



**Meeting Minutes  
Board of Chosen Freeholders**

Thursday, June 4, 2015

7:00 PM

Freeholders' Meeting Room

**Regular Meeting**

**CALL TO ORDER**

**MOMENT OF SILENCE**

State Trooper Anthony Raspa

Mary Varga Crabiel

Angelo Orlando, Jr. - Former Edison Council President and founder of the Edison Symphony  
(Middlesex County's official symphony orchestra)

**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**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Kenneth Armwood	Freeholder	Present	
Carol Bellante	Freeholder	Present	
Charles Kenny	Freeholder	Present	
H. James Polos	Freeholder	Late	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

**RECOGNITIONS**

Motion to adopt the above recognitions

Second the Motion

Roll Call

Recognize Ethan Wainland of Monroe Township For His Contribution To the Point in Time/Homeless Count

**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

Authorize Recognitions to Winners of PSA "Don't Drive Dangerously" Contest

**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 Peter Barcellona of Woodbridge Township on his Ordination as Deacon

**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 20th anniversary of the Old Bridge Senior Center

**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 40th anniversary of the East Brunswick Dept on Aging

**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

Middlesex County High Schools Caring Award Program 2015

**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 Joel Maxim Newman Nadler of Boy Scout Troop 17 as he attains Eagle scout status

**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 Colonia H.S. Boys Basketball Team for winning the Greater Middlesex County Championship

**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

Recognition Of Girl Scout Troop 81956 For Contribution Toward Homeless Count

**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

8572 : Girl Scout Gold Award 2015 recipients

**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

Middlesex County Guidance Council 2015 Caring Award Recipients Were Chosen From Every Middlesex County High School For Outstanding Volunteer Community Service

<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, Charles Kenny, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

## 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

## RESOLUTIONS TO BE ADDED

## RESOLUTIONS TO BE AMENDED

## RESOLUTIONS TO BE HELD

## RESOLUTIONS TO BE VOIDED

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

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.

## ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

## CONSENT AGENDA - REVIEW

<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, 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 Bellante**

**Office of the Administrator - John A. Pulomena**

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

- 15-978-R** Award Contracts to Various Vendors on a Per Item Basis in the Total Amount Not To Exceed \$34,916.25 For The Furnishing and Delivering of Micrographic Supplies as required by the Middlesex County Office of the Clerk of the Board, Division of Archives and Records Management and the Middlesex County Clerk, and Reject the bid of Crowley Micrographics for Legal Reasons. (Bid No. B-15-231)  
Sponsor: Freeholder Carol Bellante
- 15-979-R** General Appropriations: Payment to the NJ Association of Counties in the Amount of \$14,037.00 For The 2015 Membership Dues  
Sponsor: Freeholder Carol Bellante

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

- 15-980-R** Authorize Acquisition Of Parcels DE-2 And The Dedication Of Parcel DE-1 By The Township Of Old Bridge, In Connection With Replacement Of Culvert 5-C-503, Carter Drive Over Matchaponix Brook, Old Bridge, NJ - Total Acquisition Cost Not To Exceed \$1,600.00  
Sponsor: Freeholder Carol Bellante
- 15-981-R** Authorize Acquisition Of Parcels TSE-1, TSE-2, SWE-2, TCE-3, TSE-4, TCE-4, TSE-5 And TCE-5, In Connection With The Improvements Of The Intersection Of Main Street And Pulaski Avenue, Sayreville, NJ - Total Acquisition Cost Not To Exceed \$1,600.00.  
Sponsor: Freeholder Carol Bellante
- 15-982-R** Appoint Anthony J. Neibert Of Carteret As A Member To The Middlesex County Construction Board Of Appeals For A Term Terminating On August 3, 2016  
Sponsor: Freeholder Carol Bellante
- 15-983-R** Appoint Anthony T. Urbanik Of Edison As A Member Of The Middlesex County Construction Board Of Appeals For A Four (4) Year Term Commencing August 4, 2015 And Terminating August 3, 2019  
Sponsor: Freeholder Carol Bellante

