



Meeting Minutes
Board of Chosen Freeholders

Thursday, September 1, 2016

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

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

Recognizing Senior Meal Program Drivers: Josephine Bussiere, Debbie English, Marleny Jaskula, Lorraine McIntyre, Gary Mishoe, John Mulvey, Donna Rhodes and Tony Torres for their prompt response in assisting home delivered meal clients found to be in distress
Director Rios to present

Proclamation Declaring September 2016 As National Recovery Month
Director Rios will present to Morgan Thompson-Smeraglia, LACADA Member

Recognizing 2016 Olympian Gymnast Laurie Hernandez of Old Bridge Township

Motion to adopt the above Recognitions

Roll call

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
Voice vote

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Aug 18, 2016 7:00 PM
Motion to approve the minutes

Second the motion

Roll call

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Carol Bellante, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles E. Tomaro, Ronald G. Rios
ABSTAIN:	Charles Kenny
ABSENT:	H. James Polos, Blanquita B. Valenti

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Armwood did not give a report this evening.

Freeholder Deputy Director Carol Bellante

Freeholder Charles Kenny

Freeholder H. James Polos

Freeholder Polos was absent this evening.

Freeholder Charles E. Tomaro

Freeholder Blanquita B. Valenti

Freeholder Valenti was absent this evening.

Freeholder Director Ronald G. Rios**RESOLUTIONS TO BE ADDED****RESOLUTIONS TO BE AMENDED****RESOLUTIONS TO BE HELD**

- 16-1458-R** Authorize The Purchase And Installation Of A Video Camera Security System For The George J. Otlowski Sr. Center For Mental Health Care, As Required By The Department Of Community Services In The Total Amount Of \$64,802.92 From Various Vendors In Accordance With Various NJ State Contracts
Sponsor: Freeholder Blanquita B. Valenti

RESULT:	HELD [UNANIMOUS]	Next: 9/15/2016 6:00 PM
MOVER:	Charles E. Tomaro, Freeholder	
SECONDER:	Carol Bellante, Freeholder	
AYES:	Kenneth Armwood, Carol Bellante, Charles Kenny, Charles E. Tomaro, Ronald G. Rios	
ABSENT:	H. James Polos, Blanquita B. Valenti	

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

Motion to close the public portion
 Voice vote

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

- 16-1383-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List
Sponsor: Freeholder Charles Kenny

RESULT: ADOPTED [4 TO 0]
MOVER: Kenneth Armwood, Freeholder
SECONDER: Carol Bellante, Freeholder
AYES: Kenneth Armwood, Carol Bellante, Charles Kenny, Ronald G. Rios
ABSTAIN: Charles E. Tomaro
ABSENT: H. James Polos, Blanquita B. Valenti

- 16-1403-R** Authorize Execution Of Agreement To Purchase And Sell Real Estate Between County Of Middlesex And Willard Dunham Construction Co. Known As Gravel Hill-Spotswood Road Consisting Of Approximately 26.1 Acres Located In The Township Of Monroe (Block 29, Lot 4) Under The Open Space Recreation And Farmland And Historic Preservation Trust Fund - Total Purchase Price Not to Exceed \$450,000.00 (\$400,000.00 From Middlesex County Open Space Trust Fund; \$50,000.00 From The Township Of Monroe); Authorize Execution Of Conservation Restriction Agreement And Participation Agreement With The Township Of Monroe
Sponsor: Freeholder Charles Kenny

RESULT: ADOPTED [4 TO 0]
MOVER: Kenneth Armwood, Freeholder
SECONDER: Carol Bellante, Freeholder
AYES: Kenneth Armwood, Carol Bellante, Charles Kenny, Ronald G. Rios
ABSTAIN: Charles E. Tomaro
ABSENT: H. James Polos, Blanquita B. Valenti

