



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, May 19, 2016

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

Clerk: The notice of this meeting, pursuant to the "Open Public Meetings Act", NJSA 10:4-10 has been complied with and shall be entered into the minutes of this meeting.

ROLL CALL

Attendee Name	Title	Status	Arrived
Kenneth Armwood	Freeholder	Present	
Carol Bellante	Freeholder	Present	
Charles Kenny	Freeholder	Present	
H. James Polos	Freeholder	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Recognizing the Winners of PSA "Don't Drive Dangerously" Contest
Freeholder H. James Polos presented

Recognizing May 14, 2016 as Raymond Cipperly Day in Middlesex County

Recognizing the 100th Anniversary of Raritan Engine Company No. #1

Recognizing Honorees of the Honorable Daniel J. Reiman Mayor of Carteret Annual
Charity Ball

Recognizing Honorees of Senator Vitale's Annual Veterans Fleet Week Trip

PRESENTATIONS

CORRESPONDENCE

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

Motion to accept the Correspondence

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - May 5, 2016 7:00 PM

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

ORDINANCES

Public Hearing & Final Adoption

Clerk: Notice of this public hearing was published in the Home News Tribune on May 9, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on April 7, 2016.

Director: The Clerk 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

Director: Declared the public hearing open

Charles Kratovil of New Brunswick and Ernest Docs of Metuchen offered comments.

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

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

Clerk: Notice of this public hearing was published in the Home News Tribune on May 9, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on April 7, 2016.

Director: The Clerk 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

Director: Declared the public hearing open

Charles Kratovil of New Brunswick offered comments.

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

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

Clerk: Notice of this public hearing was published in the Home News Tribune on May 9, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on April 7, 2016.

Director: The Clerk 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

Director: Declared the public hearing open

Charles Kratovil of New Brunswick and Ernest Docs of Metuchen offered comments.

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

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

Clerk: Notice of this public hearing was published in the Home News Tribune on May 9, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on April 7, 2016.

Director: The Clerk 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

Director: Declared the public hearing open

Charles Kratovil of New Brunswick offered comments.

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

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

REPORTS OF FREEHOLDERS

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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion
Richard Stuart of New Brunswick, Charles Kratovil of New Brunswick, Ernest Docs of Metuchen and Laura Szwak from the Crossroads of the American Revolution Association

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

16-787-R Amend The Responsible Contractor And Subcontractor Policy for Appropriate Middlesex County Projects Adopted By Resolution #13-2024 On November 21, 2013.
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

ADMINISTRATION

Freeholder Chairperson - Carol Bellante
John A. Pulomena

Office of Enterprise Software Applications

Matthew Reiser

16-788-R Authorize The Purchase Of Annual Support For The Map Search System, As Required By The Middlesex County Department Of Community Services, Office Of The County Clerk In The Total Amount of \$6,500.00 From CoreLogic Information Solutions, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

16-789-R Authorize The Renewal Of Hosting Services For The Guide By Cell System Required By The Office Of Enterprise Software Applications And the Office of Culture & Heritage In The Total Amount Of \$3,000.00 From Guide By Cell (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

16-790-R Authorize The Renewal Purchase Of Licenses Required By The Office Of Enterprise Software Applications In The Total Amount Of \$1,250.00 From Mosaik Solutions, And Authorize The Freeholder Director To Execute The Agreement (Licensed & Proprietary)

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

- 16-791-R** Authorize The Purchase Of The Integrated Digital Marketing Module For The Business Portal And GIS Environment Systems (CyberTech) As Required By The Middlesex County Office Of Information Technology And The Department of Business Development and Education In The Total Amount Of \$49,000.00 From Cybertech Systems & Software, In Accordance With NJ State Contract #83670, Which Expires 3/18/17 And Authorize The Freeholder Director To Execute The Related Statement Of Work .

