



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Monday, November 14, 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	
Shanti Narra	Freeholder	Present	
Charles E. Tomaro	Freeholder	Absent	
Blanquita B. Valenti	Freeholder	Absent	
Ronald G. Rios	Freeholder Director	Absent	

RECOGNITIONS

Proclaiming November 2016 As Homeless Youth Awareness Month In Middlesex County
Freeholder Narra, Co-Chair of Community Services presented

11929 : Recognizing Edison Police Officer Freund For His Heroism In Saving A Six-Day-Old Baby Girl
Freeholder Narra, Chair of Public Safety and Health and Freeholder Kenny presented

Recognizing Jack McGreevey As He Receives The Life Time Achievement Award At The Marine Corps League Cpl. Kevin J. Reinhard Detachment 189 United States Marine Corps 241st Birthday Ball

Recognizing Eagle Scout Steven Zederbaum

Recognizing Eagle Scout Kevin Gordon

Recognizing Eagle Scout Kyle Gordon

Recognizing Serena Miranda As She Receives The PRAHD Scholarship Outstanding Scholar Of The Year Award

Recognizing Felix Velez Jr. As He Receives The 2016 PRAHD Outstanding Community Leader Award

Proclaiming November 15, 2016 As National Adoption Day In Middlesex County

CORRESPONDENCE

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

Motion to accept the Correspondence
Voice vote

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Oct 20, 2016 7:00 PM

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

Board of Chosen Freeholders - Invoices Only - Nov 3, 2016 6:00 PM

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

ORDINANCES

Clerk: Notice of this public hearing was published in the Home News Tribune on October 26, 2016. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on October 20, 2016

Deputy Director: The Clerk read Ordinance No. 431 by title only

Public Hearing

- 431** Refunding Bond Ordinance Of The County Of Middlesex, State Of New Jersey Providing For (I) The Refunding Of Certain Outstanding General Obligation Bonds Of The County To Achieve Net Present Value Debt Service Savings, And (Ii) Authorizing The Issuance Of Not To Exceed \$45,000,000 Aggregate Principal Amount Of General Obligation Refunding Bonds Of The County To Effect Such Refunding And Appropriating The Proceeds Therefor And Authorizing The Public Hearing To Be Held On Monday, November 14, 2016 At 7:00 P.M. And Publication Thereof

Deputy Director: Declared the public hearing open

No comments were offered.

Mr. Kelso advised that consideration of Ordinance 431 will be placed on the 12/1/2016 meeting for final adoption.

RESULT:	PUBLIC HEARING CONDUCTED [UNANIMOUS]	Next: 12/1/2016 6:00 PM
MOVER:	Kenneth Armwood, Freeholder	
SECONDER:	Shanti Narra, Freeholder	
AYES:	Kenneth Armwood, Carol Bellante, Charles Kenny, Shanti Narra	
ABSENT:	Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios	

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood
Freeholder Deputy Director Carol Bellante

No comments were offered.

Freeholder Charles Kenny
Freeholder Shanti Narra
Freeholder Charles E. Tomaro

Freeholder Tomaro was absent this evening.

Freeholder Blanquita B. Valenti

Freeholder Valenti was absent this evening.

Freeholder Director Ronald G. Rios

Director Rios was absent this evening.

RESOLUTIONS TO BE VOIDED**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:	Kenneth Armwood, Freeholder
SECONDER:	Shanti Narra, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles Kenny, Shanti Narra
ABSENT:	Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kenneth Armwood, Freeholder
SECONDER:	Shanti Narra, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles Kenny, Shanti Narra
ABSENT:	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 Information Technology

Silvio Castelluccio

16-1705-R Authorize The Purchase And Installation Of Audio/Visual Equipment At The Roosevelt Park Ice Rink As Required By The Middlesex County Office Of Information Technology And The Office Of Parks And Recreation In The Total Amount Of \$7,020.20 From Tele-Measurements, Inc., In Accordance With NJ State Contract #81123 For Video Teleconferencing Equipment And Services, Which Expires March 31, 2017
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

16-1706-R Authorize The Purchase Of Symantec Secure Site Wildcard Maintenance Renewal As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$1,721.25 From Software House International, In Accordance With NJ State Contract # 89851 For Software License & Related Services, Which Expires June 30, 2020
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

16-1707-R Authorize Changes In Human Resources Report, As Per List Dated November 14, 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

