



Meeting Minutes
Board of Chosen Freeholders

Thursday, June 16, 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 Andrew Niech on his Achievements in Collegiate Baseball
Freeholder Kenny presented

CORRESPONDENCE

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

Motion to accept the Correspondence
Voice vote

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Jun 2, 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

Introduction & First Reading

Director: The Clerk read Ordinance No. 16-003 by title only

- 16-003** An Ordinance Authorizing The Guarantee By The County Of Middlesex, State Of New Jersey Of The Payment Of Principal Of And Interest On The County-Guaranteed Capital Equipment And Improvement Revenue Bonds, Issued By The Middlesex County Improvement Authority In An Aggregate Principal Amount Not To Exceed \$9,150,000 And Authorizing A Public Hearing To Be Held Thursday, July 21, 2016 At 7:00 P.M., Authorizing Publication Thereof, Consenting To Such Financing And Determining Certain Other Matters In Connection Therewith

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS]	Next: 7/13/2016 12:00 PM
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	

Director: The Clerk read Ordinance No. 430 by title only

- 430** A Loan Ordinance Of The County Of Middlesex, State Of New Jersey Approving And Authorizing The Entering Into, Execution And Delivery Of A Loan And Security Agreement With The Middlesex County Improvement Authority For The Undertaking Of Various 2016 Capital Improvements And The Acquisition And Installation, As Applicable, Of Various Equipment With An Estimated Cost Of \$5,725,000, The Cost Of Such Improvements And Equipment To Be Financed Through The Issuance Of County-Guaranteed Capital Equipment And Improvement Revenue Bonds, Series 2016 Of The Middlesex County Improvement Authority And Authorizing A Public Hearing To Be Held Thursday, July 21, 2016 At 7:00 P.M. And Authorizing Publication Thereof

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS]	Next: 7/13/2016 12:00 PM
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
 Charles Kratovil of New Brunswick

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, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	H. James Polos

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

16-948-R Authorize County Treasurer To Pay \$1,250.00 To Accredited Surety & Casualty Company, Inc., Representing Middlesex County's Portion Of The Refund of Bail Forfeiture Funds, In Accordance With Consent Order.

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

16-949-R Authorize County Treasurer To Pay \$9,500.00 To The Non-Corporate Surety, Byron Castellanos Representing Middlesex County's Portion Of The Cash Bail Middlesex County Received, In Accordance With Consent Order.

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

- 16-950-R** Authorize County Treasurer To Pay \$1,625.00 To The East Coast Bail Bonds, LLC, Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Consent Order.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-951-R** Authorize North Brunswick Volunteer Fire/Rescue Co. #3 To Utilize A Portion Of Block 224, Lot 13, Along Apple Orchard Lane In North Brunswick For Cole Bros 3 Ring Circus From July 29, 2016 Through July 31, 2016; Authorize Execution Of Agreement In Connection Therewith
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-952-R** Authorize Approval And Execution Of Settlement Agreement Between The County Of Middlesex, Pantagis Diner LLC, Panta Inc. And Stephen Pantagis For A Judgment Obtained Bearing Docket No. C-178-11
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Enterprise Software Applications

Matthew Reiser

- 16-953-R** Authorize The Purchase Of The Annual Subscription Fee And Support For The PowerDMS Document Management System As Required By The Office Of The County Sheriff and The Office Of Enterprise Software Applications In The Total Amount Of \$6,762.72 From PowerDMS, And Authorize The Freeholder Director To Execute The Service Agreement. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-954-R** Authorize The Purchase Of The Foveonics ImageSync Web-Based Index Book Retrieval Software As Required By The Office Of Enterprise Software Applications And The Middlesex County Surrogate In The Total Amount Of \$157,590.00 From Software House International, In Accordance With NJ State Contract #89851, Which Expires 6/30/20; Authorize Execution Of Agreement In Connection Therewith.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-955-R** Authorize The Purchase Of The Annual Maintenance For The Tableau Business Intelligence Software As Required By The Office Of Enterprise Software Applications In The Total Amount Of \$5,395.14 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

