



Meeting Minutes
Board of Chosen Freeholders

Thursday, February 18, 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	Absent	
Carol Bellante	Freeholder	Absent	
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:	Charles Kenny, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Kenneth Armwood, Carol Bellante

Recognizing the Honorees of the Woodbridge St. Patrick's Day Parade

Motion to adopt the above Recognitions
Roll call

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

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Feb 4, 2016 7:00 PM
Motion to approve minutes

Second the motion

Roll call

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Armwood was absent this evening.

Freeholder Deputy Director Carol Bellante

Freeholder Deputy Director Bellante was absent this evening.

Freeholder Charles Kenny

Freeholder Kenny offered no report this evening.

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

There were no public comments offered this evening on resolutions listed on this agenda.

Motion to close the public portion
Voice vote

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

CONSENT AGENDA

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

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 County Counsel

Thomas F. Kelso

16-252-R Authorize Acquisition Of Parcels TCE-1, TCE-2, TCE-3, TCE-4, TCE-5, TCE-6, TSE-1, TSE-2 and TSE-1 In Connection With The Modifications/Upgrades To Various Traffic Signals - Phase II Central Middlesex County: Ryders Lane & Ryders Crossing South Drive, East Brunswick/Milltown And South Main Street & East Mill Drive, Milltown, NJ - Total Acquisition Cost Not To Exceed \$45,580.00
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

16-253-R Authorize The Purchase Of The Annual Service Contract For Maintenance Services For The UPS Equipment At The Middlesex County Emergency Operations Center As Required By The Middlesex County Office Of Information Technology And The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness In The Total Amount Of \$4,881.00 From Emerson Network Power, Liebert Services, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

16-254-R Authorize Changes In Human Resources Report, As Per List Dated February 18, 2016
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

- 16-255-R** Amend Salary Guide for Career Service Employees to add the title of Maintenance Repairer Electrical Heating and Air Conditioning (Title Code 02336) to a Salary Range of \$26,842 to \$87,402 for Middlesex County Department of Infrastructure Management.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Election Board

James Vokral

- 16-256-R** Authorize The Purchase Of Classified Ads From The Home News Tribune (English) And La Tribuna (Spanish) For Various Activities Related To Elections In 2016 In The Total Amount Not To Exceed \$100,000.00 As Required By The Middlesex County Board Of Elections
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

- 16-257-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

Office of Purchasing

Ann Hartwick

- 16-258-R** Approval for Ann V. Hartwick, QPA, Purchasing Agent, To Attend The 47th Public Purchasing Conference To Be Held In Atlantic City From April 27, 2016 To April 28, 2016.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 16-259-R** Amend Resolution #15-2119-R Dated 12/3/15, Which Awarded 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 (Bid No. B-15-234-A) To Rescind The Award Of Items #10, 11, 12, And 13 From Quad Med, Inc. In The Amount Of \$1,386.00 And Re-award Items #10, 11, 12, and 13 To Moore Medical In The Amount Of \$1,693.50
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Division of Insurance

- 16-260-R** Accept The Proposal Of Aon Risk Solutions On Behalf Of Allied World National Assurance Company In The Amount Not To Exceed \$59,500.00 To Provide Excess Medical Malpractice Insurance For The Period Of March 1, 2016 To March 1, 2017, And Authorize Payment In The Amount Of \$59,500.00 To Aon Risk Solutions
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

