



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, April 21, 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	Absent	
Charles Kenny	Freeholder	Present	
H. James Polos	Freeholder	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Proclamation Declaring April 2016 Autism Awareness Month
Freeholder Kenny and Freeholder Valenti presented

Recognizing Woodbridge Wizards Girls Basketball Team On Winning the Freeholder
Tournament
Freeholder Kenny and Freeholder Tomaro presented

Recognizing the 10th Anniversary of the New Jersey Senior Olympics
Freeholder Kenny, Freeholder Tomaro and Freeholder Valenti presented

Proclaiming April 28, 2016 As Workers Memorial Day In Middlesex County

Recognizing American Legion Post 471 Annual Awards Ceremony

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Apr 7, 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, Charles Kenny, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Carol Bellante

ORDINANCES TO BE HELD

- 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

RESULT:	DISCUSSED	Next: 5/5/2016 6:00 PM
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- 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

RESULT:	DISCUSSED	Next: 5/5/2016 6:00 PM
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- 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

RESULT:	DISCUSSED	Next: 5/5/2016 6:00 PM
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- 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

RESULT:	DISCUSSED	Next: 5/5/2016 6:00 PM
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REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood
Freeholder Deputy Director Carol Bellante

Freeholder Bellante was absent this evening.

Freeholder Charles Kenny

Freeholder Kenny offered no report this evening.

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

Director Rios offered no report this evening.

RESOLUTIONS TO BE VOIDED

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion
Charles Kratovil from New Brunswick and Ken Bllard from Perth Amboy

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION

Freeholder Chairperson - Carol Bellante
John A. Pulomena

Office of the Administrator

John A. Pulomena

Office of the Clerk of the Board

Amy Naples

16-593-R Accept The Low Proposal Of Valiant Video Productions In The Total Amount Of \$10,340.00 For The Furnishing And Delivery Of Videotaping And Distribution Services For The Board Of Chosen Freeholders Meetings As Required By The Middlesex County Administration, Office Of The Clerk Of The Board (Proposal P-1622)

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

Office of Communication

Stacey Bersani

16-594-R Award A Competitive Contract For A Marketing Strategic Plan Supporting Economic Development To Licensing Brands, Inc. (LBI) In An Amount Not To Exceed \$374,000.00 As Required By The Department Of Administration, Office Of Communication. (CC-16-040)

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

Office of the County Counsel

Thomas F. Kelso

16-595-R Authorize Execution Of A Legal Services Agreement With David P. Lonski, Esq., Shamy, Shipers & Lonski, P.C. To Provide Professional Legal Services For Special Assistant County Counsel Required By Middlesex County For A One (1) Year Term Commencing May 1, 2016 And Terminating April 30, 2017

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

Office of Enterprise Software Applications

Matthew Reiser

- 16-596-R** Authorize The Purchase Of Annual Support For The Purchasing Portal System As Required By The Office Of Purchasing And The Office Of Enterprise Software Applications In The Total Amount Of \$11,500.00 From Kesz1 Technologies, LLC (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-597-R** Authorize The Purchase Of Annual Support For The ASG System As Required By The Office Of Enterprise Software Applications In The Total Amount Of \$6,230.47 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
- 16-598-R** Authorize The Freeholder Director To Execute A Consolidated Internet/Intranet Support Agreement With Infusion, As Required By The Middlesex County Office Of Enterprise Software Applications
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-599-R** Accept The Proposal of PRIME AE Group In The Total Amount Not To Exceed \$304,180.00 For Professional Engineering Services For The Creation And Enhancement Of An Infrastructure And Asset Management GIS Application - Phase IV
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 16-600-R** Authorize The Purchase Of An Annual Service Agreement For Two (2) Scanners In The Scanning Room As Required By The Office Of The County Clerk and The Office of Information Technology In The Total Amount Of \$6,688.00 From Eastman Kodak Company (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 16-601-R** Approval for Dennis Cerami, Personnel Director to Attend the 2016 NJAC Annual Conference to be Held in Atlantic City, New Jersey- May 18-20, 2016.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-602-R** Authorize Changes In Human Resources Report, As Per List Dated April 21, 2016
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-603-R** Amend Salary Guide For Career Service Employees To Add The Title Of Community Interpreter, Bilingual In Spanish And English (Title Code 07974) For The George J. Otlowski, Senior Center For Mental Health Care.
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

