the State of New Jersey for the STOP Victims of Crimes Act /VOCA Grant, Project Title-Middlesex County SART/SANE Grant, Grant Award #VS33-14, which Makes Available \$71,775 in Federal Funds with an In-Kind Match of \$17,944 for a Grand Total of \$89,699, to Correct the amount of the grant from \$89,699 to \$89,719 and reflect the amount received by the County as \$71,775
Sponsor: Freeholder H. James Polos
- 15-527-R** Authorize The Freeholder Director To Execute The Annual "Equitable Sharing Agreement And Certification" As Required By The U.S. Dept. Of Justice And The U.S. Dept. Of The Treasury
Sponsor: Freeholder H. James Polos
- 15-528-R** Authorize Melissa Lyons Of The Office Of The Middlesex County Prosecutor To Attend The New Jersey State Police Crime Scene Investigation Course To Be Held In Hamilton, NJ From April 6, 2015 Through May 15, 2015
Sponsor: Freeholder H. James Polos
- 15-529-R** Authorize The Execution Of Application For The Edward Byrne Memorial Justice Assistance Grant Program - Megan's Law & Local Law Enforcement Assistance Grant (Grant JAG 1-15-13), Which Makes Available \$17,644.00 In Federal Funding To The Prosecutor's Office And Authorize Execution Of The Sub Grant Awards And Special Conditions Upon Receipt
Sponsor: Freeholder H. James Polos

Office of the Sheriff - Mildred Scott

- 15-530-R** Authorize The Purchase Of Annual Maintenance For Computer Equipment (I525) As Required By The Office Of The County Sheriff In The Total Amount Of \$12,868.44 from IBM, In Accordance With NJ State Contract #70265, Which Expires 3/31/15.
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 15-417 to 15-531 and excluding 15-417 which was previously voted upon, and 15- 492 to be voted upon separately

SEPARATE AGENDA ITEMS

- 15-492-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors In The Total Amount Of \$42,125.00 For The Provision Of First Time Homebuyer Training And American Dream Down Payment Program Application Processing and Counseling Required By The Middlesex County Division Of Housing And Community Development (Bid B-13-414) For An Additional Year, May 1, 2015 until May 1, 2016.
Sponsor: Freeholder Blanquita B. Valenti

RESULT:	ADOPTED [5 TO 0]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Carol Bellante, Freeholder
AYES:	Carol Bellante, Charles Kenny, H. James Polos, Charles E. Tomaro, Ronald G. Rios
NO VOTE:	Kenneth Armwood, Blanquita B. Valenti

OPEN THE PUBLIC DISCUSSION

Comments were made by George Stafford, Outreach Director for the New Jersey Highlands Coalition, Anthony Larrabina of New Brunswick, Charles Kratovil of New Brunswick and Irwin Lee John Twinell of Plainfield.

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 7:40 p.m.

Submitted by,

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