



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, May 5, 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 | Absent | |
| Blanquita B. Valenti | Freeholder | Present | |
| Ronald G. Rios | Freeholder Director | Present | |

RECOGNITIONS

Recognizing the Schools who participated in the MCFOODS Food Drive
Freeholder Valenti made presentations to school representatives along with Jennifer Apostol, MCFOODS Coordinator

Recognizing Michael "Mickey" Gross As He Receives the Peter J. Barnes Award

Proclaim May As Older Americans Month In Middlesex County

Proclaim May 2016 Mental Health Awareness Month

Recognizing the AFL-CIO Labor Council Awards and Scholarship Brunch

Recognizing David Wolverton as he attains Eagle Scout Status.

PRESENTATIONS

CORRESPONDENCE

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

Motion to accept the Correspondence

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Apr 21, 2016 7:00 PM
Motion to approve the minutes

Second the motion

Roll call

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

ORDINANCES

Public Hearing & Final Adoption

Clerk: Notice of this public hearing was published in the Home News Tribune on April 23, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on April 7, 2016.

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, May 19, 2016 At 7:00 P.M. And Publication Thereof

| | | |
|----------------|---------------|--------------------------------|
| RESULT: | TABLED | Next: 5/19/2016 7:00 PM |
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Clerk: Notice of this public hearing was published in the Home News Tribune on April 23, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on April 7, 2016.

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, May 19, 2016 At 7:00 P.M. And Publication Thereof

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|----------------|---------------|--------------------------------|
| RESULT: | TABLED | Next: 5/19/2016 7:00 PM |
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Clerk: Notice of this public hearing was published in the Home News Tribune on April 23, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on April 7, 2016.

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

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| RESULT: | TABLED | Next: 5/19/2016 7:00 PM |
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Clerk: Notice of this public hearing was published in the Home News Tribune on April 23, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on April 7, 2016.

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, May 19, 2016 At 7:00 P.M. And Authorizing Publication Thereof

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| RESULT: | TABLED | Next: 5/19/2016 7:00 PM |
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REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Deputy Director Carol Bellante

Freeholder Bellante offered no report this evening.

Freeholder Charles Kenny

Freeholder Kenny was absent this evening.

Freeholder H. James Polos

Freeholder Polos was absent this evening.

Freeholder Charles E. Tomaro

Freeholder Tomaro was absent this evening.

Freeholder Blanquita B. Valenti
Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Charles Kratovil from New Brunswick and Ernest Docs from Metuchen

Motion to close the public portion

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

16-670-R Reappoint John A. Pulomena As County Administrator For A Term Of Five (5) Years Commencing On May 5, 2016.
Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

ADMINISTRATION

Freeholder Chairperson - Carol Bellante
 John A. Pulomena

Office of the County Counsel

Thomas F. Kelso

16-671-R Accept The Proposals Of Sterling DiSanto & Associates In The Amount Of \$9,600.00 For Appraisal Services And Maher Appraisals In The Amount Of \$4,800.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 2-C-142 Pulaski Street Over Bonygutt Brook, Dunellen, NJ
Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

16-672-R Accept The Proposal Of Trident Abstract Title Agency, LLC For Professional Title Work Services For The Office Of County Counsel, County Of Middlesex, State Of New Jersey For Various Projects For The Period Of April 20, 2016 Through April 20, 2017
Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

- 16-673-R** Authorize County Treasurer To Pay \$6,000.00 To Indiana Lumbermans Mutual Insurance Company, Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-674-R** Authorize Execution And Approval of Release Agreements For Construction Easements Related to the Construction Of the Overpass At The Intersection Of Main Street, Mutton Hollow Road And Woodbridge Center Drive, In The Township Of Woodbridge.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-675-R** Authorize Execution Of A Legal Services Agreement With Inglesino, Webster, Wyciskala & Taylor, LLC 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
- 16-676-R** Authorize Execution And Approval Of The First Amendment to Lease Agreement With the New Brunswick Cultural Center, Inc. And Consent And Recognition Agreement With The State Theatre Regional Arts Center At New Brunswick, Inc.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 16-677-R** Authorize The Purchase of Annual Maintenance For Computer Equipment (i525) As Required By The Office Of The County Sheriff In The Total Amount of \$12,868.44 From IBM, In Accordance With NJ State Contract #40047, Which Expires 3/31/17.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-678-R** Authorize The Purchase And Installation Of Audio/Visual Equipment At The Capestro Theater And The 5th Floor CAB Conference Room As Required By The Office Of Information Technology In The Total Amount Of \$62,409.10 From Tele-Measurements, Inc., In Accordance With NJ State Contract #81123, Which Expires 3/31/17.
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

