



Meeting Minutes  
Board of Chosen Freeholders

Thursday, May 21, 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 Bellante	Freeholder	Present	
Charles Kenny	Freeholder	Absent	
H. James Polos	Freeholder	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

8183 : Recognizing May 2015 As Older Americans Month in Middlesex County  
Freeholder Valenti will present to Bonnie Leibowitz, Chair of the Office of Aging & Disabled Services Advisory Council and Director of Monroe Office on Aging

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

8284 : Recognizing May 2015 As Mental Health Awareness Month in Middlesex County  
Freeholder Valenti will present to Jessica Oppenheim, The ARC of NJ's Criminal Justice Advocacy Program and Elena Kravitz, CSPNJ's Moving Forward Community Wellness Center

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

8396 : Recognizing Yordany Taveras as he attains Eagle Scout status

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

8349 : Recognizing the 2015 Knights of Columbus Council #257 Community Awards recipients

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

## PRESENTATIONS

## REPORTS OF FREEHOLDERS

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

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

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.

## CONSENT AGENDA - REVIEW

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

### **BOARD OF CHOSEN FREEHOLDERS**

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

### **ADMINISTRATION - John A. Pulomena**

**Freeholder Chairperson - Carol Bellante**

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

**15-888-R** Appoint Dr. Diane Karluk as Chief Medical Examiner  
Sponsor: Freeholder Carol Bellante

**15-889-R** Authorize 2015-2016 Public Employee Charitable Campaign  
Sponsor: Freeholder Carol Bellante

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

**15-890-R** Authorize Acquisition Of Parcels P-1, P-2 And P-3, In Connection With The Modifications/Upgrades To Old Bridge Turnpike And Main Street, East Brunswick, NJ - Total Acquisition Cost Not To Exceed \$24,550.00  
Sponsor: Freeholder Carol Bellante

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

**15-891-R** Authorize Changes In Human Resources Report, As Per List Dated May 21, 2015  
Sponsor: Freeholder Carol Bellante

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

**15-892-R** Authorize The Freeholder Director To Execute The Consolidated Internet/Intranet Support Agreement With InfusionDev, LLC. As Required By The Middlesex County Office Of Information Technology  
Sponsor: Freeholder Carol Bellante

**15-893-R** Authorize The Purchase Of Annual Support And Implementation Of Upgrades To The Kofax Capture System As Required By The Middlesex County Department Of Community Services, Office of the County Clerk And The Middlesex County Office Of Information Technology In The Total Amount Of \$50,200.00 From Essex Technology Group, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante

**15-894-R** Authorize the Purchase of IBM SCTPROD Application Support as Required by the Office of Information Technology in the Total Amount of \$48,000.00 from Essex Technology Group, Inc. (Essexotec) (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante

- 15-895-R** Authorize the Purchase of a Hardware Maintenance Contract for the Power Backup System as Required by the Middlesex County Office of Information Technology in the Total Amount of \$4,860.36 from CDW Government, Inc., in Accordance with NJ Co-Op Contract #65MCESCCPS 13/14-04, Which Expires 6/30/15.  
Sponsor: Freeholder Carol Bellante
- 15-896-R** Authorize the Purchase and Installation of Wireless Microwave Links Between 1) Fire Academy Communications Tower and the County Administration Building and 2) Fire Academy Communications Tower and the Division of Archives & Records Management Building in North Brunswick, as required by the Office of Information Technology, in the Total Amount of \$300,358.00 From New Jersey Business Systems, in Accordance With NJ State Contract #83899, Which Expires 4/30/18.  
Sponsor: Freeholder Carol Bellante
- 15-897-R** Authorize the Purchase of Network Switches required by the Office of Information Technology in the Total Amount of \$12,047.36 from BlueWater Communications, in accordance with NJ State Contract #87720, Which Expires 5/31/19.  
Sponsor: Freeholder Carol Bellante

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

- 15-898-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
- 15-899-R** Authorize Payment To Bergen Community College In The Amount Of \$1,669.98 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny

**Division of Insurance - Ann Hartwick**

- 15-900-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Travelers Insurance Company In The Total Amount Not To Exceed \$4,860.48 For Commercial Crime Insurance For The Term 6/26/15 To 6/26/16, And Authorize Payment To Borden Perlman Salisbury & Kelly In The Amount Of \$4,860.48  
Sponsor: Freeholder Charles Kenny

