



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, July 21, 2016

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

Attendee Name	Title	Status	Arrived
Kenneth Armwood	Freeholder	Present	
Carol Bellante	Freeholder	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 Farmer of the Year Erik Hague

Recognizing Volunteer of the Year Roger Bootier

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 - Jun 16, 2016 7:00 PM

RESULT:	ACCEPTED [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

Board of Chosen Freeholders - Invoices Only - Jul 7, 2016 6:00 PM

RESULT:	ACCEPTED [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

ORDINANCES

Public Hearing & Final Adoption

Clerk: Notice of this public hearing was published in the Home News Tribune on June 23, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on June 16, 2016.

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

Director: Declared the public hearing open

No comments were offered. A motion to close the public portion 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 June 23, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on June 16, 2016.

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

Director: Declared the public hearing open

No comments were offered. A motion to close the public portion 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 Armwood offered no report this evening.

Freeholder Deputy Director Carol Bellante

Freeholder Bellante offered no report this evening

Freeholder Charles Kenny

Freeholder H. James Polos

Freeholder Charles E. Tomaro

Freeholder Blanquita B. Valenti

Freeholder Director Ronald G. Rios

RESOLUTIONS TO BE ADDED

RESOLUTIONS TO BE AMENDED**RESOLUTIONS TO BE HELD****RESOLUTIONS TO BE VOIDED****OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY**

Motion to close the public portion
 Comments about resolutions 16-1088, 16-1155, 16-1245 and 16-1247 were made by 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:	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

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 Clerk of the Board

Amy Naples

16-1052-R Reappoint Catherine Totin Of Metuchen And Henry Rupp Of North Brunswick To The Middlesex County Mosquito Extermination Commission For A Term Expiring July 31, 2019

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

16-1053-R Reappoint James Zullo To The Middlesex County Utilities Authority For A Five (5) Year Term Commencing February 1, 2016 And Terminating January 31, 2021

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

Office of the County Counsel

Thomas F. Kelso

- 16-1054-R** Authorize County Treasurer To Pay \$9,000.00 To Law Office Of Jarred S. Freeman Attorney Trust Account, On Behalf Of Seneca Insurance Company, Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order.

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

- 16-1055-R** Amend Resolution Dated June 16, 2016 (16-949-R) To Change Payee To Treasurer, State Of NJ And Increase Payment From \$9,500.00 To \$10,000.00 Representing Middlesex County's Portion Of Cash Bail Middlesex County Received, In Accordance With Consent Order

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

- 16-1056-R** Authorize Acquisition Of Parcels TCE-1, TCE-2, P-3, TCE-3, P-4, TCE-4, TCE-5, P-6, TCE-6A, TCE-6B, P-7, TCE-7 And TCE-8, In Connection With The Replacement Of Culvert 2-C-142 Pulaski Street Over Bonygutt Brook, Dunellen, NJ - Total Acquisition Cost Not To Exceed \$12,600.00

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

- 16-1057-R** Authorize Retention of Jeffrey W. Goldblatt, Esq. To Represent County Employee Patricio Aguayo In Sayreville Municipal Court Regarding Motor Vehicle Complaint For a Fee Not to Exceed \$325.00

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

- 16-1058-R** Authorize Retention of Chester Just, Esq. To Represent County Employee Robert Glessman In South Plainfield Municipal Court Regarding A Complaint At A Rate Of \$100.00 Per Hour, At A Fee Not To Exceed \$1,000.00

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

- 16-1059-R** Reappoint Anthony J. Neibert, Carteret, And Joseph G. Hoff, Jr., Piscataway, As Members And James Dowgin, South Brunswick, And Thomas Hart, Old Bridge, As Alternates Of The Middlesex County Construction Board Of Appeals For Four (4) Year Terms Commencing August 4, 2016 And Terminating August 3, 2020

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

- 16-1060-R** Authorize County Treasurer To Pay \$4,250.00 To Law Office Of Jarred S. Freeman Attorney Trust Account On Behalf Of Seneca Insurance Company, Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order.

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

- 16-1061-R** Authorize Conveyance Of Portion Of Lot 1 In Block 19, In The Township Of Cranbury To The Township Of Cranbury In The Amount Of \$21,400.00, Pursuant to N.J.S.A. 40A:12A-39(k)

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

Office of Enterprise Software Applications

Matthew Reiser

- 16-1062-R** Authorize The Purchase Of Annual Support For 2016 (6/16 - 5/17) And 2017 (6/17 - 5/18) For The Business Portal And GIS Environment Systems (CyberTech) In Accordance With The Current Agreement, As Required By The Office Of Enterprise Software Applications And The Department Of Business Development And Education In The Total Amount Of \$126,403.00 From CyberTech Systems And Software, In Accordance With NJ State Contract #83670, Which Expires 3/18/17

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 16-1063-R** Authorize The Purchase Of The Annual Renewal Of The Porter Lee Evidence Tracking Software As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor And The Office Of Enterprise Software Applications In The Total Amount Of \$2,172.27 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

- 16-1064-R** Amend Resolution #16-610-R dated 4/21/16, Which Authorized The Purchase Of PtMS ParaTransit System Software As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$88,522.50 From Software House International, In Accordance With NJ State Contract #89851, Which Expires 6/30/20, To Authorize The Purchase Of Additional Software Configuration And Device Installation Costs In The Total Additional Amount Of \$16,068.00, For A New Total Amount Of \$104,590.50

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 16-1065-R** Authorize The Purchase And Installation Of A Ceragon Wireless Microwave Link Upgrade Between The County Administration Building And The WICK Tower As Required By The Office Of Information Technology In The Total Amount Of \$61,754.74 From New Jersey Business Systems In Accordance With NJ State Contract #88738, Which Expires 3/19/20.

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 16-1066-R** Authorize The Purchase Of The Renewal Of Call Pilot Assurance Software Support Required By The Office Of Information Technology In The Total Amount Of \$22,329.40 From Black Box Network Services, In Accordance With NJ State Contract #80802, Which Expires 1/31/17

Sponsor: Freeholder Carol Bellante

This Resolution was Adopted on the Consent Agenda

- 16-1067-R** Authorize The Purchase Of Vmware Annual Support And Maintenance As Required By The Office Of Information Technology In The Total Amount Of \$19,885.59 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

