



Meeting Minutes  
Board of Chosen Freeholders

Thursday, October 22, 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	Absent	
Carol Bellante	Freeholder	Present	
Charles Kenny	Freeholder	Absent	
H. James Polos	Freeholder	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

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

Recognizing Volunteer Mike Campbell for his Dedication and Assistance  
Freeholder Polos will present to Mike Campbell

Recognizing the Month of November as Pancreatic Cancer Awareness Month in Middlesex County  
Director Rios will present to Kaitlyn Woodward, Associate Director of Development of Rutgers Cancer Institute of New Jersey

Recognizing Breast Cancer Awareness Month in October

Recognizing New Brunswick Area Branch NAACP's 42nd Annual Freedom Fund Scholarship Anniversary

Recognizing the 30th Pastoral Anniversary of Pastor Lawson of First Baptist Church of Woodbridge

Recognizing the Honorees of the Roberto Clemente Gala

Motion to adopt the above Recognitions  
Roll call

## PRESENTATIONS

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

## REPORTS OF FREEHOLDERS

### Freeholder Kenneth Armwood

Freeholder Armwood was absent. There was no report given.

### Freeholder Deputy Director Carol Bellante

### Freeholder Charles Kenny

Freeholder Kenny was absent. There was no report given.

### Freeholder H. James Polos

### Freeholder Charles E. Tomaro

### Freeholder Blanquita B. Valenti

### Freeholder Director Ronald G. Rios

## RESOLUTIONS TO BE ADDED

## RESOLUTIONS TO BE AMENDED

## RESOLUTIONS TO BE HELD

## RESOLUTIONS TO BE VOIDED

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

There were no public comments regarding the agenda.

Motion to close the public portion  
Voice vote

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

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

### **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 Information Technology**

Silvio Castelluccio

**15-1845-R** Authorize the Purchase of Network Switches and Routers as Required by the Middlesex County Office of Information Technology, in the Total Amount of \$37,251.76, from BlueWater Communications, in Accordance with NJ State Contract #87720, Which Expires 5/31/19.

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

**15-1846-R** Authorize the Purchase of Network Switches Required by the Office of Information Technology in the Total Amount of \$86,446.00 from BlueWater Communications, in Accordance with NJ State Contract #87720, Which Expires 5/31/19.

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

**15-1847-R** Authorize the Purchase of an ISDN Trunk Line Required by the Office of Information Technology in the Total Amount of \$7,680.00 from Verizon Business Network Services in Accordance with NJ State Contract #85943, Which Expires 2/10/19, And Authorize Execution of the Associated Agreements

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

**Office of Human Resources**

Dennis Cerami

- 15-1848-R** Authorize Changes In Human Resources Report, As Per List Dated October 22, 2015  
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

- 15-1849-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
- 15-1851-R** Authorize Execution Of Agreement And Payment Of The County's Share Of The City Of New Brunswick's Advanced And Basic Life Support Programs Serving County Employees For The Year 2015 In The Amount Of \$53,000.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1852-R** Support NJ Senate Bill 3019 (NJ S3019) Which Would Amend N.J.S.A. 40A:20-1 et. seq., the "Long Term Tax Exemption Law" To Provide a "Notice and Collection" Mechanism to Counties.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1853-R** Amend Resolution #15-1221-R To Include The Set Up Fees, Per The Agreement Signed by the County on July 30, 2015; Purchase an Additional Module; And Authorize Payment of Both In the Amount of \$11,490.00 For The Sungard "PayNetExchange" Vendor Enrollment and ACH Processing As Required By The Middlesex County Office Of Financial Management  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Purchasing**

