



**Meeting Minutes  
Board of Chosen Freeholders**

Thursday, August 18, 2016

7:00 PM

Freeholders' Meeting Room

**Regular Meeting**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

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

**ROLL CALL**

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

**RECOGNITIONS**

Recognizing Carly Blankstein And Riley Elia For Volunteering At The Veteran Flag Distribution  
Freeholder Valenti presented

Recognizing David Schildkraut As He Attains Eagle Scout Status

**PRESENTATIONS**

Director Rios presented to Fredi Rivera who is receiving a scholarship from PSEG and Jessica Saini who is receiving a scholarship from Investors Bank and the New Jersey Association of Counties Foundation

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

## MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Jul 21, 2016 7:00 PM

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

Board of Chosen Freeholders - Invoices Only - Aug 4, 2016 6:00 PM

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

## REPORTS OF FREEHOLDERS

**Freeholder Kenneth Armwood**  
**Freeholder Deputy Director Carol Bellante**  
**Freeholder Charles Kenny**

Freeholder Kenny offered no report this evening.

**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  
No comments were offered.

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

## ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

### CONSENT AGENDA

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

### **BOARD OF CHOSEN FREEHOLDERS**

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

**16-1257-R** Urge The New Jersey Legislative District and the New Jersey Veterans PTSD Task Force To Find In Favor Of Establishing The Veterans Treatment Court System Which Will Provide Services To Veterans Involved In The Criminal Justice System  
Sponsor: Freeholder Director Ronald G. Rios  
This Resolution was Adopted on the Consent Agenda

### **ADMINISTRATION**

Freeholder Chairperson - Carol Bellante  
John A. Pulomena

### **Office of the Clerk of the Board**

Amy Petrocelli

**16-1258-R** Appoint Robert C. Diehl Of Edison Township to the Middlesex County Utilities Authority To Fill The Unexpired Term of Robert Karabinchak Through January 31, 2019  
Sponsor: Freeholder Director Ronald G. Rios  
This Resolution was Adopted on the Consent Agenda

**16-1259-R** Appoint Paul Abbey Of The Borough Of Metuchen To The Middlesex County Improvement Authority To Fill The Unexpired Term Of Camille Fericola Through January 31, 2020.  
Sponsor: Freeholder Director Ronald G. Rios  
This Resolution was Adopted on the Consent Agenda

**16-1260-R** Appoint Rev. Dr. Kenneth L. Saunders, Sr. Of The Township Of Piscataway To The Middlesex County Ethics Board To Fill The Unexpired Term of Rev. Vincente Martinez Through June 30, 2020  
Sponsor: Freeholder Director Ronald G. Rios  
This Resolution was Adopted on the Consent Agenda

- 16-1261-R** Appoint Richard Zangara Of The Township Of North Brunswick To The Middlesex County Improvement Authority To Fill The Unexpired Term Of Jacque Eaker Through January 31, 2018  
Sponsor: Freeholder Director Ronald G. Rios  
This Resolution was Adopted on the Consent Agenda

### **Office of the County Counsel**

Thomas F. Kelso

- 16-1262-R** Authorize The Commitment of \$825,000.00 and the Execution Of Various Documents In Connection With the Rehabilitation of the Historic Roosevelt Care Center Project.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

### **Office of Enterprise Software Applications**

Matthew Reiser

- 16-1263-R** Authorize The Purchase Of An Annual Maintenance Agreement For Technical Support As Required By The Office Of The County Adjuster And The Office of Enterprise Software Applications For The County Adjuster's Case Management System In The Amount Of \$1,650.00 From January 1, 2016 Through December 31, 2016 from Town Place Associates(Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

- 16-1264-R** Authorize The Purchase Of Software Packages Related To GIS Applications As Required By The Office Of Enterprise Software Applications And The Office Of Parks And Recreation In The Total Amount Of \$10,078.55 From SHI International Corp., In Accordance With NJ State Contract #89851, Which Expires 6/30/20  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

