



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Minutes Board of Chosen Freeholders

Thursday, December 17, 2015

7:00 PM

Freeholders' Meeting Room

### Regular Meeting

#### CALL TO ORDER

#### MOMENT OF SILENCE

For our Troops

#### 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	Absent	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

#### RECOGNITIONS

Recognizing the Port Reading Saints Cheerleaders  
Director Rios presented to the Port Reading Saints Cheerleaders

Declare December 21, 2015 As Homeless Persons' Memorial Day In Middlesex County

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

## 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**

## RESOLUTIONS TO BE VOIDED

**15-2215-R** Confirm Approval For Warden Mark Cranston Of The Department Of Public Safety And Health, Office of Adult Corrections and Youth Services To Attend A Jail Operations and Administration Forum On December 9-11, 2015 In Austin, Texas. (No Cost To County)  
Sponsor: Freeholder H. James Polos

<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  
Comments were made by Charlie Kratovil of New Brunswick and Mary of Woodbridge

<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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
<b>ABSENT:</b>	H. James Polos

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

### **BOARD OF CHOSEN FREEHOLDERS**

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

- 15-2126-R** Confirm Appointments and Terms of Middlesex County Cultural & Arts Trust Fund Public Advisory Committee  
Sponsor: Freeholder Director Ronald G. Rios  
 This Resolution was Adopted on the Consent Agenda

### **ADMINISTRATION**

Freeholder Chairperson - Carol Bellante  
 John A. Pulomena

### **Office of Information Technology**

- 15-2127-R** Authorize The Purchase Of Annual Renewal And Support For The Harvest Software System As Required By The Office Of Enterprise Software Applications And Middlesex County Department Of Public Safety And Health, Office Of The Medical Examiner In The Total Amount Of \$2,779.97 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

- 15-2128-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 \$7,256.80 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

### **Office of Human Resources**

Dennis Cerami

- 15-2129-R** Award a Contract to JFK Medical Center in the Total Amount Not To Exceed \$13,440.00 for The Furnishing of CDL/Safety Sensitive Drug and Alcohol Testing Services Required By The Middlesex County Office of Human Resources and Reject the Bids of DSI Medical Services, Inc. And Norton Medical Center for Not Meeting Specifications (Bid No. B-16-023)  
Sponsor: Freeholder Carol Bellante  
 This Resolution was Adopted on the Consent Agenda
- 15-2130-R** Authorize Changes In Human Resources Report, As Per List Dated December 17, 2015  
Sponsor: Freeholder Carol Bellante  
 This Resolution was Adopted on the Consent Agenda

### **Election Board**

James Vokral

- 15-2131-R** Authorize Payment in the Total Amount of \$28,726.84 to Reliance Graphics for the Printing, Addressing and Delivery to Post Office of Letter to Voters, 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

- 15-2132-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

- 15-2133-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  
This Resolution was Adopted on the Consent Agenda

- 15-2134-R** Amend Resolution #15-53-R Dated January 15, 2015 To Authorize Changes To The Civic Square Redevelopment Associates, LLC Master Lease Agreements For Additional Capital Improvements In The Total Amount Of \$163,265.60 As Per The Attached Schedule "A"; Authorize Payments As Additional Rent  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 15-2135-R** Authorize Cancellation Of Various Open Encumbrances From Various Departments As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

