



Meeting Minutes
Board of Chosen Freeholders

Thursday, March 17, 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 | Absent | |
| Ronald G. Rios | Freeholder Director | Present | |

RECOGNITIONS

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

Recognition of MCAT Staff Members David Brice and Greg Stout
Freeholder Director Rios presented to David Brice

Recognizing Patrick Colligan as Irishman of the Year by the Friendly Sons of St. Patrick of Central Jersey

Recognizing Boy Scout Troop 12 As They Attain Eagle Scout Status Patrick Reid, Elias Hines, Liam Weeks

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: | Charles E. Tomaro, Freeholder |
| SECONDER: | Carol Bellante, Freeholder |
| AYES: | Kenneth Armwood, Carol Bellante, Charles Kenny, H. James Polos, Charles E. Tomaro, Ronald G. Rios |
| ABSENT: | Blanquita B. Valenti |

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Mar 3, 2016 7:00 PM
Motion to approve the minutes

Second the motion

Roll call

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

ORDINANCES

Public Hearing & Final Adoption

Charles Kratovil of New Brunswick inquired about ordinance 16-001.

Clerk: Notice of this public hearing was published in the Home News Tribune on March 7, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held March 3, 2016.

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

Director: Declared the public hearing open

Motion to close the public hearing

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

Roll call

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

Clerk: Notice of this public hearing was published in the Home News Tribune on March 7, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held March 3, 2016.

Director: 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

Director: Declared the public hearing open

Motion to close the public hearing

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

Roll call

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

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 Valenti was absent this evening.

Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Charles Kratovil offered comments regarding resolutions: 16-400-R, 16-404-R, 16-407-R, 16-419-R, 16-428-R, 16-437-R, 16-438-R, 16-463-R, 16-464-R.

Motion to close the public portion
 Voice vote

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

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

16-389-R Approve Amy R. Naples, Clerk of the Board, To Attend Municipal Clerks' Association of New Jersey's Education Conference in Atlantic City, NJ - April 24, 2016 through April 27, 2016

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

Office of Communication

Stacey Bersani

- 16-390-R** Reject Both Bids Received for the Creation and Electronic Delivery of Mailing Lists as Required by the Department of Administration, Office of Communication, Since Bids Failed To Comply With Specifications. (Bid No. B-16-015)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of the County Counsel

Thomas F. Kelso

- 16-391-R** Accept the Proposal of Apruzzese, McDermott, Mastro & Murphy to Provide Professional Legal Services for Special Labor Counsel for a One (1) Year Period and Authorize Execution of the Legal Services Agreement.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Enterprise Software Applications

Matthew Reiser

- 16-392-R** Authorize The Purchase Of The Renewal of The Debt Management Software Subscription As Required By The Middlesex County Department Of Finance In The Total Amount Of \$5,356.00 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
- 16-393-R** Authorize the Purchase of GIS Services (GIS Zoning Layer Maintenance and Business Portal Data Updates) for the Enterprise GIS System as Required By The Middlesex County Department of Business Development and Education and the Middlesex County Office of Enterprise Software Applications In The Total Amount of \$136,500.00 from Civil Solutions, In Accordance With NJ State Contract #83668, Which Expires 3/18/16.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-394-R** Authorize the Purchase of Annual Support for the BlueZone Emulation Software As Required By The Middlesex County Office of Emergency Management and Preparedness, the Office of the County Prosecutor, and the Middlesex County Office of Enterprise Software Applications In The Total Amount of \$4,619.96 From Rocket Software (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-395-R** Authorize The Renewal Purchase Of Nine (9) Licenses for PEAC-WMD Software As Required By the Middlesex County Office of Enterprise Software Applications For The Middlesex County Department of Public Health and Safety, Office of Emergency Management And Preparedness For Hazmat In The Total Amount Of \$10,575.00 From Arista Tek, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

