



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, June 2, 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	Absent	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Absent	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

2016 Environmental Essay and Coloring Contest Winners
Director Rios presented

Recognizing Lieutenant Helene Cattani as she is named the 2016 Grand Marshal of the Old Bridge Memorial Parade

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.

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - May 19, 2016 7:00 PM

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood
Freeholder Deputy Director Carol Bellante
Freeholder Charles Kenny
Freeholder H. James Polos

Freeholder Polos was absent this evening.

Freeholder Charles E. Tomaro
Freeholder Blanquita B. Valenti

Freeholder Valenti was absent this evening.

Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Comments were offered by Charles Kratovil of New Brunswick

Motion to close the public portion

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION

Freeholder Chairperson - Carol Bellante
John A. Pulomena

Office of the County Counsel

Thomas F. Kelso

- 16-859-R** Authorize Approval Of Memorandum Of Agreement With The Communication Workers Of America, Local #1082, AFL-CIO Department Of Public Health, Health Inspectors
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Enterprise Software Applications

Matthew Reiser

- 16-860-R** Authorize The Purchase Of County Internet Support Services Required By The Office Of Enterprise Software Applications In The Total Amount Of \$184,440.00 From Software House International, In Accordance With NJ State Contract #89851, Which Expires 6/30/20.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 16-861-R** Authorize The Purchase Of Renewal Of Licenses And Support For The Archival Documentation System As Required By The Office Of The County Sheriff In The Total Amount of \$2,026.56 From American Presence, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-862-R** Authorize The Renewal Of Info-Cop Licenses As Required By The Office Of The County Sheriff In The Total Amount Of \$2,887.50 From GTBM, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-863-R** Amend Resolution # 16-400-R Dated 03/17/2016, Which Authorized The Purchase Of Annual Renewal Of Monitoring And Support for Secure Jump Drives As Required By The Middlesex County Office of Information Technology For The Office of the County Prosecutor In The Total Amount Of \$7,500.00 from Imation to Change The Name Of The Vendor To DataLocker.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-864-R** Approve John Stefani Of The Middlesex County Office Of Information Technology To Attend The VMWORLD Conference 2016, To Be Held In Las Vegas, NV From August 28 - September 1, 2016
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF FINANCE

Freeholder Chairperson - Charles Kenny
Joe Pruiti

Office of Financial Management

Joe Pruiti

16-865-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

16-867-R Authorize Payment In The Amount Of \$1,350.00 To Middlesex County Improvement Authority (MCIA) For Reimbursement Of Costs For The Preparation Of 2011 CELP Arbitrage Report

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

16-868-R Amend Resolution #16-57-R Dated January 21, 2016 To Authorize Additional Changes To The Civic Square Redevelopment Associates, LLC Master Lease Agreements For The Installation Of A New Door And Proximity Reader As Required By The Prosecutor's Office In The Amount Of \$8,021.00 As Per The Attached Proposals; Authorize Payments As Additional Rent

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

Office of Purchasing

Ann Hartwick

16-869-R Authorize Payment In The Total Amount Of \$1,800.00 For Testimony Related Services Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor

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

Division of Insurance

Ann Hartwick

16-870-R Accept The Proposal Of PMA Companies In The Total Amount Of \$187,000.00 For The First Year, \$182,000.00 For The Second Year, And \$182,000.00 For The Third Year For Third-Party Worker's Compensation Claims Administration, Loss Control, And Managed Care Services (CC-16-010)

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

Office of the Tax Board

Irving Verosloff

16-871-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Vital Communications, Inc. For An Additional Year (8/1/16 to 7/31/17) In The Total Amount Of \$17,818.92 For The Furnishing, Delivery, And Installation Of A Property Tax Assessment Software System And For The Printing Of Various Tax Related Items As Required By The Middlesex County Board Of Taxation (Bid 14-498)

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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro

Khalid Anjum

- 16-872-R** Award A Contract To Plumbmaster, Inc. In The Total Amount Of \$19,975.00 For The Furnishing And Delivering Of Stainless Steel Laboratory Sinks As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Bid No. B-16-037)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-873-R** Award A Contract To K. Hanrahan Enterprises, Inc In The Total Amount Of \$69,507.62 For The Replacement Of Existing Desk Light Fixtures, Aisle Step Walkway Fixtures, Fixture Switches, Exit Light Fixtures, Ceiling Lighting, Light Control Dimming System And Related Items At The Middlesex County Fire Academy Amphitheater As Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds (Bid No. B-16-012)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-874-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$7,873.94 For The Furnishing And Delivering Of Lamps And Light Bulbs As Required By Various Middlesex County Agencies, Reject The Bid Of Franklin-Griffith, LLC For Bid Insufficiencies And Hold Various Items In Abeyance For Further Review (Bid No. B-16-092)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-875-R** Authorize Preventive Maintenance And Testing Of Emergency Standby Generators As Required By the Division of Buildings And Grounds In The Total Amount Of \$6,700.00 By EMR Power Systems LLC In Accordance With NJ State Contract #81474, Which Expires 6/30/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 16-876-R** Amend Resolution #09-1243 Which Was Amended By Resolution #15-2152-R Which Accepted The Proposal Of Hatch Mott MacDonald For Professional Engineering Services For The Improvements To The Intersection Of Main Street, Reid Street And Ferry Street Located In The Borough Of South River, New Jersey (SOR003) Project To Decrease The Project Cost By \$42,738.65 For A New Total Amount Not To Exceed Of \$327,389.35
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-877-R** Amend Resolution #05-1115-R Which Accepted The Proposal Of Maser Consulting, P.A. In An Amount Not to Exceed \$243,985.00 For Professional Engineering Services for The Improvement To The Intersection Of Woodbridge Avenue and Duclos Lane, Edison/Highland Park, New Jersey To Decrease The Project Cost By \$17,548.18 For a New Amount Not To Exceed \$226,436.82.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-878-R** Authorize County Engineer To Act As Agent/Applicant And To Execute All Necessary Permits On Behalf Of The County Of Middlesex In Connection With Donaldson County Park Floating Dock Pile Replacement. Authorize Payment Of Permit Fees.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-879-R** Accept Specifications And Authorize Bidding For Wolfson Parking Deck Demolition (NBR9020)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-880-R** Authorize Change Order #1 Increase With Lucas Brothers, Inc., Increasing The Contract Amount By \$64,000.00 For Improvements to River Road From Route 287 To John Field Court, Piscataway, New Jersey, For A New Amount Of \$7,685,367.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-881-R** Award Contract To Pravco, Inc. Lowest Responsible Bidder For Construction Of Mini Theater Improvements At William Warren Park, Woodbridge, NJ. In The Amount Of \$99,936.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-882-R** Accept The Proposal Of HMR Architects In The Amount Not To Exceed \$19,729.00 For Professional Architectural Services For The Conditions Assessment For The Cottrell Farmhouse In Old Bridge, New Jersey (OBR8059)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-883-R** Accept The Proposal Of HMR Architects In The Amount Not To Exceed \$17,352.00 For Professional Architectural Services For The Conditions Assessment For The VanDyke Farmhouse, South Brunswick, NJ (SBR8057)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-884-R** Authorize The County Engineer To Act As Agent/Applicant to Execute Permits, On Behalf Of The County Of Middlesex For Repair/Modifications To The Retaining Walls, Sidewalk, Pedestrian Railings And Guide Rail At The Plainfield Avenue Underpass, Edison Township, Middlesex County, New Jersey. Authorize Payment Of Permit Fees In The Estimated Amount of \$3,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-885-R** Authorize Change Order #1-Final Decreasing The Contract With Lucas Brothers, Inc. For The Replacement Of Culverts 5-C-123 & 5-C-124, Perrineville Road Over Cranbury Brook, Township Of Monroe, New Jersey By \$13,461.78, Changing The Current Amount Of \$1,981,986.66 To A New Revised Final Contract Amount Of \$1,968,524.88
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-886-R** Accept The Proposal Of Remington Vernick & Vena Engineers In An Amount Not To Exceed \$334,989.00 For Professional Construction Administration Services For The Improvements To The Intersection Of East Railroad Avenue/Buckelew Avenue And Forsgate Drive, Borough Of Jamesburg, Middlesex County, NJ (JAM002)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-887-R** Accept The Proposal Of Najarian Associates In The Amount Not To Exceed \$323,452.00 For Professional Construction Administration Services For The Modifications/Upgrades To Various Traffic Signals, Central Middlesex County, Phase II
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-888-R** Authorize Consenting Resolution To The Monroe Township Ordinance No. 0-11-2012-037 Dated November 13, 2012, Approving The Traffic Signal Improvements For The Intersection Of Buckelew Avenue (CR 522) And Hoffman Station Road (CR 614), Township Of Monroe, County Of Middlesex, State Of New Jersey (MON020)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-889-R** Amend Resolution #14-2169-R Which Accepted The Proposal Of Najarian Associates In The Total Amount Of \$90,260.00 For Professional Construction Administration Services For Joseph Medwick County Park Superstorm Sandy Repairs, Amended By Resolution #15-668-R To Increase The Amount To \$96,760.00 To Now Reduce The Contract Amount By \$12,415.87 For A Final Cost Of \$84,344.13 (CAR8020)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-890-R** Authorize Execution Of Easement To Public Service Electric and Gas For Electrical Utility Lines Across The Middlesex Greenway
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-891-R** Authorize The Purchase Of Playground Equipment Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$25,749.75 From BCI Burke Co. LLC In Accordance With NJ State Contract #81430, Which Expires 8/15/16
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 16-892-R** Authorize Internship For Eric Derer, A Student At Rutgers, The State University Of New Jersey, 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
- 16-893-R** Authorize Internship For Noah Berkowitz, A Student At Rowan University, 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
- 16-894-R** Accept Performance Bond Total \$147,238.00; (Bond \$132,614.00; 10% Cash Portion \$14,734.00); Subdivision; Shared Properties, Monroe; Our File# MO-240
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-895-R** Accept Performance Guarantee \$77,686.00; Site Plan; Johnson & Johnson (George Street), New Brunswick; Our File# NB-SP-10
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

