



Meeting Minutes  
Board of Chosen Freeholders

Thursday, September 15, 2016

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

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

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Sep 1, 2016 7:00 PM  
Motion to approve the minutes

Second the motion

Roll call

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

## REPORTS OF FREEHOLDERS

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

Freeholder Kenny did not offer a 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

Chalres Kratovil of New Brunswick today offered comments regarding resolutions 16-1474, 16-1534 and 16-1535.

Motion to close the public portion  
 Voice vote

<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, Charles Kenny, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

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

### CONSENT AGENDA

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

### **BOARD OF CHOSEN FREEHOLDERS**

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

### **ADMINISTRATION**

Freeholder Chairperson - Carol Bellante

John A. Pulomena

**Office of the Clerk of the Board**

Amy Petrocelli

**16-1474-R** Appoint Robert J. Dudash, Jr. Of The Township Of Edison To The Middlesex County Ethics Board To Fill The Unexpired Term of Rev. Linwood D. Rouse Through May 14, 2017

Sponsor: Freeholder Director Ronald G. Rios  
This Resolution was Adopted on the Consent Agenda

**Office of the County Counsel**

Thomas F. Kelso

**16-1475-R** Authorize County Treasurer To Pay \$50.00 To The Treasurer, State Of New Jersey Representing Middlesex County's Portion Of The Ten Percent (10%) Cash Bail Amount Originally Forfeited Which Middlesex County Received, In Accordance With Consent Order

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

**16-1476-R** Approval 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

**16-1477-R** Authorize The Purchase Of Annual Support For The County Clerk's Various Systems, As Required By The Office Of Enterprise Software Applications In The Total Amount of \$99,893.22 From Twinstar, Inc., An InStream Company. (Licensed And Proprietary)

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

**Office of Information Technology**

Silvio Castelluccio

**16-1478-R** Authorize The Purchase Of Video Camera Software Licenses For Security Installations At The Adult Correction Center As Required By The Office Of Information Technology From Software House International In The Amount of \$10,353.00 In Accordance With NJ State Contract #89851, Which Expires June 30, 2020

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

**16-1479-R** Authorize The Purchase Of Refurbished Telephone Equipment As Required By The Office Of Information Technology In The Amount Of \$6,245.00 From Black Box Network Services In Accordance With NJ State Contract # 80802 Which Expires January 21, 2017

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

- 16-1480-R** Authorize The Purchase Of A Jail Management System For The Middlesex County Adult Corrections And As Required By The Middlesex County Office Of Information Technology In The Total Amount Not To Exceed \$616,084.00 From Software House International, In Accordance With NJ State Contract # 89851, Which Expires 06/30/2020  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 16-1481-R** Authorize the Freeholder Director To Execute A Statement of Work With Hitachi Data Systems Which Is Required For The Implementation And Installation Of Additional Equipment For The Hitachi Storage System As Required By The Office Of Information Technology  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 16-1482-R** Authorize The Purchase Of Unitrends VMware Annual Support And Maintenance As Required By The Office Of Information Technology In The Total Amount Of \$18,249.80 From Software House International, In Accordance With NJ State Contract #89851, Which Expires 06/30/20.  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

### **Office of Human Resources**

Dennis Cerami

- 16-1483-R** Authorize Changes In Human Resources Report, As Per List Dated September 15, 2016  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

### **Election Board**

James Vokral

- 16-1484-R** Confirm The Purchase Of Election Day Support For The June 2016 Primary Election And Authorize The Purchase Of Election Day Support For The November 2016 General Election As Required By The Middlesex County Board Of Elections In The Total Amount Of \$33,165.00 From Dominion Voting Systems (Election Expense)  
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

- 16-1485-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

### **Division of Insurance**

Ann Hartwick

- 16-1486-R** Accept The Proposal Of Borden, Perlman, Salisbury & Kelly On Behalf Of National Union/Chartis In The Amount Not To Exceed \$4,375.00 For Accident Insurance For WIA (Workforce Investment Act) Trainees For The Period Of 10/1/16 to 10/1/17 (Federal Grant)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 16-1487-R** Reappoint Ann V. Hartwick And John A. Pulomena As Commissioners Of The Middlesex County Insurance Commission For A Two (2) Year Term, Commencing September 15, 2016 And Terminating On September 14, 2018 Or For The Remainder Of Their Terms As County Officials, Whichever Occurs First.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 16-1488-R** Appoint North American Insurance Management To Serve As Secretary To The Middlesex County Insurance Commission For The Term September 15, 2016 Through September 14, 2018  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro  
Khalid Anjum

