



**Meeting Minutes  
Board of Chosen Freeholders**

Monday, November 16, 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**

Proclaim November 2015 As Homeless Youth Awareness Month In Middlesex County  
Freeholder Valenti presented to Rashid Adam from Edison Job Corps. , Edie Grauer from Home Sharing, Patty Mojita from Prevent Child Abuse NJ, Bridget Stillwell Kennedy from Middlesex County Office of Human Services and Harriet Slonim from Middlesex County Office of Human Services

Proclaim December 1, 2015 as World AIDS Day in Middlesex County  
Freeholder Valenti presented to Jay Gavin, HIV Planning Council Member

Recognizing Shree Nadkarni on his Achievement of Eagle Scout Status

Recognizing Anthony Petrick on his Achievement of Eagle Scout Status

National Adoption Day

**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>	Kenneth Armwood, Carol Bellante, Charles Kenny, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

## REPORTS OF FREEHOLDERS

### Freeholder Kenneth Armwood Freeholder Deputy Director Carol Bellante

Freeholder Deputy Director Bellante offered no report this evening.

### Freeholder Charles Kenny Freeholder H. James Polos Freeholder Charles E. Tomaro Freeholder Blanquita B. Valenti Freeholder Director Ronald G. Rios

## RESOLUTIONS TO BE VOIDED

**15-1970-R** Award Contract To Green Construction, Inc. The Lowest Responsible Bidder, In The Amount of \$789,523.05 For Improvements To The Intersection Of Main Street And White Oaks Drive, Sayreville, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro

<b>RESULT:</b>	<b>VOIDED</b>
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## OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion  
No comments were offered by the public.

<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

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

### **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 Clerk of the Board**

Amy Naples

**15-1933-R** Establish Wednesday, January 6, 2016 at 6 pm for the 2016 Freeholders' Reorganization Meeting to be held at the Performing Arts Center of Middlesex County College, Edison, NJ  
Sponsor: Freeholder Director Ronald G. Rios  
This Resolution was Adopted on the Consent Agenda

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

Thomas F. Kelso

**15-1934-R** Accept The Proposals Of Bettina Sholk In The Amount Of \$1,900.00 For Appraisal Services And Maher Appraisals In The Amount Of \$500.00 For Appraisal Review Services In Conjunction With The Replacement of Culvert 2-C-652, North Eighth Avenue, Edison, NJ  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

**15-1935-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$16,200.00 For Appraisal Services And Maher Appraisals In The Amount Of \$6,000.00 For Appraisal Review Services In Conjunction With The Improvements To The Intersection Of Durham Avenue And Central Avenue, Metuchen, NJ  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

**15-1936-R** Accept The Proposals Of Integra Realty Resources In The Amount Of \$11,250.00 For Appraisal Services And Bettina Sholk In The Amount Of \$4,990.00 For Appraisal Review Services In Conjunction With The Modifications/Upgrades To Traffic Signals In Central Middlesex County, NJ  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

**15-1937-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$11,500.00 For Appraisal Services And Bettina Sholk In The Amount Of \$4,490.00 For Appraisal Review Services In Conjunction With The Improvements To The Intersection Of Woodbridge Avenue And May Street, Edison, NJ  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

**Office of Information Technology**

Silvio Castelluccio

- 15-1938-R** Authorize the Purchase of an Upgrade to the Hitachi Storage System, as Required by the Office of Information Technology, in the Total Amount of \$161,374.66 from Hitachi Data Systems, in Accordance with NJ State Contract #89975, Which Expires 5/31/17.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1939-R** Authorize the Purchase of A Renewal of Support for the Smartnet System as Required by the Office of Information Technology in the Total Amount of \$79,862.69 from Presidio Networked Solutions, in Accordance with NJ State Contract #87720, Which Expires 5/31/19.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1940-R** Authorize the Purchase of Software Licenses and Associated Services for an Environmental Systems Research Institute (ESRI) Enterprise License Agreement to Support the County Economic Development Programs as Required by the Office of Information Technology in the Total Amount of \$450,000.00, Payable in Three (3) Annual Installments, from ESRI (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1941-R** Authorize the Purchase of Audio/Visual Equipment, Including Installation and Training Services, for the Fifth Floor Large Conference Room in the County Administration Building, as Required by the Office of Information Technology in the Total Amount of \$82,409.00 from Tele-Measurements, Inc., in Accordance with NJ State Contract #81123, Which Expires 3/31/17.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1942-R** Authorize The Purchase Of RSA Authentication Manager Enhanced Support As Required By The Office Of Information Technology In The Total Amount Of \$3,360.00 From Software House International, In Accordance With NJ State Contract #89851, Which Expires 6/30/20  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1943-R** Authorize the Purchase of a Redundant Power Source for the Microwave Radio System as Required by the Office of Information Technology in the Total Amount of \$47,139.47 from New Jersey Business Systems, in Accordance with NJ State Contract #88738, Which Expires 3/19/20  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1944-R** Authorize The Purchase Of Wireless Installation And Support Services Required By The Office Of Information Technology In The Total Amount Of \$12,861.00 From New Jersey Business Systems, In Accordance With NJ State Contract #88738, Which Expires 3/19/20  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

