



Meeting Minutes  
Board of Chosen Freeholders

Thursday, July 23, 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	Absent	
Charles Kenny	Freeholder	Present	
H. James Polos	Freeholder	Absent	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

<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, Charles Kenny, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
<b>ABSENT:</b>	Carol Bellante, H. James Polos

Recognizing July 26, 2015 As The 25th Anniversary Of The Americans With Disabilities Act

Freeholder Valenti will present to Kevin J. Hoagland, Middlesex County Surrogate and Elayne Risley, Member of the Office of Aging and Disabled Services Advisory Council

Recognizing July 14, 2015 As The 50th Anniversary Of The Older Americans Act

Recognizing Farmer of the Year Robert D. Balz

Recognizing Volunteer of the Year Caroline Etsch

Recognizing Theodore Esteban Tiu Boyscout Troop 14 on his Achievement of Eagle Scout Status

## PRESENTATIONS

Les Jones, Director of the Office of Health Services presented a slideshow on the Middlesex County Pancreatic Cancer Walk and Softball Tournaments

Freeholder Armwood presented a slideshow on the art shows.

## CORRESPONDENCE

Clerk: Each Freeholder has been provided with a list of correspondence received by the Clerk's Office since our last meeting. This correspondence will be kept on file in the Office of the Clerk of the Board for reference.

Motion to accept the Correspondence

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

## ORDINANCES

### Public Hearing & Final Adoption

**15-424** A LOAN ORDINANCE OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2015 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$5,000,000, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2015 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING A PUBLIC HEARING TO BE HELD THURSDAY, JULY 23, 2015 AT 7:00 P.M. AND AUTHORIZING PUBLICATION THEREOF

CLERK: Notice of the public hearing was published in the Home News Tribune on June 25, 2015

DIRECTOR: The Clerk read Ordinance 15-424 by title only

DIRECTOR: Declared the public hearing open

Motion to close the public hearing

Motion to adopt Ordinance 15-424 on final reading

Roll Call

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

**15-002** AN ORDINANCE AUTHORIZING THE GUARANTEE BY THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY OF THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, ISSUED BY THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000 AND AUTHORIZING A PUBLIC HEARING TO BE HELD THURSDAY, JULY 23, 2015 AT 7:00 P.M., AUTHORIZING PUBLICATION THEREOF, CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

CLERK: Notice of the public hearing was published in the Home News Tribune on June 25, 2015

DIRECTOR: The Clerk read Ordinance 15-002 by title only

DIRECTOR: Declared the public hearing open

Motion to close the public hearing

Motion to adopt Ordinance 15- 002 on final reading

Roll Call

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

## REPORTS OF FREEHOLDERS

### Freeholder Kenneth Armwood

### Freeholder Deputy Director Carol Bellante

Freeholder Bellante was absent this evening.

### Freeholder Charles Kenny

### Freeholder H. James Polos

Freeholder Polos was absent this evening.

### Freeholder Charles Tomaro

### Freeholder Blanquita B. Valenti

Tonight I would like to highlight the work done in our County Clerk's Office, specifically the work done through our Passports Office. A recent on-site inspection and review of the Passports Office by the Department of State earned them a perfect score, resulting in the issuance of a Certificate of Excellence. This is the first time our Passports Office has received a perfect score and is the result of the high level of knowledge, compliance with regulations and performance that our staff achieves on a daily basis. Congratulations to County Clerk Elaine Flynn and to her staff on this well-deserved recognition.

### Freeholder Director Ronald G. Rios

## RESOLUTIONS TO BE AMENDED

## RESOLUTIONS TO BE HELD

## RESOLUTIONS TO BE VOIDED

- 15-1199-R** Authorize The Purchase And Installation Of Lightning Protection Equipment At The Wireless System Tower In Sayreville As Required By The Office Of Information Technology In The Total Amount Of \$58,642.00 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18  
Sponsor: Freeholder Carol Bellante

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

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

Motion to close the public portion

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

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

### CONSENT AGENDA

<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, Charles Kenny, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
<b>ABSENT:</b>	Carol Bellante, H. James Polos

### **BOARD OF CHOSEN FREEHOLDERS**

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

- 15-1189-R** Urge State Leaders To Protect Local Property Taxpayers And Governing Bodies By Preserving The Structure And Integrity Of The Fiscally Solvent Local Pension Systems  
Sponsor: Freeholder Charles Kenny  
 This Resolution was Adopted on the Consent Agenda

### **ADMINISTRATION**

Freeholder Chairperson - Carol Bellante  
 John A. Pulomena

### **Office of the County Counsel**

Thomas F. Kelso

- 15-1190-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$7,200.00 For Appraisal Services And Maher Appraisals In The Amount Of \$2,250.00 For Appraisal Review Services In Conjunction With The Modifications/Upgrades To Three (3) Wood Avenue Intersections, in the Township of Woodbridge, NJ  
Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 15-1191-R** Authorize Acquisition Of Parcels P-1, DSE-1, TCE-1, P-2, DSE-2, P-3, DSE-3, DSE-4, TCE-4, P-5, DSE-5, P-6 And DSE-6 In Connection With The Replacement Of Culvert 5-C-81 Monroe Boulevard Over Manalapan Brook, Monroe, NJ - Total Acquisition Cost Not To Exceed \$1,800.00  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1192-R** Authorize Acquisition Of Parcels P-1, TCE-1, P-2, TCE-2, P-3, TCE-3, P-4, TCE-4A, TCE-4B, P-5, TCE-5, P-6, TCE-6, TCE-7A, TCE-7B, P-8, TCE-8, TCE-9, P-10, TCE-10, TCE-11A, TCE-11B, P-12, TCE-12, P-13A, P-13B, TCE-13A, TCE-13B, TCE-14, TCE-15, P-16, TCE-16, P-17, TCE-17, P-18, TCE-18A, TCE-18B, P-19, TCE-19A, TCE-19B, P-20, TCE-20, P-21, TCE-21, P-22 And TCE-22, In Connection With The Improvements To Cottrell Road (MC RT 687) Replacement Of Culvert 3-C-31, 3-C-32 And 3-C-33, Old Bridge, NJ - Total Acquisition Cost Not To Exceed \$205,650.00  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1193-R** Authorize County Treasurer To Pay \$3,500.00 Representing Middlesex County's Portion Of Remission Funds To Sai Huang, In Accordance With Consent Order.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1194-R** Amend Resolution Date March 19, 2015 (15-419-R) Authorizing Acquisition Of Parcels In Connection With The Modification/Upgrades To Various Traffic Signals, Oak Tree Road And Grove Avenue, Edison, NJ - Total Acquisition Cost Not To Exceed \$20,700.00 To Increase The Amount Of The Resolution By \$800.00 For A New Total Amount Of \$21,500.00.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

#### **Office of Human Resources**

Dennis Cerami

- 15-1195-R** Authorize Changes In Human Resources Report, As Per List Dated July 23, 2015  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

#### **Office of Information Technology**

Khalid Anjum

- 15-1196-R** Authorize The Purchase Of PtMS Paratransit System Software Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$86,936.71 From En Pointe Technologies, In Accordance With NJ State Contract #77562, Which Expires 8/31/15  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1197-R** Authorize The Purchase Of A Renewal Of Support And Licenses For The Boss Support System As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$15,257.41 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15  
Sponsor: Freeholder Carol Bellante

- This Resolution was Adopted on the Consent Agenda
- 15-1198-R** Authorize The Purchase Of Additional Software For The County Clerk's Kofax Image Capture System As Required By The Middlesex County Office Of The County Clerk And The Office Of Information Technology In The Total Amount Of \$13,200.00 From Twinstar, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1200-R** Authorize The Purchase Of Microwave Radio System Maintenance Required By The Office Of Information Technology In The Total Amount Of \$37,900.00 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1201-R** Authorize the Purchase of Annual Support for the ASG DocumentDirect System as required by the Office of Information Technology in the Total Amount of \$76,591.27 From Software House International (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1202-R** Authorize the Purchase of the Renewal of GovQA OPRA Request Management Software in the Total Amount of \$24,420.00 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 8/31/15.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1203-R** Authorize The Purchase Of Installation And Programming Of SBC 1000 For The Lync Project As Required By The Office Of Information Technology In The Amount Not To Exceed \$18,728.83 From Black Box, In Accordance With NJ State Contract #80802, Which Expires 1/31/17  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1204-R** Authorize The Purchase Of Computers And Related Equipment Required By The Middlesex County Office Of Information Technology For Various County Offices In The Total Amount Of \$20,941.77 From CDW Government, Inc., In Accordance With NJ State Contract #70262, Which Expires 9/30/15  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1205-R** Authorize the Purchase of Annual Software Maintenance for the EZCOM System as required by the Department of Finance and the Office of Information Technology in the Total Amount of \$5,378.00 from ACOM Solutions, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1206-R** Authorize The Purchase Of Additional Configuration Services Related To The EZPay Portals For Various County Offices As Part Of The Salesforce System Software, As Required By The Office Of Information Technology In The Total Amount Of \$199,800.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 8/31/15  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