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION

Freeholder Chairperson - Carol Bellante
 John A. Pulomena

Office of the Clerk of the Board

Amy Petrocelli

- 16-1371-R** Authorize Execution of Access User Application and Contract Renewal with Cablevision/Altice USA Public Access Re: Airing of Board of Chosen Freeholders Meetings From October 1, 2016 through September 30, 2017
Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

Office of the County Counsel

Thomas F. Kelso

- 16-1372-R** Authorize County Treasurer To Pay \$4,625.00 To Financial Casualty & Surety, Inc., C/O Samuel M. Silver, Esq., 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
- 16-1373-R** Authorize County Treasurer To Pay \$1,500.00 To Financial Casualty & Surety, Inc., C/O Samuel M. Silver, Esq., 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
- 16-1374-R** Authorize County Treasurer To Pay \$7,000.00 To Financial Casualty & Surety, Inc., C/O Samuel M. Silver, Esq., 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
- 16-1375-R** Authorize County Treasurer To Pay \$6,250.00 To Financial Casualty & Surety, Inc., C/O Samuel M. Silver, Esq., 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
- 16-1376-R** Authorize County Treasurer To Pay \$7,500.00 To Financial Casualty & Surety, Inc., C/O Samuel M. Silver, Esq., 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
- 16-1377-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$2,000.00 For Appraisal Services And Maher Appraisals In The Amount Of \$700.00 For Appraisal Review Services In Conjunction With The Purchase Of Block 9, Lot 2, Township Of Cranbury, NJ
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Enterprise Software Applications

Matthew Reiser

- 16-1378-R** Authorize The Purchase Of Annual Support For The Election Night Reporting System In The Total Amount Of \$13,500.00 As Required By The Office Of Enterprise Software Applications And The Middlesex County Clerk From SOE Software d/b/a Scytl (Election Expense)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-1379-R** Authorize The Purchase Of Additional Training Services For Sharepoint (County Internet Support) As Required By The Office Of Enterprise Software Applications In The Total Amount of \$10,939.20 From Software House International, In Accordance With NJ State Contract #89851, Which Expires June 30, 2020, And Authorize The Freeholder Director To Execute The Associated Agreement With InfusionDev LLC
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

- 16-1380-R** Authorize The Purchase Of Annual Support For The Workiva wDesk Software As Required By The Office Of Enterprise Software Applications And The Department Of Finance In The Total Amount Of \$19,800.00 From Workiva (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 16-1381-R** Authorize The Purchase Of Various Communications Equipment and Services, On An As-Needed Basis, In The Total Amount Not To Exceed \$200,000.00 For The Remainder of 2016, As Required By Various Middlesex County Agencies From New Jersey Business Systems, In Accordance With NJ State Contracts #83899, Which Expires April 30, 2018, and #88738, Which Expires March 18, 2020
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

- 16-1382-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
- 16-1384-R** Authorize Cancellation Of Unspent Bond Issue Expense From Bond Ordinance #430 (2016 MCIA Loan Guarantee) \$275,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1385-R** Partial Cancellation Of The 2014 Budget- State Of New Jersey, Department Of Children And Families, Division Of Children's System Of Care, Expanded Sandy Contract #14-GMPZ For Addiction Services (\$13,500)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 16-1386-R** Award A Contract to Central Poly Bag Corp. In The Total Amount Of \$29,236.00 For The Furnishing And Delivering Of Plastic Liners As Required By Various Middlesex County Agencies (Bid No. B-16-583)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1387-R** Authorize Payment In The Total Amount Of \$2,725.00 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

- 16-1388-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$49,000.00 For Maintenance And Repair Materials FOB Plant Or Quarry And Furnished And Delivered As Required By The County Of Middlesex (Bid No. B-16-096-1)

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

- 16-1389-R** Amend Resolution #16-1080-R, Which Awarded 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) To Change The Wording Of The Total Award Amount To "An Estimated Amount Of \$8,252.08".