- 16-1489-R** Amend Resolution #16-873-R Dated 6/2/16, Which Awarded A Contract To K. Hanrahan Enterprises, Inc. In The Total Amount Of \$69,507.62 For The Replacement and Improvements to Light Fixtures and Related Items At The Middlesex County Fire Academy Amphitheater As Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds (Bid No. B-16-012) To Increase The Amount Of The Award By An Additional \$7,141.92 For A New Total Amount Of \$76,649.54 (Within The 20% Clause)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1490-R** Award A Contract To Storage Systems USA In The Total Amount Of \$16,098.88 For The Furnishing And Delivering Of Cantilever Racking And Related Items As Required By The County Of Middlesex (For The Department Of Infrastructure Management, Division Of Building And Grounds (Bid No. B-16-071)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1491-R** Accept The Proposal of Bell Environmental Services, Inc. In The Amount Of \$15,817.00 To Provide Bird Netting Repair And Bird Dropping Remediation As Required By The County Of Middlesex For The Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Proposal P-1634)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Engineering**

Richard Wallner

- 16-1492-R** Acceptance Of Flood Hazard Individual Permit #1207-16-0001.1 FHA160001, Freshwater Wetlands General Permit No. 10B #1207-16-0001.1 FWW160001, Freshwater Wetlands General Permit No. 17 #1207-16-0001.1 FWW160002 For The Replacement Of Johnson Drive, Culvert (2-C-504) Over Buell Brook, Borough Of Highland Park, Middlesex County, New Jersey

- Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1493-R** Acceptance Of Flood Hazard Individual Permit #1203-14-0003.1 FHA140001, Freshwater Wetlands General Permit No. 10A #1203-14-0003.1 FWW140001, For The Replacement Of Gertrude Terrace Culvert (2-C-144) Over Bonygutt Brook, Borough of Dunellen, County of Middlesex County, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1494-R** Filing of General Property Parcel Map Entitled "Modifications/Upgrades To The Intersection Of New Brunswick Avenue And Carlton Avenue, GENERAL PROPERTY PARCEL MAP, Showing Existing Right-Of-Way And Parcels To Be Acquired" Revised To June 29, 2016 Along With The Individual Property Parcel Maps For The Project All Prepared By Menlo Engineering Associates, Inc. Of Highland Park, N.J. (PIS044)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1495-R** Accept Project & Authorize Final Payment And Release Of Retainage To Helios Construction, Inc. In The Amount Of \$29,367.00, For Repair Of Salt Dome Damage Area - 3 Garage, Sayreville, NJ. (SAY9002)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1496-R** Authorize County Engineer To Act As Agent/Applicant to Execute As Owner For The County Of Middlesex In Connection With The Improvements To Woodbridge Center Drive Intersections: Woodbridge Center Drive and Wick Corporate Center (WBR052), Woodbridge Center Drive And Highview Drive (WBR050) And Woodbridge Center Drive And Woodbridge Terrace (WBR051), Woodbridge, New Jersey Project; Authorize Payment Of Permit Fees  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1497-R** Accept Of Flood Hazard Individual Permit #1200-16-0002.1 FHA 160001. Freshwater Wetland General Permit No. 10B, 1200-16-0002.1 FWW 160001, Freshwater Wetlands General Permit No., 11 1200-16-0002.1 FWW 160002, For The Replacement Of Kuhlthau Avenue (3-C-137) Over Bog Brook, Township Of East Brunswick/Borough Of Milltown, County Of Middlesex, New Jersey  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1498-R** Accept Project And Authorize Final Payment And Release Of Retainage To Pravco, Inc. In The Amount Of \$14,785.75 For Roof Repair At The Road Complex Salt Dome, North Brunswick, New Jersey (NOB9008)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1499-R** Authorize Execution Of Site Access License Agreement With CME Associates To Perform An Environmental Investigation, Including The Installation of Monitoring Wells Within the County Right Of Way Located At Jackson Street (CR675), Borough of South River  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**16-1500-R** Authorize Execution Of Site Access License Agreement With Active Environmental Technologies, Inc. To Perform An Environmental Investigation, Including The Installation of Monitoring Wells Within the County Right Of Way Located At 201-209 North Main Street, Milltown, New Jersey 08850  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**16-1501-R** Accept The Proposal Of DMR Architects In The Amount Not To Exceed \$93,955.30 For The Design And Construction Administration For The Renovations Of The County Medical Examiner's Building, North Brunswick (NOB9009).  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