- 16-679-R** Authorize Change In Amount Of Petty Cash Fund For The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services, Increasing The Fund By \$50.00 For A Total Of \$100.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 16-680-R** Authorize Payment To Hudson County Community College In The Amount Of \$638.88, Union County College In The Amount Of \$775.02 And Raritan Valley Community College In The Amount Of \$1,196.13 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-681-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
- 16-682-R** Authorize Payment To MCIA For Various Needs Associated With The Improvement Of County-Owned Golf Courses, In An Amount Not To Exceed \$1,492,401.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 16-683-R** Authorize Vending Machine Service For Various Middlesex County Offices From Universal Vending Management For The Rebate Percentage Of Net Sales Of 32.60%, In Accordance With NJ State Contract #83672, Which Expires 4/30/17
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-684-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Nestle Waters North America, Inc. For The Furnishing And Delivering Of Bottled Water And Water Coolers As Required By Various Middlesex County Agencies In The Total Amount Not To Exceed \$20,000.00. (Bid B-14-032-R)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-685-R** Authorize The Purchasing Agent To Solicit Proposals Through Competitive Contracting For Consulting Services For An Art History Cultural Assessment & Regional Plan As Required By The Middlesex County Department of Business Development & Education
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-686-R** Amend Resolution #16-594-R dated 4/21/16, Which Awarded 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) To Include Project Phases and Costs Therein.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 16-687-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Travelers Insurance Company In The Total Amount Not To Exceed \$5,674.87 For Commercial Crime Insurance For The Term July 1, 2016 To July 1, 2017 And Authorize Payment To Borden Perlman Salisbury & Kelly In The Amount Of \$5,674.87
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

- 16-688-R** Authorize The Purchase And Installation Of Software Upgrades To The Video Security System At The Office Of The Medical Examiner, As Required By The Middlesex County Department Of Infrastructure Management, Division Of Building And Grounds, In The Total Amount Of \$7,600.00 From Software House International, In Accordance With NJ State Contract #89851, Which Expires 6/30/20
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 16-689-R** Award Contract To Scafar Contractors, Inc., The Lowest Responsible Bidder, In The Amount Of \$1,503,143.20 And Authorize The Chief Financial Officer To Transfer \$7,515.72 To Satisfy State Status P.L. 2009, C313 For The Replacement Of Culvert 2-C-228, River Road Over Tributary To The Raritan River, Township Of Piscataway, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-690-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$61,747.96 To Reivax Contracting Corporation For Replacement Of Culvert 2-C-38, Durham Avenue Over Tributary Of Bound Brook, South Plainfield, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-691-R** Authorize Execution Of Renewal Lease Agreement With R.E. Etsch, Inc. Regarding The Continuation Of Farming Activities On Block 30, Lot 1.01 in the Township Of Monroe - for An Additional Five (5) Year Term Commencing on May 5, 2016
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-692-R** Authorize Execution Of Renewal Lease Agreement With Tidbury Creek Farms, Inc. Regarding The Continuation Of Farming Activities On Block 20, Lot 1.02 in the Township Of Monroe For An Additional Five (5) Year Term Commencing on May 5, 2016.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-693-R** Authorize Execution Of An Agreement With St. George Greek Orthodox Church, Piscataway, New Jersey, Regarding Use Of A Portion Of Johnson Park For Overflow Parking For The 43rd Annual Greek Orthodox Festival To Be Held On May 12, 13, 14 And 15th, 2016
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-694-R** Award A Contract To Whirl Corp., Inc. In The Total Amount Of \$401,811.00 To Provide Labor And Related Services For The Removal Of Old And Installation Of New Playground Equipment As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation. (Bid No. B-16-025)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-695-R** Authorize Tree Removal Services At Joseph Medwick Park As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation To Be Performed By Rich Tree Service In The Total Amount Of \$18,656.50, In Accordance With NJ State Contract #80902, Which Expires 2/28/17.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-696-R** Authorize Payment For Artistic Staff For 2016 Summer Theatrical Productions At The Stephen Capestro Theater By Plays-In-The-Park In The Total Amount Of \$7,800.00 As Required By Middlesex County Office Of Parks And Recreation.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 16-697-R** Accept Downstream Drainage Contribution \$1,111.00; Site Plan; Mincing Overseas Spice Company, South Brunswick; Our File# SB-SP-98
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-698-R** Accept Performance Guarantee \$27,390.00; Site Plan; Mincing Overseas Spice Company, South Brunswick; Our File# SB-SP-98
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-699-R** Authorize Execution Traffic Signal-Tri Party Agreement For Cranbury Brickyard, LLC, Cranbury; Site Plan; Our File# CR-SP-109 No Cost the County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-700-R** Authorize Execution Of A License Agreement For Wire Occupation With Consolidation Rail Corporation For Cranbury Brickyard, Cranbury; Site Plan; Our File# CR-SP-109 (NO COST TO COUNTY)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-701-R** Accept Performance Guarantee \$6,225.600; Site Plan; New Brunswick Associates-Dentist Office, New Brunswick; Our File# NB-SP-53
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-702-R** Accept Performance Guarantee \$24,850.00; Site Plan; Hanny Goralan, Piscataway; Our File# PI-SP-340
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-703-R** Accept Downstream Drainage Contribution \$232.00; Site Plan; DC Hospitality, South Plainfield; Our File# SP-SP-321

- Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-704-R** Accept Downstream Drainage Contribution \$157.00; Site Plan; Bank of America, Edison; Our File# ED-SP-286
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-705-R** Accept Performance Guarantee \$39,264.00; Site Plan; BAPS Edison, Edison; Our File# ED-SP-238
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-706-R** Accept Performance Guarantee \$7,443.00; Site Plan; Kanfu Chen, Edison; Our File# ED-529
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-707-R** Accept Performance Guarantee \$22,895.00; Site Plan; 2026-2032 Oak Tree Road, Edison; Our File# ED-S-969
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-708-R** Accept Downstream Drainage Contribution \$240.00; Site Plan; Interstate Aerials, South Plainfield; Our File# SP-SP-106
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-709-R** Accept Performance Guarantee \$12,458.00; Site Plan; Boyd Realty, LLC, Woodbridge; Our File# WO-SP-215
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-710-R** Authorize Internship For Yue Sun At Rutgers, The State University Of NJ, For Assignment To The Middlesex County Department Of Infrastructure Management, Office Of Planning, For 125 Unpaid Hours For The Summer 2016 Semester (No Cost to County), Authorize Freeholder Director To Execute Internship Contract
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-711-R** Accept Performance Bond Total \$34,056.00; (Bond \$30,960.00; 10% Cash Portion \$3,096.00); Site Plan; Walgreen's, Old Bridge; Our File# OB-SP-35
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-712-R** Accept Performance Guarantee \$16,020.00; Site Plan; Adult Day Care, East Brunswick; Our File# EB-SP-65
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-713-R** Accept Downstream Drainage Contribution \$220.00; Site Plan; Queen St. Mary & Price Tardos Church, South Brunswick; Our File# SB-SP-339
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-714-R** Authorize Return Performance Bond; Total \$226,076.00; (Bond \$203,468.00; Cash Portion \$22,608.00.00); Less Application Fee \$2,000.00; Return Cash Portion in the amount of \$20,608.00; Site Plan; Millennium Homes, South Brunswick; Our File# SB-SP-260
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-715-R** Accept Performance Bond Total \$98,153.00; (Bond \$88,338.00; 10% Cash Portion \$9,815.00; Site Plan; Arisa Realty; East Brunswick (Site Improvements); Our File# EB-SP-269
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-716-R** Accept Performance Bond Total \$270,868.00; (Bond \$243,781.00; 10% Cash Portion \$27,087.00); Site Plan; Arisa Realty, East Brunswick (Traffic Signal); Our File# EB-SP-269
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-717-R** Accept Performance Guarantee \$27,336.00; 311 Spotswood-Englishtown Road Realty, Monroe; Our File# MO-SP-73
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-718-R** Accept Performance Guarantee \$38,820.00; Site Plan; P.I. Properties (Pami Realty, LLC); South Brunswick; Our File# SB-SP-327
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-719-R** Authorize Return Performance Bond; Total \$43,297.80; (Bond \$38,968.00; Cash Portion \$4,329.80); Less Application Fee \$500.00; Return Cash Portion in the amount of \$3,829.80; Site Plan; Simpson United Methodist Church, Old Bridge; Our File# OB-SP-266
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-720-R** Authorize Return Performance Bond; Total \$16,748.00; (Bond \$15,073.00; Cash Portion \$1,675.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$1,175.00; Site Plan; 2088 Woodbridge Avenue, Edison; Our File# ED-SP-22
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-721-R** Authorize Return Performance Bond; Total \$57,128.50; (Bond \$51,935.00; Cash Portion \$5,193.50); Less Application Fee \$500.00; Return Cash Portion in the amount of \$4,693.50; Site Plan; Campbell Freightliner, South Brunswick; Our File# SB-SP-338
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-722-R** Authorize Return Performance Bond; Total \$355,005.00; (Bond \$319,505.00; Cash Portion \$35,500.00); Site Plan; Federal Business Centers, Woodbridge; Our File# WO-SP-516
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 16-723-R** Authorize Return Of Escrow In The Amount Of \$4,784.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-724-R** Accept Escrow Deposits In The Total Amount Of \$7,394.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-725-R** Authorize The Purchase Of Thermoplastics Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways In The Total Amount Of \$24,644.00 From Garden State Highway Products, Inc. In Accordance With The 20% Clause Of Negotiation N-15-096.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-726-R** Award Contracts To Various Vendors For Bid Sheet #1 And Bid Sheet #2, In The Total Amount Not To Exceed \$8,000.00, For The Furnishing Of Towing Services For Vehicles And Equipment Of The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair (Bid No B-16-189)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-727-R** Reject All Bids Received For The Furnishing And Delivery Of Two (2) 2016 Or Newer Ford Or Equal F450 F450 DRW 4x4 Crew Cab With Utility Body Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair (Bid No. B-16-033)
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

