



Meeting Minutes
Board of Chosen Freeholders

Thursday, February 4, 2016

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

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

Recognizing Honorees of the South Amboy St. Patrick's Day Parade

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

RESULT:	APPROVED [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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Jan 21, 2016 7:00 PM
Motion to approve minutes

Second the motion

Roll call

RESULT:	ACCEPTED [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

ORDINANCES

Public Hearing & Final Adoption

Clerk: Notice of this public hearing was published in the Home News Tribune on January 28, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held January 21, 2015.

Director: The Clerk will read Ordinance No. 425 by title only

425 REFUNDING BOND ORDINANCE OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (i) PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE COUNTY TO ACHIEVE NET PRESENT VALUE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, FEBRUARY 4, 2016 AT 7:00 P.M. AND PUBLICATION THEREOF

Director: Declare the public hearing open

Motion to close the public hearing

Motion to adopt Ordinance No. 425 on final reading

Roll call

RESULT:	ADOPTED ON FINAL READING [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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Armwood offered no report this evening.

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

Motion to close the public portion
Charles Kratovil of New Brunswick

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Blanquita B. Valenti, Freeholder
AYES:	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

- 16-189-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

RESULT:	ADOPTED [6 TO 0]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Kenneth Armwood, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles Kenny, H. James Polos, Blanquita B. Valenti, Ronald G. Rios
NO VOTE:	Charles E. Tomaro

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

16-172-R Appoint Al Jacobs Of Perth Amboy To The Middlesex County Utilities Authority for a Term Commencing February 1, 2016 and Terminating January 31, 2021.

Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

16-173-R Amend Resolution #16-28, Dated January 21, 2016 To Amend the Term of Rani K. Goomer of East Brunswick as Member of the Middlesex County Planning Board To Fill The Unexpired Term Of Gerald Tamburro For A Term Commencing January 1, 2016 and Terminating December 31, 2016.

Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of the County Counsel

Thomas F. Kelso

16-174-R Authorize Acquisition Of Parcels P-1, P-5, TCE-28, P-30, TCE-30, TCE-30A, TCE-36, TCE-39A, P-55, TCE-55, P-59, SWE-31, TCE-32 And TCE-39, In Connection With The Improvements To The Intersection Of Durham Avenue And Central Avenue, Metuchen, NJ - Total Acquisition Cost Not To Exceed \$21,700.00.

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

16-175-R Authorize Acquisition Of Parcels TCE-1 & TCE-2, In Connection With The Replacement Of Culvert 2-C-652 North Eighth Avenue Over Mill Brook, Edison, NJ - Total Acquisition Cost Not To Exceed \$3,000.00

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

Office of Enterprise Software Applications

Matthew Reiser

16-176-R Authorize the Purchase of Annual Software Maintenance for the EZCOM System As Required by the Middlesex County Department of Finance and the Office of Enterprise Software Applications in the Total Amount of \$7,019.00 from ACOM Solutions, Inc. (Licensed & Proprietary)