- 16-396-R** Authorize The Renewal Of Info-Cop Licenses As Required by the Office of Enterprise Software Applications for the Office of the County Sheriff and the Office of the County Prosecutor in The Total Amount of \$7,537.50 From GTBM, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-397-R** Authorize the County Administrator to Execute a Service Maintenance Agreement With Agfa Healthcare Corp. For The Medical Examiner's Equipment and Software as Required By The Office of Enterprise Software Applications
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-398-R** Authorize The Purchase Of Annual Support And Maintenance For The Class Registrar Software As Required By The Middlesex County Office Of Enterprise Software Applications For The Bureau Of The County Fire Marshal In The Total Amount Of \$1,720.00 From Both Worlds Software, Inc. (Licensed and Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 16-399-R** Authorize the Purchase of Wireless Installation And Support Services Required by the Office of Information Technology In The Total Amount of \$78,000.00 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-400-R** Authorize The Purchase Of Annual Renewal Of Monitoring And Support for Secure Jump Drives As Required By The Middlesex County Office of Information Technology For The Office of the County Prosecutor In The Total Amount Of \$7,500.00 from Imation (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 16-401-R** Authorize Changes In Human Resources Report, As Per List Dated March 17, 2016
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

- 16-402-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

- 16-403-R** Authorize 2015 Operating Budget Transfers
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-404-R** Authorize Payment To KMS Development Partners In The Amount Of \$2,194,200.00 For 2016 Capital Projects In County Leased Buildings, As Per The Attached Detail List
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-405-R** Authorize The Cost Per Copy Placement Of A Copier As Required By The Middlesex County Office Of Treasury In The Total Amount Of \$3,884.16 For A Period Of Forty-Eight (48) Months From Date Of Installation From Ricoh America Corp., In Accordance With NJ State Contract #40467, Which Expires 1/11/18
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-406-R** Authorize Payment To Brookdale Community College In The Amount Of \$9,522.50 And Morris County College In The Amount Of \$664.00 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-407-R** Authorize Execution Of Agreement And Payment Of The County's Share Of The City Of New Brunswick's Advanced And Basic Life Support Programs Serving County Employees For The Year 2016 In The Amount Of \$53,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-408-R** Approval For Joe Pruiti, Middlesex County Chief Financial Officer And Treasurer To Attend The Government Finance Officers Association (GFOA) 110th Annual Conference To Be Held In Toronto, ON - May 22nd Through May 25th, 2016
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-409-R** Authorize Expenditure Of Additional Funds From The 2016 Operating Budget - Certain State Agencies And Autonomous Agencies
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-410-R** Authorize Payment To The Middlesex County Joint Health Insurance Fund (MCJHIF) In The Amount Of \$2,404,405.00 For Health Benefits
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 16-411-R** Authorize The Purchase Of Cable TV Services Required By Various Middlesex County Departments In The Total Amount Of \$26,140.00 From Cablevision Systems Corp (Franchised Services)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

- 16-412-R** Authorize The Purchase Of Office Furniture For The Middlesex County Board Of Elections As Required By The Middlesex County Department Of Infrastructure Management In The Total Amount Of \$29,727.22 From The Hon Company, In Accordance With NJ State Contract #81641, Which Expires 7/31/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-413-R** Award A Contract To Unlimited Builders Construction LLC In The Total Amount Of \$82,300.00 For The Furnishing, Delivering, And Installation Of Leaders, Gutters, Leaf Guards, And Related Items At Various County Parks As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-16-006)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 16-415-R** Authorize Execution Of Agreement With The City Of South Amboy For The Improvement To Main Street, From Broadway To The Radford Ferry Road Bridge, South Amboy, New Jersey SAM684
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-416-R** Authorize Final Payment And Release Of Retainage In The Amount of \$76,570.22 To Black Rock Enterprises, LLC For Replacement Of Culvert 3-C-136, Dutch Road Over Beaverdam Brook, East Brunswick, New Jersey (123C136)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-417-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$24,435.61 With New Prince Concrete Construction Company For Improvements To The Intersection Of Woodbridge Avenue And West Avenue, Woodbridge, New Jersey (WBR022)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-418-R** Authorize Change Order #1-Final Decrease With Zuccaro Inc., Decreasing The Contract Amount by \$147,275.62 For Modifications/Upgrades To Various Traffic Signal-Southern Middlesex County, New Jersey. The New Amended Amount is \$1,006,274.38.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-419-R** Authorize Change Order #8 Increase With New Prince Concrete Construction Inc., Increasing Contract Amount By \$4,253.58 For New Brunswick Bikeway, Intersection And Roadway Improvements, From George Street To College Avenue, City Of New Brunswick, New Jersey, Federal Project No. STP COOS(228) And Execute Federal Aid Change Order #8 Form Of New Jersey Department Of Transportation Local Aid.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-420-R** Authorize Change Order #1 Decreasing The Contract With Aurora Environmental, Inc. For Middlesex County Highways & Bridges Complex Gasoline & Diesel Facility Upgrades, Apple Orchard Lane, North Brunswick, By \$300.00, Changing The Current Contract Amount Of \$28,420.00 To A Revised Contract Amount Of \$28,120.00 (NOB9008)