- 16-1068-R** Authorize The Purchase Of Teradici PColP Management Console Enterprise Software Required By The Office Of Information Technology In The Total Amount Of \$7,700.00 From Pittsburgh Dell Marketing L.P. In Accordance With NJ State Contract #89850, Which Expires 6/30/20.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-1069-R** Authorize The Purchase And Installation Of A Redundant Ceragon Wireless Microwave Link Between The Office Of The County Sheriff And The WICK Tower, As Required By The Office Of Information Technology, In The Total Amount Of \$46,269.74 From New Jersey Business Systems, In Accordance With NJ State Contract #88738, Which Expires 3/19/20.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 16-1070-R** Authorize Changes In Human Resources Report, As Per List Dated July 21, 2016
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-1071-R** Amend Salary Guide For Career Service Employees To Add The Title Of Assistant Mental Health Administrator (Title Code 07296) For The George J. Otlowski, Senior Center For Mental Health Care.
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF FINANCE

Freeholder Chairperson - Charles Kenny
Joe Pruiti

Office of Financial Management

Joe Pruiti

- 16-1072-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
- 16-1073-R** Authorize A Request To The State Of New Jersey For The Dedication By Rider For Electronic Receipting Fees Required By Middlesex County Clerk's Office Pursuant to N.J.A.C. 5:30-9
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1074-R** Authorize Payment Of \$3,000.00 To Grant Street Group For Auction Services Rendered In Connection With Sale of \$48,000,000 Middlesex County General Obligation Bonds, Series 2016, Consisting of: \$33,900,000 General Improvement Bonds, \$6,100,000 County Vocational-Technical Schools Bonds, \$5,000,000 County College Bonds, and \$3,000,000 County College Bonds, (Chapter 12)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1075-R** Authorize Payment In The Amount Of \$3,024.00 To Source Media, Inc. For Advertising Fees In Connection With \$48,000,000.00 Bond Sale

- Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1076-R** Authorize Payment To Brookdale Community College In The Amount Of \$12,874.42 And Mercer County Community College In The Amount Of \$26,040.96 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1077-R** Authorize Establishment Of A Convenience Fee For Electronic Transactions Processed By The County Clerk/Register
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1078-R** Authorize Payment To McElwee & Quinn In The Amount Of \$3,500 For Financial Printing Services Rendered In Connection With \$48,000,000 General Obligation Bonds, Series 2016 And \$34,000,000 Bond Anticipation Notes, Series 2016
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1079-R** Accept 2015 Middlesex County Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement Of Synopsis
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 16-1080-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount of \$51,706.70 For The Furnishing And Delivering Of Motor Oil, Transmission Fluid And Related Items Required By Various Middlesex County Agencies, And Reject The Bid Of Romeo Enterprises For Legal Reasons (Bid No. B-16-055)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1081-R** Award Contracts To Stericycle, Inc. For Bid Sheet #1 And Cyntox For Bid Sheet #2, In The Total Amount Not To Exceed \$8,252.08 For Both Bid Sheets, For The Furnishing Of Medical Waste Pick-up And Disposal Service As Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services & Office Of The County Medical Examiner (Bid No. B-16-038)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1082-R** Award A Contract To Pest-A-Side Exterminating Company, Inc. In The Total Amount Of \$17,556.00 For Various Bid Sheets For The Furnishing And Delivering Of Exterminating & Pest Control Services Required By Various Middlesex County Agencies (Bid No. B-16-063)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1083-R** Authorize Payment In The Total Amount Of \$11,625.00 For 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

- 16-1084-R** Authorize The County Of Middlesex To Hire US Gov Bid/Auction Liquidation Services To Conduct An Online Public Auction Of Surplus Property No Longer Needed For Public Use For A Commission Fee Of 3.5% For 2016, And Authorize The Freeholder Director To Execute The Contract
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1085-R** Award Contracts To Various Vendors In The Total Amount Of \$4,888,304.00 For Maintenance And Repair Materials FOB Plant Or Quarry And Furnished And Delivered As Required By The County Of Middlesex and Reject The Bid Of Eastern Concrete For Legal Reasons (Bid No. B-16-096)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1086-R** Award A Contract To American Forest Products LLC D/B/A Tulnoy Lumber In The Total Amount Of \$42,405.27 For The Furnishing And Delivering Of Lumber As Required By Various Middlesex County Agencies (Bid No. B-16-081)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 16-1087-R** Authorize The Execution Of The Contract Between The County Of Middlesex And PMA Companies For Third Party Worker's Compensation Claims Administration, Loss Control And Managed Care Services
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of the Tax Board

Irving Verosloff

- 16-1088-R** Approval For Commissioner Arthur Haney Of The Middlesex County Tax Board To Attend The New Jersey County Tax Board Association, Inc. - Educational Conference To Be Held In Cape May, New Jersey - August 29, 2016 through September 2, 2016
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

- 16-1089-R** Authorize The Cost Per Copy Placement Of One (1) Digital Color Copier System As Required By The Middlesex County Department of Infrastructure Management In The Total Amount Not To Exceed \$24,910.56 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh USA Inc. In Accordance With New Jersey State Contract #40467, Which Expires 1/11/18.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1090-R** Authorize The Purchase Of Urgent Upgrades To The HVAC System At The Juvenile Detention Center As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$14,250.00 From Jersey State Energy Controls, And Confirm Issuance Of Purchase Order 145198. (Licensed & Proprietary)
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1091-R** Award A Contract To All-State Seamless Gutters & Leaders, Inc. In The Total Amount Of \$6,410.00 For The Cleaning Of Existing Gutters Plus Installation Of New Leaders, Gutters, Leaf Guards And Related Items As Required By The County Of Middlesex (Division Of Buildings And Grounds) (Bid No. B-16-006-A)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1092-R** Authorize The Purchase Of Office Furniture For The Middlesex County IT Training Room As Required By The Middlesex County Department Of Infrastructure Management In The Total Amount Not \$23,001.36 From The Hon Company, In Accordance With NJ State Contract #81641, Which Expires 7/31/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1093-R** Authorize The Purchase Of Office Furniture For The Middlesex County Department Of Business Development And Education As Required By The Middlesex County Department Of Infrastructure Management In The Total Amount \$31,162.37 From The Hon Company, In Accordance With NJ State Contract #81641, Which Expires 7/31/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1094-R** Authorize The Purchase Of Office Furniture For The Middlesex County Department Of Business Development And Education, Office Of Cultural Heritage As Required By The Middlesex County Department Of Infrastructure Management In The Total Amount \$38,076.45 From The Hon Company, In Accordance With NJ State Contract #81641, Which Expires 7/31/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 16-1095-R** Authorize Change Order #1-Final Decrease With Wild Heart Industries For The Contract Amount by \$27,100.00 For Demolition Of Structures On County-Owned Parkland, Block 255, Lot 34, South Plainfield and Block 321.01, Lots 18-20, East Brunswick, NJ To A Revised Contract Amount Of \$129,308.00 (MON8048)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1096-R** Accept Project And Authorize Final Payment And Release Of Retainage To Wild Heart Industries, In The Amount Of \$6,780.56 For Demolition Of Structures On County-Owned Parkland, Block 255, Lot 34, South Plainfield And Block 321.01, Lots 18-20, East Brunswick, Middlesex County, NJ (MON8048)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1097-R** Authorization Of Final Payment And Release Of Retainage In the Amount Of \$12,900.00 With Helios Construction, Inc. For Replacement of Picnic Shelter At Merrill Park, Iselin, NJ (WBR8021)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1098-R** Accept The Proposal Of Remington, Vernick & Vena Engineers In The Amount Not To Exceed \$296,277.00 For Professional Construction Administration Services For Tennis Court Lighting Replacement At Various Middlesex County Parks (HPK8016)

- Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1099-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$184,347.90 To Lucas Brothers, Inc., For Replacement Of Culverts 5-C-123 & 5-C-124, Perrineville Road Over Cranbury Brook, Monroe, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1100-R** Amend Resolution #10-805-R Dated May 20, 2010, Which Accepted The Proposal Of Maser Consulting, P.A. In An Amount Not To Exceed \$163,035.00 For Professional Engineering Services For The Construction Administration Of The Improvement To The Intersection Of Woodbridge Avenue And Duclos Lane, Edison/Highland Park, New Jersey. To Decrease The Project Cost by \$27,813.06 For A New Amount Not To Exceed \$135,221.94.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1101-R** Authorize County Engineer To Act As Agent/Applicant To Execute As Owner For The County Of Middlesex In Connection With The Drainage And Roadway Improvements To Marlboro Road Between Second Place And Charles Street, Old Bridge, NJ (OBR900); Authorize Payment Of Permit Fees
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1102-R** Filing Of Individual Property Parcel Map Entitled "Replacement Of Culvert 2-C-142 Pulaski Street Over Bonygutt Brook, Borough Of Dunellen, Middlesex County, New Jersey, Individual Property Parcel Map, Parcel 3 & TCE-3" Revised To May 19, 2016 Prepared By CME Associates Of Parlin, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1103-R** Confirm Declaration Of Emergency And Award Contract To Tiffany Electric, Inc. For Emergency Traffic Signal Repair Work Required At The Traffic Control Signal At Applegarth Road And Cranbury Half Acre Road, Monroe Township, Middlesex County, NJ In The Amount Of \$8,250.00 (MON003)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1104-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$150,395.31 To Rock Solid Construction Inc., For Rehabilitation Of Brainerd Lake Dam, Cranbury, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1105-R** Accept The Proposal Of Alaimo Group Consulting Engineers In An Amount Not To Exceed \$250,696.00 For Professional Construction Administration Services For Improvements To The Intersection Of Perrineville Road And Union Valley Road, Monroe Township, Middlesex County, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1106-R** Authorize County Engineer To Act As Agent And Applicant For The County, To Sign As Owner For The County Of Middlesex And To Endorse Various Documents As Required By NJDEP And Other Agencies In Connection With Emergency Services Garage Drainage Improvements At Middlesex County Fire Training Academy (SAY9001),
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1107-R** Authorize County Engineer To Act As Agent/Applicant To Sign As Owner For The County Of Middlesex, And To Endorse Various Documents As Required By NJDEP And Other Agencies, Including Freehold Soil Conservation District In Connection With Water Main Replacement And Parking Lot Improvements At Alvin P. Williams Memorial Park (WBR8028).

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1108-R** Authorize Consenting Resolution To The South Plainfield Borough's Ordinance No.2049, Dated February 16, 2016, Approving The Traffic Signal Installation At The Intersection Of New Brunswick Avenue And New Market Avenue, South Plainfield/Piscataway, County Of Middlesex, State Of New Jersey

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1109-R** Authorize Consenting Resolution To The Piscataway Township Ordinance No. 16-16, Dated April 19, 2016, Approving The Traffic Signal Installation At The Intersection Of New Brunswick Avenue and Lakeview Avenue/New Market Avenue, South Plainfield/Piscataway, County Of Middlesex, State Of New Jersey

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1110-R** Award Contract To Lucas Brothers, Inc., The Lowest Responsible Bidder, In The Amount Of \$993,298.30, For Improvements To The Intersection Of Perrineville Road And Union Valley Road, Monroe, New Jersey

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1111-R** Authorize Change Order #1 Increasing The Contract With P. A. Contractors, Inc., For Replacement of Concrete Sidewalks & Curbs @ Fire Academy, Sayerville, NJ By \$92,290.50, Changing The Current Contract Amount Of \$143,347.50 To A Revised Contract Amount Of \$235,638.00. (SAY9001)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1112-R** Award Contract To Pravco, Inc., The Lowest Responsible Bidder In The Amount of \$1,304,822.00 And Authorize The Comptroller's Office To Transfer \$6,524.11 To Satisfy State Status P.L. 2009, C313 For The Construction Of Middlesex County Fire Academy Emergency Generators, Sayerville, NJ (SAY9001)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1113-R** Award Contract To Lucas Brothers, Inc. The Lowest Responsible Bidder, In The Amount Of \$625,242.15, For Improvements To The Intersection Of Riverside Drive And Mac Lane, Woodbridge, N.J.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1114-R** Amend Resolution #13-1503-R Dated August 15, 2013, Which Accepted The Proposal Of Najarian Associates, In An Amount Not To Exceed \$363,590.00 For Professional Construction Administration for The Rehabilitation Of Brainerd Lake Dam, Cranbury, New Jersey To Increase The Project Cost By \$80,000.00 For A New Amount Not To Exceed \$443,590.00

