



**Meeting Minutes  
Board of Chosen Freeholders**

Thursday, December 15, 2016

7:00 PM

Freeholders' Meeting Room

**Regular Meeting**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

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

**ROLL CALL**

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

**RECOGNITIONS**

Recognizing South Brunswick Police Officers Salvatore Fama and Brian Luck On Their Heroism

Director Rios and Freeholder Narra presented

Declare December 21, 2016 As Homeless Persons' Memorial Day In Middlesex County

Recognizing Antonio Lombardi As He Attains Eagle Scout Status

**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

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

## REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood  
Freeholder Deputy Director Carol Bellante  
Freeholder Charles Kenny  
Freeholder Shanti Narra  
Freeholder Charles E. Tomaro  
Freeholder Blanquita B. Valenti  
Freeholder Director Ronald G. Rios

## OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

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

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

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

### CONSENT AGENDA

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

### BOARD OF CHOSEN FREEHOLDERS

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

**16-1920-R** Amend The Middlesex County Responsible Contractor And Subcontractor Policy For Appropriate Middlesex County Projects Adopted By Resolution #13-2024-R On November 21, 2013 And Amended On May 19, 2016 By Resolution #16-787-R  
Sponsor: Freeholder Director Ronald G. Rios  
This Resolution was Adopted on the Consent Agenda

### ADMINISTRATION

Freeholder Chairperson - Carol Bellante  
John A. Pulomena

**Office of the Administrator**

John A. Pulomena

**16-1921-R** Reappoint Giuseppe Pruiti As Chief Financial Officer And County Treasurer Effective January 1, 2017 For A Three (3) Year Term Commencing January 1, 2017 And Terminating December 31, 2019

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

**Office of the County Counsel**

Thomas F. Kelso

**16-1922-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$5,750.00 For Appraisal Services And Maher Appraisals In The Amount Of \$2,100.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 2-C-238 Lincoln Avenue, Highland Park, NJ

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

**16-1923-R** Authorize County Treasurer To Pay \$750.00 To The Treasurer, State of New Jersey Representing Middlesex County's Portion Of The Cash Bail Middlesex County Received, In Accordance With Consent Order

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

**16-1924-R** Authorize County Treasurer To Pay \$500.00 To The Treasurer, State of New Jersey Representing Middlesex County's Portion Of The Cash Bail Middlesex County Received, In Accordance With Consent Order In The Matter Of State Of New Jersey v. Inayah Carney (MID #69538)

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

**Office of Enterprise Software Applications**

Matthew Reiser

**16-1925-R** Authorize The Purchase Of An Annual Update Of The Infoshare Personnel Module For 2017 As Required By The Office Of Enterprise Software Applications And The Office Of The Sheriff In The Amount of \$3,000.00 From Computer Square, Inc (Licensed and Proprietary)

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

**16-1926-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 Middlesex County Office Of Enterprise Software Applications And The Office Of Human Services In The Total Amount Of \$7,000.00 From Survey Monkey And Authorize The Execution Of The Order Form (Licensed & Proprietary)

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

**16-1927-R** Authorize The Renewal Subscription For The Co-Star Realty Information System As Required By The Office Of Enterprise Software Applications And The Department Of Business Development And Education In The Total Amount Of \$3,298.92 From Co-Star Realty Information, Inc. (Licensed And Proprietary)

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

- 16-1928-R** Authorize The Purchase Of Annual Support And Annual Licenses For The Co-Star Real Estate Management System As Required By The Office Of Enterprise Software Applications And The Office Of Real Estate In The Total Amount Of \$22,050.00 From Co-Star Real Estate Manager (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 16-1929-R** Authorize The Renewal Of Hosting Services For The Guide By Cell System Required By The Office Of Enterprise Software Applications And the Office Of Culture & Heritage In The Total Amount Of \$2,250.00 From Guide By Cell (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 16-1930-R** Amend Resolution #15-2244-R Dated December 29, 2015 Which Authorized The Renewal Of The HRIS System With Unicorn HRO LLC To Increase The Amount Of The Contract By \$50,000.00 For Year One To A New Contract Amount Of \$372,456.96 Due To Additional Unanticipated Expenses And Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Unicorn HRO LLC For Year Two For An Amount Not To Exceed \$400,000.00 (Licensed And Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

