



Meeting Minutes  
Board of Chosen Freeholders

Thursday, December 3, 2015

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

The meeting was called to order at 7:00pm.

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

<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

Recognizing Girl Scout Troop # 80877 On Earning The Girl Scout Bronze Award  
Freeholder Valenti will present to Girl Scout Troop #80877

Recognizing Lilith Rebecca Hoover and Abigail Brooks of Metuchen from Girl Scout Troop #80417

Recognizing Mayor Thomas Vahalla of the Borough of Metuchen

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

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

Charles Kratovil of New Brunswick, NJ offered comments regarding Resolution Nos. 15-2100 and 15-2101.

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>	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 Information Technology**

Silvio Castelluccio

**15-2057-R** Authorize the Purchase and Installation of Network Equipment Required by the Office of Information Technology in the Total Amount of \$7,569.03 from Verizon Business Network Services, In Accordance With NJ State Contract #85943, Which Expires 2/10/19, And Authorize Execution of the Associated Agreements Previously Reviewed and Approved by County Counsel.

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

**15-2058-R** Authorize the Purchase of Audio/Visual Equipment, Including Installation, for the Freeholder Meeting Room and the Board of Elections, as Required by the Office of Information Technology in the Total Amount of \$15,057.00 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

**15-2059-R** Authorize the Purchase of the 2016 Subscription to the Existing IQM2 System As Required by the Office of Information Technology in the Total Amount of \$53,700.00 from Carahsoft (Licensed & Proprietary)

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

**15-2060-R** Authorize The Freeholder Director To Execute Amendment #1 To The Agreement Between Middlesex County and Environmental Systems Research Institute (ESRI).

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

**15-2061-R** Authorize the Purchase of Annual Software and Support Required by the Office of Enterprise Software Applications in the Total Amount of \$202,226.71 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

### **DEPARTMENT OF FINANCE**

Freeholder Chairperson - Charles Kenny  
Joe Pruiti

**Office of Financial Management**

Joe Pruiti

- 15-2062-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
- 15-2063-R** Cancellation of the 2015 Budget- State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, Municipal Alliance Program (\$750,101.00)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-2064-R** Authorize Buyout Of Equipment From 2005 MCIA Capital Equipment Lease Program - \$1.00 Per Item - Total Purchase Price \$1.00 As Per Attachment  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-2065-R** Authorize Payment To Bergen Community College In The Amount Of \$1,938.66 And Brookdale Community College In The Amount Of \$25,825.02 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Purchasing**

Ann Hartwick

- 15-2066-R** Amend Resolution #15-1454-R, Dated 8/20/15, Which Awarded Contracts To Various Vendors For Various Bid Sheets In The Total Amount Of \$33,950.92 For The Furnishing And Delivery Of Medical Supplies Required By Various Middlesex County Agencies (Bid No. B-15-234), Which Was Amended by Resolution #15-1590-R dated 9/3/15 Which Resulted In A Contract Increase In The Amount Of \$1,792.64 for a Current Total Resolution Amount of \$35,743.56, To Correct Totals for Moore Medical and Midwest Medical Supply Company, Which Will Result in a Net Increase of \$20.74 in the Resolution, for a New Total Resolution Amount of \$35,764.30.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-2067-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$23,892.96 For The Furnishing And Delivering Of Digital Cameras And Related Accessories As Required By Various Middlesex County Agencies And Reject The Bid Of Adorama For Legal Reasons (Bid No. B-15-421)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Division of Insurance**

Ann Hartwick

- 15-2068-R** Amend Resolution #15-682-R dated 4/23/15, Which Accepted The Low Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of The CHUBB Group In The Total Amount Of \$414,700.00 For Fire And Allied Perils Insurance, Including Terrorism Coverage For The Middlesex County Insurance Commission For The Term Of May 1, 2015 Until May 1, 2016 To Add The Wolfson Parking Deck For An Additional Amount Of \$1,856.55, And Authorize Payment Of \$1,856.55 To Borden Perlman Salisbury & Kelly  
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro  
Khalid Anjum