**Office of Human Resources - Dennis Cerami**

- 15-984-R** Accept the Proposal of Rutgers, The State University of New Jersey, RBHS in the Total Amount of \$5,535.00 to Provide an Employee Assistance Program Required by the County of Middlesex Administration, Office of Human Resources (Proposal P-1528).  
Sponsor: Freeholder Carol Bellante

**Office of Information Technology - Khalid Anjum**

- 15-985-R** Authorize the Purchase of Computer Equipment Required By the Office of Information Technology for Use in Various County Offices in the Total Amount of \$13,979.74 from CDW Government, Inc, in accordance with NJ State Contract #70262, Which Expires 9/30/15  
Sponsor: Freeholder Carol Bellante
- 15-986-R** Authorize the Cost Per Copy Placement of a Color Copier Required by the Office of InformationTechnology in the Total Amount Not to Exceed \$28,100.72 for a Period of Forty-Eight (48) Months from the Date of Installation from Ricoh USA, in Accordance with NJ State Contract #82709, Which Expires 8/31/15.  
Sponsor: Freeholder Carol Bellante

**15-987-R** Authorize the Purchase and Installation of a Wireless Microwave Link Between the County Archives Building and the WICK Tower, as Required by the Office of Information Technology, in the Total Amount of \$80,015.50 from New Jersey Business Systems, in Accordance with NJ State Contract #83899, Which Expires 4/30/18.

Sponsor: Freeholder Carol Bellante

**15-988-R** Authorize the Purchase and Installation of Avaya Telephone Systems at the Sheriff Sub-station, as Required by the Office of Information Technology, in the Total Amount of \$11,570.91, from Black Box Network Services, 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**

**15-989-R** Authorize Payment To County College Of Morris In The Amount Of \$240.00 For County Residents Attending Out Of County Colleges

Sponsor: Freeholder Charles Kenny

**15-990-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

**Office of Purchasing - Ann Hartwick**

**15-992-R** Award A Contract To Orly Industry, Inc. In The Total Amount Of \$19,900.00 For The Furnishing And Delivering Of Plastic Liners As Required By Various Middlesex County Agencies (Bid No. B-15-583)

Sponsor: Freeholder Charles Kenny

**15-993-R** Authorize Purchase Of Computer Equipment Required By The Office Of Information Technology In The Total Amount Of \$64,437.59 From CDW Government, Inc. In Accordance With CO-OP Contract 65MCECCPS 13/14-04, Which Expires 6/30/15

Sponsor: Freeholder Charles Kenny

**15-994-R** Award A Contract To Paper Mart On A Per Item Basis In The Total Amount Of \$23,600.10 For The Furnishing And Delivering Of Envelopes And Fine Paper Required By The County Of Middlesex (Bid No. B-15-173)

Sponsor: Freeholder Charles Kenny

**15-995-R** Authorize The Execution of the Scope of Work (Phases I and II) and Service Level Agreement with Periscope - BuySpeed for the Procurement Management Software System.

Sponsor: Freeholder Charles Kenny

**15-996-R** Authorize The Purchase Of An Electronic Purchasing System And E-Procurement System Required By The Middlesex County Office Of Purchasing In The Total Amount Of \$580,183.00 From En Point Technologies, In Accordance With NJ State Contract #77562, Which Expires 6/30/15

Sponsor: Freeholder Charles Kenny

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

**15-997-R** Authorize The Purchase Of Furniture For The Offices Of Engineering And Planning, As Required By The Middlesex County Department Of Infrastructure Management, In The Total Amount Of \$141,239.93 From The Hon Company C/O WB Mason In Accordance With New Jersey State Contract #81641, Which Expires 7/31/17

Sponsor: Freeholder Charles E. Tomaro

**15-998-R** Authorize The Purchase Of Furniture For The Board Of Elections Office, As Required By The Middlesex County Department Of Infrastructure Management, In The Total Amount Not To Exceed \$50,201.75 From The Hon Company C/O WB Mason In Accordance With New Jersey State Contract #81641, Which Expires 7/31/17

Sponsor: Freeholder Charles E. Tomaro

**Office of Engineering - Richard Wallner**

**15-999-R** Award Contracts To Various Vendors For Various Bid Sheets For The Furnishing And Delivering Of Various Testing Services As Required By The Middlesex County Department Of Infrastructure Management, Office Of Engineering (Bid No. B-15-401), Reject The Bids Of Pennoni Associates And Advantage Engineers For Legal Reasons, And Reject The Bids Of Craig Testing Labs For Bid Sheet #1 And #3 For Not Bidding On All Items On The Bid Sheets, As Specified.