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1115-R** Accept The Proposal Of DMR Architects In An Amount Not To Exceed \$113,358.00 For The Design And Construction Administration For Renovation Of The County Archive/Storage/Record Building, North Brunswick, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1116-R** Accept Specifications And Authorize Receipt Of Bids For Project No. 1605 TP & RO The New Picnic Shelters At Thompson Park, Monroe and Roosevelt Park, Edison, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1117-R** Award Contract To Z Brothers Concrete Contractors, Inc., The Lowest Responsible Bidder, In The Amount Of \$1,119,836.27, For Nighttime Milling And Resurfacing Main Street, From Route 9 To Rahway Avenue, Woodbridge, New Jersey, And Authorization For The Chief Financial Officers To Transfer \$5,599.18 To Satisfy State Statute P.L. 2009, C313
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1118-R** Amend Resolution #14-1148-R Dated June 19, 2014, Which Accepted The Proposal Of CHA Consulting, Inc. In The Total Amount Not To Exceed \$414,496.00 For Professional Services For Design Of UST System Removal; AST System Installation And Site Remediation at Donaldson County Park, Highland Park, NJ To Decrease The Contract Amount By \$46,563.99 For A Final Cost Of \$367,932.01 (HPK8016)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1119-R** Accept The Proposal Of French & Parrello Associates In An Amount Not To Exceed \$319,874.75 For Professional Construction Administration Services For Improvements To The Intersection Of Riva Avenue And Church Lane, East Brunswick Township, Middlesex County, NJ (EBR029)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1120-R** Amend Resolution #12-1629-R Dated September 6, 2012, Which Accepted The Proposal Of Maser Consulting, P.A., In An Amount Not To Exceed \$410,780.00 For Professional Engineering Design Services For The Replacement Of Culvert 2-C-228 River Road Over Tributary Of The Raritan River, Piscataway, New Jersey, To Decrease The Project Cost By \$28,015.42 For A New Amount Not To Exceed \$382,764.58
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1121-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$401,689.00 For Design And Construction Administration Of An Emergency Generator At The Police Training Center, Edison, NJ. (EDI8017)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1122-R** Accept The Proposal Of The Alaimo Group In An Amount Not To Exceed \$202,523.00 For Professional Engineering Services For The Design Of Tennis Court Improvements At Johnson Park (PIS8019)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-1123-R** Accept The Proposal Of T&M Associates In An Amount Of \$151,134.25 For Professional Engineering Services For The Design Of Lighting And Site Improvements For Spring Lake Park, South Plainfield, Middlesex County, New Jersey (SPL8024)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1124-R** Award Contract To Fai-Gon Electrical Inc., For Lowest Responsible Bidder In The Amount Of \$912,552.00 For Tennis Court Lighting Replacement At Various Middlesex County Parks (HPK8016)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1125-R** Authorize Execution Of Agreement With Amtrak In The Amount Of \$99,121.00 For The Plainfield Avenue Underpass Pedestrian Improvements, Township of Edison, Middlesex County, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1126-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$271,871.00 For Professional Design And Construction Administration Services For The Renovation Of The County Archives And Record Storage Building Data Center (NOB9010), North Brunswick, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-1127-R** Authorize The Purchase And Installation Of Additional Equipment Necessary For The Video Security System At Various County Parks, As Required By The Office Of Parks And Recreation, In The Total Amount Of \$19,895.10 From New Jersey Business Systems In Accordance With New Jersey State Contracts #88738 (expires 3/19/20) and #83899 (expires 4/30/18)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1128-R** Authorize The Installation Only Of Two (2) 18' x 20' Shade Shelters at The New Dog Park Located In Metuchen And Edison As Required By The Middlesex County Department of Infrastructure Management, Office of Parks And Recreation In The Total Amount of \$17,428.00 From Whirl Construction
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1129-R** Authorize Music Theatre International To Provide Materials Including Royalties and Rental Fees In Connection With The Production Of "West Side Story" to Be Held July 12, 2017 Through July 22, 2017 For The Total Amount of \$8,566.90 As Required By The Middlesex County Department of Infrastructure Management, Office of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1130-R** Authorize Music Theatre International To Provide Materials Including Royalties And Rental Fees In Connection With The Production Of "Rapunzel" To Be Held In October 2016 At The Stephen Caestro Theater For the Total Amount Of \$1,280.00 As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks and Recreation
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1131-R** Authorize Submission Of Application To The NJDEP Office Of Natural Resource Restoration (ONRR), Notice Of Grant Funding Availability For Passaic River Natural Resource Restoration Projects - Newark Bay Complex For The Perth Amboy Waterfront Park Site Located At Block 238, Lots 1, 3, 4, 4.18, 5, 5.18, 6, 6.18 In The City Of Perth Amboy, County Of Middlesex
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1132-R** Authorize Submission And Acceptance Of A Recreational Trails Grant (RTG) From The New Jersey Department Of Environmental Protection And The Federal Highway Administration For The Helmetta Pond Paddling Trail, In The Amount Of \$5,400.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 16-1133-R** Authorize Execution Tri-Party Traffic Signal Agreement For J.K. Golden Mall (JK Estates, LLC), Edison; Site Plan; Our File# ED-SP-478
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1134-R** Authorize Execution Condemnation Developers Agreement For All Seasons Sports Academy, South Plainfield; Site Plan; Our File# SP-SP-119 (No Cost To The County)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1135-R** Authorize Execution Boundary Line Agreement for Truman Office Building, Edison Township; Site Plan; Our File# ED-SP-472
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1136-R** Authorize Return Performance Bond; Total \$18,980.00; (Bond \$17,082.00; Cash Portion \$1,898.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$1,398.00; Tropical Cheese (Menpa Corp.), Perth Amboy; Our File# PA-SP-105
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1137-R** Authorize Return Performance Guarantee \$21,980.00; Less Application Fee \$500.00; Dr. Seoug W. Baik, MD, Edison; Our File# ED-SP-351
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1138-R** Accept Performance Bond Total \$318,473.00; (Bond \$286,626.00; 10% Cash Portion \$31,847.00); Site Plan; The Gateway, Monroe; Our File# MO-SP-220
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1139-R** Accept Performance Bond Total \$39,402.00; (Bond \$35,462.00; 10% Cash Portion \$3,940.00); Subdivision; Old Forge Builders, East Brunswick; Our File# EB-247
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-1140-R** Accept Performance Bond Total \$13,380.00; (Bond \$12,042.00; 10% Cash Portion \$1,338.00); Subdivision; The Enclave at East Brunswick, East Brunswick; Our File# EB-210
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1141-R** Accept Performance Guarantee \$10,295.00; Site Plan; Truman Office Building, Edison; Our File# ED-SP-472
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1142-R** Authorize Execution Of The Developers Agreement For High Point Development, LLC; Cranbury; Site Plan & Subdivision; Our File#'s CR-SP-115 & CR-57; No Cost to County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

- 16-1143-R** Authorize Return Of Escrow In The Amount Of \$8,059.61 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1144-R** Accept Escrow Deposits In The Total Amount Of \$35,665.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1145-R** Authorize The Purchase Of Four (4) 2017 Ford Explorers As Required By The Department of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair, In The Total Amount Of \$99,102.00 From Celebrity Ford d/b/a Beyer Ford, In Accordance With NJ State Contract #83013, Which Expires 10/29/16 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1146-R** Authorize The Purchase Of A 2016 Or Newer Chevrolet Tahoe PPV For Use By Office Of Emergency Management, As Requested By Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance, in The Total Amount of \$36,870.00 From Mall Chevrolet, In Accordance With The Cranford Cooperative Pricing System #47CPCPS, Bid 15-01, Which Expires 8/31/16 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1147-R** Accept The Proposals Of Preferred Petroleum Products & Services LLC (Primary Vendor) And Aurora Environmental, Inc. (Secondary Vendor) In The Total Amount Not To Exceed \$30,000.00 For The Furnishing Of Gas And Diesel Pump Repairs Required By The County Of Middlesex (Proposal P-1685)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1148-R** Award A Contract To Black Rock Enterprises, LLC In The Total Amount Of \$1,659,519.50 For Roadway Milling Service Requirements Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division of Highways (Bid No. B-16-096-A-Revised) (Capital Funds)