- 16-956-R** Authorize The Purchase Of Websense Hosted Email Security & Content Control Program As Required By The Office Of Information Technology In The Total Amount Of \$70,080.00 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

- 16-957-R** Authorize The Purchase Of Hardware Maintenance And Support For Various IBM Equipment As Required By The Office Of Information Technology In The Total Amount Of \$66,242.80 From Essex Technology Group, Inc. (Essextec), In Accordance With NJ State Contract #44047, Which Expires 3/31/17.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-958-R** Authorize Purchase Of The Upgrade To ACOM/EZCOM System Required By Office Of Information Technology In The Amount Not To Exceed \$3,000.00 From ACOM Solutions, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 16-959-R** Authorize Changes In Human Resources Report, As Per List Dated June 16, 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

- 16-960-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
- 16-961-R** Authorize Payment To Standard And Poor's Rating Services In The Amount Of \$23,768.00 For Analytical Services Rendered In Connection With \$48,000,000 General Obligation Bonds, Series 2016
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 16-962-R** Accept The Proposal Of Delaware-Raritan Engineering, Inc. For Professional Services To Provide Professional Estimating Services For Various Engineering Projects For The Term Of July 22, 2016 through December 31, 2017
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-963-R** Award A Contract To Robert Wood Johnson Physician Enterprise, P.A. To Provide Various Pre-Employment Physicals And Examinations As Required By Various Middlesex County Agencies (Bid No. B-16-054)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

16-964-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Keefe Commissary Network, LLC For An Amount Of 44.1% Of The Gross Sales To Be Paid To The County For The Contracting Of Commissary Services Required By The Middlesex County Department Of Public Safety And Health, Office of Adult Corrections And Youth Services (Bid No. B-14-496) For An Additional Year.

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

16-965-R Award Contracts To Various Vendors For Various Bid Sheets In The Total Amount Of \$ 34,775.88 For The Furnishing And Delivering Of Promotional Items As Required By Various Middlesex County Agencies,.

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

Division of Insurance

Ann Hartwick

16-966-R Accept The Proposal Of Bickmore Risk Services In The Total Amount Not To Exceed \$4,350.00 To Provide Actuarial Services For The Middlesex County Insurance Commission For The Year 2016

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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro

Khalid Anjum

16-967-R Authorize The Purchase Of Air Conditioning, Heating, And Ventilation Repair Parts And Supplies From CAPP (NJSC #41609), Chas. F. Connolly Distributing (NJSC #41607), T&T Supply Co. DBA Johnstone Supply (NJSC #41608), WJC Electronics & Appliance Parts Inc T/A Johnstone Supply (NJSC #41606), Wallace Supply Co (NJSC #41610), Z&Z Supply DBA Johnstone Supply (NJSC #41605) In Accordance With NJ State Contracts as listed (Expires 5/31/19) In The Amount of \$40,000.00 As Required By The Middlesex County Department Of Infrastructure Management, Division Of Building And Grounds

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

16-968-R Authorize Jupiter Environmental Services For The Asbestos Abatement At Building 216 In Accordance With New Jersey State Contracts #T2459 (Expires 6/28/2016) And #79412 (Expires 6/28/2016) For The Total The Total Amount of \$117,277.00 As Required By Middlesex County Department of Infrastructure Management, Division Of Buildings And Grounds.