- 16-1708-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
- 16-1709-R** Authorize Payment To Brookdale Community College In The Amount Of \$17,480.78, Mercer Community College In The Amount Of \$16,304.19, County College Of Morris In The Amount Of \$1,032.00 And Raritan Valley Community College In The Amount Of \$1,288.14 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1710-R** Authorize Change In Amount Of Petty Cash Fund For The Middlesex County Department Of Health, Office Of Emergency Management (OEM), Increasing The Fund By \$450.00 For A Total Of \$500.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1711-R** Partial Cancellation Of The 2014 Budget- State Of New Jersey, Department Of Children Of Families, Sandy Funded Sexual Assault, Abuse, And Rape Care (SAARC) Social Services Block Grant (\$11,995.00)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1712-R** Authorize 2016 Operating Budget Transfers
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1713-R** Resolution Of The Board Of Chosen Freeholders Of The County Of Middlesex, State Of New Jersey Authorizing The Execution, Delivery And Performance Of Certain Agreements In Connection With A Refunding Of A Lease Purchase Transaction With Civic Square II Redevelopment Associates, L.L.C. And The Issuance Of Refunding Certificates Of Participation, Series 2016
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1714-R** Resolution Of The Board Of Chosen Freeholders Of The County Of Middlesex, State Of New Jersey Authorizing The Execution, Delivery And Performance Of Certain Agreements In Connection With A Refunding Of A Lease Purchase Transaction With Civic Square III Redevelopment Associates, L.L.C. And The Issuance Of Refunding Certificates Of Participation, Series 2016
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 16-1715-R** Award A Contract To Ramas Climate & Refrigeration In The Total Amount Of \$6,990.00 For The Furnishing Of Preventive Maintenance And Repair Service To Oil Burners And Heating Plants Located At Various Middlesex County Agencies (Bid No. B-16-099)

- Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1716-R** Award A Contract To Firstline Locksmith In The Total Estimated Amount Of \$14,000.00 For Repair And/Or Replacement Of Locks, Keys, And Related Items Required By The County Of Middlesex (For The Department Of Infrastructure Management, Division Of Buildings And Grounds) (Bid No. B-16-210)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1717-R** Authorize The Cost Per Copy Placement Of One (1) Digital Copier System Required By The Office Of Purchasing, Reprographics Division, In The Total Amount Of \$11,532.96 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Kyocera Document Solutions c/o Duplitrone In Accordance With NJ State Contract #40465 For Copiers, Maintenance, And Supplies, Which Expires 1/11/18.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1718-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With U S Corrections, LLC., For An Additional Year In The Estimated Amount of \$115,503.50, For The Furnishing And Delivering Of Prisoner Extradition Services Required By The Middlesex County Department Of Public Safety & Health, Office Of The Sheriff And The Prosecutor. (Bid No. B-15-597)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1719-R** Authorize Payment In The Amount Of \$500.00 For Instructional Services Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1720-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$15,016.00 For Bid Sheet #1 For The Furnishing And Delivering Of Micrographic Supplies And Equipment As Required By The County Of Middlesex, And Reject All Bids Received For Bid Sheet #2 And Authorize The Purchasing Agent To Re-Advertise For Bid Sheet #2 Under Revised Specifications. (Bid No. B-16-231)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 16-1721-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly, On Behalf Of Peerless Insurance Company, In The Total Amount Not To Exceed \$4,528.00 For Inland Marine Insurance For Voting Machines For The Term Of 1/1/17 To 1/1/18, Subject To Availability Of Funds In The 2017 Budget.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1722-R** Amend Resolution #16-64-R, Which Accepted The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Liberty Mutual Insurance Company, In The Total Amount Not To Exceed \$44,000.00 For Inland Marine Insurance For Contractor's Equipment, Valuable Papers, Fine Arts & Employee Tools For The Term of 2/1/16 to 2/1/17 To Add Fine Arts Valued At \$300,334.00 Which Are On Loan To The County And Displayed At The Low House For An Additional Premium Of \$441.00, And Authorize Payment Of Premium.

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

- 16-1723-R** Amend Resolution #16-612-R Which Accepted The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of The CHUBB Group In The Total Amount Of \$402,589.00 For Fire And Allied Perils Insurance, Including Terrorism Coverage, For The Middlesex County Insurance Commission For The Term Of May 1, 2016 Until May 1, 2017 To Add The Newly Constructed West Hall Building And Its Contents And The Newly Constructed South Hall Building And Its Contents Which Are Located On The Campus Of Middlesex County College For An Additional Premium of \$10,574.34 For This Endorsement, And Authorize Payment Of The Additional Premium.

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

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

- 16-1724-R** Rescind Resolution #15-1462-R Dated 8/20/15, Which Accepted Proposals And Authorized Participation Agreement With Tri-State Light & Energy, Inc. To Provide Improvements To The Stephen Capestro Theater As Part Of The New Jersey Office Of Clean Energy Direct Install Program At A Cost Not To Exceed \$9,482.61 Due To Lack Of Funding.

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

- 16-1725-R** Authorize The Purchase of New Bathroom Fixtures for Park Comfort Stations Located In Thompson Park, Roosevelt Park, and Spring Lake Park In The Amount Of \$28,020.55 As Required By Middlesex County Department Of Infrastructure Management, Office Of Parks and Recreation From Madison Plumbing Supply In Accordance With New Jersey State Contract #89797 For Plumbing & Heating Supplies/Equipment, Which Expires 10/30/18.