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

- 16-177-R** Authorize the Purchase of Annual Maintenance and Support for the Sunrise Archives Inventory System for the Period of 3/1/16 through 2/28/17, As Required by the Middlesex County Office of the Clerk of the Board, Archives and Records Management and the Office of Enterprise Software Applications in the Total Amount of \$32,445.00 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
- 16-178-R** Authorize the Purchase of Pictometry Connect Access Licenses and Support for Middlesex County As Required by the Office of Enterprise Software Applications in The Total Amount of \$9,250.00 from Pictometry International Corp. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-179-R** Authorize The Purchase of Annual Support and Annual Licenses for the Co-Star Real Estate Management System as Required by the Office of Real Estate and the Office of Enterprise Software Applications in the Total Amount of \$21,000.00 from CoStar Real Estate Manager (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 16-180-R** Authorize the Purchase of the Annual Support Services for The Octopus Help Desk System as Required by the Middlesex County Office of Information Technology in the Total Amount of \$8,040.00 from Octopus-ITSM.COM, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-181-R** Authorize The Purchase Of Annual Maintenance And Support For The HTE/Sungard System As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$66,050.41 From SunGard Public Sector, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-182-R** Authorize the Purchase of VDI Essentials Annual Software License, 24 x 7 Support, and Software Upgrades for the Existing VDI Essentials System as Required by the Office of Information Technology in the Total Amount of \$41,080.00 from Liquidware Labs (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-183-R** Authorize the Purchase of ISI Telemangement Call Accounting Support And Rate Table Subscription Renewal Required by the Office of Information Technology in the Total Amount Not To Exceed \$6,308.00 from Black Box, In Accordance with NJ State Contract #80802, Which Expires 1/31/17.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-184-R** Authorize The Purchase Of Computers And Associated Equipment, On An As-Needed Basis, As Required By Various Middlesex County Departments In The Amount Not To Exceed \$400,000.00 From CDW Government, Inc. In Accordance With Approved Co-op Contract MRESC 15/16-11, Which Expires 6/30/16.

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

- 16-185-R** Authorize The Purchase Of Computers And Associated Equipment, On An As-Needed Basis, As Required By Various Middlesex County Departments In The Amount Not To Exceed \$1,600,000.00 From Various Vendors, In Accordance With Various NJ State Contracts, Some of Which Expire 3/31/17 And One Which Expires 5/31/19.

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

- 16-186-R** Authorize The Freeholder Director To Execute The Statement Of Work and Associated Terms And Conditions For Professional Services To Be Provided By VMware For The Installation And Implementation Of VMware Horizon 6 And Related Products

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

Election Board

James Vokral

- 16-187-R** General Appropriations: Payment To New Jersey Association Of Election Officials (NJAEIO) In The Amount Of \$1,875.00 - Annual Dues For 2016

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

- 16-188-R** Authorize The Purchase Of The Annual Licenses For The WINEDS Election Tally System And The ICC/EMS Mail-In Ballot Tally Systems For The Period Of 1/1/16 To 12/31/16, As Required By The Middlesex County Board Of Elections, In The Total Amount Of \$46,213.01 From Dominion Voting Systems, Inc. (Licensed & Proprietary)

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

- 16-190-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

- 16-191-R** Authorize Payment to MCIA (Middlesex County Improvement Authority) In The Amount Of \$1,350.00 For Reimbursement Of Costs For The Preparation Of The 2010 Youth Detention Center Refunding Bonds

Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 16-192-R** Amend Resolution #15-2199-R, Which Authorized 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) To Correct Vendor Name From Loving Care Agency To Secura Home Health LLC
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-193-R** Amend Resolution #15-2200-R, dated 12/17/15, Which Authorized 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 . To Correct One of the Vendors' Name from Loving Care Agency to Secura Home Health LLC
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-194-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount of \$30,166.00 For The Furnishing And Delivering Of Steel Dry Freight Storage Containers As Required By Various Middlesex County Agencies (Bid No. B-15-047)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-195-R** Award Contracts to Various Vendors on a Per Item Basis, In The Total Amount of \$87,293.67 For The Furnishing and Delivering Of Fertilizer, Grass Seed and Related Items Required by Various Middlesex County Agencies (Bid No. B-16-067)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-196-R** Authorize The Purchase of Legal Publications And Access To Online Services As Required By Various Middlesex County Agencies In The Total Amount of \$106,407.00 From West Group. Exception to Local Public Contracts Law as per NJSA 40A:11-5 and NJSA 40A:11-2(25)
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