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

16-969-R Reject The Bid Of Waste Management Of New Jersey For The Furnishing Of Solid Waste Service For Various Middlesex County Agencies, Due To Bid Document Insufficiencies And The Bid Prices Exceeded Budgetary Estimates; Authorize The Purchasing Agent To Re-Advertise. (Bid B-16-446)

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

Office of Engineering

Richard Wallner

- 16-970-R** Authorize The Purchase Of Services Required To Scan And Index Documents And Drawings As Required By The Middlesex County Department Of Infrastructure Management, Office Of Engineering In The Total Amount Not to Exceed \$100,000.00 From Accu Scan, In Accordance With NJ State Approved Co-Op Contract 65MCECCPS, MRESC 12/13-22, Which Expires 6/30/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-971-R** Authorize Execution Of The Utility Agreement With Verizon In Connection With Modification/Upgrades To Various Traffic Signal, North Middlesex County Contract 2 Project Which Includes The Intersection Of Park Avenue, Talmadge Road And Woodbrook Drive, Township Of Edison And Plainfield Avenue And Central Avenue, Borough Of Metuchen
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-972-R** Accept The Proposal Of Maser Consulting, P.A. In the Amount Not To Exceed \$499,696.42 For Professional Engineering Services For Construction Administration Services For The Replacement Of Culvert 2-C-228 River Road Over Tributary Of Raritan River, Piscataway, New Jersey (GIS122C228)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-973-R** Authorize The Execution Of Emergency Pre-Emption Agreements With The Board Of Fire Commissioners, Fire District #1 In Monroe Township For The Intersection Of Spotswood-Englishtown Road And Matchaponix Avenue, At No Cost To The County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-974-R** Authorize County Engineer To Act As Agent/Applicant And To Sign As Owner For The County Of Middlesex For The Demolition Of The Wolfson Parking Deck, New Brunswick, NJ. Authorize Payment of Permit Fees (NBR9020)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-975-R** Award Contract To T. Slack Environmental Services In The Amount Of \$206,505.00 For Middlesex County Highways & Bridges Complex Gasoline & Diesel Facility Upgrades Phase II, Apple Orchard Lane, North Brunswick, NJ. (NOB9008)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-976-R** Authorize Change Order #2 - Final Increase With Zuccaro Inc., For Modifications/Upgrades To Various Traffic Signals-Southern Middlesex County, New Jersey to Increase The Contract Amount By \$2,650.00, Changing The Current Amount Of 1,006,274.38 To A New Revised Contract Amount Of \$1,008,924.38
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-977-R** Accept The Proposal Of DMR Architects In The Amount Not To Exceed \$98,231.00 For Professional Engineering Design Of Building Renovations Of The County Highways And Bridges Administration Building, North Brunswick Complex
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-978-R** Accept The Proposal Of T & M Associates In An Amount Not To Exceed \$303,228.00 For Professional Construction Administration Services For Traffic Signal Improvements At The Intersection Of Port Reading Avenue And Tappen Street/Prologis Way, Woodbridge Township, Middlesex County, NJ (WBR020)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-979-R** Award A Contract To 4Wall Entertainment, Inc. In The Total Amount of \$10,476.00 For The Furnishing And Delivering Of Lighting Equipment For The Stephen Capestro Theater As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation (Bid B-16-202-R)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-980-R** Award A Contract To American Forest Products d/b/a Tulnoy Lumber In The Total Amount of \$8,892.42 For The Furnishing and Delivering of Composite Decking Planks As Required By The County Of Middlesex (Bid No. B-16-041)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-981-R** Authorize Purchase Of Shade Shelters For New Dog Park Located In Edison/Metuchen From Ultra Play c/o Marturano Recreation Company In Accordance With MRESC Co-op 14/15-08 (Expires 6/30/16) For \$6,984.81 As Required By Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-982-R** Authorize Execution Of A License Agreement With Lucas Brothers, Inc. To Utilize A Certain Designated Portion Of Johnson Park, Block 118.01 Lots 3.02 & 3.03 In Piscataway, To Complete Construction Improvements To River Road (CR 622) And Centennial Avenue As Per Exhibit "A"
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-983-R** Authorize Execution Of Grant Agreement With The Township Of Plainsboro Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For The Exterior And Interior Stabilization Of The Historic Wicoff House: \$244,350.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 16-984-R** Authorize Internship For Ho Jin Kim, 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 Fall 2016 Semester (No Cost To County)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-985-R** Authorize Return Of Performance Guarantee In The Amount Of \$5,697.00; Less Application Fee \$250.00; Site Plan; 515 Livingston Avenue, New Brunswick; Our File# NB-SP-198
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-986-R** Authorize Return Of Performance Guarantee In The Amount Of \$77,686.00; Less Application Fee \$750.00; 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