- 16-604-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
- 16-606-R** Authorize Payment In The Amount Of \$1,450.00 To Middlesex County Improvement Authority (MCIA) For Reimbursement Of Costs For The Preparation Of 2005 CELP Arbitrage Report
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-607-R** Authorize Payment To Bergen Community College In The Amount Of \$1,734.21 And Morris County College In The Amount Of \$249.00 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-608-R** Resolution Providing For The Combination Of Certain Bond Issues And Determining The Form And Other Details Of The Offering Of \$48,000,000 General Obligation Bonds, Series 2016 Of The County Of Middlesex, State Of New Jersey, Consisting Of \$33,900,000 General Improvement Bonds, Series 2016, \$6,100,000 County Vocational-Technical Schools Bonds, Series 2016 (New Jersey School Bond Reserve Act, 1980 N.J. Laws C. 72, As Amended), \$5,000,000 County College Bonds, Series 2016 And \$3,000,000 County College Bonds, Series 2016 (County College Bond Act, 1971 N.J. Laws C. 12, As Amended) And Providing For The Sale Of Such Bonds, And Determining Certain Matters With Respect Thereto And With Respect To The Sale And Issuance Of \$34,000,000 Bond Anticipation Notes
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-669-R** Authorize Public Hearing To Be Held On May 5, 2016 For Ordinances 426, 427, 428 And 429 Which Were Introduced And Adopted on First Reading On April 7, 2016.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 16-609-R** Rescind Resolution #15-1196-R Dated 7/23/15, Which Authorized The Purchase Of PtMS Paratransit System Software Required By The Middlesex County Office of Information Technology In The Total Amount Of \$86,936.71 From En Pointe Technologies, In Accordance With NJ State Contract #77562, Which Expired 8/31/15
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 16-610-R** Authorize The Purchase Of PtMS ParaTransit System Software As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$88,522.50 From Software House International, In Accordance With NJ State Contract #89851, Which Expires 6/30/20
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-611-R** Authorize The Registration Renewal Of The Middlesex County Gasoline Commodity Resale System - 99010-MCGCRS, And Authorize The Cooperative Purchasing Form CP-2060 To Be Executed By The Freeholder Director
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 16-612-R** Accept The Low Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of The CHUBB Group In The Total Amount Of \$402,589.00 For Fire And Allied Perils Insurance, Including Terrorism Coverage, For The Middlesex County Insurance Commission For The Term Of May 1, 2016 Until May 1,2017, And Authorize Payment In The Total Amount of \$402,589.00 To Borden Perlman Salisbury & Kelly.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

