



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, October 6, 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	Absent	
Charles Kenny	Freeholder	Present	
H. James Polos	Freeholder	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Recognizing the 100th Anniversary of St. George Orthodox Church

Recognizing the Honorees of the Roberto Clemente Gala

Recognizing the Lebanese Information Center-NJ Chapter and Lebanese-Americans

Proclamation For Breast Cancer Awareness Month - October 2016

PRESENTATIONS

CORRESPONDENCE

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

Motion to accept the Correspondence

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Sep 15, 2016 7:00 PM

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

FREEHOLDER DIRECTOR RONALD G. RIOS- STATE OF THE COUNTY MESSAGE

2016 State of Middlesex County Address

Ronald G. Rios, Freeholder Director

October 6, 2016

Ladies and Gentleman, it gives me great pleasure to present to you tonight the 2016 State of the County Address. The past 12 months have been marked by progress on many fronts, including the unveiling of our powerful new emergency radio system, the opening of two new buildings on our County College campus and an accomplishment near and dear to my heart - our certification as achieving functional zero for Veterans Homelessness.

We've added farmland and open space to our preservation program, will break ground on our affordable senior apartment project known as the Residence at Roosevelt Park, and maintained - for a 13th year - our excellent Triple A bond rating.

And while the State has ceased all work on road and infrastructure projects, we completed or are actively working on nearly \$25 million dollars' worth of bridge and road projects, ensuring our travelling public has safe roads to traverse and safe intersections to cross.

We continued to build on our impressive record of providing quality services, to infuse technology into our operations and to ensure that we keep our spending in check.

We do this because, as Benjamin Franklin once said: "Without continual growth and progress, such words as improvement, achievement, and success have no meaning."

So let's take a look back at the improvements and the achievements the County has made over the past 12 months.

FINANCIAL HEALTH

My Freeholder colleagues and I continued the sound fiscal policies we have embraced for the past eight years. One result of our austere financial practices was the reduction this year in the overall County tax rate of ½ cent per \$100 of equalized valuation. This reduction translated to approximately \$20 in savings per year per household.

We achieved this by increasing the use of solar power to bring energy costs down (saving \$1.5 million annually), eliminating rental office space

(saving \$1 million annually) and eliminating warehouse space (saving \$1 million dollars), as well as other cost savings. We are in the process now of consolidating more offices into shared and owned space, and anticipate an additional savings of \$156,000 dollars per year.

On August 30th Middlesex County was affirmed its Triple AAA bond rating from Standards and Poors'. Why is it so important to maintain this rating? Because by doing so, the County has saved taxpayers more than \$35 million over the last 15 years and has been able to complete critical infrastructure projects.

By enhancing operational processes and introducing new technology, the County was able to reduce its workforce by attrition. Slowing the rate of growth has been key to the sustained financial success of the County: Since 2008 the annual average growth in the County's salaries and wages was just $\frac{3}{4}$ of a percent. This growth is less than the Consumer Price Index and growth in salaries in both the private and public sectors.

INFUSION OF TECHNOLOGY

This year, we continued to invest in technology to bring greater efficiency to operations countywide. Examples of this include the new computer software launched this summer at MCAT. The new system will enhance driver productivity by incorporating phone call reminders to clients to help reduce "no shows."

The County's Business Portal, introduced in 2014, will soon contain a social media platform that will help the County spread the word via Linked-

in, Twitter, Facebook and others platforms about the business opportunities here and enable investors to share the data they find on the portal.

The Business Development and Education Department launched two smartphone applications. One links users to the myriad culture and arts opportunities held throughout the County. The other offers tools to job seekers and employers to develop a stronger workforce within the County.

The Office of Planning has begun updating the County's Comprehensive Master Plan and will employ the latest in Geographic Information System Technology to assist with the process. This map-based GIS technology is the backbone of the Business portal and the live election results page that debuted last November. This technology will be deployed for other uses throughout County operations in the coming months and years.

The largest technological undertaking this past year was the \$9 million dollar upgrade to our emergency radio system. The state-of-the-art communication enhancement provides seamless communications between County Emergency Management and law enforcement offices and municipal fire, police, EMS and public works agencies. The County is offering municipalities the opportunity to join the system at no cost, saving participating towns millions of dollars because they will not have to build their own infrastructure. It is a system that is not only more reliable and effective, but will save our taxpayers money.

SERVICES AND PROGRAMS

Middlesex County's reputation for offering a vast array of quality services was elevated this year as we received certification from the U.S. Interagency Council on Homelessness, the U.S. Department of Housing and Urban Development and the U.S. Department of Veterans Affairs that we have reached functional zero for Veterans Homelessness. This means that we have the infrastructure and systems in place to ensure that any veteran experiencing or at risk of homelessness will get the support he or she needs to quickly obtain a permanent home. I am so very proud of our efforts and thank all our staff, volunteers and partners who made this possible.

Our efforts to end all homelessness in the County also moved forward, as the Middlesex County Housing Continuum of Care received the highest score in New Jersey on its annual HUD application. Due to the high score, we were awarded approximately \$300,000 in new funding for a rapid rehousing program. In addition, the Continuum introduced a Coordinated Assessment system for entry into the homeless services network, which is considered a model in the state. Through Coordinated Assessment we have housed 24 households, 21 of which were chronically homeless.

The George J. Otlowski Sr. Center for Mental Health Care has undertaken several major initiatives that will increase the levels of service provided, reduce the number of inactive cases and close those cases that are no longer involved in treatment. New staff was hired and support staff

was converted to clinical positions to allow the center to serve more clients and generate more revenue, which has reached \$2 million dollars.