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

Office of Information Technology

Silvio Castelluccio

- 16-792-R** Authorize The Renewal Purchase Of Hardware Maintenance Contracts For The Power Backup System As Required By The Middlesex County Office Of Information Technology In The Total Amount of \$9,071.06 From CDW Government, Inc. In Accordance With NJ Co-Op Contract MRESC 15/16-11, Which Expires 6/30/16

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

- 16-793-R** Authorize The Purchase Of The Renewal Of The Hitachi Storage System As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$54,435.78 From Hitachi Data Systems, In Accordance With NJ State Contract #89975, Which Expires 5/31/17

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

- 16-794-R** Amend Resolution #16-600-R Dated 04/21/2016, Which Authorized 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 To Change The Name Of The Vendor To Image Access Corporation

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

- 16-795-R** Authorize The Purchase Of Annual Software Upgrades And Support For The Existing SolarWinds Configuration Manager Monitoring System As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$1,734.00 From Solarwinds, Inc. (Licensed & Proprietary)

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

- 16-796-R** Authorize The Purchase Of Annual Support For Various Systems As Required By The Middlesex County Office Of Enterprise Software Applications In The Total Amount Of \$65,525.53 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

- 16-797-R** Authorize The Purchase Of Annual Support And Maintenance For The MorphoTrak Integrated LiveScan Fingerprint System Required By The Middlesex County Office Of Information Technology For The Office Of Adult Corrections And Youth Services And The Office Of The Sheriff From MorphoTraQ Inc., In The Total Amount Of \$23,351.77. Part Of This Purchase Is In Accordance With NJ State Contract #815210, Which Expires 5/31/16, And Part Of This Purchase Is For A System Which Is Licensed And Proprietary
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 16-798-R** Authorize The Execution Of Agreement With Rutgers University Biomedical And Health Sciences-University Behavioral Health Care For DOT Substance Abuse Professional (SAP) Services As Required By The Middlesex County Office Of Human Resources In The Total Amount Not To Exceed \$3,000.00 For The Period Of July 1, 2016 Through June 30, 2018
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-799-R** Authorize Changes In Human Resources Report, As Per List Dated May 19, 2016
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Election Board

James Vokral

- 16-800-R** Authorize Payment to IACREOT in the Amount of \$1,365.00 (\$195.00 Per Person) for 2015-2016 Annual Dues for Daniel Frankel, Commissioner of Registration - Sylvia Engel, Chairman - Donald Katz, Commissioner - Jason Hawrylak, Commissioner - James Vokral, Administrator - Linda Pino, Chief Clerk - Stephen Nyers, Chief Technician.
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

- 16-801-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
- 16-803-R** Authorize Payment To Union County College In The Amount Of \$27,100.86 And Raritan Valley Community College In The Amount Of \$552.06 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

- 16-804-R** Amend Resolution #15-984-R dated 6/4/15, Which Accepted the Proposal of Rutgers, The State University of New Jersey, RBHS in the Total Amount of \$5,535.00 to Provide an Employee Assistance Program Required by the County of Middlesex Administration, Office of Human Resources (Proposal P-1528), Which Was Amended by Resolution #15-1655-R dated 9/24/15 to Correct The Total Dollar Amount to \$7,000.00, To Correct The Contract Period.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-805-R** Authorize The County Of Middlesex To Join The Bergen County Coopertive Pricing System #CK04-BERGEN, And Authorize The Freeholder Director To Execute The Agreement.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-806-R** Award A Contract To Nischwitz & Company In The Total Amount of \$55,782.50 For The Furnishing And Delivering Of Game Foods And Poultry Feed For Various Middlesex County Agencies (Bid No. B-16-028)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

- 16-807-R** Award A Contract To Franklin-Griffith LLC In The Total Amount Of \$15,865.12 For The Furnishing And Delivering Of Fixtures And Poles As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-16-100)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-808-R** Award A Contract To GMH Associates Of America, Inc. In The Total Amount Of \$5,960.00 For Preventive Maintenance and Repair Service To Various Lift Stations Pumps and Motors As Required By The Middlesex County Department of Infrastructure Management, Division of Building and Grounds (Bid No. B-16-002)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-809-R** Amend Resolution #15-2149-R Dated 12/17/15 Which Authorized The Purchase Of Electrical Supplies On An "As Needed Basis" As Required By The Middlesex County Department Of Infrastructure Management, Division Of Building And Grounds In The Total Amount Of \$28,000.00 From Griffith Electric Supply In Accordance With NJ State Contract #A85580, Which Expires 12/31/16, To Increase The Amount Of The Resolution By An Additional \$37,000.00 For A New Total Resolution Amount Of \$65,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 16-810-R** Accept The Proposal Of Remington, Vernick And Vena Engineers In the Amount Not To Exceed \$314,279.00 For Professional Engineering Services For Construction Administration For Modifications/Upgrades To The Intersection Of Georges Road And Kingston Lane, South Brunswick, NJ (SBR013)

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

16-811-R Accept Specifications And Authorize Bidding For Tennis Court Lighting Replacement At Various Middlesex County Parks(HPK8016).