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

- 16-1149-R** Accept The Proposal Of T. Slack Environmental Services, Inc. In The Total Amount Of \$7,450.00 To Provide A Service Contract For The Fuel Storage Tanks As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance & Repair (Proposal P-1648)

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

- 16-1150-R** Accept The Proposal of PARS Environmental, Inc. In The Estimated Amount Of \$11,000.00 For The Clean Out And Proper Disposal Of Sludge And Debris From The Oil Separator Tank As Required By The Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Proposal P-1637)

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

- 16-1151-R** Award Contracts To Various Vendors On A Per Item Basis In The Amount Not To Exceed \$140,000.00 For The Furnishing And Delivering Of Snow Plow Parts As Required By The County Of Middlesex (For The Division Of Highways) And Reject The Bid Of Monmouth Truck Equipment For Legal Reasons (Bid No. B-16-034)

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

- 16-1152-R** Authorize Professional Services Of Four Panelists To Review And Evaluate Applications For 2017 County Support History Grants To Local Groups For Office Of Culture And Heritage In The Total Amount Of \$1,400.00, Funded By The FY2017 New Jersey Historical Commission.

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 16-1153-R** Authorize County Support Grants To Five (5) History Organizations In The Total Amount Of \$6,595.00 For July 2016 Through December 2016, Requested By The Office Of Culture And Heritage (Funded By FY 2015 New Jersey Historical Commission)

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Extension Service

William Hlubik

- 16-1154-R** Approval For William T. Hlubik Of The Middlesex County Office Of Extension Services To Attend And Present At The 2016 American Society For Horticultural Science Conference To Be Held In Atlanta, Georgia, August 8 - 11, 2016.

Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Real Estate

Carl Spataro

- 16-1155-R** Authorize Execution Of Amendment Of Lease Agreement (Change Of Terms) With New Brunswick Lodge #324 Of The Benevolent & Protective Order Of Elks For 40 Livingston Avenue On A Month To Month Basis With A 60 Day Option To Cancel By Either Party Effective July 1, 2016 At The Rate Of \$1,000.00 Per Month
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 16-1157-R** Authorize Execution Of A Continuing Agreement Between The New Jersey Juvenile Justice Commission And The Middlesex County Office Of Workforce Development To Provide Employment And Training Services To Youth Released From The New Jersey Training School For The Period July 1, 2016 To June 30, 2017 At No Cost To The County
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1158-R** Award A Contract To Vine Transportation In The Total Amount Not To Exceed \$139,000.00 For The Furnishing Of Transportation Services For Middlesex County Residents (For Eligible Work First Program Customers) As Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development, And Reject The Bid Of A-AAA Taxi For Bid Insufficiencies. (Bid No. B-16-387)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1159-R** Amend The 2016 County Budget - State Of New Jersey, New Jersey Department Of Human Services, Division Of Family Development - Transportation Services Grant - \$211,891.00.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1160-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, Workforce Learning Link Program Grant \$212,000.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1161-R** Authorize Extension Of Master Individual Training Account (ITA) Service Agreement Between Middlesex County And The New Jersey Department Of Workforce Development For Employment Related Services Approved By The SETC Utilizing The Eligible Training Provider List (ETPL) For An Additional Two Months To August 31, 2016. (Grant Funds \$305,000)
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

- 16-1162-R** Amend Resolution 15-932 Dated May 21, 2015 Which Authorized Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And Rutgers - COPSA For Care Management And Education Services To Decrease The Total Amount Of \$110,373.00 By \$19,914.00 For A New Contract Amount Of \$90,459.00 (Older Americans Act Contract No. OAA-2407)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1163-R** Authorize Direct Grant For \$3,612.51 For Eleuteria Valentin For The Installation of A Ramp With Rails And Threshold Ramp At Sliding Doors With Rubber Mat Landing To Reach Sidewalk, By AMRAMP, ADA Compliant. Total Project Cost \$3,649.00 With A Cost Share Of \$36.49 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistance Program - MCMAP
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1164-R** Amendment to the 2016 County Budget- State of New Jersey, Department of Human Services, Area Plan Contract \$1,535,617.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk

Elaine Flynn

- 16-1165-R** Authorize The Purchase Of Date/Time Stamp Machines Required By The Middlesex County Department Of Community Services, Office Of The County Clerk For The Registry Office In The Total Amount of \$5,556.11 From RapidPrint (Trust Fund).
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1166-R** Authorize The Purchase Of Mail Equipment Required By The Office Of The County Clerk In The Total Amount Of \$17,158.70 From Jersey Mail Systems LLC, In Accordance With NJ State Contract #41265, Which Expires 4/14/19 (Trust Fund).
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1167-R** Accept The Proposal Of Premier Printing Solutions, LLC In The Total Amount Of \$4,290.00 For Reproducing, Collating, Stapling, Binding And Delivery Of Middlesex County Voter Registration Lists As Required By The Middlesex County Clerk (Proposal P-1639)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1168-R** Authorize Payment In The Total Amount Of \$32,000.00 To The Postmaster Of New Brunswick For Bulk Mail And The Postmaster Of Kilmer Facility For Business Reply Mail For The Return Of Applications By The Middlesex County Department Of Community Services, Office Of The County Clerk For The 2016 General Election
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 16-1169-R** Amend Resolution #15-2210-R, Dated December 17, 2015, Which Accepted The Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount of \$451,183.70 For The State/Community Partnership Grant Program And Family Court Services Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children's Services (Proposal P-1601) To Reduce The Allocation To Youth Advocate Program For Proposal Sheet #3, Detention Alternatives Program For Children, By \$9,799.67, For A New Total Resolution Amount Of \$441,384.03 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1170-R** Authorize Execution Of Support Grant To Home Sharing Re: Offset The Costs Of Providing Shared Affordable Housing Program Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$13,000.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1171-R** Authorize Execution Of County Support Grant To Classis New Brunswick CDC Re: Offset The Costs Of Providing NeighborCorp Re-Entry Program Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$57,735.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1172-R** Appoint Pedro Landron From North Brunswick, Erika Barrero From Bridgewater, Iris Gomez From Perth Amboy, Johanna Moore-Valverde From Long Valley, Ingrid Johnson From New Brunswick & Cindy Leon From Perth Amboy For A Term to Begin July 21, 2016 and to Expire December 31, 2018 To The HIV Health Services Planning Council
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1173-R** Appoint William Lim From Edison & Jodie Intili From Old Bridge To The Mental Health Board (MHB) For A Term To Begin July 21, 2016 and To Expire June 30, 2019
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1174-R** Appoint Donna Sestito From Edison Township To LACADA (Local Advisory Council On Alcohol & Drug Abuse) For A Term To Begin July 21, 2016 And To Expire December 31, 2019
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1175-R** Reappoint James Velcheck From Piscataway To Middlesex County Veterans Advisory Council (MCVAC) For A Term To Begin Retroactive From January 1, 2016 And To Expire December 31, 2019
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1176-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors In The Total Amount Of \$44,370.00 For Bid Sheet #1 For The Furnishing Of Social Services And Case Management For The Homeless (SSH) Required By The Middlesex County Department Of Community Services, Office Of Human Services (Bid No. B-15-200). (Grant Funds) (Increased Within 20% Clause)
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 16-1177-R** Authorize The County Of Middlesex To Extend The Contract With Catholic Charities For The Furnishing Of Social Services And Case Management For The Homeless (SSH) Required By The Middlesex County Department Of Community Services, Office Of Human Services (Bid No. B-15-200-1) In The Amount Of \$434,070.00, Which Includes \$166,025.00 in Set-Aside Money For Direct Client Services (Grant Funds) (Increase Within 20% Clause)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1178-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Salvation Army And Elijah's Promise In The Total Amount Of \$37,310.00 For The Furnishing of Social Services and Case Management For The Homeless (SSH) Required by the Middlesex County Department of Community Services, Office of Human Services (Negotiation N-15-200) (Grant Funds) (Increased Within The 20% Clause Of The Contract).
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1179-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 1020 Morning Glory Drive, Monroe, NJ 08831 (ID #16-AD012-12)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1180-R** Authorize Execution Of Municipal Alliance Contract With Piscataway Township For The Period of July 1, 2016 Through June 30, 2017 In The Amount Of \$39,620.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1181-R** Authorize Execution Of Municipal Alliance Agreement With Borough of Middlesex For The Period of July 1, 2016 Through June 30, 2017 In The Amount Of \$20,965.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1182-R** Authorize Execution Of Support Grant To Edison Sheltered Workshop Re: Offset The Costs Of Providing Community Rehab/Employment Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$24,909.55 (Human Services)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1183-R** Authorize Execution Of Municipal Alliance Agreement With Borough of Dunellen For The Period of July 1, 2016 Through June 30, 2017 In The Amount Of \$8,275.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1184-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Highland Park For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$21,551.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-1185-R** Authorize Execution Of Municipal Alliance Agreement With North Brunswick Township For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$41,482.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1186-R** Authorize Execution Of Municipal Alliance Agreement With Perth Amboy For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$41,103.00. (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1187-R** Authorize Execution Of Municipal Alliance Agreement With Metuchen For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$15,965 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1188-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 308 John Street, South Amboy, NJ 08879 (ID #16-AD013-18)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1189-R** Authorize Execution/Submission Of Grant To New Jersey Department Of Human Services, Division Of Family Development Re: Social Services For The Homeless Contract #SH17012 - July 1, 2016 Through June 30, 2017 - \$691,073.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1190-R** Authorize Submission Of Juvenile Detention Alternative Initiative (JDAI) 2017 Innovative Funding Applications To The NJ Juvenile Justice Commission In The Amount Of \$124,000.00 To Develop Programs To Meet The Needs of Adjudicated Youth Or Youth Charged As Delinquent For Middlesex County
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1191-R** Authorize Execution Of Support Grant to Middlesex County Child Assault Prevention Project Re: Offset The Costs Of Providing Preschool CAPP Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$4,800.00 (Human Services)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1192-R** Accept the proposal of Youth Advocate Programs, Inc. in the total amount of \$90,398.00 to Provide Evening Reporting Programming Services for Adjudicated Youth in Middlesex County as Required by the Middlesex County Department of Community Services, Office of Human Services, Division of Children Services (Proposal P-1603). (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1193-R** Authorize Execution Of Support Grant to Elijah's Promise Re: Offset The Costs Of Providing HEART, Healthy Kitchen, And Code Blue Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$47,023.70 (Human Services)

- Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1194-R** Authorize Execution Of Support Grant To New Jersey Association On Corrections Re: Offset The Costs Of Providing Middlesex County Resource Center Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$27,977.00 (Human Services)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1195-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Collaborative Support Program Of NJ For Emergency Services Peer Support Advocate Initiative As Required By The Middlesex County Department Of Community Services, Office of Human Services (Proposal P-1432-1) For An Additional Year In The Total Amount Of \$110,538.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1196-R** Authorize Conference Attendance Of A Consumer To The 2016 Ryan White Program Annual Conference From August 22 Through August 26, 2016 In Washington, DC. At A Total Cost Of \$1,441.92 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1197-R** Authorize Execution Of Support Grant To Interfaith Network Of Care Re: Offset The Costs Of Respite Program and Transportation Program Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$14,471.50 (Human Services)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1198-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
- 16-1199-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
- 16-1200-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
- 16-1201-R** Authorize Execution Of Support Grant To Greater New Brunswick Day Care Re: Offset The Costs Of Daycare Center Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$22,500.00 (Human Services)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1202-R** Award County Support Grant To Eric B. Chandler Health Center In The Amount Of \$80,418.00 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

- 16-1203-R** Amend Resolution 16-919 To Extend Contract With Elijah's Promise For Ryan White Services, For The Period Of December 19, 2016 Through February 28, 2017, And Increase The Dollar Amount By \$22,660 For A Total Contract Amount Of \$108,300 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1204-R** Amend Resolution 16-833 To Extend Contract With Central Jersey Legal Services For Ryan White Services, For The Period Of December 19, 2016 Through February 28, 2017, And Increase The Dollar Amount By \$16,000 For A Total Contract Amount Of \$80,000 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1205-R** Amend Resolution 16-839 To Extend Contract With New Brunswick Counseling Center For Ryan White Services, For The Period Of December 19, 2016 Through February 28, 2017, And Increase The Dollar Amount By \$34,552 For A Total Contract Amount Of \$165,000 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1206-R** Amend Resolution 16-916 To Extend Contract With Hyacinth AIDS Foundation For Ryan White Services, For The Period Of December 19, 2016 Through February 28, 2017, And Increase The Dollar Amount By \$19,579 For A Total Contract Amount Of \$97,895 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1207-R** Amend Resolution 16-827 To Extend Contract With Somerset Treatment Services For Ryan White Services, For The Period Of December 19, 2016 Through February 28, 2017, And Increase The Dollar Amount By \$67,797 For A Total Contract Amount Of \$230,885 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 16-1208-R** Authorize A Public Hearing To Be Held On September 6, 2016 At 10:00 A.M. At The Middlesex County Area Transit Office Regarding The Senior Citizen & Disabled Residents Transportation Assistance Program (SCDRTAP) 2017 Application
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1209-R** Authorize Submission Of Grant Application To NJ Transit For USDOT/Federal Transit Administration Section 5310 Grant Program (New Freedom) Supporting Middlesex County Area Transit (MCAT), Community Shuttle Systems - \$300,000.00 (Utilizing Funds From Federal Fiscal Year 2015) (FTA Funds) With (County Match) \$300,000.00
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