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

- 16-1726-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$7,891.50 For The Furnishing and Delivering of Ice Melt Required By Various Middlesex County Agencies (Bid No. B-16-103)

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

- 16-1727-R** Authorize The Purchase Of Office Furniture Required By The Department Of Infrastructure Management For The Middlesex County Division Of Environmental Health And The Office Of The Superintendent Of Schools In The Amount Not To Exceed \$228,960.77 And For The Office Of Consumer Affairs And Division Of Weights & Measures In The Amount Not To Exceed \$43,750.03 (Total Amount Not To Exceed \$272,710.80) From The Hon Company In Accordance With NJ State Contract #81641 For Furniture: Office,Lounge, Which Expires 7/31/17

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

- 16-1728-R** Award A Contract To PA Contractors, Inc. In The Amount Of \$513,700.00 For The Installation Of New Curbs And Sidewalks In County Parks And Building Properties Required By The County Of Middlesex (For The Department Of Infrastructure Management) (Bid No. B-16-082)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1729-R** Authorize The Purchase Of Electrical Services For Time and Material On An As-Needed Basis In The Estimated Amount Of \$3,650.00 From Redmann Electric In Accordance With NJ State Approved Cooperative Pricing System #65MCECCPS (Bid #MRESC 15/16-24, Which Expires 6/30/17) For A Six Month Period As Required By The Middlesex County Department Of Infrastructure Management.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 16-1730-R** Acceptance Of Flood Hazard Area Individual Permit No. 1219-16-0001.1 FHA 160001 And Freshwater Wetlands General Permit No. 10B No. 1219-16-0001.1 FWW 160001 For The Improvements To Main Street (CR670) And Crossman Road, Sayreville, Middlesex County, New Jersey (SAY009) Project.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1731-R** Amendment to the 2016 County Budget- Township of Piscataway, Improvements To River Road From Route 287 To John Field Court Grant \$35,054.00

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1732-R** Accept The Proposal of CHA Consulting Inc. In The Amount Not To Exceed \$234,655.00 For Professional Engineering Services For The Replacement Of Culvert 2-C-532, Grant Avenue Over Tributary Of Bound Brook, South Plainfield, New Jersey (122C532)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1733-R** Acceptance Of Flood Hazard Individual Permit #1221-15-0010.1 FHA150001, Freshwater Wetland General Permit No. 10B 1221-15-0010.1 FWW 150001, Freshwater Wetlands General Permit No. 11-1221-15-0010, 1 FWW 150002 For The Replacement Of Henderson Road, Culvert (4-C-521) Over Oakey's Brook In South Brunswick Township, Middlesex County, New Jersey

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1734-R** Accept Project And Authorize Release Of Retainage In The Amount Of \$5,846.20 To Vangelis Construction, Inc. For The Improvements To Sewage Ejectors At The Adult Corrections Facility, North Brunswick, N.J. (NOB9011)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1735-R** Authorize Change Order #1 To Decrease The Contract Amount By \$1,690.00 to Vangelis Construction, Inc. For The Improvements To Sewage Ejectors At The Adult Corrections Facility For An Amended Contract Amount Of \$292,310.00 (NOB9011)