- 16-728-R** Authorize County Support Grant To New Brunswick Cultural Center For Performances At Crossroads Theatre During 2016, In The Total Amount Of \$20,000.00, As Requested By The Office Of Culture And Heritage (Granted Funded - Johnson and Johnson)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-729-R** Authorize The Purchase Of Bulk Mail Postage From The US Postmaster, Permit #592, New Brunswick, New Jersey, In The Total Amount Of \$8,000.00, As Requested By The Office Of Culture and Heritage.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-730-R** Authorize The Purchase Of Archival Storage Materials From Viking Metal Cabinet Company LLC In The Total Amount Of \$8,923.20, To Preserve Items From Recent Archaeological Excavations, As Required By The Office Of Culture and Heritage, In Accordance With N.J.S.A. 40A:11-5(1)(k)
Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 16-731-R** Authorize Isha Vyas, Division Head Of Office of Culture And Heritage, To Attend The Annual Conference Sponsored By Americans For The Arts To Be Held In Boston, MA From June 17, 2016 Through June 19, 2016 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-732-R** Authorize County Support Grant To St. George Youth Dance Group In The Total Amount Of \$2,000.00, As Requested By The Office Of Culture And Heritage
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-733-R** Authorize Volunteer Services For The Office Of Culture And Heritage Division Of Historic Sites And History Services.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-734-R** Authorize Docent Services At East Jersey Old Town Village And The Cornelius Low House Middlesex County Museum From May Through October 2016, As Requested By The Office Of Culture And Heritage In An Amount Not To Exceed \$10,000.00.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Real Estate