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

Division of Insurance

Ann Hartwick

- 16-1390-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Connor Strong & Buckelew On Behalf Of Safety National Casualty Corporation In The Total Amount Not To Exceed \$239,178.00 To Provide Excess Workers Compensation Insurance For The Term October 1, 2016 To October 1, 2017, And Authorize Payment Of The Premium

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

- 16-1391-R** Accept The Proposal Of Conner Strong & Buckelew On Behalf Of Lloyds London (BRIT) In The Amount Not To Exceed \$485,800.00 To Provide Excess Liability Insurance For The Term Of October 1, 2016 To October 1, 2017, And Authorize Payment Of The Premium

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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

- 16-1392-R** Authorize The Purchase Of Replacement Furniture At The Middlesex County Fire Academy As Required By The Middlesex County Department Of Infrastructure Management In The Total Amount Of \$9,156.17 From The Hon Company c/o W.B. Mason, In Accordance With New Jersey State Contract #81641 Which Expires July 31, 2017

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

Office of Engineering

Richard Wallner

- 16-1393-R** Amend Resolution #11-1899-R Dated November 21, 2011, Which Accepted The Proposal Of Najarian Associates In An Amount Not To Exceed \$270,000.00 For Engineering Services For The Preparation And Submittal Of Spill Prevention, Control And Counter Measures (SPCC) Plans For Various Storage Tanks To Increase The Contract Amount By \$3,500.00 For A New Amount Not To Exceed \$273,500.00 And Authorize The Freeholder To Execute The Change Order (CAR8020)

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

- 16-1394-R** Authorize Execution Of Utility Agreements And Utility Agreement Modifications With Middlesex Water Company For The Intersections Of Park Avenue (CR 531), Talmadge Road And Woodbrook Drive, Edison (EDI046) And Plainfield Avenue (CR 531) And Central Avenue (CR 669), Metuchen (MET006) As Part Of The Modifications/Upgrades To Various Traffic Signals, Northern Middlesex County Phase II Project. Authorize The Freeholder Director To Execute all Necessary Documents

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

- 16-1395-R** Accept The Proposal Of The Alaimo Group In The Amount Not To Exceed \$250,816.00 For Professional Engineering Services For The Design Concept For The Access Road From Woodbridge Avenue To King Georges Post Road And Sign Support Structures Across Woodbridge Avenue, Edison Township, Middlesex County, New Jersey EDI514

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

- 16-1396-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$303,619.00 For Professional Engineering Services For Construction Administration For The Wolfson Parking Deck Demolition, New Brunswick, N.J. (NBR9020)

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

- 16-1397-R** Authorize The County Engineer To Sign As Owner For The County Of Middlesex For Contaminated Soil Disposal In Connection With The Project: Improvements To The Intersection Of Riverside Drive And Clearview Road, Woodbridge, New Jersey (WBR040)

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

- 16-1398-R** Authorize County Engineer To Act As Agent/Applicant To Execute As Owner For The County Of Middlesex In Connection With The Modification/Upgrade Of Woodbridge Center Drive And Town Square Plaza Drive Intersection, Woodbridge (WBR053), NJ Project; Authorize Payment Of Permit Fees.

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

- 16-1399-R** Accept Flood Hazard Area Individual Permit No. 1209-09-0007.1 FHA 160002 For The Drainage Improvements To County Route 516 From Jake Brown Road to White Oak Lane, Old Bridge, Middlesex County, New Jersey (OBR516) Project

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

- 16-1400-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 Design Df Tennis Court Improvements At Johnson County Park (PIS8019)

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

- 16-1401-R** Accept The Proposal Of Matrix New World Engineering In The Amount Not To Exceed \$29,025.00 For Professional Services for the Asbestos Abatement At Building 216, Middlesex County College, Middlesex County, NJ (EDI9005)