- 16-261-R** Amend Resolution #04-1551 dated September 2, 2004, Which Was Amended By Resolution #15-158-R Dated February 5, 2015 Which Accepted The Proposal Of CME Associates In A New Total Amount Not To Exceed \$486,298.00 For Professional Engineering Services For The Improvements To Main Street And White Oaks Drive, Sayreville, New Jersey (SAY016) Project To Increase The Project Cost By An Additional \$8,994.00 For A New Total Amount Not To Exceed \$495,292.00, and Authorize the Freeholder to Execute The Change Order.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-262-R** Accept Project And Authorize Final Payment, In the Amount Of \$198,035.38 To LEW Corporation, For Remediation Of The Adult Corrections Facility, North Brunswick Township, Department Of Public Safety And Health. In Accordance With New Jersey State Contract #78861, Which Expires May 8, 2016
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-263-R** Authorize County Engineer To Act As Agent/Applicant For The County Of Middlesex In Connection With The Modifications/Upgrades To The Intersection Of Oak Tree Road & Oak Tree Road Shopping Center, Edison, New Jersey (EDI031) Project; Authorize Payment Of Permit Fees
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-264-R** Amend Resolution #07-1908 Dated October 18, 2007 Which Accepted The Proposal Of French & Parrello Associates For Professional Engineering Services For The French Street Intersection Improvements With Suydam Street, Jersey Avenue, Handy Street And Alexander Street, New Brunswick, New Jersey, Project In The Total Amount Not To Exceed \$396,633.60; To Decrease The Contract By \$43,635.99 For A Final Contract Amount Of \$352,997.61, And Authorize the Freeholder To Execute the Change Order to Terminate The Contract.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-265-R** Accept Proposal From Langan Engineering And Environmental Services In An Amount Not To Exceed \$95,778.00 For Construction Administration Services For The Emergency Services Building #10 At The Middlesex County Fire Training Academy, Sayreville, N.J.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-266-R** Revise Change Order #1 - Resolution #15-2070-R Dated December 3, 2015 With Reivax Contracting Corporation For The Replacement Of Culvert 2-C-516, Mayfield Lane Over Tributary Of Raritan River, Township Of Piscataway, New Jersey From \$207,795.12 To \$207,090.55, Also Changing The Final Contract Amount From \$904,417.18 To \$905,121.75, Consistent With The Change Order Forms.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-267-R** Authorize Payment to Greater Middlesex County Athletic Conference In The Total Amount Of \$20,000.00 To Be Utilized For Promotion Of Inter-Scholastic Sports Programs For Middlesex County High School Students 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

Office of Planning

George Ververides

- 16-268-R** Authorize Execution of Agreement Between NJ Transit And Monroe Township As The Municipal Sponsor And The County Of Middlesex As The Co-Sponsor For The Installation And Maintenance Of Bus Shelter On Applegarth Road (CR 619), Northbound, Monroe, New Jersey.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-269-R** Authorize Execution Of NJTPA And NJIT RE: FY 2016 (July 1, 2015 To June 30, 2016) Subregional Transportation Planning Work Program: Federal Share \$182,571.00, County Share \$45,642.75, Total Amount \$228,213.75

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-270-R** Authorize County Of Middlesex To Acquire An Agricultural Development Easement On J.B. Heatherwood Farms (Melissa Beck-Callanan), Block 30, Lot 8.07 For A Total Of Approximately 17 Acres In Monroe Township; At \$24,000 Per Acre: Total Estimated Easement Purchase Price \$408,000 -- Middlesex County Share \$81,600 (20%), Monroe Township Share \$81,600 (20%), And State Of NJ Share \$244,800 (60%); Authorize County Counsel To Prepare Contract For Sale And Begin Closing Activities

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-271-R** Accept Performance Bond Total \$162,470.00; (Bond \$146,233.00; 10% Cash Portion \$16,247.00); Site Plan; Raritan River Landing, South Amboy; Our File# SA-SP-36

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-272-R** Accept Performance Bond Total \$40,896.00; (Bond \$36,806.00; 10% Cash Portion \$4,090.00); Subdivision; R&W Homes @ Monroe 1, LLC, Monroe; Our File# MO-239

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-273-R** Accept Performance Bond Total \$367,692.00; (Bond \$330,923.00; 10% Cash Portion \$36,769.00); Site Plan; Haddad Docks Corner, LLC, South Brunswick; Our File# SB-SP-15

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-274-R** Accept Cash Contribution - \$4,416.00; Site Plan; Dunkin Donuts, Piscataway; Our File# PI-SP-130