Carl Spataro

- 16-735-R** Authorize Execution Of Lease Agreement With The City Of Perth Amboy (Parking Utility) For A Maximum Of Forty-Five (45) Parking Permits For The King Plaza Deck Retroactive From January 1, 2016 To December 31, 2020, At A Rate Of Fifty-Five (\$55.00) Dollars Per Parking Permit Per Month
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-736-R** Authorize Execution Of Amendment To Lease Agreement With Monroe Township RE: Remote Site On Half Acre Road For 800 MHZ Trunked Radio System To Extend The Term from January 1, 2016 to December 31, 2020 At A Monthly Cost Of \$1,176.50 With 3% Yearly Rent Increase Effective January 1, 2017
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 16-737-R** Authorize Appointment of Ingrid Coutinho By Virtue Of Her Employment At Edison Job Corps. To the Middlesex County Workforce Development Board With A Term Effective May 6, 2016 Through June 30, 2018
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of Aging & Disabled Services

Laila Caune

- 16-738-R** Authorize The Middlesex County Office Of Aging & Disabled Services To Advertise & Hold A Public Hearing As Required In The Area Plan Contract With The New Jersey Department Of Human Services, Division of Aging Services To Be Held On Tuesday June 21, 2016 At 10:00AM At The New Brunswick Senior Citizen Resource Center, 81 Huntington Street, New Brunswick, NJ 08901
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-739-R** Authorize the Execution of Grant Contract No. SSBG-A16717 Between The Middlesex County Of Aging And Disabled Services And The Township Of North Brunswick For The North Brunswick Township Senior Center For Transportation Services In The Total Amount of \$5,000.00 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
- 16-740-R** Authorize The Execution Of Grant Contract No. OAA-16717 Between The Middlesex County Office Of Aging And Disabled Services And The Township Of North Brunswick For North Brunswick Township Senior Center For Outreach Services In The Total Amount of \$9,500.00 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
- 16-741-R** Authorize The Execution Of Grant Contract No. OAA-B16717 Between The Middlesex County Office Of Aging And Disabled Services And The Township Of North Brunswick For The North Brunswick Township Senior Center For Congregate Meals 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
- 16-742-R** Authorize The Execution Of Grant Contract No. OAA-16113 Between The Middlesex County Office Of Aging And Disabled Services And The Borough Of Spotswood For Spotswood Information & Assistance Services In The Total Amount Of \$6,000.00 For The Period Of January 1, 2016 - December 31, 2106 (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-743-R** Authorize The Execution Of Grant Contract No. SHTP-16606 Between The Middlesex County Office Of Aging And Disabled Services And The Borough Of Spotswood For Spotswood Residential Maintenance Services In The Total Amount Of \$4,000.00 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
- 16-744-R** Authorize The Execution Of Grant Contract No. SSBG-A16606 Between The Middlesex County Office Of Aging And Disabled Services And The Borough Of Spotswood For Spotswood Assisted Transportation Services In The Total Amount Of \$5,000.00 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

- 16-745-R** Authorize The Execution Of Grant Contract No. OAA-16015 Between The Middlesex County Office Of Aging And Disabled Services And The City Of New Brunswick For The New Brunswick Senior Center - Information And Assistance Services In The Total Amount Of \$5,000.00 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
- 16-746-R** Authorize The Execution Of Grant Contract No. OAA-16015A Between The Middlesex County Office Of Aging And Disabled And The City Of New Brunswick For The New Brunswick Senior Center - Congregate Nutrition 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

