



Meeting Minutes
Board of Chosen Freeholders

Thursday, April 7, 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	Absent	
H. James Polos	Freeholder	Absent	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Absent	

RECOGNITIONS

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

Proclamation For Sexual Assault Awareness Month
Freeholder Polos will present to Middlesex County College Students Miranda Brenton, Birane Toure, Halimat Oshun, Modupe Bello and Christopher Albi

Proclaiming April 2016 as Parkinson's Disease Awareness Month in Middlesex County
Freeholder Polos will present to the members of the American Parkinson Disease Association of New Jersey Cheylena Williams, Doris Kempton and Allan Bleich

2016 Community Awards for Knights of Columbus Council #257

Recognizing Joan Dias 2016 Citizen Of The Year By The Woodbridge Elks Lodge

Proclaiming Mayor and County Recognition Day for National Service

Motion to adopt the above Recognitions
Roll call

PRESENTATIONS

CORRESPONDENCE

Clerk: Each Freeholder has been provided with a list of correspondence received by the Clerk's Office since our last meeting. This correspondence will be kept on file in the Office of the Clerk of the Board for reference.

Motion to accept the Correspondence
Voice vote

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

Minutes Approval

Board of Chosen Freeholders - Regular Meeting - Mar 17, 2016 7:00 PM
Motion to approve the minutes

Second the motion

Roll call

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

ORDINANCES

Introduction & First Reading

DIRECTOR: The Clerk Will Read Ordinance No. 426 By Title Only

426 Bond Ordinance Providing For Various 2016 Capital Improvements And Equipment Acquisitions, By And In The County Of Middlesex, State Of New Jersey; Appropriating \$29,524,000 Therefor And Authorizing \$28,118,095 Bonds Or Notes Of The County To Finance Part Of The Costs Thereof, And Authorizing The Public Hearing To Be Held On Thursday, April 21, 2016 At 7:00 P.M. And Publication Thereof

Motion to adopt Ordinance No. 426 on first reading

Second the motion

Roll call

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 4/21/2016 7:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Charles Kenny, H. James Polos, Ronald G. Rios

DIRECTOR: The Clerk Will Read Ordinance No. 427 By Title Only

427 Bond Ordinance Providing For The Acquisition Of Various Equipment And Furniture, And The Undertaking Of Various 2016-17 Capital Improvements, At And For Facilities Of Middlesex County College, Located Within The County Of Middlesex, State Of New Jersey; Appropriating \$2,000,000 Therefor And Authorizing The Issuance Of \$2,000,000 Bonds Or Notes Of The County For Financing Such Appropriation, And Authorizing The Public Hearing To Be Held On Thursday, April 21, 2016 At 7:00 P.M. And Publication Thereof

Motion to adopt Ordinance No. 427 on first reading

Second the motion

Roll call

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 4/21/2016 7:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Charles Kenny, H. James Polos, Ronald G. Rios

DIRECTOR: The Clerk Will Read Ordinance No. 428 By Title Only

428 Capital Ordinance Providing For Improvements To Various Roads, By, In And For The County Of Middlesex, State Of New Jersey; And Appropriating \$3,000,000 From The Capital Improvement Fund To Pay For The Cost Thereof

Motion to adopt Ordinance No. 428 on first reading

Second the motion

Roll call

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 4/21/2016 7:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Charles Kenny, H. James Polos, Ronald G. Rios

DIRECTOR: The Clerk Will Read Ordinance No. 429 By Title Only

429 Bond Ordinance Providing For 2016-17 General Capital Improvements For The Middlesex County Vocational And Technical High Schools, Located Within The County Of Middlesex, State Of New Jersey; Appropriating \$3,000,000 Therefor And Authorizing The Issuance Of \$3,000,000 Bonds Or Notes Of The County Of Middlesex, State Of New Jersey, For Financing Such Appropriation, And Authorizing A Public Hearing To Be Held Thursday, April 21, 2016 At 7:00 P.M. And Authorizing Publication Thereof

Motion to adopt Ordinance No. 429 on first reading

Second the motion

Roll call

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 4/21/2016 7:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Charles Kenny, H. James Polos, Ronald G. Rios

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood
Freeholder Deputy Director Carol Bellante
Freeholder Charles Kenny

Freeholder Kenny was absent this evening.

Freeholder H. James Polos

Freeholder Polos was absent this evening.

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

Freeholder Director Rios was absent this evening.