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-275-R** Accept Performance Guarantee \$9,689.00; Site Plan; Dunkin Donuts, Piscataway; Our File# PI-SP-130
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-276-R** Accept Downstream Drainage Contribution \$240.00; Site Plan; 392 Amboy Avenue, Metuchen; Our File# ME-SP-146
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-277-R** Accept Downstream Drainage Contribution \$857.00; Site Plan; Sports Facility, Metuchen; Our File# ME-SP-147
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-278-R** Accept Downstream Drainage Contribution \$495.00; Site Plan; South Brunswick Manor, South Brunswick; Our File# SB-SP-345
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-279-R** Accept Performance Bond Total \$353,801.00; (Bond \$318,421.00; 10% Cash Portion \$35,380.00); Site Plan; Cranbury Brick Yard (Traffic), Cranbury; Our File# CR-SP-109
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-280-R** Accept Performance Bond Total \$357,503.00; (Bond \$321,753.00; 10% Cash Portion \$35,750.00); Site Plan; Cranbury Brick Yard (Site), Cranbury; Our File# CR-SP-109
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-281-R** Accept Performance Bond Total \$4,675.00; (Bond \$4,208.00; 10% Cash Portion \$467.00); Site Plan; Ralph's Auto Body, South River; Our File# SR-SP-104
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-282-R** Accept Downstream Drainage Contribution \$665.00; Site Plan; 8 Union Hill Road, Monroe; Our File# MO-SP-227
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-283-R** Accept Performance Bond Total \$49,602.00; (Bond \$44,642.00; 10% Cash Portion \$4,960.00); Site Plan; Springpoint Senior Housing, Monroe; Our File# MO-SP-76
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-284-R** Accept Cash Contribution - \$5,500.00; Site Plan; Johnson & Johnson Kilmer Museum, New Brunswick; Our File# NB-SP-10
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-285-R** Accept Performance Guarantee \$5,630.00; Site Plan; 455 & 451 Washington Avenue, Piscataway; Our File# PI-SP-314
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

- 16-286-R** Accept Escrow Deposits In The Total Amount Of \$8,722.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-287-R** Authorize Return Of Escrow In The Amount Of \$50,433.55 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-288-R** Authorize The Purchase Of Four (4) Replacement Vehicles For Use By Various Departments, As Requested By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance, In The Total Amount Of \$121,410.60 From Chas S Winner, d/b/a Winner Ford In Accordance With NJ State Contract #A88728, Which Expires 3/15/16 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-289-R** Authorize The Purchase Of A Replacement Vehicle For Use By Middlesex County Office Of Adult Corrections, As Requested By Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance, In The Total Amount Of \$22,085.00 From Hertrich Fleet Services, In Accordance With NJ State Contract #A88729, Which Expires 3/15/16 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-290-R** Authorize The Purchase Of A Replacement Vehicle For Use By Middlesex County Hazardous Materials Bureau, As Requested By Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance, In The Total Amount Of \$24,708.00 From Beyer Ford LLC, In Accordance With NJ State Contract #A83013, Which Expires 10/29/16 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-291-R** Authorize Payment To New Jersey Department Of Transportation For Maintenance Costs To Traffic Control Devices For The Period Of July 1, 2014 to June 30, 2015 In The Total Amount Of \$318,387.44 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
- 16-292-R** Authorize The Purchase Of A Replacement Vehicle For Use By Middlesex County Hazmat Bureau, 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 Co-Op #47CPCPS, Which Expires 8/31/16 (Trust Account)
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

- 16-293-R** Authorize Artistic/Professional Services for Three Folklife Performances and for Folklife Research as Required by the Office of Culture and Heritage in the Total Amount of \$5,800.00 (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 Human Services

Melyssa Lewis

- 16-294-R** Authorize Submission Of FY 2017 Municipal Alliance Plan To The NJ Governor's Council on Alcohol and Drug Abuse (GCADA)

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

- 16-295-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

- 16-296-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

- 16-297-R** Authorize Execution Of Grant Renewal With The New Jersey Department Of Children And Families, Children's System Of Care (#16-GPMR) For The Youth Incentive Program (YIP) For The Period Of January 1, 2016 Through December 31, 2016 in the Amount of \$47,550.00 (Revenue)

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

- 16-298-R** Amend Various Resolutions, Which Awarded Contracts to Various Vendors for Alcoholism/Drug Abuse and Educational Services for Indigent Residents and Various Persons in Middlesex County and for Social Services and Case Management for the Homeless (SSH), And For Support Grants, To Increase The Amounts In The Total Amount Of \$13,113.00, Pursuant To NJ Department Of The Treasury Community Provider Contract Adjustment Directive (See Schedule A) (State Funds)