For a second year in a row, Middlesex County has been named the No. 1 recycling county in the State. The New Jersey Department of Environmental Protection recently released the 2014 recycling rates for New Jersey counties. Middlesex County attained a total recycling rate of 72 percent, which put the County at the top of list for a second straight year. It is the highest rate ever reached by the County. County residents and business recycled over 1.7 million tons of materials in 2014.

In the area of education, the Academy for Science, Mathematics and Engineering Technologies in Edison ranked 10th in *Newsweek* magazine's "America's Top High Schools" survey for 2016. This marks the Academy's second consecutive year among this survey's top-10 schools. The Middlesex County Academy for Allied Health & Biomedical Sciences in Woodbridge was ranked No. 31 of all high schools in the nation. *Newsweek* ranks the schools based on how well they prepare students for college. These schools continually set the bar for secondary education, thoroughly preparing our students for college and beyond.

After working with private sector partners, our traditional Vocational-Technical schools added an advanced manufacturing program to ready students for careers in this growing field.

Middlesex County College opened West Hall late last month. This 30,000-square-foot building houses a variety of services such as enrollment, registration, financial aid, student services, career services and academic advisory, making it a one-stop student services center. I am

proud to say that the Freeholder Board allocated \$6 million toward the construction of the \$12.7 million project.

In just a few short weeks, the College will host a grand opening celebration for South Hall, an Academic Science Laboratory building. It features 14 new science labs equipped to offer Middlesex County College students more hands-on experiences in their respective fields of science.

The college received funding for the South Hall project through the State of New Jersey's "Building Our Future Bond Act" and \$3.4 million in matching funds from Middlesex County.

When my fellow Freeholders and I speak at events, we often tick off a list of the things of which we are most proud. Education is at the top of the list. Caring for our residents in need is up there, too. And then there is our commitment to preserving Open Space, farmland and historic properties and offering top-notch recreational facilities.

In 2016, our Open Space program hit a milestone: Once the County completes the purchases on three parcels we have contracted for, we will have preserved more than 8,000 acres of Open Space forever.

We entered into a contract for the 18.27-acre Fishbein Property in South Plainfield, which lies along the Edison border, in the ecologically sensitive Dismal Swamp. It is adjacent to land previously purchased for Open Space, adding to the green space now preserved in the northern part of the County.

We also are pursuing 76 acres in East Brunswick that lies along the Ireland Brook and provides critical habitat for several amphibian species. The property, known as the Tamarack Hollow Extension is the final piece of a puzzle that will tie together over 1,400 acres of parkland across East Brunswick and South Brunswick.

The third property consists of 26.1 heavily wooded acres along Gravel Hill Spotswood Road in Monroe Township. This property and the 106-acre Story farm, which we preserved last month, have ties to the American Revolution. The Story Farm, also in Monroe, was for a staging ground for the Continental Army for the Battle of Monmouth. The American revolutionaries passed through the Gravel Hill Spotswood Road property on their way to that significant battle.

We welcomed the 54th farm into the Middlesex County Farmland Preservation Program in March. The development rights on the 34-acre equine farm in South Brunswick were jointly purchased by the County, South Brunswick and the State. With this farm, the total farmland preserved in Middlesex County is close to 5,500 acres.

One of our most successful programs is the Middlesex County Conservation Corps, which celebrated its 10th Anniversary last week. Since it began, 467 high school and college-aged students have put in more than 44,000 hours and 5,300 volunteers have logged 16,600 hours. They have collected 112,900 pounds of trash, removed 871 tires, removed 63 acres of invasive plants, restored 11 habitats, planted 888 trees and shrubs, and

constructed 22.5 miles of new trails. Their work has made the County a greener, more beautiful place to explore and enjoy for years to come.

Speaking of a greener Middlesex County, the American Planning Association's New Jersey chapter designated the Middlesex County Greenway as a Great Public Space. This former abandoned railway is now the perfect place for walking, jogging and cycling. It connects users to the communities of Metuchen, Edison and Woodbridge and the many neighborhoods, parks and shopping areas along its 3.5-mile length. It is a great example of smart design and a true gem in the County.

Nearby Roosevelt Park is home to our extremely popular Plays-in-the-Park summer series. This year, we offered veterans and their immediate families free admission to performances of *South Pacific*. Nearly 245 complimentary tickets were distributed. This gesture is just one small way my Freeholder colleagues and I can show our appreciation to the men and women who fought for our rights and freedom.

One of these rights is the right to vote. Once again, we mailed Vote By Mail applications to all registered voters to help ease voting for those who choose to use the program. Tens of thousands of applications have been received by the County Clerk's Office, which is processing them and will send ballots to these individuals.

One of the best ways to assess if our programs are effective and if they are the programs our residents want and need is to go out and ask the people we serve. This year, I embarked on a tour of our senior centers. I shared information about County programs available for veterans, active

seniors and those looking for varying levels of care. Our seniors are more active and independent than ever, and it was truly enlightening to hear their points of view in person. Laila Caune, Director of the Office of Aging and Disabled Services, and Doug Breen, Veterans Services Coordinator, joined me on my visits.

I also wanted to hear from residents at the other end of the age spectrum. So, I spoke to students in grades 4 through 12 in a series of visits to schools. I answered the many questions students had about local government and the different functions of the Board of Chosen Freeholders. I also offered advice on education, careers and good citizenship, and encouraged students to take an active role in serving their community. Today's students are tomorrow's leaders. That's why I felt it was especially important to meet with these young people in person. Their enthusiasm and intellectual curiosity were great reminders of just how important the input of County residents - no matter their age -- can be.

Over the next few weeks, I will meet with veterans. I've already spoken with many veterans on our senior visits, and I hope to learn even more from my upcoming meetings. Their input will keep our veterans' services programs strong, and help the County to find new ways to meet their needs.