- 16-613-R** Award A Contract To Total Fire Safety, LLC In The Total Amount Of \$2,600.00 For The Preventative Maintenance And Repair Service To Various Fire Academy Training Grounds Fire Pumps As Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds (Bid No. B-16-004-1)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 16-614-R** Authorize Execution Of Site Access License Agreement With EnviroTraq Ltd. To Perform Various Environmental Work Including Installation Of Monitoring Wells Within The County Right Of Way, Located On Englishtown Road (CR-527) Between 7th Avenue and Lenox Avenue in Old Bridge Township.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-615-R** Amendment To The 2016 County Budget- State of New Jersey, Department Of Transportation - 2015 County Aid Program - \$5,894,000.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-616-R** Authorize Execution Of Agreements With The Township Of Monroe For Emergency Pre-Emption At The Intersection Of Perrineville Road And Union Valley Road, Monroe Township, Middlesex County, NJ MON017
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-617-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$2,812.00 To Aurora Environmental, Inc. For The Middlesex County Highways And Bridges Complex, Gasoline And Diesel Facilities Upgrades, North Brunswick, New Jersey (NOB9008)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-618-R** Award Of Contract to Tricon Enterprise, Inc. In The Amount Of \$655,200.00 For UST Removal And Aboveground Storage Tank Installation At Donaldson Park, Highland Park, N.J. (HPK8016)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-619-R** Accept Flood Hazard Area Individual Permit No. 1219-14-0007.1 FHA 140001, Freshwater Wetland General Permit No. 10A Permit No. 1219-14-0007.1 FWW 140001 And Freshwater General Permit No. 17 1219-14-0007.1 FWW 140002, For The Replacement Of Culvert 3-C-73, Jernee Mill Road Over Pond Creek, Borough Of Sayreville, Middlesex County, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-620-R** Amendment to the 2016 County Budget- State of New Jersey, Department of Transportation, 2016 County Aid Program \$5,894,000
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-621-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$165,183.40 With Top Line Construction Corporation For Nighttime Milling And Resurfacing State Street From Smith Street To Ferry Street, Perth Amboy And Woodbridge, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-622-R** Authorize The Execution Of Agreements Related To The Demolition Of The Wolfson Parking Deck.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-623-R** Authorize The Furnishing, Delivering, And Installation of Fencing And Related Items For The Building Of A Dog Park In Metuchen and Edison, NJ As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$38,447.50 From Consolidated Steel And Aluminum Fence Company In Accordance With NJ State Contract #88680, Which Expires 4/30/18
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-624-R** Authorize Open Captioning Services Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation For 2016 Theatrical Productions By Plays-In-The Park In The Total Amount Of \$6,800.00 To Be Provided By C2 Caption Coalition
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-625-R** Authorize Purchase Of Twenty (20) Replacement Tennis Nets As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$2,800.00 From Metuchen Center Inc., In Accordance With NJ State Contract #81162, Which Expires 4/30/16
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-626-R** Authorize Execution Of Renewal Lease Agreement With James Giamarese Regarding The Continuation Of Farming Activities On Block 310, Lot 80; Block 313, Lots 3.14, 3.15, 5.03 and 5.04 And Block 315.01, Lots 3, 6 and 29.05 in the Township Of East Brunswick - 5 Years Commencing on April 21, 2016
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-627-R** Award Contracts To Rose Brand Wipers, Inc. In The Total Amount Of \$5,345.00 For Bid Sheet #1 And Valiant National AV Supply In The Total Amount Of \$3,110.40 For Bid Sheet #2 For The Furnishing And Delivering Of A Stage Curtain, Sound, And Lighting Equipment For The Stephen Capestro Theater As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, Reject The Bids Of Coskey Electronic Systems, AVS Installation LLC, And Spellcaster Productions LLC For Legal Reasons, And Authorize The Purchasing Agent To Re-Advertise For Bid Sheet #3 (Bid No. B-16-202)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 16-628-R** Approval of Amendment (2016-01) to the Middlesex County Wastewater Management Plan
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 16-629-R** Authorize Return Of Escrow In The Amount Of \$2,591.87 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-630-R** Accept Escrow Deposits In The Total Amount Of \$7,174.75 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-631-R** Rescind Award Of Contract To Wolfington Body Company, Inc. In The Total Amount Of \$411,684.00 For The Furnishing And Delivery Of Six (6) 2016 Or Newer Passenger Buses Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance & Repair (Resolution 15-1612) (Bid No. B-15-078), Since The Buses That Were Delivered Did Not Meet The Specifications. (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

- 16-632-R** Authorize County Support Grant In The Amount Of \$5,000.00 To Carteret For The American Veterans Traveling Tribute (AVTT) Vietnam Memorial Wall Exhibit April 28, 2016 Through May 1, 2016, On Display In Carteret Park, As Requested By The Department Of Business Development And Education
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-633-R** Award Art Grants To Various Arts Organizations Located In The City Of New Brunswick From The Middlesex County Cultural And Arts Trust Fund.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Culture & Heritage

Kathaleen Shaw

- 16-634-R** Authorize County Support Grant For The Gateway To Theater Row Program For Marketing And Participating Art Groups To Perform At Crossroads Theatre, New Brunswick, New Jersey, In The Total Amount of \$9,100.00 Throughout 2016, As Requested By The Office Of Culture And Heritage. (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-635-R** Authorize County Support Grant To Italian Cultural Society Of North Brunswick In The Total Amount Of \$900.00, As Requested By The Office Of Culture And Heritage
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-636-R** Authorize The Cost Per Copy Placement Of One (1) Digital Copier System Required By The Department Of Business Development & Education, Office Of Culture And Heritage In The Total Amount Not To Exceed \$8,499.84 For A Period Of Forty-Eight (48) Months From The Date Of Installation, From Ricoh USA, In Accordance With NJ State Contract #40467, Which Expires 1/11/18.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 16-637-R** Authorize The Freeholder Director To Execute The Memorandum of Understanding Between The County of Middlesex And The Middlesex County Workforce Development Board To Set Forth The Role And Responsibilities of Both Parties As It Relates To The Development, Implementation, And Integration Of A Seamless Workforce Development System For Customers Of Middlesex County, As Required Under The Workforce Innovation And Opportunity Act (WIOA) of 2014, And For The Recertification Of the Workforce Development Board By The Governor.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-638-R** Authorize The Freeholder Director To Execute The Application For 2016 Certification Of The Middlesex County Workforce Development Board Under The Workforce Innovation And Opportunity Act (WIOA) of 2014