- 15-1207-R** Authorize the Purchase and Installation of a Wireless Link Replacement Connecting 711 Jersey Avenue to 596 Jersey Avenue, as required by the Office of Information Technology, in the Total Amount of \$9,799.00 from New Jersey Business Systems, in Accordance with NJ State Contract #83899, Which Expires 4/30/18.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1208-R** Authorize the Purchase of Network Switches Required by the Office of Information Technology in the Total Amount of \$15,771.24 from BlueWater Communications, in Accordance with NJ State Contract #87720, Which Expires 5/31/19.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1209-R** Authorize the Freeholder Director to Execute the Agreement with Carahsoft Related to the Purchase of Additional Configuration Services Related to the EZPay Portals for Various County Offices, as Required by the Office of Information Technology.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1210-R** Authorize The Purchase Of The DocuSign Business Edition Electronic Signature Software Required By The Office Of Information Technology In The Total Amount Of \$11,520.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 8/31/15  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1211-R** Authorize The Purchase Of A Laptop Computer Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$2,703.94 From Apple Computer, In Accordance With NJ State Contract #70259, Which Expires 9/30/15  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1212-R** Authorize Purchase of Drawloop Document Services Software in Connection With the Operation of the Salesforce System, as Required by the Middlesex County Office of Information Technology in the Total Amount of \$1,843.70 From Software House International, in Accordance with NJ State Contract #77560, Which Expires 8/31/15.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1213-R** Authorize The Purchase of The Verisae Property Management System Required by the Office of Information Technology and the Department of Business Development and Education in the Total Amount of \$168,814.70 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 8/31/15  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1214-R** Authorize The Purchase and Installation Of Necessary Equipment Related To The Upgrade Of The Lightning Protection System For The Wireless Microwave System As Required By The Office Of Information Technology In The Total Amount Of \$47,139.47 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18  
Sponsor: Freeholder Carol Bellante



This Resolution was Adopted on the Consent Agenda

- 15-1215-R** Authorize the Purchase and Installation of Grounding Equipment at the Sayreville Radio Tower as required by the Bureau of the Fire Marshal in the Total Amount of \$38,462.50 from Tactical Public Safety, in Accordance with NJ State Contract #83932, Which Expires 4/30/18.

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 15-1216-R** Award a Contract to Complete Recycling Solutions LLC in the Total Amount Not To Exceed \$25,000.00 To Provide E-Waste Removal and Recycling Services Required by Middlesex County Administration, Office of Information Technology (Bid No. B-15-243-1)

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

### Election Board

James Vokral

- 15-1217-R** Authorize Payment to IACREOT in the Amount of \$1,365.00 (\$195.00 Per Person) for 2014-2015 Annual Dues for Daniel Frankel, Commissioner of Registration - Sylvia Engel, Chairman - Donald Katz, Commissioner - Jason Hawrylak, Commissioner - James Vokral, Administrator - Linda Pino, Chief Clerk - Stephen Nyers, Chief Technician,

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 15-1218-R** Authorize The Purchase Of The Annual Licenses For The ICC/EMS Mail-In Ballot Tally For The Period 1/1/15 Through 12/31/15, As Required By The Middlesex County Board Of Elections In The Total Amount Of \$4,000.00, From Dominion Voting Systems, Inc. (Licensed & Proprietary)

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

### DEPARTMENT OF FINANCE

Freeholder Chairperson - Charles Kenny

Joe Pruiti

### Office of Financial Management

Joe Pruiti

- 15-1219-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

This Resolution was Adopted on the Consent Agenda

- 15-1220-R** Authorize Payment Of \$3,000.00 To Grant Street Group For Auction Services Rendered In Connection With Sale Of \$8,300,000.00 General Obligation Bonds, Series 2015, Consisting Of: \$3,100,000.00 County Vocational Technical Schools Bond (Chapter 72), \$2,000,000.00 County College Bonds, And \$3,200,000.00 County College Bonds (Chapter 12)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 15-1221-R** Authorize Execution of Agreement with SunGard AvantGard, LLC Related to the Implementation of the Sungard "PayNetExchange" Vendor Enrollment and ACH Processing Module As Required By The Middlesex County Office Of Financial Management (Licensed & Proprietary)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1222-R** Authorize Payment To Mercer County College In The Amount Of \$16,132.74 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1223-R** Confirm Payment To The Stars And Stripes Committee In The Amount Of \$5,000.00 For The "Fireworks On Raritan Bay" Event On July 2, 2015  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1224-R** Authorize Payment To Standard And Poors Rating Services In The Amount Of \$14,140 For Analytical Services Rendered In Connection With \$11,300,000 General Obligation Bonds, Series 2015 And \$34,200,000 Bond Anticipation Notes, Series 2015  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1225-R** Authorize Payment to McElwee & Quinn In The Amount Of \$3,500 For Financial Printing Services Rendered In Connection With \$8,300,000 General Obligation Bonds, Series 2015 And \$34,200,000 Bond Anticipation Notes, Series 2015  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1226-R** Authorize Purchase Of Monthly Payroll Processing Services For The HRIS System Required By The Middlesex County Office Of Human Resources And The Middlesex County Chief Financial Officer From Software House International In The Total Amount Of \$303,552.00, In Accordance With NJ State Contract #77560, Which Expires 8/31/15  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1227-R** Authorize Payment To Bergen Community College In The Amount Of \$321.75 And Brookdale Community College In The Amount Of \$469.92 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Purchasing**

Ann Hartwick

- 15-1229-R** Award A Contract To Suburban Propane, L.P. In The Total Amount Of \$64,263.88 For The Furnishing And Delivering Of Cylinder And Bulk Delivery Propane Gas Required By Various Middlesex County Agencies, And Reject The Bid Of ASCO For Bid Discrepancies (Bid No. B-15-072)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 15-1230-R** Reject All Bids Received To Provide The Dismantling, Removal And Disposal Of Storage Racks, Storage Bins And An Electronic Carousel Style Filing System As Required By The County of Middlesex (Bid B-15-074)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1231-R** Accept The Proposal Of Delaware Raritan Engineering, Inc. For Professional Services To Provide Professional Estimating Services For Various Engineering Projects For The Term Of 7/22/15 To 7/22/16  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1232-R** Authorize County Of Middlesex To Participate In The Middlesex Regional Educational Services Commission (MRESC) Cooperative Purchasing System For The Purchase Of Electric And Natural Gas, And Authorize Execution Of The Agreement  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1233-R** Authorize The Purchasing Agent To Solicit Proposals Through Competitive Contracting For Various Services For Which Funds Are Awarded Or Administered By A Federally Designated Area Agency On Aging As Required By The State Of New Jersey  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1234-R** Award A Contract To Drew & Rogers In The Total Amount Of \$11,328.95 For Bid Sheet #1 And \$2,046.00 For Bid Sheet #2 For The Furnishing And Delivery Of Promotional Items As Required By Various Middlesex County Agencies (Bid No. B-15-008)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1235-R** Authorize The Purchase Of Computer Equipment Required By The Middlesex County Office Of Information Technology For Various County Offices In The Total Amount Of \$194,555.84 From CDW Government, Inc., In Accordance With NJ Approved CO-OP Contract MRESC 15/16-13, Which Expires 6/30/16  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1236-R** Authorize Assignment of Contract from T & M Associates to Prime AE Group for Professional Engineering Services for the Creation and Enhancement of an Infrastructure and Asset Management GIS Application - Phase II.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of the Tax Board**

Irving Verosloff

- 15-1237-R** Approval For Tax Board Administrator, Irving Verosloff And Commissioners Art Haney And Michael Lachs Of The Middlesex County Tax Board To Attend The New Jersey County Tax Board Association, Inc.-Educational Conference To Be Held In Cape May, New Jersey-August 30th Through Sept. 4th, 2015 (All Expenses Will Be Paid From The County Tax Board Trust Fund)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro  
Rick Lear

- 15-1228-R** Authorize the Purchase and Installation of Various Components Necessary for the Repair of the Fire Suppression System at Building 216 in the Total Amount of \$62,050.00 from SimplexGrinnell, as required by the Middlesex County Department of Infrastructure Management, Office of Buildings and Grounds, in Accordance with NJ State Contract #83717, Which Expires 4/23/18.

Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1238-R** Authorize The Purchase Of Uniforms For Middlesex County Fire Academy Maintenance Staff, As Required By The Middlesex County Department Of Infrastructure Management, Division Of Building And Grounds, In The Total Amount Of \$6,249.96 From Keyport Army Navy In Accordance With NJ State Contract #78920, Which Expires 5/31/16

Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Engineering**

Richard Wallner

- 15-1239-R** Accept The Proposal Of CHA Consulting Inc. In The Amount Not To Exceed \$201,796.00 For Professional Engineering Services (Design) For The Replacement Of Culvert 4-C-509 Hidden Lake Drive, North Brunswick, N.J.

Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1240-R** Accept The Proposal Of Najarian Associates In The Amount Not To Exceed \$279,832.00 For Professional Engineering Services (Design) For The Replacement Of Culvert 2-C-84, South Clinton Avenue, South Plainfield, N.J.

Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1241-R** Accept The Proposal Of The Alaimo Group In The Amount Not To Exceed \$178,000.00 For Professional Engineering Services (Design) For The Replacement Of Culvert 5-C-601, Rhode Hall Road, Monroe, N.J.

Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1242-R** Award The Proposal Of Helios Construction Inc., Lowest Responsible Proposer For Construction Of Handball Court Wall Repair At Thompson Park, Jamesburg, NJ. In The Amount Of \$8,500.00.

Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1243-R** Acceptance Of Flood Hazard Area Permit 1205-14-0009.1 FHA14000 1 IP And Freshwater General Permit #1205-14-0009.1 FWW140001 GP 10B And General Permit II #1205-14-0009.1 FWW 140002 GP 11 For Culvert 2-C-652 North Eighth Avenue Over Mill Brook, Edison, N.J.

Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1244-R** Authorize County Engineer To Act As Agent/Applicant And To Execute As Owner For The County Of Middlesex In Connection With Tennis Court Lighting Replacement At Donaldson Park, Johnson Park, Merril Park And Thompson Park, Authorize Payment Of Permit Fees In The Estimated Amount of \$8,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1245-R** Accept Final Construction Plans And Specifications For Cedar Brook Pond Drainage Pump Station Improvements As Prepared By FWH Associates For Decreasing Flooding Conditions On (C.R. 619) Applegarth Road, (C.R. 614) Prospect Plains Road, Nantucket Lane And Nautilus Lane.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1246-R** Accept The Proposal Of Maser Consulting, P.A. In An Amount Not To Exceed \$190,250.00 For Professional Engineering Services For The Design Of Water Main Replacement At Alvin P. Williams Memorial Park, Township Of Woodbridge.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1247-R** Authorize County Engineer To Act As Agent/Applicant And To Execute As Owner On Behalf Of The County Of Middlesex In Connection With UST Removal And Aboveground Tank Installation At Donaldson County Park And Authorize Payment Of Permit Fees In The Estimated Amount of \$10,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1248-R** Authorize The County Engineer To Act As Agent/Applicant And To Execute As Owner For The County Of Middlesex For The Replacement Of Culvert 1-C-28 Rahway Avenue Over A Tributary To Woodbridge Creek, Woodbridge, New Jersey And Authorize Payment of Permit Fees In The Estimated Amount Of \$25,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1249-R** Authorize The County Engineer To Act As Agent/Applicant And To Execute As Owner On Behalf Of The County Of Middlesex For The Replacement Of Culvert 2-C-504 Johnson Drive Over Cedar Creek, Highland Park, N.J And Authorize Payment of Permit Fees In The Estimated Amount Of \$30,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1250-R** Accept The Proposal Of The Alaimo Group In An Amount Not To Exceed \$179,875.00 For Professional Engineering Services For The Improvements To The Intersection Of Oak Tree Road, Plymouth Drive And Magnolia Road - Phase I, Township Of Woodbridge, Middlesex County, NJ (WBR019)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1251-R** Authorize The County Engineer To Act As Agent/Applicant And To Execute As Owner On Behalf Of The County Of Middlesex For The Replacement Of Culvert 2-C-238 Lincoln Avenue Over Mill Brook, Highland Park, New Jersey And Authorize Payment of Permit Fees In The Estimated Amount Of \$30,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1252-R** Authorize The County Engineer To Act As Agent/Applicant And To Execute As Owner For The County Of Middlesex For The Replacement Of Culverts 5-C-56, 5-C-57 and 5-C-58 Spotwood Englishtown Road Over A Tributary To Matchaponix Brook, Monroe, New Jersey And Authorize Payment of Permit Fees In The Estimated Amount of \$35,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1253-R** Authorize the County Engineer to Act as Agent/Applicant and to Execute as Owner for the County of Middlesex Replacement of Culvert 5-C-51 Spotswood Englishtown Road Over A Tributary To Matchaponix Brook, Monroe, N.J. And Authorize Payment Of Permit Fees In The Estimated Amount of \$25,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1254-R** Authorize The County Engineer To Act As Agent/Applicant And To Execute As Owner For The County Of Middlesex For The Replacement Of Culvert 3-C-137 Kuhthau/Fresh Ponds Road Over Bog Brook, East Brunswick And Milltown, New Jersey And Authorize Payment of Permit Fees In The Estimated Amount of \$35,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1255-R** Reject All Construction Bids For Area #3 Pump Station Improvements At The Adult Corrections Facility For Being Above Budgetary Estimates And Authorize Re-Advertisement Of Bids.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1256-R** Authorize Submission of FY 2015 Local Bridges Future Needs Application for State Aid to New Jersey Department of Transportation Regard to Bridge 2-C-517 First Avenue, Piscataway, New Jersey -- \$1,000,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1257-R** Authorize Submission Of FY 2015 Local Bridges Future Needs Application For State Aid To New Jersey Department Of Transportation With Regard To Culvert 5-C-81 Monroe Boulevard, Monroe, New Jersey -- \$660,000.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1258-R** Authorize The County Engineer To Act As Agent/Applicant And To Execute on Behalf of The County Of Middlesex For The Improvements To Station Road (C.R 615) Cranbury, N.J.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1259-R** Accept Specifications And Authorize Bidding For The Replacement Of Picnic Shelter At Merrill Park, Woodbridge, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1260-R** Accept Specifications And Authorize Bidding For The Mini Theater Improvements, William Warren Park, Woodbridge, N.J.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1261-R** Accept The Proposal Of Najarian Associates In The Amount Not To Exceed \$349,825.00 For Licensed Site Remediation Professional (LSRP) Services For The Roosevelt County Park Maintenance Garage, Phase II, Edison, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1262-R** Accept The Proposal Of Najarian Associates In An Amount Not To Exceed \$296,566.00 For Licensed Site Remediation Professional (LSRP) Services For The Adult Corrections Annex, Phase II, North Brunswick, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1263-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$177,242.84 For Professional Engineering Services For Licensed Site Remediation Professional (LSRP) Services For Roosevelt Care Center, Edison, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1264-R** Accept Specifications and Authorize Bidding for Demolitions of Structures on County-Owned Parkland, Block 225 Lot 34 Borough of South Plainfield & Block 324.01, Lots 18-20, Township of East Brunswick, NJ.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1265-R** Accept Specifications And Authorize Receipt Of Bids For Reception Area Renovation At George Otlowski Center, Perth Amboy, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1266-R** Accept Specifications And Authorize Receipt Of Bids For Replacement Of Concession & Comfort Station At Johnson Park, Piscataway, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1267-R** Accept Specifications Prepared by Alaimo Group and Authorization to Bid for the Improvements to the Intersection of Riverside Drive and Clearview Road, Woodbridge, New Jersey project.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1268-R** Authorize Change Order #2 Decrease With Dell-Tech, Inc. Decreasing The Contract Amount By \$35,000.00, To A New Contract Amount Of \$1,591,438.17 For The Dunn House And Runyon Wagon Barn Restoration At East Jersey Olde Towne, Johnson County Park, Piscataway.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1269-R** Award Contract To Aurora Environmental, Inc. In the Amount Of \$716,410.00 For Underground Storage Tank Removals And Aboveground Fuel Tank System Installations At Middlesex County Adult Correctional Facility, North Brunswick, NJ.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1270-R** Authorize The Transfer Of Surplus Equipment To Middlesex County College For Use In Their "Surveying/Engineering" Curriculum.  
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1271-R** Accept The Proposal Of CME Associates For In the Amount Not to Exceeds \$291,498.00 for Professional Engineering Services For Licensed Site Remediation Professional (LSRP) Services For the Former County Administration Building, New Brunswick, New Jersey .