RESOLUTIONS TO BE ADDED

RESOLUTIONS TO BE AMENDED

RESOLUTIONS TO BE HELD

- 16-506-R** Authorize Execution Of Agreement To Purchase And Sell Real Estate Between County Of Middlesex And Puerto Rican Action Board Consisting Of Approximately 9,524 Square Feet Located In The City Of New Brunswick (Block 130, Lot 9.02, Part Of Lots 10.01 and 11.02) Under The Open Space Recreation And Farmland And Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$234,000.00
Sponsor: Freeholder Charles E. Tomaro

RESULT:	HELD [2 TO 0]	Next: 4/21/2016 7:00 PM
MOVER:	Charles E. Tomaro, Freeholder	
SECONDER:	Carol Bellante, Freeholder	
AYES:	Carol Bellante, Charles E. Tomaro	
ABSENT:	Charles Kenny, H. James Polos, Ronald G. Rios	
NO VOTE:	Kenneth Armwood, Blanquita B. Valenti	

RESOLUTIONS TO BE VOIDED**OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY**

Charles Kratovil, New Brunswick
 Re: Resolutions 16-469-R and 16-590-R

Motion to close the public portion
 Voice vote

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY**CONSENT AGENDA**

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION

Freeholder Chairperson - Carol Bellante
 John A. Pulomena

Office of the Clerk of the Board

Amy Naples

- 16-466-R** General Appropriations: Payment To The New Jersey Association Of Counties In The Amount Of \$14,318.00 Re: 2016 Membership Dues
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of the County Counsel

Thomas F. Kelso

- 16-467-R** Authorize Acquisition Of Parcels TCE-1, RE-2, TCE-2, RE-3, TCE-3, RE-4, TCE-4A, TCE-4B, RE-5, RE-6, TCE-6, RE-7, TCE-7, TCE-8, TCE-9, TCE-10, RE-11 And TCE-11, In Connection With The Improvements To The Intersection Of Main Street (Rt. 670) And Crossman Road, Sayreville, NJ - Total Acquisition Cost Not To Exceed \$110,400.00
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-468-R** Authorize Acquisition Of Parcels P-1, TCE-1, PE-1 And PE-2, In Connection With The Replacement Of Culvert 1-C-87 Thornall Street Over A Tributary Of Rahway River, Edison, NJ - Total Acquisition Cost Not To Exceed \$19,700.00
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-469-R** Authorize Execution Of A Legal Services Agreement With Edward J. Florio, Esq., FLORIO & KENNY, LLP. To Provide Professional Legal Services For Special Assistant County Counsel Required By Middlesex County For A One (1) Year Term Commencing April 1, 2016 And Terminating March 31, 2017
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-470-R** Authorize North Brunswick Italian-American Social Club To Utilize A Portion Of Block 224, Lot 13, Along Apple Orchard Lane In North Brunswick For Carnevale Italiano From July 13, 2016 Through July 17, 2016; Authorize Execution Of Agreement In Connection Therewith
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Enterprise Software Applications

Matthew Reiser

- 16-471-R** Authorize The Purchase Of The Annual Service Contract For Maintenance Of The Bookkeeping System At The Middlesex County Sheriff's Office For The Period Of 3/1/16 Through 2/28/17 In The Total Amount Of \$20,448.00 From Specialty Systems (Licensed and Proprietary).
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 16-472-R** Authorize The Purchase Of Additional Software Licenses And Support For The Veritas Enterprise Vault Software System As Required By The Office of Information Technology In The Total Amount Of \$10,370.95 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
- 16-473-R** Authorize the Purchase of Microsoft Enterprise Agreement Licenses For All Microsoft Office Pro Software and Windows Operating Systems Used By The County As Required by the Office of Information Technology In The Total Amount of \$415,443.48 From Pittsburgh Dell Marketing LP, In Accordance with NJ State Contract #89850, Which Expires 6/30/20.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Election Board

James Vokral

- 16-474-R** Confirm The Attendance Of Middlesex County Election Board Staff Members: James Vokral, Administrator, Daniel Frankel, Commissioner Of Registration, Donald Katz, Commissioner, Stephen Nyers, Supervisor And Michael Van Pelt, Deputy Supervisor For The NJAEO Conference Held In Atlantic City, New Jersey - March 14-16, 2016
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-475-R** Approve The Attendance Of Middlesex County Election Board Commissioner Donald Katz, For The IACREOT Conference Held In Memphis, Tennessee from June 24, 2016 to June 30, 2016.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-476-R** Authorize The Purchase Of Voting Machine Parts For Various Elections As Required By The Middlesex County Board Of Elections In The Total Amount Of \$80,516.00 From Dominion Voting Systems, Inc. This Purchase is Exempt From The Requirements Of The Local Public Contracts Law NJ 40A:11-5l And The Parts Are Specific To The Equipment Currently In Use
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

