



**Meeting Minutes  
Board of Chosen Freeholders**

Thursday, October 8, 2015

7:00 PM

Freeholders' Meeting Room

**Regular Meeting**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

Clerk: The notice of this meeting, pursuant to the "Open Public Meetings Act", NJSA 10:4-10 has been complied with and shall be entered into the minutes of this meeting.

**ROLL CALL**

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

**RECOGNITIONS**

Recognizing October 18-24, 2015 as Childhood Cancer Awareness Week in Middlesex County

Recognizing the Plainfield Area NAACP's 74th Annual Richard L. Taylor Freedom Fund Awards Dinner Honorees

Proclaiming October 1, 2015 as Nigerian Independence Day in Middlesex County

Recognizing Viraj Desai on his achievement of Eagle Scout status

Recognizing the Central Jersey Spinal Cord Association

Recognizing Pulaski Day and the Honorees

**PUBLIC HEARING ON THE COUNTY'S PUBLIC HOUSING AGENCY'S GOALS, OBJECTIVES & POLICIES FOR 2016**

Clerk: This public hearing was authorized at a meeting of the Board of Chosen Freeholders held September 24, 2015.

Notice of this public hearing appeared in the Home News Tribune on September 4, 2015.

Director Rios declared the public hearing open.

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

## **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  
Voice vote

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

## **FREEHOLDER DIRECTOR RONALD G. RIOS- STATE OF THE COUNTY MESSAGE 2015 State of the County Address**

**Middlesex County Freeholder Director Ronald G. Rios**

**October 8, 2015**

Good evening. I am pleased to share with you tonight the State of the County Address for 2015.

This has been a year of great progress and continued promise. Middlesex County has introduced even greater efficiencies in the workplace, completed numerous infrastructure projects for the safety and enjoyment of our residents, enhanced programming and has celebrated the people who make this County the Greatest County in the Land.

Once again, and now for an impressive 12th year in a row, the County was affirmed its Triple A rating, the highest rating attainable. It is estimated that the County's excellent bond rating has saved the County taxpayers over \$35 million over the last 15 years.

These savings allow us to fund our Capital Improvement Master Plan. The plan enables us to methodically repair, replace, improve or build bridges, culverts, roads and academic and recreational facilities. This of course leads to safer roads, state-of-the-art classrooms and top-notch recreational facilities.

As the safety of our residents is paramount, the Department of Infrastructure Management, under the direction of Freeholder Charles E. Tomaro, completed a number of road and bridge projects over the past 12 months under the Capital Plan. Projects included the replacement of culverts on Fresh Ponds Road in South Brunswick, Blackford Avenue in Piscataway and Mayfield Avenue in Piscataway and the rehabilitation of Brainerd Lake Dam in Cranbury.

Nine culvert, signal and road replacement projects are currently in various stages of design and construction. These projects will ensure that we continue to replace and upgrade our County's transportation infrastructure.

The Infrastructure Management Department also continued its work to make our roads safer. In 2015, 23 sections of County Roads, utilizing more than 52,000 tons of material, were paved.

We also milled and paved municipal roads in Edison, South Plainfield and Spotswood. In these instances, the municipalities contract with the County to perform the work instead of having to hire private firms. This saves the towns money while utilizing the expertise of our employees to complete the work.

The Capital Improvement Master Plan helps us complete many jobs. Some for safety and some to boost the quality of life for our residents.

Several projects were completed in our parks this year to do just that. We finished resurfacing nearly two miles of walking paths in Thomas Edison County Park in Edison. As part of the project, we also added new bench pad locations and ADA curb ramps. Edison Park is heavily used by walkers, offering a lunch time respite for employees from nearby Raritan Center. The resurfacing project creates safer pathways and helps improve the park experience for users of all abilities.

Improvements are halfway finished at Roosevelt Park - the oldest park in our system. One set of tennis and basketball courts are complete with new under-drains, court base and beautiful surfaces reminiscent of the National Tennis Center in Flushing Meadows. We expect the second set of courts to be ready in the coming weeks. With new lighting and fencing, these tennis and basketball courts are a great improvement to Roosevelt Park.

The Capital Improvement Plan also enables us to invest in new technology that continues to help us streamline processes and enhance service and responsiveness to our residents and businesses.

By way of example, the Finance Department, under the direction of Freeholder Charles Kenny, chair of the Finance Committee, is embracing technology to automate all funds' movement using tools to allow online payments for various services, such as flu shots and park reservations. We also will begin accepting credit card payments for other services and are moving toward electronic wires to pay our vendors, greatly reducing paper and time-consuming manual processing.

Other moves toward a more technical environment include a new purchasing portal, which enables vendors to register and bid online. This

portal has opened up an avenue for more vendors to bid on products and projects, leading to greater competition and ultimately lower costs.

The Administration Department, under the direction of Freeholder Deputy Director Carol Bellante, enhanced technology on the County's new website that will enable residents next month to more easily see election results for races at the local, state and national levels from this year's elections.

The Business Development and Education Department, under the direction of Freeholder Kenneth Armwood, was, in 2014, the first County Department to integrate GIS technology into its operations to better serve the business community and boost our local economy. In 2015, the Department implemented new tools for the GIS platform that more effectively showcase the unique attributes of the County to retain our current and attract new businesses to the county. The platform also carries expanded resources for our municipal and redevelopment partners.