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1736-R** Amend Resolution #13-1661-R Dated September 12, 2013, Which Accepted The Proposal Of T&M Associates For Professional Engineering Services For The Modification/Upgrade Of Port Reading Avenue & Tappen Street-Prologis Way Intersection, Woodbridge Project In The total Amount Not To Exceed \$411,041.00 To Decrease The Contract By \$38,198.71 For A Final Contract Amount Of \$372,842.29 (WBR020)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1737-R** Award Proposal For Ted Slack Environmental Inc. For Waste Oil Tank Upgrade At Area 3 Garage (SAY9002) In The Amount Of \$20,370.29, Pursuant to State Contract No. T-0849 For Aboveground Fuel Tanks: Installation, Removal, Repair And Related Equipment.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1738-R** Accept Individual Permit In-Water No. 1207-02-0002.1 WFD160001 from NJDEPT For The Donaldson Park Floating Dock Pile Replacement, Borough Of Highland Park, Middlesex County, New Jersey (HPK8016).
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1739-R** Award Contract To Kalogridis Contracting, LLC, Lowest Responsible Bidder For The Construction Of New Picnic Shelters At Thompson Park, Monroe And Roosevelt Park, Edison, New Jersey In The Amount of \$564,750.00 (MON8025) (EDI8023)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1740-R** Acceptance Flood Hazard Individual Permit #1213-15-0013.1 FHA 160001, General Permit 10B #1213-150013.1 FWW160001 For The Replacement Of Spotswood-Englishtown Road Culverts 5-C-56, 5-C-57, And 5-C-58 Over Tributaries To Matchaponix Brook In Monroe Township, Middlesex County, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1741-R** Acceptance For Filing Of General Property Parcel Map Entitled "Replacement Of Culvert 2-C-238, Lincoln Avenue Over Mill Brook, Highland Park, Middlesex County, New Jersey General Property Parcel Map, Showing Existing Right-Of-Way And Parcels To Be Acquired" Revised To July 19, 2016 Along With The Individual Property Parcel Maps For The Project All Prepared By Naik Consulting Group, PC, Of Edison, New Jersey
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1742-R** Authorize Consenting Resolution For Ordinance No.2016-24 , Entitled "Authorizing A Traffic Signal At The Intersection Of County Route 522 And Kingston Lane/Ridge Road" Adopted by South Brunswick Township Council, County Of Middlesex, State Of New Jersey on August 23, 2016 (SBR012)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1743-R** Authorize Consenting Resolution For Ordinance No.2016-28 , Entitled "Authorizing A Traffic Signal At The Intersection Of Deans Lane (County Route 697) And Georges Road (County Route 610)" Adopted by South Brunswick Township Council, County Of Middlesex, State Of New Jersey on August 23, 2016 (SBR008)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-1744-R** Acceptance And Filing Of A Drawing Entitled "Improvements To The Intersection Of Ernston Road (CR 673) And Bordentown Amboy Turnpike (CR 615), Borough Of Sayreville, Township Of Old Bridge N.J....INDIVIDUAL PROPERTY PARCEL MAP - Parcel No. 1, Showing Existing Right Of Way And Parcel To Be Acquired From As-Build Conditions" Dated March 2016) And Prepared By CME Associates. (OBR014)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1745-R** Authorize Change Order #1-Final Decreasing The Contract With Adamsville Maintenance , Inc. For The Replacement Of Culvert 2-C-527, Blackford Avenue Over Rehoboth Brook, Township Of Piscataway, New Jersey By \$103,941.50 From The Original Contract Amount Of \$503,518.00 To A Revised Final Contract Amount Of \$399,576.50 (122C527)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1746-R** Reject All Construction Bids For Modification/Upgrades To Various Traffic Signals-Northern Middlesex County-Contract 2, 2 Intersections: 1. Park Avenue & Talmadge Road, Edison; 2. Plainfield Avenue & Central Avenue, Metuchen, Due To Necessary Changes To The Plans And Specifications (EDI046)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1747-R** Authorization Final Payment And Release Of Retainage In The Amount Of \$22,775.49 to Zuccaro, Inc. For Modifications/Upgrades To Various Traffic Signals-Southern Middlesex County, 2 Intersections: CR522 And Kingston Lane, Georges Road And Deans Lane, South Brunswick, New Jersey (SBR008)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1748-R** Accept The Proposal Of Matrix New World Engineering In The Amount Not To Exceed \$27,925.00 For Professional Services For The Asbestos Abatement At The Highway & Bridges/Middlesex County Area Transportation (MCAT) Administration Building, Middlesex County, New Jersey (NOB9008)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1749-R** Authorize Execution Of Site Access License Agreement With Aetna USA, Inc. To Perform Various Environmental Work Including Installation Of Monitoring Wells Within The County Right Of Way, Located at 323 Main Street, Spotswood, New Jersey (Block 105, Lot 2.1) and 349 Main Street Spotswood, New Jersey (Block 108, Lot 36)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-1750-R** Authorize The Purchase Of Grounds Maintenance Parts, Equipment, And Repair Services As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation For The Budget Year 2016 From Power Place Inc. In The Total Amount Of \$3,500.00 In Accordance With MRESC Co-op #15/16-08, Which Expires 2/19/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-1751-R** Authorize The Furnishing, Delivery, And Installation Of Fencing In Johnson Park As Required By The Office Of Parks And Recreation In The Total Amount Of \$13,867.00 From Consolidated Steel & Aluminum Fence Co., Inc. In Accordance With NJ State Contract #A88680, Which Expires 4/30/18.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1752-R** Authorize The Furnishing, Delivering, And Installation Of Chain Link Fencing At Donaldson Park As Required By The Office of Parks and Recreation In The Total Amount of \$14,950.00 From National Fence Systems, Inc. In Accordance With Bergen County CO-OP Bid 14-97, Which Expires 5/14/17.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1753-R** Authorize The Furnishing, Delivering, And Installation Of Chain Link Fencing In Edison Park Required By The Office Of Parks And Recreation In The Total Amount Of \$8,150.00 From National Fence Systems, Inc. In Accordance With Bergen County CO-OP Bid 14-97, Which Expires 5/14/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1754-R** Authorize Freeholder Director To Execute Prescribed Burning Agreements And Fire Permits With The New Jersey Forest Fire Service On Approximately Five Hundred Nine (509) Acres In Jamesburg Park Conservation Area In East Brunswick, John A. Phillips Park/Preserve in Old Bridge, Deep Run Preserve in Old Bridge and Grassland Portions Of Davidson's Mill Pond Park And Ireland Brook Conservation Area In East Brunswick And South Brunswick
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1755-R** Authorize Execution Of Shared Services Agreement With The Township Of Woodbridge For The Provision Of Food Concession Services At The Roosevelt Park Family Ice Skating Rink For The 2016-2018 Season.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1756-R** Authorize Execution Of Grant Agreement With The Borough of South Plainfield Pursuant To The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For New Lighting On Memorial Field; \$137,500.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 16-1757-R** Authorize Execution Of Fourth Addendum To Monroe Intersection Improvement Agreement For Toll NJ II, LLC; Monroe; Our File# MO-155 (No Cost to County)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1758-R** Authorize Execution Developers Agreement For QuickChek, North Brunswick; Our File# NO-SP-111
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1759-R** Authorize Execution Developers Agreement For Johnson & Johnson, New Brunswick; Our File# NB-SP-212

- Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1760-R** Authorize Execution Developers Agreement For Middlesex Energy Center, LLC, Sayreville; Our File# SY-SP-202
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1761-R** Authorize Return Performance Guarantee \$6,988.00; Less Application Fee \$250.00.00; Site Plan; 486 So. Washington Avenue (Lubrano), Piscataway; Our File# PI-SP-303
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1762-R** Authorize Return Performance Guarantee \$17,176.00; Less Application Fee \$1,000.00; Site Plan; Walgreen's, Edison; Our File# ED-SP-250
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1763-R** Accept Performance Bond Total \$26,888.00; (Bond \$26,000.00; 10% Cash Portion \$2,888.00); Site Plan; QuickChek, North Brunswick; Our File# NO-SP-111
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1764-R** Authorize Return Performance Guarantee \$9,348.00; Site Plan; Dr. Mesina, Old Bridge; Our File# OB-SP-274
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1765-R** Accept Performance Guarantee \$5,141.00; Site Plan; Plainfield Associates, South Plainfield; Our File# SP-SP-271
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1766-R** Authorize Return Performance Guarantee \$119,434.00; Less Application Fee \$1,000.00; Site Plan; Staybridge Suites, Cranbury; Our File# CR-SP-77
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1767-R** Authorize Return Performance Bond; Total \$31,660.00; (Bond \$28,494.00; Cash Portion \$3,166.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$2,666.00; Site Plan; Bank of America, New Brunswick; Our File# NB-SP-208
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1768-R** Authorize Return Performance Bond; Total \$38,964.00; (Bond \$35,064.00; Cash Portion \$3,900.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$3,400.00; Site Plan; 7-Eleven, Woodbridge; Our File# WO-SP-635
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1769-R** Authorize Return Performance Guarantee \$1,305.00; Less Application Fee \$250.00; Sketch Plat; Ednick Construction, LLC, Edison; Our File# ED-S-927
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-1770-R** Authorize Return Performance Bond; Total \$29,090.00; (Bond \$26,181.00; Cash Portion \$2,909.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$2,409.00; Monroe District Fire Comm. Fire District #1, Monroe; Our File# MO-SP-222
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1771-R** Authorize Return Performance Guarantee \$5,090.00; Less Application Fee \$250.00; Atlas Food Corporation, Woodbridge; Our File WO-SP-438
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 16-1772-R** Authorize Return Of Escrow In The Amount Of \$800.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1773-R** Accept Escrow Deposits In The Total Amount Of \$10,140.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1774-R** Authorize Execution Of An Interlocal Agreement With The Township Of North Brunswick For Road Line Striping Services To Municipal Roads On An As Needed Basis For A Five (5) Year Period Commencing September 1, 2016 And Terminating On August 31, 2021
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1775-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Hunter Jersey Peterbilt In The Total Amount Not To Exceed \$30,000.00 For The Furnishing Of Parts And Repairs To Peterbilt Trucks As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair (Bid No. B-15-031)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1776-R** Award A Contract To Reed Systems LTD In The Total Amount Of \$58,800.00 For The Furnishing And Delivering Of CALMAG 100 Liquid Melting Agent-Soil Stabilizer Or Equal Required By The County Of Middlesex (Bid No. B-16-185) (For The Division Of Highways)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1777-R** Award Contracts To White Bros. Concrete L.L.C. And Vision Construction Group Inc. In The Estimated Amount Of \$160,000.00 For The Furnishing Of All Labor And Equipment Necessary For Snow Removal Operations Along Roads Under The Jurisdiction Of The County Of Middlesex (Bid No. B-16-048)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 16-1778-R** Authorize The Purchase Of Grounds Maintenance Equipment Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways In The Total Amount Of \$6,671.48 From Power Place Inc., In Accordance With ESCNJ CO-OP Contract #65 MCECCPS-15/16-08, Which Expires 2/19/17.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1779-R** Award A Contract To Winner Ford In The Total Amount Of \$693,796.00 For The Furnishing And Delivery Of One (1) 2017 Or Newer Ford 450 Series And Four (4) 750 Series Trucks, Or Equal And Associated Equipment As Required By The County Of Middlesex (For The Department Of Infrastructure Management Office Of Public Works, Central Vehicle Maintenance And Repair), And Reject The Bid Of Robert H. Hoover & Sons, LLC For Not Bidding On All Items As Specified (Bid No. B-16-073) (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1780-R** Amend Resolution #05-267, Dated February 17, 2005 Entitled "Protecting County Roads, Streets, Highways and Bridges" And Its Corresponding Applications For Road Opening Permits and Right Of Way Access In Order To Make Various Changes to Fees, Inspections And Fines.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1781-R** Authorize The Purchase Of The Renewal Of Existing Fleet Diagnostic Software, Including Upgrades, As Required By The Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair In The Total Amount Of \$6,700.00 From Griffin Automotive. (Licensed & Proprietary)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1782-R** Authorize The Purchase Of A 2017 Ford Transit-350 Cargo Van As Required By The Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance In The Total Amount Of \$28,811.50 From DFFLM LLC, In Accordance With NJ State Contract #A88211, Which Expires 12/1/16
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1783-R** Authorize The Purchase Of Three (3) 2017 Ford F250 Super Cabs In The Total Amount Of \$82,843.50 As Required By The Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance From Celebrity Ford D/B/A Beyer Ford LLC, In Accordance With State Contract #A88727, Which Expires 3/25/2017
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

