



Meeting Minutes
Board of Chosen Freeholders

Thursday, January 19, 2017

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

RECOGNITIONS

Recognizing Romeo Nicholas Tiu 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
Voice vote

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

MINUTES APPROVAL

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

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

Board of Chosen Freeholders - Wrap Up Meeting & Sine Die - Dec 29, 2016 6:00 PM

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

Board of Chosen Freeholders - Reorganization - Jan 4, 2017 6:00 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, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Charles Kenny, Ronald G. Rios

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood
Freeholder Deputy Director Carol Bellante
Freeholder Charles Kenny

Freeholder Kenny was absent this evening.

Freeholder Shanti Narra
Freeholder Charles E. Tomaro
Freeholder Blanquita B. Valenti
Freeholder Director Ronald G. Rios

Director Rios was absent this evening.

RESOLUTIONS TO BE ADDED

17-67-R Support Anbaric Transmission LLC's Development Of The "Poseidon Transmission Project" Within The Rights Of Way Of Several Middlesex County Roads In Order To Proceed For Authorization By The Appropriate Regulatory Authorities.
Sponsor: Freeholder Carol Bellante

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

RESOLUTIONS TO BE VOIDED

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Charles Kratovil of New Brunswick offered comments.

Motion to close the public portion
Voice vote

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

BOARD OF CHOSEN FREEHOLDERS

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

17-20-R Support Borough Of Carteret's Submission Of A New Jersey Department Of Transportation Grant Application And Authorize Execution Of The Grant Agreement
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

- 17-21-R** Authorize Execution Of Employment Contract With Kelso & Bradshaw For Provision Of Legal Services From January 1, 2017 To December 31, 2017
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of the Clerk of the Board

Amy Petrocelli

- 17-22-R** Appoint Members To The Middlesex County Solid Waste Advisory Council (SWAC) For A Term Terminating December 31, 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-23-R** Appoint Freeholder Carol Bellante As Freeholder Liaison To Middlesex County Improvement Authority For 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-24-R** Appoint Freeholder Charles E. Tomaro And Reappoint George Ververides As Alternate Designee To The North Jersey Transportation Planning Authority, Inc. For A Term Commencing January 1, 2017 And Terminating December 31, 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-25-R** Appoint Freeholder Ronald G. Rios As Ex-Officio, Non-Voting Member Of The Middlesex County Improvement Authority For 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-26-R** Appoint Freeholder Director Ronald G. Rios And Freeholder Charles E. Tomaro To The Middlesex County Planning Board For A Term Commencing January 1, 2017 And Terminating December 31, 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-27-R** Appoint Freeholder Carol Bellante As Freeholder Liaison To The Middlesex County Utilities Authority For 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-28-R** Appoint Freeholder Charles E. Tomaro And Reappoint George Ververides, County Planner To The South Central Middlesex County Flood Control Commission For A Term Commencing January 1, 2017 And Terminating December 31, 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-29-R** Appoint Freeholder Shanti Narra And Freeholder Blanquita B. Valenti To The Board Of Social Services For 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-30-R** Appoint Freeholder Blanquita B. Valenti As Voting Member And Freeholder Ronald G. Rios As Alternate Member To The New Jersey Association Of Counties For A Term Commencing January 1, 2017 And Terminating December 31, 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

- 17-31-R** Appoint Freeholder Charles E. Tomaro As The County Representative To Keep Middlesex Moving, Inc. For Term Commencing January 1, 2017 And Terminating December 31, 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-32-R** Appoint Freeholder Director Ronald G. Rios, Freeholder Charles Kenny, And Freeholder Kenneth Armwood To The Middlesex County College Board Of School Estimate For A Term Commencing January 1, 2017 And Terminating December 31, 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-33-R** Appoint Freeholder Director Ronald G. Rios, Freeholder Charles Kenny, And Freeholder Kenneth Armwood To The Middlesex County Vocational And Technical High School Board Of School Estimate For A Term Commencing January 1, 2017 And Terminating December 31, 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of the County Counsel

Thomas F. Kelso

- 17-34-R** Authorize Acquisition Of Parcels P-1, P-2, TCE-3, TCE-4, TCE-5, TCE-6 And TCE-7, In Connection With The Modifications/Upgrades To The Intersection Of New Brunswick Avenue And Carlton Avenue, Piscataway/South Plainfield, NJ - Total Acquisition Cost Not To Exceed \$13,400.00
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 17-35-R** Authorize County Treasurer To Pay \$5,000.00 To Indiana Lumbermens Mutual Insurance Company, c/o Dwaine Williamson, Esq. Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 17-36-R** Accept The Proposals Of Apruzzese, McDermott, Mastro & Murphy, P.C. And Rainone Coughlin Minchello, L.L.C. To Provide Professional Legal Services For Special Labor Counsel For A One (1) Year Period And Authorize Execution Of The Legal Services Agreement, If Required
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 17-37-R** Authorize Execution Of A Legal Services Agreement With John F. Kwasnik, Esq., MEZZACCA & KWASNIK, LLC To Provide Professional Legal Services As Special Assistant County Counsel Required By Middlesex County In 2017
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 17-38-R** Accept The Proposals Of Hoagland, Longo, Moran, Dunst & Doukas, LLP; Rainone Coughlin Minchello, LLC; And Chasan, Lamparello, Mallon & Cappuzzo, P.C. For Professional Legal Services For Workers' Compensation Defense Counsel Required By The Middlesex County Self-Insurance Fund For 2017
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Enterprise Software Applications