16-896-R Accept Performance Guarantee \$2,735.00; Site Plan; 150 Easton Avenue, New Brunswick; Our File# NB-SP-199

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

16-897-R Authorize County To Institute Condemnation Proceedings To Acquire Property Located In Block 20002, Lot 13; Parcel No. 17 Pursuant To Developers Agreement With Woodhaven, Old Bridge; Site Plan & Subdivision; Our File# s OB-SP-224 & OB-279 No Cost to County

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

16-898-R Authorize County To Institute Condemnation Proceedings To Acquire Property Located In Block 20001, Lot 58.12; Parcel No. 11 Pursuant To Developers Agreement With Woodhaven, Old Bridge; Site Plan & Subdivision; Our File# s OB-SP-224 & OB-279 No Cost to County

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

16-899-R Authorize County To Institute Condemnation Proceedings To Acquire Property Located In Block 22001, Lot 24.12; Parcel No. 31 Pursuant to Developers Agreement With Woodhaven, Old Bridge; Site Plan & Subdivision; Our File# s OB-SP-224 & OB-279 No Cost to County

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

16-900-R Authorize County To Institute Condemnation Proceedings To Acquire Property Located In Block 21001, Lot 6.11; Parcel No. 32 Pursuant To Developers Agreement With Woodhaven, Old Bridge; Site Plan & Subdivision; Our File# s OB-SP-224 & OB-279 No Cost to County

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

16-901-R Authorize County To Institute Condemnation Proceedings To Acquire Property Located In Block 20001, Lot 6; Parcel No. 4 Pursuant To Developers Agreement With Woodhaven, Old Bridge; Site Plan & Subdivision; Our File# s OB-SP-224 & OB-279 No Cost to County