By helping our current businesses grow and attracting new businesses, we are setting the table to bring new jobs to the County. This year alone, shipping giant FedEx and online retailer Amazon hired thousands of employees at their new sites in Woodbridge and Carteret. With the deepening of the Panama Canal and the raising of the Bayonne Bridge to accommodate larger cargo ships, Middlesex County is in the perfect geographical location to welcome new manufacturing and distribution companies. The online portal's many facets can be accessed from anywhere in the world and give a comprehensive look at the business landscape here. This technology can help us bring more jobs and more rateables to the County. And that's good news for all Middlesex County residents and businesses.

This same map-based GIS technology will bring greater efficiencies to all County Departments. It will save resources, promote opportunities, enhance emergency response and avoid redundancy in administrative initiatives across the board.

These investments in technology and our process efficiencies have helped us continue to have a budget with a minimal 1.1% increase over the last five years - an increase that is well below the state-imposed 2% cap and cost-of-living increases. We have done this while enduring over \$3 million dollars in cuts in State and Federal aid for programs they mandate and in continued reductions in revenue.

This Board, with the assistance of County staff, has continued to cut every expense that it controls. This year alone, we have cut costs by more than \$10 million through introducing new technology and processes that allow us to offer the same quality services.

Leading the way are energy costs. The 25,000-panel solar field built at our Apple Orchard Lane Complex continues to produce \$1 million in energy savings each year.

The County continues to lead the way in using alternative energy sources by partnering with the Middlesex County Utilities Authority, which is building a solar panel field that will help power the Middlesex County Fire Academy, which is adjacent to the MCUA complex. Interconnection with the electric utility system and operation at the Fire Academy is scheduled to begin early next month. We anticipate energy savings of between 20 percent and 30 percent.

The Infrastructure Management Department has completed numerous projects through New Jersey's Clean Energy Program's Direct

Install program, which enables us to update old furnaces, water heaters, HVAC units and other systems. Not only does this plan give us more energy-efficient equipment, it makes the process easy and affordable by providing 70% of the total replacement cost.

Because all the equipment is new and Energy Star certified, the County expects to recoup the 30 percent it paid toward installation in about 3 years. Projects have been completed at the Extension Services Building, Archives and Records Building, Central Vehicle facility, the Sheriff's Substation and at our health clinic in Edison.

By the end of this year, we expect to begin lighting and motion sensor improvements at the Stephen J. Capestro Theater, which is home to Plays-in-the-Park, and at the Medical Examiner's building. At that building, we will replace two HVAC systems and two gas-fired furnaces.

As part of my directive to reduce debt service, in 2015, my fellow Freeholders continued to support our Debt Service and Surplus Fund policies and strategies, which this year alone resulted in a reduction of 18% or \$124 million dollars to our total gross debt and a savings of \$350,000 from refinancing old debt. Refinancing old debt has saved the County over \$10 million dollars in the past 5 years. As we plan to continue these successful strategies in the future, we expect to reduce our total gross debt by an additional \$100 million dollars in 2016.

Operationally, we continued to look for ways to consolidate or relocate offices to save taxpayer dollars. At the direction of Freeholder Deputy Director Bellante, the Office of Planning and the Office of Engineering were moved from two different rental sites into shared space inside the County Administration Building. Because these two offices often

work jointly on projects, bringing them together will lead to greater efficiency to their operations and, more importantly, improve customer service. We also moved the Board of Taxation into the County building from rental space to better align it with our Finance Department and to make it more accessible to our residents. The move also saved the County rental costs.

The Middlesex County Board of Elections Office was moved to East Brunswick. Now more centrally located within the County, the Office can better serve residents looking to register to vote, change their voter information and complete other tasks.

And, finally, my fellow Freeholders and I eliminated our central warehouse facility and moved to a direct supply chain with our vendors that will save us an estimated \$500,000 annually and will increase efficiency.

Middlesex County's financial strength and acumen enable this Board to continue to offer the programs and services our residents deserve.

Though Middlesex County has a lower unemployment rate than the State and the nation, we still must work to get our unemployed and underemployed workers jobs.

The Department of Business Development and Education worked closely with Amazon to place Middlesex County residents in these jobs. Three successful job fairs were held this year, matching dozens of employers with hundreds of candidates. Numerous training and educational programs also ensured that our workers have the skills they need to meet the demands of the employers. Through our One-Stop Career Center and its partnerships with the County Vocational-Technical Schools and



Middlesex County College, we are helping prepare our workforce for good-paying jobs and the careers that are in demand now.

October 2015 marks the end of the Centennial celebration for our Vocational-Technical School district. What better way to end a banner year than to have three of the campuses ranked among the best in the nation by *U.S. News and World Report*. The Academy for Science, Mathematics and Engineering Technologies, the Academy for Allied Health and Biomedical Sciences and the Perth Amboy campus were recognized for their curriculum, programming and excellence.

The County College continues to enhance its award-winning curriculum and expand its programming at a time when other county colleges are dropping programs. Construction is well under way on a new academic sciences building and a new Students Services Center. I am proud to say that the Freeholder Board has contributed over \$5 million dollars in Capital funding to both these projects, which will take the college into the next level.

The preservation of Open Space farmland have long been priorities for our citizens, my Freeholders and I and the Freeholders before us. Since 1997, we have preserved nearly 7,800 acres of open lands.

So, under the direction of Freeholder Bellante, liaison to the Open Space and Recreation Public Advisory Committee, the County purchased and saved forever more than 100 acres of open lands this year, including land in the environmentally sensitive Dismal Swamp. An additional 300 acres are in various stages of due diligence.