Rick Lear

**16-1502-R** Award A Contract To All Access Equipment In The Amount of \$137,138.00 For The Furnishing and Delivering of Arborist Equipment and Trailer as Required By The County Of Middlesex (For The Department Of Infrastructure Management, Office Of Parks And Recreation) (Bid No. B-16-066)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Public Works**

Gary Vesce

**16-1503-R** Authorize Return Of Escrow In The Amount Of \$800.00 For Road Opening Permit No. 15394, As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**16-1504-R** Accept Escrow Deposits In The Total Amount Of \$4,400.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Real Estate**

Carl Spataro

**16-1505-R** Authorize Execution Of Lease Agreement With Shalit Limited Partnership For 13-15 Kennedy Boulevard, East Brunswick, NJ For Middlesex County Department Of Public Safety And Health And Superintendent Of Schools For A Five (5) Year Period From January 1, 2017 To December 31, 2021 At A Rate Of \$17,370.83 Per Month/Yearly Rental Of \$208,450.00  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

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

Kathaleen Shaw

- 16-1506-R** Authorize The Purchase Of Bulk Mail Postage From The US Postmaster, Permit # 592, New Brunswick, New Jersey, In The Total Amount Of \$9,025.00, As Required By The Middlesex County Office Of Culture & Heritage.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1507-R** Authorize County Support Grant To George Street Playhouse Arts Education Program, In The Total Amount Of \$24,000.00 As Requested By The Office Of Culture And Heritage  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1508-R** Amend Resolution 16-820R To Accept FY2017-FY2019 County History Partnership Program Grant From The New Jersey Historical Commission/Department Of State, And Revise The Grant Amount From \$295,000.00 To \$148,820.00, With A County Cash Match Of \$8,500.00, For The Grant Period 1/1/17 To 12/31/17, Authorize Execution Of All Related Documents In SAGE By The Freeholder Director, As Required By The Office Of Culture And Heritage  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1509-R** Authorize Artistic And Professional Services At East Jersey Old Town Village And Cornelius Low House Museum For Fall 2016 Events As Requested By The Office Of Culture And Heritage In The Total Amount Of \$5,330.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1510-R** Authorize Artistic And Professional Services For Arts Symposium At Crossroads Theatre, New Brunswick, September 2016, In The Total Amount Of \$1,600.00, (Johnson & Johnson Grant Funded).  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **Office of Extension Service**

William Hlubik

- 16-1511-R** Authorize Laura Bovitz, County 4-H Agent, Office Of Extension Services To Attend 2016 National 4-H Conference In New Orleans, Louisiana From October 9th Through 13th, 2016  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **Office of Workforce Development**

Kevin Kurdziel

- 16-1512-R** Authorize Execution Of Contract With The State Of NJ Department Of Human Services, Division Of Family Development, To Provide Work First New Jersey Special Initiative And Transportation Programs For Eligible Middlesex County TANF Participants For The Period July 1, 2016 To June 30, 2017 In The Amount Of \$211,891.00 For The Office Of Workforce Development (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

- 16-1513-R** Authorize Submission And Execution Of Business Associate Agreement For Jersey Assistance For Community Caregiving (JACC) Program Between The New Jersey Department Of Human Services (DHS) And Middlesex County Office Of Aging And Disabled Services.