Office of Public Works

Gary Vesce

- 16-987-R** Accept Escrow Deposits In The Total Amount Of \$14,153.50 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-988-R** Award A Contract To P.A. Contractors, Inc. In The Total Amount Of \$1,327,320.00 To Provide ADA Curb And Ramp Installations On Newly Milled & Paved Roadways Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-16-096-C)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-989-R** Authorize The Purchase Of Two 2017 Ford Explorer's As Required By The Department of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair, For Use By The Office of The County Medical Examiner, In The Total Amount Of \$49,551.00 From Celebrity Ford d/b/a Beyer Ford, In Accordance With NJ State Contract #83013, Which Expires 10/29/16
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-990-R** Authorize The Purchase Of Six (6) 2016 Ford E-450 Coach 16 Passenger Buses As Required By The Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair in The Total Amount Of \$423,462.00 From Shepard Brothers, In Accordance With Somerset Co-Op #2-SOCCP, Contract #CC-9014-15, Which Expires 12/15/16 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathleen Shaw

- 16-991-R** Accept The Proposal Of Printing Lab LLC For The Furnishing And Delivery Of Printed Sintra Boards In The Total Amount Not To Exceed \$4,590.00 For 2016 Exhibits As Required By The Middlesex County Department Of Business Development And Education, Office Of Culture and Heritage (P-1602)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Culture & Heritage

Kathleen Shaw

- 16-992-R** Authorize Internship For Melanie Samad And Anthony Patikowski To Assist With Cataloging Historic Artifacts At East Jersey Old Town Village And The Cornelius Low House Middlesex County Museum For The Office Of Culture and Heritage. (No Cost To The County)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 16-993-R** Authorize Re-Appointment Of The Following Members To The Middlesex County Workforce Development Board For A Three Year Term With The Term Effective July 1, 2016 And Ending June 30, 2019: Gloria Aftanski - Organized Labor And Community Based Organization; Angela Mackaronis - Government Partner; Jose Montes - Organized Labor And Community Based Organization
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-994-R** Authorize Re-Appointment Of The Following Members To The Middlesex County Workforce Development Board For A Two Year Term With The Term Effective July 1, 2016 And Ending June 30, 2018: Amy Bellisano - Business Member Luis DeLaHoz - Business Member Dan Henrickson- Business Member Gabriel Lavigne - Business Member Melyssa Lewis - Government Partner Laura Morana - Education Representative Joseph Picone - Business Member Timothy Timberlake - Education Representative Bernice Proctor Venable - Business Member
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-995-R** Authorize Execution Of The Agreement Between The County Of Middlesex, Office Of Workforce Development And Middlesex County College (At The One Stop Career Center, Perth Amboy) To Provide Programs, Services And Activities For Work First New Jersey Clients For The Period July 1, 2016-August 25, 2016 As Follows: (a) Job Search Assistance And Engagement/Reengagement For Temporary Assistance For Needy Families (TANF), (b) Community Work Experience (CWEP) For General Assistance/Food Stamps (GA/FS) Participants And (c) Extended Job Search For GA and SNAP Participants. (Grant Funds \$91,863)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-996-R** Authorize Execution Of The Agreement Between The County Of Middlesex, Office Of Workforce Development And The New Brunswick Board Of Education To Provide Programs, Services And Activities For Work First New Jersey Clients For The Period July 1, 2016-August 25, 2016 As Follows: (a) Job Search Assistance And Engagement/Reengagement For Temporary Assistance For Needy Families (TANF), (b) Community Work Experience (CWEP) For General Assistance/Food Stamps (GA/FS) Participants, And (c) Extended Job Search For GA And SNAP Participants. (Grant Funds \$76,715)
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