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

- 16-421-R** Authorize Change Order #1 - Final Decreasing The Contract with Reivax Contracting Corp. For The Replacement Of Culvert 2-C-38, Durham Avenue Over Tributary Of Bound Brook, Borough Of South Plainfield, New Jersey by \$40,102.20, Changing The Current Amount Of \$478,134.00 To A New Revised Final Contract Amount of \$438,031.80 (122C038)

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

- 16-422-R** Acceptance Of Specifications Prepared By Alaimo Group And Authorization To Bid For The Modifications/Upgrades To The Intersection Of Perrineville Road And Union Valley Road, Monroe, NJ (MON017)

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

- 16-423-R** Authorize Change Order-2-Final Decrease With Top Line Construction Corporation Decreasing The Contract Amount By \$586,836.91 For The Night Time Milling & Resurfacing Of State Street, City of Perth Amboy & Township Of Woodbridge, New Jersey. New Contract Amount is \$2,251,817.79

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

- 16-424-R** Authorize Execution Of Agreement With Toranco Oak Tree Associates, LLC For The Signalization Of The Exit Driveway At The Intersection Of Oak Tree Road and Woodland Avenue, Edison, New Jersey

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

Office of Parks & Recreation

Rick Lear

- 16-425-R** Authorize Execution Of License Agreement With Sunoco Pipeline LP To Access Ambrose & Doty's Brooks Natural Area To Repair And Replace A 14-Inch Underground Petroleum Pipeline.

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

- 16-426-R** Award A Negotiated Contract To Costume World, Inc. In the Total Amount Of \$46,350.00 For The Furnishing And Delivering Of Rental Costumes For "Plays-In-The-Park" Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Negotiation No. N-16-270)

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

- 16-427-R** Authorize Execution of Agreement to Purchase and Sell Real Estate Between County of Middlesex and the Fishbein Family LLC Consisting of Approximately 18.27 Acres Located in the Borough of South Plainfield (Block 255, Lot 14) Under the Open Space Recreation and Farmland and Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$400,000.00

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

Office of Planning

George Ververides

- 16-428-R** Authorize Execution Of Developers Agreement For 150 Easton Avenue, New Brunswick; Site Plan; Our File# NB-SP-199
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

- 16-429-R** Accept Escrow Deposits In The Total Amount Of \$10,803.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-430-R** Authorize The Payment Of Invoices Totaling \$19,809.19 For Various Parts And Equipment Purchased From Hudson County Motors From 2015
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-431-R** Award A Contract To Osburn Associates, Inc. In The Total Amount Of \$50,147.65 For The Furnishing And Delivering Of Sign Faces And Related Items Required By Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (B-16-142) (Capital Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-432-R** Award A Contract To McGrath Municipal Equipment, LLC In The Total Amount Of \$32,597.00 For The Furnishing And Delivery Of An Asphalt Hot Patcher Dump Trailer Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-15-071-Revised)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-433-R** Award A Contract To Wolfington Body Co., Inc. In The Total Amount Of \$288,910.00 For The Furnishing And Delivery Of Two (2) 2016 Or Newer 30 Seat Capacity Plus 2 Wheel Chair Position Passenger Buses Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair, And Reject The Bid of Rohrer Enterprises, Inc. D/b/a Rohrer Bus Sales for Bid Deficiencies. (Bid No. B-15-014)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-434-R** Authorize the Purchase Of Mobile Column Lifts As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Central Vehicle Maintenance And Repair In The Total Amount of \$39,659.00 From Steril Koni USA, Inc., In Accordance With NJ State Contract #A80126, Which Expires 6/14/16.
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

- 16-435-R** Authorize Professional Services Of Dr. Walter Greason To Present A Lecture At Middlesex County College, In Crabiell Hall, On April 9, 2016, As Requested By The Office Of Culture And Heritage (Grant Funded \$500.00)