- 16-197-R** Amend Resolution #15-1246-R Dated July 23, 2015 Which Accepted The Proposal Of Maser Consulting, P.A. In An Amount Not To Exceed \$190,250.00 For Professional Engineering Services For Design Of Water Main Replacement At Alvin P. Williams Memorial Park, Located On Cliff Drive In The Township Of Woodbridge, To Increase The Project Cost By An Additional \$30,210.00 For A New Total Amount Not To Exceed \$220,460.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-198-R** Authorize Change Order #2 With Zuccaro, Inc., Increasing The Contract Amount By \$21,374.40 For Modifications/Upgrades To The Intersection Of Easton Avenue And Park Boulevard, City Of New Brunswick, New Jersey For A New Contract Amount of \$435,365.47.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-199-R** Authorize Change Order #1 Increase With Z Brothers Concrete Contractors, Inc., Increasing The Contract Amount By \$291,681.00 For Improvements To The Intersection Of Woodbridge Avenue And Mill Road, Edison, New Jersey. New Amended Contract Amount Is \$2,208,817.19
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-200-R** Authorize Change Order #1 Increase With AMC Industries, LLC Increasing The Contract Amount By \$75,303.30 For Relocation Of Fire Hydrants And Traffic Islands Along Various Roadways, Middlesex County, New Jersey. New Amended Contract Amount Is \$382,526.85
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-201-R** Authorize The County Engineer To Act As Agent/Applicant And Endorse Permits And Other Documents Required In The Estimated Amount Of \$30,000.00 For The Replacement Of Culvert 2-C-504 Johnson Drive Over Cedar Creek, Highland Park, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-202-R** Award A Contract to Milltown Ice Cream Depot, Inc. For a Yearly Rental Fee of \$16,014.00, Payable To The County Of Middlesex, (A Total Of \$48,042.00 For Three Years) For The Leasing Of County Owned Property And Buildings On Washington Avenue In The Borough Of Milltown For An Ice Cream Parlor/Stand As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation. (Bid No. B-16-204)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-203-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount of \$43,173.35 For The Furnishing And Delivering Of Baseball Infield Mix, Red Warning Track Material, Black Dyed Mulch And Beach Sand As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-16-331)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-204-R** Authorize Cooperative Service Agreement With United States Department Of Agriculture For Wildlife Damage Control Services In The Department Of Infrastructure Management And Office Of Parks And Recreation For A Two Year Term April 1, 2016 To March 30, 2018.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 16-205-R** Accept Performance Bond Total \$29,090.00; (Bond \$26,181.00; 10% Cash Portion \$2,909 .00); Monroe Township Board of Fire Commissioners District #1, Monroe; Our File# MO-SP-222

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

- 16-206-R** Authorize Public Hearing To Be Held On Wednesday, March 23, 2016 At 5:30 P.M. In The Board Of Chosen Freeholders' Meeting Room, County Administration Building, For The Purpose Of Hearing Public Comments On Amendments To The Middlesex County Future Wastewater Service Area (FWSA) Map

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

- 16-207-R** Authorize Return Performance Bond; Total \$314,377.00; (Bond \$282,939.00; Cash Portion \$31,438.00); Return Cash Portion in the amount of \$31,438.00; Site Plan; Piscataway Business Center, Piscataway; (Traffic Signal) Our File# PI-SP-285

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

Office of Public Works

- 16-208-R** Award A Contract To Chemung Supply Corp. In The Amount Of \$65,803.00 For The Furnishing And Delivering Of Various Guide Rail As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division of Highways (Bid No. B-16-049)

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

- 16-209-R** Authorize The Purchase Of Catch Basin Retrofit Face Plates From Campbell Foundry Company In The Total Amount Of \$52,800.00 As Required By The Middlesex County Department of Infrastructure Management, Office Of Public Works, Division Of Highways, In Accordance With NJ State Contract #84205, Which Expires June 30, 2016.