Ann Hartwick

- 15-1854-R** Authorize The Purchase Of Energy Tracking And Bill Management Services From Energy Solve/AVID XCHANGE In The Estimated Amount Of \$67,956.20, In Accordance With NJ State Contract #88207, Which Expires 11/30/19  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1855-R** Amend Resolution #15-1666-R Dated 9/24/15, Which Awarded A Contract To US Corrections LLC In The Total Amount Not To Exceed \$89,298.00 For The Furnishing And Delivering Of Prisoner Extradition Services Required By The Middlesex County Department Of Public Safety & Health, Office Of The Sheriff And The Prosecutor (Bid No. B-15-597) To Correct the Detail Section of Resolution  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 15-1856-R** Amend Resolution #15-1274-R dated 7/23/15, Which Authorized The Purchase Of Playground Mulch For Various Park Locations, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$12,359.90 From Ben Schaffer & Associates In Accordance With NJ State Contract #81415, Which Expires 5/14/16 to Change The Vendor Name to Ben Schaffer Recreation, Inc.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1857-R** Amend Resolution #15-446-R dated 3/19/15, Which Awarded Contracts To Various Vendors For Various Bid Sheets In The Total Amount Of \$107,648.00 For The Maintenance And Service Of Heating, Ventilation And Air Conditioning Equipment Located At The Various Middlesex County Agencies (Bid No. B-15-307) To Cancel The Contract With Ramas Climate & Refrigeration, LLC For Bid Sheet #11 Due To The Re-Location Of The Office Of The County Engineer  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro  
Khalid Anjum

#### **Office of Engineering**

Richard Wallner

- 15-1858-R** Authorize Consent Resolution To The Piscataway Township Ordinance No. 14-13 Dated November 25, 2014, Approving Traffic Signal Improvement For South Washington Avenue (C.R. #665) And Knox Drive, Township Of Piscataway, County Of Middlesex, State Of New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1859-R** Accept The Proposal From AECOM Technical Services Inc. In the Amount Not To Exceed \$383,360.00 For Professional Engineering Services Construction Administration For The Replacement Of Bridge 2-B-517 First Avenue, Over Ambrose Brook, Piscataway, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1860-R** Authorize Consent Resolution to the Old Bridge Township Ordinance No. 2015-12 Dated August 10, 2015 and Borough of Sayreville Ordinance No. 302-15 Dated August 10, 2015, Accepting Traffic Control Signal Located at the Intersection of Ernston Road (County RT. 673) and Bordentown Avenue (County RT. 615), Old Bridge/Sayreville, County of Middlesex, State of New Jersey.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1861-R** Accept the Proposal of Maser Consulting in the Amount Not to Exceed \$535,250.00 for Professional Engineering Services for the Design and Construction Administration Services for the Repairs/Modifications to the Retaining Walls, Sidewalk, Pedestrian Railing and Guiderail at the Plainfield Underpass, Edison Township, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1862-R** Authorize Change Order #2-Final Decreasing the Contract with Lucas Construction Group, Inc. For the Replacement of Bridge 4-C-39 Fresh Ponds Road over Great Ditch Brook, Township of South Brunswick, New Jersey by \$140,175.62, Changing the Current Amount of \$1,669,507.00 to a New Final Revised Contract Amount of \$1,529,331.38.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1863-R** Authorize Remediation By LEW Corporation At The Middlesex County Adult Corrections Facility, North Brunswick, Department Of Public Safety and Health, As Required By The Office Of Engineering, In An Amount Not To Exceed \$198,035.38, In Accordance With New Jersey State Contract Amount #78861, Which Expires 5/8/2016.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1864-R** Authorize Payment in the Amount of \$18,641.14 To Green Brook Flood Control Commission for Middlesex County's Share of 2015 Operating Expenses  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1865-R** Amendment to the 2015 County Budget- Township of Piscataway, First Avenue Over Ambrose Brook (Bridge 2-B-517) \$293,625.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1866-R** Award Contract To Aurora Environmental, Inc. In The Amount Of \$28,420.00 For Middlesex County Highways & Bridges Complex, Gasoline And Diesel Facility Upgrades, Apple Orchard Lane, North Brunswick, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1867-R** Accept Specifications/Authorize Bidding for Repairs of Salt Dome Damage to Area 3 Garage, Sayreville, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

Rick Lear

- 15-1868-R** Authorize Purchase Of Replacement Grounds Maintenance Equipment As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation From Storr Tractor Company In The Total Amount Of \$196,835.96 In Accordance With MRESC Co-Op #65MCESCCPS, Bid MRESC 14/15-04, Which Expires 2/19/16.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1869-R** Amend Resolution 14-2267-R Dated 12/18/14 Which Authorized Establishment of A 2015 User Fees Schedule For Various County Park Facilities Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1870-R** Authorize Execution Of Shared Services Agreement With The Township Of Edison And The Borough Of Metuchen For The Construction Of An Off Leash Dog Area  
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