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

Office of Economic & Business Development

Kathaleen Shaw

16-436-R Authorize County Support Grant To VSA New Jersey For 2016 For Artistic Programs For The Disabled In Middlesex County, As Requested By The Office Of Culture And Heritage In The Total Amount Of \$60,000.00 (Grant Funded)

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

Office of Real Estate

Carl Spataro

16-437-R Authorize Execution Of Lease Amendment With New Brunswick Parking Authority To Provide 42 Additional Access Cards For The New Street Parking Deck At The Rate Of \$130.00 Per Card, Per Month, Effective March 1, 2016, Through December 31, 2017

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

16-438-R Authorize Execution Of Amendment Of Lease Agreement With New Brunswick Parking Authority To Reduce The Number Of Parking Spaces By Forty-Two (42) At The Mayfair Parking Lot On Bayard Street, New Brunswick, Effective March 1, 2016, Through December 31, 2017

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

Office of Workforce Development

Kevin Kurdziel

16-439-R Approval For Kevin Kurdziel Of The Office Of Workforce Development To Attend The NAWDP Annual Conference In Orlando, Florida From May 24, 2016 To May 26, 2016. (Grant Funded)

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

16-440-R Authorize Appointment Of Poo Lin To The Middlesex County Workforce Development Board To Replace Manuel Biagas For The Balance Of His Unexpired Term Effective March 18, 2016 To June 30, 2017

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

16-441-R Authorize Appointment of Sergo Corvil to the Middlesex County Workforce Development Board with a Term Effective March 18, 2016 through June 30, 2017

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 the County Clerk

Elaine Flynn

- 16-442-R** Accept The Proposal of Reliance Graphics in the Total Amount of \$16,290.00 for Proposal Sheet #1 and #2 for the Furnishing of Printing & Mailing Services for the School Elections 2016 as Required by the Middlesex County Office of County Clerk (Proposal P-1626)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-443-R** Accept The Proposal of Concept Printing in the Total Amount of \$13,889.50 for the Furnishing and Delivering of Printed Election Envelopes Required by the Middlesex County Department of Community Services, Office of the County Clerk (Proposal P-1612)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-444-R** Accept The Proposal Of Reliance Graphics In The Total Amount Of \$436,506.00 For Proposal Sheets #1 And #2 For The Furnishing Of Printing & Mailing Services For The Primary And General Elections 2016 As Required By The Middlesex County Office of County Clerk (Proposal- P-1617)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 16-445-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
- 16-446-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
- 16-447-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 180 Old Matawan Road, Old Bridge, NJ 08857 (ID #14-AD012-14)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-448-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

Office of George J. Otlowski Sr. Center for Mental Health Care

Richard Dixon

- 16-449-R** Authorize the Cost Per Copy Placement of Three (3) Copiers Required by the George J. Otlowski, Sr. Center for Mental Health Care in the Total Amount Not to Exceed \$23,391.36 for a Period of Forty-Eight (48) Months From the Date of Installation From Ricoh America Corp., In Accordance With NJ State Contract #40467, Which Expires 1/11/18.
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

- 16-450-R** Authorize Payment To Rutgers University Catering For Mothers Against Drunk Driving (MADD) Recognition Breakfast To Be Held On June 16, 2016 At Rutgers, The State University Of New Jersey In The Amount Of \$7,490.00 Through The Middlesex County Comprehensive Traffic Safety Program Grant, Sponsored By New Jersey Highway Traffic Safety (Grant Funded)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-451-R** Authorize Submission Of PSA "Don't Drive Dangerously" Grant Application To New Jersey Division Of Highway Traffic Safety In The Amount Of \$15,460.00 For The Period Of October 1, 2016 To September 30, 2017 (No County Match)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-452-R** Authorize Approval For Department Head Joseph Krisza To Attend The 19th Annual NJ Sex Crimes Information Sharing Conference Being Held At The Stockton Seaview Hotel, 401 South New York Road, Galloway Township, NJ, November 30, 2016 Through December 2, 2016 (NO COST TO COUNTY)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-453-R** Authorize Submission Of Middlesex County Comprehensive Traffic Safety Program Grant Application (CTSP) To New Jersey Division Of Highway Traffic Safety In The Amount Of \$70,500.00 For The Period Of October 1, 2016 To September 30, 2017 (No County Match)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

