



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, December 1, 2016

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

Declare December 2016 National Impaired Driving Month In Middlesex County

Proclaim December 1, 2016 As World AIDS Day In Middlesex County

Recognizing Bruce Horvath As Chief of the Year 2016 At The Woodbridge Volunteer Fire Company Annual Awards Banquet

Recognizing Patrick Kenny and Ronald Leminelle For 30 Years As Volunteers At The Woodbridge Volunteer Fire Company Annual Awards Banquet

PUBLIC HEARING ON THE COUNTY'S PUBLIC HOUSING AGENCY'S GOALS, OBJECTIVES & POLICIES FOR 2017

Clerk: This public hearing was authorized at a meeting of the Board of Chosen Freeholders held November 14, 2016

Notice of this public hearing appeared in the Home News Tribune on November 23, 2016

Deputy Director: Declared the public hearing open

A motion to close the public hearing was offered by Freeholder Tomaro and seconded by Freeholder Valenti. On voice vote, all Freeholders voted Aye. Motion carried.

CORRESPONDENCE

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

Motion to accept the Correspondence

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Nov 14, 2016 7:00 PM
Motion to approve the minutes

Second the motion

Roll call

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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion
No comments were offered.

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION

Freeholder Chairperson - Carol Bellante
John A. Pulomena

Office of the Clerk of the Board

Amy Petrocelli

16-1838-R Establish Wednesday, January 4, 2017 At 6 PM For The 2017 Freeholders' Reorganization Meeting To Be Held At The Performing Arts Center Of Middlesex County College, Edison, NJ
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of Communication

Stacey Bersani

16-1839-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With DM Group L.C. d/b/a DirectMail.com In The Amount Not To Exceed \$118,716.00 For Four (4) Mailings In 2017 For The Printing and Mailing Of A Middlesex County Newsletter As Required By The Middlesex County Administration, Office Of Communication, And Authorize The Reimbursement To DirectMail.com Of Up To \$320,000 For Postage For Four (4) Mailings Of The Newsletter. (Bid No. B-16-060)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

16-1840-R Authorize Internship For Brian Mackenzie Of Plainsboro Township For Assignment To The County Department Of Administration, Office Of Communication, Commencing December 12, 2016 And Ending January 6, 2017 (No Cost To The County)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of the County Counsel

Thomas F. Kelso

16-1841-R Authorize Execution Of A Legal Services Agreement With Billy E. Delgado, Esq., BILLY E. DELGADO, LLC To Provide Professional Legal Services For Special Assistant County Counsel Required By Middlesex County For The Period Commencing December 1, 2016 And Terminating November 30, 2017
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Enterprise Software Applications

Matthew Reiser

- 16-1842-R** Authorize The Purchase Of Annual Support For The Purchasing Portal System As Required By The Office Of Purchasing And The Office Of Enterprise Software Applications In The Total Amount Of \$11,500.00 From Kesz1 Technologies, LLC (Licensed And Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-1843-R** Authorize The Purchase Of Annual Support And Maintenance For The Class Registrar Software As Required By The Middlesex County Office Of Enterprise Software Applications For The Division Of The County Fire Marshal In The Total Amount Of \$1,720.00 From Both Worlds Software, Inc. (Licensed And Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-1844-R** Authorize The Purchase Of Annual License Renewal And Software Support For The County Clerk's Imaging Systems, As Required By The Office Of The County Clerk And The Office Of Enterprise Software Applications In The Total Amount Of \$26,320.92 From Xerox Government Systems, LLC (Licensed And Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-1845-R** Authorize The Purchase Of Pictometry Connect Access Licenses And Support For Middlesex County As Required By The Office Of Enterprise Software Applications In The Total Amount Of \$9,700.00 From Pictometry International Corp. (Licensed And Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-1846-R** Authorize The Purchase Of The Annual Renewal Of The Grant Administration Software, Including Upgrades Of Subscription Users And Associated Changes, As Required By The Department Of Business Development And Education And The Office Of Enterprise Software Applications In The Total Amount Of \$6,500.00 From Survey Monkey (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-1847-R** Authorize The Purchase Of Annual Support And Maintenance For The Bluestone Software System As Required By The Middlesex County Office Of Enterprise Software Applications and The Middlesex County Surrogate From County Business Systems, Inc. In The Total Amount of \$17,400.00 (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-1848-R** Accept The Proposal Of Prime AE Group, Inc In The Amount Not To Exceed \$376,340.00 For Professional Engineering Services For The Creation And Enhancement Of An Infrastructure And Asset Management GIS Application - Phase V
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 16-1849-R** Authorize Purchase Of An e-Recruiting Add-on Module For The Existing Human Resources System From Unicorn HRO, LLC In The Amount Of \$60,360.00 As Required By The Middlesex County Office Of Enterprise Software Applications And The Office Of Human Resources (Licensed And Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 16-1850-R** Amend Resolution #16-1654-R Dated October 20, 2016, Which Amended Resolution #15-341-R Dated March 12, 2015 Authorizing The Purchase Of Upgrades As Required By The Office Of Information Technology In The Total Amount Of \$170,240.28 From Verizon Business Network Services, In Accordance With NJ State Contract #85943 Titled: Data Communications Network Services, Which Expires February 10, 2019, To Purchase Additional Installation Services For The Office Of The Medical Examiner In The Amount Of \$3,100.00, And Authorize Execution Of The Addendum To The Original Agreement