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

- 16-210-R** Authorize Return Of Escrow In The Amount Of \$500.00 For Various Road Opening Permits As Per Attached Schedule

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

- 16-211-R** Accept Escrow Deposits In The Total Amount Of \$2,500.00 For Various Road Opening Permits As Per Attached Schedule

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

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

Office of Culture & Heritage

Kathaleen Shaw

- 16-212-R** Amend Resolution 15-1994, Dated November 16, 2015, Which Authorized County Support Grant to New Brunswick Cultural Center for Performances at Crossroads Theatre in the Total Amount of \$21,800.00 to Increase County Support Grant by \$5,000.00 for a New Total Amount of \$26,800.00, as Requested by the Office of Culture and Heritage (Grant Funded - Johnson and Johnson)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-213-R** Authorize County Support Grants And Payments To The American Irish Association Of Woodbridge And To The South Amboy Parade Committee For Irish Heritage Celebrations As Requested By The Office Of Culture And Heritage In The Total Amount Of \$5,200.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 16-214-R** Confirm Submission Of Request To The SETC Requesting Initial Designation As A Workforce Service Delivery Area Under The Workforce Innovation and Opportunity Act (WIOA) of 2014.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-215-R** Authorize Execution of Amendment Between the County of Middlesex, Office of Workforce Development, and the New Brunswick Board of Education to Increase Contract #16-8004 for an Additional \$10,000.00, for a Total Annual Amount Not to Exceed \$40,000.00 to Provide Increased Services for the WOIA Adult Basic Skills/HSE and ESL for the Workplace Program, for the Period Ending June 30, 2016 (Grant Funds)
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

- 16-216-R** Authorize Intern Services Of Ming Wai Yeug Of Edison Township From The State University Of New York At Oneonta To Assist The Middlesex County Office Of Aging & Disabled Services (No Cost To County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk

Elaine Flynn

- 16-217-R** Authorize the Payment of Postage in the Total Amount of \$76,000.00 to the Postmaster of New Brunswick, New Jersey for Bulk Mail and for Mailing the Mail-In Ballots by the Middlesex County Department of Community Services, Office of the County Clerk for the 2016 Primary and General Elections.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 16-218-R** Award a Contract To SERV Centers of NJ, Inc. In The Total Amount Of \$373,462.27 For Supervised Housing For Mental Health Clients Required By The Middlesex County Department Of Community Services, Office Of Human Services (Bid No. B-16-621)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-219-R** Authorize Intern Services Of Noelle Leblon from Rutgers, the State University Of New Jersey To Assist The Middlesex County Office Of Human Services From February 2016 To May 2016 (No Cost to County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-220-R** Amend Resolution #15-391, Approved March 12, 2015, To Extend Contract With Rutgers, the State University of New Jersey, Behavioral Health Center (UBHC) For Specialized Case Management Services (SCMOS) For Mental Health Clients By 11 Months, Through December 31, 2016, In The Amount Of \$105,000.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-221-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
- 16-222-R** Amend Resolution #16-119 Dated January 21, 2016 To Change Agency Name From 'Central Jersey Legal Services' To 'Elijah's Promise' (No Cost To The County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 16-223-R** Authorize Execution and Submission of Grant Application To New Jersey Transit For Funding Re: Senior Citizen And Disabled Resident Transportation Assistance Program (SCDRTAP) In The Amount Of \$1,356,327.00 - January 1, 2016 to December 31, 2016 (No Matching Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-224-R** Authorize The Execution Of Agreement With The Borough of Sayreville And Middlesex County Office of Aging and Disabled Services, Division Of Transportation Re: Operation Of Senior Citizen Bus Transportation Program For The Period Of January 1, 2016 Through December 31, 2016 In The Amount Of \$223,170.00 For 2016 And \$232,097.00 For 2017
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTHFreeholder Chairperson - H. James Polos
Joseph Krisza