- 16-1265-R** Authorize The Purchase Of Annual Maintenance And Support For The Fire Inspection System Software For The Period of 10/31/16 Through 10/30/17 As Required By The Office of Enterprise Software Applications And The Division Of The Fire Marshal In The Total Amount Of \$2,625.00 From Enforsys Police Systems, Inc. And Authorize The Freeholder Director To Execute The Maintenance Agreement (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

- 16-1266-R** Authorize The Purchase Of Additional Services To Upgrade The E-filing System Software Currently In Use By The Middlesex County Clerk, And As Required By The Office Of Enterprise Software Applications In The Total Amount Of \$3,200.00 From Xerox Government Systems LLC.; Authorize The Execution Of The Agreement. (Licensed And Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

### **Office of Information Technology**

Silvio Castelluccio

- 16-1267-R** Authorize The Cost Per Copy Placement Of One (1) Digital Color Copier System As Required By The Office Of The County Administrator In The Total Amount Not To Exceed \$18,036.00 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh America Corp. In Accordance With NJ State Contract # 40467, Which Expires 1/11/18.

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

- 16-1268-R** Authorize The Purchase Of Fleet Analytics Software Required By The Middlesex County Office Of Enterprise Software Applications In The Total Amount Of \$97,081.64 From 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

- 16-1269-R** Authorize The Purchase And Installation Of Audio/Visual Equipment In The Information Technology Training/Conference Room As Required By The Office Of Information Technology In The Total Amount Of \$113,938.92 From Tele-Measurements, Inc., In Accordance With NJ State Contract #81123, Which Expires 3/31/17

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

- 16-1270-R** Authorize The Purchase And Installation Of Cat 6 Network Cabling On The 4th Floor Of The County Administration Building And At 100 Bayard Street As Required By The Office Of Information Technology And The Office Of The Prosecutor In The Total Amount Of \$20,112.66 From NJ 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

- 16-1271-R** Authorize Changes In Human Resources Report, As Per List Dated August 18, 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

- 16-1272-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

- 16-1274-R** Authorize Payment to Brookdale Community College In The Amount Of \$533.26, Essex Community College In The Amount Of \$2,143.38 And Salem Community College In The Amount Of \$450.00 For County Residents Attending Out Of County Colleges

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

### **Office of Purchasing**

Ann Hartwick

- 16-1275-R** Authorize The Purchase Of Medical Supplies Required By Various Middlesex County Agencies In The Total Amount Not To Exceed \$297,800.00 From Medline, In Accordance With MMCAP Contract #MMCAP (G4194), NJ State Contract #89090, Which Expires 5/31/17  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 16-1276-R** Amend Resolution #16-60-R Which Awarded A Contract To Guardian Coach Service, Inc. In The Total Amount Not To Exceed \$175,000.00 For The Furnishing Of Mortuary Livery Services Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Medical Examiner (Bid No. B-16-223) To Correct The Amount To "An Estimated Amount Of \$175,000.00"  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 16-1277-R** Award A Contract To Acetylene Supply Company In The Total Amount Of \$64,342.75 For The Furnishing And Delivering Of Cylinder And Bulk Delivery Propane Gas Required By The County Of Middlesex, And Reject The Bid Of Suburban Propane, L.P. For Legal Reasons. (Bid No. B-16-072)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 16-1278-R** Amend Resolution #16-1044-R Dated June 16, 2016, Which Awarded 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) To Permit Other New Jersey Counties To Utilize The Contract To Purchase These Services, As Per Local Finance Notices 2009-20 and 2005-14 (Homeland Security Funds)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro  
Khalid Anjum

- 16-1279-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Central Jersey Waste F/K/A Premier Disposal for the Furnishing of Solid Waste Service for Various Middlesex County Agencies (Bid # B-12-446) for an additional Year in the Total Amount Not to Exceed \$110,000.00.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1280-R** Authorize The Purchase Of Office Furniture For The Middlesex County Office Of Adult Corrections (Wardens Office And Reception Area) As Required By The Middlesex County Department Of Infrastructure Management In The Total Amount \$13,546.52 From The Hon Company, In Accordance With NJ State Contract #81641, Which Expires 7/31/17 (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Engineering**