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1272-R** Accept The Proposal Of CME Associates In the Amount Not to Exceed \$351,602.00 For Professional Engineering Services For The Design and Site Investigation of the Wolfson Parking Deck Demolition, New Brunswick, New Jersey .

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

### Office of Parks & Recreation

Rick Lear

- 15-1273-R** Authorize Execution of License Agreement With Music Theater International For The 2015 Theatrical Production Of Aladdin Jr. (Children Show) At The Stephen Capestro Theater In The Total Amount Of \$1,690.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1274-R** Authorize The Purchase Of Playground Mulch For Various Park Locations, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$12,359.90 From Ben Schaffer & Associates In Accordance With NJ State Contract #81415, Which Expires 5/14/16

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1275-R** Authorize Execution Of Lease Agreement With John Hauser For The Continuation Of Farming Activities On Block 10252.24, Lots 18 & 34 In The Township Of Old Bridge For Five (5) Years Commencing On January 1, 2015.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1276-R** Support The State House Commission Preapplication To The NJDEP Green Acres Program For A Major Disposal Of 0.251 Acre Of The Greenway In Connection With The PSE&G Metuchen 230 KV Conversion Project And Authorization To Hold Public Hearings In Connection With Final Application.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1277-R** Award A Contract To Eastern Concrete Materials, Inc. In The Total Amount Of \$18,490.00 For The Furnishing And Delivering Of Beach Sand Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-15-068).

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda



- 15-1278-R** Authorize Execution Of Contract With La Guardia & Associates For Concert Performance By The Cameo's At Raritan Bay Waterfront Park In The Total Amount Of \$2,200.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1279-R** Authorize Execution Of Agreement With Elijah's Promise Regarding Use Of A Portion Of Donaldson Park For A Community Garden.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1280-R** Authorize The Furnishing & Installation Of Chain Link Fencing For The Perth Amboy Waterfront, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$54,027.50 From Consolidated Steel & Aluminum Fence Co. Inc. In Accordance With NJ State Contract #88680, Which Expires 4/30/18  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Planning**

George Ververides

- 15-1281-R** Authorize Internship For Brendan Torres, A Student At Rutgers, The State University Of New Jersey, Edward J. Bloustein School Of Planning And Public Policy For Assignment To The Middlesex County Department Of Infrastructure Management, Office Of Planning, For 125 Unpaid Hours For The Fall 2015 Semester (No Cost To County), Authorize Freeholder Director To Execute Internship Contract  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1282-R** Authorize Return Performance Guarantee \$9,430.00; Less Application Fee \$250.00; Principal Global Services (Alovats North, LLC); Monroe; Our File# MO-SP-219  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Public Works**

David Campion

- 15-1283-R** Accept The Proposal Of Preferred Petroleum Products & Services LLC In The Total Amount Not To Exceed \$20,000.00 For The Furnishing Of Gas And Diesel Pump Repairs Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair(Proposal P-1585)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1284-R** Award A Contract To P.A. Contractors, Inc. In The Total Amount Of \$1,058,350.00 To Provide ADA Curb And Ramp Installations On Newly Milled & Paved Roadways Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways, And Reject The Bid Of Black Rock Enterprises For Bid Insufficiencies (Bid # B-15-096-C)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1285-R** Authorize The Repair Of A 2004 Custom Freightliner Command Post In The Total Amount Of \$6,646.10 From Risco, Inc., As Required By The Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance & Repair  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1286-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Trap Rock Industries LLC For "B" Group, Hot Mix Asphalt (HMA) Furnished & Delivered Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways For An Additional Year In The Total Amount Of \$5,002,000.00 (Bid No. B-14-96-1)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1287-R** Accept Escrow Deposits In The Total Amount Of \$3,500.00 For The Following Road Opening Permits: American Water, #14943, \$500.00, North Main Street, Cranbury American Water, #14944, \$500.00, Old Trenton Road, Cranbury American Water, #14945, \$500.00, North Main Street, Cranbury American Water, #14946, \$500.00, North Main Street, Cranbury American Water, #14947, \$500.00, North Main Street, Cranbury American Water, #14948, \$500.00, South Main Street, Cranbury American Water, #14949, \$500.00, South Main Street, Cranbury  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1288-R** Accept Escrow Deposits In The Total Amount Of \$1,500.00 For The Following Road Opening Permits: Wen Ting Yang, #14940, \$500.00 For 211 George Street, New Brunswick AGL Resources, #14941, \$500.00 For Parsonage Road, Edison Princeton Glen, #14942, \$500.00 For Schalks Crossing Road, Plainsboro  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1289-R** Accept Escrow Deposits For Various Road Opening Permits In The Total Amount of \$4,600.00 For: MAB Construction, #14932, \$500.00, Plainfield Avenue, Edison Verizon, #14933, \$500.00, Park Avenue, Edison Fotios Velmahos, #14934, \$1,100.00, 35 Main Street, Edison AGL Resources, #14935, \$500.00, 445 Inman Avenue, Edison AGL Resources, #14936, \$500.00, 95-97 Green Street, Woodbridge AGL Resources, #14937, \$500.00, Green Street, Woodbridge PSE&G NB, #14938, \$500.00, 518 Old Bridge Turnpike, South River Jamesburg Manor, #14939, \$500.00, Spotswood/ Englishtown Road, Monroe  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1290-R** Authorize Return Of Escrow In The Amount Of \$450.00 For Road Opening Permit #14861 For 474 Crows Mill Road, Woodbridge, NJ, To Abdul Ishaque  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1291-R** Authorize Return Of Escrow In The Amount Of \$1,272.00 For Road Opening Permit #14672 For 189 Applegarth Road Monroe, NJ, To J.Lazewski Excavating  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1292-R** Authorize Return Of Escrow In The Amount Of \$700.00 For Road Opening Permit #14939, Spotswood/Englishtown Road, Monroe, NJ, To Jamesburg Manor  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1293-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14932 For Plainfield Avenue, Edison, NJ, To MAB Construction  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1294-R** Authorize Return Of Escrow In The Amount Of \$2,000.00 For Road Opening Permits #14641 For 463 Amboy Avenue, Perth Amboy, NJ, #14647 For 601-603 Amboy Avenue, Perth Amboy, NJ, #14597 For State Street, NJ, #14468 For State Street, Perth Amboy NJ, #14727 For 919 State Street, Perth Amboy, NJ, #14728 For 867 State Street, Perth Amboy, NJ And #14776 For 747 State Street, Perth Amboy, NJ, To Elizabethtown Gas  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1295-R** Authorize Return Of Escrow In The Amount Of \$2,100.00 For Road Opening Permits #14637, 272 Smith Street, Perth Amboy, NJ, #14801, Amboy Avenue, Perth Amboy, NJ, #14802, Amboy Avenue, Perth Amboy, NJ, #14655, 451 New Brunswick Avenue, Perth Amboy, NJ, #14636, New Brunswick Avenue, NJ, #14698, Smith Street, Perth Amboy, NJ, #14696, Smith Street, Perth Amboy, NJ, To Elizabethtown Gas  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1296-R** Accept Escrow Deposits In The Total Amount Of \$4,481.00 For The Following Road Opening Permits: J.Gatarz & Sons, #14950, \$981.00, Georges Road, South Brunswick American Water, #14951, \$500.00, North Main Street, Cranbury American Water,#14952, \$500.00, North Main Street, Cranbury American Water, #14953, \$500.00,South Main Street, Cranbury American Water, #14954, \$500.00, South Main Street, Cranbury American Water, #14955, \$500.00, North Main Street, Cranbury American Water, #14956, \$500.00, South Main Street, Cranbury Mark Vaysberg, #14957, \$500.00, 33 Ferry Street, South River  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1297-R** Accept Escrow Deposits In The Total Amount Of \$4,600.00 For The Following Road Opening Permits: Merendino Construction, #14958, \$2,600.00, Amboy Avenue, Perth Amboy AGL Resources, #14959, \$500.00, Inman Avenue, Woodbridge AGL Resources, #14960, \$500.00, 140 Woodbridge Avenue, Woodbridge AGL Resources, #14961, \$500.00, 180 Green Street, Woodbridge Michael Mccann, #14962, \$500.00, Berry Street, Woodbridge  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1298-R** Accept Escrow Deposits In The Total Amount Of \$3,500.00 For The Following Road Opening Permits: American Water, #14963, \$500.00, 91 North Main Street, Cranbury American Water, # 14964, \$500.00, 111 North Main Street, Cranbury American Water, #14965, \$500.00, 31 North Main Street, Cranbury American Water, #14966, \$500.00, 132 Plainsboro Road, Cranbury American Water, #14967, \$500.00, 87 North Main Street, Cranbury American Water, #14968, \$500.00, 115 North Main Street, Cranbury American Water, #14969, \$500.00, 140 North Main Street, Cranbury  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1299-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14827 For 122 French Street, New Brunswick, NJ To Jireh Construction  
Sponsor: Freeholder Charles E. Tomaro