Sponsor: Freeholder Charles E. Tomaro

**15-1000-R** Authorize County Engineer to Act as Agent/Applicant for the County of Middlesex in Connection with the Improvements to Riverside Drive (C.R. 656) and Mac Lane, Woodbridge, New Jersey project: Authorize Payment of Permit Fees.

Sponsor: Freeholder Charles E. Tomaro

**15-1001-R** Amend Resolution #14-536-R Dated 4/3/14, Which Accepted The Proposal Of KS Engineers, P.C. In The Amount Not To Exceed \$843,957.61 For Professional Construction Administration Services For The New Brunswick Bikeway, Intersection And Roadway Design, New Brunswick, NJ To Increase The Contract By An Additional \$414,815.00 For A New Amount Of \$1,258,773.42

Sponsor: Freeholder Charles E. Tomaro

**15-1002-R** Accept the Proposal of CME Associates in the Amount Not To Exceed \$230,305.00 for Licensed Site Remediation Professional (LSRP) Services for Various Sites #3, Phase II.

Sponsor: Freeholder Charles E. Tomaro

**15-1003-R** Amend Original Resolution Dated August 17, 2006 (#06-1385), Revised July 15, 2010 (#10-1243) and October 21, 2010 (#10-1858) Which Authorized the Acceptance and Execution of an Agreement with Conrail Regarding the Replacement of Bridge 2-B-93, New Brunswick Avenue over Bound Brook, Piscataway, N.J. in the Total Amount Not to Exceed \$233,215.00 Which Was Increased to \$275,751.00, To Now Increase the Amount of the Resolution By An Additional \$74,180.96 for a New Total Amount Not to Exceed \$349,931.96 Due To Additional Construction Costs.

Sponsor: Freeholder Charles E. Tomaro

- 15-1004-R** Amend Resolution #11-1661-R Dated October 6, 2011 Which Accepted The Proposal Of Delaware-Raritan Engineering, Inc. In An Amount Not To Exceed \$610,300.38 For Professional Engineering Services For Nighttime Milling And Resurfacing Main Street, Route 9 To Rahway Avenue, Woodbridge, NJ (GIS WBR514), To Increase The Project Cost By An Additional \$33,150.00 For A New Total Amount Not to Exceed \$643,450.38, And Authorize The Freeholder To Execute The Change Order.  
Sponsor: Freeholder Charles E. Tomaro
- 15-1005-R** Authorize Change Order #1 Increase with Dell-Tech, Inc., Increasing the Contract Amount by \$10,938.17 From \$1,615, 500 to \$1,626,438.17 For Additional Work to be Performed for the Jeremiah Dunn House and Runyon Wagon Barn Restoration, East Jersey Olde Town, Johnson County Park, Piscataway, N.J.  
Sponsor: Freeholder Charles E. Tomaro
- 15-1006-R** Authorize Change Order #1-Final Increasing the Contract with T. Fiotakis Construction for the Replacement of a Pedestrian Footbridge in Merrill Park, Township of Woodbridge, New Jersey by \$2,340.00, Changing the Current Amount of \$59,100.00 to a New Revised Final Contract Amount of \$61,440.00.  
Sponsor: Freeholder Charles E. Tomaro