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

- 16-1851-R** Authorize The Purchase And Installation Of Audio/Visual Equipment In The County Administrator's Conference Room As Required By The Office Of Information Technology In The Total Amount Of \$21,033.25 From Tele-Measurements, Inc., In Accordance With The NJ State Contract # 81123, Which Expires March 31, 2017

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

Office of Human Resources

Dennis Cerami

- 16-1852-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With JFK Medical Center For An Additional Year (January 1, 2017 through December 31, 2017) In The Total Amount Not To Exceed \$13,440.00 For The Furnishing Of CDL/Safety Sensitive Drug And Alcohol Testing Services Required By The Middlesex County Office Of Human Resources (Bid No. B-16-023)

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

- 16-1853-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

- 16-1854-R** Authorize Buyout Of Equipment From 2011 MCIA Capital Equipment Lease Program - \$1.00 Per Item - Total Purchase Price \$103.00 As Per Attachment

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

- 16-1855-R** Amend Resolution #16-1712-R Dated November 14, 2016 To Correct Statute Referenced For 2016 Budget Transfers To N.J.S.A. 40A:4-58

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

- 16-1856-R** Accept 2015 County Clerk Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement Of Synopsis
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1857-R** Accept 2015 Sheriff Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1858-R** Accept 2015 Surrogate Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 16-1859-R** Award A Contract To W.B. Mason Company, Inc. On A Per Item Basis In The Total Amount Of \$1,914.45 For The Furnishing And Delivering Of Paper And Janitorial Supplies As Required By Various Middlesex County Agencies (Bid No. B-16-051-1)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1860-R** Amend Resolution Dated February 4, 2016 (#16-243-R), Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Rutgers Translational Sciences Research Pathology Services For The Furnishing Of Laboratory Services For Microscopic (Histology) Slides Required By The Department Of Public Safety And Health, Office Of The County Medical Examiner (Bid No. B-15-80-Revised) To Increase The Amount Of The Contract By An Additional \$7,900.00 For A New Total Amount Of \$47,400.00. (20% Clause)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1861-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contracts With Magic Touch Construction Co., Inc. (Primary Vendor) and GMH Associates of America (Secondary Vendor) In The Total Amount Not To Exceed \$12,300.00 For Both Vendors For The Furnishing Of Miscellaneous Plumbing Repairs As Required By Various Middlesex County Agencies (Bid No. B-15-429)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 16-1862-R** Reject All Bids Received For The Leasing Of A Modular Office Trailer With Rental Furniture As Required By The County Of Middlesex (Bid No. B-16-087) And Authorize The Purchasing Agent To Re-Advertise Under Revised Specifications.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