- 16-225-R** Authorization For Joe Krisza, Department Head, Department of Public Safety And Health To Attend The New Jersey Narcotic Enforcement Officers Annual Conference Being Held From June 6 - 10, 2016 In Atlantic City, NJ AT NO COST TO COUNTY
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-226-R** Approve Carol Byrnes, Program Manager, Of The Middlesex County Comprehensive Traffic Safety Program, To Attend Connecticut Seat Belt Summit In Windsor Connecticut, March 2-3, 2016 (Grant Funded, No Cost To County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-227-R** Award A Contract To Express Imprintables, Inc. In The Total Amount Of \$3,903.00 For The Furnishing And Delivery Of Promotional Items For The Highway Traffic Safety Program As Required By The Middlesex County Department Of Public Health And Safety, And Reject The Bid Of G & M Trophy For Legal Reasons (Bid No. B-16-009)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

- 16-228-R** Authorize Payment Of Wages To Inmates At The Adult Correction Center During The Calendar Year 2016 In The Amount Not To Exceed \$88,000.00.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-229-R** Award A Contract To Charm-Tex, Inc. In The Total Amount Of \$7,945.00 For The Furnishing And Delivering Of Office Furniture As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Bid No. B-15-247-R).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-230-R** Authorize The Purchase Of Annual Maintenance Services For The Jail Management System Required By The Office Of Adult Corrections And Youth Services For The Period Of 1/1/16 Through 12/31/16 In The Total Amount Of \$82,810.98 From Netsmart Technologies (Licensed And Proprietary)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-231-R** Authorize Continuation Of The Inmate Education Program To Be Provided By The Middlesex County Vocational School For The Period Of 1/1/16 - 12/31/16 In The Total Amount Not To Exceed \$85,899.00 As Required By The Office Of Adult Corrections And Youth Services (Inmate Trust Fund) (No Cost To The County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-232-R** Authorize The Purchase Of Annual Maintenance For The Juvenile Detention Center Security And Access Control Systems As Required By The Office Of Adult Corrections And Youth Services In The Total Amount Of \$58,950.00 From New Jersey Business Systems, Inc. (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

16-233-R Authorize Honorable Edward H. Herman, J.M.C. Of Highland Park Municipal Court To Provide Court Sessions At The Adult Correction Center In The Total Amount Not To Exceed \$30,000.00 For The Period Of 5/1/2016 Through 4/30/2016
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

16-234-R Award A Contract To FM Generator, Inc. In The Total Amount Of \$4,275.00 For General Preventive Maintenance And Repair On The Emergency Generators Set Required By The Middlesex County Department Of Public Safety & Health, Offices Of Adult Correction And Youth Services, And Reject The Bid Of Sunbelt Rentals For Bid Insufficiencies. (Bid No. B-16-347)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

John Ferguson

16-235-R Approve Pre-Disaster Mitigation Plan Prepared By Princeton Hydro, LLC. S Care As Required By The Office Of Emergency Management And Preparedness And Approved By The Division Of State Police, Emergency Management Bureau.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal

Michael Gallagher

16-236-R Authorize Execution and Submission Upon Approval Of Two Sub-Grant Applications To The New Jersey Department Of Law And Public Safety, Division Of State Police For Hazardous Materials Emergency Preparedness Training (HMEP) In The Total Amount Of 79,445.90 For The Period Of 06/15/2016-09/30/2016.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

16-237-R Authorize Internship For Olivia Bridges From Highland Park High School With The Office Of Health Services For The Period Of February 1, 2016 Through May 31, 2016.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

16-238-R Approval For Mickey Gross, Division Head Of The Middlesex County Environmental Health Division To Attend The 2016 National Association Of County & City Health Officials To Be Held In Phoenix, Arizona On July 19, 20, 21, And 22, 2016. (At No Cost To County; Grant Funded)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