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

- 15-1007-R** Authorize The Purchase Of Replacement Picnic Grills Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$12,873.20 From BCI Burke Company, In Accordance With NJ State Contract #81430, Which Expires 5/14/16  
Sponsor: Freeholder Charles E. Tomaro
- 15-1008-R** Award Contracts To Tele-Measurements, Inc. For Bid Sheet #1 In The Total Amount Of \$8,264.00 And To Valiant National AV Supply For Bid Sheet #2 In The Total Amount Of \$8,851.04 For The Furnishing And Delivering Of A Stage Curtain And Sound Equipment For The Stephen Capestro Theater As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, And Reject The Bid Of Coskeys Television & Radio Sales & Service for Legal Reasons (Bid No. B-15-202)  
Sponsor: Freeholder Charles E. Tomaro
- 15-1009-R** Authorize Execution Of License Agreement With Honeywell International For Soil Sampling In Johnson Park  
Sponsor: Freeholder Charles E. Tomaro
- 15-1010-R** Authorize Execution of Agreement to Purchase and Sell Real Estate Between the County of Middlesex and Buckingham-High, LLC. Consisting of 0.6 Acre of Upland and 0.4 Acre of Riparian Land Located in the City of Perth Amboy (Block 238, 4 and 4.18) Under the Open Space Recreation and Farmland and Historic Preservation Trust Fund - Total Purchase Price - \$1.00 - Which may be Adjusted as Set Forth in the Contract in the Unanticipated Event that the County of Middlesex's Contribution to Remedial Costs is Less Than the \$448,000 Appraised Value of the Property  
Sponsor: Freeholder Charles E. Tomaro
- 15-1011-R** Authorize Execution Of An Agreement With Rutgers University Foundation Regarding Use of A Portion Of Johnson Park For A Fireworks Display On June 10, 2015.  
Sponsor: Freeholder Charles E. Tomaro



**Office of Planning - George Ververides**

- 15-1012-R** Approve Amendment 2015-02 For the Inclusion of the Morris Companies, Block 82, Lot 3.10 in Monroe Township to the Middlesex County Wastewater Management Plan  
Sponsor: Freeholder Charles E. Tomaro
- 15-1013-R** Authorize Return Performance Guarantee \$9,106.68; Less Application Fee \$250.00; 156 French Street (Garcia), New Brunswick; Our File# NB-SP-187  
Sponsor: Freeholder Charles E. Tomaro

**Office of Public Works - David Campion**

- 15-1014-R** Authorize The Purchase Of A Gem 3.50 YD. Multipurpose Bucket With Coupler Ears, As Required By The Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways, In The Total Amount Of \$14,632.59 From Jesco Inc., In Accordance With CO-OP Contract #65MCESCCPS, Bid #MRESC 14/15-75, Which Expires 2/19/16  
Sponsor: Freeholder Charles E. Tomaro
- 15-1015-R** Authorize The County of Middlesex To Exercise The Option To Extend The Contract With Black Rock Enterprises, LLC For An Additional Year (6/19/15 to 6/18/16) For Roadway Milling Service Requirements Required By The Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-14-96-A) In The Total Amount Of \$1,560,500.50 (Capital Funds)  
Sponsor: Freeholder Charles E. Tomaro
- 15-1016-R** Accept Escrow Deposits For Various Road Opening Permits For: Renova Environmental, #14850, \$500.00, 65 Reid Street, South River Middlesex Water, #14901, \$500.00, 75 Main Street, Woodbridge Karl Pilegis, #14902, \$500.00, 514 Woodbridge Avenue, Edison AGL Resources, #14903, \$500.00, 616 Inman Avenue, Woodbridge Middlesex Water, #14904, \$500.00, 125 Washington Avenue, Carteret  
Sponsor: Freeholder Charles E. Tomaro
- 15-1017-R** Accept Escrow Deposits For Various Road Opening Permits For: AGL Resources, #14915, \$500.00, State Street, Perth Amboy PSE&G NB, #14916, \$500.00, Prospect Plains Road, Monroe PSE&G NB, #14917, \$500.00, Ryders Lane, East Brunswick Fibertech, #14918, \$500.00, Woodbridge Avenue, Edison  
Sponsor: Freeholder Charles E. Tomaro
- 15-1018-R** Accept Escrow Deposits For Various Road Opening Permits For: AGL Resources, #14909, \$500.00, 635 Middlesex Avenue, Metuchen AGL Resources, #14910, \$500.00, 123 Middlesex Avenue, Woodbridge AGL Resources, #14911, \$500.00, 661 Middlesex Avenue, Metuchen W.Guarini, #14912, \$500.00, 1021 State Street, Perth Amboy Serg Construction, #14913, \$500.00, 2088 Woodbridge Avenue, Edison  
Sponsor: Freeholder Charles E. Tomaro
- 15-1019-R** Accept Escrow Deposits For Various Road Opening Permits For: Middlesex Water, #14907, \$500.00, Rahway Avenue, Woodbridge Mr. Delaportilla, #14908, \$500.00, 302 Livingston Avenue, New Brunswick  
Sponsor: Freeholder Charles E. Tomaro
- 15-1020-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14891, 495 New Brunswick Avenue, Perth Amboy, NJ, To Accurate Sewer And Drain

