



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, August 20, 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	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Recognizing Karl-Anthony Towns of the Township of Piscataway as the First Overall Pick in the 2015 NBA Draft by the Minnesota Timberwolves

Recognizing the Football Players, Cheerleaders, Mascots and Coaches from the Middlesex County Snapple Bowl

PRESENTATIONS

Director Rios made presentation to Shakyrah Gaskin and Akum Singh who received scholarships from Investor's Bank and the New Jersey Association of Counties Foundation

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

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Deputy Director Carol Bellante

Freeholder Bellante was absent this evening.

Freeholder Charles Kenny

Freeholder H. James Polos

Freeholder Charles E. Tomaro

Freeholder Blanquita B. Valenti

Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion

Charles Kratovil of New Brunswick and Molly O'Brien of New Brunswick

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

- 15-1439-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List
Sponsor: Freeholder Charles Kenny

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

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION

Freeholder Chairperson - Carol Bellante
 John A. Pulomena

- 15-1577-R** Accept the Proposal of Health Dimensions Group in the Total Amount of \$163,000.00 For Management Services for Roosevelt Care Center in Edison and Roosevelt Care Center in Old Bridge as Required by the Middlesex County Board of Chosen Freeholders (Proposal P-1554)
 Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

Office of the County Counsel

Thomas F. Kelso

- 15-1418-R** Authorize Acquisition Of Parcels TCE-1, TCE-2, P-3, TSE-3 , SE-3, TSE-3, TCE-3A, TCE-3B, P-4, DE-4, TCE-4, P-5, DE-5, TCE-5, SE-6, TCE-6, TCE-7, SE-8, TCE-8, SE-9 And TCE-9, In Connection With The Road Improvements To Main Street And Howell Avenue, Woodbridge, NJ - Total Acquisition Cost Not To Exceed \$46,000.00
 Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

- 15-1419-R** Appoint Mark Hruska Of Carteret As A Member Of The Middlesex County Construction Board Of Appeals For A Four (4) Year Term Commencing August 20, 2015 And Terminating August 19, 2019
 Sponsor: Freeholder Charles E. Tomaro
 This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 15-1420-R** Authorize Injury Leaves, As Per Attached Schedule
 Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 15-1421-R** Authorize Injury Leave Extension, As Per Attached Schedule
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 15-1422-R** Authorize Changes In Human Resources Report, As Per List Dated August 20, 2015
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 15-1423-R** Amend Salary Guide For Career Service Employees To Include The Title Of Security Systems Operator (Title Code 08040) For The Middlesex County Sheriff's Office
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 15-1424-R** Amend Salary Guide For Career Service Employees To Include The Title Of Chief of Personnel and Labor Relations (Title Code 01174) For The Middlesex County Office of Human Resources
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Khalid Anjum

- 15-1425-R** Authorize the Freeholder Director to Execute An Agreement with Drawloop Technologies Related to the Purchase of Drawloop Software, As Required by the Office of Information Technology.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 15-1426-R** Authorize The Purchase of the Catapult Software as required by the Middlesex County Office of Information Technology in the Total Amount of \$40,668.00 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
- 15-1427-R** Authorize the Purchase of Cisco Routers for the Board of Elections Network as Required by the Office of Information Technology and the Board of Elections in the Total Amount of \$124,221.43 from Verizon Business Network Services, in Accordance with NJ State Contract #85943, Which Expires 2/10/19, and Authorize the County Administrator to Execute the Statement of Work.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 15-1428-R** Authorize the Purchase of Additional Infrastructure and Storage Equipment required by the Office of Information Technology in the Total Amount of \$60,000.00 from VION Corporation, in Accordance with NJ State Contract #78866, Which Expires 9/30/15.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 15-1429-R** Authorize the Purchase and Installation of Wireless Microphone Systems in the Freeholder Conference Room, Third Floor Training Room, and Tax Board Courtroom, as required by Information Technology, in the Total Amount of \$102,191.00 from Tele-Measurements, Inc., in Accordance with NJ State Contract #81123, Which Expires 3/31/17.

- Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 15-1430-R** Authorize the Purchase of Hardware Maintenance and Support for Various IBM Equipment as Required by the Office of Information Technology in the Total Amount of \$70,531.83 from Essex Technology Group, Inc. (Essextec) in Accordance with NJ State Contract #70265, Which Expires 9/30/15.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 15-1431-R** Authorize the Purchase of Hardware Maintenance and Support for Various IBM Equipment as Required by the Office of Information Technology in the Total Amount of \$9,496.48 From IBM in Accordance with NJ State Contract #70265, Which Expires 9/30/15.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 15-1432-R** Authorize the Purchase of the E-Directory Application as Required by the Office of Information Technology in the Total Amount of \$70,000.00 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
- 15-1433-R** Authorize the Purchase of the Tableau Business Intelligence Software as Required by the Office of Information Technology in the Total Amount of \$48,605.02 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
- 15-1434-R** Authorize the Purchase of an Upgrade of the VMware Software and Associated Configuration and Implementation Services to Convert to an Enterprise Licensing Product as Required by the Office of Information Technology in the Total Amount of \$939,923.23 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
- 15-1435-R** Authorize Renewal of Agreement With Cablevision Lightpath NJ, LLC And The County of Middlesex For Right of Way Access To Install Telecommunication Facilities For An Additional Ten (10) Year Period.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 15-1436-R** Authorize the Purchase of Quark Software as Required by the Office of Information Technology in the Total Amount of \$399,091.75 from Software House International, In Accordance with NJ State Contract #77560, Which Expires 8/31/15; Authorize the Freeholder Director to Execute the Agreement with Quark Software.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 15-1437-R** Authorize the Purchase of Additional Professional Services Required by the Middlesex County Clerk's Office and Middlesex County Office of Information Technology in the Total Amount of \$8,400.00 from Xerox Government Systems, LLC, and Authorize the Freeholder Director to Execute the Agreement with Xerox. (Licensed and Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