- 15-2069-R** Authorize Purchase On The Open Market For The Furnishing And Delivering Of Cantilever Racking And Related Items As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (N-1570) In The Total Amount Of \$5,870.00 From Diversified Rack & Shelving, Inc.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Engineering**

Richard Wallner

- 15-2070-R** Authorize Change Order #1-Final Decreasing the Contract with Reivax Contracting Corporation for the Replacement of Culvert 2-C-516. Mayfield Lane over Tributary of Raritan River, Township of Piscataway, New Jersey by \$207,795.12, Changing the Current Amount of \$1,112,212.30 to a New Revised Final Contract Amount of \$904,417.18.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2071-R** Authorize County Engineer to Act as Agent/Applicant for the County of Middlesex in Connection with the Modifications/Upgrades to the Intersection of Perrineville Road & Union Valley Road, Monroe, New Jersey Project: Authorize Payment of Permit Fees.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2072-R** Accept The Proposal Of Remington, Vernick And Vena Engineers In An Amount Not To Exceed \$192,630.00 For Professional Engineering Services For Feasibility Study For Washington Road, Sayreville, NJ (SAY535)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2073-R** Accept the Proposal of T & M Associates in an Amount Not to Exceed \$307,858.00 for Professional Engineering Services For Conceptual Design Improvements To The Signalized Intersections Of Applegarth Road And Cranbury-Half Acre Road And Prospect Plains Road And Union Valley-Half Acre Road/Half Acre Road, Township Of Monroe, NJ (MON003)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2074-R** Amend Resolution #13-269-R Dated February 21, 2013 which Accepted the Proposal of Alaimo Group in an Amount Not to Exceed \$378,744.00 for Professional Engineering Services for the Modifications/Upgrades to the Cozzens Lane and Hartland Commons, North Brunswick, New Jersey. Increase the Project Cost by an Additional \$14,250.00 for a New Total Amount Not to Exceed \$392,994.00, and Authorize Execution of the Change Order.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-2075-R** Authorize Change Order #1 (Final) Increasing the Contract with Z-Brothers Concrete Contractors, Inc. For Asphalt Path Removal and Replacement at Thomas A. Edison Park by \$19,714.01, Changing the Current Contract Amount of \$618,503.55 to a Revised Contract Amount of \$638,217.56  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2076-R** Accept Specifications/Authorize Bidding for the Replacement of Culvert 2-C-228 River Road Over and Tributary to the Raritan River, Piscataway, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2077-R** Authorize the County Engineer and the County Fire Marshal to Act as Applicants and Agents for the County, and to Endorse Various Documents as Required by NJDEP, , Soil Erosion and Sediment Control, and other Agencies, for the Fire Training Academy, Flammable Liquids Pad Improvements. Authorize Expenditure of a Maximum of \$20,000.00 for Various Agency Fees.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2078-R** Authorize the County Engineer to Act as Agent for the County of Middlesex, and to Endorse Various Documents as Required by NJDEP and Other Agencies, for Dredging of the Manalapan Lake in Thompson Park, Monroe, N.J. and Also Authorize Expenditure of a Maximum of \$20,000.00 for Various Agency Fees.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2079-R** Accept the Proposal of The Alaimo Group in the Amount Not To Exceed \$194,500.00 for Professional Engineering Services for Design, Concept Phase 1 for Replacement of Culvert 1-C-36 Chain O Hills Road, over the South Branch of the Rahway River, Woodbridge, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2080-R** Authorize Acceptance of Grant from New Jersey Department of Transportation for the FY 2015 Local Bridges Future Needs Grant in Regard to Bridge 2-B-517 First Avenue Over Ambrose Brook, Piscataway, New Jersey ---- \$1,000,000.00.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2081-R** Accept the Proposal of Alaimo Group in the Amount Not to Exceed \$196,489.00 for Professional Engineering Services for Design Concept Phase 1 - Improvements to the Signalized Intersection of Dey Road and Scotts Corner Road, Plainsboro, N.J. (PLA-010)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2082-R** Accept the Proposal of Alaimo Group in the Amount Not to Exceed \$271,007.00 for Professional Engineering Services for the Development of Concept Plans Along Finnigans Lane from Route 1 to Route 27, North and South Brunswick Township, New Jersey (NOB682)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2083-R** Accept Project And Authorize Final Payment Release Of Retainage To Pravco, Inc. In The Amount Of \$8,990.00 For Exterior Renovation At The Middlesex County Medical Examiner's Facility, North Brunswick, N.J.