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

- 16-1402-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 Design Of Lighting & Site Improvements For Spring Lake County Park; \$5,000.00 Has Been Allocated For Permit Fees (SPL8024)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-1404-R** Authorize Grant to Concerts By The Bay Inc. In The Total Amount Of \$5,000.00 For The 2016 Series of Summer Concerts on The Perth Amboy Waterfront 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
- 16-1405-R** Authorize Music Theatre International To Provide Materials Including Royalties and Rental Fees In Connection With The Production Of "Mary Poppins" to Be Held August 2, 2017 Through August 12, 2017 For The Total Amount of \$9,565.00 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
- 16-1406-R** Authorize Execution Of Agreement With Rutgers, The State University Of New Jersey RE: Use Of A Portion Of Johnson Park For Overflow Parking During The 2016 Rutgers Football Season For Home Games
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1407-R** Authorize The Furnishing, Delivering, And Installation Of Chain Link Fencing And Related Items At William Warren Park Baseball Fields As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$13,786.00 From National Fence Systems Inc. In Accordance With Bergen County Co-Op 11-BECCP, Bid 14-97, Which Expires May 14, 2017
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1408-R** Authorize Execution Of Agreement To Purchase And Sell Real Estate Between The County Of Middlesex And Freedom Run, LLC Known As Tamarack Hollow Ext.-Freedom Run Consisting Of Approximately 76.2 Acres Located In The Township Of East Brunswick (Block 314.01, Lots 1.02 And 2.01; Block 313, Lot 13.01) And The Township Of South Brunswick (Block 22.01, Lot 13.01) Under The Open Space Recreation And Farmland And Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$1,397,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 16-1409-R** Authorize Return Performance Guarantee \$16,020.00; Less Application Fee \$500.00; Site Plan; SEWA Adult Day Care, LLC, East Brunswick; Our File# EB-SP-65
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

16-1410-R Authorize Return Performance Guarantee \$2,730.00; Less Application Fee \$250.00; Hawkeye Development, Edison; Our File# ED-530
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

16-1411-R Authorize Return Performance Guarantee \$21,298.00; Less Application Fee \$500.00.00; Site Plan; 636 Inman Avenue, LLC, Woodbridge; Our File# WO-SP-624
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

16-1412-R Accept Performance Guarantee \$17,984.00; Site Plan; Amboy Bank, Old Bridge; Our File# OB-SP-275
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

16-1413-R Accept Performance Guarantee \$77,760.00; Site Plan; Heller Park North, South Brunswick; Our File# SB-SP-106
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

16-1414-R Accept Performance Bond Total \$19,442.00; (Bond \$17,497.00; 10% Cash Portion \$1,945.00); Site Plan; Divine Ventures Development, LLC, Old Bridge; Our File# OB-SP-229
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

16-1415-R Accept Performance Bond Total \$949,791.82; (Bond \$854,811.86; 10% Cash Portion \$94,979.96); site plan; Woodhaven Village, Old Bridge; Our File# OB-SP-224
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

16-1416-R Accept Performance Bond Total \$99,113.00; (Bond \$89,202.00; 10% Cash Portion \$9,911.00); Site Plan; The District at Metuchen, Metuchen; Our File# ME-SP-126
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

16-1417-R Accept Performance Bond Total \$9,131.00; (Bond \$8,217.00; 10% Cash Portion \$914.00); Site Plan; 339 Main Street, Metuchen; Our File# ME-SP-144
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

16-1418-R Authorize Return Of Escrow In The Amount Of \$1,294.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

16-1419-R Accept Escrow Deposits In The Total Amount Of \$29,445.00 For Various Road Opening Permits As Per Attached Schedule
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