- 16-1210-R** Amend Resolution Dated March 17, 2016 (#16-450-R) To Increase Payment For Mother's Against Drunk Driving (MADD) Recognition Breakfast By An Amount Of \$880.00 Changing The Total From \$7,490.00 To A New Total Of \$8,370.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

- 16-1211-R** Authorize The Purchase Of Urgent Repairs To The Fire Alarm Boards At The Adult Corrections Center In The Total Amount Of \$6,265.14, As Required By the Office Of Adult Corrections And Youth Services, From Johnson Controls, Inc. And Confirm Issuance Of Purchase Order 144676 (Licensed and Proprietary)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1212-R** Authorize The Purchase Of Mattresses Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$22,400.00 From Deptcor, Bureau of State Use Industries, In Accordance With NJ State Contract #49131, Which Expires 6/30/17.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

John Ferguson

- 16-1213-R** Approve Joseph Krisza, Helene Dougan, Derrick Presley and William Johnson Of The Middlesex County Office Of Emergency Management And Preparedness To Attend The Continuing Challenge EMERGENCY RESPONSE WORKSHOP To Be Held In Sacramento, California, September 4-10, 2016 (HMEP Grant Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1214-R** Authorize The Purchase Of The HAZMAT ID Partnership Package Required By The Office Of Emergency Management And Preparedness, Hazmat Bureau, In The Total Amount Of \$5,500.00 From Smiths Detection, In Accordance With NJ State Contract #82106, Which Expires 10/31/16 Through the FY2015 State Homeland Security & State Preparedness Grant.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1215-R** Amend Resolution 16-933-R To Reflect Greg Prott, Anthony Tomacheck, And Louis Bongiovi Of Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness Did Not Attend The International Hazardous Materials Teams Conference In Baltimore, Maryland From June 16-19, 2016, Which Was Funded By The HMEP Grant
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1216-R** Authorize The Purchase Of Support Hours For The WEBEOC Emergency Operations Center Management System As Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness, In The Total Amount Of \$6,250.00 From Intermedix Through the FY2015 UASI Grant. (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal

Michael Gallagher

- 16-1217-R** Approve Greg Prott And Michael Gallagher Of The Middlesex County Office Of Emergency Management And Preparedness To Attend The Continuing Challenge EMERGENCY RESPONSE WORKSHOP To Be Held In Sacramento, California, September 4-10, 2016 at No Cost To The County (HMEP Grant Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1218-R** Award A Contract To Combat Support Products, Inc. In The Total Amount Of \$59,494.00 To Provide Instruction And Training Of Personnel On The Use Of Fire Fighting Foam As Required By The Middlesex County, Office Of The Fire Marshal And Reject The Bid Of ICL Performance Products For Bid Insufficiencies (Bid No. B-16-143)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1219-R** Authorize Donation Of One(1) 1989 Seagrave Pumper 1250 GPM/750, VIN#1F9EU28J2KC5T2039 And One(1) 1994 Seagrave Pumper 1250 GPM/750, VIN#1F9EU28JXRCST2171 From The Edison Fire Department To Be Used By The Middlesex County Fire Marshal's Office In Exchange For A \$6,000.00 Credit Toward Training Classes For The Edison Fire Department. Edison Fire Department Will Have 3 Years To Use Credit Starting From Resolution passage
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1220-R** Amendment To The 2016 County Budget-State Of New Jersey, Dept. Of Law And Public Safety, Division Of State Police, Office of Emergency Management, Hazardous Materials Emergency Preparedness (HMEP) Grant \$79,428
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1221-R** Authorize The Purchase Of Protective Clothing, Equipment, and Gear, As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal, On An As-Needed Basis, from Various NJ State Contract Vendors In The Total Amount Not To Exceed \$150,000.00 For The Period Of July 2016 Through December 31, 2017, In Accordance With NJ State Contract #T-0790, Which Expires 3/31/17.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1222-R** Award A Contract To Sun Coast Resources, Inc. In The Total Amount Of \$40,460.00 For The Furnishing And Delivering of TekFlame Required By The County Of Middlesex (For The Office of the Fire Marshal) (Bid No. B-16-595).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 16-1223-R** Authorization For Aditi Mahapatra From The College Of New Jersey, School Of Nursing, Health, And Exercise Science, To Be Assigned To The Middlesex County Office Of Health Services As An Unpaid Intern For The Period Of July 5, 2016, To September 5, 2016. No Cost To The County.
Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1224-R** Authorize Modification #2 And Execution Of Grant Submission For Sexual Assault, Abuse, And Rape Care (SAARC) And Rape Prevention And Education (RPE) Grant (16ATMW) For Additional Funds In The Amount Of \$62,318.00 For A New Grant Total Of \$263,658.00.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1225-R** Authorize Acceptance Of SAARC/RPE Grant For Year 2016 From The State Of New Jersey, Department Of Children And Families, For The Sexual Assault, Abuse, And Rape Care (SAARC) And Rape Prevention And Education (RPE) (16ATMW) Grant For The Period Of January 1, 2016, To December 31, 2016, In The Amount Of \$263,658.00; Authorize The Freeholder Director To Execute The Grant Agreement. No Cost To The County.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1226-R** Authorization For Office Of Health Services, Center For Empowerment, Employees Gabrielle Gault And Jennifer Kurdyla To Attend The National Sexual Violence Resource Center Conference In Washington, D.C. From August 30, 2016, To September 3, 2016 (Grant Funded)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1227-R** Authorize Execution Of Health Services Contract With The Township Of Piscataway For Provision Of Health Services For The Period Of January 1, 2016, to December 31, 2017, In The Amount of \$405,912.06 For Year 2016, and \$414,030.30 For Year 2017.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1228-R** Authorize Execution Of Health Services Contract With The Township Of Plainsboro For Provision Of Health Services For The Period Of January 1, 2016, to December 31, 2017, In The Amount of \$50,800.71 For Year 2016 and \$51,816.72 For Year 2017