- 16-477-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
- 16-478-R** Authorize Buyout Of Equipment From 2006 MCIA Capital Equipment Lease Program - \$1.00 Per Item - Total Purchase Price \$1,110.00 As Per Attachment
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 16-479-R** Authorize Buyout Of Equipment From 2010 MCIA Capital Equipment Lease Program - \$1.00 Per Item - Total Purchase Price \$39.00 As Per Attachment
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-480-R** Authorize Change In Amount Of Petty Cash Fund For The Middlesex County Department Of Public Safety & Health, Office Of The Fire Academy, Increasing The Fund By \$50.00 For A Total Of \$100.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-481-R** Authorize Payment To The Stars And Stripes Committee In The Amount Of \$5,000.00 For The Independence Day Event On July 1, 2016
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-482-R** Authorize Payment To Brookdale Community College In The Amount Of \$3,732.82, Essex County College In The Amount Of \$2,713.74, Mercer County College In The Amount Of \$19,877.55, Raritan Valley Community College In The Amount Of \$920.00 And Union County College In The Amount Of \$32,231.64 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 16-483-R** Authorize The Purchase on The Open Market For The Furnishing, Delivering and Installation of Expanded Metal Partitions As Required By The Middlesex County Department Of Pubic Safety & Health, Offices Of Adult Correction And Youth Services (Refer to Negotiation N-15-070) In The Total Amount of \$144,200.00 From Kenco Wire and Iron, Inc.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-484-R** Authorize Troy & Banks, Inc. To Conduct Utility Bill Audit And Cost Recovery For The County Of Middlesex In Accordance With MRESC Bid #14/15-46, Which Expires 10/23/16.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-485-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount of \$28,165.00 For The Furnishing And Delivering Of Steel Dry Freight Storage ISO Containers As Required By Various Middlesex County Agencies (Bid No. B-16-047)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-486-R** Accept The Proposal Of Acme American Refrigeration, Inc. In The Total Amount of \$7,232.00 For The Servicing & Repairing Of Commercial And Residential Refrigerators, Freezers & Ice Making Machines And Refrigerated Walk-In Boxes As Required By Various Middlesex County Agencies (Proposal #P-1605)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

16-487-R Authorize The Purchase On The Open Market For The Furnishing And Delivering Of A Fabricated Kitchen Floor Drain As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services From Pravco, Inc. In The Total Amount Of \$6,860.00 (Refer To Negotiation N-15-107, No Responses Received)

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

16-488-R Authorize The Purchase Of Ammunition Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor, Office Of Adult Corrections And Youth Services, And The Office Of The County Sheriff In The Total Amount Of \$117,997.51 From Eagle Point Gun TJ Morris And Son In Accordance With NJ State Contract #81296 Expiring 4/30/16 And Atlantic Tactical In Accordance With NJ State Contract #81297 Expiring 4/30/16

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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

16-489-R Award A Contract To Franklin-Griffith, LLC In The Total Amount of \$23,760.00 For The Furnishing And Delivering Of LED Lighting Fixtures As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-16-021)

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

Office of Engineering

Richard Wallner

16-490-R Authorize Payment In The Amount Of \$18,641.14 To Green Brook Flood Control Commission For Middlesex County's Share Of 2016 Operating Expenses

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

16-491-R Filing Of General Property Parcel Map Entitled "Replacement Of Culvert 2-C-142, Pulaski Street Over Bonygutt Brook, Borough Of Dunellen, Middlesex County, New Jersey, GENERAL PROPERTY PARCEL MAP, Showing Existing Right-Of-Way And Parcels To Be Acquired" Revised To February 12, 2016 Along With The Individual Property Parcel Maps For The Project All Prepared By CME Associates Of Parlin, NJ

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

16-492-R Amend Resolution #07-1825 Dated October 4, 2007 Which Accepted The Proposal Of Naik Consulting Group In An Amount Not To Exceed \$978,054.00 For Professional Engineering Services For The Drainage Improvements To Route 516, Old Bridge, New Jersey (OBR516) Project: To Increase The Project Cost By an Additional \$23,028.40 For A New Total Amount Not To Exceed \$1,001,082.40; And Authorize The Freeholder Director To Execute The Change Order.

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

16-493-R Award Contract To Lucas Brothers, Inc. The Lowest Responsible Bidder, In The Amount Of \$877,337.15, For Improvements To The Intersection Of White Oaks Drive and Main Street, Sayreville, New Jersey

- Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-494-R** Award Contract To Lucas Brothers, Inc., The Lowest Responsible Bidder, In The Amount Of \$777,777.00, For Modification/Upgrading To Riva Avenue And Church Lane Intersection, East Brunswick, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-495-R** Award Contract To Z Brothers Concrete Contractors, Inc. The Lowest Responsible Bidder, In The Amount Of \$1,976,908.00, For Modification/Upgrading To Various Traffic Signals, Central Middlesex County, Phase II: Milltown Road and Harts Lane, East Brunswick; Route 516 And Morganville Road, Old Bridge; Washington Road And Pulaski Avenue, Sayreville, New Jersey And Authorization For Chief Financial Officer's Office To Transfer \$9,885.54 To Satisfy State Statue P.L. 2009, C313
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-496-R** Authorize County Engineer To Execute As Owner For The County Of Middlesex For The Contaminated Soil Disposal In Connection With The Improvements To The Intersection Of Woodbridge Avenue And Mill Road, Edison, New Jersey Project.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-497-R** Award Contract To Top Line Construction Corporation, The Lowest Responsible Bidder, In The Amount Of \$560,344.28 For Modification/Upgrade To The Intersection Of Georges Road And Kingston Lane, South Brunswick, New Jersey (SBR013)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-498-R** Award Contract To New Prince Concrete Construction Company the Lowest Responsible Bidder, In The Amount Of \$1,122,209.60, for Modification/Upgrade to The Intersection Of Buckelew Avenue/East Railroad Drive And Forsgate Drive, Jamesburg, New Jersey, And Authorization For The Chief Financial Officer's Office To Transfer \$5,611.05 To Satisfy State Statute P.L. 2009, C313.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-499-R** Accept Specifications And Authorize Bids For Project No. MISC040, Middlesex County Fire Academy Emergency Generators, Borough of Sayreville, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-500-R** Accept Specifications And Authorize Bids For The Modifications/Upgrades To The Intersection Of Riverside Drive And Mac Lane, Woodbridge, NJ (WBR055)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-501-R** Authorize Execution Of Agreement With Public Service Electric & Gas For The Relocation/Adjustment Of Their Facilities In The Amount Of \$47,426.22 Enabling The Demolition Of The Wolfson Parking Deck
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-502-R** Authorize the Execution of a Right of Way Agreement Between the County of Middlesex and Verizon Wireless For The Installation, Replacement And/Or Relocation Of Verizon's Equipment Within Various County's Right of Way.