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

16-639-R Approval For Sandra Y. Coleman, Middlesex County Adjuster To Attend The 2016 New Jersey Association Of Counties' Annual Conference To Be Held In Atlantic City, New Jersey - May 18-20, 2016

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

Office of Aging & Disabled Services

Laila Caune

16-640-R Authorize The Execution Of Grant Contract No. OAA-16092 Between The Middlesex County Office Of Aging And Disabled Services And The Rutgers University Behavioral Health Care - COPSA For EARS For Caregivers In The Total Amount of \$63,597.00 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

16-641-R Authorize Execution Of Grant Contract No. SSBG-16092 And SSBG-16093 Between The Middlesex County Office Of Aging & Disabled Services And Rutgers University Behavioral Health Care- COPSA For Education, Care Management And Education Services In The Total Amount Of \$128,290.00 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

16-642-R Authorize Execution Of Grant Contract No. OAA-A16092 Between The Middlesex County Office Of Aging & Disabled Services And Rutgers University Behavioral Health Care COPSA For Care Management In the Total Amount Of \$30,580.00 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

16-643-R Authorize Execution Of Grant Contract No. SHTP-16506 Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of Middlesex For Assisted Transportation Services (\$10,000) and Information & Assistance Services (\$6,500) In The Total Amount Of \$16,500.00 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

Office of Human Services

Melyssa Lewis

16-644-R Authorize Execution Of Support Grant To Catholic Charities Re: Offset The Costs Of Providing Ozanam Shelter Services, Youth Services (YES), Multi-Services, Neighborhood Center And Connection Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$93,030.00

- Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-645-R** Authorize Execution Of Support Grant To Monarch Housing Re: Offset The Costs Of Providing Ending Homelessness Team Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$20,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-646-R** Authorize Execution Of Support Grant To Central Jersey Legal Services Re: Offset The Costs Of Providing Legal Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$81,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-647-R** Authorize Acceptance and Execution of Grant From The New Jersey Department Of Law And Public Safety, Juvenile Justice Commission For The State Community Partnership (\$453,049), Family Court Services - Programs (\$249,823), Family Court Services - Family Crisis Intervention Unit (\$138,629 - Pass Through, Not Part Of County Budget), For A Total Amount Of \$841,501.00 For The Period Of January 1, 2016 Through December 31, 2016 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-648-R** Appoint Sheree Neese-Todd From Highland Park; Anne-Margaret Smullen From CSPNJ, New Brunswick and Betsy Dubov From East Brunswick to the Mental Health Board (MHB) for a Term to Begin April 21, 2016 and to Expire June 30, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-649-R** Reappoint Patricia Maloney From Highland Park To LACADA (Local Advisory Council On Alcohol & Drug Abuse) For A Term To Begin Retroactive to January 1, 2016 And To Expire December 31, 2018.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-650-R** Appoint Robert Giorgi From New Brunswick; Rudy Colleton From Highland Park; Thomas Coohill From East Brunswick And Richard Feldman From Middlesex County College To Middlesex County Veterans Advisory Council (MCVAC) For A Term To Begin April 21, 2016 And To Expire December 31, 2018.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-651-R** Appoint Rebecca Rhoades, Catholic Charities To The Human Services Advisory Council (HSAC) For A Term To Begin April 21, 2016 And To Expire December 31, 2016
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-652-R** Appoint Fouzia Khan from Edison For A Term From April 21, 2016 To Expire December 31, 2018 And Reappoint Christine Hines From Edison And Anthony Jimenez From North Brunswick To Human Services Advisory Council For A Term Retroactive From January 1, 2016 To Expire December 31, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-653-R** Appoint Jacquelyn Williams From North Brunswick, Brigette Nyandja From Edison, and Dana Reaves From Edison for a Term to Begin April 21, 2016 and to Expire December 31, 2017; and Reappoint Sylvester Graham From North Brunswick and Nerlene Mayers From Edison to the HIV Health Services Planning Council for a Term to Begin January 1, 2016 and to Expire December 31, 2017.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-654-R** Reappoint Kathi Indiviglio From Middlesex County Child Assault Prevention Program (MC CAPP) to Commission on Child Abuse & Missing Children for a Term to Begin Retroactive January 1, 2016 to Expire December 31, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-655-R** Authorize Execution Of Support Grant To Middlesex County Recreation Council (Kiddie Keep Well) Re: Offset The Costs of Providing Kiddie Keep Well Camp Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$65,500.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-656-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
- 16-657-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
- 16-658-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