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

- 16-299-R** Amend Resolution #14-2094 To Extend Ryan White Contract With Robert Wood Johnson Hospital For Dental Services To Clients Of The Ryan White HIV/AIDS Program, By \$65,126.00 For A New Contract Total Award Of \$110,126.00 (Grant Funds)

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

- 16-300-R** Authorize Various Veterans Housing Assistance Payments as set Forth in the Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-301-R** Amend Resolution #15-638 To Extend Contract With Robert Wood Johnson Medical School-Robert Wood Johnson AIDS Program For Clinic Based Medical Case Management Services For The Ryan White Program Through February 29, 2016 And Increase By \$42,393.00 For A Total Contract Award Of \$410,334.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-302-R** Amend Resolution #15-539 To Extend Contract With Robert Wood Johnson AIDS Program For Intensive Case Management To Clients Of The Ryan White Program Through February 29, 2016 In The Additional Amount Of \$5,298.00 For A Total Contract Award Of \$49,716.00 (Grant 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

- 16-303-R** Accept the Proposal Of Russell Reid Waste Hauling and Disposal Service Co., Inc. In the Total Amount of \$31,425.00 for The Furnishing of Sewage Pits Cleanings And Camera Scope As Required By The Middlesex County Department of Public Safety and Health, Office of Adult Corrections & Youth Services (Proposal-P-1607)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-304-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$83,909.80 For The Furnishing And Delivering Of Inmate Clothing And Related Items Required By Middlesex County Juvenile Facilities And The Middlesex County Adult Correction Center And Reject The Bids Of Acme Supply Company And Carolina Textiles For Legal Reasons (Bid No. B-15-016)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 16-305-R** Accept Proposals Of Various Vendors In The Total Amount Not To Exceed \$400,000.00 For The Furnishing Of Various Cancer Screening And Diagnostic Services As Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services (Proposal P-1645-R) (Grant Funded)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-306-R** Authorization For Marybeth Caruso, Public Health Nurse Supervisor, Of The Office of Health Services, To Attend The 2016 TB Conference And National TB Nurse Coalition Meeting In Denver, Colorado, From February 23 - 29, 2016
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 16-307-R** Authorize the Execution of the Memorandum of Agreement with Monmouth County for the Regionalization of Medical Examiner Services by Merging the Middlesex and Monmouth Medical Examiner's Offices into the Middlesex County Medical Examiner's Office.

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

Office of the Prosecutor

Andrew Carey

- 16-308-R** Confirmation Of Attendance For Investigators Of The Prosecutors Office Who Attended Seminars/Trainings On Various Dates

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

- 16-309-R** Confirmation Of Attendance For Two Prosecutor's Agents Who Attended The 26th Annual Association For Crime Scene Reconstruction Conference In Clark, New Jersey On February 9-11, 2016.

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

- 16-310-R** Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The Pedestrian And Bicycle Crash Investigation Course In Atlantic City, New Jersey June 6-10, 2016.

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

- 16-311-R** Approval For Two Sergeants And Five Investigators Of The Office Of The Middlesex County Prosecutor To Attend The State PBA Annual Mini Convention In Atlantic City, New Jersey, March 7-11, 2016.

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

- 16-312-R** Authorize The Purchase Of Computer Equipment Required By The Office Of The County Prosecutor In The Amount Of \$15,162.00 From Software House International In Accordance With NJ State Contract 40166, Which Expires March 31, 2017, And Associated Software From Pittsburg Dell Marketing In The Amount Of \$2,464.35 In Accordance With NJ State Contract #59850, Which Expires June 30, 2020.

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

- 16-313-R** Authorize Payment In The Amount Of \$2,000.00 To The NJ Division Of Criminal Justice Academy For A Prosecutor's Office Detective Who Attended The Basic Course For Investigators From July 31, 2015 To December 11, 2015.

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. 16-252 through 16-313.

Second the Motion

Roll Call

OPEN THE PUBLIC DISCUSSION

Charles Kratovil of New Brunswick inquired about a public hearing to be held on 2/29/16 regarding a proposed amendment to the Middlesex County Solid Waste Plan to allow vertical expansion of a County landfill located in East Brunswick.

Motion to close the public portion
Voice vote

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

ADJOURNMENT

Motion to adjourn
Voice vote

The meeting was adjourned at 7:15pm.

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

Submitted by,

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