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

Office of Parks & Recreation

Rick Lear

16-503-R Authorize The Furnishing, Delivery, And Installation Of Fencing Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation For The Johnson Park Animal Haven In The Total Amount Of \$7,125.99 From Consolidated Steel & Aluminum Fence Company. In Accordance With NJ State Contract #A88680, Which Expires 4/30/18

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

16-504-R Authorize Execution Of Agreement To Purchase And Sell Real Estate Between County Of Middlesex And Harold Herbert & Witherb Associates, Inc. Known As Story Farm Consisting Of Approximately 106 Acres Located In The Township Of Monroe (Block 32, Lots 19.02 And 20; Block 10/10Q, Lots 11.01 And 11.01Q) Under The Open Space Recreation And Farmland And Historic Preservation Trust Fund - Total Purchase Price Not To Exceed - \$1,950,000.00

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

16-505-R Authorize The Purchase Of Replacement Playground Equipment For Four (4) Park Locations As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$295,754.12 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

16-507-R Amend Resolution #14-60-R Dated 1/16/14, Which Authorized The Placement Of One Ricoh MP2352SP Copier As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation For The Roosevelt Park Ice Rink In Accordance With NJ State Contract #82709, To Increase The Monthly Fee By An Additional \$31.82 Per Month To Add The Fax Function For A New Monthly Total Of \$98.67 Per Month For The Remainder Of The Contract

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

16-508-R Authorize Summer Concert Performances For Various Park Locations In The Total Amount Of \$24,750.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation

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

16-509-R Authorize Stipends For Artistic Services For The 2016 Summer Theatrical Productions At The Stephen Capestro Theater In Roosevelt Park For The Total Amount Of \$23,550.00 As Required By The Middlesex County Department of Infrastructure Management, Office Of Parks and Recreation, Plays-In-The Park

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

16-510-R Accept License Agreement With Music Theater International For The 2016 Production Of "Legally Blonde Jr." By "Kids-In-The-Park" At The Warren Park Theater For The Total Amount Of \$865.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation

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

- 16-511-R** Award A Contract To Rose Brand Wipers, Inc. In The Total Amount Not To Exceed \$11,800.00 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-16-227)

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

- 16-512-R** Accept Contract From La Guardia & Associates For The 2016 Labor Day Concert Performance By "Beginnings Chicago Tribute" And "Bronx Wanderers" At The Stephen Capestro Theater In The Total Amount Of \$17,000.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation

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

- 16-513-R** Amend Resolution #15-2182-R Dated December 17, 2015 (2016 Fee Schedule For Parks And Recreation) To Include The Price Of Cricket Play At Alvin P. Williams Memorial Park In Sewaren, New Jersey

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

Office of Planning

George Ververides

- 16-514-R** Authorize Return Of Performance Guarantee In The Amount Of \$9,045.00; Less Application Fee \$500.00; Cash Portion \$8,545.00; Site Plan: Dr. Shukla, Edison Township, Our File# ED-SP-230

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

- 16-515-R** Authorize Return Of Performance Guarantee \$30,756.00; Less Application Fee \$500.00; Cash Portion \$30,256.00; Site Plan: St. Joseph High School, Borough of Metuchen, Our File# ME-SP-99

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

- 16-516-R** Endorse the FY 2010 - 2016 Middlesex County Capital Transportation State Aid Program

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

- 16-517-R** Accept Performance Bond Total \$17,432,00; (Bond \$15,432.00; 10% Cash Portion \$1,715.00); Site Plan: APCO Petroleum Corp. Township of Cranbury, Our File# CR-SP-42

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

- 16-518-R** Authorize County to Institute Condemnation Proceedings to Acquire Property located in Block 20001, Lot 19; Parcel No. 7 pursuant to Developer's Agreement with; Site Plan & Subdivision; Woodhaven, Old Bridge; Our File#s OB-SP-224 & OB-279 No Cost to County