- 16-1420-R** Amendment to the 2016 County Budget- State Of New Jersey, Department Of State, State Council On The Arts, Folk Arts Grant \$22,353.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1421-R** Authorize Professional Services Of Dr. Karen Reeds, To Assist In Development Of Traveling Educational Program To Focus On History Of Medicine And Public Health In New Jersey, Requested By Office Of Culture And Heritage, Total Amount Is \$2,000.00 (New Jersey Historical Commission Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1422-R** Award A Contract To Precision Buildings & Construction In The Total Amount Of \$98,533.00 To Provide Exterior Painting And Window Glazing Of Historical Buildings Required By The County Of Middlesex (For The Department Of Business Development & Education, Cultural & Heritage Commission) (Bid No. B-16-065)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 16-1423-R** Authorize Approval And Execution Of The Service Agreement Between The Middlesex County Office Of Workforce Development And The Arenas At Woodbridge For Use Of The Facility For A Job Fair To Be Held On October 4, 2016 At No Cost To The County
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1424-R** Approval For Mary Ann Bossio, Sandra Ciccone, Claudia Dorsch, Shamara Gatling-Davila, Barbara Heyward, Kevin Kurdziel, Julie Piano, Nina Rios-Rivera, Diane Seavers, Monica Van Pelt, And Fernanda Vello Of The Middlesex County Office Of Workforce Development To Attend The 2016 Garden State Employment And Training Association Annual Conference To Be Held In Atlantic City, New Jersey On September 14-15, 2016 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1425-R** Authorize Execution Of Agreement With New Brunswick Board Of Education And The Middlesex County Office Of Workforce Development To Provide WIOA Adult Basic Skills/HSE And ESL For The Workplace Program For The Period September 1, 2016 To August 31, 2017 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1426-R** Authorize Acceptance Of The Proposal And Execute The Contract Between Middlesex County And Middlesex County College For Two Young Adult HSE Programs Required By The Middlesex County Office Of Workforce Development From September 1, 2016 To August 31, 2017 (Proposal P-1627) In The Total Amount Not To Exceed \$426,010. (Grant Funded)
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

16-1427-R Authorize The Purchase Of Equipment And Supplies Required To Continue The Project Lifesaver Program As Required By The Middlesex County Office Of Aging And Disabled Services In The Total Amount Of \$8,800.00 From Project Lifesaver International (Licensed and Proprietary)

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

16-1428-R Amend Resolution 16-543 Dated April 7, 2016 Which Authorized Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The City Of Perth Amboy For Assisted Transportation Services To Increase The Total Amount By An Additional \$1,932.00 For A New Contract Amount Of \$9,932.00 (Older Americans Act Funds)

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

16-1429-R Amend Resolution 16-549 Dated April 7, 2016 Which Authorized Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township Of Monroe For Outreach Services To Increase The Total Amount By An Additional \$1,000.00 For A New Contract Amount Of \$6,000.00 (Older Americans Act Funds)

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

16-1430-R Amend Resolution 16-546 Dated April 7, 2016 Which Authorized Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And Borough Of South River For Physical Activity Services To Increase The Total Amount By An Additional \$800.00 For A New Contract Amount Of \$4,800.00 (Older Americans Act Funds)

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

16-1431-R Amend Resolution 15-2108-R Dated 12/3/15, Which Accepted The Proposal Of The Little Servant Sisters - Mt. Carmel Nursing Service For Visiting Nurse Services Designed To Maintain Older Persons In Their Residence Or Community Based Settings As Required By The Middlesex County Office Of Aging & Disabled Services (Proposal P-1676-1) In The Total Amount Of \$67,488.72 to Increase the Amount of the Contract by an Additional \$13,492.70, for a New Total Amount of \$80,981.42 (Within 20% clause) (Older American Act Funds)

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

16-1432-R Amend Resolution 15-2002-R Dated November 16, 2015 Which Accepted The Proposal Of Central Jersey Legal Services, Inc. In The Total Amount Of \$67,989.20 to Provide Professional Legal Assistance and Representation for Older Citizens of Middlesex County as Required by the Middlesex County Office of Aging & Disabled Services (Proposal P-1672) To Increase The Amount Of The Contract By An Additional \$13,597.84, for a New Total Contract Amount of \$81,587.04 (Within the 20% Clause of the Contract) (Older American Act Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