- 15-1945-R** Authorize The Purchase And Installation Of A Wireless Link Between The Parks Warehouse At Thomas Edison Park And The Fire Academy As Required By The Office Of Information Technology In The Total Amount Of \$58,946.00 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1946-R** Authorize The County Administrator To Execute The Statement Of Work With Vion Corporation For The Implementation Of the Hitachi Compute Blade Server, Which Was Approved By Resolution 15-1763-R, Dated 9/24/15.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1947-R** Authorize The Purchase Of An Additional 200 Support Hours For The Remainder Of 2015 And 1000 Support Hours For January Through December 2016 As Required By The Middlesex County Office Of Information Technology in the Total Amount Not To Exceed \$121,200.00 From Black Box Network Services, In Accordance with NJ State Contract #80802, Which Expires 1/31/17  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 15-1948-R** Authorize the Purchase of Websense Hosted Email Security & Content Control Program, as Required by the Office of Information Technology, in the Total Amount of \$60,332.00 from Software House International, in Accordance with NJ State Contract #89851, Which Expires 6/30/20.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

### **Office of Human Resources**

Dennis Cerami

- 15-1949-R** Authorize Changes In Human Resources Report, As Per List Dated November 16, 2015  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

### **Election Board**

James Vokral

- 15-1950-R** Authorize Payment in the Total Amount of \$56,028.00 to Reliance Graphics, Inc. For Printing and Mailing of Vote by Mail Applications, as Required by the Office of the County Clerk (Election Expense)  
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

- 15-1951-R** Authorize Payment To The City Of New Brunswick For \$500,000.00 For Their Share Of The Series 1998 Civic Square II Refinancing  
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 15-1952-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
- 15-1953-R** Accept The Proposal Of Pino Consulting Group, Inc. In The Amount Not To Exceed \$26,000.00 For The 2016 Indirect Cost Allocation Plan Based On 2014 Actual Expenditures As Required By The County Of Middlesex  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1954-R** Authorize Payment To Hudson County Community College In The Amount Of \$ 638.88, Mercer County College In The Amount Of \$12,613.59, County College Of Morris In The Amount Of \$747.00, Raritan Valley Community College In The Amount Of \$2,484.27 And Union County College In The Amount Of \$6,009.76 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1955-R** Authorize 2015 Operating Budget Transfers  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Purchasing**

Ann Hartwick

- 15-1956-R** Accept The Proposal Of Acrisure D/B/A North American Insurance Management In The Total Amount Of \$96,000.00 To Provide Consulting Services For The Middlesex County Division Of Insurance & Risk Management  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1957-R** Authorize The Purchase Of Computers And Accessories Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$23,541.21 From CDW Government, Inc In Accordance With NJ Approved CO-OP Contract MRESC 15/16-13 Which Expires June 30, 2016  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Division of Insurance**

Ann Hartwick

- 15-1958-R** Accept the Proposal of Borden Perlman Salisbury & Kelly, on Behalf of Peerless Insurance Company, in the Total Amount Not To Exceed \$4,528.00 for Inland Marine Insurance for Voting Machines for the Term of 1/1/16 to 1/1/17, Subject to Availability of Funds in the 2016 Budget.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-1959-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Gallagher Bollinger, Inc. On Behalf Of The Remi Group And Wesco Insurance Company In The Amount Of \$25,610.82 To Provide Equipment Maintenance Insurance For The Term January 1, 2016 to January 1, 2017 And Authorize The Treasurer To Make The Payment

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

**15-1960-R** Accept Project, Authorize Final Payment and Release of Retainage to Pat Maggio & Son Electric Inc. In the Amount of \$21,101.79, for Electrical Improvements at the Middlesex County Fire Academy, Sayreville, NJ.