Richard Wallner

- 16-1281-R** Filing Of General Property Parcel Map Entitled "Replacement of Culvert 5-C-131, Perrineville Road Over The Millstone River, Township of Monroe, GENERAL PROPERTY PARCEL MAP - Amended, Showing Existing Right-Of-Way And Parcels To Be Acquired" Dated June 21, 2016 Along With The Individual Property Parcel Maps For The Project All Prepared By T&M Associates Of Middletown, NJ  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1282-R** Authorize Execution Of The Agreement With The Township Of South Brunswick For Pedestrian Crossing Upgrades To The Intersection Of Kingston Lane And Stanley Avenue  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1283-R** Accept Specifications/Authorize Bidding For The Replacement Of Culvert 2-C-250 Edgewood Avenue Over Tributary To Pumpkin Patch Brook, Township Of Woodbridge, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1284-R** Accept The Proposal From CME Associates In The Amount Not To Exceed \$560,364.00 For Professional Engineering Services For The Arc Flash Upgrade Of County Buildings, Various Locations (MISC010)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1285-R** Accept Specifications And Authorize Bidding For The Reconstruction Of The Flammable Liquids Training Area At The Middlesex County Fire Academy, Sayreville, NJ (SAY9001)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1286-R** Accept The Proposal Of CHA Consulting, Inc. In The Amount Not To Exceed \$401,169.00 For Professional Construction Administration Services For The UST Removal And AST System Installation At Donaldson Park, Borough of Highland Park, Middlesex County N.J. (HPK8016)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1287-R** Authorize County Engineer To Act As Agent/Applicant To Execute On Behalf Of The County Of Middlesex In Connection With The Improvements To Scott Avenue Drainage, Sayreville, New Jersey (SAY686) Project; Authorize Payment Of Permit Fees  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1288-R** Amend Resolution #13-271-R Dated February 21, 2013 Which Accepted The Proposal Of French & Parrello Associates For Professional Engineering Services For The Modifications/Upgrades Of Riva Avenue and Church Lane Intersection, East Brunswick Project In The Total Amount Not To Exceed \$261,591.00; to Decrease The Contract By \$31,766.14 For a Final Contract Amount Of \$229,824.86 (EBR029)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 16-1289-R** Amend Resolution #09-1242-R Dated July 16, 2009, Which Accepted The Proposal Of French & Parrello Associates For Professional Engineering Services For The Improvements To The Intersection Of Plainfield Road And Park Avenue, Edison, New Jersey, Which Was Amended By Resolution #09-1441-R Dated August 20, 2009 To Change The Amount To A New Total Amount Not To Exceed \$355,728.62 to Decrease The Project Cost By \$34,136.24 For A Final Total Amount Not To Exceed \$321,592.38, And Authorize The Freeholder To Execute the Change Order (EDI024)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1290-R** Amend Resolution #13-2395-R Dated December 19, 2013 Which Accepted The Proposal Of French & Parrello Associates For Professional Engineering Services For The Modification/Upgrade Of River Road From Plainfield Avenue to John Field Court, Piscataway In The Total Amount Not To Exceed \$144,724.54; to Decrease The Contract By \$19,619.81 For A Final Contract Amount Of \$125,104.73 (PIS622)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1291-R** Accept The Proposal of CME Associates In An Amount Not To Exceed \$427,810.00 For Professional Construction Administration Services For Improvements To Main Street From Broadway To Radford Ferry Road Bridge, South Amboy (SAM684) Middlesex County, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1292-R** Accept Specifications And Authorize Bidding For 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
- 16-1293-R** Authorize Final Payment And Release Of Retainage To Halecon, Inc. For The Athletic Court And Fencing Improvements Project, Roosevelt Park, Edison Township, Middlesex County, N.J. (EDI8023) In The Amount Of \$51,436.96.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1294-R** Accept The Proposal Of Naik Consulting Group, PC In The Amount Not To Exceed \$338,062.00 For Professional Engineering Services For The Concept Phase Of The Replacement Of Culvert 2-C-610 Stratton Avenue Over A Tributary Of Ambrose Brook, Piscataway, N.J. (122C610)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1295-R** Award Contract To Vision Construction Group Inc., Lowest Responsible Bidder In The Amount Of \$264,875.00 For The Middlesex County Fire Training Academy Emergency Services Garage Drainage Improvements (SAY9001)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1296-R** Accept The Proposal Of CHA Consulting, Inc. In An Amount Not To Exceed \$51,075.00 For Professional Engineering Services For A Traffic Signal Warrant Analysis For The Intersection Of Lakeview Avenue And Church Street, South Plainfield, Middlesex County, N.J. CHA Proposal No. X47948-P-1 (SPL021)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda



- 16-1297-R** Accept The Proposal Of T&M Associates In The Amount Not To Exceed \$386,376.00 For Professional Engineering Services For The Improvements To The Intersection Of Forsgate Drive And Rossmoor Drive, Monroe, Middlesex County, N.J. (MON013)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1298-R** Reject All Construction Bids For The Wolfson Parking Deck Demolition, New Brunswick, NJ For Being Above Budgetary Estimates And Authorize Re-Advertisement Of Bids (NBR9020)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Parks & Recreation**

Rick Lear

- 16-1299-R** Award A Contract To Whirl Corp Inc. In The Total Amount Of \$39,832.00 To Provide Labor And Related Services For The Removal Of Old And Installation Of New Playground Equipment At Thompson Park As Required By The County Of Middlesex (Bid No. B-16-056) (For 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
- 16-1300-R** Award A Contract To F.W. Webb Company In The Total Amount of \$11,999.40 For The Furnishing And Delivering Of Water Fountain Parts As Required By The County Of Middlesex (Bid No. B-16-008-1) (For Office Of Parks & Recreation)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1301-R** Amend Resolution #16-508 For Summer Concert Performances For Various Park Locations For An Increase of \$2,000.00 for A New Total Amount of \$26,750.00 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
- 16-1302-R** Authorize Stipends For Artistic Services For The 2016 Children's Show At The Stephen Capestro Theater In Roosevelt Park For The Total Amount Of \$2,250.00 As Required By The Middlesex County Department of Infrastructure Management, Office Of Parks and Recreation, Plays-In-The Park  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Public Works**

- 16-1303-R** Authorize Return Of Escrow In The Amount Of \$2,061.81 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1304-R** Accept Escrow Deposits In The Total Amount Of \$17,624.50 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 16-1305-R** Authorize The Purchase Of A Caterpillar Model 279D HF CTL-SSL Loader With Attachments, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways, In The Total Amount Of \$127,216.12 From Foley, Inc. In Accordance With CO-OP# 65MECSCCPS, BID# MRESC 15/16-08, Which Expires 6/30/17.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1306-R** Award A Contract To Hoffman Services, Inc. In The Amount Of \$15,500.00 For The Furnishing Of All labor And Materials To Replace Feeder And Return Oil Lines As Required By The County Of Middlesex (Bid No. B-16-057) (For The Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1307-R** Authorize Execution of Inter-Local Agreement With The Township Of South Brunswick For The Milling Of Three (3) Municipal Roads, Major Road, Ridge Road and Prospect Street. (Estimated Cost To The Township Of South Brunswick is \$43,708.00)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

- 16-1308-R** Award A Competitive Contract For Consulting Services To Develop An Art And History Cultural Assessment And Regional Plan To The Osgood Group, LLC In The Total Amount Not To Exceed \$128,660.00 As Required By The Department Of Business Development And Education, Office Of Culture And Heritage. (CC-16-045)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **Office of Culture & Heritage**

Kathaleen Shaw

- 16-1309-R** Reappoint Joan Conway To The Middlesex County Cultural And Heritage Commission For A Term Effective August 31, 2016 And To Expire August 31, 2021.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1310-R** Authorize Four Folklife Community Programs To Take Place In Carteret, North Brunswick and New Brunswick As Requested By The Office of Culture and Heritage In The Total Amount Of \$15,000.00 (County Support Grant Funded).  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1311-R** Authorize The Office Of Culture & Heritage To Borrow Artifacts For An Exhibit Focusing On The History Of The Cornelius Low House To Be Held At The Cornelius Low House/Middlesex County Museum For The Period August 18, 2016 To August 18, 2017.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **Office of Real Estate**