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

- 16-1514-R** Amend Resolution #16-111-R Dated January 21, 2016 Which Accepted The Proposal Of Family & Children's Services, Inc. Of Monmouth County In The Amount Of \$22,632.48 To Provide An Organized Service That Provides Regular Weekend Telephone Calls Of Reassurance To Homebound Older Persons Who Receive Weekend Home Delivered Meals Through the Middlesex County Senior Meal Program as Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services (Proposal P-1671-R) To Increase The Amount Of The Contract By \$4,525.69 For 1,123 Additional Units For A New Contract Amount Of \$27,158.17 (Older American Act Funds) (Within 20% Clause)

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

- 16-1515-R** Authorize The Execution Of Grant Contract No. OAA-16087 With Borough Of Milltown For The Milltown Office On Aging - Information & Assistance Services In The Total Amount Of \$6,000.00 For The Period Of January 1, 2016 - December 31, 2016 (Older Americans Act Funds)

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

- 16-1516-R** Authorize The Purchase Of Three (3) Replacement 2017 Dodge Caravans Required By Middlesex County Department Of Infrastructure Management For Use By Middlesex County Office Of Aging And Disabled Services Senior Meal Program In The Total Amount Of \$62,776.50 From Hertrich Fleet Services Inc, In Accordance with NJ State Contract #A82889, Which Expires 10/10/16 (Older Americans Act Funds)

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

**Office of the County Clerk**

Elaine Flynn

- 16-1517-R** Approve Zusette Dato - Deputy County Clerk, Dawn Demeo - Registry Supervisor And Cassandra Achille - Supervisor Of Election To Attend The Annual COANJ Conference To Be Held In Atlantic City, NJ September 27 - September 30, 2016 (Trust Fund)

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

**Office of Human Services**

Melyssa Lewis

- 16-1518-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 360 New Road, Monmouth Junction (Township of South Brunswick), NJ 08852 (ID #16-AD015-17)

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

- 16-1519-R** Authorize Submission Of FY 2015 Urban County Consortium Consolidated Annual Performance & Evaluation Report (CAPER) To The United States Department Of Housing & Urban Development  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1520-R** Authorize Bridget Kennedy To Attend Governor's Conference On Housing And Economic Development, September 19 - 20, 2016 In Atlantic City, NJ, For A Cost Of Approximately \$698 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1521-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth On The Attached Schedules  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1522-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
- 16-1523-R** Amend Resolution 16-915 With Making It Possible To End Homelessness (MIPH) To Change The End Date From December 18, 2016 To June 30, 2016, And Reduce The Funding Amount By \$34,531.00 For The Ryan White Program(Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1524-R** Amend Resolution 16-922 With Making It Possible To End Homelessness (MIPH) To Change The End Date From February 28, 2017 To June 30, 2016, And Reduce The Funding Amount By \$21,716.00 For The Ryan White Program(Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1525-R** Authorize Execution Of Contract Agreement With Center For Prevention Services For Two Day Training And One Year Technical Assistance And Consultation, Under The Middlesex County Municipal Alliance Program, In The Amount Of \$9,513.58 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1526-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 266 Garfield Avenue, Laurence Harbor, NJ 08879 (ID#11-AD016-14)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

### **Division of Transportation**

Laila Caune

- 16-1527-R** Amendment To The 2016 County Budget- County Of Middlesex, Division Of Transportation, Fares And Donations \$85,000.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF PUBLIC SAFETY & HEALTH**

Freeholder Chairperson - H. James Polos  
Joseph Krisza

**Office of Adult Correction & Youth Services**

Mark J. Cranston

**16-1528-R** Authorize Attendance At NJ County Jail Wardens Association Conference To Be Held In Atlantic City, NJ On October 3-6, 2016 For Warden Mark Cranston (No Charge To County) Chief Brian Ferguson, Capt. Robert Grover, Lt. Jeffrey Knight And Lt. Gary Francisco and Sharyn Fontana

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

**16-1529-R** Authorize The Purchase Of New Handguns And Ammunition Required By The Office of Adult Corrections And Youth Services (For Use By Adult Corrections) In The Total Amount Of \$136,065.33 From Lawmen Supply Company, In Accordance With NJ State Contracts #81295 and #81329, Which Both Expire October 31, 2016.