Our residents' safety will always be paramount, and we took steps to ensure that our residents feel safe and secure. This summer we deployed five lightweight inflatable boats and one flat-bottomed boat to address water-related emergencies and rescue operations throughout the County.

Four of the inflatable boats were assigned to towns, which will be part of the County's new "Emergency Response Inflatable Task Force." The County will operate and maintain a fifth inflatable boat and the flat-bottomed boat. The initiative also included funding to train emergency responders from each of the participating municipalities and from the County's Urban Search and Rescue team in boat safety, water rescue awareness, and water rescue operations.

PROJECTS AND IMPROVEMENTS

And now I am going to turn to some of the exciting capital projects and improvements we have completed or are undertaking.

Next week, we will break ground on The Residence at Roosevelt Park. The historic Roosevelt Care Center Building will be transformed into 84 one- and two-bedroom affordable, independent senior apartments. Each unit will feature a combined living and dining area and fully equipped kitchen. Veterans will have preferred status for 25 percent of the units. Bright, airy common rooms on each floor will welcome residents and their visitors to gather for entertainment and conversation, and a live-in building manager will assist residents. In the future, health care service will be part of the campus.

We continued to improve our County Parks, which are among the best in the state. This year we installed 11 new playgrounds in five of our parks: Johnson Park, Thompson Park, Fords Park, Warren Park and Medwick Park. Work will begin soon on two playgrounds in Raritan Bay

Waterfront Park. All the playgrounds have new, colorful rubber safety surfacing that provides consistent protection from falls, while reducing the maintenance costs associated with using traditional wood fiber. They brighten up our parks and provide an exciting place for children to play and explore. We installed two new picnic shelters in Merrill Park in Woodbridge Township to provide better facilities and services for picnics. This is an important resource for County residents, as nearly 190,000 people enjoyed picnics in our park last year. We will add picnic shelters in 2017 to Roosevelt Park and Thompson Park.

We also worked with the Edison Township and Metuchen to build a much needed off-leash dog park for County Residents. As part of an interlocal agreement, the County funded and built the dog park on parkland acquired by Edison Township. Edison Township provided the plans for the site and, along with the Borough of Metuchen, will maintain the dog park for all County residents.

We also embarked on an ambitious project to make major improvements at our three Golf Courses. Greens and sand traps were improved at all three courses. The clubhouses at Tamarack in East Brunswick and the Meadows at Middlesex in Plainsboro were renovated, and concessions were brought in to offer golfers food and beverage options after playing a round. The golf carts at Tamarack were replaced. Looking even further ahead, architects and industry professionals plan to evaluate and overhaul the current operations with both aesthetic and functional improvements.

Last year we allocated the first three grants from the Cultural and Arts Trust Fund. This year, the Freeholder Board allocated a total of \$1,568,875 in programming grants to the Crossroads Theater Company; the George Street Playhouse; the New Brunswick Cultural Center, Inc.; the American Repertory Ballet, and the State Theatre Regional Arts Center. Each of the organizations will enhance their programming and develop ways to engage new audiences.

We also are paving the way for even more expanded arts and cultural offerings by working with a consultant on an Art & History Assessment and Regional Plan for Arts & History. The study will determine what is available now and where opportunities lie for future growth and development of art, cultural and history programming. Through this endeavor, we are celebrating this County's diversity and preserving our heritage. We are also creating a shared experience and appreciation for the arts and showcasing our talented residents. Quality programming also brings tourism dollars and can boost local businesses, such as restaurants and shops.

It's been a busy year, and one that has given us the opportunity to serve our residents. I wish to thank my fellow Freeholders, our Administration and our entire County staff for their hard work on behalf of the people of Middlesex County.

We can achieve great things when we work together toward a common goal, and I think the accomplishments of the past 12 months certainly prove that.

May God bless you and may God bless America.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

- 16-1553-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:	Kenneth Armwood, Freeholder
AYES:	Kenneth Armwood, Charles Kenny, H. James Polos, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Carol Bellante
NO VOTE:	Charles E. Tomaro

- 16-1623-R** Authorize Execution Of Memorandum Of Understanding Between Edison Job Corps Center And Middlesex County, Department Of Public Safety And Health, Office Of Health Services For A Multi-Session Media Literacy Program Curriculum "Gender And Violence: How Media Shape Our Culture" For The Period Of September 1, 2016, To January 31, 2017. No Cost To The County
Sponsor: Freeholder H. James Polos

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

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

16-1652-R Urge Governor Chris Christie And The New Jersey State Legislature To Dedicate A Funding Mechanism For County Governing Bodies To Offset The Costs Associated With Implementing And Administering Criminal Justice Reform By Passing And Enacting Assembly, No. 3421 (Wimberley D-Passaic), Which Would Establish The "County Government Criminal Justice Reform Administration Fund"
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 County Counsel

Thomas F. Kelso

16-1542-R Accept The Proposals Of Sterling DiSanto & Associates In The Amount Of \$8,000.00 For Appraisal Services And Maher Appraisals In The Amount Of \$4,500.00 For Appraisal Review Services In Conjunction With The Upgrades/Modifications To The Intersection Of New Brunswick Avenue And Carlton Avenue, Piscataway/South Plainfield, NJ
Sponsor: Freeholder Carol Bellante
 This Resolution was Adopted on the Consent Agenda

16-1543-R Authorize County Treasurer To Pay \$2,000.00 To First Indemnity of America Inc. Co., 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

16-1544-R Authorize County Treasurer To Pay \$15,500.00 To Financial Casualty & Surety, Inc., 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

16-1545-R Authorize County Treasurer To Pay \$375.00 To First Indemnity of America Ins. Co. 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

16-1546-R Authorize County Treasurer To Pay \$5,750.00 To Indiana Lumbermans Mutual Insurance Co. c/o Dwaine Williamson, 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

- 16-1547-R** Authorize Execution Of First Amendment To Tri-Party Agreement Between The County Of Middlesex, Skyline Tower Urban Renewal Associates L.P. And Civic Square IV Redevelopment Associates L.L.C.