Office of Human Services

Melyssa Lewis

- 16-747-R** Authorize Execution of Support Grant to Big Brothers Big Sisters of Middlesex & Monmouth Counties Re: Offset the Costs of Providing 1:1 Youth Mentoring Services to Middlesex County Residents - January 1, 2016 to December 31, 2016 - \$16,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-748-R** Authorize Execution Of Support Grant To Puerto Rican Association For Human Development Re: Offset The Costs Of Providing Multi- Service Center And Senior Service Center Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$31,638.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-749-R** Authorize Execution Of Support Grant To FISH Hospitality Re: Offset The Costs Of Providing FISH Hospitality Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$21,600.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-750-R** Authorize Execution Of Support To Jewish Family Services Of Middlesex County Re: Offset The Costs Of Providing Personal Growth & Family, Senior Options, Career Link, Essential Needs Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$38,250.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-751-R** Authorize Execution Of Support Grant To South County Daycare Center Re: Offset The Costs Of Providing Pre-School Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$12,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-752-R** Authorize Execution Of Support Grant To Spectrum For Living Re: Offset The Costs Of Providing Edison Condos And Edison Group Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$9,450.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-753-R** Authorize Execution Of Contract With Office of Probation, Middlesex Vicinage For Juvenile Detention Alternative Initiative (JDAI) Services In The Amount Of \$5,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-754-R** Authorize Execution And Submission Of Middlesex Urban County 2016 Consolidated Plan To United States Department Of Housing And Urban Development. (2016 Federal Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-755-R** Authorize Execution/Submission Of Grant To New Jersey Department Of Children And Families For Human Services Advisory Council - January 1, 2016 Through December 31, 2016 - \$317,261.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-757-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
- 16-758-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 74 Windsong Circle, East Brunswick, NJ 08816 (ID #16-AD005-04)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-759-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 20 Haig Avenue, Milltown, NJ 08850 (ID #16-AD006-11)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-760-R** Authorize Execution Of Support Grant To Anshe Emeth CDC Re: Offset The Costs Of Providing BEST (Baby Essentials For Safety & Trust) Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$12,750.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-761-R** Award County Support Grant To Zufall Health Center In The Amount Of \$187,916.00 For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) For The Period Of May 5, 2016 Through December 18, 2016 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 16-762-R** Authorize Modification And Execution of Grant Contract for the New Freedom Grant Between New Jersey Transit and Middlesex County FFY 2012 for the Operating of MCAT Bus Services for the Period of January 1, 2014 To December 31, 2015 And Extended To December 31, 2015 – December 31, 2016
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-763-R** Authorize Submission Of Job Access Reverse Commute, (JARC) Round 3 And Round 4 SFY 2017-2018 Grant Application To NJ Transit Round 3: NJ JARC Funds: \$284,942.00 With County Match (\$284,943.00), Round 4: NJ JARC Funds: \$296,340.00 With County Match (\$296,340.00)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

- 16-764-R** Authorize The County Of Middlesex To Exercise the Option To Extend The Contract With Taxi & Limousine One LLC For The Furnishing Of Transportation Services For Clients Enrolled At The George J. Otlowski, Sr., Center For Mental Health Care As Required By The Middlesex County Department Of Community Services (Bid No. B-15-388) For An Additional Year, Effective July 1, 2016 Through June 30, 2017.
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

- 16-765-R** Confirm the Execution Of The Letter Of Commitment And Confidentiality Plan For Project RE-Link Health And Social Services Network
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 16-766-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Health, Local Core Capacity For Public Health Emergency Preparedness Grant \$15,000.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-767-R** Authorize Modification And Execution Of Grant Submission For Sexual Assault, Abuse, And Rape Care (SAARC) And Rape Prevention And Education (RPE) Grant (16ATMW) For Additional Funds In The Amount Of \$36,529.00 For A New Grant Total Of \$201,340.00.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-768-R** Approval Of Hazmat Cost Recovery Agreements For Years 2016-2018 Between the County Of Middlesex, Office Of Health Services, And The Municipalities Of Carteret, Cranbury, Dunellen, East Brunswick, Helmetta, Highland Park, And Jamesburg To Participate In The Middlesex Hazmat Cost Recovery Program.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-769-R** Amend Resolution #15-1180-R Dated 6/18/15, Which Awarded A Contract To Glaxo Smith Kline LLC, In The Total Amount Of \$39,474.00 For The Furnishing And Delivering Of Flu Vaccine Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services To Decrease The Amount Of The Resolution By \$748.98, For A New Total Resolution Amount Of \$38,725.02.

- Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-770-R** Authorize Execution Of Health Services Contract With The Township Of Cranbury For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2017, In The Amount Of \$20,400.60 For Year 2016 And \$20,808.61 For Year 2017.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-771-R** Authorize Execution Of Health Services Contract With The Borough Of Dunellen For Provision Of Health Services For The Period Of January 1, 2016, Through December 31, 2017, In The Amount Of \$34,408.35 For Year 2016 And \$35,096.52 For Year 2017.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-772-R** Authorize Execution Of Health Services Contract With The Township Of East Brunswick For Provision Of Health Services For The Period Of January 1, 2016 Through December 31, 2016, In The Amount Of \$187,621.97.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-773-R** Authorize Execution Of Health Services Contract With The Borough Of Helmetta For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2016, In The Amount Of \$17,629.97.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-774-R** Amend Resolution #07-767 Dated May 3, 2007, Entitled "Authorize Access To The New Jersey Department Of Community Affairs SAGE Program By The County Departmental Designations" To Add The Following Office Of Health Services Employees To Be Designated As Users Only On The System: Adrienne Garber And Shari Staffin Cooper.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-775-R** Authorize Execution Of Memorandum Of Understanding Between Middlesex County Department Of Public Safety And Health, Office Of Health Services, And Dunellen High School For The Implementation Of A Multi-session Program Entitled "Gender And Violence: "How Media Shape Our Culture". This Is For The Period Of January 1, 2016, Through March 31, 2016. At No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 16-776-R** Amendment to the 2016 County Budget- State of New Jersey, Department Of Environmental Protection, Recycling Enhancement Act (REA) Tax Entitlement Grant \$5,172.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 16-777-R** Authorize The Purchase Of A Microscope From Optix Incorporated In The Total Amount of \$7,207.20 As Required By The Office Of The Medical Examiner.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-778-R** Authorize The Purchase Of A Hydraulic Cadaver Lift Required By The Office Of The Medical Examiner In The Total Amount Of \$7,035.00 From Mortech Manufacturing, Inc.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 16-779-R** Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The 2016 AFTE Conference In New Orleans, Louisiana May 29-June 3, 2016.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-780-R** Execution Of Memorandum Of Understanding With Wellspring Center For Prevention To Authorize The Transfer Of \$4,600.00 In Grant Funding To That Group To Be Utilized Towards The Costs Incurred In Presenting The 14th Annual Middlesex County Drug Summit
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-781-R** Authorize The Purchase Of Various Online And Onsite Delivery Legal Information Subscriptions Required By Various Middlesex County Agencies In The Total Amount of \$25,737.00 From Gann Law Books In Accordance With An Exception To The Local Public Contracts Law Under NJSA 40A:11-5 and NJSA 40A:11-2(25).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-782-R** Approval For One Lieutenant And One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The New Jersey Polygraph Training Seminar To Be Held In Atlantic City, New Jersey May 23-25, 2016.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-783-R** Approval For The Chief Of The Office Of The Middlesex County Prosecutor To Attend The International Association Of Chiefs Of Police (IACP) Conference To Be Held In San Diego, California October 15-19, 2016.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-784-R** Award A Contract To Concept Printing, Inc. In The Total Amount Of \$3,120.00 For The Furnishing And Delivering Of Various Printed Items As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor (Bid No. B-16-090) (Increased 20% As Allowable Per Bid Specifications)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

16-785-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Rodgers Group LLC For An Additional Year In The Total Amount Of \$9,000.00 For The Furnishing Of Service And Maintenance Of The Middlesex County Sheriff's Office Accreditation Policy And Files (Proposal P-1424).
Sponsor: Freeholder H. James Polos
 This Resolution was Adopted on the Consent Agenda

16-786-R Accept The Proposal Of The Institute For Forensic Psychology In The Total Amount Not To Exceed \$10,000.00 For Psychological Testing Of Sheriff's Officer Candidates Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff. (Proposal P-1642)
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. 16-670 through 16-786
 Second the Motion

Roll Call

SEPARATE AGENDA ITEMS

16-756-R Award A Contract To PRAB In The Amount Not To Exceed \$18,000.00 For The Provision Of First Time Homebuyer Training And American Dream Down Payment Program Application Processing And Counseling Required By The Middlesex County Division Of Housing And Community Development (Bid B-16-414)
Sponsor: Freeholder H. James Polos

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| RESULT: | HELD [UNANIMOUS] | Next: 5/19/2016 7:00 PM |
| MOVER: | Kenneth Armwood, Blanquita B. Valenti | |
| SECONDER: | Carol Bellante, Freeholder | |
| AYES: | Kenneth Armwood, Carol Bellante, Blanquita B. Valenti, Ronald G. Rios | |
| ABSENT: | Charles Kenny, H. James Polos, Charles E. Tomaro | |

OPEN THE PUBLIC DISCUSSION

Charles Kratovil of New Brunswick and Ernest Docs of Metuchen

Motion to close the public portion

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

ADJOURNMENT

Motion to adjourn
 The meeting was adjourned at 7:47 p.m.

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

Submitted by,

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