- Sponsor: Freeholder Charles E. Tomaro
- 15-1021-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14850, 65 Reid Street, South River, NJ, To Renova Environmental Services  
Sponsor: Freeholder Charles E. Tomaro
- 15-1022-R** Authorize Return Of Escrow In The Amount Of \$4,294.00 For Road Opening Permit #14483, South Washington Avenue, Piscataway, NJ, To NJ American Water  
Sponsor: Freeholder Charles E. Tomaro
- 15-1023-R** Authorize Return Of Escrow In The Amount Of \$139.81 For Road Opening Permit #14595, 414 Main Street, Metuchen, NJ, To Roto-Rooter Services  
Sponsor: Freeholder Charles E. Tomaro
- 15-1024-R** Authorize Return Of Escrow In The Amount Of \$1,700.00 For Road Opening Permits #14572, 151 Roosevelt Avenue, Carteret, NJ, #14721, 28-30 Washington Avenue, Carteret, NJ, \$14697, Amboy Avenue, Edison, NJ, #14516, 535 Roosevelt Avenue, Carteret, NJ And #14773, Inman Avenue, Edison, NJ to Elizabethtown Gas  
Sponsor: Freeholder Charles E. Tomaro
- 15-1025-R** Authorize Return Of Escrow In The Amount Of \$2,800.00 For Road Opening Permits #14775, Smith Street, Woodbridge, NJ, #14715, Green Street, Woodbridge, NJ, #14473, 1031 Rahway Avenue, Woodbridge, NJ, #14731, Green Street, Woodbridge, NJ, #14744, 835 West Avenue, Woodbridge, NJ, #14812, 612 Inman Avenue, Woodbridge, NJ, #14774, 226 Green Street, Woodbridge, NJ, #14606, 75 Main Street, Woodbridge, NJ, To Elizabethtown Gas  
Sponsor: Freeholder Charles E. Tomaro
- 15-1026-R** Amend Resolution #14-1856-R - Dated 10/16/2014, Which Awarded A Contract To Atlantic Salt, Inc., For The Furnishing And Delivering Of Treated Rock Salt Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division of Highways In The Total Amount Of \$1,215,000.00 (Bid#B-14-560-1) To Increase The Amount Of The Contract By An Additional \$57,054.26 For a New Total Amount Of \$1,272,054.26.  
Sponsor: Freeholder Charles E. Tomaro

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

**Freeholder Chairperson - Kenneth Armwood**

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

- 15-1027-R** Authorize Professional Artistic Services of Tchin, a Blackfoot/Narragansett American Indian, to Demonstrate and Discuss Historical Background and Significance of the Tipi at The Lodge in Thompson Park, Monroe/Jamesburg on Saturday, July 18, 2015, as Requested by the Office of Cultural and Heritage (\$500.00 Grant Funded by the New Jersey Historical Commission)  
Sponsor: Freeholder Kenneth Armwood
- 15-1028-R** Amend Resolution #15-723R to Authorize Additional Professional And Artistic Services Of Teresa Bellion To Continue A Research Project for Arts and History Services For An Additional Amount of \$1,800.00, Required By The Office of Cultural and Heritage, Not To Exceed a Total Amount \$4,050.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood

- 15-1029-R** Authorize Professional Services of Three Panelists To Review and Evaluate 2016 History Grants From Local Groups as Required by the Office of Cultural and Heritage in the Total Amount of \$900.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 15-1030-R** Authorize County Support Grant in the Amount of \$3,000.00 to The Borough of Carteret to Preserve Two (2) Historic Maps as Requested by the Office of Cultural and Heritage (New Jersey Historical Commission Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 15-1031-R** Authorize County Support Grant to George Street Playhouse Arts Education Program, Which Consists of the Touring Theatre, the Theatre and Literacy Residency Program, and the Theatre Academy, in the Total Amount of \$24,000.00 as Requested by the Office of Cultural and Heritage  
Sponsor: Freeholder Kenneth Armwood
- 15-1032-R** Authorize County Support Grant to Multicultural Artists to Perform at Juneteenth Festival on June 13, 2015 at Edison Job Corp as Requested by Office of Cultural and Heritage in the Amount of \$6,000.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 15-1033-R** Authorize County Support Grant To Metuchen Edison Branch of NAACP for Marketing of the Performance at the New Brunswick Cultural Center Performance at Crossroads Theatre in the Amount of \$1,200.00 as Requested by the Office of Cultural and Heritage (J&J Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 15-1034-R** Authorize County Support Grant in the Amount of \$2,400.00 to the Woodbridge Township Historical Association for Museum Development as Requested by the Office of Cultural and Heritage (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood

**Office of Workforce Development - Kevin Kurdziel**

- 15-1035-R** Authorize Execution of Amendment Reducing the Amount of the Contract between Middlesex County College and the Middlesex County Office of Workforce Development as the Sub-Grantee of WorkFirst New Jersey Funds from the New Jersey Department of Labor and Workforce Development. (Grant Funds \$10,869.00)  
Sponsor: Freeholder Kenneth Armwood
- 15-1036-R** Authorize Execution of Amendment Reducing the Amount of the Contract between the New Brunswick Board of Education and the Middlesex County Office of Workforce Development as the Sub-Grantee of WorkFirst New Jersey Funds from the New Jersey Department of Labor and Workforce Development. (Grant Funds \$17,752.00)  
Sponsor: Freeholder Kenneth Armwood

**DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**

**Freeholder Chairperson -Blanquita B. Valenti**

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

- 15-1037-R** Amend Resolution #14-2191-R Dated 12/4/14, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Salvation Army To Provide A Service Of Residential Maintenance To Eligible Older Persons As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2015 Through December 31, 2015, In The Total Amount Of \$22,016.19 To Reduce The Contract Amount By \$16,293.48 For A New Total Amount Of \$5,722.71.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1038-R** Authorize Direct Grant For \$4,664.00 For Essie and Hallie Leach For The Installation Of Two Indoor Acorn Stair Lifts With Manual Power Hinge By Abby Lifts, Inc. ADA Compliant. Total Project Cost \$5,830.00 With A Cost Share Of \$1,166.00 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistive Program. MCMAP  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1039-R** Amend Resolution #14-2058-R Dated 11/17/14, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Salvation Army To Provide An Organized Service That Provides Regular Telephone Calls Of Reassurance To Homebound Older Eligible Persons As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year- January 1, 2015 Through December 31, 2015 In The Amount Of \$11,597.04 To Reduce The Contract Amount By \$7,941.99 For A New Total Amount Of \$3,655.05  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1040-R** Amend Resolution #14-2186-R Dated 12/4/14 Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors To Provide Trained Volunteer Assistance To Socially And/Or Geographically Isolated Older Individuals Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2015 Through December 31, 2015 In The Total Amount of \$34,748.10 To Reduce The Amount To One Of The Vendors, The Salvation Army, By \$9,131.30 For A New Vendor Amount Of \$1,663.70 and a New Total Resolution Amount of \$25,616.80.  
Sponsor: Freeholder Blanquita B. Valenti