16-239-R Accept The Proposal Of East Coast Media, LLC In The Total Amount Of \$16,976.00 For The Furnishing And Delivery Of "Recycling Guide" Newspaper Insert Required By The Middlesex County Office Of Solid Waste Management (Proposal P-1610)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 16-240-R** Amend Resolution #16-157 Which Authorized A Public Hearing To Be Held on February 11, 2016 In Order To Reschedule The Public Hearing To A New Date Of Monday February 29, 2016 At 6:00 PM In The Freeholder Meeting Room At The County Administration Building Regarding Solid Waste Management Plan Amendment 2015-2 To Amend The Inclusion In The Middlesex County Solid Waste Management Plan Of The Middlesex County Landfill, Located At 53 Edgeboro Road, East Brunswick To Allow For The Vertical Expansion Of The Facility, Due To A Publication Error.
- Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 16-241-R** Approval For Lauren Thoma, M.D. Of The Office Of The Middlesex County Medical Examiner To Attend the American Academy Of Forensic Sciences 68th Annual Scientific Meeting In Las Vegas, Nevada From February 22-27, 2016.
- Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-242-R** Reject All Bids Received For The Furnishing And Delivery Of Medical And Lab Supplies Required By Middlesex County Department Of Public Safety And Health, Office Of The Medical Examiner, For Failure To Meet Legal Requirements Or For Being Over Budgetary Estimates, And Authorize The Purchasing Agent To Re-Advertise (Bid No. B-15-234-A-R)
- Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-243-R** Authorize the County of Middlesex to Extend the Contract with Rutgers Translational Sciences Research Pathology Services for the Furnishing of Laboratory Services for Microscopic (Histology) Slides Required by the Department of Public Safety and Health, Office of the County Medical Examiner (Bid No. B-15-80-Revised) for an Additional Year in the Total Amount of \$39,500.00.
- Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-244-R** Authorize The County Of Middlesex To Extend The Contract With NMS Labs For The Furnishing Of Toxicology Services Required By The Department Of Public Safety And Health, Office Of The County Medical Examiner (Bid No. B-13-254-R-1) For An Additional Year In The Estimated Amount Of \$70,000.00.
- Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 16-245-R** Confirm Execution Of FY215 UASI Grant Program Memorandum Of Understanding Between The County And The NJ Office Of Homeland Security & Preparedness For The Risk Mitigation Planner (RMP) Position Assigned To The Prosecutors Office.
- Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-246-R** Approval For Two Investigators Of The Office Of The Middlesex County Prosecutor's Office To Attend The MBCI Training Courses On March 31, 2016; April 8, 2016; April 22, 2016 And May 27, 2016.
- Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-247-R** Authorize The Prosecutors Office To Submit The Application For The Megan's Law Grant, Grant #1-13-14, Grant Period 4/3/16 To 4/2/17, In The Amount Of \$17,700.00; Authorize The Execution Of The Subgrant Award And Special Conditions Upon Receipt.

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

Office of the Sheriff

Mildred Scott

- 16-248-R** Authorize The Purchase Of Ballistic Vests Required By The Office Of The County Sheriff In The Total Amount Of \$15,483.60 From Atlantic Uniform Company, In Accordance With NJ State Contract #A81348, Which Expires 4/30/16. (Grant Funds)

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

- 16-249-R** Authorize Internship For Gabriel Ronquillo And Natalia Kim, Students From Rutgers, The State University of New Jersey, To Assist The Middlesex County Office Of The Sheriff For The Period Of February 2016 Through June 2016 (No Cost To County)

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

- 16-250-R** Authorize The Transfer Of Ownership Of Shotguns From The Middlesex County Sheriff's Office To The Carteret Police Department. Transfer To Be Facilitated By World Class Steel, LLC, Edison, NJ At No Cost To The County.

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

- 16-251-R** Authorize The Purchase Of The Annual Service Contract For Maintenance Of The Security System At The Middlesex County Sheriff's Office For The Period Of 1/1/16 Through 12/31/16 In The Total Amount Of \$9,007.00 From Tyco Integrated Security (Licensed and Proprietary).

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. 16-172 through 16-251 and excluding 16-189 to be voted upon separately

Second the Motion

Roll Call

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

Cathy Daniels Brimmer of Piscataway and Charles Kratovil of New Brunswick

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Charles E. Tomaro, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: 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 7:31 p.m.

RESULT: **APPROVED [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

Submitted by,

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