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

**15-1961-R** Accept The Proposal of Maser Consulting, P.A. in the Amount not to Exceed \$231,328.00 for Professional Engineering Services for Construction Administration and Additional Design for the Improvements to the Intersection of Mac Lane and Riverside Drive, Township of Woodbridge, NJ (WBR055)

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

**15-1962-R** Rescind Resolution #15-1777-R Dated October 8, 2015 Which Awarded A Contract To Jamali Developers, LLC In The Amount Of \$148,660.00 For Construction Of Replacement Of Picnic Shelter At Merrill Park, Iselin, NJ And Award The Contract Bid To Helios Construction, Inc., The Second Lowest Bidder For Construction Of Replacement Of Picnic Shelter At Merrill Park, Iselin, NJ In The Amount Of \$155,000.00

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

**15-1963-R** Acceptance Of Flood Hazard Area Individual Permit No. 1211-15-0001.1 FHA 150001 And Freshwater Wetlands General Permit 10A No. 1211-15-0001.1 FWW150001 For The Replacement Of The Raritan Avenue Culvert (Structure No. 2-B-157) Over Ambrose Brook In The Borough Of Middlesex, Middlesex County, New Jersey

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

**15-1964-R** Acceptance Of Flood Hazard Area Individual Permit No. 1202-14-0003.1 FHA 140001 IP And Freshwater Wetlands General Permit No. 1202-14-0003.1 FWW 140002 GP10A For The Replacement Of Culvert 4-C-108 South Main Street Crossing Over An Unnamed Tributary Of The Millstone River, Township Of Cranbury, Middlesex County, New Jersey

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

**15-1965-R** Acceptance of Flood Hazard Area Individual Permit No. 1206-15-0001.1 FHA 150001 and Freshwater Wetlands General Permit 10A No. 1206-15-0001.1 FWW 150001 for Culvert 5-C-103 Main Street Over Saw Mill Brook, Helmetta, N.J.

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

**15-1966-R** Authorize Final Payment and Release of Retainage in the Amount of \$54,347.76 with Lucas Brothers Inc. 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
- 15-1967-R** Authorize Change Order #3-Final Decrease with Lucas Brothers Inc. Decreasing Contract Amount by \$123,133.13 for Main Street Improvements, Borough of Sayreville, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1968-R** Accept Project and Authorize Final Payment and Release of Retainage to Helios Construction, Inc. In the Amount of \$7,982.75 for Replacement of Outdoor Flooring at the Ice Skating Rink, Roosevelt Park, Edison, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1969-R** Authorize Change Order #1 Increase With Zuccaro, Inc., Increasing The Contract Amount By \$3,573.82 For Modification/Upgrades To The Intersection Of Easton Avenue And Park Boulevard, City Of New Brunswick, N.J.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1971-R** Filing of General Property Parcel Maps entitled "Replacement of Culvert 1-C-87, Thornall Street over a Tributary of Rahway River, GENERAL PROPERTY PARCEL MAP Showing Existing Right-of-Way and Parcels to be Acquired, Township of Edison" dated January 16, 2015 and prepared by T & M Associates of Middletown, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1972-R** Filing Of Survey Drawing Entitled "Survey Of Lots 2 & 11 In Block 2301 And Lot 137 In Block 2804, N/F Middlesex County Improvement Authority, Prepared For The County Of Middlesex, Situated In The Township Of Plainsboro, N.J. "Dated July 2014 (Revised To August 19, 2014) And Prepared By CME Associates Of 3141 Bordentown Avenue, Parlin, New Jersey 08859-1162.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1973-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$42,761.15 To Lucas Construction Group, Inc. For Replacement Of Culvert 4-C-39, Fresh Ponds Road Over Great Ditch Brook, South Brunswick, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1974-R** Authorize Change Order #6 Increase With New Prince Concrete Construction, Inc. Increasing Contract Amount By \$39,055.19 For New Brunswick Bikeway Intersection And Roadway Improvements From George Street To College Avenue, City Of New Brunswick, New Jersey, Federal Project No. STP-COOS(228). Execute Federal Aid Change Order #6 Form Of New Jersey Department Of Transportation Local Aid  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1975-R** Amend Resolution #12-1475-R Dated August 16, 2012, Which Accepted the Proposal of HDR Engineering, Inc. In The Amount Not To Exceed \$225,542.00 for Professional Design and Construction Administration Services for New Brunswick Landing 2013 Remaining Hurricane Irene Repairs, New Brunswick, New Jersey to Decrease the Contract by \$3,594.22 for a New Total Amount of \$221,947.78.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda



- 15-1976-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$8,139.14 With Lucas Brothers Inc., For The Improvements To New Brunswick Avenue From West 7th Street To Lakeview Avenue, Piscataway/South Plainfield, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1977-R** Amend Resolution #12-2107-R Dated December 6, 2012, Which Accepted The Proposal Of AECOM USA, Inc. In The Total Amount Not To Exceed \$735,695.00 For Professional Engineering Services For The Replacement Of Culverts 5-C-123 And 5-C-124 Perrineville Road, Monroe, New Jersey To Decrease The Amount of The Contract By \$35,267.96, For A New Total Amount Of \$700,427.04.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1978-R** Authorize Change Order #1-Final Decrease With Lucas Brother Inc., Decreasing The Contract Amount By \$570,547.44 For Improvements To River Road From Hoes Lane West To Sutphen Road, And Improvements To The Intersection Of River Road And Sutphen Road, Piscataway, New Jersey. The New Amended Amount Is \$3,825,129.46  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1979-R** Award Contract To P.A. Contractors, Inc., Lowest Responsible Bidder For Replacement Of Concrete Sidewalks & Curbs At Fire Academy, Sayreville, NJ. In The Amount Of \$143,347.50.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1980-R** Award Contract To Wildheart Industries Lowest Responsible Bidder For Demolition Of Structures On County-Owned Parkland, BL 255, Lot 34, South Plainfield & BL 324.01, Lots 18-20, East Brunswick, NJ In The Amount Of \$156,408.00.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Public Works**

- 15-1981-R** Authorize The Purchase Of Emergency Lighting For Five (5) 2016 Ford F250 Trucks Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance In The Total Amount Of \$4,050.00 From Kaldor Emergency Light, LLC, In Accordance With NJ State Contract #81333 Which Expires 4/30/16 (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1982-R** Award A Contract To Peckham Materials Corp. In The Total Amount Of \$56,040.00 For The Furnishing And Delivering Of 30% Calcium Chloride Solution Required By The Middlesex County Department Of Infrastructure Management, Office of Public Works, Division of Highways (Bid No. B-15-185)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1983-R** Award A Contract To M-B Companies, Inc. In The Total Amount Of \$24,330.86 For The Furnishing And Delivery Of Two (2) Thermoplastic Handliners Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-15-101)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-1984-R** Authorize Return Of Escrow In The Amount Of \$7,487.64 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1985-R** Accept Escrow Deposits In The Total Amount Of \$29,737.06 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1986-R** Authorize The Repair Of A Steril-Koni ST1082 Vehicle Lift As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance In The Total Estimated Amount Of \$3,544.00 From Hoffman Services, In Accordance With NJ State Contract #A80126, Which Expires 6/14/16  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1987-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount of \$1,168.561.00 For The Furnishing And Delivery Of Various Trucks Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair, And Reject The Bid Of Mid-Atlantic Center For Item #4 For Not Meeting Specifications (Bid No. B-15-064) (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-1988-R** Authorize The Purchase And Installation Of Emergency Equipment For Two (2) Ford Explorer Police Package Vehicles As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Central Vehicle Maintenance, In The Total Amount of \$9,700.00 From Chas. S. Winner, In Accordance With NJ State Contract A81165, Which Expires 4/1/16  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

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

Kathaleen Shaw

- 15-1989-R** Amend Resolution #15-1132-R dated 6/18/15, Which Authorized Professional Services for New Digital 3-D Landscape Features for the Raritan Landing & Museum Kiosks and Research for a Monograph on History of Cornelius Low House - Middlesex County Museum for the 275th Anniversary. (Grant Funded \$5,100.00) To Cancel the Services Of Dorothy Hartman In The Amount Of \$2,550.00 and to Increase the Amount For Dr. Edward Gonzalez-Tennant In The Amount of \$2,550.00.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1990-R** Authorize Professional and Artistic Services for East Jersey Old Town Village Public Programming as Requested by the Office of Cultural and Heritage in the Amount of \$950.00.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 15-1991-R** Authorize County Support Grant To Support Various Artistic Performances Including A Hungarian Folk Dance Ensemble, A Puerto Rican Percussion Group, Celebrating Holiday Traditions Around the World, 11th Annual Hub City Jazz Festival, Holiday Children's Theatre Performance, and Jazz For Prostate Cancer Awareness, Requested By Office Of Cultural And Heritage, Total Amount is \$5,800.00 (Grant Funded By New Jersey State Council On The Arts)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1992-R** Accept the Proposal of AJ Images, Inc. In the Total Amount of \$6,960.00 for Item #2 for The Furnishing and Delivery of Printed Sintra Boards as Required by the Middlesex County Department of Business Development and Education, Office of Cultural and Heritage, and Hold Items #1 and #3 in Abeyance Pending Further Review(Proposal P-1584)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1993-R** Authorize Professional Artistic Services For Cataloging Raritan Landing Historic Artifacts Into Museum Accession Catalog Software Programs For The Office Of Cultural And Heritage In the Amount Of \$2,100.00.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1994-R** Amend Resolution Dated July 23, 2015 (#15-1314) Which Authorized County Support Grant to New Brunswick Cultural Center for Performances at Crossroads Theatre in the Total Amount of \$16,800.00 to Increase County Support Grant by \$5,000.00 for a New Total Amount of \$21,800.00, as Requested by the Office of Cultural and Heritage (Grant Funded - Johnson and Johnson)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1995-R** Authorize Volunteer Services of Krystle Ramirez of Bergenfield, New Jersey as requested by the Office of Culture and Heritage (No Cost to County)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **Office of Workforce Development**