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

**15-2084-R** Award the contract to Helios Construction, Inc. Lowest Responsible Bidder for Construction of Repairs of Salt Dome Damage, Area-3 Garage, Sayreville, N.J. in the Amount of \$103,700.00.

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

**15-2085-R** Reject All Construction Bids for Improvements to the Intersection of Main Street and White Oaks Drive, Borough of Sayreville, NJ for Being Above Budgetary Estimates and Authorize Re-Advertisement of Bids

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

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

Rick Lear

**15-2086-R** Award A Contract To Bob Ryan Associates, Inc. t/a Clearwater Services In The Total Amount Of \$2,320.00 For Sewage Lift Stations Maintenance And Repair Service Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-15-115)

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

**15-2087-R** Authorize County Membership In The Perth Amboy Waterfront Brownfields Development Area (BDA) As A Voting Member For 2016.

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

**15-2088-R** Authorize Execution Of Agreements With Green Trust Alliance For The Middlesex County Wetland Restoration Project at The Pin Oak Forest, Woodbridge Township, Thompson Park Conservation Area, Monroe Township, Jamesburg Park Conservation Area, Borough of Helmetta And The Deep Run Preserve, Old Bridge Township.

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

### **Office of Planning**

George Ververides

**15-2089-R** Accept Performance Guarantee \$14,522.00; Site Plan; 600 Lincoln Blvd., Middlesex; Our File# MX-SP-91

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

**15-2090-R** Authorize Return Performance Guarantee \$14,522.00; Less Application Fee \$500.00; Site Plan; 600 Lincoln Blvd., Middlesex; Our File# MX-SP-91

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

### **Office of Public Works**

**15-2091-R** Authorize Return Of Escrow In The Amount Of \$800.00 For Various Road Opening Permits As Per Attached Schedule

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

- 15-2092-R** Accept Escrow Deposits In The Total Amount Of \$10,000.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2093-R** Authorize Payment To New Jersey Department Of Transportation For Maintenance Costs To Traffic Control Devices For The Period Of July 1, 2013 to June 30, 2014 In The Total Amount Of \$153,117.27 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2094-R** Award A Contract To Vision Construction Group Inc. In The Estimated Amount Of \$160,000.00 For The Furnishing Of All Labor And Equipment Necessary For Snow Removal Operations Along Roads Under The Jurisdiction Of Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division of Highways (Bid No. B-15-048)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2095-R** Authorize The Cost Per Copy Placement Of A Digital Copier Required By The Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways In The Total Amount Of \$5,889.60 For A Period Of 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 Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2096-R** Authorize The Purchase Of A 2016 Chevrolet Tahoe For Use By The Bureau Of The Fire Marshal, As Requested By Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance, in The Total Amount of \$37,630.40 From Mall Chevrolet, In Accordance With The Cranford Cooperative Pricing System #47CPCPS, Bid 15-01, Which Expires 8/31/16 (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathleen Shaw

- 15-2097-R** Authorize the Purchase of a Renewal Subscription for the CoStar Facility Management Software Renewal as Required by the Department of Business Development and Education in the Total Amount of \$3,415.23, and Authorize Execution of CoStar First Amendments Software License and Application Services Agreement from CoStar Realty Information, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-2098-R** Authorize the Purchase of a Renewal Subscription for the CoStar Realty Information System as required by the Department of Business Development and Education in the Total Amount of \$3,420.21 and Authorize Execution of CoStar License Agreement Subscription Form For CoStar Realty Information, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda



**Office of Real Estate**

Carl Spataro

**15-2099-R** Authorize Payment To Michele Ltd. For Installation Of Partitions As Required By The Middlesex Department Of Public Safety And Health, Division of Solid Waste, For the Office of Real Estate In The Amount Of \$7450.00

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

**15-2100-R** Authorize Execution of Lease Agreement with New Brunswick Parking Authority for 220 Access Cards at Civic Square Parking Garage from January 1, 2016 to December 31, 2018.