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

- 16-519-R** Authorize County to Institute Condemnation Proceedings to Acquire Property located in Block 20001, Lot 4; Parcel No. 6; pursuant to Developer's Agreement with; Site Plan & Subdivision; Woodhaven, Old Bridge; Our Files OB-SP-224 & OB-279 No Cost to County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-520-R** Authorize County to Institute Condemnation Proceedings to Acquire Property located in Block 20001, Lot 1; Parcel No. 5 pursuant to Developer's Agreement with; Site Plan & Subdivision; Woodhaven; Old Bridge; Our Files OB-SP-224 & OB-279 No Cost to County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-521-R** Authorize County to Institute Condemnation Proceedings to Acquire Property located in Block 20001, Lot 8; Parcel No. 2 pursuant to Developer's Agreement with; Site Plan & Subdivision; Woodhaven; Old Bridge; Our Files OB-SP-224 & OB-279 No Cost to County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-522-R** Authorize County to Institute Condemnation Proceedings to Acquire Property located in Block 20002, Lot 17; Parcel No. 18 pursuant to Developer's Agreement with; Site Plan & Subdivision; Woodhaven; Old Bridge; Our Files# OB-SP-224 & OB-279 No Cost to County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-523-R** Authorize County to Institute Condemnation Proceedings to Acquire Property located in Block 22001, Lot 34; Parcel No. 25 pursuant to Developer's Agreement with; Site Plan & Subdivision; Woodhaven; Old Bridge; Our Files OB-SP-224 & OB-279 No Cost to County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

- 16-524-R** Accept Escrow Deposits In The Total Amount Of \$51,968.76 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-525-R** Authorize Return Of Escrow In The Amount Of \$12,674.12 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-526-R** Authorize The Purchase And Installation Of K-9 Equipment For Two (2) 2016 Ford Utility Police Interceptors, As Requested By Middlesex County Department Of Infrastructure Management, Department Of Public Works, Central Vehicle Maintenance and Repair In The Total Amount of \$14,383.30 From Kaldor Emergency Lighting LLC, In Accordance With NJ State Contract #81333, Which Expires 4/30/16. (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-527-R** Authorize The Purchase Of Automotive Parts And Repair Services Required By The Middlesex County Office Of Public Works, Division Of Central Vehicle Maintenance And Repair For 2016 For An Amount Not To Exceed \$185,000.00 From Various Vendors Through The Somerset County Co-Op Agreement, Contract NO. CC-0129-15
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-528-R** Amend Resolution #16-288-R Dated 2/18/16, Which Authorized 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 To Add Options, Which Results In An Increase In The Amount Of \$382.20 For A New Total Resolution Amount of \$121,792.80
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

- 16-529-R** Reappoint Janet Perrineau To The Culture And Heritage Commission For A Term Effective March 20, 2016 And To Expire March 20, 2021.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-530-R** Authorize Professional And Artistic Services For 2016 History Day And Annual Holiday Programming At East Jersey Old Town Village As Requested By The Office Of Culture And Heritage, In The Total Amount Of \$5,525.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-531-R** Authorize Professional Services Of Dr. Richard Veit To Present A Lecture At The Lodge At Thompson Park In Jamesburg, On April 23, 2016, As Requested By The Office Of Culture And Heritage, In The Amount Of \$350.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-532-R** Authorize Co-Sponsorship Of A Public History Conference On Friday, May 13, 2016, At Rutgers The State University Of New Jersey, Newark Campus, As Requested By The Office Of Culture And Heritage In The Amount Of \$1,000.00.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-533-R** Authorize County Support Grant For Folklife Programs During Spring And Summer 2016, In South River And Edison As Requested By The Office Of Culture And Heritage In The Total Amount Of \$4,650.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Superintendent of Schools

Laura Morana

- 16-534-R** Authorize The Cost Per Copy Placement Of Two (2) Digital Copier Systems As Required By The Middlesex County Office Of Superintendent Of Schools In The Total Amount Not To Exceed \$14,995.68 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 Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of the Adjuster

Sandra Coleman

- 16-535-R** Authorize The Cost Per Copy Placement Of One (1) Digital Copier System Required By The Middlesex County Department Of Community Services, Office Of The Adjuster In The Total Amount Not To Exceed \$18,887.04 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