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

- 15-901-R** Accept The Proposal Of All State Seamless Gutters & Leaders, Inc. In The Total Amount Of \$5,680.00 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, Division Of Buildings And Grounds (Proposal P-1546-4)  
Sponsor: Freeholder Charles E. Tomaro

- 15-902-R** Amend Resolution #15-553-R Dated 4/9/15 Which Authorized The Purchase Of Replacement Chairs For the Office of Adult Corrections and Youth Services In The Total Amount Of \$17,420.19 As Required By The Middlesex County Department Of Infrastructure Management In Accordance With NJ State Contracts From The Hon Company (#81641) And 9 To 5 Seating (#81702), Which Both Expire 7/31/17, to Increase the Amount for The Hon Company c/o W.B. Mason by an Additional \$2,320.92, as a Result of a Correction to the State Contract Discount, for a New Total Resolution Amount of \$19,741.10. (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro

**Office of Engineering - Richard Wallner**

- 15-903-R** Authorize Amendment to Contract by Change Order #3 With J.A. Alexander Inc. For Improvements To Metlars Lane From Lake Nelson To Stelton Road, Piscataway to Increase the Current Contract Amount of \$4,612,307.27 by \$104,419.00 For An Amended Contract Amount Of \$4,716,726.27.  
Sponsor: Freeholder Charles E. Tomaro
- 15-904-R** Accept The Proposal Of Remington & Vernick Engineers In The Amount Not To Exceed \$254,201.00 For Licensed Site Remediation Professional Services For Various Sites #1, Phase II.  
Sponsor: Freeholder Charles E. Tomaro
- 15-905-R** Authorize Contract Amendment for Change Order #3-Decreasing The Contract With Rock Solid Construction, Inc. For the Brainerd Lake Bridge and Dam Improvements, Township of Cranbury, New Jersey by \$80,079.18, From The Current Amount Of \$3,192,310.47 To A New Revised Contract Amount Of \$3,112,231.29.  
Sponsor: Freeholder Charles E. Tomaro
- 15-906-R** Consenting Resolution To The South Brunswick Township Ordinance Regarding ORD-2015-6 Dated April 14, 2015 Approving County Route 610 (Deans Rhode Hall Road) And Fresh Ponds Road Traffic Signal And Revised Timing Schedule  
Sponsor: Freeholder Charles E. Tomaro
- 15-907-R** Accept Flood Hazard Area Permit 1217-09-0003.2FHA 140001 And Freshwater General Permit No. 10A (1217-09-0003.2 FWW140001) For Culvert 2-C-228 River Road Over A Tributary To The Raritan River, Piscataway, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro
- 15-908-R** Authorize County Engineer to Act as Agent/Applicant for the County of Middlesex in Connection with the Modifications/Upgrades to the Intersection of Riverside Drive and Clearview Road, Woodbridge, N.J. Project; Authorize Payment of Permit Fees.  
Sponsor: Freeholder Charles E. Tomaro
- 15-909-R** Authorize County Engineer To Act As Agent/Applicant For The County Of Middlesex In Connection With The Modifications/Upgrades To The Intersections Of Woodbridge Avenue & May Street, Edison And Main Street & Crossman Road, Sayreville, N.J. Project; Authorize Payment Of Permit Fees.  
Sponsor: Freeholder Charles E. Tomaro
- 15-910-R** Reject All Bids Received On April 29, 2015 And Authorize To Re-Advertise And Re-Bid The Roof Repairs At The Salt Dome, Road Department Complex, North Brunswick, NJ  
Sponsor: Freeholder Charles E. Tomaro

- 15-911-R** Authorize Execution of Service Agreement for the Operation and Maintenance of Segment B-1 of the Green Brook Federal Flood Damage Reduction Project between the New Jersey Department of Environmental Protection and the County of Middlesex, N.J.  
Sponsor: Freeholder Charles E. Tomaro
- 15-912-R** Accept Specifications And Authorize Bidding For Underground Storage Tank Removals And Aboveground Fuel Tank System Installation At Middlesex County Adult Correctional Facility, North Brunswick, NJ  
Sponsor: Freeholder Charles E. Tomaro