### **Office of Information Technology**

Silvio Castelluccio

- 16-1931-R** Authorize The Purchase Of The Annual Support Services For The Octopus Help Desk System As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$8,040.00 From Octopus-ITSM.COM, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 16-1932-R** Authorize The Purchase Of Annual Maintenance And Support For The HTE/Sungard System As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$67,971.92 From SunGard Public Sector, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

### **Office of Human Resources**

Dennis Cerami

- 16-1933-R** Amend Salary Guide For Career Service Employees To Add The Title Of Biologist Trainee (Title Code 01750) To A Salary Range Of \$21,016 To \$65,665 For Middlesex County Department Of Business Development And Education  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda
- 16-1934-R** Authorize Changes In Human Resources Report, As Per List Dated December 15, 2016  
Sponsor: Freeholder Carol Bellante  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF FINANCE**

Freeholder Chairperson - Charles Kenny  
Joe Pruiti

**Office of Financial Management**

Joe Pruiti

- 16-1935-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
- 16-1937-R** Authorize Cancellation Of Unspent Bond Issue Expense From Bond Ordinance #425 (2016 Refunding of 2008 & 2009 Multi-Series) \$1,930,000.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 16-1938-R** Authorize Payment To Brookdale Community College In The Amount Of \$3,800.64, Hudson County Community College In The Amount Of \$461.37, Mercer County Community College In The Amount Of \$1,223.09, County College Of Morris In The Amount Of \$258.00 And Raritan Valley Community College In The Amount Of \$2,116.23 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 16-1939-R** Accept The Proposals Of Sterling DiSanto & Associates, LLC In The Amount Of \$5,000.00; Gagliano & Company In The Amount Of \$5,200.00; And Maher Appraisals In The Amount Of \$3,200.00 For Comparable Rental Appraisal Services Required By The Department Of Finance  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 16-1940-R** Amend Resolution 16-409-R To Increase Amount Of Expenditure From The 2016 Operating Budget To The Middlesex County Improvement Authority By \$3,000,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 16-1941-R** Partial Cancellation Of The 2015 Budget- State Of New Jersey, Department Of Human Services, Division Of Family Development, Transportation Grant (\$90,098)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Purchasing**

Ann Hartwick

- 16-1942-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Nestle Waters North America, Inc. For The Furnishing And Delivering Of Bottled Water And Water Coolers As Required By Various Middlesex County Agencies In The Total Amount Not To Exceed \$30,000.00. (Bid B-14-032-R)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 16-1943-R** Amend Resolution #16-1836-R Dated 11/14/16 Which Awarded A Contract To Atlantic Tactical, Inc. In The Amount Of \$25,968.00 For Bid Sheet #1 And To Bob's Uniform Shop, Inc. In The Amount Of \$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) To Correct The Amount Of The Award For Bid Sheet #1 To \$25,297.15.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 16-1944-R** Authorize The Purchase Of Legal Publications And Access To Online Services As Required By Various Middlesex County Agencies In The Total Amount Not To Exceed \$131,176.00 From Various Vendors. Exception to Local Public Contracts Law As Per NJSA 40A:11-5 And NJSA 40A:11-2(25)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 16-1945-R** Authorize The Purchase Of 2017 Annual Access Charges For Previously Approved Wireless Broadband Air Cards Required By Various Middlesex County Departments In The Total Amount Of \$140,220.00 From Verizon Wireless, In Accordance With NJ State Contract #82583, Wireless Devices And Services, Which Expires 1/31/17  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro  
Khalid Anjum