Carl Spataro

- 16-1312-R** Authorize Execution Of Amendment Of Lease Agreement (Extension) With Sica Realty, L.L.C. For 711 Jersey Avenue On A Month To Month Basis With A 60 Day Option To Cancel By Either Party Effective September 1, 2016 At The Current Rate Of \$8,845.42 Per Month For The Office Of Reprographics  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1313-R** Authorize Execution Of Amendment Of Lease Agreement (Extension) With Sica Realty L.L.C. For 711 Jersey Avenue On A Month To Month Basis With A 60 Day Option To Cancel By Either Party Effective September 1, 2016 At The Current Rate Of \$4,942.55 For Office Space For Office of Cultural & Heritage  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **Office of Workforce Development**

Kevin Kurdziel

- 16-1314-R** Accept The Quote Of Amaker, Porterfield In The Total Amount Not to Exceed \$8,000 For The Furnishing Of Youth Transportation Services As Required By The Middlesex County Office Of Workforce Development  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1315-R** Authorize Execution Of Amendment Between The Office Of Workforce Development And The New Brunswick Board Of Education To Extend Contract #17-8210 For An Additional Ten (10) Months At A Cost Of \$421,603.00 For A Total Program Allocation Of \$498,318.00, To Provide A Year Round Program For WorkFirst New Jersey Clients In Community Work Experience, Job Search Assistance And Engagement/Re-Engagement For The Period August 26, 2016 To June 30, 2017. (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1316-R** Authorize Execution Of Amendment Between The County Of Middlesex, Office Of Workforce Development And Middlesex County College To Extend Contract #17-8230 For An Additional 10 Months At A Cost Of \$462,251, For A New Total Not to Exceed \$554,114.24, To Provide A Year Round Program For WorkFirst New Jersey Clients In Community Work Experience, Job Search Assistance And Engagement/Re-Engagement For The Period August 26, 2016 To June 30, 2017 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1317-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, WorkFirst New Jersey Allotments Grant - \$2,179,627.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1318-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, Workforce Innovation And Opportunity Act (WIOA), Adult And Dislocated Worker Allotments Grant \$3,690,165  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1319-R** Amendment To The 2016 County Budget- State Of New, Jersey Department Of Labor And Workforce Development, Workforce Innovation Opportunity Act (WIOA) Youth Allotments Grant - \$1,781,538  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 16-1320-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, Workforce Innovation Opportunity Act (WIOA), Supplemental Workforce Development Benefits (SmartSTEPS) Program Grant - \$803  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1321-R** Authorize Execution Of Master Individual Training Account (ITA) Service Agreement For Training And Employment Related Services Approved By The SETC Between The County Of Middlesex And The New Jersey State Department Of Labor And Workforce Development Utilizing The Eligible Training Provider List (ETPL) For The Period July 1, 2016 Through June 30, 2017 (Grant Funds \$2,694,644.00)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF COMMUNITY SERVICES**