### **Office of Planning**

George Ververides

- 15-1871-R** Accept Performance Bond Total \$31,660.00; (Bond \$28,494.00; 10% Cash Portion \$3,166.00); Site Plan; Bank of America, New Brunswick; Our File# NB-SP-208  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1872-R** Accept Downstream Drainage Contribution \$215.00; Site Plan; Quincy Place Associates, South Plainfield; Our File# SP-SP-309  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1873-R** Authorize Return Performance Bond; Total \$248,826.00; (Bond \$223,943.00; Cash Portion \$24,883.00); Return Cash Portion in the amount of \$24,883.00; Site Plan; Piscataway Business Center (Site Improvements), Piscataway; Our File# PI-SP-285  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1874-R** Confirm Internship For Amanda DeSimone From Rutgers, The State University Of New Jersey, Cook College, For Assignment To The Middlesex County Department of Infrastructure Management, Office Of Planning, For 125 Unpaid Hours For The Fall 2015 Semester (No Cost To County), Authorize Freeholder Director To Execute Internship Contract  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1875-R** Authorize A Public Hearing To Be Held On Tuesday, November 24, 2015 At 5:30 P.M. In The Board Of Chosen Freeholder Meeting Room, County Administration Building, For The Purpose Of Hearing Public Comments On Amendments To The Middlesex County Future Wastewater Service Area (FWSA) Map  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Public Works**

- 15-1876-R** Authorize Return Of Escrow In The Amount Of \$1,750.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1877-R** Accept Escrow Deposits In The Total Amount Of \$2,500.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1878-R** Award A Contract To Hunter Jersey Peterbilt In The Total Amount Not To Exceed \$30,000.00 For The Furnishing Of Parts And Repairs To Peterbilt Trucks As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair and Reject the Bid of Gabrielli Truck Sales for Legal Reasons (Bid No. B-15-031)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1879-R** Award A Contract To Atlantic Salt, Inc. For The Furnishing And Delivering Of Treated Rock Salt At A Cost Of \$70.44 Per Ton For An estimated amount of \$1,408,800.00, As Required By The Middlesex County Department Of Infrastructure Management, Office of Public Works, Division Of Highways (Bid No. B-15-560)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

- 15-1880-R** Authorize the Purchase of a Subscription to InfoGroup Software as Required by the Department of Business Development and Education in the Total Amount of \$7,606.00 from Pittsburgh Dell Marketing L.P. in Accordance with NJ State Contract #89850, Which Expires June 30, 2020, for Use by the Department of Business Development and Education and the Office of Workforce Development. (Partially Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

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

Kathaleen Shaw

- 15-1881-R** Authorize Artistic/Professional Services of Ten Panelists To Review and Evaluate Applications For 2016 County Support Arts Grants to Local Groups for Office of Culture and Heritage in the Total Amount of \$4,200.00, Funded by the FY 2016 New Jersey Council on the Arts Grant.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1882-R** Authorize Professional/Artistic Services of Master Craftsman of Reproduction Furniture For The Office Of Cultural And Heritage In The Amount Of \$2,000.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1883-R** Authorize the Purchase of Bulk Mail Postage from the US Postmaster, Permit #592, New Brunswick, New Jersey, in the Total Amount of \$10,000.00, as Required by the Middlesex County Office of Cultural and Heritage  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

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

Kathaleen Shaw

- 15-1884-R** Authorize Payment in the Amount of \$9,800.00 to New Brunswick City Market for Support Of The Special Improvement District in the City of New Brunswick  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **Office of Workforce Development**

Kevin Kurdziel

- 15-1885-R** Authorize Execution and Submission of Financial Report to State of New Jersey Department of Labor and Workforce Development for the Program Year 2015 Allocations Covering the Period July 1, 2015 Through June 30, 2016 on Behalf of the Middlesex County Office of Workforce Development in the Amount of \$7,966,493.00.  
Sponsor: Freeholder Kenneth Armwood