- 16-1863-R** Authorize The Furnishing, Delivering, And Installation Of New Floor Tiles And Related Items At The Stephen Capestro Theater As Required By The Department of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$13,753.02 From Allstate Office Interiors In Accordance With NJ State Contract #81751, Titled: Carpet/Flooring Supply & Install, Which Expires 6/30/17.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 16-1864-R** Authorize Change Order #2 Increasing The Contract With P.A. Contractors, Inc. For Replacement Of Concrete Sidewalks & Curbs At The Fire Academy, Sayreville, New Jersey By \$35,400.00, Revising The Current Contract Amount Of \$235,638.00 To A New Contract Amount Of \$271,038.00 (SAY9001)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1865-R** Authorize County Engineer To Act As Agent/Applicant For The County Of Middlesex In Connection With The Modifications/Upgrades To The Intersection Of Old Bridge Turnpike And Main Street, East Brunswick/Old Bridge, New Jersey Project; Authorize Payment Of Permit Fees. (EBR005)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1866-R** Confirm The Declaration Of Emergency And Award Of Emergency Contract To American Boiler Company, In The Amount Not To Exceed \$64,780.00 For A Temporary Boiler At The Highways And Bridges Building "B" (Heavy Equipment Building), Apple Orchard Lane, North Brunswick, NJ (NOB9008)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1867-R** Accept The Proposal Of Remington, Vernick & Vena Engineers In The Amount Not To Exceed \$339,440.00 For Professional Construction Administration And Additional Design Services For Modifications/Upgrades To Various Traffic Signals-Northern Middlesex County-Contract 2, Park Avenue, Talmadge Road And Woodbrook Drive, Edison; Plainfield Avenue And Central Avenue, Metuchen, New Jersey, N.J. (EDI046)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1868-R** Amend Resolution #16-1296-R Dated August 18, 2016 Which Accepted The Proposal Of CHA Consulting In An Amount Not To Exceed \$51,075.00 For Professional Engineering Services For Traffic Signal Warrant Analysis For The Intersection of Lakeview Avenue and Church Street, South Plainfield, New Jersey (SPL021) To Increase The Project Cost By An Additional \$22,000.00 For A New Total Amount Not To Exceed \$73,075.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 16-1869-R** Authorize The Purchase Of Hi-Vis Class III Sweat Shirts Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks and Recreation In The Total Amount Of \$6,594.00 From Bob's Uniform Shop Inc. In Accordance With Somerset County Co-op Contract #CC-0004-16, Pricing Bid #2-SOCCP, Which Expires 6/28/18.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1870-R** Authorize Music Theater International To Provide Materials & Services, Including Royalties & Rental Fees, In Connection With The Production Of "MAMMA MIA!" At The Stephen Capestro Theater From July 11, 2018 Through July 21, 2018 For A Total Of Ten (10) Performances For The Total Amount Of \$10,940.00 As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1871-R** Authorize The Purchase Of Ballistic Vests As Required By The Middlesex County Office of Parks And Recreation for The County Rangers In The Total Amount of \$15,328.00 From Lawmen Supply Company, In Accordance With NJ State Contract A81351, Titled: Police And Homeland Security Equipment And Supplies - Statewide (T-0106), Which Expires 4/30/17.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1872-R** Authorize Execution Of Agreement With Elijah's Promise Regarding Use Of A Portion Of Donaldson Park For A Community Garden.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1873-R** Authorize Stipends For Artistic Services For The 2016 Show Joseph and the Amazing Technicolor Dreamcoat At The State Theater In New Brunswick For The Total Amount Of \$3,750.00 As Required By The Middlesex County Department of Infrastructure Management, Office Of Parks and Recreation, Plays-In-The Park
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1874-R** Authorize County Membership In The Perth Amboy Waterfront Brownfields Development Area (BDA) As A Voting Member For 2017
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 16-1875-R** Authorize Return Performance Bond; Total 23,781.00.00; (Bond \$21,402.00; Cash Portion \$2,379.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$1,879.00; RK USA, LLC, Woodbridge; Our File# WO-SP-619
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 16-1876-R** Authorize Execution Developers Agreement For Wardlaw-Hartridge School, Edison; Site Plan; Our File# ED-SP-356
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

16-1877-R Authorize Return Of Escrow In The Amount Of \$1,790.00 For Various Road Opening Permits As Per Attached Schedule

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

16-1878-R Accept Escrow Deposits In The Total Amount Of \$27,078.25 For Various Road Opening Permits As Per Attached Schedule

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

16-1879-R Authorize The Furnishing, Delivery, And Installation Of Fencing As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways From Consolidated Steel & Aluminum Fence Co., Inc. In The Total Amount Of \$7,110.00 In Accordance With NJ State Contract #A88680 Titled: Fence, Chain Link, Rock Fall, Wooden, Vinyl & Ornamental (Install & Replace), Which Expires 4/30/18. (Capital Funds)

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

Office of Real Estate

Carl Spataro

16-1880-R Authorize Execution Of Amendment Of Lease Agreement (Renewal) With Sica Reality L.L.C. For 711 Jersey Avenue, New Brunswick, NJ For The Credit Union From 1/1/2017 To December 31, 2018 At An Annually Rate Of \$15,600.00