- 15-1578-R** Authorize the Purchase of Additional Software and Services for the ASG System as Required by the Office of Information Technology in the Total Amount of \$38,187.50 from Software House International in Accordance with NJ State Contract #77560, which Expires 8/31/15, and Authorize the Freeholder Director to Execute Two (2) Agreements with Allen Systems Group, Inc. Related to this Purchase
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

- 15-1438-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
- 15-1440-R** Accept 2014 Middlesex County Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement Of Synopsis
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1441-R** Amendment to the 2015 County Budget- State Of New Jersey, Department Of Treasury, Office Of Management And Budget, 2015 Appropriations Act, Community Provider Contract Adjustments & Various Grants \$42,253
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1442-R** Authorize Cancellation Of Various Open Encumbrances From Various Departments As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1443-R** Amend Resolution Dated July 23, 2015 (#15-1408-R) Which Authorized Amendment To The 2015 County Budget - State Of New Jersey, Department Of Law And Public Safety, Division of Criminal Justice, Sexual Assault Response Team/Sexual Assault Nurse Examiner (SART/SANE) Program VS-33-14 Grant In The Amount Of \$71,755.00 To Correct Error And Increase Dollar Amount To \$71,775.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1444-R** Accept 2014 Independent Auditor Statement for Financial Data Processes(IAS-FD) used by Middlesex County Office of Transportation as Required by the Federal Transit Administration (FTA) as Set Forth in its Applicable National Transit Database (NTD) Uniform System of Accounts (USOA)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1445-R** Authorize The Purchase of the Workiva wDesk Software Required by the Middlesex County Department of Finance in the Total Amount of \$19,800.00 from En Pointe Technologies, In Accordance With NJ State Contract #77562, Which Expires 8/31/15; Authorize Execution of Master Service and Subscription Agreement With Workiva for wDesk Productivity Software.

Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

15-1446-R Amend Resolution #15-900-R Dated 5/21/15 Which Accepted The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Travelers Insurance Company In The Total Amount Not To Exceed \$4,860.48 For Commercial Crime Insurance To Increase The Amount Of The Premium By An Additional \$67.06 To Amend The Policy To Expire On July 1, 2016.

Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

15-1447-R Accept Proposal Of TALX Corporation, A Provider Of Equifax Workforce Solutions, For The Provision Of Unemployment Compensation Management Services For Twenty-Four (24) Months Beginning July 1, 2015 At An Estimated Cost Of \$6,494.00 And Authorize The Freeholder Director To Execute The Service Agreement

Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

15-1448-R Confirm Authorization For The County Of Middlesex To Hire US Gov Bid/Auction Liquidation Services To Conduct An Online Public Auction Of Surplus Property No Longer Needed For Public Use For A Commission Fee Of 2.49% For 2015, (Authorized by Resolution #14-1409-R)

Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

15-1449-R Award Contracts To Various Vendors For Various Groups In The Total Amount Of \$650,825.00 For Maintenance And Repair Materials FOB Plant Or Quarry And Furnished And Delivered Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways And Office Of Parks & Recreation, Reject The Bids Of Sahara Sand And Gibraltar Rock, Inc. For Bid Insufficiencies, And Authorize The Purchasing Agent To Re-Advertise For Groups C, H, I, J, K, And PK-14 (Bid No. B-15-096)

Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

15-1450-R Award Contracts To Magic Touch Construction Company Inc. (Primary Vendor) And GMH Associates Of America, Inc. (Secondary Vendor) In The Total Amount Not To Exceed \$9,000.00 For Both Vendors For The Furnishing Of Miscellaneous Plumbing Repairs As Required By Various Middlesex County Agencies (Bid No. B-15-429)

Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

15-1451-R Award A Contract To Capozzi Overhead Doors, Inc. In The Total Amount Not To Exceed \$10,000.00 for The Servicing And Repairing Of Overhead Garage Doors As Required By Various Middlesex County Agencies (Bid No. B-15-469)

Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 15-1452-R** Award Contracts To K Hanrahan Enterprises, Inc. (Primary Vendor) And Sal Electric Company, Inc. (Secondary Vendor) In The Total Amount Not To Exceed \$8,500.00 For Both Vendors For The Furnishing Of Miscellaneous Electrical Repairs As Required By Various Middlesex County Agencies (Bid No. B-15-443)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1453-R** Award A Contract To American Forest Products, LLC In The Total Amount Of \$45,663.48 For The Furnishing And Delivering Of Various Lumber Required By Various Middlesex County Agencies And Reject The Bid Of Feldman Lumber US LBM, LLC For Failure to Bid On All Items (Bid No. B-15-081)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1454-R** Award Contracts To Various Vendors For Various Bid Sheets In The Total Amount Of \$33,950.92 For The Furnishing And Delivery Of Medical Supplies Required by Various Middlesex County Agencies, And Reject The Bids Received for Bid Sheet #4 and Authorize the Purchasing Agent to Re-Advertise for Bid Sheet #4 Under Revised Specifications (B-15-234)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1455-R** Award A Contract To Garden State Asphalt Materials, Inc. In The Total Amount Of \$40,200.00 For "C" Group For Maintenance And Repair Materials FOB Plant Or Quarry And Furnished And Delivered Required By The Middlesex County Department Of Infrastructure Management, Division Of Highways And Office Of Parks & Recreation (B-15-096-1)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1456-R** Reject Both Bids Received For The Furnishing And Delivering Of A Water Rescue Tandem Boat And Trailer Plus Outboard Motors Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal, For Bid Insufficiencies, And Authorize The Purchasing Agent To Re-advertise (Bid No. B-15-079)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1457-R** Reject The Sole Bid Of Day Chevrolet For The Furnishing And Delivery Of A 2016 Sheriff's K-9 Vehicle Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair For Use By Middlesex County Office Of The Sheriff, For Bid Insufficiencies, And Authorize The Purchasing Agent To Negotiate A Contract (Bid No. B-15-076-1)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1458-R** Award A Contract To Norcia Corp. In The Total Amount Not To Exceed \$25,000.00 For The Furnishing And Delivering Of Snow Plow Parts Required By Various Middlesex County Agencies And Reject The Bids Of Chemung Supply And Winter Equipment Company For Not Bidding On Item As Specified (Bid No. B-15-034-1)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 15-1459-R** Reject Both Bids Received For The Leasing Of Office Space For The Installation, Servicing & Maintenance Of Coin Operated Vending Machines At Various Middlesex County Agencies (Bid No. B-15-392)
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 15-1460-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 \$10,692.32 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