Matthew Reiser

- 17-39-R** Authorize The Purchase Of Additional Services For The ASG Archiving System As Required By The Office Of Enterprise Software Applications From ASG Technologies Group, Inc, In The Amount of \$30,600.00 And Authorize The Freeholder Director To Execute The Associated Statement of Work (Licensed and Proprietary)

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

- 17-40-R** Authorize The Purchase Of Annual Software Maintenance For The EZCOM System As Required By The Middlesex County Department Of Finance, Office Of Purchasing, And The Office Of Enterprise Software Applications In The Total Amount Of \$7,019.00 From ACOM Solutions, Inc. (Licensed & Proprietary)

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

- 17-41-R** Authorize The Purchase Of Annual Software Maintenance For InfoShare As Required By The Office Of Enterprise Software Applications And The Office Of The Prosecutor In The Total Amount Of \$67,050.00 From Computer Square, Inc. (Licensed & Proprietary)

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

- 17-42-R** Authorize The Purchase Of The 2017 Subscription To The Existing Accela IQM2 System As Required By The Office Of Enterprise Software Applications In The Total Amount Of \$53,700.00 From Carahsoft Technology Corp. (Licensed & Proprietary)

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

- 17-43-R** Authorize The Renewal Purchase Of Annual Maintenance Services For The Jail Management System As Required By The Office Of Enterprise Software Applications And The Office Of The Adult Corrections And The Youth Services For The Period Of January 1, 2017 Through December 31, 2017 In The Total Amount Of \$86,951.53 From Netsmart Technologies (Licensed And Proprietary)

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

Office of Information Technology

Silvio Castelluccio

- 17-44-R** Award Bid 16-243 For The Provision Of E-Waste Recycling Services As Required By The Office Of Information Technology To AERC Recycling Solutions At A Cost Not To Exceed \$25,000.00

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

- 17-45-R** Authorize The Purchase Of The Annual Service Contract For Maintenance Services For The UPS Equipment At The Middlesex County Emergency Operations Center As Required By The Middlesex County Office Of Information Technology And The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness In The Total Amount Of \$4,979.00 From Emerson Network Power, Liebert Services, Inc. (Licensed And Proprietary)

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

- 17-46-R** Authorize The Purchase Of Construction Services At 151 Parsonage Road, Edison, NJ 08837, As Required By The Office Of Information Technology, In The Total Amount Not To Exceed \$10,000.00 From Cablevision Construction Department And Authorize The Freeholder Director To Execute The Property Access Agreement (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 17-47-R** Authorize Changes In Human Resources Report, As Per List Dated January 19, 2017
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF FINANCE

Freeholder Chairperson - Charles Kenny
Joe Pruiti

Office of Financial Administration

Joe Pruiti

- 17-48-R** Authorize Increase In 2017 Tax Levy Cap Limits And Establishment Of A CAP Bank (N.J.S.A. 40A:4-45.14) To Be Increased By 3.0% In The Amount Of \$7,534,609.51; Authorize Public Hearing To Be Held On March 2nd, 2017 At 7:00 PM In Freeholder's Meeting Room
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-49-R** Accept The Proposals Of Wilentz, Goldman & Spitzer, P.A.; Gibbons, P.C.; And Waters, McPherson, McNeill, P.C. For Professional Legal Services For Bond Counsel In 2017, And Authorize Execution Of The Agreements, As Appropriate
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-50-R** Authorize Payment To MCIA For Various Needs Associated With The Improvement Of County-Owned Golf Courses, In An Amount Not To Exceed \$2,594,920.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-51-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
- 17-52-R** Accept The Proposal Of Hodulik & Morrison, PA In The Total Amount Not To Exceed \$168,925 For Professional Services In 2017 To Conduct The 2016 County Audits Required By The Middlesex County Department Of Finance
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 17-53-R** Authorize The Cost Per Copy Continued Placement Of One (1) Digital Copier System Required By The Office Of Purchasing, Reprographics Division, On a Month To Month Basis In The Total Amount Of \$33,600.00 For A Period Of Up To One Year Beginning January 1, 2017, From Xerox Corporation, In Accordance With NJ State Contract #40469 For Copiers, Maintenance, And Supplies, Which Expires January 11, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-54-R** Authorize The Purchasing Agent To Solicit Proposals Through Competitive Contracting For Uniformed Security Guards For The George J. Otowski Center For Mental Health Care As Required By The Middlesex County Department Of Community Services
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 17-55-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Liberty Mutual Insurance Company In The Total Amount Of \$19,002.00 For Boiler And Machinery Insurance For The Term Of February 1, 2017 To February 1, 2018 And Authorize Payment In The Amount Of \$19,002.00 TO Borden Perlman Salisbury & Kelly
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-56-R** Accept The Proposal of Borden Perlman Salisbury & Kelly On Behalf Of Liberty Mutual Insurance Company In The Total Amount Not To Exceed \$43,752.00 For Inland Marine Insurance For Contractor's Equipment, Valuable Papers, Fine Arts & Employee Tools For The Term Of 2/1/17 To 2/1/18 And Authorize Payment In The Amount Of \$43,752.00 To Borden Perlman Salisbury & Kelly, Subject To Availability Of Funds In The 2017 Budget
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-57-R** Authorize The Renewal Of Accident Insurance For County Volunteers For The Period Of March 1, 2017 To March 1, 2018 From Borden Perlman Salisbury & Kelly On Behalf Of National Union Fire Insurance Company In The Total Amount Not To Exceed \$1,683.00 And Authorize Payment In The Amount Of \$1,683.00 To Borden Perlman Salisbury & Kelly, Subject To Availability Of Funds In The 2017 Budget
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