- This Resolution was Adopted on the Consent Agenda
- 15-1300-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14940 For 211 George Street, New Brunswick, NJ To Wen Ting Yang  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1301-R** Authorize Return Of Escrow In The Amount Of \$2,076.00 For Road Opening Permit #14289 For 205 Easton Avenue, New Brunswick, NJ To Construction Mgt.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1302-R** Accept Escrow Deposits In The Total Amount Of \$1,559.25 For The Following Road Opening Permits: Middlesex Water, #14971, \$500.00, South Main Street, Edison, NJ PSE&G NB, #14973, \$500.00, Helmetta Road, Monroe, NJ James Gillette, #14974, \$559.25, Main Street, Sayreville, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1303-R** Authorize Execution Of Inter Local Agreements With The Township Of Edison And The Borough Of South Plainfield For The Milling And Paving Of One Municipal Road, Woodland Avenue. Estimated Cost To The Township Of Edison And The Borough Of South Plainfield Combined Total \$180,380.49  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1304-R** Accept Escrow Deposits In The Amount of \$1,500.00 For Various Road Opening Permits For: American Water, #14976, \$500.00, 122 North Main Street, Cranbury American Water, #14977, \$500.00, 128 North Main Street, Cranbury American Water, #14978, \$500.00, Buckelew Avenue, Monroe  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1305-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14924, Main Street, Metuchen, NJ, To Priscilla Seader (Firstech Environmental)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1306-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14859, Washington Avenue, Piscataway, NJ, To NJ American Water  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1307-R** Accept Escrow Deposits In The Amount Of \$3,912.80 For Various Road Opening Permits For: Ferreira Construction, #14979, \$3,412.80, George Street, New Brunswick AGL Resources, #14980, \$500.00, New Brunswick Avenue, Perth Amboy  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1308-R** Authorize Return Of Escrow In The Amount Of \$950.00 For Road Opening Permit #14780, Cranbury South River Road, South Brunswick, NJ, To Berto Construction  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1309-R** Accept The Proposal of PARS Environmental, Inc. In The Estimated Amount of \$12,000.00 For The Clean Out And Proper Disposal Of Sludge And Debris From The Oil Separator Tanks As Required By The Middlesex County Department of Infrastructure Management, Office Of Public Works, Division Of Highways (Proposal P-1537)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1310-R** Accept Escrow Deposits In The Total Amount Of \$2,000.00 For The Following Road Opening Permits: Rosenthal Realty, #14981, \$500.00, Lincoln Boulevard, Middlesex Middlesex Water, #14982, \$500.00, 3126 Woodbridge Avenue, Edison Middlesex Water, #14983, \$500.00, Green Street, Woodbridge Middlesex Water, #14984, \$500.00, 287 Wood Avenue, Edison  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1311-R** Authorize Return Of Escrow In The Amount Of \$7,181.00 For Road Opening Permit #14288, Old Bridge/ Matawan Road, Old Bridge, NJ, To Vision Stream LLC  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1312-R** Award A Contract To Eastern Surplus & Equipment Company In The Total Amount Of \$69,700.00 For The Furnishing And Delivery Of Two (2) M-923 5 Ton Military Cargo Trucks Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal (Bid No. B-15-065) (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

#### **Office of Cultural & Heritage**

Kathaleen Shaw

- 15-1313-R** Authorize County Support Grant To Eight Local Arts Groups For Marketing Of The Performances At Crossroads Theatre In The Total Amount of \$9,600.00, As Requested By The Office Of Cultural And Heritage. (Grant Funded- Johnson and Johnson)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1314-R** Authorize County Support Grant To New Brunswick Cultural Center For Performances At Crossroads Theatre In The Total Amount Of \$16,800.00, As Requested By The Office Of Cultural And Heritage. (Grant Funded-Johnson and Johnson)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

#### **Office of Economic & Business Development**

Kathaleen Shaw

- 15-1315-R** Authorize the Freeholder Director to Execute the Master Subscription and Services Agreement with Verisae, Inc. Related to the Purchase of the Verisae Property Management System, as Required by the Office of Economic and Business Development

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Extension Service**

William Hlubik

- 15-1316-R** Approval for Laura Bovitz of the Middlesex County Office of Extension Service to Attend and Present at the 2015 National Association of Extension 4-H Agents Conference to be Held in Portland, Oregon from October 25-30, 2015

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Real Estate**

Carl Spataro

- 15-1317-R** Authorize Payment To 96-100 Bayard Street Associates For Installation Of Security Upgrades As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor, In The Total Amount Of \$49,052.81.

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 15-1318-R** Authorize the Purchase Of Relocation Services For The Middlesex County Office Of Planning To 75 Bayard Street, New Brunswick, NJ In The Total Amount Not To Exceed \$13,097.88 From Brantley Bros. Moving & Storage Company Inc. In Accordance With NJ State Contract # A76773, Which Expires 10/31/2015

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 15-1319-R** Authorize The Purchase Of Relocation Services For The Middlesex County Office Of The County Engineer To 75 Bayard Street, New Brunswick, NJ In The Total Amount Not To Exceed \$15,017.20 From Brantley Bros. Moving & Storage Co., Inc. In Accordance With NJ State Contract # A76773 Which Expires 10/31/15

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 15-1320-R** Authorize Execution Of Amendment To Lease Agreement With Monroe Township For Additional Microwave Antennas At A Monthly Rate Increase Of \$200.00 Per Month As Required By The Department Of Public Safety And Health.

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 15-1321-R** Authorize Execution Of Amendment To Lease Agreement With Rutgers, The State University of New Jersey For Additional Microwave Antennas At A Monthly Rate Increase Of \$800.00 Per Month As Required By The Department Of Public Safety And Health.

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 15-1322-R** Authorize Execution Of Amendment Of Lease Agreement (Renewal) With Woodbridge Office Tower LLC For Radio Antennas And Equipment At 10 Woodbridge Center Drive, Woodbridge, New Jersey To June 30, 2020 At A Rate Of \$2000.00 Per Month.

Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 15-1323-R** Authorize Execution Of Lease Amendment To Inter Local Agreement With Borough Of Middlesex For The Installation of Additional Microwave Antennas To the Borough's Radio Shelter and Monopole.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1324-R** Authorize Execution Of Amendment To Lease Agreement With The Township Of South Brunswick For Additional Microwave Antennas At A Monthly Rate Increase Of \$1,000.00 Per Month As Required By The Department Of Public Safety And Health.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1325-R** Authorize Purchase Of Relocation Services For Board Of Elections To 11 Kennedy Boulevard, East Brunswick, New Jersey In The Total Amount Not To Exceed \$16,604.40 As Required By The Department Of Administration From Simonik Transportation And Warehousing Group LLC, In Accordance With NJ State Contract # 76770, Which Expires 10/31/15  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1326-R** Authorize Execution of Lease Agreement with Michele Limited for 28 Kennedy Boulevard, East Brunswick, NJ for Middlesex County Division of Solid Waste and MCFOODS for a Five (5) Year Period from August 15, 2015 to August 31, 2020 at a Rental of \$6,576.38 per Month/Yearly Rental of \$78,916.50  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1327-R** Authorize Payment of \$111,464.00 to 15 Van Dyke, LLC for Installation of Modifications to the Tower at 12 Van Dyke Ave as required by the Office of Information Technology  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Workforce Development**

Kevin Kurdziel

- 15-1328-R** Amendment To The 2015 County Budget- State of New Jersey Department of Labor and Workforce Development - WorkFirst New Jersey Allotments Grant - \$2,183,167.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1329-R** Amendment To The 2015 County Budget - State Of New Jersey, Department Of Labor And Workforce Development - Workforce Innovation And Opportunity Act (WIOA), Adult And Dislocated Worker Allotments Grant - \$3,526,737.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1330-R** Amendment To The 2015 County Budget- State Of New Jersey Department Of Labor And Workforce Development, Workforce Innovation Opportunity Act (WIOA) Youth Allotments Grant - \$1,768,497.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 15-1331-R** Authorize The County Of Middlesex To Extend The Contract With Middlesex County College For Out Of School Year Round Youth Programs Required By The Middlesex County Office Of Workforce Development In The Total Amount Not To Exceed \$413,122.90 Retroactive From July 1, 2015 (Proposal P-1427-1), Change The Age Eligibility From 18-21 To 18-24 Years Due To Legislative Changes, And Change WIA-Workforce Investment Act Of 1998 To WIOA-Workforce Innovation And Opportunity Act Of 2014 And Authorize Execution Of The Agreement (Subject To Receipt Of Federal Grant And Amendment Of The 2015 Budget)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1332-R** Authorize Execution Of Master Individual Training Account (ITA) Service Agreement For Training And Employment Related Services Approved By The SETC Between The County Of Middlesex And The New Jersey State Department Of Labor And Workforce Development Utilizing The Eligible Training Provider List (ETPL) For The Period July 1, 2015 Through June 30, 2016 (Grant Funds \$2,047,582)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1333-R** Authorize Execution Of Agreement With New Brunswick Board Of Education And The Middlesex County Office Of Workforce Development To Provide WIOA Adult Basic Skills/HSE And ESL For The Workplace Program For The Period July 1, 2015 To June 30, 2016. (Grant Funds \$30,000)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1334-R** Authorize Execution Of Amendment Between The County Of Middlesex, Office Of Workforce Development And Middlesex County College To Extend Contract #16-8230 For An Additional 11 Months At A Cost Of \$498,392.23, For A New Total Not to Exceed \$543,661.97, To Provide A Year Round Program For Work First New Jersey Clients In Community Work Experience, Job Search Assistance And Engagement/Re-Engagement For The Period August 1, 2015 To June 30, 2016 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1335-R** Authorize Execution Of Amendment Between The Office Of Workforce Development And The New Brunswick Board Of Education To Extend Contract #16-8210 For An Additional 11 Months At A Cost Of \$438,082.42 For A Total Program Allocation Of \$477,908.00, To Provide A Year Round Program For Work First New Jersey Clients In Community Work Experience, Job Search Assistance And Engagement/Re-Engagement For The Period August 1, 2015 To June 30, 2016. (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1336-R** Authorize Execution of Contract with the State of NJ Department of Human Services, Division of Family Development, to Provide Work First New Jersey Special Initiative and Transportation Programs for Eligible Middlesex County TANF Participants for the Period July 1, 2015 to June 30, 2016 in the Amount Of \$211,891.00 for the Office of Workforce Development (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF COMMUNITY SERVICES**

Freeholder Chairperson -Blanquita B. Valenti



Gerry Mackenzie

**Office of Aging & Disabled Services**

Laila Caune

**15-1337-R** Amend Resolution #14-2055-R Dated 11/17/14, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Interfaith Network Of Care, Inc. To Provide Respite Care Services In A Congregate Setting 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 \$32,531.20, to Increase the Amount of the Contract by an Additional \$6,506.24, for a New Total Contract Amount of \$39,037.44. This Increase is Within the 20% Clause of the Contract.

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**15-1338-R** Amend Resolution # 15-478 Dated March 19, 2015 Which Authorized Contract Amendment With 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 To Increase The Amount Of The Contract By An Additional \$5,354 For Residential Maintenance Services For A New Total Contract Amount Of \$13,054 (Physical Activity Services (\$3,700) And Residential Maintenance Services (\$9,354) (Grant Contract No. OAA-2214) (Older Americans Act Funds)

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**15-1339-R** Authorize Execution Of Host Agency Agreement Between The Middlesex County Office Of Aging & Disabled Services And Easter Seals Of New Jersey To Provide Opportunity For Senior Community Service Employment Program Enrollees To Assist At Senior Meal Sites (No Cost to County)

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**15-1340-R** Amendment to the 2015 County Budget- State Of New Jersey, Department Of Human Services, Division Of Aging Services, Area Plan Contract Grant \$1,524,446

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**15-1341-R** Amend Resolution 15-931 Dated May 21, 2015 Which Authorize 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 \$37,550 And To Extend The 2013 Contract By An Additional Year For The Period of January 1, 2015 - December 31, 2015 To Increase The Contract Amount By An Additional \$6,542 For A New Contract Amount Of \$44,092 (Grant Contract No. OAA-2408) (Older Americans Act Funds)

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 15-1342-R** Amend Resolution #14-2053-R Dated 11/17/14, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Central Jersey Legal Services, Inc. To Provide Professional Legal Assistance And Representation For Older Citizens 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 Amount Of \$67,488.20 to Increase the amount of the Contract by an Additional \$13,466.80, for a New Contract Amount of \$80,955.00 (Within the 20% Clause of the Contract)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1343-R** Amend Resolution 15-733 Dated April 23, 2015 Which Authorized Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough of Middlesex For Assisted Transportation Services (\$9,381.00) and Information & Assistance Services (\$5,000.00) To Increase The Total Amount By \$14,381.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 - December 31, 2015 - To Increase The Amount Of The Contract By An Additional \$1,000.00 For Information & Assistance Services For A New Contract Amount Of \$15,381.00 (Assisted Transportation Services (\$9,381) and Information & Assistance Services (\$6,000) (Grant Contract No. SHTP-2402) (Older Americans Act Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1344-R** Amend Resolution 15-934 Dated May 21, 2015 Which Authorized 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 - To Increase The Amount Of The Contract By An Additional \$6,000 For A New Contract Amount Of \$38,000 (Grant Contract No. OAA-2406) (Older American Act Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1345-R** Amend Resolution #14-2056-R Dated 11/17/14 Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Little Servant Sisters - Mt. Carmel Nursing Service For Visiting Nurse Services Designed To Maintain Older Persons In Their Residence Or Community Based Settings 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 \$67,488.72 to Increase the Amount of the Contract by an Additional \$13,492.70, for a New Total Amount of \$80,981.42 (Within 20% clause)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1346-R** Amend Resolution #14-2196-R Dated 12/4/14 Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For An Additional Year - January 1, 2015 Through December 31, 2015. In The Amount of \$310,011.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services (Proposal P-1404) To Change The Name Of Vendor Loving Care Agency to Secura Home Health, LLC (Internal Restructuring)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 15-1347-R** Amend Resolution #14-2194-R Dated 12/4/14 Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For Support Services For The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care As Required By The Middlesex County Office Of Aging And Disabled Services For An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 In The Total Amount of \$1,158,760.00 (Proposal P-1406) To Change The Name Of Vendor Loving Care Agency to Secura Home Health, LLC  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**Office of the County Clerk**

Elaine Flynn

- 15-1348-R** Accept The Proposal Of Premier Printing Solutions, LLC In The Total Amount Of \$3,800.00 For Reproducing, Collating, Stapling, Binding And Delivery Of Middlesex County Voter Registration Lists As Required By The Middlesex County Clerk (Proposal P-1539)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**Office of Human Services**