- 15-1461-R** Authorize Vending Machine Service for Various Middlesex County Office From Universal Vending Management For The Rebate Percentage Of Net Sales Of 32.60%, In Accordance With NJ State Contract #83672, Which Expires 4/30/16

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro

Rick Lear

- 15-1462-R** Accept Proposals And Authorize Participation Agreement With Tri-State Light & Energy, Inc. To Provide Improvements To The Stephen Caestro Theater As Part Of The New Jersey Office Of Clean Energy Direct Install Program At A Cost Not To Exceed \$9,482.61

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1463-R** Authorize Approval And Execution Of Consent Agreement And Final Order With The Environmental Protection Agency For Regulatory Compliance.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 15-1464-R** Authorize the Execution of the Emergency Pre-Emption Agreement With The Township Of East Brunswick For The Intersection Of Ryders Lane And Civic Center Drive, At No Cost to the County.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1465-R** Award Contract To Lucas Brothers Inc., The Lowest Responsible Bidder, In The Amount Of \$7,621,367.00 And Authorization For the Office of Financial Administration To Transfer \$38,106.83 To Satisfy State Status P. L. 2009, C313 For Improvements To River Road From Route 287 To John Field Court, Piscataway, New Jersey

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1466-R** Award Contract To Pravco, Inc., The Lowest Responsible Bidder In The Amount of \$105,715.00 For The Construction Of Roof Repairs At the Road Complex Salt Dome, North Brunswick, NJ.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1467-R** Authorize Change Order #1 Decrease To Helios Construction, Inc. Decreasing The Contract Amount By \$3,769.00 HVAC System Replacement At The Cornelius Low House, Piscataway. NJ. The New Contract Amount Is \$108,231.00

- Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1468-R** Authorize Final Payment And Release Of Retainage To The Firm Of CMS Construction For The Project Titled Joseph Medwick County Park Superstorm Sandy Repairs, Borough Of Carteret, Middlesex County, New Jersey In The Amount Of \$34,313.60.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1469-R** Accept The Proposal Of Maser Consulting In An Amount Not To Exceed \$167,207.60 For Professional Engineering Services For Construction Administration Services For The Underground Storage Tank Removals And Aboveground Fuel Tank System Installation At Middlesex County Adult Correction Facility, North Brunswick, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1470-R** Authorize Change Order #4 Increase With New Prince Concrete Construction Inc., Increasing Contract Amount By \$13,689.00 For New Brunswick Bikeway, Intersection And Roadway Improvements From George Street To College Avenue, City Of New Brunswick, New Jersey, Federal Project No. STP-COOS(228) Execute Federal Aid Change Order #4 Form Of The New Jersey Department Of Transportation Local Aid
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1471-R** File General Property Parcel Map Entitled "County Of Middlesex, Department Of Infrastructure Management, Office Of Engineering, P.O. Box 871, New Brunswick, New Jersey 08901, Improvements To Cottrell Road (MC Rt. 687) And Replacement Of County Drainage Culverts 3-C-31, 3-C-32 And 3-C-33, Township Of Old Bridge, Middlesex County, New Jersey, General Property Parcel Map Showing Existing Rights-of-Way And Parcels To Be Acquired" Dated November 20, 2014 (Revised To May 18, 2015), Sheets 1 Through 4 Of 4, Prepared By Maser Consulting, PA Of Red Bank, New Jersey Along With The Individual Property Parcel Maps.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1472-R** Accept The Proposal Of Delaware-Raritan Engineering, Inc. In An Amount Not To Exceed \$523,500.00, For Professional Engineering Services For Roosevelt Park Island Improvements, Edison And The Donaldson County Park Floating Dock Pile Replacement, Highland Park, Middlesex County, New Jersey Design.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1473-R** Amend Resolution #05-1982 Dated November 14, 2005 Which Accepted The Proposal Of Alaimo Group In An Amount Not To Exceed \$787,000.00 For Professional Engineering Services For The Improvements To Woodbridge Avenue And West Avenue, Woodbridge Township, New Jersey To Increase The Project Cost By An Additional \$39,200.00 For A New Total Amount Not To Exceed \$826,200.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1474-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$311,025.00 For Professional Engineering Services For Improvement To Prospect Plains Road From Stonaker Drive To Applegarth Road, Cranbury And Monroe Townships, Middlesex County, NJ (GIS MON614)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 15-1475-R** Consenting Resolution To The Piscataway Township Ordinance No. 15-15 Dated June 4, 2015, Approving Traffic Signal Improvement For River Road (C.R.622) And Sutphen Road, Piscataway, County Of Middlesex, State Of New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1476-R** Amend Resolution #12-1993-R Dated November 15, 2012 Which Accepted The Proposal Of AECOM In An Amount Not To Exceed \$738,517.00 For Professional Engineering Services For The Replacement Of Bridge 2-B-517 (GIS122B517) First Avenue Over Ambrose Brook, Piscataway, N.J. To Increase The Project Cost By An Additional \$66,875.00 For A New Total Amount Not To Exceed \$805,392.00 And Authorize The Freeholder To Execute The Change Order.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1477-R** Authorize County Engineer To Execute As Owner On Behalf Of The County Of Middlesex, A Clean Fill Certification Form In Connection With The Asphalt Path Removal And Replacement At Thomas A. Edison County Park, Edison Township, Middlesex County, New Jersey.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1478-R** Authorize Change Order #1 Decrease \$6.00 With Fai-Gon Electrical Contractors Inc. For Modifications/Upgrades To Various Traffic Signals-Central Middlesex County, New Jersey. The Current Contract Amount Is \$2,680,475.75 To Authorize The Decrease Of \$6.00 For An Amended Contract Amount Of \$2,680,469.75
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1479-R** Authorize Change Order #2 Final Decrease With Lucas Brothers Inc. Decreasing The Contract Amount By\$77,947.89 For The Improvements To New Brunswick Avenue From West 7th Street To Lakeview Avenue, Piscataway/South Plainfield, New Jersey. New Contract Amount is \$3,319,194.11
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1480-R** Amend Resolution #09-1403 Dated 8/20/09, Which Accepted The Proposal Of Alaimo Group In An Amount Not To Exceed \$599,593.00 For Professional Engineering Services For The Improvements To Durham Avenue And Central Avenue, Metuchen, New Jersey Project. To Increase The Project Cost By An Additional \$28,000.00 For A New Total Amount Not To Exceed \$627,593.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1481-R** Amend Resolution #08-1159 Dated July 24, 2008, Which Accepted The Proposal Of Alaimo Group In An Amount Not To Exceed \$531,227.00 For Professional Engineering Services For The Improvements To Scott Avenue Drainage, Sayreville, New Jersey Project, To Increase The Project Cost By An Additional \$13,000.00 For A New Total Amount Not To Exceed \$544,227.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1482-R** Authorize Final Payment And Release Of Retainage To Kalogridis Contracting, LLC For The Replacement Of Picnic Shelter At Merrill Park, Woodbridge, NJ In The Amount Of \$44,485.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 15-1483-R** Amend Resolution #15-787-R Dated May 7, 2015, Which Accepted The Proposal Of CHA Consulting In The Amount Not To Exceed \$463,602.00 For Professional Construction Administration Services For The Replacement Of Culverts 5-C-123 & 5-C-124, Perrineville Road, Monroe, New Jersey To Change The Method Of Payment, With No Change in Total Amount of Resolution
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1484-R** Authorize Change Order #2 Final Decreasing The Contract With Pravco, Inc. For The New Brunswick Landing 2013 Repairs, City Of New Brunswick, New Jersey By \$9,331.50, Changing The Current Amount Of \$686,630.00 To A New Final Revised Contract Amount Of \$677,298.50
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1485-R** Authorize Final Payment And Release Of Retainage In The Amount of \$25,000.00 To Pravco, Inc. For The New Brunswick Landing 2013 Repairs, New Brunswick, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1486-R** Accept Specifications/Authorize Bidding for the Replacement of Bridge 2-B-517 First Avenue over Ambrose Brook, Township of Piscataway, Middlesex County, NJ
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 15-1487-R** Authorize The Purchase Of Work Boots For Employees As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation And Office of Public Works (Highways) In The Total Amount Not To Exceed \$20,066.27 From Keyport Army & Navy, In Accordance With NJ State Contract #A78920, Which Expires 5/31/16.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1488-R** Authorize Execution Of Grant Agreement With The Township Of Plainsboro Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For The Installation Of Cricket Fields in Plainsboro Park: \$72,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1489-R** Accept The Proposal Of All State Seamless Gutters & Leaders LLC In The Total Amount Of \$2,840.00 For The Furnishing, Delivering, And Installation Of Leaders, Gutters, Leaf Guards And Related Items At Merrill Park As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Proposal P-1588)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1490-R** Authorize the Purchase of Security Equipment For Installation At New Brunswick Landing, as Required by the Office of Parks and Recreation, in the Total Amount of \$3,951.42, From New Jersey Business Systems In Accordance With NJ State Contract #83899, Which Expires 4/30/18.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 15-1491-R** Authorize Rogers & Hammerstein Theatricals, To Provide Materials & Services, Including Royalties And Rental Fees, In Connection With The Production Of "Joseph And The Amazing Technicolor Dreamcoat", To Be Held On December 26 And 27, 2015 (4 Performances) At The State Theater, In The Total Amount Of \$5,773.50, As Required By The Middlesex County Office Of Parks And Recreation, And Authorize The Freeholder Director To Execute The Agreement.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1492-R** Authorize Execution and Acceptance of Contract With Brothers Management Associates For Musical Performances At Old Bridge Waterfront Park For Salt Water Day In The Total Amount Of \$5,450.00 As Required By The Middlesex County Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1493-R** Accept The Proposal of Eversan, Inc. In The Total Amount Of \$12,944.50 For The Furnishing, Delivering, And Installation Of An Outdoor Solar Powered Scoreboard And Related Items As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Proposal P-1557-1)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1494-R** Award A Contract To Whirl Corporation, Inc. In The Total Amount Of \$636,254.00 To Provide Labor And Related Services For The Removal Of Old And Installation Of New Playground Equipment And Related Items At Johnson Park, Roosevelt Park & Thompson Park As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-15-082).
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1495-R** Award A Contract To Storr Tractor Company In The Total Amount Of \$3,426.00 For The Furnishing And Delivery Of A Utility Trailer Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid B-15-057-1)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1496-R** Authorize Execution Of Agreement With Rutgers, The State University Of New Jersey RE: Use Of A Portion Of Johnson Park For Overflow Parking During The 2015 Rutgers Football Season For Home Games
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 15-1497-R** Authorize Acceptance and Execution of Tri-Party Traffic Signal Agreement With The Monroe Board of Fire Commissioners District #1 and the Township of Monroe; Our File# MO-SP-222
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1498-R** Authorize Execution Of Private Sewer Utilities Agreement For Cranbury Brick Yard, LLC ; Township of Cranbury; Our File# CR-SP-109
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