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

- 15-1041-R** Award a Contract To Fire and Security Technologies Inc., In The Total Amount of \$1,500.00 For Bid Sheet #1 for Preventive Maintenance and Service of Fire Alarm, Fire Sprinkler and Standpipe System required by the George J. Otlowski Sr. Center for Mental Health Care, Reject The Bids Of City Fire Equipment Company, Inc. and Alarm and Communication Technologies for Legal Reasons, and Authorize the Purchasing Agent to Re-Advertise for Bid Sheet #2 (Bid No. B-15-110).  
Sponsor: Freeholder Blanquita B. Valenti

**Office of Human Services - Melyssa Lewis**

- 15-1042-R** Authorize Execution Of Support Grant to Middlesex County Child Assault Prevention Project (MC CAPP) To Offset The Costs Of Providing Pre-School CAPP Program Services To Middlesex County Residents For the Term of January 1, 2015 To December 31, 2015 In The Amount Of \$7,800.00. (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti

- 15-1043-R** Authorize The Execution Of Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1044-R** Authorize Execution Of Support Grant To ARC Of Middlesex County To Offset The Costs Of Providing Various Program Services To Middlesex County Residents For the Term of January 1, 2015 To December 31, 2015 In the Amount of \$13,915.00 (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1045-R** Authorize Execution Of Support Grant To Community House at St. Thomas To Offset The Costs Of Providing Community House Program Services To Middlesex County Residents For the Term of January 1, 2015 To December 31, 2015 In The Amount Of \$12,480.00. (County Funds & PGI Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1046-R** Authorize Execution Of Support Grant To New Jersey Institute For Disabilities To Offset The Costs Of Providing Various Program Services To Middlesex County Residents For the Term of January 1, 2015 To December 31, 2015 In The Amount of \$123,425.00 (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1047-R** Authorize Execution Of Support Grant To Greater New Brunswick Daycare To Offset The Costs Of Providing Daycare Center Program Services To Middlesex County Residents For The Term of January 1, 2015 To December 31, 2015 In The Amount Of \$44,100.00 (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1048-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 1063 Morning Glory Drive, Monroe, NJ 08831 (ID #15-AD012-12)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1049-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 231 Lake Avenue, Keyport (Old Bridge Township), NJ 07735 (ID #15-AD013-14)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1050-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 413 Blossom Circle, Dayton (South Brunswick Township), NJ 08810 (ID #15-AD015-19)  
Sponsor: Freeholder Blanquita B. Valenti

**Division of Transportation - Laila Caune**

- 15-1051-R** Authorize Date Modification Of Grant Contract (JARC) Job Access Reverse Commute Between NJ Transit And Middlesex County FFY 2012 Round 14 For The Operating Of MCAT Bus Services For The Period From January 1, 2014 Through December 31, 2016. - \$385,000.00 Federal Funds (County Match - \$385,000.00)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1052-R** Authorize A Public Hearing To Be Held On July 10, 2015 at 10:00 A.M. At The Middlesex County Area Transit Office Regarding The Senior Citizen & Disabled Residents Transportation Assistance Program (SCDRTAP) 2016 Application  
Sponsor: Freeholder Blanquita B. Valenti

- 15-1053-R** Appoint Ashley Ritchey of the ARC of NJ To The Senior And Disabled Resident Transportation Advisory Council As A Representative For A Term To Expire December 31, 2017  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1054-R** Reappoint Janine Balazs, Stuart Grant, Patricia Kay and Dr. Katye Monroe To The Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) Advisory Council Representatives For A Term To Expire December 31, 2017  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1055-R** Resolution Supporting a Supplemental Increase of \$6 million to the State FY 2016 Budget for the 21 County Coordinated Transportation Programs.  
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**

- 15-1056-R** Accept The Proposals Of Various Vendors On A Per Item Basis In The Total Amount Of \$25,000.87 For Furnishing And Delivering Of Personal Hygiene Supplies As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services ( Proposal-P-1530)  
Sponsor: Freeholder H. James Polos

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

- 15-1057-R** Amendment To The 2015 Budget- State Of New Jersey, Dept. Of Law And Public Safety, Division Of State Police, Emergency Management Agency Assistance (EMAA) Program Grant \$110,000  
Sponsor: Freeholder H. James Polos