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

16-1881-R Authorize Payment To WSH Enterprises Inc. For Reimbursement For Painting Of Sheriff's Department Lobby As Required By The Department Of Infrastructure Management For The Sheriff's Office At 701 Livingston Avenue, New Brunswick, New Jersey In The Total Amount of \$1,152.00

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

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood

Kathleen Shaw

16-1882-R Amend Resolutions #16-594-R Dated April 21, 2016 And #16-686-R Dated May 5, 2016, Which Awarded A Competitive Contract For A Marketing Strategic Plan Supporting Economic Development To Licensing Brands, Inc. (LBI) In An Amount Not To Exceed \$374,000.00 As Required By The Department Of Business Development & Education (CC-16-040) to Authorize Option Phase IV – Implementation At A Cost Of \$30,000.00 And Increase The Total Contract By \$80,800.00, Which Is Within 20% Of The Total Cost For A New Amount Not to Exceed \$454,800.00

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

Office of Culture & Heritage

Kathleen Shaw

- 16-1883-R** Authorize Professional Services of Dr. Karen Reeds To Assist In Development Of A Traveling Educational Program, Requested By Office Of Culture And Heritage, Total Amount Is \$1,000.00 (New Jersey Historical Commission Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1884-R** Amend Resolution #16-728-R, Which Authorized County Support Grant To New Brunswick Cultural Center For Performances At Crossroads Theatre During 2016, In The Total Amount Of \$20,000.00, To Increase County Support Grant By \$7,000.00 For A New Total Amount Of \$27,000.00, As Requested By The Office Of Culture And Heritage (Granted Funded - Johnson and Johnson)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1885-R** Authorize Professional Artistic Services At East Jersey Old Town Village, Piscataway To Celebrate February 2017 Black History Month And To Conduct Oral Histories On Chinese Art From January To June 2017 For Folk Life Programming, Requested By Office Of Culture And Heritage In The Total Amount Of \$1,750.00 (Grant Funded - New Jersey Council On The Arts)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1886-R** Authorize Submission Of A Grant Application In The Amount Of \$35,000.00 To Johnson & Johnson (J&J) And Acceptance Of A Funding Award For Charitable Contributions In Connection With The "Gateway To Arts" Project, For The Period January 2017 Through December 2017; And Authorize Execution Of All Related Grant Documents By The Freeholder Director, As Required By The Office Of Culture And Heritage
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 16-1887-R** Amend Resolution 16-1677-R, Which Authorized The Acceptance Of Grant From NJ State Council On The Arts For FY2017 Local Arts Program Grant (LAP) In The Amount Of \$173,696.00 (Year 3 of 3) For The Contract Term January 2017 Through December 2017, To Increase The Total Amount To \$220,231.00; Authorize And Approve Panel Recommendations For Distribution Of Arts County Support Grants To Middlesex County Arts Organizations; And Authorize Execution Of All Related Grant Documents And Contracts By The Freeholder Director For The Term January 1, 2017 Through December 31, 2017, As Requested By The Office of Culture And Heritage, (Partially Grant Funded - New Jersey State Council On The Arts)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 16-1888-R** Authorize Appointment Of Brian Sant'Angelo, Lisa Alexander and Elayne McClaine To The Middlesex County Workforce Development Board With Terms Effective December 2, 2016 Through 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

- 16-1889-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Interfaith Network Of Care, Inc. To Provide Respite Care Services In A Congregate Setting 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 \$32,531.20 (Proposal P-1675) (Subject To The Availability Of Title III Funds)

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

- 16-1890-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Jewish Family And Vocational Service Of Middlesex County, Inc. For Congregate Kosher Meals In The Amount Of \$30,000.00 And For Nutrition Support For Older Persons At Congregate Meal Sites (Transportation To the Kosher Meal Site) In The Amount Of \$5,448.50 As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2017 Through December 31, 2017 (Proposal P-1678 and Proposal P-1678-R) (Subject To The Availability Of Title III Funds)

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

- 16-1891-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Little Servant Sisters - Mt. Carmel Nursing Service In the Total Amount of \$67,488.72 For Visiting Nurse Services Designed To Maintain Older Persons In Their Residence Or Community Based Settings As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year January 1, 2017 Through December 31, 2017 In The Amount Of \$67,488.72 (Proposal P-1676-1) (Subject To The Availability Of Title III Funds)

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

- 16-1892-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Puerto Rican Association For Human Development Inc. (PRAHD) For Language Translation And Interpretation Services For Oral And Written Communications To Non-Speaking, Limited English Speaking, Hearing Impaired Or Other Functionally Impaired Older Persons 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 \$42,700.00 (Proposal P-1679-1) (Subject To The Availability Of SSBG Funds)