Office of the County Clerk

Elaine Flynn

- 16-1433-R** Approve Elaine Flynn, County Clerk To Attend 2016 COANJ Conference To Be Held In Atlantic City, NJ September 27 - September 30, 2016

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 16-1434-R** Authorize The Payment Of Postage In The Total Amount Of \$18,000.00 To The Postmaster Of New Brunswick NJ For Mailing The Mail-In Ballots 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

- 16-1435-R** Authorize Execution Of Rapid Re-Housing Program Grant With Catholic Charities, Diocese Of Metuchen, In The Amount Of \$43,948.00 (Federal Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 16-1436-R** Authorize Execution Of Municipal Alliance Agreement With Edison Township For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$77,447.00 (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 16-1437-R** Amend Resoulution 16-761 To Extend Contract With Zufall Health Center For Ryan White Services For The Period December 19, 2016 To February 28, 2017 And Increase Contract By \$57,820.00 For Total Contract Amount Of \$245, 736.00 (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 16-1438-R** Amend Resolution 16-832 To Extend Contract With VNA Health Group For Ryan White Services For The Period December 19, 2016 To February 28, 2017 And Increase Contract By \$118,588.00 For Total Contract Amount Of \$273,129.00 (County Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 16-1439-R** Amend Resolution 16-1003 To Extend Contract With Raritan Bay Medical Center For Ryan White Services For The Period December 19, 2016 To February 28, 2017 And Increase Contract By \$95,003.00 For Total Contract Amount Of \$315,626.00 (County Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 16-1440-R** Amend Resolution 16-1006 To Extend Contract With Rutgers- Robert Wood Johnson Medical School Robert Wood Johnson AIDS Program For Ryan White Services For The Period December 19, 2016 To February 28, 2017 And Increase Contract By \$89,206.00 For Total Contract Amount Of \$267,619.00 (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 16-1441-R** Amend Resolution 16-1202 To Extend Contract With Rutgers-Robert Wood Johnson Medical School Eric B. Chandler For Ryan White Services For The Period December 19, 2016 To February 28, 2017 And Increase Contract By \$20,105.00 For Total Contract Amount Of \$100,523.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1442-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With New Hope Foundation For An Additional Year In The Total Amount Of \$86,400.00 To Provide The Middlesex County Intoxicated Driver Resource Center With Educational, Assessment, Evaluation And Referral Services (12 Hour Program) As Required By Middlesex County Department Of Community Services, Office Of Human Services (Bid No. B-14-030)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1443-R** Amend 15-2110 To Extend Letter Of Agreement With New Jersey Division Of Child Behavioral Health Services And Rutgers UBHC-Mobile Response And Stabilization System Re: Provision Of Family Crisis Intervention Services - January 1, 2017 To December 31, 2017 (Juvenile Justice Commission Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1444-R** Authorize Execution Of Municipal Alliance Agreement With Old Bridge For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$51,654.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1445-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Milltown For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$12,276.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1446-R** Amendment to the 2016 County Budget- State Of New Jersey, Department Of Human Services, State Health Insurance Assistance Program (SHIP) \$29,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1447-R** Amend Resolution #15-2252-R Dated December 29, 2015, Extending 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), And Further Amended By Resolution #16-1324-R Dated August 18, 2016, \$1,108,630.00, To Increase The Contract With New Hope Foundation For Bid Sheet #11 For Adult Inpatient Addiction Services By An Additional \$10,497.00 And Increase The Amount Of The Contract With Passion Care For Bid Sheet #10 For Adolescent Court Mandated Assessments By An Additional \$1,152.00 For A New Total Resolution Amount Of \$1,120,279.00 (Within 20% Clause) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-1448-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), Which Was Amended By Resolution #16-1169-R dated July 21, 2016, With The Current Resolution Amount Being \$441,384.03, To Reduce The Allocation To Youth Advocate Program For Proposal Sheet #3, Detention Alternatives Program For Children, By \$4,032.00, For A New Total Resolution Amount Of \$437,352.03 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1449-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
- 16-1450-R** Accept The Proposal Of David W. Ciarrocca, CPA In The Amount Not to Exceed \$17,500.00 To Provide Professional Accounting Services For The Section 8 Housing Program As Required By Middlesex County Office Of Human Services, Division Of Housing, Community Development And Social Services For The Term Of 9/1/16 to 8/31/17, With An Option to Extend The Contract For Two (2) Additional One (1) Year Terms. (Federal Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1451-R** Award County Support Grant To George J. Otlowski Sr. Center For Mental Health In The Amount Of \$14,000.00 For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) For The Period Of March 1, 2016 Through December 18, 2016 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1452-R** Authorize Execution Of FY2016 HOME Investments Partnerships Program Agreement With The United States Department Of Housing And Urban Development In The Amount Of \$1,061,131.00 (Federal Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1453-R** Authorize Execution Of FY2016 Emergency Solutions (ESG) Program Agreement With The United States Department Of Housing And Urban Development In The Amount Of \$146,045.00 (Federal Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1454-R** Authorize Execution Of FY2016 Community Development Block Grant (CDBG) Program Agreement With The United States Department Of Housing And Urban Development In The Amount Not To Exceed Of \$1,728,179.00 (Federal Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 16-1455-R** Authorize Execution Of Agreement Between The New Jersey Transit Corporation And Middlesex County Division Of Transportation For Local Programs And Minibus Support Section 5310 For The Period January 1, 2015 To December 31, 2017 (County Revenue - \$453,477.00)