#### **Office of Purchasing**

Ann Hartwick

- 15-2136-R** Authorize The Purchase Of Computer Equipment Required By The Middlesex County Office Of Information Technology In The Total Amount of \$28,711.36 From CDWG, Inc. In Accordance With CO-OP Contract MRESC 15/16-13 Which Expires 6/30/16  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 15-2137-R** Authorize The Purchase Of Annual Maintenance For Various Equipment Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division In The Total Amount Of \$13,747.85 From Presstek, Inc. (Licensed and Proprietary) Subject to 2016 Budget Approval.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 15-2138-R** Amend Resolution #15-356-R DATED 3/12/15, Which Awarded Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$78,797.70 For The Furnishing And Delivering Of Fertilizer, Grass Seed And Related Items Required By Various Middlesex County Agencies (B-15-067) To Change The Name Of One Of The Vendors From John Deere Landscapes To SiteOne Landscape Supply, LLC (Business Name Change)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-2139-R** Award Contracts To Slade Industries, Inc. For Bid Sheets #1, In The Amount Of \$16,200.00, Bid Sheet #2 In The Amount Of \$23,980.00, And Bid Sheet #3 In The Amount Of \$4,436.00 To Provide Elevator, Wheelchair Lift, And Scissor Lift Maintenance And Repair Service Required At Various Middlesex County Locations (Bid B-15-342)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-2140-R** Award A Contract To Reed & Perrine Sales, Inc. In The Total Amount Of \$9,374.16 For The Furnishing And Delivering Of Ice Melt Required By Various Middlesex County Agencies (Bid No. B-15-103)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-2141-R** Award Contracts To The Metro Group, Inc. In The Total Amount Of \$2,989.35 For Bid Sheets #1, #2, And #3 For Water Treatment Services Required By The Middlesex County Adult Correction Center, The Middlesex County Voting Machine Warehouse And The Middlesex County Archives & Records Building, And Reject The Bid Of Scientific Boiler Water Conditioning Company, Inc. For Bid Insufficiencies (Bid No. B-15-069)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Division of Insurance**

Ann Hartwick

- 15-2142-R** Accept the Proposal of Inservco Insurance Services, Inc. In The Total Amount of \$53,000.00 for Third Party Claims Administration Services for the Middlesex County Insurance Commission (CC-16-070)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-2143-R** Reject All Competitive Proposals Received To Provide Worker's Compensation Third Party Administration and Loss Control Services and Authorize the Purchasing Agent to Re-Advertise With Revised Specifications (CC-16-080)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 15-2144-R** Reject All Competitive Contracting Proposals Received To Provide Worker's Compensation Managed Care Services and Authorize the Purchasing Agent to Re-Advertise With Revised Specifications. (CC-16-085)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro  
Khalid Anjum

- 15-2145-R** Authorize Execution Of Shared Services Agreement With The Middlesex County Utilities Authority (MCUA) For The Provision Of Solar Energy To The Middlesex County Fire Academy  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2146-R** Authorize The Furnishing, Delivering, And Installation Of Carpet Tiles And Related Items Required By The Department Of Infrastructure Management For Use By The Middlesex County Emergency Office Operations Command Room And The Fire Inspector's Office At The Fire Academy In The Total Amount Of \$8,791.17 From Allstate Office Interiors In Accordance With NJ State Contract #A81748, Which Expires 6/30/17  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2147-R** Authorize the Purchase Of Monitoring, Inspection Services, Upgrades, And Repairs to Various Alarm Systems And Fire Suppression Systems As Required By The Department Of Infrastructure Management, Office Of Parks And Recreation, And Division Of Building And Grounds In The Total Amount Of \$70,200.00 From Various NJ State Licensed Contractors (Licensed & Proprietary)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2148-R** Authorize The Purchase Of Hardware, Tools, And Various Supplies On An "As Needed Basis" In The Total Amount Of \$39,200.00 From Various NJ State Contract Vendors As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, And Division Of Building And Grounds.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2149-R** Authorize Purchase Of Electrical Supplies On An "As Needed Basis" As Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds In The Total Amount Of \$28,000.00 From Griffith Electric Supply In Accordance With NJ State Contract # A85580, Which Expires 12/31/16  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2150-R** Authorize The Purchase Of Plumbing Supplies On An "As Needed Basis" As Required By The Middlesex County Department Of Infrastructure Management, Division Of Building And Grounds In The Total Amount Of \$29,750.00 From Madison Plumbing Supply In Accordance With NJ State Contract #A89797 , Which Expires 10/30/18  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2151-R** Authorize Purchase Of Video Camera Software Licenses And Wireless Video Security Equipment For Security Installations At Merrill, Spring Lake, Medwick, Donaldson, Fords, Alvin Williams, And Old Bridge Waterfront Parks, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation In The Total Amount Of \$83,843.00 From New Jersey Business Systems In Accordance With NJ State Contract #A83899 Expiring 4/30/18, And From Software House International In Accordance With NJ State Contract #A89851 Expiring 6/30/20  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Engineering**