This Resolution was Adopted on the Consent Agenda

- 15-1886-R** Amendment To The 2015 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, Supplemental Workforce Development Benefits (SmartSTEPS) Program Grant - \$3,210.00

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 15-1887-R** Authorize the Purchase of Case Management Software Required by the Office of Workforce Development in the Total Amount Not to Exceed \$15,651.90 From Pittsburgh Dell Marketing L.P., in Accordance with NJ State Contract #89850, Which Expires 6/30/20 (Grant Funded)

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF COMMUNITY SERVICES**

Freeholder Chairperson -Blanquita B. Valenti

Gerry Mackenzie

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

Laila Caune

- 15-1888-R** Amend Resolution 15-1341 Dated July 23, 2015 Which Authorized Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And Rutgers University Behavioral Health Care For Mental Health Services To Increase The Amount By \$6,542 To A New Contract Amount Of \$44,092 To Now Increase The Contract Amount By An Additional \$189 For A New Contract Amount Of \$44,281 (Grant Contract No. OAA-2408) (Older Americans Act Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 15-1889-R** Amendment To The 2015 County Budget- State Of New Jersey, Department Of Human Services, Division Of Aging Services, Area Plan Contract Grant - \$8,210.00

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

### **Office of Human Services**

Melyssa Lewis

- 15-1890-R** Authorize Execution Of Municipal Alliance Contract With Perth Amboy For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$41,103.00. (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 15-1891-R** Authorize Execution Of Support Grant With NJ 2-1-1 Partnership Re: Offset The Costs Of Providing Homeless Hotline Services To Middlesex County Residents For The Period July 1, 2015 - June 30, 2016 - \$35,000.00 (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 15-1892-R** Amend Resolution 15-99 (Previously Amended Per Resolution 15-632) To Extend Contract With Central Jersey Legal Services For Ryan White Services From December 19, 2015 Through February 29, 2016 And Increase By \$5,000.00 For A New Total Of \$51,240.00 (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 15-1893-R** Amend Resolution 14-928 (Previously Amended Per Resolutions 14-1703 and 15-636 ) To Extend Contract With Elijah's Promise For Ryan White Services From December 19, 2015 Through February 29, 2016 And Increase By \$21,645.00 For A New Total Of \$206,645.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1894-R** Amend Resolution #14-924 (Previously Amended Per Resolution #14-1699 and #15-753) To Extend Contract With Hyacinth AIDS Foundation From April 1, 2015 Through February 29, 2016 And Increase By \$52,272.00 For A New Total Of \$99,792.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1895-R** Amend Resolution #14-925 (Previously Amended Per Resolution #14-1700 and #15-753) To Extend Contract With Hyacinth AIDS Foundation From December 19, 2015 Through February 29, 2016 And Increase The Contract By \$7,981.00 For A New Total Of \$77,437.00.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1896-R** Amend Resolution 14-1537 (Previously Amended Per Resolutions 14-2095 and 15-862) To Extend Ryan White Contract With George J. Otlowski, Sr. Center For Mental Health For The Period December 19, 2015 Through February 29, 2016 And Increase Contract By \$9,900 For A Total Amount Of \$95,382  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1897-R** Amend Resolution #14-929 (Previously Amended Per Resolution 14- 1704) To Extend Contract Effective Dates With New Brunswick Counseling Center From December 19, 2015 Through February 29, 2016 For Ryan White Services, Increase Contract By \$36,932 For A New Total Of \$354,783 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1898-R** Amend Resolution #14-1526 (Previously Amended Per Resolution 15-864) To Extend Ryan White Contract With Somerset Treatment Services From April 1, 2015 Through February 29, 2016 For An Additional \$98,466.00 For A New Total Of \$159,217.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1899-R** Amend Resolution #14-926 (Previously Amended Per Resolutions #14-1701, #15-510 and #15-865) To Extend Contract With Somerset Treatment Services For The Period December 19, 2015 Through February 29, 2016 And Increase Contract By \$16,569.00 For A New Total Of \$157,044.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1900-R** Amend Resolution #14-927 (Previously Amended Per Resolutions #14-1702, #15-511 and #15-866) To Extend Ryan White Contract With Somerset Treatment Services From April 1, 2015 Through February 29, 2016 And Increase Contract By \$61,003.00 For A Total Contract Of \$116,461.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1901-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
- 15-1902-R** Amend Resolution #14-2379-R Dated 12/30/14, Which Awarded Contracts To Various Vendors For Various Bid Sheets In The Total Amount Of \$1,068,380.00 For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County Required By The Middlesex County Office Of Human Services, Division Of Addictions & Mental Health Planning (Bid No. B-15-623), Which Was Amended By Resolutions #15-544-R, #15-748-R, and #15-1367-R , With The Current Total Resolution Amount Being \$1,094,890.00, To Increase or Decrease the Amounts for Some Vendors, Which Will Result in a Net Increase in the Resolution in the Amount of an Additional \$6,728.00, For A New Total Resolution Amount of \$1,101,618.00 (Trust Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1903-R** Amend Resolution 15-491 To Increase Addiction Letter of Agreement With Middlesex County Vo-Tech By \$5,000.00 (Trust Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1904-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth on the Attached Schedules  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1905-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
- 15-1906-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 106 Lake Court, Piscataway, NJ 08854 (ID #15-AD024-15)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1907-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 333 Ford Avenue, Fords (Woodbridge Township), NJ 08863 (ID #15-AD023-23)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1908-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 2015 Ravens Crest Drive, Plainsboro, NJ 08536 (ID #15-AD022-16)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1909-R** Authorize Execution Of Contract With Hyacinth AIDS Foundation In The Amount Of \$29,760 For Ryan White Housing Services For The Period Of October 22, 2015 Through February 29, 2016 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 15-1910-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, 9/21/15, and 10/8/15, The Current Total Resolution Amount is \$470,161.00, To Reduce Allocation For Youth Advocate Program for Proposal Sheet #3, Detention Alternatives Program In The Amount Of \$5,000 And Increase Allocation For Youth Advocate Program for Proposal Sheet #4, Disposition Services In The Amount Of \$5,000 (No Financial Impact)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1911-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 47 Elm Street, Edison, NJ 08817 (ID #15-AD025-05)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-1912-R** Amend Resolution #15-1046 To Reduce Allocation To New Jersey Institute For Disabilities (NJID) By \$8,750.00  
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