Kevin Kurdziel

- 15-1996-R** Authorize Execution of a Continuing Agreement Between the New Jersey Juvenile Justice Commission and the Middlesex County Office of Workforce Development to Provide Employment and Training Services to Youth Released from the New Jersey Training School for the Period July 1, 2015 to June 30, 2016 at No Cost to the County.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1997-R** Authorize the Purchase of a Renewal of Subscription Based Access to Performance Matters Plus and Performance Matters Quarterly Reports As Required by the Middlesex County Office of Workforce Development in the Total Amount of \$17,072.00 For The Period of 7/1/15 to 6/30/16 from Software House International, in Accordance with NJ State Contract #89851, Which Expires 11/30/20.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-1998-R** Accept The Proposal Of Witman, Stadtmauer, PA In The Amount Not To Exceed \$6,000.00 For Professional Legal Services For The Office Of Workforce Development Pension Plan. (Grant Funded)

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

**15-1999-R** Authorize Appointment of Dan Frankel to the Middlesex County Workforce Development Board with a Term Effective November 17, 2015 through June 30, 2017.

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 the Adjuster**

Sandra Coleman

**15-2000-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Costello-Koyen Funeral Homes, Inc. For An Additional Twelve (12) Months In The Total Amount Of \$27,700.00 For Indigent Burial Services Required By The Middlesex County Department Of Community Services, Office Of The County Adjuster (Proposal P-1419).

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

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

Laila Caune

**15-2001-R** Authorize Execution And Submission Of Grant Application For The 2016 Statewide Respite Care Program With The New Jersey Department Of Human Services, Division Of Aging Services In The Amount Of \$362,164.00 For The Period Of January 1, 2016 Through December 31, 2016

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

**15-2002-R** Accept the Proposal of Central Jersey Legal Services, Inc. In the Total Amount of \$67,989.20 to Provide Professional Legal Assistance and Representation for Older Citizens of Middlesex County as Required by the Middlesex County Office of Aging & Disabled Services (Proposal P-1672)

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

**15-2003-R** Accept The Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount Of \$276,536.98 For Home Delivered Meals For Older Persons In Their Place Of Residence As Required By The Middlesex County Office Of Aging & Disabled Services (Proposal P-1673) (Pending Availability of Title III Funds)

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

**15-2004-R** Accept the Proposal Of Interfaith Network Of Care In The Total Amount of \$17,000.00 For Trained Volunteer Assistance Services to Socially And/Or Geographically Isolated Older Individuals of Middlesex County As Required By The Middlesex County Department of Community Services, Office Of Aging & Disabled Services (Proposal P-1674) (Pending Availability of Title III Funds)