**Office of Health Services - Lester Jones**

- 15-1059-R** Authorize Harpreet Uppal From Rutgers, the State University of New Jersey, Bloustein School Of Planning And Public Policy To Be Assigned To The Middlesex County Office Of Health Services As An Unpaid Intern For The Period Of July 1, 2015 To December 31, 2015. No Cost To The County  
Sponsor: Freeholder H. James Polos

**Office of the Prosecutor - Andrew Carey**

- 15-1060-R** Amendment to the 2015 County Budget - State Of New Jersey, Department Of Highway Traffic Safety, DWI Checkpoint Grant \$36,300  
Sponsor: Freeholder H. James Polos
- 15-1061-R** Authorize Payment Of \$6,000 To The Following Law Enforcement Agencies Who Contributed Personnel To The Prosecutor's Office Multi-Jurisdictional Gang/Gun/Narcotic Task Force: East Brunswick, Edison, New Brunswick, North Brunswick, Perth Amboy, Piscataway, Rutgers, Sayreville And Woodbridge.  
Sponsor: Freeholder H. James Polos

- 15-1062-R** Authorize The Purchase Of Viper Ballistic Helmets For The County Special Operations & Response Team, As Required By The Office Of The County Prosecutor, In The Total Amount of \$34,846.50 From Battlware Technologies, Inc., In Accordance With NJ State Contract #A81312, Which Expires 4/30/16.  
Sponsor: Freeholder H. James Polos
- 15-1063-R** Amendment to the 2015 County Budget - State of New Jersey, Dept. Of Law & Public Safety, Div. Of Criminal Justice, STOP Violence Against Women Act (VAWA) Grant \$29,549  
Sponsor: Freeholder H. James Polos
- 15-1064-R** Authorize Payment To The Following Participating Agencies For The Conducted Energy Devices (CED) Grant Sponsored By The NJ Attorney General's Office: Metuchen - \$4,443.16; Sheriff's Office - \$5,970.69; North Brunswick - \$2,663.34; Old Bridge - \$10,453.22; Perth Amboy - \$14,000.87; Piscataway - \$11,574.95; Plainsboro - \$2,489.29.  
Sponsor: Freeholder H. James Polos
- 15-1065-R** Authorize The Establishment Of A Fee Schedule At A Rate Of \$50.00 Per Day For Storage Of Unclaimed Vehicles Maintained At The Prosecutor's Office Vehicle Storage Facility  
Sponsor: Freeholder H. James Polos
- 15-1066-R** Confirm Approval For Various Detectives of the Office of the Middlesex County Prosecutor Who Attended the 2015 New Jersey Narcotic Enforcement Officers Association Training in Atlantic City, New Jersey - June 1-4, 2015.  
Sponsor: Freeholder H. James Polos

**A MOTION IS IN ORDER TO ADOPT THE CONSENT AGENDA CONSISTING OF:**

Resolution Nos. 15-978 to 15-1066 including 15-991 and 15-1058 to be voted upon separately

Second the motion

Roll call

**SEPARATE AGENDA ITEMS**

- 15-991-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List  
Sponsor: Freeholder Charles Kenny

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	H. James Polos, Freeholder
<b>SECONDER:</b>	Blanquita B. Valenti, Freeholder
<b>AYES:</b>	Kenneth Armwood, Carol Bellante, Charles Kenny, H. James Polos, Blanquita B. Valenti, Ronald G. Rios
<b>NO VOTE:</b>	Charles E. Tomaro

- 15-1058-R** Authorize Execution Of Memorandum Of Understanding Between Middlesex County Office Of Health Services' Center For Empowerment And Edison Job Corps Center For Implementation Of "Gender and Violence: How Media Shape Our Culture" Program For The Period Of April 1, 2015, Through August 31, 2015. No Cost To The County.  
Sponsor: Freeholder H. James Polos

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Charles E. Tomaro, Freeholder
<b>AYES:</b>	Carol Bellante, Charles Kenny, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
<b>NO VOTE:</b>	Kenneth Armwood

### **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 7:58 p.m.

**Submitted by,**

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