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

**15-2101-R** Authorize Execution of Amendment of Lease Agreement (Renewal) with New Brunswick Lodge #324 of the Benevolent & Protective Order of Elks for 40 Livingston Avenue on a Month to Month Basis with a 60 Day Option to Cancel by Either Party Effective January 1, 2016 at the Current Rate of \$20,416.67 Per Month.

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

**15-2102-R** Authorize The Execution Of Contract #16CEMM With The New Jersey Department Of Human Services, Division Of Disability Services In The Total Amount Of \$78,000.00 Re: Personal Assistance Services Program (PASP) For The Period Of January 1, 2016 Through December 31, 2016

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

**15-2103-R** Accept the Proposal Of Jewish Family & Vocational Services in the Total Amount of \$4,630.50 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-1674-1) (Pending Availability of Title III Funds)

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

**15-2104-R** Accept The Proposal Of Jewish Family Service Of Middlesex County, Inc. In The Total Amount of \$30,000.00 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-R) (Pending Availability of Title III Funds)

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

- 15-2105-R** Accept The Proposal Of St. Peter's University Hospital In The Total Amount Of \$25,300.00 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 & Disabled Services (Proposal P-1682-R) (Pending Availability of Title IIIE Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2106-R** Accept The Proposal Of The Puerto Rican Association For Human Development, Inc. In The Total Amount Of \$24,840.00 For Assisted Transportation Services For Functionally Impaired And/Or Isolated Older Persons of Middlesex County As Required By The Middlesex County Department of Community Services, Office Of Aging & Disabled Services (Proposal P-1683-R) (SHTP Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2107-R** Accept The Proposal Of Puerto Rican Association For Human Development in the Total Amount of \$42,700.00 For Language Translation And Interpretation Services For Oral And Written Communications To Non-English Speaking, Limited English Speaking, Hearing Impaired Or Other Functionally Impaired Older Persons As Required By The Middlesex County Department of Community Services, Office Of Aging & Disabled Services (Proposal P-1679-1) (Pending Availability of SSBG Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2108-R** Accept The Proposal Of The Little Servant Sisters - Mt. Carmel Nursing Service In The Total Amount Of \$67,488.72 For Visiting Nurse Services Designed To Maintain Older Persons In Their Residence Or Community Based Settings As Required By The Middlesex County Office Of Aging & Disabled Services (Proposal P-1676-1) (Pending Availability of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2109-R** Accept The Proposal Of Response Alert, LLC in the Amount Not To Exceed \$42,000.00 To Provide Personal Emergency Response System (PERS) For Middlesex County Residents As Required by The Middlesex County Department of Community Services, Office Of Aging & Disabled Services (Proposal P-1633)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

### **Office of Human Services**

Melyssa Lewis

- 15-2110-R** Authorize Execution Of Letter Of Agreement With New Jersey Division Of Child Behavioral Health Services And Rutgers UBHC-Mobile Response And Stabilization System Re: Provision Of Family Crisis Intervention Services - January 1, 2016 To December 31, 2016 (Juvenile Justice Commission Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2111-R** Authorize Execution Of Municipal Alliance Contract With Edison For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$77,447. (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2112-R** Amend Resolution14-2312 To Extend Contract Effective Date By Sixty Days, Through February 29, 2016 (No Additional Funds Required)

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

- 15-2113-R** Confirm the Acceptance of a Letter Of Agreement Between Middlesex County Office of Human Services And the Middlesex County Prosecutor's Office For The "Clean Slate" Station House Adjustment Program

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

- 15-2114-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 161 Hudson Street, Metuchen, NJ 08840 (ID #15-AD026-09)