- 16-454-R** Authorize Approval For Warden Mark Cranston To Attend The American Jail Warden's Association Conference - May 22 -25, 2016 In Austin, Texas.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-455-R** Authorization Of Execution Agreement With Rutgers University For Adult Substance Abuse Program (ASAP) Through University Behavioral Health (UBHC) Required By The Adult Corrections Center For The Period Of 1/1/16 Through 12/31/16 In The Amount Of \$79,000 (\$40,000 To Be Paid By County Department Of Human Services From New Jersey Of Addiction Services Grant
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

John Ferguson

- 16-456-R** Authorize Purchase Of Equipment Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$26,948.35 From Aramsco In Accordance With NJ State Contract #81352, Which Expires 4/30/16 Through The Urban Area Security Initiatives Grant.

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

Office of Health Services

Lester Jones

16-457-R Authorize Submission And Acceptance Of Grant From The State Of New Jersey, Department Of Health, Division Of HIV, STD And TB Service, For The 2016 Federal Tuberculosis Program Grant - Ambulatory Care In The Amount Of \$189,847.00 For The Period Of January 1, 2016, Through December 31, 2016.

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

16-458-R Authorization For The Following Office Of Health Services Employees To Attend The WMD Radiological/Nuclear Responder Operations Course In Mercury, Nevada, From May 1 Through 6, 2016: Marybeth Caruso, Nickolas DeStefano, Adrienne Garber, Carrie Johnson, Lori Karabinchak, Victoria Otersen, And Randy Gutentag (MRC Communications Leader/RAD Team), Federally Funded Through U.S. DHS/FEMA. (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

16-459-R Approve Plan Amendment 2015-2: Amend The Inclusion In The Middlesex County Solid Waste Management Plan Of The Middlesex County Landfill, Located At Block 834, Lots 3.03, 3.05, 3.07, 3.08, 4.02, 4.05, 4.14, 4.15, 4.16, 4.17, 4.18, 4.19, 4.20, 4.22, 4.23, 4.25, 4.26, 5.03, 7.02, 8.02, 9 -17, 18.01, 19.01, 20, 21, 22, 23.01, 34.05, 34.07, 34.08, 34.09, 34.10 And A Street Address Of 53 Edgeboro Road, East Brunswick To Allow For The Vertical Expansion Of The Facility.

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

Division of Weights & Measures/Consumer Affairs

William Deinzer

16-460-R Authorize The Cost Per Copy Placement Of A Copier Required By The Middlesex County Department Of Public Safety And Health, Office Of Consumer Affairs In The Total Amount Not To Exceed \$4,481.76 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh America Corp., In Accordance With NJ State Contract #40467, Which Expires 1/11/18

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

Office of the Medical Examiner

Diane Karluk

16-461-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 Item #2 From Quad Med, Inc., And Award Item #2 To The Next Lowest Responsible Bidder, Henry Schein Medical, a Division of Henry Schein, Inc., Which Results In A Net Increase In The Resolution In The Amount Of \$74.80, For A New Total Amount Of \$19,882.51.

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

Office of the Prosecutor

Andrew Carey

16-462-R Authorize Payment In The Total Amount Of \$9,517.00 To The Somerset County Prosecutors Office For Maintenance Costs For IBIS Lab As Required By The Middlesex County Prosecutors Office (Shared Services)

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

16-463-R Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The Cellebrite 5 Day Mobile Device Examiner Course In Hillsborough, New Jersey April 4-8, 2016.

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

16-464-R Confirmation Of Attendance For Four Investigators Of The Office Of The Middlesex County Prosecutor Who Attended The Financial Crimes Against Seniors Training In Bethlehem, Pennsylvania March 15-17, 2016. (No Cost To The County)

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

16-465-R Authorize The Purchase And Installation Of A Video Security System At The Police Training Center (Alternate Emergency Operating Center) As Required By The Office Of The County Prosecutor In The Total Amount of \$17,875.00 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18.

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. 16-389 through 16-465

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Rita Yelda of Brookside Avenue in New Brunswick offered comments regarding Fracking.
Charles Kratovil of New Brunswick offered comments this evening.

Motion to close the public portion

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 7:49pm.

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

Submitted by,

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