Melyssa Lewis

- 15-1349-R** Authorize Execution of Support Grant to Elijah's Promise Re: Offset the Costs of Providing HEART Program And Sustainable Healthy Kitchen Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015 \$38,891.00 (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1350-R** Authorize Execution Of Support Grant to Making It Possible to End Homelessness (MIPH) To Offset The Costs Of Providing Imani Park & Community Case Management Program Services To Middlesex County Residents - January 1, 2015 to December 31, 2015 In The Amount Of \$15,760.00 (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1351-R** Authorize Execution of Support Grant to South Brunswick Citizens For Independent Living (SB CIL) To Offset the Costs of Providing CIL Case Management Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015 In The Amount Of \$4,189.00 (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1352-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1354-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 14 Swarthmore Drive, Carteret, NJ 07001 (ID #15-AD018-01)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 15-1355-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 372 Hadleigh Lane, North Brunswick, NJ 08902 (ID#06-AD052-13)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1356-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 503 Blossom Circle, Dayton (South Brunswick Township), NJ 08810 (ID#06-AD014-19)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1357-R** Authorize Execution of Support Grant to Interfaith Network of Care Re: Offset the Costs of Providing Respite and Transportation Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015 \$19,558.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1358-R** Authorize Execution of Support Grant to Middlesex County College Project SPAN In Order To Offset the Costs of Providing Project SPAN Program Services to Middlesex County Residents in the Amount of \$13,200.00 From January 1, 2015 to December 31, 2015.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1359-R** Authorize Execution Of Letter Of Agreement With New Jersey Governor's Council On Alcoholism And Drug Abuse For Municipal Alliance Program Re: Alliance To Prevent Alcoholism And Drug Abuse - July 1, 2015 To June 30, 2016 - \$750,101.00 (Revenue)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1360-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 186A Washington Avenue, Carteret, NJ 07008 (ID#10-AD046-01)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1361-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 155 Vineyard Road, Edison, NJ 08817 (ID#: 07-AD042-05)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1362-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 289 Main Street, #10G, Spotswood, NJ 08884 (ID#09-AD029-22)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1363-R** Authorize HOME Investment Partnerships Program Agreement With Frank Raia In The Amount Of \$600,000.00 For The New Construction of Ten (10) Units Of Affordable Rental Housing For Low Income Households In Carteret, New Jersey.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 15-1364-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedules  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1365-R** Amend Resolutions Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1366-R** Amend Resolutions Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1367-R** Amend Resolution #14-2379-R Dated 12/30/14, Which Awarded Contracts To Various Vendors For Various Bid Sheets In The Total Amount Of \$1,068,380.00 For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County Required By The Middlesex County Office Of Human Services, Division Of Addictions & Mental Health Planning (Bid No. B-15-623), Which Was Amended By Resolution #15-544-R Dated 4/9/15 To Increase The Amount Of Bid Sheet #16 By \$6,710.00 For A Current Total Resolution Amount Of \$1,075,090.00, To Increase The Amount For Daytop Of NJ For Bid Sheet #1 By An Additional \$11,700.00, For A New Total Resolution Amount of \$1,086,790.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1368-R** Authorize Submission Of Juvenile Detention Alternative Initiative (JDAI) 2016 Innovative Funding Applications To The NJ Juvenile Justice Commission In The Amount Of \$123,633 To Develop And Monitor Juvenile Detention Alternative Programs To Meet The Needs of Adjudicated Youth Or Youth Charged As Delinquent For Middlesex County Juveniles.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1369-R** Authorize Student Internship Services Of Dulcinea Morillo of Monmouth Junction, For The Office of Veterans Services From July 24, 2015 Through September 2, 2015 (No Cost to the County)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1370-R** Amend Resolution #14-1115 to Extend Contract With Somerset Medical Center For Medical Care And Case Management Under The Ryan White Program, Through February 29, 2016 In The Amount Of \$203,215.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1371-R** Amend Resolution #15-98 to Extend Contract With Somerset Medical Center For Psychosocial Support Services Under The Ryan White Program, Through February 29, 2016 In The Amount Of \$18,744.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1372-R** Amend Resolution #14-1114 To Extend Contract With VNA Health Group For Medical Case Management Services Under The Ryan White Program, Through February 29, 2016 In The Amount Of \$118,599.00 (Grant Funds)

- Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1373-R** Amend Resolution #14-1113 To Extend Contract With VNA Health Group For Medical Intensive Case Management Services Under The Ryan White Program, Through February 29, 2016 In The Amount Of \$83,298.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1374-R** Amend Resolution #14-1116 To Extend Contract With Making It Possible To End Homelessness For Non-Medical Case Management Services Under The Ryan White Program, Through February 29, 2016 In The Amount Of \$82,970.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1375-R** Amend Resolution #15-101 To Extend Contract With Making It Possible To End Homelessness For Psychosocial Support Services Under The Ryan White Program, Through February 29, 2016 In The Amount Of \$34,098.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1376-R** Amend Resolution #14-1024 To Extend Contract With Making It Possible To End Homelessness For Outreach Services Under The Ryan White Program, Through February 29, 2016 In The Amount Of \$38,010.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1377-R** Amend Resolution #15-863 To Extend Contract With Raritan Bay Medical Center For Outpatient/Ambulatory Medical Care Services Under The Ryan White Program, Through February 29, 2016 In The Additional Amount Of \$70,109.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1378-R** Authorize Submission of 2016 Plan and Application for Children's Services to the NJ Juvenile Justice Commission (JJC)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1379-R** Authorize The Cost Per Copy Placement Of A Digital Copier Required By The Middlesex County Department Of Community Services, Office Of Human Services In The Total Amount Not To Exceed \$17,831.04 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 3/31/15  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**Office of the Surrogate**

Kevin Hoagland

- 15-1380-R** Approve Attendance Of Kevin J. Hoagland, Surrogate, Eileen Weber, Deputy Surrogate And Sharon Sutton, Secretary To Surrogate Of The Middlesex County Office Of The Surrogate To The Constitutional Officer's Association Of New Jersey Fall Conference In Atlantic City, NJ - Sept. 29, 2015 Through Oct. 2, 2015.  
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

### **Division of Transportation**

Laila Caune

- 15-1381-R** Authorize Execution Of Grant Contract With New Jersey Department Of Veterans And Military Affairs And Office Of Transportation, Middlesex County Area Transit M.C.A.T., To Provide Transportation To Veterans For Medical Purposes Or Appointments At The VA Regional Offices From July 1, 2015 to June 30, 2016 in the Amount of \$22,000.00.

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 15-1382-R** Authorize Execution of Agreement With The City Of New Brunswick And Middlesex County Division Of Transportation. Re: Operating Of The Shuttle Bus Service Known As, M5 Jersey Avenue Brunswick-Commercial Avenue Shuttle For The Period January 1, 2015 To December 31, 2015 (County Revenue - \$130,818.00)

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 15-1383-R** Amendment to the 2015 County Budget - County of Middlesex, Division Of Transportation, Fares and Donations \$70,000

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF PUBLIC SAFETY & HEALTH**

Freeholder Chairperson - H. James Polos  
Joseph Krisza

#### **Office of Adult Correction & Youth Services**

Mark J. Cranston

- 15-1384-R** Authorize Allyson Keegan From Montclair State University To Be Assigned To The Middlesex County Shelter Alternative School As An Unpaid Intern For The Period Of September 1, 2015 To December 11, 2015 (No Cost To The County)

Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

#### **Office of Emergency Management & Preparedness**

John Ferguson

- 15-1385-R** Amendment to the 2015 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of State Police, Hazard Mitigation Generator Project Grant \$814,000

Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 15-1386-R** Authorize The Purchase Of Radios Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$11,644.50 From ICOM America, Inc., In Accordance With NJ State Contract #83923, Which Expires 4/30/18. (The Shelter And Mass Care Funding Of State Homeland Security Grant).

Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 15-1387-R** Authorize The Purchase Of Tri Wall Containers As Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$12,217.60 From Connecticut Containers, In Accordance With GSA Contract #GS-15F-0003L, Which Expires 10/10/15, In Accordance With Local Public Finance Notice #LFN 2004-21 (Homeland Security Grant Funds)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1388-R** Award A Contract To Combat Support Products, Inc. In The Total Amount Of \$59,530.00 For The Instruction And Training Of Personnel On The Use Of Fire Fighting Foam In Battling Bakken Crude Oil Fires As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Fire Marshal (Bid No. B-15-143 (Grant Funds)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1389-R** Amendment to the 2015 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of State Police, Hazard Mitigation Generator Project (HMGP), Middlesex County College (MCC) Shelter Project Grant \$250,000.00  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Division of Environmental Health/Solid Waste**

Michael Gross

- 15-1390-R** Award A Contract To Eurofins Q C, Inc. In The Total Amount Of \$18,355.00 For The Furnishing And Delivering Of Laboratory Services For The Bacterial Analysis Of Water, Soil, Food, And Limited Chemical Required By The Middlesex County Department Of Public Safety And Health, Office Of Environmental Health (Bid No. B-15-310).  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1391-R** Amendment To The 2015 County Budget- State Of New Jersey, Department Of Environmental Protection, Recycling Enhancement Act (REA) Tax Entitlement Grant \$450,300  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1392-R** Award A Contract To Garden State Laboratories, Inc. In The Total Amount Of \$19,905.00 For The Furnishing And Delivering Of Laboratory Services For The Chemical Analysis Of Water & Soil Required By The Middlesex County Department Of Public Safety And Health, Office Of Environmental Health (Bid No. B-15-426)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1393-R** Authorize The Execution Of Agreement With The Borough Of Dunellen For The E-Cycle Program From 1/1/2014 Through 12/31/2016  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Division of Fire Marshal**

Michael Gallagher



- 15-1394-R** Authorize The Purchase Of Firefighter Turn Out Gear As Required By The Department Of Public Safety & Health, The Bureau Of The Fire Marshal In The Total Amount Of \$58,789.66 From Skylands Area Fire Equipment In Accordance With NJ State Contract #80948, Which Expires 3/31/2016  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1395-R** Authorize The Purchase Of Scott Air Paks As Required By The Department Of Public Safety & Health, The Bureau Of The Fire Marshal In The Total Amount Of \$109,935.30 From Approved Fire Protection In Accordance With NJ State Contract #80961, Which Expires 3/31/16.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1396-R** Authorize The Purchase Of 45 Vehicular Chargers And 45 Power Adapters For XG-25 As Required By The Department Of Public Safety & Health, The Bureau Of The Fire Marshal In The Total Amount Of \$7,182.00 From Tactical Public Safety In Accordance With NJ State Contract #83932, Which Expires 4/30/18.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1397-R** Authorize The Purchase Of Radio Equipment Required By The Middlesex County Fire Marshal In The Total Amount Of \$133,447.23 From Tactical Public Safety, In Accordance With NJ State Contract #83932, Which Expires 4/30/18.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

#### **Office of Health Services**

Lester Jones

- 15-1398-R** Authorize Execution Of Health Services Contract With The Township Of Old Bridge For Provision Of Health Services For The Period Of July 1, 2014, To June 30, 2015, In The Amount Of \$156,731.94.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1399-R** Authorize Execution Of Health Services Contract With The Township Of Old Bridge For Provision Of Health Services For The Period Of July 1, 2015, To June 30, 2016, In The Amount Of \$159,866.57.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1400-R** Authorize Execution Of Renewal Agreement Between The College Of New Jersey, School Of Nursing, Health, And Exercise Science, And The Middlesex County Office Of Health Services For Nursing Student Training For The Period Of July 1, 2015, To June 30, 2016. No Cost To The County.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1401-R** Authorize Jennifer Collins From Lesley University, To Be Assigned To The Office Of Health Services' Center For Empowerment For An Unpaid Internship For The Period Of June 22, 2015, To August 21, 2015, For Twenty (20) Hours Per Week (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of the Prosecutor**

Andrew Carey

- 15-1402-R** Confirm Attendance Of Candido Arroyo, Detective For The Office Of The Middlesex County Prosecutor, At The Web Artifacts Training In Stafford, Virginia - June 8-12, 2015 At No Cost To The County  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1403-R** Confirm Attendance of Eileen Aiossa, SART/SANE Coordinator Of The Office Of The Prosecutor Who Attended The Crimes Against Kids Conference In Lake Buena Vista, Florida - July 22-24, 2015.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1404-R** Confirm The Approval Of Two Staff Members From the Prosecutor's Office Attendance At The National Technical Investigator's Association 30th Annual Conference  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1405-R** Authorize The Purchase Of Annual Support For The BlueZone Emulation Software As Required By The Office Of The County Prosecutor, And The Office Of Emergency Management And Preparedness, And The Office Of Information Technology In The Total Amount Of \$4,547.20 From Software House International Corp., In Accordance With NJ State Contract #77560, Which Expires 8/31/15.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1406-R** Authorize The County Of Middlesex To Enter Into A Rental Agreement With ELRAC, Inc. For Services Associated With The Rental Of Vehicles Required By The Prosecutor's Office, On An As-Needed Basis For The Period Of 8/1/2015 To 7/31/2016, In The Total Amount Not To Exceed \$21,300.00 In Accordance With NJ State Contract #83489, Which Expires 10/18/15, And Authorize The Freeholder Director To Execute The Agreement  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1407-R** Authorize The Execution And Submission Of The 2015-2016 Edward Byrne Memorial Justice Assistance (JAG) Multi-Jurisdictional County Gang, Gun, Narcotics Task Force Grant (JAG 1-12TF-14) Application Which Will Provide \$84,061.00 In Funding To Support Law Enforcement Efforts Associated With The County Task Force For The Period of 7/31/2015 To 6/30/2016; Authorize Execution Of The Subgrant Award And Special Conditions Related To The Grant Upon Receipt Of These Documents. (No County Match)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1408-R** Amendment to the 2015 County Budget - State of New Jersey, Dept. Of Law and Public Safety, Div. Of Criminal Justice, Sexual Assault Response Team/Sexual Assault Nurse Examiner (SART/SANE) Program VS-33-14 Grant \$71,755.00  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 15-1409-R** Authorize The Purchase Of Porter Lee Evidence Tracking Software As Required By The Office Of The County Prosecutor In The Total Amount Of \$21,429.20 From Software House International In Accordance With NJ State Contract #77560, Which Expires 8/31/15.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1410-R** Authorize The Freeholder Director To Execute The Agreement With Porter Lee Related To The Porter Lee BEAST Evidence Recording Keeping System, As Required By The Office Of The County Prosecutor.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1411-R** Authorize The Purchase Of Enhancements To The Infoshare System As Required By The Office Of The County Prosecutor In The Total Amount Of \$10,000.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 8/31/15.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1412-R** Award A Contract To WB Mason, Inc. In the Total Amount Of \$34,066.00 For The Furnishing, Delivering And Installation Of Various Storage Shelving Units, Laboratory Cabinets And Related Items As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor (Bid No. B-15-073-1)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of the Sheriff**

Mildred Scott

- 15-1413-R** Authorize The Purchase Of The Annual Subscription Fee And Support For The PowerDMS Accreditation And Document Management Software As Required By The Middlesex County Office Of The Sheriff In The Total Amount Of \$6,630.40 From PowerDMS (Licensed & Proprietary)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**ADOPT THE CONSENT AGENDA**

Motion

A motion is in order to adopt the consent agenda consisting of:  
Resolution Nos. 15-1189 To 15-1413 excluding 15-1199 to be voided

Roll call

**SEPARATE AGENDA ITEMS**

- 15-1353-R** Authorize Execution of Support Grant to PRAB Re: Offset the Costs of Providing Various Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015  
\$78,369.00  
Sponsor: Freeholder H. James Polos

<b>RESULT:</b>	<b>ADOPTED [3 TO 0]</b>
<b>MOVER:</b>	Charles E. Tomaro, Freeholder
<b>SECONDER:</b>	Charles Kenny, Freeholder
<b>AYES:</b>	Charles Kenny, Charles E. Tomaro, Ronald G. Rios
<b>ABSENT:</b>	Carol Bellante, H. James Polos
<b>NO VOTE:</b>	Kenneth Armwood, Blanquita B. Valenti

## OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

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

## ADJOURNMENT

Motion to adjourn  
The meeting was adjourned at 8:12 p.m.

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

Submitted by,

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