In tandem, and under the direction of Freeholder Tomaro, the County continues to work with farmers to grow the County's Farmland Preservation

Program. In January, the 37-acre Reinhardt Farm in Cranbury Township became the 53<sup>rd</sup> farm and we anticipate closing on the 34-acre Voight Farm in South Brunswick within the next month or so. With that farm, the total number of acres in the Program will be **4,926**. When you add the farmland we preserved with the help of our municipal partners and the State of New Jersey, our total farmland acres preserved totals **5,437**.

We are also pursuing additional farmland preservation projects, including the 22-acre Beck Farm in Monroe Township.

The Business Development and Education Committee, under the direction of Freeholder Armwood, made great strides in the last 12 months in arts and history pursuits.

Last year, with an overwhelming response, the voters of Middlesex County told us the funding for arts and history was of great importance. And so, the Freeholder Board established the Middlesex County Cultural and Arts Trust Fund, which is used exclusively for the development, restoration, improvement to and maintenance of cultural and arts facilities. It also encourages and supports arts education programming for County residents, sponsored and conducted through qualified nonprofit arts organizations. The fund also supports projects and programs whose purpose is to recognize and preserve the history and heritage of Middlesex County, including recognizing and honoring our veterans, something near and dear to my heart.

This year, the Board allocated funds to the first three projects for this program. Each project will receive a total of \$6 million dollars to be allocated over 3 to 5 years.

The City of New Brunswick will use Trust funds toward enhancing its Arts scene. A new performance space, rehearsal space and classrooms will be added to the New Brunswick Cultural Arts Center. The new space will be used for programming and outreach by George Street Playhouse, Crossroads Theater, the American Repertory Ballet, and the Rutgers University Mason Gross School of the Arts.

The Borough of Carteret, in collaboration with the non-profit Central Jersey Arts Council, will put the Trust funds toward fully restoring the Ritz Theater. This theater will become a regional hub for quality live entertainment, and a cultural education and gallery space for local artists.

The Township of Woodbridge will use its allocation toward the development of the Avenel Arts Center at Station Village in Woodbridge Township. The Arts Center will be a unique 10,000-square-foot, community-operated facility. The focus of the new center will be on visual and performing arts, music and art education, recording and rehearsal space, and cultural history.

In addition, the County's Business Development and Education Department has made great strides in its history and arts offerings. First, the permanent installation of artifacts from Colonial-era Raritan Landing continues to draw students, teachers and groups to East Jersey Old Town.

The artifacts, found during the extension of Route 18 into Piscataway, tell the story of the once thriving port community on the banks of the Raritan River.

Across River Road from the Village, the Cornelius Low House has greeted thousands of visitors wanting to celebrate a New Jersey favorite - the diner. The history of diners and their evolution is explored in this 7-room exhibit that has captured the imagination of Bobby-Soxers, Baby Boomers, their children and grandchildren. The exhibit has been featured in Bon Appetit and Mental Floss magazines, on NJTV, New Jersey 101.5, and local newspapers.

Nearly 385,000 people have attended one of the many events, performances, lectures and workshops that were funded in part by Middlesex County. Our extremely successful Arts and History grants programs offer support to local nonprofit organizations to produce quality cultural and historical programming, offering audiences in every municipality in the County the chance to enjoy this diverse programming close to home.

Middlesex County will join the festivities that start at 12:30 p.m. October 24<sup>th</sup> as the historic Edison Memorial Tower is rededicated now that renovations are complete. The Freeholder Board has allocated \$675,000 toward the restoration of the landmark, which is listed on the New Jersey and National Registers of Historic Places. The Board of the Thomas Edison Center at Menlo Park is hosting the celebration, which includes a relighting of the monument at 7:30 that night. I want to recognize Freeholder Tomaro for his continued support of this initiative.

The Business Development and Education Department also partnered with the Community Services Department, overseen by Freeholder Blanquita B. Valenti, to coordinate the Expressions Traveling Art Show, which featured work by artists with disabilities.

This year our outstanding Plays-in-the-Parks program was the proud recipient of the inaugural County Achievement in Cultural Access Award from The Cultural Access Network Project, a program co-sponsored by the New Jersey Theatre Alliance and the NJ State Council on the Arts. Our outdoor summer theater program, which draws more than 25,000 audience members annually, was recognized for its commitment to offering services for seniors and people with disabilities. Performances incorporate sign language and aid for the hearing impaired; audio description performances; reserved seating for those with disabilities and much more.

Freeholder Valenti and the Department of Community Services also recognized the County's current efforts and past history in serving older adults through activities celebrating the 50<sup>th</sup> Anniversary of the Older Americans Act. These included our 90s Birthday Bashes, which drew a record number of seniors ages 90 and up, and our ever popular senior art show, exhibited at Middlesex County College.

Woodbridge Township was the first town to partner with Middlesex County for the radio frequency tracking program Project LifeSaver, an initiative between the Sheriff's Office and Aging and Disabled Services, which helps locate missing persons who have a history of wandering due to illness or disability. We anticipate other towns partnering with us in the future.

Further operational enhancements were made at the George J. Otlowski Sr. Center for Mental Health Care in 2015. The majority of the clinical staff have upgraded their licensing, which makes for a more professional staff and allows us to serve more and varied clients. All clients of the center have been successfully converted to our electronic billing system as of Oct. 1, 2015, enabling the center to continue to bill both Medicaid and Medicare. The center also experienced an increase in revenue over the previous year due to collection efforts and the response of the billing department. The revenue increase also can be attributed to an increase in the number of clients seen, and the fact that many more clients have insurance since the implementation of the Affordable Care Act.