- 16-659-R** Award A Negotiated Contract to Approved Fire Protection Systems In The Total Amount of \$6,234.84 For Item #1 For The Furnishing, Delivering, and Installation of a Fire Suppression System And Exhaust Hood Required By The Middlesex County Department of Community Services, Office of the George J. Otlowski, Sr. Center for Mental Health (Negotiation No. N-16-027)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-660-R** Authorize Acceptance And Execution Of Renewal Agreement Between Padmaja Annamaneni, M.D. And The County of Middlesex For Professional Services As A Psychiatrist For The George J. Otlowski, Sr. Center For Mental Health Care In The Amount of \$125.00 Per Hour For Up To 20 Hours Per Week For The Period Of One Year, Effective May 25, 2016 For A Total Amount Not To Exceed \$130,000.00
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

- 16-661-R** Award A Contract To Triple Aim Consulting For Correctional Medical Consulting Services Required By The County Of Middlesex In The Total Amount Of \$48,000.00.

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

Office of Emergency Management & Preparedness

John Ferguson

- 16-662-R** Authorize The Purchase Of Various Pelican Equipment Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$6,571.81 From Gen-el Safety & Industrial Products In Accordance With NJ State Contract #40454, 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

- 16-663-R** Authorize The Purchase Of Two Years Of Support Of The Emergency Operations Center System Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$43,404.60 From Activu In Accordance With GSA Contract GS-35F-0632N, Which Expires 5/21/18 As Authorized By NJ Division of Local Government Services Local Public Finance Notice #2004-21 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

- 16-664-R** Authorize The Purchase Of Office Furniture Required By The Bureau of The Fire Marshal In The Total Amount Of \$8,448.00 From Global Interiors, Inc. C/o Allstate Office Interiors, Inc., In Accordance With NJ State Contract #A81713, Which Expires 7/31/17 (Trust Account)

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

- 16-665-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 \$14,469.50 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

Office of Health Services

Lester Jones

- 16-666-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Human Services, Division Of Aging Services, Chronic Disease Self-Management Program (CDSMP) Grant \$4,162.00

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

Office of the Prosecutor

Andrew Carey

- 16-667-R** Authorize The Purchase & Installation Of Emergency Response Lights On Four (4) Vehicles As Required By The Office Of The County Prosecutor In The Total Amount Of \$8,913.28 From Kaldor Emergency Lights, LLC, In Accordance With NJ State Contract #81334, Which Expires 4/30/17

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

Office of the Sheriff

Mildred Scott

- 16-668-R** Amend Resolution #15-2230-R Dated December 17, 2015, Which Awarded A Contract To Bob's Uniform Shop, Inc., In The Total Amount Of \$20,639.75 For Bid Sheet #1 And \$4,893.00 For Bid Sheet #2 For The Furnishing And Delivering Of Uniforms And Related Items Required By The Middlesex County Department Of Public Safety And Health, Office Of The Sheriff (Bid No. B #15-287) To Increase The Amount Of The Contract For Bid Sheet #2 By An Additional \$800.00 To Correct The Extensions For Items #7 and #8 On Bob's Uniform Shop's Bid Sheet #2, For A New Total Contract Amount Of \$5,693.00 For Bid Sheet #2.

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. 16-593 through 16-669, including 16- 506 which was previously held and 16-506 and 16-605 to be voted upon separately

Second the Motion

Roll Call

SEPARATE AGENDA ITEMS

- 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:	ADOPTED [4 TO 0]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Charles Kenny, Freeholder
AYES:	Charles Kenny, H. James Polos, Charles E. Tomaro, Ronald G. Rios
ABSENT:	Carol Bellante
NO VOTE:	Kenneth Armwood, Blanquita B. Valenti

- 16-605-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List

Sponsor: Freeholder Charles Kenny

RESULT: ADOPTED [5 TO 0]
MOVER: H. James Polos, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: Kenneth Armwood, Charles Kenny, H. James Polos, Blanquita B. Valenti,
Ronald G. Rios
ABSENT: Carol Bellante
NO VOTE: Charles E. Tomaro

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Charles Kratovil of New Brunswick, Jacob Engel of Edison, Robert Engel of Edison and
Ken Ballard of Perth Amboy.

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 8:07 p.m.

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

COMMUNICATIONS

Freeholder Reports

Submitted by,

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