Office of Aging & Disabled Services

Laila Caune

- 16-536-R** Authorize Direct Grant Of \$2,722.50 For Thomas Benko For Installation Of A Power Stair Lift W/Track By Abby Lifts, Inc. 1545 Route 37W, Unit G-2, Toms River, NJ 08755, ADA Compliant. Total Project Cost \$2,722.50 With A Cost Share Of \$27.50 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistive Program - MCMAP
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-537-R** Authorize The Acceptance Of New Jersey Department Of Human Services (NJ DHS) Grant Award (#DOAS16 SHF011) For State Health Insurance Program (SHIP) As Required By The Middlesex County Office of Aging & Disabled Services In The Amount of \$29,000.00 For The Period Of April 1, 2016 To March 31, 2017.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-538-R** Authorize The Execution Of Grant Contract No. OAA-16718 With The Township Of East Brunswick For Outreach Services In The Total Amount Of \$17,000.00 For The Period Of January 1, 2016 - December 31, 2016 (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-539-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township Of Old Bridge For Mental Health (\$3,500.00) And Transportation (\$14,932.00) Services To Increase The Total Amount By An Additional \$18,432.00 For The Period Of January 1, 2016 - December 31, 2016 (Grant Contract No. OAA-16602) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-540-R** Authorize the Execution of Grant Contract No. OAA-16610 with the Township of Old Bridge for Old Bridge Information & Assistance (\$6,000.00) and Physical Activity (\$4,000.00) Services in the Total Amount of \$10,000.00 for the Period of January 1, 2016-December 31, 2016 (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-541-R** Authorize The Execution Of Grant Contract No. OAA-16504 With The Borough Of Highland Park For The Highland Park Senior Center - Information & Assistance Services In The Total Amount Of \$6,000.00 For The Period Of January 1, 2016 - December 31, 2016 (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-542-R** Authorize Execution Of Contract Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of Carteret For Assisted Transportation Services (\$6,000.00) And Physical Activity Services (\$8,600.00) For The Period Of January 1, 2016 through December 31, 2016 (Grant Contract No. OAA-16002) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-543-R** Authorize Execution Of Grant Contract Between The Middlesex County Office Of Aging & Disabled Services And The City Of Perth Amboy For Assisted Transportation Services In The Total Amount Of \$8,000.00 For The Period Of January 1, 2016 Through December 31, 2016 (Grant Contract No. SSBG-16609) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-544-R** Authorize Execution Of Grant Contract Between The Middlesex County Office Of Aging & Disabled Services And The City Of Perth Amboy For Residential Maintenance Services In The Total Amount Of \$7,500.00 For The Period Of January 1, 2016 Through December 31, 2016 (Grant Contract No. SHTP-16608) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-545-R** Authorize Execution Of Grant Contract No. SHTP-16601 With The Borough Of Sayreville For Sayreville Office On Aging - Residential Maintenance Services In The Total Amount Of \$4,500.00 For The Period Of January 1, 2016 - December 31, 2016 (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-546-R** Authorize The Execution Of Grant Contract No. OAA-16053 With The Borough Of South River- Physical Activity Services (\$4,000.00) And Residential Maintenance Services (\$8,000.00) In The Total Amount Of \$12,000.00 For The Period Of January 1, 2016 - December 31, 2016 (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-547-R** Authorize The Execution Of Grant Contract No. OAA-16064 With The Township Of Woodbridge For Woodbridge Multi-Service On Aging - Care Management Services In the Total Amount Of \$32,000.00 For The Period Of January 1, 2016 - December 31, 2016 (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 16-548-R** Authorize Execution Of Grant Contract Between The Middlesex County Office Of Aging & Disabled Services And The Borough of South River For Information & Assistance Services In The Total Amount Of \$5,000.00 For The Period Of January 1, 2016 - December 31, 2016 (Grant Contract No. OAA-16200) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-549-R** Authorize Execution Of Contract Between The Middlesex County Office Of Aging & Disabled Services And The Township Of Monroe For The Monroe Office On Aging For Outreach Services In The Total Amount Of \$5,000.00 For The Period Of January 1, 2016 to December 31, 2016 (Grant Contract No. OAA-16507) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-550-R** Authorize Execution Of Contract Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of South Plainfield For Information & Assistance (\$6,000.00) And Assisted Transportation (\$10,000.00) Services In The Total Amount of \$16,000.00 For The Period Of January 1, 2016 - December 31, 2016 (Grant Contract No. SHTP-16611) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 16-551-R** Authorize Execution Of Support Grant With Coming Home Of Middlesex County, Inc. For The Homeless Management Information System (HMIS) In The Amount Of \$94,681.00 (Grant Funds) From The U.S. Department Of Housing And Urban Development.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-552-R** Amendment to the 2016 County Budget- US Department Of Housing And Urban Development (HUD), Continuum of Care (CoC), Homeless Management Information System (HMIS) Grant \$94,681.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-553-R** Amendment To The 2016 County Budget- US Dept. of Housing and Urban Development. (HUD), Continuum Of Care (CoC), Leasing Programs I, II, & III Grant \$669,848.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-554-R** Amendment to the 2016 County Budget- US Department Of Health And Human Services, Health Resources And Services Administration (HRSA), Ryan White HIV Emergency Relief Project Grant \$1,520,900.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-555-R** Reappointment Of Mandated Members To The Council For Childrens Services For A Term Of One Year Commencing On January 1, 2016 And Expiring On December 31, 2016

- Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-556-R** Authorize "Documentation Of Partnership" With Monmouth Ocean Educational Services Commission (M.O.E.S.C.) For Training Services To Homeless School Liaisons In Middlesex County On Community Resources (No Financial Impact)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-557-R** Amendment to the County 2016 Budget- US Dept. of Housing and Urban Development. (HUD), Office of Community Planning and Development, Continuum Of Care (CoC) Planning Grant \$15,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-558-R** Authorize Execution Of Support Grant To Catholic Charities, Diocese of Metuchen For The Provision Of A Mobile Family Success Center In The Amount Of \$187,500.00 For The Period of April 1, 2016 through December 31, 2016, with Annual Renewals Up to Two (2) Additional Years (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-559-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
- 16-560-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 310 Forsgate Drive, Monroe, NJ 08831 (ID#11-AD083-12)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-561-R** Approve American Dream Down Payment Assistance Loan In The Amount Of \$5,000.00 (To be Forgiven If Property Remains Primary Residence For 5 Years) For Purchase Of 128 Windsong Circle, East Brunswick, NJ 08816 (ID #16-AD004-04)
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

- 16-562-R** Amend Resolution # 15-2030-R for the Purchase of Groceries and Beverages from Shoprite Supermarkets (Rockaway Shoprite Associates, Inc., Trading as Shoprite of Perth Amboy) for the Operation of the Partial Care Program at the George J. Otlowski, Sr. Center For Mental Health Care for The Purpose of Purchasing Grocery Items in the Magic Fork Program to Increase Amount by \$2,000.00 for a Total Cost Not to Exceed \$3,500.00 for the Period of January 1, 2016 through December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-563-R** Authorize Acceptance And Execution Of Agreement Between Dineshchandra G. Patel, M.D. And The County Of Middlesex For Professional Services As A Psychiatrist And The Center's Interim Medical Director For The George J. Otlowski, Sr. Center For Mental Health Care In The Amount of \$132.60 Per Hour Up To 20 Hours Per Week For The Period Of One Year For A Total Amount Not to Exceed \$137,904.00 Effective April 25, 2016

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

- 16-564-R** Approval For Richard Dixon, Celeste Garcia, Anna Bonarrigo, And Lisa Hochman Of The George J. Otlowski, Sr. Center For Mental Health Care To Attend The Annual C3 2016 Qualifacts Carelogic Community Conference To Be Held In Nashville, Tennessee - June 4th through 9th, 2016

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

- 16-565-R** Award A Contract To SDA Laundry Tech, LLC In The Total Amount Not To Exceed \$7,000.00 For Bid Sheets #1 And #2 For The Servicing And Repairing Of Laundry Equipment Required By The Middlesex County Department Of Public Safety & Health, Office Of Adult Correction And Youth Services (Bid No. B-16-457)

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

- 16-566-R** Award A Contract To SDA Laundry Tech In The Total Amount Of \$22,058.00 For The Furnishing And Delivering Of Commercial Washing Machines And A Commercial Electric Dryer As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services, And Reject The Bid Of Equipment Marketers For Not Meeting Specifications (Bid No. B-16-018)

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

- 16-567-R** Authorize The Purchase Of Various Indoor Lights Required By The Middlesex County Department Of Public Safety and Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$8,552.94 From Griffith Electric Supply Company, In Accordance With NJ State Contract #A85580, Which Expires 12/31/16.

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

- 16-568-R** Approval For Captain Robert Grover Of The Middlesex County Office Of Adult Corrections & Youth Services To Attend The National Jail Leadership Command Academy To Be Held In Huntsville, Texas -April 24 - 30, 2016

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

Office of Emergency Management & Preparedness

John Ferguson

- 16-569-R** Authorize The Purchase And Installation Of Emergency Lights As Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness, HAZMAT, In The Total Amount Of \$9,109.64 From East Coast Emergency Lighting, Inc. In Accordance With NJ State Contract #81336 Which Expires 4/30/16.

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

- 16-570-R** Authorize Helene Dougan, Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness To Attend Joint Incident Command Training With NJ Transit And The City Of New Brunswick At Texas A&M Engineering Extension Service In College Station, Texas From April 18-22, 2016 (No Cost To County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-571-R** Authorize Hazmat Responder Patrick Trezza To Attend The Tank Car Specialist Training On August 8, 2016 Through August 12, 2016 Being Held At The Transportation Technology Center (TTC), Security And Emergency Response Training Center (SERTC), 55500 DOT Road, In Pueblo, Colorado. (No Cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-572-R** Authorize Hazmat Responder Carlos Morales To Attend The Tank Car Specialist Training On June 20, 2016 Through June 24, 2016 Being Held At The Transportation Technology Center (TTC), Security And Emergency Response Training Center (SERTC), 55500 DOT Road, In Pueblo, Colorado. (No Cost to the County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-573-R** Authorize Helene Dougan And Sherie Wolpert, Middlesex County Department Of Public Safety And Health And Kunal Patel From The Office Of Information Technology To Attend The Intermedix Summit /WEBEOC Users Training In Denver, Colorado From May 3 To May 7, 2016 (UASI Grant Funding)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-574-R** Approve Department Of Public Safety And Health, Office of Emergency Management and Preparedness Staff Members: Natalie Bazaral And Brian Fenyak To Attend The NJEPA Conference To Be Held In Atlantic City, New Jersey - May 1-4, 2016 In The Amount Of \$610.00.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-575-R** Authorize The Purchase Of Equipment Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$8,039.85 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