A Mental Health Justice Involved Task Force was convened to explore options for alternative dispositions to divert individuals with mental illness or developmental disabilities from deeper involvement in the criminal justice system by linking them to treatment and other community supports. The Task Force has representatives from the Middlesex County Prosecutor's Office, Middlesex County Mental Health Administration, Rutgers University Behavioral Health Center, NAMI Middlesex, Moving Forward Community Wellness Center, Arc of NJ, AOC Probation Services, and the County Adult Corrections Facility.

One of the accomplishments of which I am most proud is the national recognition received by our efforts to assist homeless veterans and those on the verge of being homeless. On May 28, staff members presented the Middlesex County Veterans Housing Assistance Program at the 25<sup>th</sup> Annual National Coalition for Homeless Veterans Conference as a Best Practice. Then, on August 18<sup>th</sup>, the program was presented as a Best Practice at the Mayors Challenge to End Veteran Homelessness

Roundtable, sponsored by the Veterans Administration and the Newark Housing and Urban Development Office at the Lyons Veterans Administration. Since its inception in December 2013, more than 232 veterans and their families have been helped with more than a quarter of a million dollars in assistance through this program. Many other veterans have received referrals and other help. We must never forget the sacrifices our veterans have made to protect our freedom. This program is Middlesex County's way of helping those who bravely served our nation.

We also have a number of heroes who do their work right here in the county. As such, the County, under the direction of Freeholder H. James Polos, chair of the Public Safety and Health Committee, declared 2015 the "Year of the Volunteer." Throughout the state, volunteerism has been steadily declining. In a direct attempt to enhance the ranks of volunteer fire firefighters and emergency medical responders, the county has partnered with Middlesex County College, the Chamber of Commerce and our volunteer organizations to provide educational and financial incentives to volunteers. Legislation has been introduced to form a statewide Task Force on volunteer recruitment and retention after this Board passed a resolution recommending the action.

In conjunction with these projects, and in a direct effort to reduce the number of fires reported in the County, Freeholder Polos and the Department of Public Safety and Health produced an educational fire safety video. The video encourages families to develop and practice a fire evacuation plan, incorporate effective ways to reduce accidental fires, and review overall fire safety tips.

During Super Storm Sandy and water related situations since, the County recognized a need for resources to specifically address these emergencies and rescue operations. The County provided four municipalities, under a shared service agreement, with lightweight, inflatable, fully equipped boats and supplies to facilitate countywide evacuations during any flood- or water-related emergency. Two refurbished 6x6 multi-purpose high water rescue vehicles are also being purchased to further augment this initiative. The boats will be staffed by local first responder volunteers trained by the county in water rescue operations and evacuation.

As you can see, Middlesex County has completed much in the last 12 months. I thank my fellow Freeholders, our County Administration and Staff for their hard work and efforts. For without them, none of this would be possible. I also wish to thank the people of Middlesex County who have consistently told us what they want and need. As public servants it is our duty and pleasure to ensure they are met.

I look forward to 2016 knowing that our financial stability, our plans to introduce the latest technology into more areas of County government and our shared commitment to serving the people of Middlesex County will only make us stronger.

May God bless you, and may God bless the United States of America.

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

Motion to close the public portion  
Charles Kratovil of New Brunswick offered comments on resolution 15-1836.



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

## 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, Carol Bellante, Charles Kenny, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

### **BOARD OF CHOSEN FREEHOLDERS**

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

### **ADMINISTRATION**

Freeholder Chairperson - Carol Bellante  
John A. Pulomena

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

Thomas F. Kelso

**15-1765-R** Authorize Acquisition Of Parcels PE-1, PE-2, PE-3, TCE-3 And TCE-4 In Connection With The Modifications/Upgrades To Three Wood Avenue Traffic Signals: South Wood Ave. & Metro Corporate Plaza Driveway; South Wood Avenue & Siemens Driveway; And South Wood Avenue & Prudential Driveway, Woodbridge, NJ - Total Acquisition Cost Not To Exceed \$35,400.00

Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

**15-1766-R** Authorize Acquisition Of Parcels TSE-2, SE-2, SE-2A, SE-2B, TCE-2, TSE-3, SE-3, TSE-4, SE-4, TCE-4A, TCE-4B, TCE-5, TSE-6, SE-6, TCE-6, TSE-7 & SE-7, SE-7 & TCE-7, SE-8, TCE-8, SE-9, TCE-9, SE-10, TCE-10, SE-11, TCE-11, & TCE-12 In Connection With The Modifications/Upgrades To Cranbury Road And Evergreen Boulevard, East Brunswick, NJ - Total Acquisition Cost Not To Exceed \$66,200.00.

Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

**15-1767-R** Authorize Acquisition Of Parcels TCE-1A, TCE-1B, TCE-1C, TCE-2, RE-3, SGNE-3A, SGNE-3B, TCE-3A, TCE-3B, TCE-3C, TCE-4, TSE-5, TCE-5, TSE-6, SGNE-6, TCE-6A, TCE-6B, SE-7, SGNE-7, TCE-7A & TCE-7B In Connection With The Modifications/Upgrades To Cranbury Road And Lexington Avenue, East Brunswick, NJ - Total Acquisition Cost Not To Exceed \$31,700.00

Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

### **Office of Information Technology**

Silvio Castelluccio

- 15-1768-R** Authorize the Purchase of Computer Equipment Required by the Office of Information Technology in The Total Amount of \$44,695.50 from CDW Government, Inc., In Accordance With NJ State Approved Co-op Contract MRESC 15/16-13 which expires 6/30/16  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1769-R** Authorize The Purchase Of Additional Services Required To Convert Files From TIFF Format To PDF Format As Required By The Office Of Information Technology In The Total Amount of \$25,661.00 From Accu Scan, In Accordance With NJ State Approved CO-OP Contract 65MCESCCPS, MRESC 12/13-22 Which Expires June 30, 2017  
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

- 15-1770-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
- 15-1771-R** Accept 2014 Adult Correction Center Audit Report as Submitted by Hodulik & Morrison  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1772-R** Accept 2014 Middlesex County Single Audit Report of Federal and State Grants As Submitted By Hodulik & Morrison; Authorize Advertisement For Synopsis  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

#### **Office of Purchasing**

Ann Hartwick

- 15-1773-R** Rescind Resolutions #15-1445-R Dated 8/20/15, Which Authorized The Purchase Of Workiva wDesk Software Required By The Department Of Finance In The Total Amount Of \$19,800.00 From EnPointe Technologies, In Accordance With NJ State Contract #77562 And #15-1556-R Dated 8/20/15, Which Authorized The Purchase Of WebEOC Emergency Operations Center Management Software For The Middlesex County Emergency Operations Center In The Total Amount Of \$157,563.12 From EnPointe Technologies, In Accordance With NJ State Contract #77562, Because The State Contract Has Expired  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1774-R** Award Contracts To Ramas Climate and Refrigeration LLC In The Total Amount Of \$7,060.00 For The Furnishing Of Preventive Maintenance And Repair Service To Oil Burners And Heating Plants Located At Various Middlesex County Agencies (Bid No. B-15-099)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro  
Khalid Anjum

**15-1775-R** Award A Contract To Griffith Electric Supply Co. Inc. In The Total Amount Of \$30,304.00 For The Furnishing And Delivering Of Fixtures And Poles As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-15-100)

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

**15-1776-R** Award A Contract To Helios Construction, Inc. In The Total Amount Of \$21,200.00 For The Furnishing, Delivering, And Installation Of Replacement Windows, Doors And Related Items As Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds (Bid No. B-15-094)

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

**Office of Engineering**

Richard Wallner

**15-1777-R** Award Contract To Jamali Developers, LLC, The Lowest Responsible Bidder For Construction Of Replacement Of Picnic Shelter At Merrill Park, Iselin, NJ In The Amount Of \$148,660.00

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

**15-1778-R** Consenting Resolution For Ordinance No. 07-15-13 Entitled An Ordinance Of The Township Of Cranbury In Middlesex County, New Jersey, Amending Chapter 143 Entitled "Vehicles And Traffic" Adopted By The Township Committee On July 27, 2015 (CRA615)

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

**15-1779-R** Accept The Proposal From Dewberry Engineers, Inc. In The Amount Not To Exceed \$92,200.00 For Professional Engineering Services (Design Phase 1) For The Replacement Of Bridge 2-B-129 South Randolphville Road Over Ambrose Brook, Piscataway, New Jersey

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

**15-1780-R** Accept Change Order #2 Decreasing The Contract With Pat Maggio & Son Electric For Fire Academy Electronic Improvements By \$3,006.72 Changing The Current Contract Amount Of \$213,833.89 To A Revised Contract Amount Of \$210,827.17

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

**15-1781-R** Filing Of General Property Parcel Maps Entitled "County Of Middlesex Department Of Infrastructure Management, Office Of Engineering, P.O. Box 871, New Brunswick, New Jersey, 08901, Replacement Of Culvert 2-C-652 North 8th Avenue Over Mill Brook, Township Of Edison, New Jersey, General Property Parcel Map Showing Existing Rights-Of-Way And Parcels To Be Acquired" Scale 1" = 30', Dated June 2015, Sheets 1 Through 2 And Two "Individual Property Parcel Maps" All Prepared By Delaware-Raritan Engineering, Inc.

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

- 15-1782-R** Amendment To The 2015 County Budget- Borough Of Sayreville, Main Street & White Oaks Drive \$272,953.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1783-R** Authorize Final Payment To Helios Construction In The Amount Of \$10,823.00 For HVAC Replacement At The Cornelius Low House, Piscataway, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1784-R** Authorize Change Order #1-Final Decrease With Lucas Brothers Inc., Decreasing The Contract Amount By \$30,785.66 For Drainage Improvements In The Vicinity Of Port Reading Avenue And Milos Way, Woodbridge, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1785-R** Reject All Bids In Order To Comply With Revised Bid Specifications And Authorize Re-Bidding For Area #3 Sanitary Pump Station Improvements, Adult Corrections Facility.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1786-R** Authorize Mold Abatement by LEW Corporation at the Tuberculosis Clinic/Empowerment Center, Edison Township, Department of Public Safety and Health, as Required by the Office of Engineering, In the Amount Not to Exceed \$89,172.30 in Accordance with New Jersey State Contract 78861, Which Expires on May 8, 2016  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1787-R** Authorize Execution of Service Agreement for the Operation and Maintenance of Segment B-1 of the Green Brook Federal Flood Damage Reduction Project Between the Somerset County and Middlesex County, N.J.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Parks & Recreation**

