



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, March 3, 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	Late	7:07 PM
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Recognizing Eileen and James Ryan as 2016 Irish-American Persons of the Year

Recognizing Ann Marie Williams As She Is Being Recognized By The American-Irish Association of Central Jersey

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Feb 18, 2016 7:00 PM

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

ORDINANCES

Introduction & First Reading

DIRECTOR: The Clerk read Ordinance No. 16-001 by title only

16-001 An Ordinance Authorizing The Guaranty By The County Of Middlesex, State Of New Jersey Of County-Guaranteed Open Space Trust Fund Revenue Refunding Bonds Of The Middlesex County Improvement Authority In An Aggregate Principal Amount Not To Exceed \$21,000,000 In Bonds Issued For The Purpose Of Refunding The Outstanding And Callable County-Guaranteed Open Space Trust Fund Revenue Bonds, Series 2009b (Federally Taxable – Issuer Subsidy – Build America Bonds) And Authorizing Public Hearing Thereon On March 17, 2016 At 7:00 P.M. And Authorizing Publication Thereof

Motion to adopt Ordinance No. 16-001 on first reading

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 3/9/2016 12:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles Kenny, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	H. James Polos

DIRECTOR: The Clerk read Ordinance No. 16-002 by title only

16-002 Ordinance Of The Board Of Chosen Freeholders Of The County Of Middlesex, State Of New Jersey Approving And Authorizing The Entering Into, Execution, Delivery And Performance Of A Loan Agreement With The Middlesex County Improvement Authority (The "Authority") Relating To The Issuance Of County-Guaranteed Open Space Trust Fund Revenue Refunding Bonds, Series 2016, By The Authority In An Aggregate Principal Amount Not To Exceed \$21,000,000, Pledging Moneys In The Open Space Trust Fund Therefor And Authorizing A Public Hearing To Be Held Thereon On March 17, 2016

Motion to adopt Ordinance No. 16-002 on first reading

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 3/9/2016 12:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles Kenny, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	H. James Polos

CONSIDERATION OF 2016 BUDGET

Director Rios: The Clerk read Resolution No. 16-56 relative to the establishment of the CAP bank by title only

Clerk: Authorize Increase in 2016 Tax Levy Cap Limits and Establishment of a CAP Bank (N.J.S.A. 40A:4-45.14) To Be Increased by 3.5% in the Amount of \$8,394,804.81; Authorize Public Hearing to be Held on March 3, 2016 at 7:00 PM in Freeholder's Meeting Room

16-326-R Confirm The Actions Of The Board Of Chosen Freeholders That Previously Adopted A Calendar Year 2016 Resolution 16-56-R To Increase Tax Levy Cap Limits And Establish A Cap Bank (N.J.S.A. 40A:4-45.14)

Sponsor: Freeholder Charles Kenny

Director: At this time we will consider Resolution No. 16-326 and the Clerk read the caption

Clerk: Confirm The Actions Of The Board Of Chosen Freeholders That Previously Adopted A Calendar Year 2016 Resolution 16-56-R To Increase Tax Levy Cap Limits And Establish A Cap Bank (N.J.S.A. 40A:4-45.14)

Director: Opened the public portion on Resolution 16-326 only

No comments were offered.

A motion was offered by Freeholder Tomaro and seconded by Freeholder Valenti to close the public portion. On voice vote, all Freeholders voted Aye. Motion carried.

Clerk: The 2016 budget summary was advertised in the Home News Tribune on February 13, 2016 and posted in the Lobby of the County Administration Building calling for a public hearing on Thursday, March 3, 2016. The 2016 budget detail was sent to each public library in Middlesex County in accordance with NJSA 40A: 4-48

Director Rios: The Clerk read the summary of the approved budget

Clerk: Summary of approved budget:

Total of General Appropriations for 2016	\$ 439,544,000
Less Anticipated Revenues	\$
70,581,000	
Amount to be Raised by Taxation-County Purpose Tax	\$ 368,963,000

Comments were made by Freeholder Kenny, Chair of Finance, regarding 2016 budget

Director Rios: Opened the public hearing on the approved budget

No comments were offered.

A motion to close the public hearing was offered by Freeholder Tomaro and seconded by Freeholder Valenti. On voice vote, all Freeholders voted Aye. Motion carried.