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

16-812-R Accept The Proposal Of HMR Architects In The Amount Not To Exceed \$24,529.00 For Professional Architectural Services For The Conditions Assessment For the Onderdonk/Meuly House, Piscataway, NJ (PIS8058)

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

16-813-R Award The Proposal To Nastus Brothers, Inc. To Lowest Responsible Proposer For Replacement Of Grease Interceptors At The Youth Detention Center, North Brunswick, NJ In The Amount Of \$18,260.00

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

Office of Parks & Recreation

Rick Lear

16-814-R Authorize Participation and Assignment Agreement To Purchase And Sell Real Estate Between County of Middlesex, Assignee and The Crossroads of the American Revolution Association, Inc., Assignor RE: Acquisition of Property Known as Block 32 Lots 19.02 & 20 Lots 10/10Q and 11.01/11.01Q in the Township of Monroe (Story Farm)

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

16-815-R Authorize The Purchase of Replacement Adjustable Single Grilles For Various Park Locations As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$25,169.33 From BCI Burke Co. LLC In Accordance With New Jersey State Contract #81430, Which Has Been Extended Until 8/15/16

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

Office of Public Works

Gary Vesce

16-817-R Accept Escrow Deposits In The Total Amount Of \$21,400.25 For Various Road Opening Permits As Per Attached Schedule

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

16-818-R Reject All Bids Received For The Furnishing And Delivery Of A Multi-Terrain Loader Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways, And Authorize The Purchasing Agent To Re-Advertise Under Revised Specifications (Bid No. B-16-014)

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

- 16-819-R** Authorize Execution of Agreement With The City Of Perth Amboy For Emergency Repair Services Five Year Inter-Local Agreement To Provide Emergency Repair Service To Twenty (20) Municipal Traffic Signals On An As-Needed Basis Commencing January 1, 2016 And Terminating December 21, 2020.
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

- 16-820-R** Authorize Submission And Acceptance Of A Grant To The New Jersey State Historical Commission/Department Of State, In The Amount Of \$295,000.00, Or Any Amended Amount Awarded, With A County Cash Match Of \$8,500.00, For Public Programs And Services, For The Three Year Period From January 1, 2017 Through December 31, 2019, And Authorize Execution Of The Grant Application And All Related Documents By The Freeholder Director, As Required By The Office Of Culture and Heritage
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-821-R** Authorize County Support Grant In The Amount Of \$1,000.00 To New Jersey Fire Museum To Present A Muster Of Historic Fire Trucks On June 26, 2016 In Thompson Park, Jamesburg, As Requested By The Office Of Culture And Heritage (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-822-R** Authorize Professional Services Of Adam Binder To Present A Social Media Workshop On May 21, 2016, At Middlesex County College, For Non-Profit Art & History Organizations, As Requested By The Office Of Culture And Heritage (Grant Funded \$600.00)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-823-R** Award A Contract To Susan Rabbit Goody d/b/a Thistle Hill Weavers In The Total Amount Of \$30,317.50 To Provide Reproduction Of Historic Carpets For The Dunn House Restoration Project As Required By The Middlesex County Department Of Business Development And Education, Office Of Culture And Heritage (Bid No. B-16-022)
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