Rick Lear

- 15-1788-R** Amend Resolution Dated January 17, 2002 (#02-50-R) Approving Appraisal And Authorizing Acquisition of Red's Marina, Block 4, Portion of Lot 2 and Block 75, Lots 16 and 17, Highland Park, NJ For Open Space In The County of Middlesex To The Amount of \$365,500.00 Under The Open Space Recreation And Farmland And Historic Preservation Trust Fund  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1789-R** Authorize Execution Of The Agreement With The American Federation Of Musicians And Employers' Pension Fund Participation Agreement For Concerts ; April 1, 2014 To March 31, 2018  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1790-R** Resolution Supporting The State House Commission Final Application To The NJDEP Green Acres Program For A Major Diversion Of 0.251 Acres Of The Middlesex Greenway In Connection With The PSE&G Sewaren to Metuchen 230KV Conversion Project; Block 815, Lots 2A And 3 In Edison Township  
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 15-1791-R** Authorize The Furnishing, Delivery And Installation Of Fencing Required By The Office Of Parks And Recreation In The Total Amount Of \$13,587.00 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

- 15-1792-R** Authorize The Purchase Of John Deere Gators For Various Park Locations As Required By The Middlesex County Office Of Parks And Recreation In The Total Amount Of \$116,302.00 from Power Place, Inc., In Accordance With Middlesex Regional ESC Cooperative Contract #14-15-04 (#65MCESCCPS), Which Expires 2/19/16

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

- 15-1793-R** Authorize Execution Of Operating Agreement With The Middlesex County Improvement Authority (MCIA) For The Operation Of The Roosevelt Park Ice Skating Rink For The 2015-2016 Season

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

### **Office of Planning**

George Ververides

- 15-1794-R** Authorize Return Performance Bond; Total \$239,115.00; (Bond \$215,203.00; Cash Portion \$23,912.00); Less Application Fee \$1,000.00; Return Cash Portion in the amount of \$22,912.00; Subdivision; Towne Lake West, Sayreville; Our File# SY-99

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

- 15-1795-R** Authorize Return Performance Guarantee \$18,761.00; Less Application Fee \$500.00; Site Plan; Avtar Singh-Bamrah, Old Bridge; Our File# OB-SP-243

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

- 15-1796-R** Authorize Return Performance Guarantee \$33,231.71; Less Application Fee \$500.00; Site Plan; TCAT Properties, Middlesex; Our File# MX-SP-59

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

- 15-1797-R** Authorize Return Performance Guarantee \$51,526.00; Less Application Fee \$750.00; Site Plan; 205 Easton Avenue Realty, LLC, New Brunswick; Our File# NB-SP-169

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

- 15-1798-R** Authorize Return Performance Bond; Total \$41,019.00; (Bond \$36,917.00; Cash Portion \$4,102.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$3,602.00; Site Plan; Shaan Realty, Piscataway; Our File# PI-SP-133

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

- 15-1799-R** Authorize Return Performance Bond; Total \$110,510.00; (Bond \$99,459.00; Cash Portion \$11,051.00); Less Application Fee \$1,000.00; Return Cash Portion in the amount of \$10,051.00; Site Plan; 1477 Oak Tree Road, Woodbridge; Our File# WO-SP-276  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Public Works**

- 15-1800-R** Accept Escrow Deposits In The Total Amount Of \$26,127.67 For Various Road Opening Permits  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1801-R** Authorize Return Of Escrow In The Amount Of \$800.00 For Various Road Opening Permits  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1802-R** Award A Contract To H.A. DeHart & Sons For Item #2 (Trailer) In The Total Amount Of \$25,985.00 For The Furnishing And Delivery Of An Asphalt Hot Box And Trailer Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways And Reject All Bids Received For Item #1 For Being Over Budgetary Estimates And Authorize The Purchasing Agent To Re-Advertise For Item #1 (Bid No. B-15-071)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1803-R** Amend Resolution #12-1572-R, Dated August 16, 2012, Which Authorized The Purchase Of A Fuel Management System Required By The Office Of Transportation From Aurora Environmental In The Total Estimated Amount Of \$224,070.00, In Accordance With NJ State Contract #A75554, To Increase The Amount Of The Resolution By An Additional \$30,000.00, As Being Requested By The Office Of Public Works, For A New Total Amount Of \$254,070.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

- 15-1804-R** Authorize Grant To The Township of Woodbridge For The Avenel Arts Center In The Amount Of \$6,000,000.00 From Funds Appropriated For The Middlesex County Cultural And Arts Trust Fund; Authorize Execution Of Grant Agreement With The Township of Woodbridge  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

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

Kathaleen Shaw

- 15-1805-R** Amend Resolution 15-1625 and Accept Grant From New Jersey Historical Commission For FY2016 General Operating Support (GOS) For Contract Term July 1, 2015 through June 30, 2016; Authorize Execution Of All Related Grant Documents in SAGE By The Freeholder Director; Approve Panel Recommendations for History County Support Grants; And Authorize Distribution of History County Support Grant Contracts For The Term July 1, 2015 - June 30, 2016

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

- 15-1806-R** Authorize County Support Grant to Crossroads of The American Revolution for an Informational Kiosk to Promote Middlesex County Historical Sites and the Gateway to The American Revolution at East Jersey Olde Towne as Requested by the Office of Cultural and Heritage (Grant Funded; No Cost to County)