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

- 15-2005-R** Accept The Proposal Of Interfaith Network Of Care, Inc. In The Amount Of \$32,531.20 To Provide Respite Care Services In Congregate Setting Required By The Middlesex County Department of Community Services, Office Of Aging & Disabled Services (Proposal P-1675) (Pending Availability of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2006-R** Accept The Proposal Of Jewish Family Services Of Middlesex County For State Home Delivered Meals For Older Persons In Their Place Of Residence On Weekends And/OR Holidays As Required By The Middlesex County Office of Aging & Disabled Services In The Total Amount Of \$5,358.00 For The Period January 1, 2016 Through December 31, 2016 (Proposal P-1680) (Pending Availability of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2007-R** Accept The Proposal Of Interfaith Network Of Care, Inc. In The Total Amount Of \$39,546.00 For Assisted Transportation Services For Targeted Older, Frail, And At Risk Persons Who Are Residents Of Middlesex County As Required By The Middlesex County Department of Community Services, Office Of Aging & Disabled Services. (Proposal P-1681)( Pending Title III Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2008-R** Accept The Proposal Of Jewish Family Services of Middlesex County In The Amount Of \$24,472.02 For Adult Day Care Services (Social) For Older Persons Of Middlesex County as Required by the Middlesex County Department of Community Services, Office of Aging and Disabled Services (Proposal P-1682) (Pending Availability of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2009-R** Accept The Proposal of Family & Children's Service of Monmouth County In The Total Amount Of \$515,160.00 For Adult Protective Services Designed To Safeguard A Vulnerable Adult's Rights And Resources And To Protect A Vulnerable Adult From Abuse, Neglect Or Exploitation As Carried Out By The Designated APS Provider As Required By The Middlesex County Department of Community Services, Office of Aging and Disabled Services (Proposal P-1684) ( Pending OAA Funds - APS and SSBG)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2010-R** Accept the Proposal of Jewish Family Services of Middlesex County in the Total Amount of \$5,448.50 for Proposal Sheet #2 (Transportation) For Nutrition Support for Older Persons At Congregate Meal Sites (Kosher Meals) As Required By The Middlesex County Department of Community Services, Office Of Aging & Disabled Services (Proposal P-1678) (Pending Availability of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2011-R** Amendment to the 2015 County Budget - Client Contribution, Senior Meal Program \$20,000  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2012-R** Authorize Execution Of Application For Permit To Use Common Area With Brunswick Square Merchants Association for Holiday Shopping Day for Persons With Disabilities to be Held on Tuesday, December 8, 2015.

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

**15-2013-R** Amendment to the 2015 County Budget- Statewide Respite Care Program Cost Share \$12,938.00

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

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

Elaine Flynn

**15-2014-R** Authorize the Purchase of Annual Support for the County Clerk's Various Systems, as Required by the Office of the County Clerk In the Total Amount of \$96,703.11 from Twinstar Inc. (Trust Fund) (Licensed and Proprietary)

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

### **Office of Human Services**

Melyssa Lewis

**15-2015-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

**15-2016-R** Authorize Execution Of Agreement With The Middlesex County Vocational & Technical High School For Alcohol, Tobacco And Other Drug Education Services As Required By The Middlesex County Office Of Human Services In The Amount of \$20,000 For The Period Retroactive July 1, 2015 through June 30, 2016 (Municipal Alliance Grant Funds)

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

**15-2017-R** Authorize the County of Middlesex to Exercise the Option To Extend The Contract with David W. Ciarrocca, CPA For An Additional Year In The Amount Not To Exceed \$13,500.00 To Provide Professional Accounting Services For Section 8 Housing Required By Middlesex County Office Of Human Services, Division Of Public Housing and Community Development For The Term Of 7/1/15 to 6/30/16 . (Federal Funds)

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

**15-2018-R** Confirming Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 235 Wall Street, Metuchen, NJ 08840 (Woodbridge Township) (ID#:12-AD046-23)

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

**15-2019-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

**15-2020-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

- 15-2021-R** Amend Resolution #15-1349 Dated July 23, 2015 To Increase Contract With Elijah's Promise For Code Blue Services In The Amount Of \$8,750.00 (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2022-R** Authorize Execution Of Agreement With Rutgers, the State University of New Jersey, School Of Social Work In The Amount Of \$15,000.00 For Addictions Consultation And Planning Services (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2023-R** Approval For Charoulla Castanos-Beaton, Municipal Alliance Coordinator Of The Middlesex County Office of Human Services To Attend SAMHSA's Prevention Day To Be Held In National Harbour, Maryland - February 1-2, 2016 In The Amount Of \$635.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2024-R** Authorize Acceptance Of Award From The New Jersey Department Of Law And Public Safety, Juvenile Justice Commission For 2016 Juvenile Detention Alternatives Program For The Period January 1, 2016 to December 31, 2016 in the Amount of \$123,633.00 (Revenue)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

### **Division of Transportation**

Laila Caune

- 15-2025-R** Amendment to the 2015 County Budget- County of Middlesex, Division Of Transportation, Fares and Donations \$60,000.00  
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