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

- 16-1893-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Jewish Family & Vocational Service Of Middlesex County, Inc. For State Home Delivered Meals For Older Persons In Their Place Of Residence On Weekends And/OR Holidays 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 \$5,358.00 (Proposal P-1680) (Subject To The Availability Of Title III Funds)

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

- 16-1894-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Interfaith Network Of Care, Inc. For Assisted Transportation Services For Targeted Older, Frail And At Risk Persons Who Are Residents 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 \$39,546.00 (Proposal P-1681) (Subject To The Availability Of Title III Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1895-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Family & Children's Service Of Monmouth County For Adult Protective Services (APS) Designed To Safeguard A Vulnerable Adult's Rights And Resources And To Protect A Vulnerable Adult From Abuse, Neglect Or Exploitation As Carried Out By The Designated APS Provider As 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, In The Total Amount Of \$515,160.00 (Proposal P-1684) (Subject To The Availability Of Older American Act Funds - APS And SSBG)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1896-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contracts With Jewish Family And Vocational Services In The Amount Of \$24,472.02 And St. Peter's University Hospital In The Amount Of \$25,300.00 For Adult Day Care Services (Social) For Older Persons 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 (Proposals -P-1682 & P-1682-R) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1897-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Puerto Rican Association For Human Development, Inc. For Assisted Transportation Services For Functionally Impaired And/Or Isolated Older Persons 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 \$24,840.00 (Proposal P-1683-R) (Subject To The Availability Of SHTP Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 16-1898-R** Award County Support Grant To Robert Wood Johnson Hospital Dental Suite In The Amount Of \$81,800.00 For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) For The Period Of March 1, 2016 Through February 28, 2017 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 16-1899-R** Amend Resolution #15-2252-R, Dated December 29, 2015, 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), Which Was Further Amended By Resolutions #16-1324-R, #16-1447-R, And #16-1799-R Increasing The Contract To \$1,112,803.00, In Order To Increase Allocation To New Hope For Bid Sheet #8 For Detox Services By An Additional \$7,360.00, For A New Total Amount Of \$1,120,163.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1900-R** Amend Resolution #16-1192-R Dated July 21, 2016, Which Accepted The Proposal Of Youth Advocate Programs, Inc. In The Total Amount Of \$90,398.00 To Provide Evening Reporting Programming Services For Adjudicated Youth In Middlesex County As Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children Services (Proposal P-1603) To Reduce The Amount Of The Contract By \$18,079.00, For A New Total Amount Of \$72,319.00 (Grant Funds, Within 20% Clause)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1901-R** Amend Resolution #16-843-R dated May 19, 2016, Which Accepted The Proposal Of Social Success Services, Inc. In The Total Amount Of \$90,000.00 To Provide Specific Services In Middlesex County For Adjudicated Youth As Required By The Middlesex County Department of Community Services, Office Of Human Services, Division of Children Services (Proposal P-1632-R-2) To Reduce The Amount Of The Contract By \$18,000.00 For A New Amount Of \$72,000.00 (Grant Funds, Within 20%)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1902-R** Amend Resolution #15-2210-R Dated December 15, 2015, Which Accepted The Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount of \$451,183.70 For The State/Community Partnership Grant Program And Family Court Services Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children's Services (Proposal P-1601), Which Was Amended By Resolutions #16-1169-R, #16-1448-R, And #16-1803-R, The Current Resolution Amount Being \$485,877.03, To Decrease Award To Youth Advocate Program For Proposal Sheet #3 By \$24,540.00, For A New Total Resolution Amount Of \$461,337.03 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1903-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 346 Wycoff Way, East Brunswick, NJ 08816 (ID #16-AD020-04)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1904-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 244 South Tenth Avenue, Highland Park, NJ 08904 (ID #16-AD021-07)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 16-1905-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

Division of Transportation

Laila Caune

16-1906-R Amendment to the 2016 County Budget- County Of Middlesex, Division Of Transportation, Fares And Donations \$50,000.00

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

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

Richard Dixon

16-1907-R Authorize The Purchase Of Continued Membership With Costco Wholesale Inc. For The Operation Of The Partial Care Program At The George J. Otlowski, Sr. Center For Mental Health Care for The Purpose Of Purchasing Grocery Items In The Magic Fork Program For A Total Yearly Cost Of \$33,000.00 Effective January 1, 2017 Through December 31, 2017