- 16-824-R** Authorize The Cost Per Copy Placement Of A Copier Required By Middlesex County Department Of Community Services, Office Of Aging And Disabled Services, In The Total Amount Not To Exceed \$15,947.52 For A Period Of Forty-Eight (48) Months From Date Of Installation From Ricoh USA In Accordance With NJ State Contract #40467, Which Expires 1/11/2018.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-825-R** Approve Laila Caune, Director Of The Middlesex County Office Of Aging & Disabled Services, To Attend The National Association Of Area Agency On Aging 2016 Conference To Be Held In San Diego, CA From July 24 - 28, 2016 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 16-826-R** Authorize Execution Of Support Grant To Women Aware Re: Offset The Costs Of Providing Legal Advocacy, Safe House And Housing Advocacy Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$92,722.50
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-827-R** Award County Support Grant To Somerset Treatment Services In The Amount Of \$163,088.00 For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) For The Period Of March 1, 2016 Through December 18, 2016 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-828-R** Approval For Doug Breen And Henry Busby To Attend National Coalition For Homeless Veterans 2016 Annual Conference From June 1, 2016 To June 3, 2016 In Washington, DC For A Total Cost Of \$2,456.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-829-R** Approval For Lucy Counts And Chris Fisher To Attend 2016 National Ryan White Conference On HIV Care Treatment From August 22, 2016 To August 26, 2016 In Washington, DC For A Total Cost Of \$2,833.84 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-830-R** Amend Resolution 14-1526, Previously Amended Per Resolution 15-864 And 15-1898 To Increase Contract With Somerset Treatment Services For Community Based Case Management To Clients Of The Ryan White Program By \$1,910.00 For A New Total Award Of \$161,127.00(Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-831-R** Amend Resolution 14-926, Previously Amended Per Resolution 14-1701, 15-510, 15-865 And 15-1899 To Increase Contract With Somerset Treatment Services For Outpatient Substance Abuse Treatment To Clients Of The Ryan White Program By \$5,200 For A New Total Award Of \$162,244 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-832-R** Award County Support Grant To Visiting Nurse Association Health Group In The Amount Of \$154,541.00 For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) For The Period Of March 1, 2016 Through December 18, 2016 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-833-R** Award County Support Grant To Central Jersey Legal Services In The Amount Of \$64,000.00 For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) For The Period Of March 1, 2016 Through December 18, 2016 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-835-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
- 16-836-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
- 16-837-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
- 16-838-R** Approval Of Amended By Laws - Middlesex-Somerset-Hunterdon HIV Health Services Planning Council
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-839-R** Award County Support Grant To New Brunswick Counseling Center In The Amount Of \$130,448 For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) For The Period Of March 1, 2016 Through December 18, 2016 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-840-R** Authorize Execution Of Support Grant To Literacy New Jersey Re: Offset The Costs Of Providing Adult Literacy Program Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$1,950.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-841-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 329 Desota Avenue, Woodbridge, NJ 07095 (ID#07-AD001-23)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-842-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 1639 Mabel Street, Piscataway, NJ 08854 (ID #16-AD007-15)
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 16-843-R** Accept The Proposal Of Social Success Services, Inc. In The Total Amount Of \$90,000.00 To Provide Specific Services In Middlesex County For Adjudicated Youth As Required By The Middlesex County Department of Community Services, Office Of Human Services, Division of Children Services (Proposal P-1632-R-2) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 16-844-R** Authorize Execution Of 2016 NJ Transit Certifications & Assurances For Federal Transit Administration (FTA) Assistance Re: FTA Grants For Middlesex County Area Transit Vehicles
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-845-R** Authorize Execution Of The New Jersey Job Access Reverse Commute 2 (NJ- JARC 2) Operating Agreement Between NJ Transit And Middlesex County For The Operating of Middlesex County Area Transit (MCAT) Bus Services For The Period From July 1, 2015 – June 30, 2017 –Additional \$80,000.00 Federal Funds For A Total Of: \$ 140,000.00 (County Match Additional -\$80,000.00 For The Total Of \$ 140,000.00)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

Richard Dixon

- 16-846-R** Authorize Purchase On The Open Market Of The Furnishing, Delivering, And Installation Of A Commercial Kitchen Grease Exhaust Hood As Required By The Middlesex County Department of Community Services, Office Of The George J. Otlowski, Sr. Center For Mental Health In The Total Amount Not To Exceed \$16,500.00 From Ansam Kitchen & Ventilation Corp. (Refer To Negotiation N-16-027).
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