Director Rios: A motion is in order to adopt the 2016 County Budget

A motion was offered by Freeholder Valenti and seconded by Freeholder Tomaro to adopt the 2016 County Budget.

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

Adoption of 2016 Budget

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood
Freeholder Deputy Director Carol Bellante
Freeholder Charles Kenny
Freeholder H. James Polos
Freeholder Charles E. Tomaro
Freeholder Blanquita B. Valenti
Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion
 Charles Kratovil of New Brunswick regarding resolution 16-315 and 16-384

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

- 16-325-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: Carol Bellante, 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

- 16-314-R** Urge Governor Christie, The New Jersey State Legislature and Municipalities in the County of Middlesex To Support Legislation That Bans The Sale of Dogs And Cats That Come From Large Scale Breeding Facilities And To Work In Concert With Other New Jersey Counties and Municipalities To Regulate Sales Of Animals From "Puppy Mills And Kitten Mills"
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

ADMINISTRATION

Freeholder Chairperson - Carol Bellante
John A. Pulomena

Office of Communication

Stacey Bersani

- 16-315-R** Award A Contract to DirectMail.com in The Total Amount Not To Exceed \$60,000.00 For Two (2) Mailings in 2016 For The Printing and Mailing of a Middlesex County Newsletter As Required By The Middlesex County Administration, Office Of Communications, And Authorize The Reimbursement to DirectMail.com of Up To \$160,000.00 For Postage for the Newsletter, and reject the bids of DL Printing Co., Inc. and Stuyvesant Press, Inc. for legal reasons. (Bid No. B-16-060)

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

Office of the County Counsel

Thomas F. Kelso

16-316-R Authorize Acquisition Of Parcels TCE-1, TCE-2, TCE-3, P-4, TCE-4, TCE-5, P-6, TCE-6A, TCE-6B And TCE-7, In Connection With The Improvements To The Intersection Of Woodbridge Avenue (Rt. 514) And May Street, Edison, NJ - Total Acquisition Cost Not To Exceed \$67,500.00

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

Office of Enterprise Software Applications

Matthew Reiser

16-317-R Authorize The Purchase of Annual Maintenance and Support for the Shared Services E-Filing System (DSMS Portal) As Required by the Middlesex County Clerk and the Middlesex County Office of Enterprise Software Applications In The Total Amount of \$24,911.00 From Monmouth County Clerk (Licensed & Proprietary)

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

Office of Information Technology

Silvio Castelluccio

16-318-R Authorize the Purchase of Unitrends EQR Software and Backup Enterprise Server Licenses Required by the Office of Information Technology In The Total Amount of \$14,763.07 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

16-319-R Authorize the Purchase of Software License Renewals And Support For The Veritas Enterprise Vault Software System As Required By The Office of Information Technology In The Total Amount of \$19,558.00 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

16-320-R Authorize The Purchase Of RSA Secure ID Tokens As Required by the Middlesex County Office of Information Technology In The Total Amount Of \$8,972.00 From Computer Design and Integration, In Accordance With NJ State Contract #89968, Which Expires 3/31/17.

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

16-321-R Authorize the Purchase of Annual Software Upgrades and Support For The Existing SolarWinds Network Monitoring System As Required by The Office of Information Technology In The Total Amount Of \$8,999.00 From Solarwinds, Inc. (Licensed & Proprietary)

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

- 16-322-R** Authorize the Purchase of Annual Maintenance For Interview Room Recording Equipment As Required by the Office of the County Prosecutor in the Total Amount of \$4,500.00 from Gramco Business Communications, And Authorize Execution of the Agreement (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-323-R** Amend Resolution # 16-113-R Dated 01/21/2016, Which Authorized the Purchase of Annual License Renewal and Software Support for the County Clerk's Imaging Systems, as Required by the Office of the County Clerk, In the Total Amount of \$25,554.29 From Affiliated Computer Services Inc. To Change the Name Of The Vendor To Xerox Government Systems, LLC.
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