- 15-2026-R** Reappoint Dennis Dacey of Colonia to the George J. Otlowski, Sr. Center For Mental Health Care Community Advisory Council for another Term Commencing on January 1, 2016 and Terminating December 31, 2019  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2027-R** Authorize Execution of a Contractual Agreement Between the County of Middlesex, George J. Otlowski Sr. Center for Mental Health Care and the State of New Jersey, Department of Human Services for the Period of January 1, 2016 to December 31, 2016 in the Amount of \$578,337.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2028-R** Authorize to Re-Establish the Affiliation Agreement Between Rutgers, the State University, School of Social Work and the George J. Otlowski, Sr. Center for Mental Health Care as an Approved Setting for Field Instruction in the School's Program of Education for Social Work for Eight (8) Students Effective 9/1/15 to 9/1/16 (NO COST to the County of Middlesex)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 15-2029-R** Authorize The Purchase Of Continued Membership With Costco Wholesale Inc. For The Operation Of The Partial Care Program At The George J. Otlowski, Sr. Center For Mental Health Care for The Purpose Of Purchasing Grocery Items In The Magic Fork Program For A Total Yearly Cost Of \$35,000.00 Effective January 1, 2016 Through December 31, 2016  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2030-R** Authorize the Purchase of Groceries and Beverages from Shoprite Supermarkets (Rockaway Shoprite Associates, Inc., Trading as Shoprite of Perth Amboy) for the Operation of the Partial Care Program at the George J. Otlowski, Sr. Center For Mental Health Care for The Purpose of Purchasing Grocery Items in the Magic Fork Program for a Total Cost Not to Exceed \$1500.00 for the Period of January 1, 2016 through December 31, 2016.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2031-R** Establish Rates For The George J. Otlowski, Sr. Center For Mental Health Care For 2016 Effective January 1, 2016, As Set Forth On The Attached Schedule "A"  
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

- 15-2032-R** Authorize Renewal Of An Agreement With Rutgers, The State University Of New Jersey And Rutgers Behavioral Health For The Provision Of Mental Health Services For The Residents At The Youth Detention Center And Shelter As Required By The Middlesex County Office Of Adult Corrections And Youth Services For The Period Of August 1, 2015 To July 31, 2016 In The Total Amount Of \$49,256.00  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2033-R** Reject All Bids Received For The Furnishing And Delivering Of Folding Tables As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services, Since All Bids Received Are Above Budgetary Estimates, And Authorize The Purchasing Agent To Re-Advertise Under Revised Specifications (Bid No. B-15-247)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2034-R** Award A Contract To New Jersey Air Products, Inc. In The Total Amount Of \$96,297.00 For The Furnishing And Delivering Of Security Vents And Related Items As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Bid No. B-15-091)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2035-R** Award A Contract To Bob's Uniform Shop In The Total Amount Of \$38,105.40 For The Furnishing And Delivering Of Winter & Summer Uniforms Required By Middlesex County Department Of Public Safety And Health, Office Of Adult Correction And Youth Services (Bid No. B-15-040)



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

- 15-2036-R** Authorize The Purchase And Installation Of Carpeting And Floor Tile And Removal Of The Existing Flooring At The Middlesex County Adult Correction Center, In The Total Amount Of \$13,654.50 From The Gillespie Group, In Accordance With Middlesex Regional Educational Services Commission, Cooperative Pricing System #65MCESCCPS, MRESC 14/15-79, Expiration Date: 6/30/17.

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

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

John Ferguson

- 15-2037-R** Authorize The Purchase Of HAZMAT Equipment Required By The Office Of Emergency Management and Preparedness In The Total Amount Of \$5,275.80 From Gen-EI Safety Products In Accordance With NJ State Contract #85088, Which Expires 9/30/16.

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

- 15-2038-R** Authorize The Purchase Of GasID Partnership Package Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$64,728.21 From Smiths Detection, In Accordance With NJ State Contract #82106, Which Expires 4/30/16 Through the FY2015 State Homeland Security & State Preparedness Grant.

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

- 15-2039-R** Authorize The Purchase Of WebEOC Emergency Operations Center Management Software For The Middlesex County Emergency Operations Center As Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management In The Total Amount Of \$160,134.55 From Pittsburgh Dell Marketing LP, In Accordance With NJ State Contract #89851, Which Expires 6/30/20 And Authorize The Freeholder Director To Execute The License Agreement And Statement Of Work With Intermedix

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

### **Division of Fire Marshal**

Michael Gallagher

- 15-2040-R** Approval For Michael Gallagher, Fire Marshal And William Johnson, Deputy Fire Marshal To Attend The New Jersey Chapter Of The International Association Of Arson Investigators, 2016 AGM Conference March 9-12, 2016 At The Harrah's Hotel And Casino, Atlantic City At No Cost To The County.