- 16-1946-R** Award A Contract To SDA Laundry Tech LLC, In The Total Amount Of \$12,998.00 For The Furnishing And Delivering Of A Commercial Washing Machine As Required By The County Of Middlesex (Bid No. B-16-077-1) (For The Office Of Adult Corrections & Youth Services)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1947-R** Authorize the Purchase of Monitoring, Inspections, Upgrades, and Repairs to Various Alarm Systems and Fire Suppression Systems As Required By The Middlesex County Department of Infrastructure Management, In The Total Amount of \$84,200.00 From Various NJ State Licensed Contractors (Licensed & Proprietary)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1948-R** Authorize Purchase Of Electrical Supplies On An "As Needed Basis" As Required By The Middlesex County Department Of Infrastructure Management, In The Total Amount Of \$67,500.00 From Griffith Electric Supply In Accordance With MRESC 14/15-52 Expires 10/23/17  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1949-R** Authorize The Purchase Of Air Conditioning, Heating, And Ventilation Repair Parts And Supplies From Various Vendors In Accordance With Various NJ State Contracts, All Titled: Heating, Ventilation And Air Conditioning Repair Parts, And All Expirint 5/31/19 In The Estimated Amount of \$45,000.00 As Required By The Middlesex County Department Of Infrastructure Management, Division Of Building And Grounds  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1950-R** Authorize The Purchase Of Plumbing Supplies On An "As Needed Basis" As Required By The Middlesex County Department Of Infrastructure Management, In The Total Amount Of \$56,750.00 From Madison Plumbing Supply In Accordance With NJ State Contract #A89797, Which Expires October 30, 2018  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 16-1951-R** Award A Contract To Nastus Brothers, Inc. In The Total Amount Of \$17,860.00 For The Furnishing Of All Labor, Excavation And Materials To Replace Four (4) Fire Hydrants As Required By The County Of Middlesex (For Office Of Adult Corrections And Youth Services) (Bid No. B-16-085)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1952-R** Authorize The Purchase Of Hardware, Tools And Various Supplies On An "As Needed Basis" In The Estimated Amount Of \$33,250.00 From Various NJ State Contract Vendors, 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