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

- 15-913-R** Accept License Agreement From Music Theater International For Royalty Fee and Rental Materials For the Production of "Fame Jr". By The "Kid's and Teen's In The Park Program" In The Total Amount Of \$865.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation  
Sponsor: Freeholder Charles E. Tomaro

**Office of Public Works - David Campion**

- 15-914-R** Accept Escrow Deposits For Various Road Opening Permits For: Middlesex Water, #14889, \$500.00, 500 Roosevelt Avenue, Carteret Accurate Sewer, #14891, \$500.00, 495 New Brunswick Avenue, Perth Amboy Middlesex Water, #14893, \$500.00, Rahway Avenue, Woodbridge AGL Resources, #14896, \$500.00, 337 Crows Mill Road, Woodbridge AGL Resources, #14897, \$500.00, 701 State Street, Perth Amboy Stilo Excavating, #14898, \$500.00, River Road, Piscataway PSE&G, #14899, \$500.00, West Avenue, Woodbridge  
Sponsor: Freeholder Charles E. Tomaro
- 15-915-R** Authorize Return Of Escrow In The Amount Of \$3,781.17 For Road Opening Permit #14389, Lower Main Street, South Amboy, NJ, To Middlesex Water  
Sponsor: Freeholder Charles E. Tomaro
- 15-916-R** Authorize Return Of Escrow In The Amount Of \$2,992.00 For Road Opening Permit #14602, Main Street, Sayreville, NJ, To Natco Development  
Sponsor: Freeholder Charles E. Tomaro
- 15-917-R** Authorize Return Of Escrow In The Amount Of \$4,802.40 For Road Opening Permit #13695, Oak Tree Road, Woodbridge, NJ, To HMC Associates  
Sponsor: Freeholder Charles E. Tomaro
- 15-918-R** Authorize Return Of Escrow In The Amount Of \$500.00 For Road Opening Permit #14814, Ernston Road, Sayreville, NJ, To, JCP&L  
Sponsor: Freeholder Charles E. Tomaro
- 15-919-R** Authorize Return Of Escrow In The Amount Of \$15,319.00 For Road Opening Permit #14315, South Washington Avenue, Piscataway, NJ, To IMC Construction  
Sponsor: Freeholder Charles E. Tomaro
- 15-920-R** Authorize Return Of Escrow In The Amount Of \$11,141.50 For Road Opening Permit #14314, South Washington Avenue, Piscataway, NJ, To Universal Constructors  
Sponsor: Freeholder Charles E. Tomaro

- 15-921-R Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #13989,156 French Street, New Brunswick, NJ, To Arnold Garcia  
Sponsor: Freeholder Charles E. Tomaro
- 15-922-R Authorize Return Of Escrow In The Amount Of \$12,220.91 For Road Opening Permit #14375, River Road, Piscataway, NJ, To NJ American Water  
Sponsor: Freeholder Charles E. Tomaro
- 15-923-R Authorize The Purchase Of a 2016 Ford F-350 Truck As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair In The Total Amount Of \$28,608.000 From Chas S Winner, Inc. D/b/a Winner Ford, In Accordance With NJ State Contract #A88758, Which Expires 3/18/16. (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION - Kathaleen Shaw****Freeholder Chairperson - Kenneth Armwood****Office of Cultural & Heritage - Kathaleen Shaw**

- 15-924-R Authorize Submission and Acceptance of a Grant for DCA-Recreational Opportunities for Individuals with Disabilities (ROID) for Storytelling in a Multicultural World in the Amount of \$35,000.00, County Cash Match \$7,000 for the Term of July 1, 2015 through June 30, 2016, and Authorize Execution in SAGE of All Related Documents to the Grant Application by the Freeholder Director for the Office of Cultural and Heritage  
Sponsor: Freeholder Kenneth Armwood
- 15-925-R Authorize Office of Cultural and Heritage to Co-Sponsor Metuchen/Edison Branch of NAACP to Present a Series of Lectures on the Quakers' View of Slavery in Middlesex County and New Jersey in the Amount of \$750.00, (Grant Funded).  
Sponsor: Freeholder Kenneth Armwood