- 16-324-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
- 16-327-R** Amend Resolution 15-2048-R Dated November 16, 2015 To Change CEHA (County Environmental Health Act) Grant Contract Revenue Amount From \$622,314.00 To \$324,217.00 To Reflect Cash Match
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-328-R** Amend Resolution 15-1562-R Dated August 20,2015 To Change CEHA (County Environmental Health Act) Grant Contract Revenue Amount From \$121,178.00 To \$66,067.00 To Reflect Cash Match
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-329-R** Resolution Providing For The Sale And Issuance Of Not To Exceed \$30,000,000 Aggregate Principal Amount Of General Obligation Refunding Bonds Of The County Of Middlesex, State Of New Jersey, Authorized By A Refunding Bond Ordinance Heretofore Duly Adopted By The Board of Chosen Freeholders Of The County On February 4, 2016, To Refund Certain General Obligation Bonds Of The County, And Providing For The Forms And Certain Matters With Respect To The Sale And Issuance Of Said General Obligation Refunding Bonds
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 16-330-R** Authorize The Purchase Of Annual Maintenance For Various Equipment As Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division In The Total Amount Of \$5,548.00 From C.P. Bourg, Inc. (Licensed and Proprietary)

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

- 16-331-R** Authorize The Purchase Of Annual Maintenance For The Pitney Bowes Mail Processing Equipment For 2016 As Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division For Central Mail In The Total Amount Of \$5,544.00 From Pitney Bowes, Inc., In Accordance With NJ State Contract #75237, Which Expires 1/28/17.

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

- 16-332-R** Award Contracts To Various Vendors To Provide Food And Beverage Catering Services As Required By Various Middlesex County Agencies (Bid No. B-16-005)

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

- 16-333-R** Acceptance Specifications And Authorize Bidding For The Modifications/Upgrades To Various Traffic Signals In Northern Middlesex County, New Jersey - Contract 2 Project Which Includes The Intersections Of Park Avenue And Talmadge Road, Edison (EDI046) And Plainfield Avenue And Central Avenue, Metuchen (MET006).

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

- 16-334-R** Accept Specifications And Authorize Bidding For The Modifications/Upgrades To The Intersection Of Port Reading Avenue & Tappen Street-Prologis Way (WBR020), Woodbridge, New Jersey Project.

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

- 16-335-R** Accept Specifications And Authorize Bidding For The Nighttime Milling & Resurfacing Main Street, Route 9 To Rahway Avenue (WBR514), Woodbridge, New Jersey Project.

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

- 16-336-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$34,095.44 To Reivax Contracting Corporation For Replacement Of Culvert 2-C-516, Mayfield Lane Over Tributary Of Raritan River, Piscataway, New Jersey (122C516)

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

- 16-337-R** Authorize Execution Of Agreement With The Board Of Fire Commissioners, Monroe Fire District #1 To Provide Emergency Pre-Emption Equipment For The Traffic Signal At The Intersection Of Spotswood-Englishtown Road and Matchaponix Avenue, Monroe, New Jersey - MON009