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

### **Office of Workforce Development**

Kevin Kurdziel

- 15-1807-R** Approval For Jody Bramson Of The Middlesex County Office Of Workforce Development To Attend The Consumer Financial Protection Bureau's Office Of Financial Empowerment National Convention On Youth Employment And Financial Capability Integration, To Be Held In Washington, D.C. On October 1-2, 2015 (No Cost to the County)

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

### **DEPARTMENT OF COMMUNITY SERVICES**

Freeholder Chairperson -Blanquita B. Valenti  
Gerry Mackenzie

- 15-1808-R** Authorize The Purchase Of the Annual Renewal of the Grant Administration Software, Including Upgrades of Subscription Users and Associated Changes As Required by the Department of Business Development and Education in the Total Amount of \$13,630.00 From Survey Monkey and Authorize Execution of the Associated Statements of Work (Licensed & Proprietary).

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

### **Office of Aging & Disabled Services**

Laila Caune

- 15-1809-R** Authorize The Execution and Submission Of Application To The New Jersey Department Of Human Services, Division Of Aging Services To Accept Any And All Funds For The 2016 Area Plan in the Amount of \$ 3,011,519.00 The Area Plan Is A One Year Contract With a Two Year Extension Option For The Time Period January 1, 2016 Through December 31, 2018.

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

### **Office of the County Clerk**

Elaine Flynn

- 15-1810-R** Authorize the Purchase of Additional Support for the County Clerk's Document Imaging System, as Required by the Office of the County Clerk, in The Total Amount of \$15,000.00 From Twinstar Inc. (Licensed & Proprietary)

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

### **Office of Human Services**

Melyssa Lewis

- 15-1811-R** Accept The Proposals To Various Vendors For the State/Community Partnership Program Required by the Middlesex County Department of Community Services, Office of Human Services, Division of Children's Services in the Amount of \$37,287.00 For The Period Of October 1, 2015 Through December 31, 2015 (Proposal P-1508) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1812-R** Authorize Submission Of 2016/2017 Grant Application To The US Department Of Health & Human Services, HRSA (Health Resources And Services Administration) For Ryan White Grant Dollars For HIV/AIDS Services  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1813-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), Which Was Amended on 6/18/15, 8/20/15, and 9/21/15, The Current Total Resolution Amount is \$515,561.00, To Reduce Contract Award To Youth Advocate Program For Diversion Services By \$45,400.00, for a New \$470,161.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1814-R** Authorize Execution Of Municipal Alliance Contract With South Brunswick Township For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$43,241 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1815-R** Authorize Execution Of Municipal Alliance Contract With The City Of New Brunswick For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$44,034 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1816-R** Authorize Execution Of Municipal Alliance Contract With Piscataway Township For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$44,620 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1817-R** Award Negotiated Contracts To The Salvation Army for Negotiation Sheet #1 in the Total Amount of \$19,250.00 And to Elijah's Promise for Negotiation Sheet #2 in the Total Amount of \$17,010.00 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 (Negotiation N-15-200) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1818-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



- 15-1819-R** Authorize Execution Of Contract With Coming Home For Services Under The Social Services For The Homeless (SSH) Program In The Amount Of \$120,750.00 For the Period Of July 1, 2015 - June 30, 2016 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1820-R** Approval of Amended By Laws – Middlesex-Somerset-Hunterdon HIV Health Services Planning Council  
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

- 15-1821-R** Approval For Lt. Jeffrey Knight, Bobbie Dannino And David Chippendale To Attend The Central Virginia Criminal Justice Academy Prison Rape And Sexual Assault Inside Correctional Facilities Conference In Lynchburg, Virginia On October 15, 2015  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

John Ferguson

- 15-1822-R** Accept FFY15 2015 Homeland Security Grant \$468,900.68 For The Office Of Emergency Management And Preparedness In The Amount Of \$468,900.68 From New Jersey Office Of Homeland Security And Preparedness. (The FFY15 SHSP Grant Program Has A Thirty-Six Month Period Of Performance From September 1, 2015 To August 31, 2018)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1823-R** Amendment To The 2015 County Budget- State Of New Jersey, Office Of Homeland Security And Preparedness, State Homeland Security Program (SHSP) Grant \$468,901  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1824-R** Amendment To The 2015 County Budget- State Of New Jersey, Dept. Of Law And Public Safety, Division Of State Police, Emergency Management Agency Assistance (EMAA) Program Grant \$105,000  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

Lester Jones

- 15-1825-R** Authorize Submission And Acceptance Of Rape Prevention And Education Grant Funds In The Amount Of \$36,529 From The State Department Of Children And Families, Division On Women, For The Period Of February 1, 2015, To January 31, 2016.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 15-1826-R** Amendment to the 2015 County Budget - State Of New Jersey Department Of Children And Families, Division On Women, Rape Prevention And Education (RPE) Grant \$36,529  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1827-R** Authorize Execution Of Memorandum Of Understanding Between Middlesex County Department Of Public Safety And Health, Office Of Health Services, And The Women's Center Coalition Of Rutgers University For The Implementation And Sustainability Of A Media Literacy Program Including The Curriculum "Gender And Violence: How Media Shape Our Culture". This Is For The Period Of September 1, 2015, Through August 31, 2016, at No Cost to the County.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1828-R** Authorize Memoranda Of Agreement Between The Robert Wood Johnson AIDS Program And The Middlesex County Office Of Health Services To Support The "Test To Treat Initiative" And Provide Referral Care For Newly Diagnosed HIV Patients. No Cost To The County.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1829-R** Authorize Submission And Acceptance Of Local Core Capacity For Public Health Emergency Preparedness Grant From The State Of New Jersey Department Of Health In The Amount Of \$311,107 For The Period Of July 1, 2015, Through June 30, 2016. No Cost To The County.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1830-R** Authorize Submission And Acceptance Of Grant Award From The State Of New Jersey, Department Of Health, Division Of HIV, STD, And TB Services, In The Amount Of \$219,121 For The Tuberculosis Control, Specialty Clinic Services Grant 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