**Office of Real Estate - Carl Spataro**

- 15-926-R Award a Contract to Norment Security Group, Inc. in the Total Amount of \$1,563.56 for the Furnishing and Delivering of Folger Adam, or Equivalent Security Locks and Related Items as Required by the Middlesex County Department of Business Development & Education, Office of Real Estate (Bid No. B-15-062-R).  
Sponsor: Freeholder Kenneth Armwood

**Office of Workforce Development - Kevin Kurdziel**

- 15-927-R Authorize Execution and Submission of Financial Report to State of New Jersey Department of Labor and Workforce Development for the Modification of Program Year 2012 Allocation on Behalf of the Middlesex County Office of Workforce Development.  
Sponsor: Freeholder Kenneth Armwood
- 15-928-R Authorize Execution and Submission of Financial Report to State of New Jersey Department of Labor and Workforce Development for the Modification of Program Year 2013 Allocation, covering the period July 1, 2013 through June 30, 2014, on behalf of the Middlesex County Office of Workforce Development.  
Sponsor: Freeholder Kenneth Armwood

- 15-929-R** Authorize Execution and Submission of Financial Report to State of New Jersey Department of Labor and Workforce Development for the Program Year 2014 Allocations Covering the Period July 1, 2014 Through June 30, 2015 on Behalf of the Middlesex County Office of Workforce Development  
Sponsor: Freeholder Kenneth Armwood

**DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**

**Freeholder Chairperson -Blanquita B. Valenti**

**Office of Aging & Disabled Services - Laila Caune**

- 15-930-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And Rutgers University Behavioral Health Care For EARS For Caregiver Services To Increase The Total Amount By An Additional \$60,974 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 - December 31, 2015 (Grant Contract No. OAA-2512) (Older American Act Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-931-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And Rutgers University Behavioral Health Care For Mental Health Services To Increase The Total Amount By An Additional \$37,550 And To Extend The 2013 Contract By An Additional Year For The Period of January 1, 2015 - December 31, 2015 (Grant Contract No. OAA-2408) (Older Americans Act Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-932-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And Rutgers University Behavioral Health Care For Care Management And Education Services To Increase The Total Amount By An Additional \$110,373 And To Extend The 2013 Contract For An Additional Year For The Period of January 1, 2015 - December 31, 2015 (Grant Contract No. OAA-2407) (Older Americans Act Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-933-R** Approve Laila Caune, Director Of The Middlesex County Office Of Aging & Disabled Services To Attend The National Association Of Area Agency On Aging Annual Conference To Be Held In Philadelphia, PA From July 11 - 15, 2015 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-934-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township of Woodbridge For Care Management Services To Increase The Total Amount By An Additional \$32,000 And To Extend The 2013 Contract By An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 (Grant Contract No. OAA-2406) (Older American Act Funds)  
Sponsor: Freeholder Blanquita B. Valenti

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

- 15-935-R** Authorize The Payment Of Postage In The Total Amount Of \$15,000.00 To The Postmaster Of Kilmer Facility, Edison, New Jersey For Business Reply Mail For Election Applications And Mail-In Ballots By The Middlesex County Department Of Community Services, Office Of The County Clerk For The 2015 Primary Election  
Sponsor: Freeholder Blanquita B. Valenti



- 15-936-R Approve Elaine Flynn, County Clerk, To Attend The 44th Annual IACREOT Conference To Be Held In Vail, Colorado, June 27- July 2, 2015 (Trust Fund)  
Sponsor: Freeholder Blanquita B. Valenti

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

- 15-937-R Authorize Acceptance And Execution Of Renewal Agreement Between Padmaja Annamaneni, M.D. And The County of Middlesex For Professional Services As A Psychiatrist For The George J. Otlowski, Sr. Center For Mental Health Care In The Amount of \$125.00 Per Hour For Up To 20 Hours Per Week For The Period Of One Year, Effective May 25, 2015 For A Total Amount Not To Exceed \$130,000.00  
Sponsor: Freeholder Blanquita B. Valenti