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

- 16-338-R** Authorize The County Engineer To Act As Agent/Applicant To Execute As Owner For The County Of Middlesex For The Replacement Of Culvert 3-C-137 Fresh Ponds Road/Kuhlthau Avenue Over Bog Brook, East Brunswick/Milltown, New Jersey. Authorize Payment Of Permit Fees In The Estimated Amount of \$35,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-339-R** Authorize Consenting Resolution To The Woodbridge Township's Ordinance No. 16-04 Dated January 19, 2016, Approving The Traffic Signal Improvements For Woodbridge Avenue (C.R.652) And West Avenue (C.R.611), Township Of Woodbridge, County Of Middlesex, State Of New Jersey (WBR022)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-340-R** Authorize County Engineer To Act As Agent/Applicant For The County Of Middlesex In Connection With The Modifications/Upgrades To The Intersection Of Main Street And Pulaski Avenue, Sayreville (SAY012), NJ Project; Authorize Payment Of Permit Fees In The Estimated Amount of \$10,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-341-R** Acceptance Of Flood Hazard Area Individual Permit No. 1207-15-0003.1 FHA 150001, Flood Hazard Area Verification Permit No. 1207-15-0003.1 FHA 150002 And Freshwater Wetland General Permit No. 10A Permit No. 1207-15-0003.1 FWW 150001 For The Replacement of Culvert 2-C-238 Lincoln Avenue Over Boundary Branch Mill Brook, Borough Of Highland Park, Middlesex County, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-342-R** Accept Specifications and Authorize Bidding for Middlesex County Highways & Bridges Complex Gasoline & Diesel Facility Upgrades - Phase II, Apple Orchard Lane, North Brunswick, N.J. (NOB9008)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-343-R** Confirm The Declaration Of Emergency And Award Of Emergency Contract To Maul Electric, Inc. In The Amount of \$12,950.00 For Emergency Repairs To Building 216, Edison, New Jersey (EDI9005)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-344-R** Authorization Of Final Payment And Release Of Retainage In The Amount of \$422,447.91 to Green Construction Inc. For the Project: Improvements to The Intersection Of Ernston Road And Bordentown Amboy Turnpike, Old Bridge/Sayreville, New Jersey. Federal Project Number: STP-BOOS (854) OBR014
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-345-R** Authorize Execution Of License Agreement With PSE&G To Access Middlesex Greenway To Upgrade Electrical Transmission Lines Across Middlesex Greenway Via An Aerial Easement.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-346-R** Forward The Acquisition of Block 7201, Lots 29 & 30, In The Township Of Piscataway, Known As The Onderdonk/Meuly Property, To The Middlesex County Improvement Authority For Due Diligence
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-347-R** Amend Resolution #15-459-R Dated 3/19/15, Which Awarded A Contract To Rose Brand Wipers, Inc. In The Total Amount Not To Exceed \$11,500.00 For Bid Sheet #1 And Bid Sheet #2 For The Furnishing And Delivering Of Theatrical Fabrics, Related Supplies And Sewing Services Of Theatrical Fabrics For Various Plays In The Park Productions Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-15-227) To Increase The Amount Of The Award By An Additional \$227.60 For A New Total Amount Not To Exceed \$11,727.60.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-348-R** Authorize NASAR Introduction To Search And Rescue Training Program By Eric H. Martin In The Total Amount Of \$5,000.00 For The Middlesex County Park Rangers 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
- 16-349-R** Authorize Middlesex County Office Of Parks And Recreation To Retain The Services Of Individuals As Referees, Score Keepers, Time Keepers, And Supervisors In Connection With The 2016 Freeholders Winter Basketball Tournament In The Total Amount Not To Exceed \$4,000.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-350-R** Authorize Middlesex County Office Of Parks And Recreation To Retain The Services Of Individuals As Umpires And Supervisors In Connection With The 2016 Slow Pitch Softball Leagues In The Total Amount Not To Exceed \$20,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-351-R** Authorize The Purchase Of ADA Picnic Tables As Required By Middlesex County Department Of Infrastructure Management, Office of Parks and Recreation In The Total Amount of \$15,496.11 From BCI Burke Co. LLC, In Accordance With NJ State Contract #81430, Which Expires 5/14/16.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-352-R** Accept Recommendation Of The Middlesex County Open Space And Recreation Public Advisory Committee From Their March 25, 2015 Meeting, To Forward Purchase Of Block 48.15, Lots 20-25, In The Township of Monroe, Known As Wigwam Brook Extension To The Middlesex County Improvement Authority For Due Diligence
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-353-R** Accept Recommendation Of The Middlesex County Open Space And Recreation Public Advisory Committee From Their March 25, 2015 Meeting, To Forward Purchase Of Block 49 Lots 10 And 14, In The Township Of Monroe, Known As Thompson Park Extension IV (Napierski Property) To The Middlesex County Improvement Authority For Due Diligence
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-354-R** Authorize The Purchase Of Athletic Equipment As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation In The Total Amount Of \$14,683.70 From Metuchen Center Inc. In Accordance With NJ State Contract # A81162, Which Expires 4/30/16.

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

- 16-355-R** Accept The License Agreement With R&H Theatricals For The 2016 Plays-In-The-Park Production Of "Joseph And The Amazing Technicolor Dream Coat" To Be Held At The State Theater From 12/28/16 Through 12/30/16 (4 Performances) In The Total Amount Of \$5,373.50 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

- 16-356-R** Authorize Execution of Shared Services Agreement with Borough of Sayreville for Goose Control At Various Borough Parks In The Amount Of \$9,690.00.