- 16-1784-R** Authorize The Professional Services Of Jeff Cooke For Educational Activities And Visitor Services At East Jersey Old Town Village In The Amount Of \$650.00, As Requested By The Office Of Culture And Heritage
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Economic & Business Development

Kathaleen Shaw

- 16-1785-R** Authorize Payment In The Amount Of \$9,800.00 To New Brunswick City Market For Support Of The Special Improvement District In The City Of New Brunswick

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

- 16-1786-R** Authorize The Purchase Of Renewal Of The Subscription To InfoGroup Software As Required By The Department Of Business Development And Education, Office Of Workforce Development, In The Amount Of \$6,253.00 For The Period November 1, 2016 Through December 31, 2017 From InfoGroup, Inc. (Licensed & Proprietary).

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

Office of Workforce Development

Kevin Kurdziel

- 16-1787-R** Authorize The Purchase Of A Renewal Of Subscription Based Access To Performance Matters Plus And Performance Matters Quarterly Reports As Required By The Middlesex County Office Of Workforce Development In The Total Amount Of \$17,716.00 For The Period Of 7/1/16 To 6/30/17 From Software House International, In Accordance With NJ State Contract #89851, Which Expires 11/30/20

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

- 16-1788-R** Reappoint Alan Fialka To The Middlesex County Workforce Development Board For A Term Effective July 1, 2016 And Ending June 30, 2018, Reappoint Miriam Ruiz To The Middlesex County Workforce Development Board For A Term Effective July 1, 2016 And Ending June 30, 2019, Replace Laura Morana With Yasim Hernandez-Manno On The Middlesex County Workforce Development Board To Complete The Unexpired Term Effective November 15, 2016 And Ending June 30, 2018, And Replace Janice Fishbein With Edward Faver On The Middlesex County Workforce Development Board To Complete The Unexpired Term Effective November 15, 2016 And Ending June 30, 2018

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

- 16-1789-R** Amendment to the 2016 County Budget- Client Contributions, Senior Meal Program \$75,000.00

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

- 16-1790-R** Authorize Execution And Submission Of Grant Application For The 2017 Statewide Respite Care Program With The New Jersey Department Of Human Services, Division Of Aging Services In The Amount Of \$362,164.00 For The Period Of January 1, 2017 Through December 31, 2017

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 16-1791-R** Amendment to the 2016 County Budget- State Of New Jersey, Department Of Human Services, Division Of Aging Services, Area Plan Contract Grant \$5,121.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1792-R** Authorize Execution Of Application For Permit To Use Common Area With Brunswick Square Merchants Association For Holiday Shopping Day For Persons With Disabilities To Be Held On Tuesday, December 6, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1793-R** Authorize Execution And Submission Of Business Associate Agreement For Statewide RESPITE 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
- 16-1794-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For Various Proposal Sheets For Home Delivered Meals For Older Persons In Their Place Of Residences As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year January 1, 2017 through December 31, 2017 In The Amount of \$276,536.98 (Proposal P-1673) (Subject to the Availability of Title III Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1795-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Central Jersey Legal Services, Inc. To Provide Professional Legal Assistance And Representation For Older Citizens Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017, In The Amount Of \$67,989.20 (Subject To The Availability Of Title III Funds) (Proposal P-1672)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1796-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Family And Children's Services, Inc. Of Monmouth County 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 Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Total Amount Of \$22,632.48 (Proposal P-1671) (Subject to the Availability of Title III Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1797-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Interfaith Network Of Care To Provide Trained Volunteer Assistance (Formally known as Friendly Visiting Services) To Socially And/Or Geographically Isolated Older Individuals Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2017 through December 31, 2017 In The Amount of \$17,000.00 (Proposal P-1674) (Subject to Availability of Title III Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-1798-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Jewish Family & Vocational Services To Provide Trained Volunteer Assistance (Formally known as Friendly Visiting Services) To Socially And/Or Geographically Isolated Older Individuals Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2017 Through December 31, 2017 In The Amount of \$4,630.50 (Proposal 1674-1)(Subject To Availability Of Title III Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 16-1799-R** Amend Resolution #15-2252-R Dated 12/29/15, Which Authorized The County Of Middlesex To Extend The Contracts With Various Vendors In The Total Amount Of \$1,077,880.00 For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County Required By The Middlesex County Office Of Human Services, Division Of Addictions & Mental Health Planning (Bid No. B-15-623) (County And Grant Funds), Which Was Amended By Resolutions #16-1324-R and #16-1447-R, Current Resolution Amount Being \$1,120,279.00, To Reduce Allocation To New Hope Foundation For Bid Sheet #2 For Men's Halfway House Services By \$25,680.00 And Increase The Amount For New Hope Foundation For Bid Sheet #11 For Adult Inpatient Addiction Services By An Additional \$18,204.00, For A New Total Amount Of \$1,112,803.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1800-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
- 16-1801-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
- 16-1802-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
- 16-1803-R** Amend Resolution #15-2210-R dated 12/17/15, Which Accepted The Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount of \$451,183.70 For The State/Community Partnership Grant Program And Family Court Services Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children's Services (Proposal P-1601) (Grant Funds), Which Was Amended By Resolutions #16-1169-R and #16-1448-R, The Current Resolution Amount Being \$437,352.03, To Increase The Allocation To Big Brothers/Big Sisters For Proposal Sheet #1 (Delinquency Prevention) By An Additional \$6,400.00 and Increase The Amount For Youth Advocate Programs For Proposal Sheet #4 (Disposition) By An Additional \$28,298.00 and Proposal Sheet #5 (Re-Entry) By An Additional \$13,827.00 For A New Total Resolution Amount Of \$485,877.03 (Within 20% Clause) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-1804-R** Amend Resolution #16-1603 To Reschedule A Public Hearing From October 20, 2016 To Be Held On Thursday, December 1, 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