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1229-R** Authorize Execution Of Health Services Contract With Borough Of Carteret For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2017, In The Amount of \$83,467.43 For 2016 and \$85,136.77 For 2017.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1230-R** Authorize Execution Of Health Services Contract With City Of South Amboy For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2017, In The Amount of \$60,040.35 For 2016 and \$61,241.15 For 2017.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1231-R** Approval Of Hazmat Cost Recovery Agreement For Years 2016-2018 Between The County Of Middlesex, Office Of Health Services, And The City Of South Amboy. This Agreement Will Authorize The City Of South Amboy To Participate In The County Of Middlesex Hazmat Cost Recovery Program.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1232-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Children And Families, Sexual Assault, Abuse, And Rape Care (SAARC) And Rape Prevention And Education (RPE) Grant \$263,658.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1233-R** Authorize Submission And Acceptance Of Right To Know Grant From The State Of New Jersey, Department Of Health, Division Of Epidemiology, Consumer, Environmental And Occupational Health Service, In The Amount Of \$18,119.00 For The Period Of July 1, 2016, To June 30, 2017. No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1234-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Health, Division Of Epidemiology, Consumer, Environmental And Occupational Health Service, Right To Know Grant \$18,119.00.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1235-R** Authorization For Department Of Public Safety And Health, Office Of Health Services Employee Adrienne Garber To Attend The AFSCME International Convention In Las Vegas, Nevada, From July 17 to July 22, 2016. All Expenses Are Fully Paid By The AFSCME Union. No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1236-R** Authorize Execution Of Health Services Contract With The Borough Of Metuchen For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2017, In The Amount Of \$50,965.24 For 2016 And \$51,984.54 For 2017.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1237-R** Authorize Payment To Moore Medical Supply For Medical Supplies For The Public Health Clinic Necessary For The Continued And Uninterrupted Clinic Operations Rendered In The Amount Of \$13,740.08
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 16-1238-R** Award A Contract To Richie's Tire Service, Inc In The Total Amount Of \$55,790.00 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 (Bid No. B-16-371-1)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1239-R** Award A Contract To Complete Recycling Solutions LLC In The Total Amount Of \$9,600.00 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 (Bid No. B-16-220-1).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 16-1240-R** Amend Resolution #15-399-R Dated 3/5/15, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Complete Recycling Solutions LLC for an additional year (May 11, 2015 to May 10, 2016) In The Total Amount Of \$21,550.00 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 (Bid No. B-14-220-1-R). To Decrease The Amount Of The Award By \$17,173.67 For A New Total Amount of \$4,376.33.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1241-R** Award A Contract To Triformis Corporation In The Total Amount Of \$21,600.00 For Items #2 and #4 For The Furnishing And Delivering Of Various Compost Bins As Required By The County Of Middlesex, Reject The Bid Of Brand Builders, LLC For Bid Insufficiencies And Authorize The Purchasing Agent To Re-Advertise For Items #1 and #3 (Bid No. B-16-162).
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1242-R** Award A Contract To New Jersey Analytical Laboratories In The Total Amount Of \$14,965.00 For The Furnishing And Delivering Of Laboratory Services For The Chemical Analysis Of Water & Soil Required By The Middlesex County Department Of Public Safety And Health, Office Of Environmental Health (Bid No. B-16-426)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 16-1243-R** Authorize Summer Internship For Ebere O. Nwankpa From Duquesne University To Assist The Middlesex/Monmouth Office Of The Medical Examiner (No Cost To County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 16-1244-R** Authorize The Purchase Of A Smart Board And Accessories As Required By The Office Of The County Prosecutor In The Total Amount Of \$6,008.39, Including License And One (1) Year Maintenance From Tequipment Inc. , In Accordance With NJ State Contract #80992, Which Expires 2/28/17.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1245-R** Confirmation Of Attendance By A Prosecutor's Agent Of The Office Of The Middlesex County Prosecutor At The "When Words Matter: Violence Intervention And Prevention Summit" In Atlantic City, New Jersey June 21-23, 2016. No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1246-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 \$2,606.73 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

- 16-1247-R** Confirmation Of Attendance By A County Investigator Of The Office Of The Middlesex County Prosecutor Who Attended The New York/New Jersey Regional Fugitive Task Force Annual Training (Phase 12 In Atlantic City, New Jersey June 6-10, 2016 (No Cost To The County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1248-R** Authorize The Purchase Of Individual First Aid Kits (IFAK) From V.E. Ralph & Son, Inc. At A Total Cost Not To Exceed \$183,798.40 (Maximum Of 1,520 Kits) For Distribution To Trained Personnel In Middlesex County Through The Contract With The Middlesex Regional Education Services Commission Contract #14/15-33. [Homeland Security Grant Local Finance Notice: LFN2004-21]
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1249-R** Authorize The Purchase Of A Card Access System At The Police Training Center, Including Integration Into The Existing Tyco Security System, As Required By The Office Of The County Prosecutor In The Total Amount of \$12,650.00 From TYCO Integrated Security, And Authorize The Freeholder Director To Execute The Related Agreement (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1250-R** Authorize The Purchase Of An Annual Maintenance Agreement (1/1/17 through 12/31/17) For The Driving Simulator At The Middlesex County Police Training Center And Required Upgrades To The Equipment As Required By The Office Of The County Prosecutor In The Total Amount Of \$33,970.00 From Doron Precision Systems, Inc. (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1251-R** Authorize The Purchase Of New Handguns And Trade-In Of Existing Handguns Currently In Use Or Maintained In Inventory By The Prosecutor's Office As Required By The Office Of The County Prosecutor In The Total Net Amount Not To Exceed \$14,309.00 From Lawmen Supply Company, In Accordance With NJ State Contract A81295, Which Expires 10/31/16. (State Trust Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1252-R** Award A Contract To George Logan Towing, Inc. In The Total Amount Not To Exceed \$25,000.00 To Provide Recovery And Storage Of Evidence Involving Vehicular Towing As Required By The County Of Middlesex (Bid No. B-16-044) (For Office Of County Prosecutor)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1253-R** Authorize The Freeholder Director To Execute The County Office Of Victim Advocacy Supplemental Grant Program Under The FFY 2015 Victims Of Crime Act (VOCA) Grant Program Application (Grant #VCS-55-15), Which Runs From 1 October 2016 To 31 March 2018 (18 Months) And Has A Total Grant Value Of \$500,000 (\$400,000 In Federal Funds With \$100,000 Of In-Kind Match). Also Authorize The Freeholder Director To Execute The Subgrant Award And Special Conditions Associated With This Grant Upon Receipt
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. 16-1052 through 16-1253, excluding 16-1156 to be voted upon separately

SEPARATE AGENDA ITEMS

16-1156-R Authorize Execution of Memorandum of Understanding Between the Middlesex County Workforce Development Board and the One-Stop Partners Pursuant to the Federal Workforce Innovation and Opportunity Act of 2014

Sponsor: Freeholder Director Ronald G. Rios

RESULT:	ADOPTED [5 TO 0]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Carol Bellante, 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

Comments were made by Charles Kratovil of New Brunswick and Karen Karuss of Spotswood.

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 7:37 p.m.

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

Submitted by,

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