Freeholder Chairperson -Blanquita B. Valenti  
Gerry Mackenzie

#### **Office of Human Services**

Melyssa Lewis

- 16-1322-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Raritan Valley YMCA In The Total Amount Of \$75,000.00 For Attendant(s) at Children's Family Court Waiting Room Required by the Middlesex County Department of Community Services, Office of Human Services (Bid No. B-15-026)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1323-R** Amend Resolution 14-924, Originally Approved On May 22, 2014 To Increase Award To Hyacinth Foundation By \$3,447.00 For A New Total Contract Amount Of \$103,239.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1324-R** Amend Resolution #15-2252-R Dated 12/29/15, Which Authorized the County of Middlesex to Extend the Contracts with Various Vendors in the Total Amount of \$1,077,880.00 for Alcoholism/Drug Abuse and Educational Services for Indigent Residents and Various Persons in Middlesex County required by the Middlesex County Office of Human Services, Division of Addictions & Mental Health Planning (Bid No. B-15-623) To Increase The Amount Of The Contract With New Hope Foundation For Bid Sheet #11 For Adult Inpatient Addiction Services By An Additional \$30,750.00 For A New Total Resolution Amount Of \$1,108,630.00 (Within 20% Clause) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1325-R** Authorize Execution Of Support Grant To ARC Middlesex County Re: Offset The Costs Of Providing In-Home Respite, Monday-Friday & Saturday Respite And Vocational Services To Middlesex County Residents - January 1, 2016 To December 31, 2016 - \$13,500.00 (Human Services)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1326-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

- 16-1327-R** Amend Resolution #15-2017- R Dated November 16, 2015, Which Authorized the County of Middlesex to Exercise the Option To Extend The Contract with David W. Ciarrocca, CPA For An Additional Year In The Amount Not To Exceed \$13,500.00 To Provide Professional Accounting Services For Section 8 Housing Required By Middlesex County Office Of Human Services, Division Of Public Housing and Community Development For The Term Of 7/1/15 to 6/30/16 To Increase Contract Amount By An Additional \$1,812.50 For A New Total Amount Of \$15,312.50. (Federal Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1329-R** Authorize Execution Of Municipal Alliance Agreement With Borough of South Plainfield For The Period of July 1, 2016 Through June 30, 2017 In The Amount Of \$20,586 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1330-R** Authorize Execution Of Municipal Alliance Agreement With East Brunswick Township For The Period of July 1, 2016 Through June 30, 2017 In The Amount Of \$46,172 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1331-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
- 16-1332-R** Authorize Execution Of Contract With Coming Home For Services Under The Social Services For The Homeless (SSH) Program In The Amount Of \$120,750.00 For the Period Of July 1, 2016 - June 30, 2017 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1333-R** Authorize Execution Of Support Grant To Coming Home Inc. To Offset The Costs For Implementing The County's Plan To End Homelessness For Middlesex County Residents - January 1, 2016 to December 31, 2016 - \$202,000.00 (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1334-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Sayreville For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$42,655 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1335-R** Authorize Execution Of Municipal Alliance Agreement With Woodbridge Township For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$85,447 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1336-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Carteret For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$17,500 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 16-1337-R** Authorize Execution Of Municipal Alliance Agreement With South Brunswick Township For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$43,241 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1338-R** Authorize Execution Of Municipal Alliance Agreement With Borough of Spotswood For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$8,862 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1339-R** Authorize The Purchase Of Annual Support And Software Upgrades For Various Applications Used By The Office Of Housing And Community Development From HAPPY Software In The Total Amount Of \$6,997.00 (Licensed And Proprietary). (Federal Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1340-R** Authorize Execution Of Agreement With The Middlesex County Vocational & Technical High School For Alcohol, Tobacco And Other Drug Education Services As Required By The Middlesex County Office Of Human Services In The Amount of \$50,000.00 For The Period Retroactive January 1, 2016 through December 31, 2016 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1341-R** Amendment to the 2016 County Budget- US Department Of Housing And Urban Development (HUD), Continuum of Care (CoC), Rapid Re-Housing Program \$43,948.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1342-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 1722 Jerome Street, Piscataway, NJ 08854 (ID #16-AD014-15)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1343-R** Authorize Submission Of 2017 Plan And Application For Children's Services To The NJ Juvenile Justice Commission (JJC)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

### **Division of Transportation**

Laila Caune

- 16-1344-R** Amendment to the 2016 County Budget- New Jersey Transit, Job Access Reverse Commute (JARC2) \$80,000  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1345-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With HFT Management Inc. For An Additional Year For The Furnishing, Delivering, Installation and Removal of On-Vehicle Advertising Required by the Middlesex County Department of Community Services, Division of Transportation. The Amount To Be Paid To The County Is 60% Of Advertising Revenue For Standard Vehicles And 60% On Full Wrap Buses.(Bid No. B-15-425)