David Campion

- 15-1499-R** Authorize Return Of Escrow In The Amount Of \$350.00 For Road Opening Permit #14908, 302 Livingston Avenue, New Brunswick, NJ, To Vincent de la Portilla
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1500-R** Accept The Proposal Of T. Slack Environmental Services, Inc. In the Total Amount Of \$7,200.00 To Provide A Service Contract For The Fuel Storage Tanks As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance & Repair (Proposal P-1548)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1501-R** Accept The Proposal Of First Choice Automotive Parts & Equipment, Inc. In The Total Amount Of \$9,800.00 For The Decommission, Removal And Disposal Of Three (3) Inground Hydraulic Lifts Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair (Proposal P-1586)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1502-R** Accept Escrow Deposits In The Total Amount Of \$4,500.00 For The Following Road Opening Permits: American Water, #14985,\$500.00, 148 North Main Street, Cranbury American Water, #14986, \$500.00, 103 North Main Street, Cranbury Napp-Grecco, #14988, \$500.00, Stelton Road , Piscataway American Water, #14989, \$500.00, Stelton Road, Piscataway American Water, #14990, \$500.00, River Road, Middlesex American Water, #14991, \$500.00, Park Avenue, South Plainfield American Water, #14992, \$500.00, Oak Tree Road, South Plainfeild American Water, #14993, \$500.00, Hamilton Boulevard, South Plainfield Astor Construction, #14994, \$500.00, Washington Avenue, Piscataway
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1503-R** Accept Escrow Deposits In The Total Amount Of \$7,527.77 For The Following Road Opening Permits: I Heller Construction, #14987, \$500.00, Ridge Road, South Brunswick E.Allen Reeves, #14995, \$3,027.77, Jamesburg Half Acre Road, Monroe MAB Construction, #14996, \$500.00, Summerhill Road, East Brunswick AGL Resources, #14997, \$500.00, Smith Street, Perth Amboy Middlesex Water, #14998, \$500.00, 4007-4009 Park Avenue, Edison Verizon NJ, #14999, \$500.00, Thornall Road, Edison AGL Resources, #15000, \$500.00, Amboy Avenue, Metuchen Middlesex Water, #15001, \$500.00, 301-303 Plainfield Road, Edison AGL Resources, #15002, \$500.00, 527 State Street, Perth Amboy Sunesys LLC, #15003, \$500.00, Roosevelt Avenue, Carteret
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1504-R** Authorize Return Of Escrow In The Amount Of \$2,300.00 For Road Opening Permit #14958 For Amboy Avenue, Perth Amboy, NJ To Merendino Contracting Inc.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 15-1505-R** Accept Escrow Deposits In The Total Amount Of \$1,500.00 For The Following Road Opening Permits: AGL Resources, #15018, \$500.00, 75 Main Street, Woodbridge NJ Natural Gas, #15019, \$500.00, Morristown Road, Old Bridge CS Construction, #15020, \$500.00, 105 Prospect Street, South River
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1506-R** Accept Escrow Deposits In The Total Amount Of \$3,000.00 For The Following Road Opening Permits: AGL Resources, #15011, \$500.00, Rahway Avenue, Woodbridge RMG Construction, #15012, \$500.00, 305 North Main Street, Milltown Middlesex Water, #15013, \$500.00, 522 Crows Mill Road, Woodbridge Middlesex Water, #15014, \$500.00, 1015 Main Street, Woodbridge Middlesex Water, #15015, \$500.00, 2484 Plainfield Avenue, South Plainfield AGL Resources, #15016, \$500.00, New Brunswick Avenue, Perth Amboy
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1507-R** Accept Escrow Deposits In The Total Amount Of \$2,700.00 For The Following Road Opening Permits: Project Expeditors, #15017, \$2,700.00, Easton Avenue, New Brunswick
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1508-R** Accept Escrow Deposits In The Total Amount Of \$3,500.00 For The Following Road Opening Permits: Old Forge Builders, #15004, \$500.00, 615 Main Street, East Brunswick Kangfu Chen, #15005, \$500.00, 3792 Park Avenue, Edison PSE&G NB, #15006, \$500.00, Cottrell Road, Old BRidge AGL Resources, #15007, \$500.00, Park Avenue, Edison AGL Resources, #15008, \$500.00, Plainfield Road, Edison AGL Resources, #15009, \$500.00, 85 Ford Avenue, Woodbridge Gulberg Builders, #15010, \$500.00, 235 Plainfield Road, Middlesex
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1509-R** Accept Escrow Deposits For Various Road Opening Permits For: AGL Resources, #15021, \$500.00, 182 Roosevelt Avenue, Carteret AGL Resources, #15022, \$500.00, 180 Roosevelt Avenue, Carteret Penta Communications, #15023, \$500.00, Rahway Avenue, Woodbridge John Argonish, #15024, \$500.00, 290 Easton Avenue, New Brunswick
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1510-R** Accept Escrow Deposits For Various Road Opening Permits For: AGL Resources, #15025, \$500.00, 821 King Georges Road, Woodbridge
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1511-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #15000 For Amboy Avenue, Metuchen, NJ To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 15-1512-R** Authorize The Purchase Of Diesel Fuel Premium (Both Winter Mix and Ultra Low Sulfur Diesel) In The Total Amount Not To Exceed \$940,000.00 From National Terminal, Inc., As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair, In Accordance With NJ State Contract #82768, Which Expires 10/31/16
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1513-R** Accept The Proposal Of Chemung Supply Corp. In The Total Amount Of \$8,535.00 For The Furnishing And Delivery Of Snow Fence And Related Items Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways And Office Of Parks & Recreation (Proposal: P-1543)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1514-R** Accept Escrow Deposits For Various Road Opening Permits For: Nap Rock Construction, #15026, \$500.00, 2449 Plainfield Avenue, South Plainfield Michael Riesz & Son, #15027, \$1,833.00, 588 New Brunswick Avenue, Woodbridge Anthony Malinowski, #15028, \$500.00, 94 Old Bridge Turnpike, South River