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

Office of Planning

George Ververides

- 16-357-R** Authorize Return Performance Guarantee \$821.00; 153 Whitehead Avenue, South River; Our File# SR-SP-105

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

- 16-358-R** Authorize Retention Performance Guarantee \$5,900.00; D & J Leasing, South Amboy; Our File# SA-SP-22

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

Office of Public Works

- 16-359-R** Accept Escrow Deposits In The Total Amount Of \$3,533.00 For Various Road Opening Permits As Per Attached Schedule

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

- 16-360-R** Authorize Return Of Escrow In The Amount Of \$9,152.68 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

- 16-361-R** Authorize Professional Services Of Docents For Weekend Hours At The Cornelius Low House Museum, As Requested By The Office Of Culture And Heritage, In The Total Amount Of \$1,200.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-362-R** Authorize Professional And Artistic Services For 2016 History Day At East Jersey Old Town Village As Requested By The Office Of Culture And Heritage, In The Total Amount Of \$2,450.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-363-R** Authorize Acceptance Of Gifts Of Historic Artifacts To The Office Of Culture And Heritage For East Jersey Old Town Village From Two Donors
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-364-R** Amend Resolution #16-213 For County Support Grant To The American Irish Association Of Woodbridge For Irish Heritage Celebration In The Amount of \$5,700.00, As Requested By The Office Of Culture And Heritage.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 16-365-R** Authorize Appointment of Jason Friedman to the Middlesex County Workforce Development Board with a Term Effective March 4, 2016 through June 30, 2018
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

- 16-366-R** Authorize The County Of Middlesex to Exercise The Option To Extend The Contract With Select Solutions, Inc. For An Additional Year For Proposal Sheet C In The Total Amount Not To Exceed \$120,000.00 For Prescription, Durable Medical Equipment And Medical Supplies Assistance (PDMEM) Required By The Middlesex County Department of Community Services, Office Of Aging And Disabled Services (MCMAP) (Refer - Proposal P-1550-1)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk

Elaine Flynn

- 16-367-R** Approval for Elaine Flynn, County Clerk To Attend 2016 Annual NJAC Conference To Be Held In Atlantic City, New Jersey, May 18th - May 20th (Trust Fund)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 16-368-R** Accept The Proposal Of NJ Bloom DBA Flower Station In The Total Amount Of \$9,225.00 For The Furnishing Of War Memorial Wreaths Required By The Middlesex County Department Of Community Services, Office Of Veterans Services (Proposal P-1614)

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

- 16-369-R** Accept The Proposal Of Valley Forge Flag Company, Inc. In The Total Amount Of \$7,390.00 For The Furnishing And Delivering Of Grave Markers Required By The Middlesex County Department Of Community Services, Office Of Veterans Services (Proposal P-1615)

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

- 16-370-R** Award A Contract To Metro Flag Company In The Total Amount Of \$23,388.94 For The Furnishing And Delivering Of American Flags Required By The Middlesex County Department Of Community Services, Office of Veteran Services (Bid No. B-16-236)

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

- 16-371-R** Amend Resolution #13-942, Dated May 16, 2013 To Extend Mobile Family Success Center Contract With Catholic Charities Through March 2016, In The Amount Of \$20,833.00 (Grant Funds)

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

- 16-372-R** Amend Resolution #15-102, Dated January 15, 2015 Which Awarded A Contract In The Amount Of \$135,000.00 To Rutgers, UBHC For Addiction Services To Increase This Amount By \$487.50, Per NJ Department Of The Treasury Community Provider Contract Adjustment

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

- 16-373-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

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - H. James Polos
Joseph Krisza

Office of Adult Correction & Youth Services

Mark J. Cranston

- 16-374-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$62,770.00 For The Furnishing And Delivering Of Linen Supplies And Related Items Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services And Reject The Bids Of Acme Supply, Elite Textile, And ICS Jail Supply For Bid Insufficiencies. (Bid No. B-16-024)