Richard Wallner

- 15-2152-R** Amend Resolution #09-1243 Dated July 16, 2009, Which Accepted The Proposal Of Hatch Mott MacDonald In An Amount Not To Exceed \$343,078.00 For Professional Engineering Services For The Improvements To The Intersection Of Main Street, Reid Street And Ferry Street Located In The Borough Of South River, New Jersey, To Increase The Project Cost By An Additional \$27,050.00 For A New Total Amount Not To Exceed \$370,128.00.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2153-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$7,277.00 To Colonnelli Brothers Inc. For The Replacement Of Bridge 2-B-133, Sidney Road Over Ambrose Brook, Piscataway, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2154-R** Accept Specifications And Authorize Bidding For The Modifications/Upgrade to Various Traffic Signals-Central Middlesex County, Phase II, Middlesex County, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2155-R** Award Contract To Rencor, Inc., Lowest Responsible Bidder In The Amount Of \$1,189,546.20 For The Replacement Of Bridge 2-B-517, First Avenue Over Ambrose Brook, Piscataway, New Jersey and Authorize The Office Of Financial Administration To Transfer \$5,947.73 To Satisfy State Statute, Pursuant To P.L. 2009, C313  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2156-R** Accept Specifications and Authorize Bidding For Modifications/Upgrades To Georges Road And Kingston Lane, South Brunswick, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2157-R** Accept Specifications And Authorize Bidding For Improvements To East Railroad Avenue/Buckelew Avenue And Forsgate Drive, Jamesburg, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2158-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$123,906.99 With Lucas Brothers Inc. For The Improvements To River Road From Hoes Lane West To Sutphen Road And The Improvements To The Intersection Of River Road And Sutphen Road, Piscataway, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2159-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$469,118.95 With Lucas Brothers Inc., For The Improvements To Main Street, Sayreville, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2160-R** Amend Resolution #07-813 Dated 5/17/07, Which Accepted The Proposal Of CME Associates In The Total Amount Not To Exceed \$431,879.00 For Professional Services For Construction Administration Of Johnson Park Pond Improvements To Reduce The Amount Of The Contract By \$48,215.69 For A Final Cost Of \$383,663.31.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-2161-R** Amend Resolution #08-1563 Dated September 4, 2008 Which Accepted The Proposal Of T&M Associates In The Total Amount Not To Exceed \$856,096.00 For Professional Engineering Services For The Improvements To River Road From Route 287 To Netherwood Avenue, Piscataway, NJ To Decrease The Amount Of The Contract By \$27,537.67, For A New Total Amount Of \$828,558.33 (PIS622)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2162-R** Award Contract To Lucas Brothers, Inc., The Lowest Responsible Bidder In The Amount Of \$973,892.80 For Improvements To The Intersection Of Riverside Drive And Clearview Road, Woodbridge, NJ (WBR040)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2163-R** Award Contract To Lucas Brothers, Inc., The Lowest Responsible Bidder In The Amount Of \$727,900.30 For Phase I Improvements To Plainfield Avenue/Stelton Road Between Kilmer Road And Ethel Road, Edison And Piscataway, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2164-R** Authorize County Engineer To Act As Agent And Endorse Permits And Other Documents As Required By NJDEP And Other Agencies, And Authorize Expenditure Of Permit Fees Not To Exceed \$20,000.00 For The Former Heating Oil Tank At The Roosevelt Park Theater (Capestro Theater)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2165-R** Authorize Change Order #7 Increase With New Prince Concrete Construction, Inc., Increasing Contract Amount By \$1,737.50 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 #7 Form Of New Jersey Department Of Transportation Local Aid  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2166-R** Authorize Change Order #1 (Final) Increasing Contract With Halecon, Inc. For Athletic Court And Fencing Improvements, Roosevelt County Park, Edison Township, Middlesex County, New Jersey By \$25,134.20 Changing The Current Contract Amount Of \$1,145,000.00 To A Revised Contract Amount Of \$1,170,134.20.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2167-R** Authorize Change Order #3 - Final Decrease \$603,866.55 With Green Construction, Inc. For the Improvements To The Intersection Of Ernston Road And Bordentown Amboy Turnpike, Federal Project Number: STP-BOOS(854), Old Bridge/Sayreville, NJ. Execute Federal Aid Change Order #3-Final Form Of New Jersey Department of Transportation Local Aid  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2168-R** Authorize County Engineer To Act As Agent/Applicant For The County Of Middlesex In Connection With The Modifications/Upgrades To The Intersection Of Prospect Plains Road & Perrineville Road, Monroe, NJ Project  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda