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

Office of Adult Correction & Youth Services

Mark J. Cranston

- 16-1805-R** Authorize The Payment Of Tuition In The Total Amount OF \$2,700.00 To The NJ Juvenile Justice Commission For Attendance At The Basic Training Course For Juvenile Detention Officer Cycle #2-16 As Required By The NJ Police Training Commission For The Period Of September 19, 2016 Through November 1, 2016 As Required By The Middlesex County Office Of Adult Corrections And Youth Services
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1806-R** Authorize The Purchase Of Postage From The U.S. Postal Service In The Total Amount Of \$18,400.00 As Required By The Office Of Adult Corrections To Process Inmate Mail
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1807-R** Amend Resolution #16-1611-R Dated October 6, 2016, Which Awarded A Contract To NaphCare, Inc. In The Total Estimated Amount Of \$15,352,420.82 For A Period Of Three (3) Years For Health Care Services Required By Middlesex County Department Of Public Safety, Office of Adult Corrections And Youth Services (Competitive Contracting CC-16-009) To Change The Contract Term To Commence December 1, 2016 Through November 30, 2019 With The Option For Two (2) One Year Renewals
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1808-R** Amend Resolution #16-1612-R, Which Authorized 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-11-009) To Change The Contract Extension From October 1, 2016 through November 30, 2016 (Two Months) .
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1809-R** Amend Resolution #16-1613 Which Authorized Renewal Of 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 To Change the Extension For An Additional One (1) Month From November 1, 2016 to November 30, 2016 At A Cost Of \$8,892.00.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 16-1810-R** Amend Resolution #16-1614-R, Which Accepted 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) To Change The Contract Term To Commence December 1, 2016 For A Period Of Thirty-Six (36) Months
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1811-R** Award A Contract To Atlantic Tactical Inc. In The Amount Of \$28,393.20 For The Furnishing And Delivering Of Firearm Holsters And Handgun Magazines As Required By The County Of Middlesex For The Office Of Adult Corrections And Youth Services. (Bid No. B-16-076)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1812-R** Authorize The Purchase Of Work Boots Required By The Office Of Adult Corrections And Youth Services In The Total Amount Of \$5,533.92 From Garden State Outfitters In Accordance With NJ State Contract #85280 For Shoes & Canvas Footwear (Men, Women, Boys & Girls), Which Expires March 31, 2017.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1813-R** Amendment To The 2016 County Budget- State Of New Jersey, Division Of Criminal Justice, Body Armor Replacement Fund (BARF) Program (Office Of Adult Corrections and Youth Services) \$18,545.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