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

16-902-R Accept Escrow Deposits In The Total Amount Of \$15,013.00 For Various Road Opening Permits As Per Attached Schedule

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

16-903-R Authorize The Use Of Various State Contract Vendors For Outside Repair Services On Light/Medium Vehicles And Buses Under NJ State Contract T-0126, Which Expires 3/17/19, In The Total Amount Not To Exceed \$175,000.00

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-904-R** Authorize The Use Of Various Vendors From The Somerset County Co-op, Automotive and Light Duty Truck Parts Contract No. CC-0113-14, Which Expires August 26, 2016, in The Total Amount Not To Exceed \$70,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-905-R** Authorize Execution Of An Inter Local Agreement With The Borough Of South Plainfield For The Milling And Paving Of Stratford Avenue, Eleanor Street, Avon Avenue, Hillside Avenue, Durham Avenue, Oaktree Road And Faye Street. Estimated Cost To The Borough Of South Plainfield \$275,245.07
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-906-R** Reject All Bids Received for Roadway Milling Service Requirements Required By The County Of Middlesex Office Of Public Works Division Of Highways And Authorize the Purchasing Agent To Re-Advertise Under Revised Specifications (Bid No. B-16-096-A)
Sponsor: Freeholder Charles Kenny
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

- 16-907-R** Authorize Professional Services Of Hilary Murtha To Edit Text For Exhibit At The Cornelius Low House, As Requested By The Office Of Culture And Heritage, Division Of Historic Sites, In The Amount Of \$625.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-908-R** Authorize County Support Grant In The Amount Of \$1,350.00 To Redhawk Native American Arts Council To Present A Native American Heritage Celebration On June 18, 2016, At The Middlesex County Fairgrounds, As Requested By The Office Of Culture And Heritage (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-909-R** Amend Resolution #16-361-R Which Authorized Docent Services At The Cornelius Low House Museum In The Total Amount Of \$1,200.00, To Increase The Total Amount By An Additional \$225.00 For A New Total Amount Of \$1,425.00, As Requested By The Office Of Culture And Heritage
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-910-R** Authorize Professional And Docent Services At East Jersey Old Town Village And The Cornelius Low House Museum, As Requested By The Office Of Culture And Heritage, Division Of Historic Sites And History Programs, In The Amount Of \$9,675.00.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-911-R** Authorize Acceptance Of A Quilt Donation To The Office Of Culture And Heritage For Display at East Jersey Old Town Village
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 16-912-R** Authorize Professional And Artistic Services For 2016 History Day At East Jersey Old Town Village As Requested By The Office Of Culture And Heritage, Division of Historic Sites and History Services, In The Total Amount Of \$1,400.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Real Estate

Carl Spataro

- 16-913-R** Authorize Payment To Shalit Limited Partnership For Improvements To 11 Kennedy Boulevard, East Brunswick As Required By The Middlesex County Department Of Administration, Office Of Board Of Elections, In The Amount Of \$1,777.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 16-914-R** Authorize Execution Of Amendment Reducing The Amount Of The Contract Between Middlesex County College And The Middlesex County Office Of Workforce Development As The Sub-Grantee Of WorkFirst New Jersey Funds From The New Jersey Department Of Labor And Workforce Development. (Grant Funds \$2,784.60)
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 Human Services

Melyssa Lewis

- 16-915-R** Award County Support Grant To Making It Possible To End Homelessness In The Amount Of \$56,505.00 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
- 16-916-R** Award County Support Grant To Hyacinth AIDS Foundation In The Amount Of \$78,316.00 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
- 16-917-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 34 Barton Street, Edison, NJ 08837 (ID#10-AD076-05)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-918-R** Award Contracts To Various Vendors In The Total Amount of \$20,050.00 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-16-414-1)

- Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-919-R** Award County Support Grant To Elijah's Promise In The Amount Of \$86,640 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
- 16-920-R** Award County Support Grant To Hyacinth AIDS Foundation In The Amount Of \$64,661.00 For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) For The Period Of June 3, 2016 Through February 28, 2017 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-921-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
- 16-922-R** Award County Support Grant To MIPH In The Amount Of \$24,430.00 For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) For The Period Of June 2, 2016 Through February 28, 2017 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-923-R** Authorize Execution Of Support Grant To Cerebral Palsy Of Middlesex County, D.B.A. New Jersey Institute For Disabilities Re: Offset The Costs Of Providing Alianza, Children Center, Adult Day Program, Enable Technology, Adult Residential, Adult Community Support Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$119,400.00 (Human Services)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-924-R** Amendment to the 2016 County Budget- US Department Of Health And Human Services, Health Resources And Services Administration (HRSA), Ryan White HIV Emergency Relief Project Grant \$1,226,866.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 16-925-R** Authorize Execution Of Close Out Casino Revenue Contract Between NJ Transit & Middlesex County From The Period Of January 1, 2015 To December 31, 2015
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - H. James Polos
Joseph Krisza

- 16-926-R** Amend Resolution #16-571 To Cancel Hazmat Responder Patrick Trezza's Attendance At The Tank Car Specialist Training Scheduled For Aug. 8, 2016 Through Aug. 12, 2016, In Pueblo, Colorado, Due To No Openings.

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

16-927-R Amend Resolution #16-572 To Change Dates Of Training For The Tank Car Specialist Training To May 2, 2016 Through May 6, 2016, Due To An Earlier Opening In The Training Schedule.

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

16-928-R Authorize Internship For Cynthia Lewitter, A Student At Rutgers, The State University Of New Jersey For Assignment To The Middlesex County Department Of Public Safety And Health At The Fire Academy From June 20, 2016 Through August 19, 2016 (No Cost To The County).

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

Office of Adult Correction & Youth Services

Mark J. Cranston

16-929-R Authorize The Cost Per Copy Placement For Eleven (11) Copiers As Required By The Middlesex County Department Of Corrections And Youth Services In The Total Amount Of \$135,952.00 For A Period Of Forty-Eight (48) Months From Date Of Installation From Ricoh Americas Corp., In Accordance With NJ State Contract #40467, Expires 1/11/2018

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

16-930-R Authorize The Purchase Of Annual Maintenance For The PictureLink Imaging System As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$4,736.00 From Dynamic Imaging Systems For The Period 4/1/16 to 3/31/17 (Licensed And Proprietary)

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

Office of Emergency Management & Preparedness

John Ferguson

16-931-R Authorize The Purchase Of RAE Systems Air Monitoring Parts Required By The Office Of Emergency Management and Preparedness In The Total Amount Of \$7,277.00 From Gen-El Safety & Industrial Products In Accordance With NJ State Contract #78927, Which Expires 9/30/16.

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

16-932-R Amend Resolution #16-570 Which Authorized Helene Dougan, Middlesex County Department Of Public Health, Office Of Emergency Management And Preparedness To Attend Joint Incident Command Training With NJ Transit And The City Of New Brunswick At Texas A&M Engineering Extension Service In College Station, Texas To Change The Date Of Attendance To June 20-24, 2016 (No Cost To County).

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

- 16-933-R** Approve Greg Prott, Anthony Tomacheck, And Louis Bongiovi Of Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness To Attend The International Hazardous Materials Teams Conference In Baltimore, Maryland From June 16-19, 2016, Which Is Funded By The HMEP Grant.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal

Michael Gallagher

- 16-934-R** Authorize Execution Of Agreement Between The City Of South Amboy And County Of Middlesex For Shared Radio Network
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 16-935-R** Authorize Execution Of Health Services Contract With The Borough Of Highland Park For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2017, In The Amount Of \$42,712.77 For 2016 And \$43,567.03 For 2017.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-936-R** Authorize Execution Of Health Services Contract With The Borough Of Jamesburg For Provision Of Health Services For The Period Of January 1 Through December 31, 2016, In The Amount Of \$26,983.74.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-937-R** Authorize Execution Of Health Services Contract With The City Of New Brunswick For Provision Of Health Services For The Period Of January 1, 2016 To December 31, 2016, In The Amount Of \$236,848.52.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-938-R** Authorize Execution Of Health Services Contract With The Township Of North Brunswick For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2017, In The Amount Of \$91,973.18 For 2016 And \$93,812.64 For 2017.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-939-R** Authorize Execution Of Health Services Contract With The Borough Of Spotswood For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2017, In The Amount Of \$31,377.54 For 2016 And \$32,005.09 For 2017.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-940-R** Authorize Execution Of Health Services Contract With The City Of Perth Amboy For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2017, In The Amount Of \$229,635.82 For 2016 And \$234,228.53 For 2017.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

16-941-R Authorize Memorandum Of Understanding Between Robert Wood Johnson University Hospital And The Middlesex County Center For Empowerment In Order To Partner On The "NO MAS" Initiative To Address Domestic And Sexual Violence In The Latino Community For The Period Of June 15, 2016 To December 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

16-942-R Solid Waste/Recycling Educational Performances - Authorize The County Of Middlesex To Retain The Grand Falloons To Perform Up To 45 Educational Performances Of Their Solid Waste/Recycling/Litter Abatement Programs To At Least 30 County Wide Elementary Schools And For Up To 15 Community Events/Summer Programs In The Amount Not To Exceed \$32,625.00.

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

16-943-R Authorize Submission Of An Application For A New Jersey Department Of Environmental Protection Recycling Enhancement Act Tax Fund Entitlement In The Amount Of \$587,612.00 Covering The Period Of June 30, 2016 To December 31, 2017.

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

Office of the Prosecutor

Andrew Carey

16-944-R Authorize Payment To The Following Law Enforcement Agencies Who Participated In The Multi-Jurisdictional Gang/Gun/Narcotics Task Force For The Period Of 1/1/2016 To 6/30/2016 In The Amount of \$6,000.00 For Each Agency For A Total Allocation of \$58,000.00 Derived From The Multi-Jurisdictional Task Force Grant (JAG 1-12TF-14) And The Prosecutors Trust Account: Cranbury, East Brunswick, Edison, New Brunswick, North Brunswick, Perth Amboy, Piscataway, Rutgers, The State University Of New Jersey, Woodbridge And Sayreville For The Period Of 1/1/2016 to 4/30/2016 For The Total Allocation Of \$4,000.00.

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

16-945-R Confirmation Of Attendance By Two Sergeants And Five Investigators Of The Office Of The Middlesex County Prosecutor Who Attended The New Jersey Women In Law Enforcement 12th Annual Leadership Training Conference In New Brunswick, New Jersey May 26, 2016.

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

16-946-R Authorize Purchase Of Two 2016 Ford Explorers Required By The Office Of The County Prosecutor In The Total Amount Of \$49,785.00 From Celebrity Ford d/b/a Beyer Ford, In Accordance With NJ State Contract A83013, Which Expires 10/29/16.

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

16-947-R Authorize The Purchase Of Two 2017 Ford Fusions Required By The Office Of The Prosecutor In The Total Amount Of \$35,040.00 From Hertrich Fleet Services, In Accordance With NJ State Contract A86922, Which Expires 6/8/2016.

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. 16-859 through 16-947 and 16-866 to be voted upon separately

SEPARATE AGENDA ITEMS

16-866-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 [4 TO 0]
MOVER:	Kenneth Armwood, Freeholder
SECONDER:	Carol Bellante, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles Kenny, Ronald G. Rios
ABSENT:	H. James Polos, Blanquita B. Valenti
NO VOTE:	Charles E. Tomaro

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Comments were offered by Charles Kratovil of New Brunswick, Virginia McGuiness of Monroe Township, Francine Marales of Jamesburg, Agent Feinman of NJSPCA, Donna Hildred of Cranbury and Teresa Spotaro of Jamesburg.

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 7:52 p.m.

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

Submitted by,

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