- 16-1953-R** Authorize Change Order #1 Increasing The Contract With T. Slack Environmental Services For Highways & Bridges Complex Gasoline & Diesel Facility Upgrades-Phase II, Apple Orchard Lane, North Brunswick, NJ By \$2,327.03, Changing The Current Amount Of \$206,505.00 To A Revised Contract Amount Of \$208,832.03. (NOB9008)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1954-R** Accept Flood Hazard Individual Permit #1209-05-0031.2 FHA 160001, And Freshwater Wetlands Individual Permit #1209-05-0031.2 FWW 160001 For The Widening And Upgrade Of Texas Road (County Route 520) Old Bridge Township, Middlesex County, New Jersey (OBR520)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1955-R** Amend Resolution #14-1975-R Dated November 17, 2014 Which Accepted The Proposal Of Remington & Vernick Engineers In An Amount Not To Exceed \$242,356.00 For Professional Services For Design Of Tennis Court Lighting At Various County Parks (HPK8016) To Decrease The Project Cost By \$12,834.97 For A New Total Amount Not To Exceed \$229,521.03  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1956-R** Authorize Change Order #9 Increase With New Prince Concrete Construction, Inc. Increasing Contract Amount By \$56,953.87 For New Brunswick Bikeway, Intersection And Roadway Improvements From George Street To College Avenue, City of New Brunswick, New Jersey), Project No. STP-COOS(228). Execute Federal Aid Change Order #9 Form Of New Jersey Department of Transportation Local Aid  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1957-R** Amend Resolution #06-792 Dated May 18, 2006, Which Accepted The Proposal Of The Alaimo Group - Richard A. Alaimo Engineering Company In An Amount Not To Exceed \$260,585.00 For Professional Services For Bocce Courts At Thompson Park And Health Trail Installations At Various County Parks, To Increase The Project Cost By An Additional \$28,988.50. For A New Total Amount Not To Exceed \$289,573.50  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 16-1958-R** Authorize Change Order #10 Increase With New Prince Concrete Construction, Inc. Increasing Contract Amount By \$11,241.24 For New Brunswick Bikeway, Intersection And Roadway Improvements From George Street To College Avenue, City of New Brunswick, New Jersey, Federal Project No. STP-COOS(228). Execute Federal Aid Change Order #10 Form Of New Jersey Department of Transportation Local Aid  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1959-R** Accept The Proposal Of T&M Associates In An Amount Not To Exceed \$324,186.00 Professional Engineering Services For The Design Of UST System Removals. Site Remediation And ATS Installations For Highways And Bridges Complex And Removal And Replacement Of Underground Waste Oil Tank At Central Vehicle Maintenance Garage (NOB9008)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1960-R** Accept Proposal Of Remington, Vernick & Vena Engineers, In The Amount Not To Exceed \$218,493.00 For Construction Administration Services For Culvert 2-C-250 Edgewood Avenue Over Tributary Of Pumpkin Patch Brook, Woodbridge Township, Middlesex County, New Jersey (122C250)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1961-R** Accept Specifications And Authorize Bidding For The Replacement Of Culvert 5-C-081, Monroe Boulevard Over A Branch Of The Manalapan Brook, Monroe Township, New Jersey (125C081)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1962-R** Accept Proposal From Alaimo Group In The Amount Of \$196,028.00 For Professional Engineering Services For The Rehabilitation Of Bridge 3-B-146, Burnet Street Over Lawrence Brook, New Brunswick/East Brunswick, N.J. (123B146)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1963-R** Accept Specifications/Authorize Bidding For Repair/Modifications To The Retaining Walls, Sidewalk, Pedestrian Railing And Guide Rail At The Plainfield Avenue Underpass, Township of Edison, Middlesex County, New Jersey (EDI529)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1964-R** Accept Proposal From Alaimo Group, In The Amount of \$224,296.00 For Professional Engineering Services For The Replacement Of Culvert 1-C-15, Port Reading Avenue Over A Tributary To Woodbridge Creek, Woodbridge, New Jersey (121C015)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1965-R** Accept The Proposal Of Naik Consulting Group, LLC In An Amount Not To Exceed \$465,666.00 For Professional Services For The Design Improvements To The Intersection Of County Route 522 And Georges Road, South Brunswick (SBR016)  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1966-R** Accept Proposal Of The Alaimo Group In An Amount Not To Exceed \$170,716.00 For Professional Engineering Services For The Concept Phase For The Signalized Intersection At The Ryders Lane And Heritage Plaza/Aston Woods/Drive East Brunswick/Milltown, New Jersey 08816/08850 (EBR038)



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

**16-1967-R** Accept Proposal From Remington Vernick & Vena Engineers In The Amount Not To Exceed \$217,715.00 For Professional Engineering Services For The Design Concept For Improvements To The Intersection of George Street And Landing Lane, New Brunswick, New Jersey (NBR009)

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

**16-1968-R** Authorize Execution Of Site Access License Agreement With Peak Environmental, LLC To Perform Various Environmental Work Including Installation Of Monitoring Wells Within The County Right Of Way, Located At Or Near 6075 Main Street, Borough of Sayreville, County of Middlesex, State of New Jersey

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

**16-1969-R** Reject All Construction Bids For The Renovation Of The County Archive And Record Data Center For Defective Bid Documents And Being Above Budgetary Estimates And Authorize Re-Advertisement Of Bids (NOB9010)

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

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

Rick Lear

**16-1970-R** Award Bid B-16-095 The Furnishing Of Recycling Services Of Brush, Stumps, And Logs As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation To JH Reid On Site Recycling For Bid Sheet #1 And To Britton Industries For Bid Sheet #3 In The Amount Of \$47,000.00, Reject Bids Received For Bid Sheet #2 For Exceeding Budgetary Estimates And Authorize Purchasing Agent To Re-Bid Bid Sheet #2

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

**16-1971-R** Authorize Purchase Of Two (2) Stephan Green Seven (7) Ton Tandem Trailers As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$13,899.98 From Cherry Valley Tractor Sales In Accordance With NJ State Contract #A78905, Titled: Skid Steer Loader, With Quick-Detach Bucket, Various Attachments And Trailer Which Expires May 8, 2017