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

- 16-1456-R** Authorize Execution Of The (NJ- JARC 3) Operating Agreement Between NJ Transit And Middlesex County For The Operating Of MCAT Bus Services For The Period From July 1, 2016 – June 30, 2017 - \$170,000.00 Federal Funds (County Match - \$170,000.00)

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

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

Richard Dixon

- 16-1457-R** Accept The Proposal Of Storage Systems USA In The Amount Of \$11,254.00 For The Furnishing And Delivery Of Industrial Shelving Required By The Middlesex County Department Of Community Services, Office Of The George J. Otowski Sr. Center For Mental Health Care (Proposal P-1629)

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

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - H. James Polos
Joseph Krisza

Office of Adult Correction & Youth Services

Mark J. Cranston

- 16-1459-R** Authorize Attendance For Mark Cranston, Brian Ferguson, Amy Buckney, Susan Malvone, Randal Kalmikoff, George Samra, Jason Fisher, Dave Chippendale, Karen Vanderveer, Veronica Davis, Christina Lagravanis, And Louis Soto Of The Office Of Adult Corrections And Youth Services To Attend the NJJDA Annual Conference In Atlantic City, New Jersey To Be Held September 14 -16, 2016 (No Cost to County)

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

Division of Fire Marshal

Michael Gallagher

- 16-1460-R** Authorize The Purchase Of Miscellaneous Radio Equipment Required By The Bureau Of The Fire Marshal In The Total Amount Of \$7,984.00 From Tactical Public Safety, In Accordance With NJ State Contract #83932, Which Expires April 18, 2018

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

Office of Health Services

Lester Jones

- 16-1461-R** Award A Contract to Singer Equipment Company in the Total Amount of \$16,165.00 For Items #1, #2, And #3 For The Furnishing And Delivering Of Commercial Refrigerators And Freezers As Required By The County Of Middlesex (For The Office Of Health Services) (Bid No. B-16-046)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1462-R** Authorize The Purchase Of Membership With Costco Wholesale Inc. For The Operation Of Comprehensive Cancer Control Grant At The Office of Health Services For The Purpose Of Purchasing Grocery Items In The Comprehensive Cancer Control Grant For A Total Grant Year Cost Of \$500.00, And The Membership Fee Of \$110.00 For A Total Cost Of \$610.00 Effective July 1, 2016 Through June 30, 2017 (Grant Funds)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1463-R** Approval Of Internship Agreement For Samantha Dooley Of The Rutgers School Of Social Work And The Middlesex County Office Of Health Services For The Period Of September 2016 Through April 2017. No Cost To The County