- 16-997-R** Authorize Execution Of Host Agency Agreement Between The Middlesex County Office Of Aging & Disabled Services And Easter Seals Of New Jersey To Provide Opportunity For Senior Community Service Employment Program Enrollees To Assist At Senior Meal Sites (No Cost to County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-998-R** Amendment To The 2016 County Budget- Middlesex County Multi-Assistance Program (MCMAP) - \$40,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-999-R** Amendment to the 2016 County Budget- Client Contributions, Senior Meal Program \$140,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1000-R** Amendment to the 2016 County Budget- Client Contributions, Senior Meal Program, Ensure \$1,387.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 16-1001-R** Authorize Execution Of Support Grant To Community House @ St. Thomas To Offset The Costs Of Providing Community House Program Services To Middlesex County Residents For The Term Of January 1, 2016 To December 31, 2016 In The Amount Of \$10,920.00. (County Funds & PGI Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1002-R** Authorize Execution Of Support Grant To Making It Possible To End Homelessness Re: Offset The Costs Of Providing Imani Park And Community Case Management Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$15,075.00 (Human Services)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1003-R** Award County Support Grant To Raritan Bay Medical Center In The Amount Of \$220,623.00 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
- 16-1004-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
- 16-1005-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

- 16-1006-R** Award County Support Grant To Robert Wood Johnson Medical School - Robert Wood Johnson AIDS Program In The Amount Of \$178,413.00 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
- 16-1007-R** Amendment to the 2016 County Budget- State Of New Jersey, Dept. Of Human Services, Division Of Family Development, Social Services For The Homeless (SSH) Grant \$691,073.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1008-R** Amendment to the 2016 County Budget- State Of New Jersey, Governor's Council On Alcoholism And Drug Abuse, Municipal Alliance Program \$750,101.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1009-R** Authorize Execution Of Letter Of Agreement With New Jersey Governor's Council On Alcoholism And Drug Abuse For Municipal Alliance Program Re: Alliance To Prevent Alcoholism And Drug Abuse - July 1, 2016 To June 30, 2017 - \$750,101.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1010-R** Authorize Commitment Of Middlesex County Housing First Capital Funds To BCUW/Madeline CHM I, LLC In The Amount Of \$840,000 For The New Construction Of 12 Units Of Affordable Rental Housing For Homeless Individuals And Families At 101 Zebra Way, New Brunswick, NJ
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1011-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 178 Poe Place, Piscataway, NJ 08854 (ID #16-AD008-15)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1012-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 22A Pulaski Avenue, Carteret, NJ 07001 (ID #16-AD009-01)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1013-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 25 Washington Road, Sayreville, NJ 08872 (ID #16-AD010-17)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1014-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 53 Half Acre Road, Jamesburg, NJ 08831 (ID #16-AD011-08)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-1015-R** Authorize The Execution Of HOME Investment Partnerships Program Agreement With East Brunswick Community Housing Corp. In The Amount Of \$225,000.00 For The Acquisition Of Three (3) Units Of Affordable Rental Housing For Low Income Households
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 16-1016-R** Authorize Execution Of Agreement With The City Of New Brunswick And Middlesex County Division Of Transportation. Re: Operating Of The Shuttle Bus Service Known As, M5 Jersey Avenue Brunswick-Commercial Avenue Shuttle For The Period January 1, 2016 To December 31, 2016 (County Revenue - \$128,958.00)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-1017-R** Authorize Execution Of Grant Contract With New Jersey Department Of Veterans And Military Affairs And Office Of Transportation, Middlesex County Area Transit M.C.A.T., To Provide Transportation To Veterans For Medical Purposes Or Appointments At The VA Regional Offices From July 1, 2016 To June 30, 2017 In The Amount Of \$22,000.00.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - H. James Polos
Joseph Krisza