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

**16-1972-R** Authorize The Purchase Of Hardware, Tools, And Various Supplies On An "As Needed Basis" In The Estimated Amount Of \$26,800.00 From Various NJ State Contract Vendors As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation

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

**16-1973-R** Authorize Purchase Of Grounds Maintenance Parts, Equipment, And Repair Services On An "As Needed Basis" As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation For The Budget Year 2017 From Power Place Inc., In The Estimated Amount Of \$3,000.00 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

- 16-1974-R** Authorize The Rental Of Portable Sanitation Units As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks and Recreation For Various Park Locations In The Total Amount of \$26,350.00 From A Royal Flush (ARF) Rental Services In Accordance With New Jersey State Contract #A86580, Which Expires 5/31/17

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1975-R** Authorize Establishment Of A 2017 User Fees Schedule For Various County Park Facilities Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1976-R** Authorize Execution Of Grant Agreement With The Borough of Metuchen Pursuant To The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For Oakland Park Improvements; \$225,493.00

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1977-R** Authorize The Middlesex County Office Of Parks And Recreation To Advertise And Hold A Public Hearing On January 19, 2017 To Be Held In The Freeholder Meeting Room In Connection With An Application To The Green Acres Program For The Perth Amboy Waterfront Park Recreational Development Application

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

### **Office of Planning**

George Ververides

- 16-1978-R** Authorize Execution of Agreement With North Jersey Transportation Planning Authority (NJTPA) and New Jersey Institute of Technology (NJIT) Regarding Fiscal Year 2017 Subregional Transportation Planning (STP) Work Program - Federal Share \$182,571.00, County Share \$45,642.75, Total Amount \$228,213.75 - July 1, 2016 through June 30, 2017.

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1979-R** Amendment Of The 2016 County Budget- State Of New Jersey, Department Of Infrastructure Management, Office Of Planning, Transportation Division NJTPA Subregional Transportation Grant \$182,571.00

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1980-R** Authorize Acceptance Of The North Jersey Transportation Planning Authority FY2017 Subregional Support Internship Program From 10/1/2016 - 6/30/2017 In The Amount Of \$15,000

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1981-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Infrastructure Management, Office Of Planning, Transportation Division, NJTPA Subregional Support Internship Program Grant \$15,000

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 16-1982-R** Reappointment of James Giamarese and Robert Von Thun to the Middlesex County Agriculture Development Board for Terms Commencing December 27, 2016 through December 25, 2020  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1983-R** Authorize Return Performance Guarantee \$5,630.00; Less Application Fee \$250.00; Site Plan; 455 & 451 Washington Avenue, Piscataway; Our File# PI-SP-314  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Public Works**

Gary Vesce

- 16-1984-R** Authorize Return Of Escrow In The Amount Of \$1,400.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1985-R** Accept Escrow Deposits In The Total Amount Of \$19,290.50 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Real Estate**

Carl Spataro

- 16-1986-R** Authorize Extension Of Lease Agreement With New Brunswick Parking Authority For Juror Parking At The Wellness Plaza, Morris And New Street Decks January 1, 2017 To December 31, 2018 For 180 Spaces At \$13.00 Per Day Per Juror Parking  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1987-R** Authorize The Execution Of An Extension Of Lease Agreement With Sica Realty, L.L.C., For 711 Jersey Avenue On A Month To Month Basis With A Sixty (60) Day Option To Cancel By Either Party Effective January 1, 2017 At The Current Rate Of \$8,921.35 Per Month For The Department of Public Safety & Health  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 16-1988-R** Authorize Payment to The Estate Of Edith Mindel (Landlord) For Reimbursement For Electrical Work At 14 Kirkpatrick For The Middlesex Superior Court As Ordered By The Department of Infrastructure Management.  
Sponsor: Freeholder Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