- 15-1913-R** Amend Resolution #15-1144 Dated June 18, 2015, Which Awarded Contract To Taxi & Limousine One, LLC for the Furnishing of Transportation Services for Clients Enrolled at the George J. Otlowski, Sr., Center for Mental Health Care as Required by the Middlesex County Department of Community Services (B-15-388) To Accept Proposal for Revised Pricing effective October 2, 2015 Through June 30, 2016.  
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

- 15-1914-R** Authorize The Purchase Of Body Armor Required By The Office Of Corrections And Youth Services For The Adult Correction Center In The Total Amount Of \$33,840.00 From Lawmen Supply Company In Accordance With NJ State Contract #A81350, Which Expires 4/30/16.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1915-R** Authorize The Payment Of Tuition In The Total Amount Of \$4050.00 To The NJ Juvenile Justice Commission For Attendance At The Basic Course For Juvenile Detention Officer Cycle #1-15 As Required By The NJ Police Training Commission For The Period January 12, 2015 - February 24, 2015 As Required By The Middlesex County Office Of Adult Corrections & Youth Services.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 15-1916-R** Authorize The Payment Of Tuition In The Total Amount Of \$ 6,750.00 To The NJ Juvenile Justice Commission For Attendance At The Basic Course For Juvenile Detention Officer Cycle #2-15 As Required By The NJ Police Training Commission For The Period October 5, 2015 To November 18, 2015 As Required By The Middlesex County Office Of Adult Corrections & Youth Services  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1917-R** Authorize The Purchase Of Postage In The Total Amount Of \$10,000 From U.S. Postal Service By The Middlesex County Office Of Adult Corrections For Processing Inmate Mail.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