- 16-847-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Control Systems Service, Inc. For The Furnishing Of Preventive Maintenance Service And Repairs For The Cleaver Brooks Boilers Located At The Middlesex County Adult Corrections Center Required By The Middlesex County Department Of Public Safety & Health, Office Of Adult Correction And Youth Services (Bid No. B-15-011) for An Additional Year In The Total Amount Of \$10,500.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 16-848-R** Authorize The Purchase Of Replacement Seats And Cushion Bolts Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Correction And Youth Services In The Total Amount Of \$9,114.00 From Moduform , In Accordance With NJ State Contract #A82211, Which Expires 7/31/17
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 16-849-R** Approval Of Hazmat Cost Recovery Agreements For Years 2016-2018 Between The County Of Middlesex, Office Of Health Services, And For Each Of The Following Municipalities Who Sign Individual Agreements: Metuchen, Monroe, North Brunswick, Old Bridge, Piscataway, Sayreville, South Plainfield, South River, Spotswood And Woodbridge. The Agreements Will Authorize The Municipalities To Participate In The County Of Middlesex Hazmat Cost Recovery Program. No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-850-R** Award A Contract To GlaxoSmithKline LLC In The Total Amount Of \$41,361.30 For The Furnishing And Delivery Of Flu Vaccine Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services (Bid No. B-16-235) And Reject The Bid Of Moore Medical For Bid Insufficiencies.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 16-851-R** Reject The Bid Of SAMR, Inc. For The Removal And Recycling Of Mercury Containing Light Bulbs Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management For Bid Insufficiencies and Authorize The Purchasing Agent To Re-Advertise (Bid No. B-16-220)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-852-R** Reject The Bid Of Richies Tire Service, Inc. For The Furnishing and Delivering Of Repositories For Accumulating Removal and Recycling Of Used Tires Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management For Bid Insufficiencies and Authorize The Purchasing Agent To Re-Advertise (Bid No. B-16-371)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 16-853-R** Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The Introduction To Cell Phone Investigations In Freehold, New Jersey June 1-2, 2016.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 16-854-R** Authorization For The Middlesex County Prosecutors Office To Submit The Countywide DWI Enforcement Grant Application (Grant # FED-2017-Middlesex County-00117) To The State Office Of Highway Safety, Which Provides A Total Of \$36,300 (No Match) In Funding To Be Utilized To Reimburse Participating Agencies A Portion Of Their Personnel Costs Associated With Staff DWI Checkpoints. The Grant Period Is 10/1/2016 To 9/30/2017
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-855-R** Confirm Approval Of Attendance For One Investigator Of The Office Of The Middlesex County Prosecutor Who Attended The File Systems Basic Course In Baltimore, Maryland May 2-6, 2016. No Cost Was Involved To The County
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-856-R** Authorize The Purchase Of A License Extension, An Additional Module, And Upgrades To The Cellebrite Forensics Tool Kit Software As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount of \$7,998.00 From Cellebrite (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-857-R** Authorize Purchase Of DVR Examiner Forensics Software As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount Of \$2,695.00 From SHI International Corp. In Accordance With NJ State Contract #89851, Which Expires 6/30/20
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-858-R** Authorize The Payment Of \$20,000.00 To The Clerk Of The Superior Court For The Replenishment Of The Prosecutor's Office Collateral Account
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 16-787 through 16-858, including 16-756, 16-802, 16-816 and 16-834 to be voted upon separately

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

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

- 16-802-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List
Sponsor: Freeholder Charles Kenny

RESULT: **ADOPTED [6 TO 0]**
MOVER: H. James Polos, Freeholder
SECONDER: Blanquita B. Valenti, Freeholder
AYES: Kenneth Armwood, Carol Bellante, Charles Kenny, H. James Polos, Blanquita B. Valenti, Ronald G. Rios
NO VOTE: Charles E. Tomaro

- 16-816-R** Authorize Execution of Participation Agreement And Conservation Restriction Agreement Between The County Of Middlesex And The City of New Brunswick Re: Purchase Of Puerto Rican Action Board (PRAB) Property Known As 130, 137 And 145 Welton Street, New Brunswick, New Jersey (Tax Block 130, Parts Of Lot 9.02, 10.01 And 11.02) Consisting Of Approximately 9,524 Square Feet In The City Of New Brunswick; Authorize Assignment to the City of New Brunswick.
Sponsor: Freeholder Charles E. Tomaro

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

- 16-834-R** Authorize Execution Of Support Grant To PRAB Re: Offset The Costs Of Providing BOAZ, PRAB Child Development Center, Service Access Center, Youth Development Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$68,358.90 (Human Services)
Sponsor: Freeholder H. James Polos

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

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Charles Kratovil of New Brunswick and Ernest Docs of Metuchen offered comments

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 8:18 p.m.

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

Submitted by,

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