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

**Office of Emergency Management & Preparedness**

Tom Bykowski

**16-1530-R** Authorize Helene Dougan Of Middlesex County Department Of Public Safety And Health And Kunal Patel From The Office Of Information Technology To Attend The Intermedix Training Facility /Process Flow In WEBEOC Training In Arlington, Virginia From October 12-15, 2016 (UASI Grant Funding)

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

**Office of Health Services**

Lester Jones

**16-1531-R** Authorize Execution Of Health Services Contract With The Borough Of Milltown For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2017, In The Amount Of \$36,732.34 For 2016, and \$37,466.98 For 2017.

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

**16-1532-R** Authorize Submission And Acceptance Of Local Core Capacity For Public Health Emergency Preparedness Grant From The State Of New Jersey, Department Of Health, In The Amount Of \$302,084.00 For The Period Of July 1, 2016, To June 30, 2017. No Cost To The County.

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

**Division of Environmental Health/Solid Waste**

Michael Gross

**16-1533-R** Authorize Internship For Carly Purus, A Student At Rutgers, The State University Of New Jersey, For Assignment To The Middlesex County Department Of Public Safety And Health, Environmental Health Division For A Total Of 60 Working Hours For The Fall 2016 Semester (No Cost To County); Authorize Freeholder Director To Execute Agreement.

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

### **Office of the Prosecutor**

Andrew Carey

**16-1534-R** Authorize The Purchase Of Various Tactical & Safety Equipment For Use By The Office Of The County Prosecutor Special Operations & Response Team (SORT), As Required By The Office Of The County Prosecutor, In The Total Amount Of \$26,191.16 From Lawmen Supply Company In Accordance With NJ State Contract #A81350, Which Expires October 31, 2016.

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

**16-1535-R** Award A Contract To Aardvark In The Amount Of \$26,874.00 To Furnish And Deliver A Remote Control Tactical Robot As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor (Bid No. B-16-059)

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

**16-1536-R** Authorize The Purchase Of Replacement Parts For The Accident Analysis Equipment In The Total Amount Of \$3,090.00 As Required By The Office Of The County Prosecutor From Laser Technology, Inc., In Accordance With NJ State Contract #81322, Which Expires October 31, 2016.

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

**16-1537-R** Authorize The Purchase Of A 2016 Ford Transit 150 Required By The Office Of The County Prosecutor In The Total Amount Of \$22,548.00 From DFFLM LLC, In Accordance With NJ State Contract #A88211, Which Expires December 31, 2016.

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

**16-1538-R** Accept The Proposal Of DJ Products, Inc. In The Total Amount Of \$13,410.00 For The Furnishing And Delivering Of A Car Mover As Required By The Middlesex County Department Of Public Health & Safety, Office Of The County Prosecutor (Proposal P-1631-1)

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

**16-1539-R** Authorize The Purchase Of Tactical Communications Equipment For The County Special Operations And Response Team As Required By The Office Of The County Prosecutor In The Total Amount Of \$15,451.26 From Atlantic Tactical, In Accordance With NJ State Contract #81357, Which Expires October 31, 2016.

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

**16-1540-R** Authorize The Purchase Of Communications Equipment Required By The Office Of The County Prosecutor For Use By The County Special Operations Team For Tactical Operations In The Total Amount Of \$3,952.00 From Tactical Public Safety, In Accordance With NJ State Contract #83932, Which Expires April 30, 2018.

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

### **Office of the Sheriff**

Mildred Scott

- 16-1541-R** Authorize Internship For Stanley Chu, A Student At Rutgers University, Program In Criminal Justice, 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. 16-1474 through 16-1541, including \_\_\_\_\_ which was previously held, and excluding \_\_\_\_\_ which was previously voted upon, \_\_\_\_\_ to be voided, \_\_\_\_\_ to be held and \_\_\_\_\_ to be voted upon separately

Second the Motion

Roll Call

### SEPARATE AGENDA ITEMS

### OPEN THE PUBLIC DISCUSSION

Charles Kratovil of New Brunswick today and Corina Nagy of South Plainfield offered comments this evening.

Motion to close the public portion  
 Voice vote

<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, Charles Kenny, H. James Polos, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

### ADJOURNMENT

Motion to adjourn  
 Voice vote

The meeting was adjourned at 7:32pm.

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

Submitted by,

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