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1464-R** Approval Of Hazmat Cost Recovery Agreement With Perth Amboy And Middlesex County Office Of Health Services For Years 2016-2018 For Their Participation In The Middlesex Hazmat Cost Recovery Program

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1465-R** Authorization For Self-Management License Between Stanford University And Office Of Health Services At A Cost Of \$500.00. License Will Authorize The Office Of Health Services To Present 30 Or Fewer Workshops And 2 Leader Trainings On "Cancer: Thriving And Surviving" Over A Three (3) Year Period Effective September 1, 2016, To The Residents Of Middlesex County

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 16-1466-R** Award A Contract To Brand Builders, LLC In The Total Amount Of \$21,954.24 For The Furnishing And Delivering Of HDPE Plastic Containers And Plastic Lids As Required By The County Of Middlesex (Bid No. B-16-058) (For The Department Of Public Safety And Health, Division Of Solid Waste Management)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1467-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Maumee Express, Inc. For An Additional Year For Option #2 In The Total Amount Of \$283,550.00 For The Furnishing And Delivering Of Repositories For Accumulating, Removal And Recycling/Disposal Of Paint And Paint Related Products Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management (Bid No. B-14-239)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

- 16-1468-R** Award A Contract To Brand Builders LLC In The Total Amount Of \$13,520.00 For Items #1 And #3 For The Furnishing And Delivering Of Various Compost Bins As Required By The County Of Middlesex And Reject The Bid Of Barbato Nursery Corp For Item #1 For Not Meeting The Bid Specifications (For The Department Of Public Safety And Health, Division Of Solid Waste Management)

Sponsor: Freeholder H. James Polos

This Resolution was Adopted on the Consent Agenda

16-1469-R Authorize Submission Of The County Environmental Health Act 2017 Fiscal Year Grant Application To The New Jersey Department Of Environmental Protection For The Period Of July 1, 2016 To June 30, 2017 In The Amount Of \$587,359.00 With County Match.

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

16-1470-R Award A Contract To Garden State Laboratories, Inc. In The Total Amount Of \$17,590.00 For The Furnishing And Delivering Of Laboratory Services For The Bacterial Analysis Of Water, Soil, Food, And Limited Chemical Required By The County Of Middlesex (For The Department Of Public Safety And Health, Office Of Environmental Health) (Bid No. B-16-310)

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

Office of the Prosecutor

Andrew Carey

16-1471-R Authorize The Purchase of Training In Elder Abuse Investigations And Prosecutions, As Required By The Office Of The County Prosecutor In The Total Amount Of \$2,500.00 To Be Provided By Paul R. Greenwood, And Authorize Payment To Paul R. Greenwood In The Amount Of \$2,500.00. All Law Enforcement Agencies In The County Are Being Invited To Attend

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

Office of the Sheriff

Mildred Scott

16-1472-R Authorize Payment To New Jersey State Association Of Chiefs Of Police For The Accreditation Program Fee For Re-Accreditation In The Total Amount Of \$6,000.00 As Required By The Middlesex County Sheriff's Office

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

16-1473-R Authorize Internship For Devina Budhan, A Student From New Jersey City University, To Assist The Middlesex County Office Of The Sheriff For The Period Of September 2016 Through January 2017 (No Cost To 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. 16-1371 through 16-1473, including _____ which was previously held, and excluding _____ which was previously voted upon, _____ to be voided, 16-1458 to be held and _____ to be voted upon separately

Second the Motion

Roll Call

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Fred Primick of Metuchen spoke regarding Horticultural Therapy.

Motion to close the public portion
Voice vote

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

ADJOURNMENT

Motion to adjourn
Voice vote

The meeting was adjourned at 7:24pm.

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

Submitted by,

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