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**16-1346-R** Amendment to the 2016 County Budget- United States Department of Transportation, New Jersey Transit, Federal Transit Administration Section 5310 Grant \$453,477

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**16-1347-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Military And Veteran's Affairs - Veterans Affairs Transportation Grant - \$22,000

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

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

Richard Dixon

**16-1348-R** Authorize The Establishment And Execution Of An Affiliation Agreement Between Rutgers, The State University, School Of Social Work And The George J. Otlowski, Sr. Center For Mental Health Care (Formerly Raritan Bay Mental Health Center) As An Approved Setting For Field Instruction In The School's Program Of Education For Social Work For Eight (8) Students For a Two (2) Year Period Effective 9/1/16 To 5/31/18 (No Cost To The County)

Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**16-1349-R** Award A Contract To Aegis Security Agency, LLC In The Estimated Amount Of \$55,000.00 For The Furnishing Of Security Officer Services For The Otlowski Sr. Center for Mental Health Care As Required By The County Of Middlesex (Bid No. B-16-206)

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

**16-1350-R** Authorize Payment To The City Of Perth Amboy Not To Exceed A Total Of \$20,000.00, To Be Paid As Follows: \$10,000.00 For Fire Department And \$10,000.00 For Police Department For The Maintenance And Service Of The Chemical, Biological, Radiological, Nuclear And Explosive (CBRNE) Response Boat For The Year Of 2016

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

**16-1351-R** Authorize Appointment Of Tom Bykowski As OEM County Coordinator And 911 Coordinator, Consistent With NJSPOEM Protocol For A Period Of Three (3) Years To Commence August 22, 2016 And End On August 22, 2019

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

**16-1352-R** Approval For Hazmat Responder Sean McGurr To Attend The Highway Emergency Response Specialist Training Sponsored By DHS/FEMA Funded, To Be Held At SERTC 55500 DOT Road In Pueblo, CO - October 3rd Through 7th, 2016 (No Cost To The County)

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

**Office of Adult Correction & Youth Services**

Mark J. Cranston

- 16-1353-R** Approval For Patricia Mondì To Attend The New Jersey Juvenile Detention Association Conference To Be Held In Atlantic City, NJ - September 13th Through 16th, 2016 (No Cost To The County)

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

**Division of Fire Marshal**

Michael Gallagher

- 16-1354-R** Accept The Proposal Of Fire Fighters Equipment Company, Inc. In The Total Amount Of \$10,427.99 For The Furnishing And Delivery Of Ladders Required By The Middlesex County Department Of Public Health And Safety, Office Of The Fire Marshal (Proposal-P-1616)

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

- 16-1355-R** Amend Resolution 16-1218-R Dated 7/21/16 Which Awarded 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 (Bid No. B-16-143) To Adjust The Amount Of The Award To \$36,129.00 Due To A Mathematical Error On The Bid Sheet And An Increase In The Quantity Of Item #3 Within The 20% Clause (A Decrease Of \$ 14,141.00)

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

**Office of Health Services**

Lester Jones

- 16-1356-R** Confirm Authorization For The Following Students From Rutgers Office Of Continuing Professional Education To Intern With The Middlesex County Office Of Health Services: Katherine Fay, Gad Lee, And Anthony Ravino. The Interns Will Be Assigned To The Inspection Division Of The Office Of Health Services And Their Internships Will Be From July 25 Through August 26, 2016. They Are Required To Complete 200 Hours Of Training. Unpaid Internships (No Cost To The County)

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

- 16-1357-R** Approval Of Hazmat Cost Recovery Agreement Between The County Of Middlesex, Office Of Health Services, And Township Of South Brunswick For The Period Of 2016 Through 2018. This Agreement Will Authorize The Municipality To Participate In The County Of Middlesex Hazmat Cost Recovery Program