Division of Fire Marshal

Michael Gallagher

- 16-576-R** Authorize The Purchase of Turn Out Gear For The Fire Academy as required by the Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal, In The Total Amount Of \$55,199.40 From Skylands Area Fire Equipment & Training LLC, In Accordance With NJ State Contracts #80948 And #08958, Which Both Expire 4/30/18.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 16-577-R** Authorize Execution and Submission Upon Approval Of Two Sub-Grant Applications To The New Jersey Department Of Law And Public Safety, Division Of State Police For Hazardous Materials Emergency Preparedness Training (HMEP) In The Total Amount Of \$79,976.15 For The Period Of June 17, 2016 through September 30, 2017.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-578-R** Award A Contract To Spartan Motors USA, Inc. D/B/A Spartan ERV In The Total Amount Of \$391,172.00 For The Furnishing And Delivery Of A 2016 Or Newer 2000 GPM Fire Pumper Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness, Bureau Of The Fire Marshal (Bid No. B-16-013)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 16-579-R** Acceptance Of Grant Award From The State Of New Jersey, Office Of Attorney General, Division Of Criminal Justice, For The STOP Violence Against Women Act (VAWA) Grant Program In The Amount Of \$21,906.00 With A County In-Kind Match Of \$7,302.00 For A Total Project Amount Of \$29,208.00, For The Subgrant Period Of October 1, 2015, To September 30, 2016. (Ref. RES 15-1747-R)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-580-R** Amendment to the 2016 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, STOP Violence Against Women Act (VAWA) Grant \$21,906.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-581-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Health, Division Of HIV, STD, And TB Services, Tuberculosis Control, Specialty Clinic Services Grant \$35,000.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-582-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Health, Division Of HIV, STD, And TB Services, Federal Tuberculosis, Ambulatory Care Grant \$189,847.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 16-583-R** Award Contracts To Various Vendors In The Total Amount Of \$6,882.79 For The Furnishing And Delivery Of Medical And Lab Supplies Required By Middlesex County Department Of Public Safety And Health, Office Of Medical Examiner, Reject All Bids Received For Items #27 And #28 For Not Meeting Specifications And Authorize The Purchasing Agent To Re-Advertise These Items, And Reject The Bid Of Salam International For Legal Reasons. (Bid No. 15-234-A-R-1)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 16-584-R** Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The Firearms Instructor Course In Sea Girt, New Jersey April 18-22, 2016.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-585-R** Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The Scientific Working Group On Digital Evidence Meeting/Training In Denver, Colorado June 6-9, 2016. There Is No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-586-R** Amendment to the 2016 County Budget - State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, STOP Violence Against Women Act (VAWA) Grant \$36,354.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-587-R** Approval For One Lieutenant Of The Office Of The Middlesex County Prosecutor To Attend The Jurisdictional Crisis Incident Management (J CIM-ICP) Course To Be Held In College Station, Texas April 18-22, 2016. No Cost Involved To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-588-R** Amend Resolution #16-247-R (Megan's Law Grant #1-13-14) To Correct The Grant Value From \$17,700.00 to \$17,770.00.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-589-R** Authorize The Purchase Of Annual Service Contract For Maintenance Of The Security Systems At Various Locations For The Office Of The County Prosecutor In The Total Amount Of \$15,545.72 From TYCO Integrated Security (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-590-R** Authorize The Purchase Of A 2016/2017 Ford E-350 Van With Center Pedestal Mount Aerial Device (Bucket Lift) As Required By The Office Of The County Prosecutor In The Total Amount of \$74,100.00 From Brian Hoskins Ford, In Accordance With NJ State Contract #88683 [T-2974], Which Expires 3/5/18.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-591-R** Authorize Execution Of The Grant Application For The Victims Of Crime (VOCA) Assistance Program (Grant #V-21-15), Issued By The State Of New Jersey As Well As The Subgrant Award And Special Conditions Upon Receipt, For Grant Period 3/1/2016 To 2/28/2017 With A Total Value Of \$377,230.00 (\$301,784.00 Funded By The Grant With An In-Kind Match Of \$75,446.00).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

16-592-R Authorize Expenditure Of FY2015 Homeland Security Grant/UASI Funding For Training For Law Enforcement First Responders In The County Of Middlesex In The Proper Technique To Utilize Individual First Aid Kits (IFAK) To Be Conducted By Techline Technologies (Pursuant To LFN 2005-14: Morris County Bid #15-58, Dated 1/13/2016) At A Total Cost Of \$60,000.00
 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. 16-466 through 16-592 , including _____ which was previously held, and excluding _____ which was previously voted upon, _____ to be voided, _____ to be held and _____ to be voted upon separately

Second the Motion

Roll Call

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Charles Kratovil of New Brunswick offered comments this evening.

Motion to close the public portion
 Voice vote

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

ADJOURNMENT

Motion to adjourn
 Voice vote

The meeting was adjourned at 7:32pm.

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

Submitted by,

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