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

- 15-1515-R** Amendment to the 2015 County Budget- State Of New Jersey, Department Of State, State Council On The Arts, Folk Arts Grant \$22,353.00

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 15-1516-R** Authorize Volunteer Services of Kenneth Maurer at East Jersey Olde Towne Village and Cornelius Low House Middlesex County Museum, and Sara Quinlan in a Public Archaeology Program at the Piscataway Commons Site in Edison, as Requested by the Office of Cultural and Heritage (No Cost to County)

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 15-1518-R** Authorize Professional Artistic Services of Louise LoBello for Docent and Historian Services for the East Jersey Olde Towne Village and Cornelius Low House Museum as Requested by Office of Cultural & Heritage at a Cost of \$3,800.00.

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

Office of Real Estate

Carl Spataro

- 15-1519-R** Authorize Payment To Spectrum Laboratory Products Inc. For Demolition And Re-Construction Of Walls As Required By The Middlesex County Department Of Business Development And Education, Office Of Real Estate In The Total Amount Of \$7,437.00

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 15-1520-R** Amend Resolution Dated May 19, 2005 (#05-891) Which Authorized A Lease Agreement With Jersey Avenue, LLC For Various County Departments Located At 777 Jersey Avenue, New Brunswick Which Was Subsequently Amended By Resolution Dated May 18, 2006 (#06-787) And Resolution Dated May 17, 2012 (#12-0916) To Change The Name Of Owners To Spectrum Laboratory Products, Inc.

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 15-1521-R** Authorize The Purchase Of Office Chairs Required By The Middlesex County Department Of Business Development and Education, Office Of Workforce Development In The Total Amount Of \$2,056.04 From Allsteel, Inc c/o W. B. Mason (NJ State Contract #A81608) And The Hon Company c/o W.B. Mason (NJ State Contract #A81641) In Accordance With NJ State Contracts, Both Expiring 7/31/17

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

- 15-1522-R** Authorize Direct Grant For \$3,396.00 For Dolores Green For The Installation of A 29Ft. Ramp With Wood Platform And Suitcase Ramp By Williams Lift Company ADA Compliant. Total Project Cost \$4,245.00 With A Cost Share Of \$849.00 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistance Program - MCMAP

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 15-1523-R** Amendment to the 2015 County Budget - Middlesex County Multi-Assistance Program (MCMAP) \$31,000

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 15-1524-R** Amendment to the 2015 County Budget - State Of New Jersey, Department Of Human Services, State Health Insurance Assistance Program (SHIP) \$28,000

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 15-1525-R** Accept The Proposal Of Family & Children's Services, Inc. Of Monmouth County In The Amount Of \$7,939.10 To Provide an Organized Service that Provides Regular Telephone Calls of Reassurance to Homebound Older Persons as Required by the Middlesex County Department of Community Services, Office of Aging and Disabled Services (Proposal P-1571)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

Office of the County Clerk

Elaine Flynn

- 15-1526-R** Approve Elaine Flynn, County Clerk, Linda Dashuta, Chief Clerk-Passports and Dawn Demeo Special Deputy Clerk to Attend the 2015 Annual COANJ Conference to be Held in Atlantic City, NJ September 29 - October 2, 2015.

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

Office of George J. Otlowski Sr. Center for Mental Health Care

Richard Dixon

- 15-1527-R** Amend Resolution # 14-2201 of the Contractual Agreement Between the County of Middlesex, George J. Otlowski Sr. Center for Mental Health Care and the State of New Jersey, Department of Human Services for the Period of January 1, 2015 to December 31, 2015 to Reflect a Reduction of (\$151,456.) In The Total Grant Amount From \$729,793.00 to \$578,337.00 As Revised By the NJ Department of Human Services.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 15-1528-R** Authorize the Purchase of Office Chairs for the Office of Human Services as Required by the Middlesex County Department of Infrastructure Management From the Hon Company, C/O W.B. Mason in the Total Amount of \$9,843.68, in Accordance With NJ State Contract #A81641, Which Expires 7/31/17 (Grant Funds).
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1529-R** Authorize Execution Of Municipal Alliance Agreement With Borough of Highland Park For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$21,551.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1530-R** Authorize Execution Of Municipal Alliance Agreement With Borough of Middlesex For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$20,965.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1531-R** Authorize Execution Of Municipal Alliance Agreement With Borough of Spotswood For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$8,862 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1532-R** Authorize Execution Of Municipal Alliance Agreement With East Brunswick Township For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$46,172.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1533-R** Authorize Intern Services Of Jiaqi Guo from Rutgers, the State University Of New Jersey To Assist The Middlesex County Office Of Human Services From September 2015 To May 2016 (No Cost to County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 15-1534-R** Award a Contract To Catholic Charities In the Total Amount of \$257,740.00, plus a set-aside of \$166,025.00 For Bid Sheets #1 and #3 For The Furnishing Of Social Services And Case Management For The Homeless (SSH) Required By The Middlesex County Department Of Community Services, Office Of Human Services, Reject The Bid Of Salvation Army for Bid Sheet #1, Item E for Not Bidding Their State-Negotiated Rate, And Authorize The Purchasing Agent To Negotiate for Item E on Bid Sheet #1 and for Bid Sheet #2 (Bid No. B-15-200-1). (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1535-R** Authorize Execution Of Municipal Alliance Agreement With Borough of South Plainfield For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$20,586 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1536-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
- 15-1537-R** Authorize Execution/Submission Of Grant To New Jersey Department Of Human Services, Division Of Family Development Re: Social Services For The Homeless Contract #SH16012 - July 1, 2015 Through June 30, 2016 - \$691,072.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1538-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
- 15-1539-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
- 15-1540-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 605 Cook Avenue, Middlesex, NJ 08846 (ID #15-AD019-10)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1541-R** Amendment to the 2015 County Budget - State Of New Jersey, Governor's Council On Alcoholism And Drug Abuse, Municipal Alliance Grant \$750,101.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1542-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 46 Brookville Road, Edison, NJ 08817 (ID#:10-AD049-05)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 15-1543-R** Amend Resolution #14-2209-R dated 12/4/14, Which Accepted The Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount of \$507,448.00 For The State/Community Partnership Grant Program And Family Court Services Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children's Services (Proposal P-1501) (Grant Funds) To Increase Allocations To YAP (By \$13,873) And Big Brothers/Big Sisters (By \$4,000) For a Total Increase Of \$17,873.00 for a New Total Resolution Amount of \$525,321.00 (Within 20% Clause) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 15-1544-R** Authorize Purchase of Data Access Services Associated With the Installation of the New PtMS Paratransit System for MCAT Vehicles to Permit Communication with All Vehicles in The Total Amount of \$21,000.00 from Verizon Wireless, In Accordance with NJ State Contract #82583, Which Expires 1/31/17.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1545-R** Authorize Execution of Agreement With Automated Business Solutions, Inc. And Middlesex County Division Of Transportation. Re: Product License Agreement
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 15-1546-R** Award a Contract to HFT Management Inc. For The Furnishing, Delivering, Installation and Removal of On-Vehicle Advertising Required by the Middlesex County Department of Community Services, Division of Transportation. The Amount to be Paid to the County is 60% of Advertising Revenue for Standard Vehicles and 60% on Full Wrap Buses.(Bid No. B-15-425)
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