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

- 16-1358-R** Authorize Submission And Acceptance Of Agreement Between The Middlesex County Office Of Health Services Medical Reserve Corps And The Conference Of Radiation Control Program Directors, Inc. To Enhance Radiological Emergency Preparedness Capabilities And Their Acceptance Of The Office Of Health Services Radiation Response Volunteer Corps Development Program. Under The Terms Of This Agreement, The County Of Middlesex Office Of Health Services Shall Be Awarded \$24,999 To Achieve These Objectives Under the Medical Reserve Corps grant (MRC)

Sponsor: Freeholder H. James Polos



This Resolution was Adopted on the Consent Agenda

- 16-1359-R** Authorize Agreement With NJ Medical Global Tuberculosis Institute And The Office Of Health Services To Provide Medical Consultation Services For The Middlesex County Tuberculosis Clinic In Edison, New Jersey, For The Term of January 1, 2016, To December 31, 2016, In An Amount Not To Exceed \$70,000.00 (Grant Funded)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1360-R** Amendment To The 2016 County Budget- Conference Of Radiation Control Program Directors, Inc., Medical Reserve Corps Grant \$24,999.00

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1361-R** Authorize Execution Of Renewal Agreement With College Of New Jersey School Of Nursing, Health, And Exercise Science And The Middlesex County Office Of Health Services For Nursing Student Training For The Period Of September 1, 2016, To August 31, 2017 (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

- 16-1362-R** Amend The 2016 County Budget - Middlesex County Utilities Authority (MCUA) Contract, Tipping Fees \$48,296.00.

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1363-R** Authorize The Cost Per Copy Placement Of One (1) Digital Copier System Required By The Middlesex County Department Of Public Safety And Health, Office Of Environmental Health In The Total Amount Not To Exceed \$8,520.48 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh America Corp., 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

- 16-1364-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Environmental Protection, Recycling Enhancement Act (REA) Tax Entitlement Grant \$587,612.00

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

### **Division of Weights & Measures/Consumer Affairs**

William Deinzer

- 16-1365-R** Approval For George Mulry, Deputy Superintendent Of Weights & Measures To Attend The NJ Weights & Measures Association 106th Annual Conference/Training Seminar To Be Held In Atlantic City, NJ From September 6th - 9th, 2016 (Weights & Measures Trust Fund)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

### **Office of the Prosecutor**

Andrew Carey

- 16-1366-R** Authorize The Purchase Of Accident Analysis Equipment Required By The Office Of The County Prosecutor In The Total Amount Of \$8,300.99 From Laser Technology, Inc. In Accordance With NJ State Contract #81322, Which Expires 10/31/16  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 16-1367-R** Approval For One Sergeant And One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The New Jersey State PBA Annual Convention In Phoenix, Arizona September 13-20, 2016 (No Cost To The County)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 16-1368-R** Authorize Execution Of A Memorandum Of Agreement With The Twp. Of Woodbridge For Improvements To The Jointly Operated Police Firearms Range, Including The Installation Of A Containment Canopy To Improve Range Safety  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 16-1369-R** Authorize Payment To King High Garage, Inc. For The Towing And Storage Fees Of A Seized Vehicle In The Total Amount Of \$6,702.38 (Trust Funds)  
Sponsor: Freeholder H. James Polos  
This Resolution was Adopted on the Consent Agenda
- 16-1370-R** Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The Scientific Working Group On Digital Evidence Meeting/Training In Portland, Oregon September 12-15, 2016 (No Cost To The County)  
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. 16-1257 through 16-1370 excluding 16-1273 and 16- 1328 to be voted upon separately

Second the Motion

Roll Call

### **SEPARATE AGENDA ITEMS**

- 16-1273-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List  
Sponsor: Freeholder Charles Kenny

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

- 16-1328-R**     Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth  
 On The Attached Schedules  
Sponsor:                               Freeholder H. James Polos

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

## OPEN THE PUBLIC DISCUSSION

Motion to close the public portion  
 No comments were offered this evening.

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

## ADJOURNMENT

Motion to adjourn  
 The meeting was adjourned at 7:25 p.m.

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

Submitted by,

**AMY R. PETROCELLI, Clerk**  
**Middlesex County Board of Chosen Freeholders**