**Office of Human Services - Melyssa Lewis**

- 15-938-R Reappoint Sol Heckelman, East Brunswick, And Justin Footerman, Highland Park, To The Human Services Advisory Council (HSAC) For A Term Commencing On January 1, 2015 And Expiring On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-939-R Reappoint Karen Redmond, Old Bridge, To The Mental Health Board (MHB) For A Term Commencing On July 1, 2015 And Expiring On June 30, 2018.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-940-R Reappoint David Blevins, New Brunswick, To The Council For Children's Services For A Term Commencing On 1/1/2015 And Expiring On 12/31/2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-941-R Appoint Janice Chapin Of Scotch Plains To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council For A Term Commencing On May 21, 2015 And Terminating On May 21, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-942-R Appoint Anne Abbatiello Of Point Pleasant To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council For A Term Commencing On May 21, 2015 And Terminating On May 21, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-943-R Appoint Paul James Lazaro Of Old Bridge, War Time Enduring Freedom Category, To The Veterans Advisory Council For A Term Commencing On May 21, 2015 And Expiring On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-944-R Appoint Lawrence A. Riemer, North Brunswick, To The MC Veterans Advisory Council (WW II Category) For A Term Commencing On May 21, 2015 And Terminating On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-945-R Appoint Christopher Pellegrino Of Old Bridge To The Middlesex County Veterans Advisory Council, Enduring Freedom Category For A Term Commencing On May 21, 2015 And Expiring On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-946-R Appoint Michael Goff Of Spotswood, Peacetime Desert Storm Desert Shield, To The MC Veterans Advisory Council For A Term Commencing On May 21, 2015 And Expiring On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti

- 15-947-R** Appoint Lauren Seigel Of Monmouth Junction, Peace Time Category, To The MC Veterans Advisory Council For A Term Commencing On May 21, 2015 And Expiring On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-948-R** Amendment to the 2015 County Budget - State Of New Jersey, Dept. Of Human Services, Div. Of Family Development, Social Services For The Homeless (SSH) Grant \$691,072  
Sponsor: Freeholder Blanquita B. Valenti
- 15-949-R** Authorize Execution Of Support Grant To Coming Home Inc. To Offset The Costs For Implementing The County's Plan To End Homelessness For Middlesex County Residents - January 1, 2015 to December 31, 2015 - \$202,000.00 (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-950-R** Authorize Intern Services Of Fei Pei from Rutgers, the State University Of New Jersey To Assist The Middlesex County Office Of Human Services (No Cost to County)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-951-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "A"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-952-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-953-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-954-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 20 Beryl Street, South River, NJ 08882 (ID #15-AD009-21)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-955-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti
- 15-956-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 340 Sunset Avenue, Old Bridge, NJ 08857 (ID #15-AD011-14)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-957-R** Amend Resolution Dated October 16, 2014 (#14-1867) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "A"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-958-R** Amend Resolution Dated February 19, 2015 (#15-298) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti

- 15-959-R Amend Resolution Dated January 15, 2015 (#15-85) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "B"  
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**

- 15-960-R Reject All Bids Received For The Furnishing And Delivery Of Linen Supplies And Related Items Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services For Bids Exceeding Budget (Bid No. B-14-024)  
Sponsor: Freeholder H. James Polos
- 15-961-R Authorize The Purchase Of Annual Maintenance For The PictureLink Imaging System As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$4,736.00 From Dynamic Imaging Systems For The Period 4/1/15 to 3/31/16 (Licensed And Proprietary)  
Sponsor: Freeholder H. James Polos
- 15-962-R Authorize An Internship For Melissa Pietrucha, A Junior At Rider University, With The Department Of Public Safety And Health In The Office Of Adult Corrections And Youth Services, Assigned To The Youth Services Division For The 4 Month Period Beginning June 1, 2015. (No Cost To County)  
Sponsor: Freeholder H. James Polos

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

- 15-963-R Approve Greg Bennett, Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness To Attend The International Hazardous Materials Teams Conference In Baltimore, Maryland From May 28-31, 2015 (No Cost To County)  
Sponsor: Freeholder H. James Polos

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

- 15-964-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Richie's Tire Service In The Total Amount Of \$51,250.00 For Option B For The Furnishing And Delivering Of Repositories For Accumulating, Removal And Recycling Of Used Tires Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management (Bid No. B-13-371)  
Sponsor: Freeholder H. James Polos
- 15-965-R Amend Resolution 14-1805-R Approving Grant Contract (CEHA Grant) And Execute Revised Contract To Change Total Grant Amount From \$276,375.00 To \$242,486.00 To Reflect A Reduction In Grant Funds.  
Sponsor: Freeholder H. James Polos