- 15-1547-R** Approve Joseph Krisza, Department Head, To Attend The 18th Annual NJ Sex Crimes Information Sharing Conference Being Held In Galloway Township, NJ On December 2 - 4, 2015 (No Cost To The County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1548-R** Amendment To The 2015 County Budget- State Of New Jersey, Division Of Highway Traffic Safety, Middlesex County Comprehensive Traffic Safety Program (CTSP) Grant \$73,000.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1549-R** Award A Contract To David V. Gregor In The Total Amount Of \$54,000.00 For The Furnishing Of Comprehensive Traffic Safety Program And Administrative Services As Required By The Middlesex County Department Of Public Safety & Health. (Bid # B-15-404)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

- 15-1550-R** Authorize Execution Agreement With Rutgers UBHC For Adult Substance Abuse Program Required By The Adult Corrections Center For The Period Of 1/1/15 Through 12/31/15 In The Amount Of \$79,000.00 (\$40,000.00 To Be Paid By Middlesex County Department Of Community Services, Office Of Human Services From The New Jersey Of Addiction Services Grant)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1551-R** Approve Patricia Mondì To Attend The New Jersey Juvenile Detention Association Conference To Be Held In Atlantic City, NJ - September 16 - 18, 2015 (No Cost To The County).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1552-R** Authorize Members Of The Office Of Adult Corrections To Attend The New Jersey Juvenile Detention Association Conference In Atlantic City On September 16-18, 2015 On Various Days For Training And Awards
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1553-R** Authorize Payment Of Tuition In The Total Amount Of \$11,000.00 To Mercer County Police Academy To Provide Training For Twenty (20) Officers Of The Middlesex County Office Of Adult Corrections For The Period August 31, 2015 Through November 5, 2015 As Required By The Middlesex County Office Of Adult Corrections And Youth Services; Authorize Execution Of Mercer County Police Academy Agreement
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1554-R** Authorize The Purchase of Hardware, Tools, and Various Supplies Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services, On An "As-Needed Basis" In The Total amount Not To Exceed \$45,000.00 From Various Vendors, In Accordance With Various NJ State Contracts, Which All Expire 2/28/17.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1555-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract For An Additional Year (10/1/15 to 9/30/16) With CFG Health Systems, LLC In The Total Estimated Amount Of \$4,350,015.00 For Proposal Sheet A For Health Care Services, Pharmacy And Social Services/Mental Health Required By The Office Of Adult Corrections And Youth Services (CC-11-09)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

John Ferguson

- 15-1556-R** Authorize The Purchase Of WebEOC Emergency Operations Center Management Software For The Middlesex County Emergency Operations Center As Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management In The Total Amount Of \$157,563.12 From EnPointe Technologies, LLC In Accordance With NJ State Contract #77562, Which Expires 8/31/15

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

- 15-1557-R** Authorize the Purchase Of A Steven Green Trailer Required By The Office Of Emergency Management and Preparedness In The Total Amount Of \$4,999.99 From Cherry Valley Tractor Sales, In Accordance With NJ State Contract #78905, Which Expires 5/8/16, Under The New Jersey Law & Public Safety, Division Of State Police 2014 State Homeland Security Program Grant.

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

- 15-1558-R** Amend Resolution #14-2313-R Dated, Which Authorized The Purchase Of Homeland Security Equipment For Three Projects Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness In The Total Amount \$183,362.80 From Grainger, In Accordance With NJ State Contract #79875, Which Expires 2/28/17. (UASI FY 13)To Reduce The Amount Of The Resolution By \$168.47, For A New Total Resolution Amount Of \$183,193.53.

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

- 15-1559-R** Authorize Execution Of Middlesex County Special Operations Group Memorandum of Understanding Between Middlesex County Department of Public Safety and Health And Robert Wood Johnson University Hospital For Specialized Incidents

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

Division of Environmental Health/Solid Waste

Michael Gross

- 15-1560-R** Authorize Submission And Acceptance Of The County Environmental Health Act 2015 Calendar Year Grant From The New Jersey Department Of Environmental Protection For The Period Of January 1, 2015 To June 30, 2015 In The Amount Of \$66,067.00 With A County Match Of \$55,111.00.