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

- 15-2115-R** Authorize Acceptance And Execution Of Agreement Between William J. Annitto, M.D. And The County of Middlesex For Professional Services As A Consultant Psychiatrist For The George J. Otlowski, Sr. Center For Mental Health Care In The Amount of \$130.00 Per Hour For Up To 24 Hours Per Week For The Period Of One Year, Commencing December 8, 2015 For A Total Amount Not To Exceed \$162,240.00

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

- 15-2116-R** Approval For Warden Mark Cranston Of The Middlesex County Office Of Adult Corrections And Youth Services To Attend The Annual Winter Conference Of The American Correctional Association To Be Held In New Orleans, Louisiana on January 23 - 25. 2016

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

### **Division of Fire Marshal**

Michael Gallagher

- 15-2117-R** Authorize The Purchase Of Radio Equipment For The County Radio System, As Required By The Bureau Of The Fire Marshal, In The Total Amount Of \$86,635.48 From Tactical Public Safety In Accordance With NJ State Contracts #83932 And #83927, Which Both Expire 4/30/18.

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

### **Office of Health Services**

Lester Jones

- 15-2118-R** Approval Of Clinical Nursing Program Agreement Between Seton Hall University And Middlesex County Office Of Health Services To Provide University Students An Opportunity To Obtain Clinical Nursing Experience. The Agreement Shall Be From November 1, 2015, To June 1, 2018. 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

- 15-2119-R** Award Contracts to Various Vendors on a Per Item Basis in the Total Amount of \$19,807.71 For The Furnishing and Delivery of Medical and Lab Supplies Required by Middlesex County Department of Public Safety and Health, Office of Medical Examiner, Reject the Bid of Products Unlimited for Bid Insufficiencies and Reject the Bids of Various Vendors for Various Items for Being Over Budgetary Estimates or Not Meeting Specifications, and Authorize the Purchasing Agent To Re-Advertise for Items #22, 23, 27, 28, 30, 32, 36, 42, 44, 47, 48, 51, 64, 65, 66, 67, 68, 69, 70, 71 and 72. (Bid No. B-15-234-A)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2120-R** Award a Contract to Curry Funeral Home in the Total Amount Not To Exceed \$175,000.00 for The Furnishing of Mortuary Livery Services Required by the Middlesex County Department of Public Safety and Health, Office of the County Medical Examiner (Bid No. B-16-223)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **Office of the Prosecutor**

Andrew Carey

- 15-2121-R** Authorize Payment To Agencies That Assigned Personnel To County Task Force During The Period of 7/1/15 to 12/31/15. The Funding For This Payment Is Derived From The Multi-Jurisdictional Gang/Gun/Narcotic Task Force Grant (JAG 1-12TF-14). The Total Amount To Be Paid Is \$52,000.00.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2122-R** Amendment To The 2015 County Budget - State Of New Jersey, Division Of Criminal Justice, Body Armor Replacement Fund (BARF) Program (Office of the Prosecutor) \$5,973.00  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2123-R** Amendment To The 2015 County Budget - State Of New Jersey, Department Of Law & Public Safety, Division Of Criminal Justice, Multi-Jurisdictional Gang/Gun/Narcotics Task Force Grant (JAG 1-12TF-14) \$84,061.00  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2124-R** Authorize The Purchase Of Annual Service Agreements, And Authorize the Freeholder Director To Execute The Annual Service Contract For Maintenance Of Various Systems As Required By The Office Of The County Prosecutor In The Total Amount Of \$5,704.00 From Tyco Integrated Security (Licensed & Proprietary)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of the Sheriff**

Mildred Scott

**15-2125-R** Amendment To The 2015 County Budget - State Of New Jersey, Dept. Of Law And Public Safety, Division Of Criminal Justice, State Body Armor Replacement Fund Program (BARF) Grant (Sheriff's Office) \$15,823.34

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. 15-2057 to 15-2125

Roll call

**SEPARATE AGENDA ITEMS**

**OPEN THE PUBLIC DISCUSSION**

Charles Kratovil of New Brunswick, NJ offered comments this evening.

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

**ADJOURNMENT**

Motion to adjourn  
Voice vote

The meeting was adjourned at 7:30pm.

<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**