- 15-2169-R** Authorize County Engineer To Endorse Various Documents As Required By NJDEP For Roosevelt Park Theater (Capestro Theater), Edison Township And Authorize Expenditures Not To Exceed \$20,000.00 For NJDEP Fees.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2170-R** Consenting Resolution To The South Brunswick Township Ordinance No. 2015-36 Dated November 10, 2015 Approving Traffic Signal Improvement For Cranbury-South River Road And Deans Rhode Hall Road, South Brunswick, Middlesex County, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2171-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$245,081.00 For Licensed Site Remediation Professional (LSRP) Services For The Meadows Golf Course-Design Phase, Plainsboro Township.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2172-R** Amend Resolution #13-1498-R Dated 8/15/13, Which Accepted The Proposal Of Hatch Mott MacDonald, LLC In The Amount Not To Exceed \$128,282.00 For Professional Engineering Licensed Site Remediation Professional Services At The Roosevelt Park Maintenance Garage, Edison, NJ To Reduce The Contract Amount By \$73,886.60 For Final Cost Of \$54,395.40.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2173-R** Authorize Execution Of Site Access License Agreement With PMG New Jersey II, LLC To Perform An Environmental Investigation, Including The Installation of Monitoring Wells Within the County Right Of Way Located Adjacent To 1000 Stelton Road, Township of Piscataway.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2174-R** Authorize Execution Of Site Access License Agreement With Kleinfelder, Inc. To Perform An Environmental Investigation, Including Installation Of Monitoring Wells Within The County Right Of Way, Located At or Near Raritan Street, In the City of South Amboy.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2175-R** Accept Specifications And Authorize Bidding For The Modifications/Upgrades To Riva Avenue and Church Lane, East Brunswick, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

Rick Lear

- 15-2176-R** Authorize The Purchase Of Automotive And Grounds Maintenance Parts, Equipment and Repair Services On An "As Needed Basis" From Various New Jersey State Contract Vendors In The Total Amount Of \$114,250.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation For The Budget Year 2016  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 15-2177-R** Authorize Purchase Of Grounds Maintenance Parts Equipment And Repair Services As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation For The Budget Year 2016 From Power Place Inc. In The Total Amount Of \$10,000.00 In Accordance With MRESC Co-OP #10/11-16, Which Expires 2/19/16  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2178-R** Authorize The Purchase of Paint & Paint Products, on an "As Needed Basis" In The Total Amount Of \$43,000.00 From Various New Jersey State Contract Vendors As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks and Recreation and The Division Of Building and Grounds.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2179-R** Adopt Enabling Resolution Required By The New Jersey Department Of Environmental Protection, Green Acres Program, And Authorize Execution And Submission Of The Project Agreement - Amendment 1 - For The Development Of Medwick Park In The Borough Of Carteret And The Township Of Woodbridge. [Green Acres Grant Funds - \$1,375,000.00]  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2180-R** Authorize The Rental Of Portable Sanitation Units As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks and Recreation For Various Park Locations In The Total Amount of \$21,530.00 From A Royal Flush (ARF) Rental Services In Accordance With New Jersey State Contract #A86580, Which Expires 5/31/17  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2181-R** Authorize Contract With La Guardia Associates For Summer Concert Performance By The Cameos At Raritan Bay Waterfront Park On July 6, 2016 For The Fee Of \$2,600.00 As 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
- 15-2182-R** Authorize Establishment Of A 2016 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

### **Office of Planning**

George Ververides

- 15-2183-R** Authorize Internship for Megan A. Loeb at Rutgers, The State University of NJ, the Edward J. Bloustein School of Planning and Public Policy, For Assignment to the Middlesex County Department of Infrastructure Management, Office of Planning, for 125 Unpaid Hours for the Spring 2016 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

**Office of Public Works**

- 15-2184-R** Accept Escrow Deposits In The Total Amount Of \$6,441.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 15-2185-R** Authorize The Purchase Of Four (4) Replacement Vans For Use By The George Otlowski Center, As Requested By Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance, in The Total Amount of \$116,920.00 From Beyer Ford LLC, In Accordance With The NJ State Contract #A88231, Which Expires 12/2/16 (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