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

Office of Emergency Management & Preparedness

John Ferguson

- 16-375-R** Approve Department Of Public Safety And Health Staff Members: John Ferguson, Helene Dougan, Greg Prott, Louis Bongiovi, Tom Bykowski, Sean McGurr And Freeholder H. James Polos To Attend The NJEPA Conference To Be Held In Atlantic City, New Jersey - May 1-6, 2016 In The Amount Of \$630.00.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-376-R** Authorize Purchase Of One Medical Needs Shelter Cart With Specific Equipment As Required By The Middlesex County Office Of Emergency Management And Preparedness In The Total Amount Of \$32,571.22 From Aramsco, In Accordance With The 20% Clause Of Bid No. B-15-102 In Accordance With NJ State Contract #81352 Expires 4/30/16.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-377-R** Authorize The Renewal Of An Existing Subscription To The eDispatch Notification System As Required By The Middlesex County Office Of Emergency Management And Preparedness In The Total Amount Of \$9,576.00 From Penguin Management, Inc. (Proprietary/Sole Source)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-378-R** Authorize The Purchase Of Various Items As Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness In The Total Amount Of \$42,747.93 From First Water In Accordance With GSA Contract # GS-07F-0595T, Which Expires 9/14/17 (Reference Local Finance Notice LFN 2004-21) (Urban Area Security Initiative Grant Funding)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-379-R** Authorize The Purchase Of One SmartBoard Podium Required By The Office Of Emergency Management And Preparedness For UASI Public Health Project In The Total Amount Of \$3,680.58 From SMART Technologies Corporation In Accordance With GSA Contract #GS-35F-0087U, Which Expires 11/12/17, As Authorized By New Jersey Division Of Local Government Services Local Public Finance Notice #2004-21 (Homeland Security Grant Funds)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 16-380-R** Authorize Execution Of "Complete Streets Agreement" Between The Borough Of Highland Park And The Middlesex County Office Of Health Services To Recognize The Borough For Being The First In Middlesex County To Adopt The "Sustainable Jersey's Complete Streets," Per The Shared Services Grant Between Middlesex And Union Counties For The Chronic Disease Coalition.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-381-R** Authorize Execution Of "Complete Streets Agreement" Between The Township Of Cranford And The Middlesex County Office Of Health Services To Recognize The Township For Being The First In Union County To Adopt The "Sustainable Jersey's Complete Streets," Per The Shared Services Grant Between Middlesex And Union Counties For The Chronic Disease Coalition.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-382-R** Authorization For Department of Public Safety And Health, Office Of Health Services Employees Lester Jones, Sherie Wolpert, John Dowd, Richard Kozub, And Sharon Martens To Attend The Annual NACCHO Preparedness Summit In Dallas, Texas, From April 18 To 22, 2016. All Expenses Are Fully Grant Funded. No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 16-383-R** Approval For Christopher Sikorski, District Recycling Coordinator of the Office of Environmental Health To Attend The Annual 2016 NACCHO Preparedness Summit To Be Held In Dallas, Texas, From April 18 To 22, 2016. (At No Cost To County; Grant Funded.)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 16-384-R** Approval For Two Investigators Of The Office Of The Middlesex County Prosecutor To Attend The New Jersey Chapter Of The International Association Of Arson Investigators, Inc. 2016 AGM Conference In Atlantic City, New Jersey, March 9-11, 2016.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-385-R** Authorize The Purchase Of Accessory Equipment For Special Confidential Equipment Required By The Office Of The County Prosecutor In The Total Amount Of \$6,073.75 From Best Enterprises, LLC, In Accordance With GSA Contract GS-35F-0278P, Which Expires 2/11/19, As Authorized By New Jersey Division Of Local Government Services Local Public Finance Notice #2004-21 (FY2015 Homeland Security Grant Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

- 16-386-R** Amend Resolution #14-1624-R Dated September 4, 2014, Which Accepted the Proposal of CFG Health Systems LLC In The Total Amount Of \$11,100.00 For Psychological Testing Of Sheriff's Officer Candidates Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff. (Proposal P-1442-1) To Increase The Amount Of The Contract By An Additional \$2,220.00 For A New Total Contract Amount Of \$13,320.00 (Within The 20% Clause)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

16-387-R Approve S/O John Marsicano Of The Middlesex County Office Of The Sheriff To Attend Police Week With The Use Of A Middlesex County Sheriff's Office Vehicle To Be Held In Washington, DC - May 9, 2016 Through May 17, 2016
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda

16-388-R Authorize Payment Of Tuition In The Total Amount Of \$12,350.00 To Monmouth County Sheriff's Office Police Academy To Provide Training For Thirteen (13) Officers Of The Middlesex County Sheriff's Office For The 90th Basic Course For Police Officers (BCPO) To Be Held On December 21, 2015 Through May 13, 2016.
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. 16-314 through 16-388 excluding 16-325 and 16-326 which was previously voted upon

Second the Motion

Roll Call

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Charles Kratovil of New Brunswick

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 7:45 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

COMMUNICATIONS

Submitted by,

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