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

16-1908-R Authorize The Purchase Of Groceries And Beverages From Shoprite Supermarkets (Rockaway Shoprite Associates, Inc., Trading As Shoprite Of Perth Amboy) For The Operation Of The Partial Care Program At The George J. Otlowski, Sr. Center For Mental Health Care For The Purpose Of Purchasing Grocery Items In The Magic Fork Program For A Total Cost Not To Exceed \$3,500.00 For The Period Of January 1, 2017 Through December 31, 2017

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

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

Office of Adult Correction & Youth Services

Mark J. Cranston

16-1909-R Award A Contract To Keefe Commissary Network, LLC For A 40% Percentage Of Gross Sales To Be Paid To The County For The Contracting Of Inmate Commissary Services Required By The County Of Middlesex (Bid No. B-16-496)

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

Office of Emergency Management & Preparedness

Tom Bykowski

16-1910-R Authorize Purchase Of A Draeger Fit Tester And Accessories Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$19,240.00 From Gen-el Safety & Industrial Products In Accordance With NJ State Contract #81301 Titled: Police And Homeland Security Equipment And Supplies - Statewide, Which Expires 4/30/17.

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

- 16-1911-R** Authorize Submission Of Application And Execution Upon Approval The Subgrant Award Of \$110,667.10 For The FY 2016 Annual Emergency Management Agency Assistance (EMAA) Funding From The New Jersey Department Of Law And Public Safety, Division Of State Police-\$55,000.00 To Middlesex County. (County In Kind Match Of \$55,667.10)

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

Office of Health Services

Lester Jones

- 16-1912-R** Authorize Modification #3 Of SAARC/RPE And Execution Of Grant Submission For Sexual Assault, Abuse, And Rape Care (SAARC) And Rape Prevention And Education (RPE) Grant (16ATMW) For Additional Funds In The Amount Of \$45,275 .00 For A New Grant Total Of \$308,933.00 For Office Of Health Services.

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

- 16-1913-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Children And Families, Sexual Assault, Abuse, And Rape Care (SAARC) And Rape Prevention And Education (RPE) Grant \$45,275.00

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

- 16-1914-R** Authorize Execution Of Agreement Between Middlesex County And Union County To Enter Into A Shared Services Sub-Grant For The Comprehensive Cancer Control Grant For The Period Of July 1, 2016, To June 30, 2017 In The Total Grant Award Amount of \$130,800.00 From The State Department Of Health, Of Which Union County's Share Is In the Amount Of \$39,830.00 And Middlesex County's Share Is In The Amount of \$90,970.00.

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

Division of Environmental Health/Solid Waste

Michael Gross

- 16-1915-R** Amendment To The 2016 County Budget- State Of New Jersey, Department of Environmental Health, County Environmental Health Act (CEHA) (2017) Grant \$649,059.00.

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

Office of the Medical Examiner

Diane Karluk

- 16-1916-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Guardian Coach Service For The Furnishing Of Mortuary Livery Services Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Medical Examiner, (Bid No. B-16-223) For An Additional Year In The Estimated Amount Of \$230,000.00.

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

Office of the Prosecutor

Andrew Carey

16-1917-R Authorize Execution Of A Memorandum of Understanding (MOU) Between The Prosecutors Office And The Division Of Criminal Justice To Participate In The Financial Crimes Enforcement Network (FinCEN).
Sponsor: Freeholder Shanti Narra
 This Resolution was Adopted on the Consent Agenda

16-1918-R Authorize Submission Of The 2017 Insurance Fraud Grant (Reimbursement Program) To The State Of N.J. The Grant Makes Available \$250,000.00 That Is To Be Applied Towards The Salary And Fringe Costs Of Employees Who Work On Investigations And Prosecutions Of Insurance Fraud Cases. The Grant Period Is January 1, 2017 To December 31, 2017
Sponsor: Freeholder Shanti Narra
 This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

16-1919-R Authorize The Purchase Of Ammunition Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff In The Total Amount Of \$9,047.94 From Atlantic Tactical In Accordance With NJ State Contract #81297 Titled: Police And Homeland Security Equipment And Supplies - Statewide, Which Expires April 30, 2017.
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. 16-1838 through 16-1919

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

Comments were offered by Edith Young of New Brunswick, Charles Kratovil of New Brunswick and Christina Perez of New Brunswick

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

ADJOURNMENT

Motion to adjourn

The meeting was adjourned at 7:23 p.m.

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

COMMUNICATIONS

Submitted by,

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