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

Office of Enterprise Software Applications

Matthew Reiser

- 16-1548-R** Authorize The Purchase Of Software And Services For OpenGov Transparency Intelligence Software For One (1) Year With An Optional 2nd Year As Required By The Middlesex County Office Of Enterprise Software Applications And The Department Of Finance, Total Amount Not To Exceed \$101,908.20 From Software House International In Accordance With NJ State Contract #89851, Which Expires June 30, 2020, And Authorize The Freeholder Director To Execute Software Agreement With OpenGov, Inc. Related To This Purchase

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

Office of Information Technology

Silvio Castelluccio

- 16-1549-R** Authorize The Purchase Of A Renewal Of Support For The Smartnet System As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$83,911.30 From Presidio Networked Solutions, In Accordance With NJ State Contract # 87720, Which Expires May 31, 2019

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

- 16-1550-R** Authorize The Purchase Of Unitrends VMware Enterprise Server Licenses As Required By The Office Of Information Technology In The Total Amount Of \$3,464.10 From Software House International, In Accordance With NJ State Contract # 89851, Which Expires June 30, 2020

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

- 16-1551-R** Authorize The Freeholder Director To Execute The Securus Jail Management System Software License, Maintenance And Support Agreement Related To The Purchase Of The Securus xJail Management System Which Was Approved By Resolution #16-1480-R Dated September 15, 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

- 16-1552-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

- 16-1554-R** Authorize The Establishment Of The Petty Cash Fund In The Amount Of \$200.00 For The Office Of Workforce Development; Authorize The Establishment Of The Petty Cash Fund In The Amount Of \$250.00 For The Division Of Buildings And Grounds

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 16-1555-R** Authorize The County Of Middlesex To Exercise The Option to Extend The Contract with LW Consulting Inc. In The Amount Not To Exceed \$ 139,795.00 to Provide an Operational Oversight of Roosevelt Care Center in Edison and Roosevelt Care Center in Old Bridge (Tasks 1 and 2) (Proposal P-1554)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 16-1556-R** Authorize Payment To Mercer County Community College In The Amount Of \$1,370.10 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

- 16-1557-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$172,982.11 For The Furnishing And Delivering Of Paper & Janitorial Supplies As Required By Various Middlesex County Agencies, Reject The Bid Of Veritiv Operating Company For Item #25 For Not Meeting The Specifications And Authorize The Purchasing Agent To Re-Advertise For Item #25, And Reject The Bids Of Joshen Paper & Packaging, Positive Attitude Industries, Inc., and United Sales USA Corp. For Legal Reasons (Bid No. B-16-051)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 16-1558-R** Amend Resolution #15-357-R dated 3/12/15, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contracts With The Family Medical Center PC In The Total Amount Of \$61,605.00 To Provide Various Pre-Employment Physicals And Examinations As Required By Various Middlesex County Agencies (Bids No. B-14-54 & B-14-54-R), Which Was Amended By Resolution #16-58-R dated 1/21/16 To Increase The Amount For Bid Sheet #1 To A Current Total Amount Of \$63,205.00, To Increase The Contract For Bid Sheet #1 By An Additional \$5,200.00, For A New Total Amount Of \$68,405.00 (Within 20% Clause)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 16-1559-R** Authorize Payment In The Total Amount Of \$2,625.00 For Services Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 16-1560-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Gallagher Bollinger, Inc. On Behalf Of The Remi Group And Wesco Insurance Company In The Amount Of \$26,000.00 To Provide Equipment Maintenance Insurance For The Term January 1, 2017 to January 1, 2018, And Authorize The Treasurer To Make The Payment

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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

- 16-1561-R** Reject The Bid Of Equipment Marketers For The Furnishing And Delivering Of A Commercial Washing Machine As Required By The County Of Middlesex, Office Of Adult Corrections & Youth Services For Not Meeting Specifications, And Authorize The Purchasing Agent To Re-Advertise (Bid No. B-16-077)

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

Office of Engineering

Richard Wallner

- 16-1562-R** Authorize Change Order #1 Decrease With Aurora Environmental, Inc. Decreasing The Contract Amount By \$91,389.36 For Underground Storage Tank Removal & Above Ground Fuel Tank System Installation At Middlesex Adult Corrections Facility (NOB9011)

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

- 16-1563-R** Accept The Proposal Of Maser Consulting, P.A. In An Amount Not To Exceed \$218,885.68 For Professional Engineering Services For Construction Administration Services 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

- 16-1564-R** Amend Resolution #07-1409 Dated August 16, 2007 Which Accepted The Proposal of RBA Group, In An Amount Not To Exceed \$524,226.16 For Professional Engineering Services For The Replacement Of Culvert 1-C-22 Rahway Avenue Over Tributary of Woodbridge Creek Township Of Woodbridge (121C022) To Increase The Project Cost By An Additional \$138,684.87 For A New Amount Not To Exceed \$662,911.03

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

- 16-1565-R** Acceptance And Approval Of The Final Construction Plans And Specifications Dated September 1, 2016 Prepared by Monroe Township For The Intersection Improvements Of Perrineville Road And Federal Road, Monroe Township, NJ (MON022)

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

- 16-1566-R** Award Contract For The Demolition Of The Wolfson Parking Deck, New Brunswick, New Jersey To Tri-Con Enterprises, Inc., In The Amount of \$3,281,000.00 And Authorization For The Office Of Financial Administration To Transfer \$16,405.00 In Accordance With P.L. 2009, C313 (NBR9020)