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

- 15-2041-R** Authorize Acceptance Of Memorandum Of Understanding With The Municipalities of Highland Park, Middlesex, South Amboy and South River For Flood Evacuation Equipment And Training

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

### **Office of Health Services**

Lester Jones

- 15-2042-R** Amend Resolution #07-767 Dated May 3, 2007, Which Authorized Access To The New Jersey Department Of Community Affairs SAGE Program By The County Departmental Designations To Add The Following Office Of Health Services Employees As Users On The System: Marybeth Caruso, Carrie Johnson, John Dowd, And Christine Kwiatek. Also Remove Katherine Antonitis From The SAGE Program Due To Retirement.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2043-R** Authorize Middlesex County And Union County To Enter Into A Shared Services Sub-Grant Agreement For The Comprehensive Cancer Control Grant For The Period Of July 1, 2015, To June 30, 2016. The State Department Of Health Awarded A Grant In The Amount Of \$130,800.00 Of Which Union County's Funding Is In The Amount Of \$39,830.00 And Middlesex County's Funding Is In The Amount Of \$90,970.00.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2044-R** Amendment To The 2015 County Budget- State Of New Jersey, Department Of Health, Division Of HIV, STD And TB Services, Tuberculosis Ambulatory Care Grant \$18,735  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2045-R** Amendment To The 2015 County Budget- State Of New Jersey, Department Of Health, Division Of Family Health Services, Special Child Health Case Management \$197,350  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **Division of Environmental Health/Solid Waste**

Michael Gross

- 15-2046-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Safeguard Document Destruction, Inc. For An Additional Year (1/1/16 To 12/31/16) For The Furnishing Of A Mobile Paper Shredding Program As Required By The Middlesex County Division Of Solid Waste Management (Proposal P-1553) In The Total Amount Of \$11,480.00.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2047-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Maumee Express, Inc. For Household Hazardous Waste Cleanup Days Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management (Bid No. B-15-540) For An Additional Year (1/1/16 To 12/31/16) In The Total Amount Of \$138,300.00.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2048-R** Amendment To The 2015 County Budget- State Of New Jersey, Dept. Of Environmental Health, County Environmental Health Act (CEHA) Grant (2016) \$622,314.00  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **Office of the Prosecutor**

Andrew Carey

- 15-2049-R** Approve Four Detectives From The Prosecutors Office To Attend The 18th Annual Sex Crimes Information Sharing Conference In Galloway Township, New Jersey December 2-4, 2015 For A Total Cost Of \$660.00  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2050-R** Authorize The Purchase Of Four 2016 Chevrolet Impala Vehicles Required By The Department Of Infrastructure Management For Use By The Office Of The County Prosecutor In The Total Amount Of \$72,656.00 From Hertrich Fleet Services In Accordance With NJ State Contract A86922, Which Expires 6/8/16 (Trust Funds)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2051-R** Amendment to the 2015 County Budget- State of New Jersey, Department of Highway Safety Traffic Safety, Countywide DWI Enforcement Grant \$39,835  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2052-R** Authorize The Purchase Of Radio Equipment For The County Mobile Communications Trailer From HLSG Funds, As Required By The Office Of The County Prosecutor In The Total Amount Of \$84,791.26 From Tactical Public Safety, In Accordance With NJ State Contract #83932, Which Expires 4/30/18.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2053-R** Authorize The Cost Per Copy Placement Of Copiers Required By The Office Of The County Prosecutor In The Total Amount Of \$136,560.48 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh Americas Corp., In Accordance With NJ State Contract #82709, Which Expires 12/31/15.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2054-R** Authorize The Freeholder Director To Execute The SART/SANE (VOCA) Grant (Award #VS-56-14) As Well As The Subgrant Award And Special Conditions Upon Award Of The Grant. The Grant Will Provide \$84,094.00 In Cash Monies With An In-kind Match Of \$21,024.00 For A Total Grant Value Of \$105,118.00, For A Grant Period Of 10/1/2015 To 9/30/2016.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **Office of the Sheriff**

Mildred Scott

- 15-2055-R** Authorize Training And Payment Of Tuition In The Total Amount Of \$3,750.00 To Mercer County Prosecutor's Office For Five (5) Officers Of The Middlesex County Sheriff's Office For Class #14-15 Basic Course For Police Officers  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2056-R** Authorize The Purchase Of Monadnock Autolock Batons And Holders Required By The Office Of The County Sheriff In The Total Amount Of \$6,335.00 From Atlantic Tactical Of NJ In Accordance With NJ State Contract #A82102, Which Expires 4/30/16.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **ADOPT THE CONSENT AGENDA**

A motion is in order to adopt the consent agenda consisting of:  
Resolution Nos. 15-1933 To 15-2056 excluding 15-1970 to be voided

Roll call

**SEPARATE AGENDA ITEMS**

**OPEN THE PUBLIC DISCUSSION**

Motion to close the public portion  
No comments were offered by the public.

<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 7:25 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**