Office of Adult Correction & Youth Services

Mark J. Cranston

- 16-1018-R** Authorize The Purchase Of Postage In The Total Amount Of \$10,000 From U.S. Postal Service By The Middlesex County Office Of Adult Corrections For Processing Inmate Mail
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 16-1019-R** Authorize Purchase Of Inmate/Resident Telephone Control Service Effective June 15, 2016 From Global Tel Link In Accordance With New Jersey State Contract # 88935 Which Expires 04/30/22 (No Cost To The County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

John Ferguson

- 16-1020-R** Approve John Garmendi And William Johnson Of The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness To Attend The All Hazards ICS Communications Unit Leader Training To Be Held In Goshen, New York, July 11-14, 2016 For A Total Cost Of \$500.00.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 16-1021-R** Confirm The Attendance Of Derrick Presley Of The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness At The CSX Hazmat Rail Training Held In Atlanta, Georgia, May 23-28, 2016. No Cost To County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal

Michael Gallagher

- 16-1022-R** Authorize The Purchase Of Water Rescue Protective Equipment As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal, In The Total Amount Of \$21,925.76 From FF1 Professional Safety Services, In Accordance With NJ State Contract # A81363, Which Expires 10/31/16
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 16-1023-R** Authorize the Internship Services For Jackson Ngatia And Joyanna Karuga From Rutgers University, Edward J. Bloustein School Of Planning And Public Policy, To Be Assigned To The Middlesex County Office Of Health Services For A Period Of 225 Hours From June 6 Through September 5, 2016 At No Cost To the County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1024-R** Authorize The Cost Per Copy Placement Of One Digital Copier System Required By The Office of Health Services, Center For Empowerment, For A Period Of Four (4) Years From The Date Of Installation, In The Total Amount Not To Exceed \$3,782.88 From Ricoh USA, In Accordance With NJ State Contract #40467, Which Expires 1/11/18.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1025-R** Authorize Jeanne Manchin And Monica Avisado Of The Office Of Health Services, Center For Empowerment To Attend The Vera Institute Of Justice Training Conference From June 27 Through 30, 2016, In St. Paul, Minnesota Funded Through The "Training And Services To End Violence Against Women With Disabilities" Grant At No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1026-R** Approval Of Hazmat Cost Recovery Agreements For Years 2016 Through 2018 Between The County Of Middlesex, Office Of Health Services, And Each Of The Following Individual Municipalities: Borough Of Middlesex, Township Of Plainsboro, And City Of New Brunswick, Which Authorizes Each Municipality To Participate In The County Of Middlesex Hazmat Cost Recovery Program At No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1027-R** Authorize Execution Of Health Services Contract With The Township Of Old Bridge For Provision Of Health Services For The Period Of July 1, 2016, To June 30, 2017, In The Amount Of \$163,063.91.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 16-1028-R** Authorize Execution Of Health Services Contract For 2016 With The Borough Of Sayreville For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2016, In The Amount Of \$166,784.65.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1029-R** Authorize Execution Of Health Services Contract With The Borough Of South Plainfield For Provision Of Health Services For The Period Of January 1, 2016 To December 31, 2016, In The Amount Of \$115,872.18.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1030-R** Authorize Execution Of Health Services Contract With The Borough Of South River For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2016, In The Amount Of \$62,277.88.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1031-R** Authorization Internship For Renee Sheriff From Rutgers University, Edward J. Bloustein School Of Planning And Public Policy, To Be Assigned To The Middlesex County Office Of Health Services For A Period Of 225 hours From September 5, 2016, Through December 16, 2016. Unpaid Internship - No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1032-R** Authorize The Internship For Anum Ahson From Benedictine University To Be Assigned To The Office Of Health Services For A Period Of 240 Hours From June 1, 2016, Through August 19, 2016 (No Cost To The County).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1033-R** Amendment To The 2016 County Budget- Middlesex County Commission On The Status of Women, Empowerment Donations \$5,000.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1034-R** Authorization Internship For Megan Kress, Inraini Syah, And Charlotte Murphy From Montclair State University To Be Assigned To The Middlesex County Office Of Health Services As Summer Interns From June 16, 2016, To September 9, 2016. 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