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

John Ferguson

- 15-1918-R** Accept Urban Areas Security Initiative (UASI - Local Share) Grant FY2015 In The Amount Of \$1,011,728.00 To Enhance The Region's Ability To Build, Maintain, & Sustain National Preparedness (CFDA #97.067, Award #EMW-2015-SS-00039-S01)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1919-R** Amendment To The 2015 County Budget- State Of New Jersey, Office Of Homeland Security And Preparedness, Urban Areas Security Initiative (UASI) Grant \$1,011,728  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1920-R** Authorize The Appointment Of Attached Lists Of Office Of Emergency Management and Preparedness Volunteer Members As Well As Any Incoming Volunteers Properly Vetted And Accepted Into Emergency Management Continuing Until The End Of 2015 And For A One Year Term Ending December 31, 2016.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **Division of Fire Marshal**

Michael Gallagher

- 15-1921-R** Award A Contract To MilPro Marine LLC In The Total Amount Of \$55,200.00 For The Furnishing And Delivery 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 (Bid No. B-15-079-1)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **Office of Health Services**

Lester Jones

- 15-1922-R** Amendment To The 2015 County Budget - State Of New Jersey, Department Of Health, Local Core Capacity For Public Health Emergency Preparedness (PHEP) Grant \$311,107  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 15-1923-R** Amendment To The 2015 County Budget - State Of New Jersey, Department Of Health, Division Of HIV, STD And TB Services, Tuberculosis Control, Specialty Clinic Services Grant \$219,121  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1924-R** Approval For The Following Office Of Health Services Employees To Attend The New Jersey Medical Reserve Corps Conference: Richard Kozub, Deborah Gash, And Adrienne Garber. The Conference Will Be Held In Atlantic City, New Jersey, On November 10 And 11, 2015. All Expenses Are Grant Funded. No Cost To The County  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **Office of the Prosecutor**

Andrew Carey

- 15-1925-R** Approve One Prosecutor's Agent Of The Office Of The Middlesex County Prosecutor To Attend The Annual DNA & Investigation Conference To Be Held In Old Town Alexandria, Virginia From November 9-12, 2015. This Training Will Satisfy His Continuing Education Requirements For 2015. Total Cost \$1685 (Trust Account)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1926-R** Approve Attendance Of A SANE Employee At The 2015 International Conference On Forensic Nursing Science To Be Held In Orlando, Florida From October 28-31, 2015. This Training Provides Continuing Education Credits Needed To Renew A SANE License. This License Is Required To Practice As A SANE In The State Of New Jersey. All Costs Will Initially Be Paid By The Attendee, Who Will Then Be Reimbursed Upon Receipt Of Grant Funds. (Grant 9115)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1927-R** Approve Two Prosecutor Agents Of The Office Of The Middlesex County Prosecutor To Attend The International Association Identification 28th Annual Educational Conference To Be Held In Atlantic City, New Jersey October 26-27, 2015. Total Cost \$685. The Conference Will Take Place At The Tropicana Hotel And Topics Will Include High Profile Case Studies, Forensic Research And Lectures Regarding Forensic Science And Evidence Collection  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1928-R** Approve Four Investigators Of The Office Of The Middlesex County Prosecutor To Attend The Homicide And Violent Crime Leadership And Case Management In Atlantic City, New Jersey October 29-30, 2015. Total Cost \$480  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-1929-R** Approve Four Detectives And An Agent Of The Office Of The Middlesex County Prosecutor To Attend The Protecting And Interviewing Child Victims With Developmental Disabilities From Sexual Assault And Interviewing Child Victims With Disabilities Course In Morristown, New Jersey October 23, 2015. Total cost \$225 (Current Year Operating)  
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. 15-1845 To 15-1929, excluding Resoulton No. 15-1850

Roll call

## SEPARATE AGENDA ITEMS

**15-1850-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List  
Sponsor: Freeholder Charles Kenny

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

## OPEN THE PUBLIC DISCUSSION

Charles Kratovil, New Brunswick

Motion to close the public portion  
 Voice vote

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

## ADJOURNMENT

Motion to adjourn  
 Voice vote

Time

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

Submitted by,

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