- 16-1814-R** Amendment To The 2016 County Budget- State Of New Jersey, Office Of Homeland Security And Preparedness, Urban Areas Security Initiative (UASI) Grant \$477,500.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1815-R** Amendment To The 2016 County Budget- State Of New Jersey, Office Of Homeland Security And Preparedness, State Homeland Security Program (SHSP) Grant \$480,404.00.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 16-1816-R** Authorize Submission And Acceptance Of Grant Award From The State Of New Jersey, Department Of Health, Division Of HIV, STD, And TB Services, For The Tuberculosis Control, Specialty Clinic Services Grant In The Amount of \$219,121.00, For The Period Of July 1, 2016, To June 30, 2017. (No Cost To The County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 16-1817-R** Authorize Submission And Acceptance From The State Office Of Attorney General, Division Of Criminal Justice, For The STOP Violence Against Women Act (VAWA-62-15) Formula Grant, Sexual Violence Services Project, In The Amount of \$20,332.00 With A Voluntary County Match Of \$6,777.00 For A Total Of \$27,109.00 For The Grant Period From October 1, 2016 Through September 30, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1818-R** Amendment to the 2016 County Budget- State Of New Jersey, Office Of The Attorney General, Division Of Criminal Justice, STOP Violence Against Women Act (VAWA) Grant (2017) \$20,332.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1819-R** Authorize Office Of Health Services Employees Richard Kozub, Eileen Marcinczyk, Carrie Johnson, Lori Karabinchak, Jay Kwiecinski, Nickolas DeStefano And OEM Employee Helene Dougan To Attend The New Jersey EMS-Medical Reserve Corps Conference In Atlantic City, New Jersey, From November 14, 2016 To November 18, 2016 With All Expenses Paid By The New Jersey Department Of Health
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 16-1820-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Safeguard Document Destruction, Inc. For An Additional Year (January 1, 2017 To December 31, 2017) For The Furnishing Of A Mobile Paper Shredding Program As Required By The Middlesex County Division Of Solid Waste Management (Proposal P-1553) In The Total Amount Of \$11,480.00.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1821-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Maumee Express, Inc. For An Additional Year (1/1/17 to 12/31/17) In The Total Amount Of \$166,160.00 For Six (6) Dates For Household Hazardous Waste Cleanup Days Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management (Bid No. B-15-540).
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1822-R** Authorize Execution Of Use Of School Facilities Application for the Piscataway Vocational And Technical School For the July 21, 2017 Household Hazardous Waste Event At The Request Of The Division Of Solid Waste Management
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 16-1823-R** Authorize Execution By The Freeholder Director Of A Memorandum Of Understanding With Various Law Enforcement Agencies Requesting Mutual Aid From The Prosecutors Office For The Use Of Various Specialized Investigative Law Enforcement Equipment That Is Within The Prosecutors Office Inventory
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 16-1824-R** Approval For Two Investigators Of The Office Of The Middlesex County Prosecutor To Attend The ACFE Law Enforcement And Government Anti-Fraud Summit In Washington, DC On November 21, 2016 In The Amount Of \$1,760.00 (Grant Funded)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1825-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, Edward Byrne Memorial Justice Assistance Program, Megan's Law And Local Law Enforcement Assistance (JAG 1-13-14) \$17,770.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1826-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Highway Safety Traffic Safety, Countywide DWI Enforcement Grant (2017) \$36,300.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1827-R** Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The Technical Installations In A High Voltage Environment Course In Kissimmee, Florida December 5-8, 2016 In The Amount Of \$3,190.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1828-R** Amendment To The 2016 County Budget- New Jersey Children's Alliance (NJCA), State Chapter Support To CAC's Tier 3 Grant \$9,000.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1829-R** Amendment To The 2016 Operating Budget - State Of New Jersey, Division Of Criminal Justice, Body Armor Replacement Fund (BARF) Program (Office of the Prosecutor) \$6,114.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1830-R** Authorize Payment To NJ Division Of Criminal Justice For Various Training Courses That Occurred During 2016 In The Total Amount Of \$5,700.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1831-R** Amend Resolution #16-1248-R Dated July 21, 2016, Which Authorized The Purchase Of Individual First Aid Kits (IFAK) From V.E. Ralph & Son, Inc. At A Total Cost Not To Exceed \$183,798.40 (Maximum Of 1,520 Kits) For Distribution To Trained Personnel In Middlesex County Through The Contract With The Middlesex Regional Education Services Commission Contract #14/15-33. [Homeland Security Grant Local Finance Notice: LFN2004-21] To Reduce The Amount Of The Resolution By \$197.60, Due To A Reduction In Cost Of One Of The Items, For A New Total Amount Not To Exceed \$183,600.80
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 16-1832-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, Victims Of Crime (VOCA) Grant \$301,784.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

16-1833-R Approval For One Assistant Prosecutor Of The Office Of The Middlesex County Prosecutor To Attend The 2016 County Prosecutor's Association Of New Jersey Annual College In Atlantic City, New Jersey November 19-22, 2016 In The Total Amount Of \$800.00

Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

16-1834-R Approval For Three County Investigators Of The Office Of The Middlesex County Prosecutor To Attend The Critical Incident Stress Management Course In Scotch Plains, New Jersey November 7, 2016 In The Total Amount Of \$90.00 To Cover Registration Fees

Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

16-1835-R Authorize The Purchase Of An Upgrade To The Civil Office Paper Processing System (COPPS) To Permit The System To Accept Wire Transfers As Required By The Office Of The County Sheriff In The Total Amount Of \$3,000.00 from Specialty Systems Inc. (Licensed and Proprietary).

Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

16-1836-R Award A Contract To Atlantic Tactical, In The Amount Of \$25,968.00 For Bid Sheet #1 And To Bob's Uniform Shop, Inc., \$7,411.25 For Bid Sheet #2 For The Furnishing And Delivering Of Uniforms And Related Items Required By The County Of Middlesex (For The Department Of Public Safety And Health, Office Of The Sheriff) (Bid No. B #16-287)

Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

16-1837-R Amendment To The 2016 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, State Body Armor Replacement Fund Program (BARF) Grant (Sheriff's Office) \$15,096.00

Sponsor: Freeholder Shanti Narra
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. 16-1705 through 16-1837

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

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

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

ADJOURNMENT

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

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

Submitted by,

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