- 15-2186-R** Approve The Middlesex County Cultural and Arts Trust Fund Grant Agreements For The New Brunswick Cultural Center, Inc., the Borough of Carteret and the Township of Woodbridge And Authorize The Execution Thereof.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Cultural & Heritage**

Kathaleen Shaw

- 15-2187-R** Amend Resolution #14-558-R And Accept Grant From NJ State Council On The Arts For FY2016 Local Arts Program Grant (LAP) \$173,696.00 (Year 2 of 3) For the Contract Term January 2016 Through December 2016; Authorize Execution Of All Related Grant Documents in SAGE By The Freeholder Director; Approve Panel Recommendations For Arts County Support Grant; And Authorize Distribution of Arts County Support Grant Contracts For The Term January 2016 Through December 2016.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-2188-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 Requested By the Office of Cultural and Heritage.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-2189-R** Authorize Professional Services of Louis Mofsie to Fabricate American Indian Art and Musical Instruments and Teresa Bellion for a Research Project for Arts and History Services and Programming in the Total Amount Not to Exceed \$2,000.00 as Required by the Office of Cultural and Heritage.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 15-2190-R** Authorize County Support Grants for the Piscataway Public Library Celebrating African Art; the Kings Academy of Dance Funding Chinese Dance Program; and the City of Perth Amboy in Partnership with the Puerto Rican Association For Human Development Demonstrating Puerto Rican Christmas Carols, as Requested by the Office of Cultural and Heritage in the Total Amount of \$4,117.00 (Grant Funded)

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

- 15-2191-R** Authorize Submission of a Grant Application in the Amount of \$40,000.00 to Johnson & Johnson (J&J) and Acceptance of A Funding Award for Charitable Contributions in Connection with the "Gateway To Theatre Row" Project, for the Period January 2016 Through December 2016; and Authorize Execution of All Related Grant Documents by the Freeholder Director, as Required by the Office of Cultural and Heritage

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

- 15-2192-R** Authorize Professional Services of Hillary Murtha to Assist in the Dunn House Restoration Project, in the Amount of \$800.00, as Requested by the Office of Cultural and Heritage

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

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

Kathaleen Shaw

- 15-2193-R** Authorize Modifications to Various Middlesex County Downtown District Improvement Fund Grants (SEGIF) Agreements in Order to Reduce Awards in the Total Amount of \$181,500.00 As Set Forth On Schedule A.

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

### **Office of Real Estate**

Carl Spataro

- 15-2194-R** Amend Resolution #10-614, Dated April 8, 2010, Which Authorized A Lease Agreement With Middlesex Medical Partners, LLC For the Probation Department At 189 New Street, New Brunswick, NJ, Which Was Subsequently Amended By Resolution #15-385, Dated March 12, 2015; To Change The Name Of The Landlord To Middlesex Future LLC

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

- 15-2195-R** Authorize Payment To Middlesex Future LLC For Electrical Dismantle & Rewire For 2nd Floor Cubicle Replacement As Required By Probation Department Located At 189 New Street New Brunswick In The Amount Of \$7694.50

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

- 15-2196-R** Authorize Payment To Shalit Limited Partnership For Improvements To 35 Kennedy As Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services In The Amount Of \$9,890.00

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

### **Office of Workforce Development**

Kevin Kurdziel

- 15-2197-R** Accept the Proposal of Kardan Actuarial Services LLC in the Amount Not to Exceed \$11,830.00 For Professional Actuarial Services for the Office of Workforce Development's Administrative Pension Plan for the 2016 calendar year. (Grant Funded)

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

- 15-2198-R** Accept the Proposal of Drucker, Math & Whitman, PC in the Total Amount Not to Exceed \$15,800.00 for Professional Auditing Services for the Office of Workforce Development Administrative Pension Plan for the Calendar Year 2016 (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

- 15-2199-R** Authorize the County of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For An Additional Year From January 1, 2016 through December 31, 2016, In The Amount of \$310,011.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services (Proposal P-1404), Subject to the Availability of Grant Funds.

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

- 15-2200-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For Support Services For The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care As Required By The Middlesex County Office Of Aging And Disabled Services For An Additional Year For The Period Of January 1, 2016 Through December 31, 2016 In The Total Amount of \$1,158,760.00 .