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

Kathaleen Shaw

- 16-1989-R** Amend Resolution #16-1422-R Dated September 1, 2016, Which Awarded A Contract To Precision Buildings & Construction In The Total Amount Of \$98,533.00 To Provide Exterior Painting And Window Glazing Of Historical Buildings Required By The Department Of Business Development & Education, Office Of Culture And Heritage, (Bid No. B-16-065) To Increase Award Amount By \$2,580.00 For Unforeseen Repairs, For A New Total Amount Of \$101,113.00, Which Is Within The 20% Clause  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **Office of Workforce Development**

Kevin Kurdziel

- 16-1990-R** Accept The Proposal Of Witman, Stadtmauer, PA In The Amount Not To Exceed \$4,300.00 For Professional Legal Services For The Office Of Workforce Development Pension Plan. (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1991-R** Accept The Proposal Of Kardan Actuarial Services LLC In The Amount Not To Exceed \$11,570.00 For Professional Actuarial Services For The Office Of Workforce Development's Administrative Pension Plan For The 2017 Calendar Year (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 16-1992-R** Accept The Proposal Of Drucker, Math & Whitman, PC In The Total Amount Not To Exceed \$19,125.00 For Professional Auditing Services For The Office Of Workforce Development Administrative Pension Plan For The Calendar Year 2017 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF COMMUNITY SERVICES**

Freeholder Chairperson -Blanquita B. Valenti  
Gerry Mackenzie

### **Office of Human Services**

Melyssa Lewis

- 16-1993-R** Reappointment Of Mandated Members By Virtue Of Their Position/Job Title To The Council For Childrens Services For A Term Of One Year Commencing On January 1, 2017 And Expiring On December 31, 2017  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1994-R** Reappoint Rebecca Escobar, Stuart Grant & Stephen Sidorsky to Council For Childrens Services For A Three (3) Year Term Beginning January 1, 2017 And to Expire December 31, 2019.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1995-R** Appoint Cindy Kaserkie & Carisa Fresco To A Three (3) Year Term to Council For Children's Services With the Term Beginning January 1, 2017 And To Expire December 31, 2019.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 16-1996-R** Reappoint Paul Blaustein, Chandos Caldwell, Janice Chapin, Michele Conley, Musleh Hakki & Brian Kulas To A Three (3) Year Term To The Human Services Advisory Council (HSAC) Beginning January 1, 2017 And To Expire December 31, 2019  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1997-R** Appoint Gloria Aftanski, Frank Davis, LuAnn Dias, Mimi Ganger, Gobin Ganguly, Ezra Helfand & Lana Whitehead To A Three (3) Year Term To Human Services Advisory Council (HSAC) Beginning January 1, 2017 And To Expire December 31, 2019  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1998-R** Appoint Yvette Murry To A Three (3) Year Term To The Mental Health Board (MHB) Beginning January 1, 2017 And Expiring June 30, 2020.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-1999-R** Reappoint Adrian Levine To A Three (3) Year Term To The Mental Health Board (MHB) Beginning Retroactive July 1, 2017 To Expire June 30, 2020.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-2000-R** Reappoint Maria Carroll & Linda Wilson To A Three (3) Year Term To The Commission On Child Abuse & Missing Children Beginning January 1, 2017 And To Expire December 31, 2019  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-2001-R** Appoint Diane Johnson, Tracy Macci, Denise Wilkens To A Three (3) Year Term and Bridget Kennedy As A Mandated Member By Virtue Of Her Position To The Commission On Child Abuse & Missing Children  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-2002-R** Appoint Susan Daddio To A Three (3) Year Term To LACADA (Local Advisory Council On Alcohol & Drug Abuse) Beginning January 1, 2017 And To Expire December 31, 2019  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-2003-R** Reappoint Sonja Asante, Timothy Miller, Yvette Molina, Joel Pomaes & Lawrence Redmond To A Three (3) Year Term To LACADA (Local Advisory Council On Alcohol & Drug Abuse) Beginning January 1, 2017 And To Expire December 31, 2019  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-2004-R** Appoint Brenita Mitchell To A Two (2) Year Term To HIV Planning Council Beginning January 1, 2017 And To Expire December 31, 2018  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-2005-R** Reappoint Vanessa Cheek, Connell Gavin, David Jones, Edward Kelly, Stephen Sidorsky & Robert Rosenberg To Two (2) Year Terms To The HIV Planning Council Beginning January 1, 2017 To Expire December 31, 2018  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 16-2006-R** Authorize Execution/Submission Of Grant To New Jersey Department Of Children And Families For Human Services Advisory Council - January 1, 2017 Through December 31, 2017 - \$317,261.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-2007-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
- 16-2008-R** Amend Resolution #16-558, Dated April 7, 2016 To Extend Mobile Family Success Center Contract With Catholic Charities Through December 2017, In The Amount Of \$250,000.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-2009-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
- 16-2010-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
- 16-2011-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 76 Lois Avenue, East Brunswick, NJ 08816 (ID#11-AD017-04)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-2012-R** Amendment to the 2016 County Budget- US Department Of Health And Human Services, Health Resources And Services Administration (HRSA), Ryan White HIV Emergency Relief Project Grant \$120,960.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-2013-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 1420 West 6th Street, Piscataway, NJ 08854 (ID#12-AD018-15)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 16-2014-R** Accept The Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount of \$401,587.00 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-1740) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 16-2015-R** Accept The Proposal Of Zakee Bowser Enrichment Foundation In The Total Amount Of \$180,000.00 To Provide Multi-Tiered Electronic Monitoring, Mentoring And Supervision Services As Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children Services (Proposal P-1736). (Grant Funds)