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

- 16-1567-R** Accept The Proposal Of CME ASSOCIATES In The Amount Not To Exceed \$465,897.00 For the Design Of Truck Wash/Collection System For The County Public Works Complex At Apple Orchard Lane, North Brunswick, Middlesex County, New Jersey (NOB9008)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-1568-R** Authorize Music Theatre International To Provide Materials Including Royalties And Rental Fees In Connection With The Production Of "Legally Blonde" To Be Performed June 21, 2017 Through July 1, 2017 At The Stephen Capestro Theater For The Total Amount Of \$8,965.00 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
- 16-1569-R** Authorize Execution Of Operating Agreement With The Middlesex County Improvement Authority (MCIA) For The Operation Of The Roosevelt Park Ice Skating Rink For The 2016-2017 Season
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1570-R** Authorize Execution Of License Agreement With Freehold Soil Conservation District As Administrator On Behalf Of The New Jersey Department Of Environmental Protection For The Manalapan Brook Watershed Restoration And Protection Project.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1571-R** Authorize Execution Of Grant Agreement With The Borough of Middlesex Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For Phase I Mountain View Park Improvements; \$1,497,227.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1572-R** Award A Contract To SportCare SFM In The Amount Of \$6,000.00 For The Furnishing Of Artificial Turf Maintenance As Required By The County Of Middlesex (For The Department Of Infrastructure Management, Office Of Parks & Recreation) (Bid No. B-16-088)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1573-R** Authorize Purchase Of Hand Dryers From MSC Industrial Supply In Accordance With New Jersey State Contract #A79874 (Expires 2/28/17) For The Total Amount Of \$11,445.00 For Comfort Stations As Required By Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1574-R** Authorize Execution Of Grant Agreement And Conservation Management Agreement With The Borough Of Milltown Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For Recreational And Property Improvements; \$103,580.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 16-1575-R** Authorize Internship For Ryan Buttone, A Student At Rutgers University Of New Jersey, For Assignment To The Middlesex County Department Of Infrastructure Management, Office Of Planning, For 125 Unpaid Hours For The Fall 2016 Semester (No Cost To County), Authorize Freeholder Director To Execute Internship Contract

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1576-R** Reappointment Of Alan Danser And Thomas Mancuso To The Middlesex County Agriculture Development Board For Terms Commencing October 1, 2016 Through September 30, 2020

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 16-1577-R** Authorize Return Of Escrow In The Amount Of \$8,950.00 For Various Road Opening Permits As Per Attached Schedule

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1578-R** Accept Escrow Deposits In The Total Amount Of \$38,055.15 For Various Road Opening Permits As Per Attached Schedule

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1579-R** Award Contracts To Atlantic Salt, Inc. (Primary Vendor) And Cargill, Inc. (Secondary Vendor) In The Total Estimated Amount Of \$1,150,000.00 For The Furnishing And Delivering Of Treated Rock Salt As Required By The County Of Middlesex (Bid No. B-16-560)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1580-R** Award A Contract To Foley, Incorporated In The Amount Of \$505,887.92 For The Furnishing And Delivering Of A 2016 Or Newer Caterpillar Asphalt Paver 1000F As Required By The County Of Middlesex; Reject The Bids Of Harter Equipment, Inc. And Penn Jersey Machinery, LLC Which Do Not Meet Specifications (Bid No. B-16-035)

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

- 16-1581-R** Authorize County Support Grant To Crossroads Theatre Company For Funding 2016 Production Season In The Amount Of \$9,000.00 As Requested By The Office Of Business Development & Education, Office Of Culture & Heritage.

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 16-1582-R** Authorize Professional Services Of Shakira Johnson To Present A Workshop In Communication And Public Relations On December 10, 2016, At East Jersey Old Town Village, Piscataway, As Requested By The Office Of Culture And Heritage, In The Amount Of \$450.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1583-R** Authorize Professional Artistic Services Of Arts Grant Panelists For 2017 Grant Cycle To Evaluate Grant Applications Submitted By Non-Profits And Arts Groups of Middlesex County As Required By The Office of Culture and Heritage In The Total Amount Of \$4,200.00 (Funded By New Jersey State Council On The Arts)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1584-R** Authorize County Support Grant To Sadie Pope Dowdell Public Library In South Amboy To Preserve Historic Documents As Requested By Office Of Culture And Heritage In The Total Amount Of \$1,000.00. (Grant Funded).
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1585-R** Authorize Bohse & Associates To Present A Fundraising Workshop To Middlesex County Non-Profits On Saturday December 3, 2016 at 10:00 a.m. To Be Held At East Jersey Old Town Village As Required By The Office Of Culture And Heritage In The Total Amount Of \$800.00. (Grant Funded).
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1586-R** Authorize Professional Artistic Services Of Arete Bouhlas To Conduct Oral Histories Of People From The Greek And Chinese Communities Of Middlesex County During The Fall Of 2016 As Requested By The Office Of Culture And Heritage In The Amount Of \$1,500.00 (Grant Funded).
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1587-R** Authorize Artistic Professional Services Of Khyati Joshi To Present Lecture On The History Of Asian Indian Immigration And Communities In Middlesex County On Saturday, October 22, 2016 At Middlesex County College As Requested By The Office Of Culture And Heritage In The Amount of \$750.00. (Grant Funded).
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1588-R** Authorize And Approve Panel Recommendations For Distribution Of History County Support Grants To 21 Organizations In The Total Amount of \$55,500.00, And Authorize Execution Of All Related Grant Documents and Contracts By The Freeholder Director For The Term January 1, 2017 to December 31, 2017, As Requested By The Office of Culture And Heritage, (New Jersey Historical Commission Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1589-R** Authorize County Support Grant To New Brunswick Historical Society To Preserve Historic New Brunswick Documents, To Be Completed Throughout 2016 As Requested By The Office of Culture And Heritage In The Total Amount Of \$2,000.00. (Grant Funded).
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 16-1590-R** Authorize Professional Artistic Services For East Jersey Old Town Village And The Low House Museum For Docents, Historians, And Researchers For Historic Sites Projects As Required By The Office of Culture And Heritage In The Total Amount Of \$16,824.00.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1591-R** Authorize Professional And Artistic Services Of Mary Roth For The East Jersey Old Town Village Holiday Program, As Required By The Office Of Culture And Heritage, In The Amount Of \$450.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1592-R** Authorize The Loan Of Paintings For The 2016-2017 Exhibit At The Cornelius Low House "275" As Required By The Office Of Culture And Heritage, And To Authorize The Execution Of Loan Agreement By The Freeholder Director (No Cost To The County)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 16-1593-R** Authorize Execution Of Agreement With Perth Amboy Board Of Education, Adult Learning Center, 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 \$30,000)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1594-R** Authorize The Cost Per Copy Placement Of Three (3) Digital Copier Systems Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development In The Total Amount Not To Exceed \$27,616.32 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 January 11, 2018 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1595-R** Approve Attendance Of Sandra Ciccone Of The Department Of Business Development And Education, Office Of Workforce Development To The 2016 NAWDP Youth Symposium To Be Held In Chicago, Illinois From October 31 Through November 2, 2016 At A Cost Not To Exceed \$1,775.00 (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