- 16-1035-R** Amendment To The 2016 County Budget- State Of New Jersey, Solid Waste Administration, NJ Clean Communities Grant \$115,848
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1036-R** Authorize Internships For Sarah Murray And Carly Purus, Students At Rutgers, The State University Of New Jersey, For Assignment To The Middlesex County Department Of Public Safety & Health, Environmental Health Division For A Total Of 180 Working Hours For Sarah Murray And 160 Working Hours For Carly Purus Both For The Summer 2016 Semester (At No Cost To County); Authorize Freeholder Director to Execute Agreements.

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

Office of the Medical Examiner

Diane Karluk

16-1037-R Approval For Diane Karluk, M.D. Of The Middlesex County Office Of The Medical Examiner To Attend The Center For Forensic Science Research And Education Course On Postmortem Interpretive Toxicology To Be Held In Philadelphia, PA From June 13-17, 2016

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

Office of the Prosecutor

Andrew Carey

16-1038-R Authorize The County Of Middlesex To Enter Into A Rental Agreement With ELRAC, Inc. For Services Associated With The Rental Of Vehicles Required By The Office Of The County Prosecutor On An As-Needed Basis For The Period Of July 23, 2016 to July 23, 2017 In The Total Amount Not To Exceed \$16,500.00 In Accordance With NJ State Contract #83489, Which Expires 10/18/16, And Authorize The Freeholder Director To Execute The Agreement, And Authorize Payment For The Services.

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

16-1039-R Authorize Payment To The Following Law Enforcement Agencies Participating In The Body Worn Camera (BWC) Assistance Program: Carteret - \$20,000; Edison - \$62,500; Highland Park - \$7,500; Plainsboro - \$18,000; Rutgers - \$62,500; And South River - \$11,000. This Reimbursement Program Was Sponsored/Funded By The State Attorney Generals Office For The Purpose of Purchasing Body Worn Cameras

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

16-1040-R Confirm Attendance For Two Investigators Of The Office Of The Middlesex County Prosecutor At The 23rd Annual Advanced Homicide Investigation Conference In Princeton, New Jersey June 13-17, 2016. (Cost To The County \$1,250.00)

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

16-1041-R Authorize The Furnishing And Installation Of Emergency Lights On Eleven (11) County Prosecutor Vehicles In The Total Amount Of \$12,323.60, As Required By The Office Of The County Prosecutor, From Kaldor Emergency Lights, LLC, In Accordance With NJ State Contract A81334, Which Expires 10/31/16.

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

16-1042-R Confirm Issuance Of Purchase Order #144498 And Authorize The Purchase And Installation Of Enhanced Security Access Control At The Public Safety Annex As Required By The Middlesex County Department Of Health An Safety, Office Of The Prosecutor From Tyco Integrated Security LLC In The Total Amount Of \$3,199.00 (Licensed And Proprietary)

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

- 16-1043-R** Authorize The Purchase Of Office Furniture (File Cabinets) Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount Of \$9,859.30 From The Hon Company c/o W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract #A81641, Which Expires 7/31/17.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1044-R** Award A Contract To Techline Technologies, Inc. In The Total Amount Of \$98,800.00 For The Furnishing Of Tactical Medical Training As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor (Bid No. B-16-039)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1045-R** Authorize The Purchase Of Office Furniture Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount Of \$54,814.01 From The Hon Company c/o W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract #A81641, Which Expires 7/31/17.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1046-R** Amend Resolution 15-1836-R, To Increase The Amount Of The Program Award From The New Jersey Division Of Criminal Justice From \$150,000 To \$181,500, Which Is To Be Applied Towards The Body Worn Camera (BWC) Reimbursement Program Designed To Reimburse Qualifying Police Agencies In The County A Portion Of The Costs To Purchase BWCs
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. 16-948 through 16-1046

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Charles Kratovil of New Brunswick

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 7:35 p.m.

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

COMMUNICATIONS

Submitted by,

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