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

- 16-2016-R** Authorize Acceptance And Execution Of Agreement Between William J. Annitto, M.D. And The County Of Middlesex For Professional Services As Acting Medical Director/Consultant Psychiatrist For The George J. Otlowski, Sr. Center For Mental Health Care In The Amount Of \$140.00 Per Hour As Acting Medical Director And \$130.00 Per Hour As Consultant Psychiatrist For Up To 24 Hours Per Week For The Period Of One Year, Commencing December 1, 2016 For A Total Amount Not To Exceed \$190,000.00

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

- 16-2017-R** Establish Rates For The George J. Otlowski, Sr. Center For Mental Health Care For 2017 Effective January 1, 2017, As Set Forth On The Attached Schedule "A"

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

- 16-2018-R** Authorize Continuation Of The Inmate Education Program To Be Provided By The Middlesex County Vocational School For The Period Of January 1, 2017 To December 31, 2017 In The Total Amount Not To Exceed \$86,701.00 As Required By The Office Of Adult Corrections And Youth Services (Inmate Trust Fund) (No Cost To The County)

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

**Office of Emergency Management & Preparedness**

Tom Bykowski

- 16-2019-R** Amend Resolution #16-1617-R Dated October 6, 2016 To Approve Two (2) Additional Individuals Of The Middlesex County Office Of Emergency Management Staff, Bureau Chiefs And/Or Duty Officers, To Attend The New Jersey Emergency Management Association Training To Be Held In New Brunswick, New Jersey In 2017 For A Total Of \$1,000.00

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

- 16-2020-R** Authorize Change In Custodian Of Petty Cash Fund For The Middlesex County Office Of Emergency Management And Preparedness From John Ferguson To Tom Bykowski

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

### **Division of Fire Marshal**

Michael Gallagher

- 16-2021-R** Authorize The Purchase Of Communications Equipment To Enable Communication Between The Sheriff's Office And Court Houses In The Total Amount Of \$78,229.00 From Tactical Public Safety, In Accordance With New Jersey State Contract 83932, Radio Communications Equipment And Accessories, Which Expires April 30, 2018 As Required By The Division Of The Fire Marshal  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of Health Services**