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

- 15-2201-R** Award A Contract To Whitsons Food Service In The Total Amount of \$1,199,070.00 For Bid Sheet #1 For The Furnishing And Delivering Of Prepared Food And Food Products To Various Locations As Required By The Middlesex County Department of Community Services, Office Of Aging & Disabled Services (Bid No. B-16-281)

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

#### **Office of Human Services**

Melyssa Lewis

- 15-2202-R** Authorize the Execution of 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

- 15-2203-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

- 15-2204-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
- 15-2205-R** Amend Resolution #15-104 To Extend Unpaid Internship for Samantha Cooley, A Student at Rutgers, The State University of New Jersey to Volunteer For The Office of Human Services, Division of Housing & Community Development & Social Services to Assist in Aiding with Veterans in Need of County Services Through December 31, 2016 (No cost to the County)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2206-R** Authorize Submission/Acceptance And Execution Of Grant Application (#16-534-ADA-0) To The New Jersey Department Of Human Services Re: Addiction Services For The Period January 1, 2016 Through December 31, 2016 In The Amount Of \$1,246,341.00 - (County Match Required - \$181,066.00)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2207-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 633 Main Street, Fords (Woodbridge Township), NJ 08863 (ID #15-AD027-23)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2208-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 428 Main Street, Sayreville, NJ 08872 (ID #15-AD028-17)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2209-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 37 Southwood Drive, Old Bridge, NJ 08857 (ID#:08-AD002-14)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2210-R** Accept The Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount of \$451,183.70 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-1601) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

### **Division of Transportation**

Laila Caune

- 15-2211-R** Authorize The Purchase Of MCAT Transportation Uniforms As Required By The Division Of Transportation In The Total Amount Of \$12,884.80 From Keyport Army & Navy, , In Accordance With NJ State Contract #78920, Which Expires 5/31/16  
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

- 15-2212-R** Authorize and Execute Affiliation Agreement between Monmouth University 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 One Student Effective 9/1/15 to 8/31/16 at NO COST to the County of Middlesex  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2213-R** Award A Contract To Allied Fire & Safety Equipment Company, Inc. In The Total Amount of \$3,050.00 For Preventive Maintenance and Service of Fire Sprinkler and Standpipe System Required By The George J. Otlowski, Sr. Center For Mental Health Care (Bid # 15-110-R)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 15-2214-R** Authorize The Purchase Of Annual Subscription Fees For Calendar Year 2016 For Use Of The Qualifacts Charting System As Required By The George J. Otlowski Sr., Center For Mental Health Care In The Total Amount Of \$112,000.00 from Qualifacts Systems, Inc.(Licensed And Proprietary) (Subject to Availability of 2016 Funds)  
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

- 15-2216-R** Amendment To The 2015 County Budget- State Of New Jersey, Division Of Criminal Justice, Body Armor Replacement Fund (BARF) Program (Office Of Adult Corrections) \$18,854  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2217-R** Authorize The Purchase Of Annual Support And Maintenance For The MorphoTrak Integrated Live Scan Finger Print System As Required By The Middlesex County Office Of Adult Corrections And Youth Services In The Total Amount Of \$2,357.69 For The Period Of April 1, 2016 Through March 31, 2017 From MorphoTrak, Inc. In Accordance With NJ State Contract #81520, Which Expires 5/31/16.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

**Office of Emergency Management & Preparedness**

John Ferguson

- 15-2218-R** Award A Contract To Aramsco, Inc. In The Total Amount Of \$227,998.56 For The Furnishing And Delivering Of Seven (7) Medical Need Shelters And Equipment Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management and Preparedness, And Reject The Bid Of Products Unlimited For Failing to Comply With the Specifications. (Bid No. B-15-102).  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