- 16-1596-R** Amend Resolution 15-2001-R Dated November 16, 2015, Which Accepted The Proposals Of Various Vendors In The Total Amount Of \$362,164.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services To Increase The Amount Of The Resolution By An Additional \$25,000.00, For A New Total Amount Of \$387,164.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1597-R** Accept The Proposal Of Jewish Family Vocational Services Of Middlesex County, Inc In The Amount Of \$12,500.00 To Provide State Health Insurance Assistance Program (SHIP) Required By The County Of Middlesex For The Period October 7, 2016 Through March 31, 2017 (As Required By The Middlesex County Office Of Aging And Disabled Services) (Proposal # P-1670-R)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1598-R** Authorize The County Of Middlesex To Extend The Contract With ProAct Inc. For Third Party Administrator For The Middlesex Rx Prescription Savings Program Required By The Middlesex County Department Of Community Services, Office Of Aging and Disabled Services For An Additional Year January 1, 2017 Through December 31, 2017 (Proposal P-1561) (No Cost to County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 16-1599-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 5051 Beech Court, Monmouth Junction (Township of South Brunswick), NJ 08852 (ID #16-AD016-17)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1600-R** Confirm the Acceptance Of A Letter Of Agreement Between Middlesex County Office of Human Services And The Middlesex County Prosecutor's Office For The "Clean Slate" Station House Adjustment Program
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1601-R** Authorize Submission Of 2017/2018 Grant Application To The US Department Of Health & Human Services, HRSA (Health Resources And Services Administration) For Ryan White Grant Dollars For HIV/AIDS Services
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1602-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
- 16-1603-R** Authorizing Public Hearing To Be Held On Thursday, October 20, 2016 At 7:00 PM In The Freeholders Meeting Room, For Comments on Public Housing Agency Changes to Goals, Objectives, and Policies
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-1604-R** Authorize Execution And Submission Of 2017 PHA Certification
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

- 16-1605-R** Authorize Approval For Tom Bykowski To Attend Three (3) Training Courses Given By FEMA For Emergency Management Advanced Academy, For Course E0452 March 6-10, 2017, Course E0453 May 8-12, 2017 And Course E0454 August 21-25, 2017 To Be Held At The Emergency Management Institute, 16825 South Seton Avenue, Emmitsburg, Maryland. (No Cost To The County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1606-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract with David V. Gregor For An Additional Year (10/1/16 To 9/30/17) In The Amount of \$54,000.00 For The Furnishing Of Comprehensive Traffic Safety Program And Administrative Services As Required By The Middlesex County Department of Public Safety And Health (Bid No. B-15-404)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1607-R** Amendment To The 2016 County Budget- State Of New Jersey, Division Of Highway Traffic Safety, Middlesex County Comprehensive Traffic Safety Program (CTSP) Grant \$70,500.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1608-R** Amendment To The 2016 County Budget- State Of New Jersey, Division Of Highway Traffic Safety, PSA "Don't Drive Dangerously" Grant \$15,460.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

- 16-1609-R** Award A Contract To Bob Barker Company, Inc. In The Amount Of \$6,078.40 For The Furnishing And Delivering Of Laundry Bags Required By The County Of Middlesex (For Adult Corrections) (Bid No. B-16-062)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1610-R** Award A Contract To Ecolab, Inc. In The Amount Of \$71,532.00 For The Furnishing And Delivering Of Janitorial Chemicals And Liquid Dispensing Cabinets As Required By The Middlesex County Office Of Adult Correction & Youth Services, Reject The Bid Of W.B. Mason For Bid Insufficiencies, And Reject The Bid of Jersey Paper Plus For Specification Non-Compliance (Bid No. B-16-285-1)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1611-R** Award A Contract To NaphCare, Inc. In The Total Estimated Amount Of \$15,352,421.25 For A Period Of Three (3) Years For Health Care Services Required By The Middlesex County Department Of Public Safety, Office Of Adult Corrections And Youth Services (Competitive Contracting CC-16-009)

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

- 16-1612-R** Authorize The County To Extend The Contract With CFG Health System, LLC For An Additional Three Months For The Provision Of Medical Services For Proposal Sheet A - Health Care Services, Pharmacy , Social Services/Mental Health Required By The Office Of Adult Corrections and Youth Services (CC-11-09)

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

- 16-1613-R** Authorize Renewal Of An Agreement With Rutgers, The State University Of New Jersey And Rutgers Behavioral Health For The Provision Of Mental Health Services For The Residents At The Youth Detention Center And Shelter As Required By The Middlesex County Office Of Adult Corrections And Youth Services For The Period Of August 1, 2016 To October 31, 2016 In The Amount Of \$12,892.00; Authorize Renewal Of Agreement For An Additional Two (2) Months From November 1, 2016 To December 31, 2016 In The Amount Of \$12,606.00.