**Office of Health Services - Lester Jones**

- 15-966-R Amendment to the 2015 County Budget- State of New Jersey, Dept. Of Human Services, Chronic Disease Self Management Program Grant \$12,000

- Sponsor: Freeholder H. James Polos
- 15-967-R** Confirm Approval for Gabrielle Gault And Monica Avisado, Office Of Health Services' Center For Empowerment Employees, To Attend The "Vera Institute Of Justice - Accessing Safety Initiative" In Kansas City From May 19 Through 22, 2015. All Expenses Are Fully Covered By The "Training And Services To End Violence Against Women With Disabilities" Grant And Is A Requirement Of The Grant.  
Sponsor: Freeholder H. James Polos
- 15-968-R** Amendment to the 2015 County Budget- State of New Jersey, Dept. Of Children and Families, SSBG Rape Prevention & Education Grant \$57,522  
Sponsor: Freeholder H. James Polos
- 15-969-R** Amendment to the 2015 County Budget- State of New Jersey, Dept. Of Children and Families, Sexual Assault, Abuse, & Rape Care (SAARC) Grant \$125,045  
Sponsor: Freeholder H. James Polos
- 15-970-R** Amendment to the 2015 County Budget- National Association of County and City Health Officials (NACCHO), Medical Reserve Corps Grant \$3,500  
Sponsor: Freeholder H. James Polos
- 15-971-R** Amendment to the 2015 County Budget- State of New Jersey, Dept. Of Health, Tuberculosis Ambulatory Care Grant \$189,846  
Sponsor: Freeholder H. James Polos

**Office of the Prosecutor - Andrew Carey**

- 15-972-R** Authorize The Freeholder Director To Execute The Annual Service Contract For Maintenance Of The CCTV System, The Card Access System, And The Intercom System, And Authorize The Purchase Of These Renewals At The Public Safety Annex As Required By The Office Of The County Prosecutor In The Total Amount Of \$2,773.00 From Tyco Integrated Security.  
Sponsor: Freeholder H. James Polos
- 15-973-R** Authorize The Purchase Of Maintenance And Support Services For The Electronic Filing System As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor From Storage Systems USA In The Total Amount Of \$1,575.00 And Authorize The Freeholder Director Execute The Service Agreement (#778-16). (Licensed & Proprietary)  
Sponsor: Freeholder H. James Polos
- 15-974-R** Authorize The Purchase Of Daniel Defense Custom Rifles as Required By The Office Of The County Prosecutor In The Total Amount Of \$8,789.74 From Lawman Supply Company (Three Proposals Solicited)  
Sponsor: Freeholder H. James Polos
- 15-975-R** Authorize The Purchase Of Accessories For Use With Patrol Rifles, As Required By The Department Of Public Safety And Health, Office Of The County Prosecutor, In The Total Amount of \$6,680.17 From Atlantic Tactical, In Accordance With NJ State Contract #82102 And NJ State Contract #81297, Which Both Expire 4/30/16.  
Sponsor: Freeholder H. James Polos

- 15-976-R** Authorize The Purchase Of Annual Maintenance For The Interview Room Recording Equipment As Required By The Office Of The Prosecutor In The Total Amount Of \$4,500.00 From Gramco Business Communications (Licensed & Proprietary) And Authorize The Freeholder Director To Execute The Annual Service Contract.

Sponsor: Freeholder H. James Polos

**Office of the Sheriff - Mildred Scott**

- 15-977-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Rodgers Group LLC For An Additional Year In The Total Amount Of \$9,000.00 For The Furnishing Of Service And Maintenance Of The Middlesex County Sheriff's Office Accreditation Policy And Files (Proposal P-1424).

Sponsor: Freeholder H. James Polos

**A MOTION WAS OFFERED BY FREEHOLDER VALENTI AND SECONDED BY FREEHOLDER TOMARO TO ADOPT THE CONSENT AGENDA CONSISTING OF:**

Resolution Nos. 15-888 to 15-977

**OPEN THE PUBLIC DISCUSSION**

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 7:47 p.m.

**Submitted by,**

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