Lester Jones

- 16-2022-R** Authorize Submission Of SAARC/RPE Grant For Year 2017 From The State Of New Jersey, Department Of Children And Families, For The Sexual Assault, Abuse, And Rape Care (SAARC) And Rape Prevention And Education (RPE) (17ATMW) Grant For The Period Of January 1, 2017, To December 31, 2017, In the Amount Of \$162,496.00. No Cost To The County  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 16-2023-R** Authorize Submission And Acceptance Of The New Jersey Cancer Education And Early Detection Grant (CEED) From The State Department Of Health For The Office Of Health Services In The Amount Of \$775,286.00 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
- 16-2024-R** Amendment To The 2016 County Budget - State Of New Jersey, Department Of Health, New Jersey Cancer Education And Early Detection Grant (CEED) \$755,286.00.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 16-2025-R** Accept The Proposals Of Various Vendors In The Total Amount Not To Exceed \$450,000.00 For The Furnishing Of Various Cancer Screening And Diagnostic Services As Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services (Proposal P-1745) (Grant Funded)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 16-2026-R** Accept The Proposals Of Various Vendors In The Total Amount Not To Exceed \$450,000.00 For The Furnishing Of Various Cancer Screening And Diagnostic Services As Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services (Proposals P-1745-1 (Grant Funded)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Division of Environmental Health/Solid Waste**

Michael Gross

- 16-2027-R** Authorize Execution Of Agreements With Various Municipalities Regarding The Tire Program From January 1, 2017 Through December 31, 2019



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

- 16-2028-R** Authorize The Execution Of Agreements With Various Municipalities Re: CFC (Chlorofluorocarbons) Recovery Program From January 1, 2017 Through December 31, 2019

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

- 16-2029-R** Authorize Internship For Katherine Fay, A Student At Rutgers, The State University Of New Jersey, For Assignment To The Middlesex County Department Of Public Safety And Health, Environmental Health Division For A Total Of 225 Working Hours For The Spring 2017 Semester; (No Cost to County)

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

- 16-2030-R** Authorize Execution Of Agreements With Various Municipalities For The Paint Program From January 1, 2017 Through December 31, 2019

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

### **Office of the Medical Examiner**

Diane Karluk

- 16-2031-R** Authorize The Furnishing And Installation Of Emergency Lights And Sirens On Two (2) New 2017 Ford Explorer Vehicles As Required By The Office Of The County Medical Examiner In The Total Amount Of \$8,322.00 From General Sales Administration t/a Major Police Supply, In Accordance With NJ State Contract #A81330, 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

- 16-2032-R** Authorize The Execution Of The Memorandum Of Agreement With Mercer County For The Regionalization Of Medical Examiner Services By Merging The Middlesex And Mercer Medical Examiner's Offices Into The Middlesex County Medical Examiner's Office

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

### **Office of the Prosecutor**

Andrew Carey

- 16-2033-R** Authorization For The Freeholder Director To Execute The FFY2015 Victims Of Crime Act (VOCA) SART/SANE Grant Application, Sub-Grant #VS-34-15, Grant Period Of October 1, 2016 To September 30, 2017, With A Total Grant Value Of \$109,694.00 (Federal Funding Of \$87,755.00 And In-Kind Match Of \$21,939.00). Also Authorize The Director To Execute The Subgrant Award And Special Conditions Upon Receipt

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

- 16-2034-R** Approval For One Prosecutor's Agent Of The Office Of The Middlesex County Prosecutor To Attend The OPRA For Practitioners In Scotch Plains, New Jersey, December 16, 2016. Cost To The County \$119.00

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. 16-1920 through 16-2034 excluding 16-1936 to be voted upon separately

**SEPARATE AGENDA ITEMS**

- 16-1936-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List  
Sponsor: Freeholder Charles Kenny

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Kenneth Armwood, Freeholder
<b>AYES:</b>	Kenneth Armwood, Carol Bellante, Charles Kenny, Shanti Narra, Blanquita B. Valenti, Ronald G. Rios
<b>NO VOTE:</b>	Charles E. Tomaro

**OPEN THE PUBLIC DISCUSSION**

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

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

**ADJOURNMENT**

Motion to adjourn  
 The meeting was adjourned at 7:32 p.m.

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

Submitted by,

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