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

- 16-1614-R** Accept The Proposal Of Westwood Pharmacy For The Provision Of Pharmaceutical Services As Required By The Middlesex County Department Of Public Safety & Health, Office Of Adult Corrections And Youth Services (P-1620).

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

Office of Emergency Management & Preparedness

Tom Bykowski

- 16-1615-R** Accept Urban Areas Security Initiative (UASI - Local Share) Grant FY2016 In The Amount Of \$477,500.00 To Enhance The Region's Ability To Build, Maintain, & Sustain National Preparedness (CFDA #97.067, Award #EMW-2016-SS-00052-S01)

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

- 16-1616-R** Accept The 2016 Homeland Security Grant For The Office Of Emergency Management And Preparedness In The Amount Of \$480,403.81 From New Jersey Office Of Homeland Security And Preparedness. (The FFY16 SHSP Grant Program Has A Thirty-Six Month Period Of Performance From September 1, 2016 To August 31, 2019) (CFDA #97.067 Award #EMW-2016-SS-00052-S01)

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

- 16-1617-R** Approval For Ten (10) Individuals Of The Middlesex County Office Of Emergency Management Staff, Bureau Chiefs And/Or Duty Officers To Attend The New Jersey Emergency Management Association Training To Be Held In New Brunswick In 2017

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

Division of Fire Marshal

Michael Gallagher

- 16-1618-R** Approval For Bill Johnson And Michael Gallagher Of The Middlesex County Office Of Emergency Management And Preparedness, Fire Marshals Office To Attend The 20th Annual Fire Investigative Approaches Training Seminar To Be Held In Myrtle Beach, South Carolina, October 17-21, 2016 At No Cost To The County (Members Of The NJ IAAI Association)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1619-R** Award A Contract To Combat Support Products, Inc. In The Total Amount Of \$13,999.59 For The Furnishing and Delivery Of Fire Fighting Foam As Required By The County Of Middlesex (For The Office Of The Fire Marshal) (B-16-075)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1620-R** Award A Contract To AVS Installations LLC In The Amount Of \$36,030.00 For The Furnishing, Delivering, And Installation Of Audio/Visual Equipment And Cabling Required By The County Of Middlesex, Office Of The Fire Marshal (Bid No. B-16-052)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 16-1621-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Health, Division Of Public Health Infrastructure, Laboratories, And Emergency Preparedness, Local Core Capacity For Public Health Emergency Preparedness (PHEP) Grant \$302,084.00
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1622-R** Authorization For Devesh Patel From Rutgers, The State University Of New Jersey, Edward J. Bloustein School Of Planning And Public Policy, To Be Assigned To The Middlesex County Office Of Health Services For 225 Hours During The Period Of October 1, 2016, To December 15, 2016, As An Unpaid Intern. No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1624-R** Authorize Submission And Acceptance Of The Comprehensive Cancer Control Grant From The New Jersey Department Of Health And Senior Services, Division Of Family Health Services, For The Period Of July 1, 2016, To June 30, 2017, In The Amount Of \$130,800.00. The Grant Is A Shared Services Grant Between Middlesex And Union Counties. Of The Total Grant Amount of \$130,800.00, Union County's Funding is \$39,830.00. No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1625-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Health And Senior Services, Division Of Family Health Services, Comprehensive Cancer Control (CCC) Grant \$130,800
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 16-1626-R** Authorize Bill Kerwood To Be Retained To Perform a Minimum Of Twenty-five (25) Solid Waste/Recycling Education Performances At A Cost Not To Exceed \$15,000.00 For The One-Year Period From October 17, 2016 To October 16, 2017, As Required By The Office Of Environmental Health. (Grant Funds)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1627-R** Authorize Execution Of Agreement With Monroe Township For The Paint Program From July 1, 2016 Through December 31, 2019
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1628-R** Authorize The County Of Middlesex To Enter Into An Agreement With Electronic Recylers International, Inc. (ERI) For Residential Consumer Electronic Waste Recycling And Collection Event To Be Held On Or About November 5, 2016.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1629-R** Authorize Internship For Sarah Murray, 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 90 Working Hours For The Fall 2016 Semester; (No Cost To County)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 16-1630-R** Approve Investigator Andrew Taylor To Attend The 2016 Forensic Science Training Program To Be Held In New York City On September 8, 15, 22, 29 And October 6, 2016, As Requested By The Office Of The Middlesex County Medical Examiner
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 16-1631-R** Approval For One Prosecutor's Agent Of The Office Of The Middlesex County Prosecutor To Attend The STRmix Training Workshop In Gaithersburg, Maryland October 18-21, 2016.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1632-R** Approval For One Sergeant Of The Office Of The Middlesex County Prosecutor To Attend The Shooting Incident Reconstruction Workshop In West Windsor, New Jersey November 14-16, 2016.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1633-R** Authorize Execution Of Byrne Memorial Justice Grant Multi-Jurisdictional Gang/Gun/Narcotics Task Force (JAG-12TF-15, Grant Period July 1, 2016 To June 30, 2017) With A Value Of \$87,323.00, Which Is Utilized To Reimburse Participating Agencies For Personnel Costs. Also Authorize The Execution Of The Sub-Grant Award And Special Conditions Upon Receipt
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda

- 16-1634-R** Award A Contract To Sea Box, Inc. In The Total Amount Of \$4,125.00 For The Furnishing And Delivering Of A Steel Dry Freight Storage ISO Container As Required By The County Of Middlesex (For The Office Of The County Prosecutor) (Bid No. B-16-074)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1635-R** Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The "Foundations In Digital Forensics With Encase" Training Course In Dulles, Virginia November 1-4, 2016. No Cost To The County
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1636-R** Confirmation Of Attendance By Two County Investigators Of The Office Of The Middlesex County Prosecutor Who Attended Macintosh Triage And Imaging Training In Harrisburg, Pennsylvania October 3-4, 2016. Cost To The County \$404.20
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1637-R** Accept The Proposal Of Rescue Phone, Inc. In The Amount Of \$6,495.00 For The Furnishing And Delivery Of A Quad Crisis Response Rescue Phone Module As Required By The Middlesex County Department Of Public Health And Safety, Office Of The Prosecutor (Proposal P-1635-1)
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1638-R** Authorize The Purchase Of Furniture Required By The Office Of The County Prosecutor For The Police Training Center In The Total Amount Of \$5,682.84 From The HON Company C/O WB Mason In Accordance With NJ State Contract #81641, Which Expires 7/31/17
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1639-R** Authorize The Furnishing And Installation Of Emergency Lights On One (1) County Prosecutor Response Vehicle In The Total Amount Of \$3,204.75, As Required By The Office Of The County Prosecutor From Kaldor Emergency Lights, LLC, In Accordance With NJ State Contract #81331, Which Expires October 31, 2016
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1640-R** Confirmation Of Attendance By The Prosecutor And Chief Of The Office Of The Middlesex County Prosecutor Who Attended The International Chiefs Of Police, Argonne National Laboratory, And Rutgers Meeting Regarding Emerging Strategies For Preventing Mass Casualty Attacks In Washington DC On September 27-28, 2016. No Cost To The County.
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1641-R** Authorize The Prosecutor And 40 Assistant Prosecutors To Attend The County Prosecutors Association Of New Jersey Annual College/Training Being Held In Atlantic City, NJ From November 19-22 At A Total Cost Of \$28,810
Sponsor: Freeholder H. James Polos
This Resolution was Adopted on the Consent Agenda
- 16-1642-R** Approval For Two Investigators Of The Office Of The Middlesex County Prosecutor To Attend The Leadership And Supervision Course In Scotch Plains, New Jersey October 19, 2016. Cost to The County Is \$30.00

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

16-1643-R Confirmation Of Attendance By Two Investigators Of The Office Of The Middlesex County Prosecutor Who Attended The Interviewing Child Victims With Disabilities And Vicarious Trauma For Forensic Interviews In Providence, Rhode Island September 15-16, 2016. Cost To The County \$240.00

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

16-1644-R Confirmation Of Attendance By Three Forensic Nurse Examiners Of The Office Of The Middlesex County Prosecutor Who Attended The 2016 Annual IAFN Scientific Assembly Conference In Denver, Colorado September 29, 2016 Through October 2, 2016. Total Cost To The County \$5,232.50 Funded By SART/SANE Grant

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

16-1645-R Confirmation Of Attendance By Two County Investigators Of The Office Of The Middlesex County Prosecutor Who Attended The Fatal Fire Investigation Training Course In Mays Landing, New Jersey September 19-20, 2016. Total Cost To The County \$250.00

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

16-1646-R Amendment To The 2016 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, Victims Of Crime Act (VOCA) Grant Program \$84,094.00

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

16-1647-R Amend Resolution 16-591-R - To Read As Follows: Authorize Execution Of The Grant Application For The Victims Of Crime (VOCA) Assistance Grant (Grant #V-12-15), Issued By The State Of New Jersey, As Well As The Subgrant Award And Special Conditions Upon Receipt, For Grant Period March 1, 2016 To February 28, 2017 With A Total Grant Value Of \$463,686.00 (\$301,784.00 Funded By The Grant With An In-Kind Match Of \$161,902.00)

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

16-1648-R Authorize The Prosecutors Office To Submit The FFY2015 Stop Violence Against Women Grant (VAWA), Grant #VAWA-41-15, For A Total Amount Of \$56,876.00 (\$35,623.00 In Federal Grant Award With \$21,253.00 In Kind Match). The Grant Period Is November 1, 2016 To October 31, 2017

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

Office of the Sheriff

Mildred Scott

16-1649-R Authorize The Purchase Of The NICE Call Reporting System (Option A) As Required By The Office Of The County Sheriff In The Total Amount Of \$41,023.00 From Micro Strategies In Accordance With NJ State Contract #83921, Which Expires 4/30/18

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

16-1650-R Authorize The Purchase Of Two (2) X-Ray Machines As Required By The Office Of The County Sheriff In The Total Amount Of \$66,784.00 From Astrophysics, In Accordance With NJ State Contract #81310, Which Expires October 31, 2016. (MCIA Funds)

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

16-1651-R Authorize The Purchase Of Ballistic Vests Required By The Office Of The County Sheriff In The Total Amount Of \$22,770.00 From Atlantic Uniform Company, In Accordance With NJ State Contract #A81348, Which Expires October 31, 2016

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. 16-1542 through 16-1652, including _____ which was previously held, and excluding 16-1553 and 16- 1623 to be voted upon separately

Second the Motion

Roll Call

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Charles Kratovil of New Brunswick offered comments.

Freeholder H. James Polos announced his resignation and will be appointed on 10/13/2016 as the MCIA Director

Freeholder Director Rios, Freeholder Armwood, Freeholder Kenny, Freeholder Tomaro and Freeholder Valenti congratulated Freeholder Polos.

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 7:55 p.m.

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

Submitted by,

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