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

- 15-1561-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Maumee Express, Inc. For An Additional Year For Option #2 In The Total Amount Of \$283,550.00 For The Furnishing And Delivering Of Repositories For Accumulating, Removal And Recycling/Disposal Of Paint And Paint Related Products Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management (Bid No. B-14-239).

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

- 15-1562-R** Amendment to the 2015 County Budget- State Of New Jersey, Department of Environmental Protection, Office Of Local Environmental Management, County Environmental Health Act (CEHA) Grant \$121,178

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

- 15-1563-R** Approve Solid Waste Management Plan Amendment 2015-1: Include In The Middlesex County Solid Waste Management Plan As A Class D Recycling Facility For Universal Waste, Fortune Metal Recycling Located At Block 891, Lots 212-239 And Block 892, Lots 45, 148-189 With A Street Address Of 900 Leesville Avenue, Avenel In Woodbridge Township. The Facility Will Be Allowed To Accept Up To 100 Tons Per Day of Consumer Electronics, Non PCB Ballasts And Batteries. The Facility Will Operate Monday - Friday, 7AM - 5PM And Saturday 7AM - 12 Noon For Acceptance And Processing Of Materials.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal

Michael Gallagher

- 15-1564-R** Award A Contract To Sun Coast Resources, Inc. In The Total Amount Of \$45,560.00 For The Furnishing And Delivering Of TekFlame Required By The Middlesex County Department Of Public Safety and Health, Office Of The Fire Marshal (Bid No. B-15-595-1)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1565-R** Authorize The Purchase Of Water Rescue Equipment And Water Rescue Personal Protection Equipment Required By The Department Of Public Safety And Health, The Bureau Of The Fire Marshal In The Total Amount Of \$27,508.81 From Firefighter One LLC d/b/a FF1 Professional Safety Services In Accordance With NJ State Contracts, #A80949 And #A81363 Which Both Expire 3/31/16.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1566-R** Authorize The Purchase Of A Rescue Boat With Trailer And Equipment, As Required By The Bureau Of The Fire Marshal In The Total Amount Of \$7,265.13 From Aramsco In Accordance With NJ State Contract #81352, Which Expires 4/30/16.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1517-R** Award A Contract To State Line Fire & Safety, Inc. In The Total Amount Of \$10,715.00 For The Furnishing And Delivering Of Fire Nozzles Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal (Bid No. B-15-077-1)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Weights & Measures/Consumer Affairs

William Deinzer

- 15-1567-R** Approve George Mulry, Deputy Superintendent of Weights & Measures, to Attend the NJ Weights & Measures Association 105th Annual Conference/Training Seminar to be Held in Atlantic City, NJ from September 8 - 11, 2015. (Weights & Measures Trust Fund)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 15-1579-R** Amendment to the 2015 County Budget- State Of New Jersey, Department Of Law & Public Safety, Division Of Criminal Justice, Stop Violence Against Women Act (VAWA) \$20,809.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 15-1568-R** Approve Chief of the Office of the Middlesex County Prosecutor to Attend the International Association of Chiefs of Police (IACP) Conference to be Held in Chicago, Illinois - October 24-28, 2015.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1569-R** Authorize The Purchase Of Various Online And Onsite Delivery Legal Information Subscriptions Required By Various County Offices In The Total Estimated Amount Of \$21,500.00 From Gann Law Books, pursuant to NJSA 40A:11-5(q) And NJSA 40A:11-2(25).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1570-R** Authorize Members of the Prosecutor's Office To Attend Training Entitled "Introduction To Drone Operations For Public Safety" To Be Held In East Brunswick, NJ On August 22, 2015.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1571-R** Authorize The Payment Of \$15,000.00 To The Clerk Of The Superior Court To Replenish The Middlesex County Prosecutor's Office Collateral Account
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1572-R** Approval For Two Detectives Of The Office Of The Middlesex County Prosecutor To Attend The New Jersey State PBA Annual Convention To Be Held In Las Vegas, Nevada - September 18-25, 2015. Entire Cost Of The Convention Covered By PBA #214 And Attendees (No Cost To The County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1573-R** Amendment to the 2015 County Budget - State Of New Jersey, Dept. Of Law & Public Safety, Div. Of Criminal Justice, Victims Of Crime Act (VOCA) Grant Program, Subgrant V-12-14 \$253,858
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 15-1574-R** Amendment to the 2015 County Budget - State Of New Jersey, Dept. Of Law And Public Safety, Div. Of Criminal Justice, Megan's Law And Local Law Enforcement Assistance (JAG 1-15-13) Grant \$17,644
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

15-1575-R Authorize The Freeholder Director To Execute The STOP Violence Against Women Act (VAWA) Grant, County Office Of Victim Witness Advocacy, Subgrant #14VAWA-40, As Well As The Subgrant Award And Special Conditions Upon Award Of The Grant. The Grant Which Will Provide \$36,354.00 In Federal Funds With An In-Kind Match Of \$12,118, For A Total Grant Value Of \$48,472.00 For Grant Period Of 11/1/2015 To 10/31/2016.

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

Office of the Sheriff

Mildred Scott

15-1576-R Authorize The Purchase Of Armor Express Ballistic Vests Required By The Office Of The Sheriff In The Total Amount Of \$20,037.60 From Atlantic Uniform Company, In Accordance With NJ State Contract #81348, Which Expires 4/30/16.

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

ADOPT THE CONSENT AGENDA

A motion is in order to adopt the consent agenda consisting of:
Resolution Nos. 15-1418 to 15-1579

Roll call

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Rita Yelda of Food and Water Watch of New Brunswick and Charles Kratovil of New Brunswick
Sid Madison of Piscataway

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 7:46 p.m.

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

Submitted by,

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