### **Office of the Medical Examiner**

Diane Karluk

- 15-1831-R** Approval For Investigator Jaclyn Horvath To Attend The 28th Annual Educational Conference To Be Held At The Tropicana Hotel In Atlantic City, New Jersey - October 26-27, 2015.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1832-R** Approval For Investigator Tara Briley To Attend The Advanced Bloodstain Pattern Analysis Workshop To Be Held In Bethlehem, Pennsylvania - November 16-20, 2015  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1833-R** Authorize Fall Internship For Geraldina Van Der Wal, Student At Monmouth University To Assist The Middlesex County Office Of The Medical Examiner to Complete 96 Hours as Part of Her Graduation Requirements (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 15-1834-R** Authorize the Cost Per Copy Placement of a Copier as Required by the Office of the Middlesex County Medical Examiner in the Total Amount of \$3,208.80 for a Period of 48 Months from Date of Installation from Ricoh Americas Corp., in Accordance with NJ State Contract #82709, Which Expires 9/30/15  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **Office of the Prosecutor**

Andrew Carey

- 15-1835-R** Approve A Detective Of The Office Of Middlesex County Prosecutor To Attend The Division Of Criminal Justice Academy Firearms Instructor Course To Be Held In Sea Girt, New Jersey October 19-23, 2015. Total Cost \$400.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1836-R** Authorize The Prosecutor's Office To Submit An Application To Manage The Body Worn Camera (BWC) Assistance Program, In Which The County Of Middlesex Is Eligible To Receive A Maximum Of \$150,000 From The New Jersey Division Of Criminal Justice To Disburse To Qualifying Law Enforcement Agencies In The County To Offset A Portion Of The Costs Associated With The Purchase Of Body Worn Cameras.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1837-R** Approve 39 Assistant Prosecutors From The Middlesex County Office Of The Prosecutor To Attend The County Prosecutors Association Of NJ 2015 Annual College To Be Held In Atlantic City, New Jersey November 21-23, 2015.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1838-R** Authorize The Furnishing, Delivery And Installation Of Fencing, Swing Gate, Barbed Wire, and Related Items as Required by the Office of the County Prosecutor in the Total Amount of \$5,698.00 From Consolidated Steel & Aluminum Fence Co., Inc., In Accordance With NJ State Contract #A88680, Which Expires 4/30/18.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1839-R** Authorize Submission Of The 2016 County Prosecutor Insurance Fraud Reimbursement Program Application. The Grant Period Runs From 1 January 2016 To 31 December 2016, And Provides For A Maximum Of \$250,000 To Be Utilized To Cover Salary & Fringe Benefits Of Personnel Assigned To Investigate & Prosecutor Insurance Fraud Cases. The Grant Is Funded By the NJ Office Of The Insurance Fraud Prosecutor.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **Office of the Sheriff**

Mildred Scott

- 15-1840-R** Authorize Internship For Phillip Nguyen, A Student From Middlesex County College, To Assist The Middlesex County Office Of The Sheriff For The Period Of Fall 2015 (No Cost To County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 15-1841-R** Authorize Payment Of Tuition In The Total Amount Of \$5,700.00 To Monmouth County Sheriff's Office Academy To Provide Training For Six (6) Officers Of The Middlesex County Sheriff's Office For The 89th Basic Course For Police Officers  
Sponsor: Freeholder H. James Polos  
 This Resolution was Adopted on the Consent Agenda
- 15-1842-R** Authorize The Purchase Of A Service Contract For The Mini-Lab Photo Processor Equipment As Required By The Middlesex County Sheriff's Office In The Total Amount Of \$5,702.75 From Fuji Photo Film, U.S.A, Inc. . (For Proprietary Equipment)  
Sponsor: Freeholder H. James Polos  
 This Resolution was Adopted on the Consent Agenda
- 15-1843-R** Authorize Internship For Manaury Castro, A Student From Middlesex County College, To Assist The Middlesex County Office Of The Sheriff For The Period Of Fall 2015 (No Cost To County)  
Sponsor: Freeholder H. James Polos  
 This Resolution was Adopted on the Consent Agenda
- 15-1844-R** Authorize The Purchase Of Duty Gear Required By The Middlesex County Sheriff's Office In The Total Amount Of \$8,172.90 From Atlantic Tactical, In Accordance With NJ State Contracts #82102, #81329, And #81297, Which All Expire 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. 15-1765 to 15-1844

Roll call

## SEPARATE AGENDA ITEMS

## OPEN THE PUBLIC DISCUSSION

Motion to close the public portion  
 Comments were offered by Charles Kratovil of New Brunswick and Richard Stuart of New Brunswick.

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

## ADJOURNMENT

Motion to adjourn  
 The meeting was adjourned at 7:42 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, Carol Bellante, Charles Kenny, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

**Submitted by,**

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