- 15-2219-R** Authorize The Purchase Of Audio/Visual Equipment For The Middlesex County Emergency Operations Center (Phase III) As Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$46,672.50 From Imtech Corporation (dba Activu), In Accordance With GSA Contract GS-35F-0632N, Which Expires 5/21/18 (UASI And SHSP Homeland Security Grant Funds)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2220-R** Award A Contract To Products Unlimited, Inc. In The Total Amount Of \$34,895.00 For The Furnishing And Delivering Of Seven (7) Sets Medication Distribution Equipment Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management and Preparedness (Bid No. B-15-105)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2221-R** Authorize Submission Of Application And Execution Upon Approval The Subgrant Award Of \$110,000 For The FY 15 Annual Emergency Management Agency Assistance (EMAA) Funding From The New Jersey Department Of Law And Public Safety, Division Of State Police-\$55,000.00 To Middlesex County (County In Kind Match Of \$55,000.00).  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 15-2222-R** Authorize The Purchase Of Radio Equipment Required By The Office Of Emergency Management and Preparedness, Hazmat Division, In The Total Amount Of \$8,378.00 From Motorola Solutions, In Accordance With NJ State Contract #83918, Which Expires 4/30/18.  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **Division of Fire Marshal**

Michael Gallagher

- 15-2223-R** Authorize The Purchase Of Rail Bracing Work And Revise Structure Of Antenna Mounting At The Monroe Water Tank That Supports The Middlesex County Radio System Antenna As Required By The Bureau Of The Fire Marshal In The Total Amount Of \$11,625.00 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
- 15-2224-R** Award A Contract To Helios Construction In The Total Amount Of \$56,810.00 For Items #1 And #2 To Fabricate, Furnish And Deliver A Rescue Simulation Vehicle And Burn Bed Props Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal (Bid No. B-15-111)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda

### **Office of Health Services**

Lester Jones

- 15-2225-R** Authorize Execution of Clinical Nurse Leaders Practicum Program Agreement Between Seton Hall University, College Of Nursing, And The Middlesex County Office Of Health Services To Provide Students In The Clinical Nurse Leader Master's Entry Level Program With A Collaborative Capstone Project Practicum For The CNL Nursing Program for the Term November 2, 2015 To June 1, 2018. (No Cost To The County)



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

- 15-2226-R** Authorize Submission Of Application And Acceptance Of Right To Know Grant From The State Of New Jersey, Department Of Health, Division Of Epidemiology, Occupational And Environmental Health, In The Amount Of \$18,119.00 For The Period Of July 1, 2015, Through June 30, 2016. No Cost To The County.

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

- 15-2227-R** Amendment To The 2015 County Budget - State Of New Jersey, Department Of Health, Division Of Epidemiology, Environmental, And Occupational Health, Right To Know Grant \$18,119

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

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

Michael Gross

- 15-2228-R** Authorize Submission Of 2016 CEHA EN16-021 Grant Application And Accept Award Of \$324,217.00 With County Match Amount Of \$298,097.00 For Total Grant Amount Of \$622,314.00 To The New Jersey Department Of Environmental Protection For Grant Period Of July 1, 2015 To June 30, 2016.

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

### **Office of the Prosecutor**

Andrew Carey

- 15-2229-R** Confirm Attendance and Approval For Two Captains Of The Office Of The Middlesex County Prosecutor Who Attended The Commercial Motor Vehicle Interdiction & Concealment Seminar November 17-19, 2015.

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

### **Office of the Sheriff**

Mildred Scott

- 15-2230-R** Award A Contract To Bob's Uniform Shop, Inc., In The Total Amount Of \$20,639.75 For Bid Sheet #1 And \$4,893.00 For Bid Sheet #2 For The Furnishing And Delivering Of Uniforms And Related Items Required By The Middlesex County Department Of Public Safety And Health, Office Of The Sheriff (Bid No. B #15-287)

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

- 15-2231-R** Award A Contract To National Fence Systems In The Total Amount Of \$14,780.00 For The Furnishing, Delivering And Installation Of A Cantilever Gate And Related Items As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff (Bid No. B #15-095)

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. 15-2126 To 15-2231, excluding 15-2215 to be voided and 15-2133 and 15-2199 to be voted on separately

Roll call

## SEPARATE AGENDA ITEMS

### OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

Comments were made by Charles Kratovil of New Brunswick, Mary of Woodbridge and Jerry Riccardi from JCP&L

Freeholder Kenny left the meeting at 7:32 p.m.

<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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
<b>ABSENT:</b>	H. James Polos

### ADJOURNMENT

Motion to adjourn

The meeting was adjourned at 7:44 pm

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

Submitted by,

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