Office of Engineering

Richard Wallner

- 17-58-R** Authorize Change Order #2 Decreasing With Aurora Environmental, Inc., Decrease The Current Contract Amount By \$53,257.75 For Underground Storage Tank Removal & Above Ground Fuel Tank System Installation At Middlesex County Adult Corrections Facility (NOB9011)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-59-R** Amend Resolution #14-278-R Dated February 20, 2014, Which Accepted The Proposal Of Hatch Mott MacDonald, LLC In The Amount Not To Exceed \$408,661.00 For Professional Construction Administration Services For the Replacement Of Culvert 4-C-39 Fresh Ponds Road Over Great Ditch Brook, South Brunswick, New Jersey To Decrease The Contract By \$31,046.63 For A New Total Amount Of \$377,614.37 (124C039)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-60-R** Authorize The County Engineer To Act As Agent/Applicant And To Execute As Owner On Behalf Of The County Of Middlesex In Connection With The Improvements To River Road From Hoes Lane To Overbrook Road, Piscataway, New Jersey Project; And Authorize Payment Of Permit Fees In The Estimated Amount Of \$25,000.00. (PIS622)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-61-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To The Intersection Of New Brunswick Avenue & Carlton Avenue, Township Of Piscataway & Borough Of South Plainfield...GENERAL PROPERTY PARCEL MAP, Showing Existing Right-Of-Way And Parcels To Be Acquired" Revised To December 5, 2016 Along With The Individual Property Parcel Maps For The Project All Prepared By Menlo Engineering Associates, Inc. Of Highland Park, New Jersey (PIS044)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-62-R** Authorize Change Order #2-Decrease With Lucas Brothers, Inc., Decreasing The Contract Amount By \$70.56 For Improvements To River Road From Rt.287 To John Field Court, Piscataway, New Jersey For A New Contract Amount Of \$7,685,296.44 (PIS622)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-63-R** Authorize Change Order #1-Final Decrease With New Prince Concrete Construction Company, Inc., Decreasing The Contract Amount By \$53,102.78 For The Modification/Upgrades To Port Reading Avenue/Tappen Street & Prologis Way, Woodbridge, New Jersey For A New Contract Amount Of \$637,716.89 (WBR020)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-64-R** Authorize Change Order #1-Decrease With Lucas Brothers Inc., Decreasing The Contract Amount By \$62,400.37 for Phase 1 Improvements To Plainfield Avenue/Stelton Road Between Kilmer Road and Ethel Road, Edison/Piscataway, New Jersey For A New Amended Contract Amount Of \$665,499.93 (EDI529)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-65-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrade To Old Bridge Turnpike And Main Street, Township Of East Brunswick...GENERAL PROPERTY PARCEL MAP - AMENDED, Showing Existing Right-Of-Way And Parcels To Be Acquired" Revised On November 8, 2016 Along With The Individual Property Parcel Map For the Project All Prepared By Najarian Associates Of Eatontown, N.J. (EBR005)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-66-R** Award Contract To Nadler Mobile, LLC, Lowest Responsible Bidder In The Amount Of \$109,900.00 For The Purchasing Of Mobile Office Trailers For The Proposed Renovations Of The Middlesex County Medical Examiners Building, North Brunswick, New Jersey (NOB9009)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 17-68-R** Amend Resolution #16-1977-R Dated December 15, 2016 To Authorize The Middlesex County Office Of Parks And Recreation To Advertise And Hold A Public Hearing In Connection With An Application To The Green Acres Program For The Perth Amboy Waterfront Park Recreational Development Application To Change The Date From January 19, 2017 To February 16, 2017 At 7:00 p.m. To Be Held In The Freeholder Meeting Room
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-69-R** Authorize Negotiation And Execution Of An Agreement Of Purchase With Borough Of Carteret For The Acquisition Of Approximately Ten (10) Acres Known As The Carteret Waterfront Park Extension Located In The Borough Of Carteret (Block 304, Lots 2.01 & 2.02) Under The Open Space Recreation And Farmland And Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$4,500,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 17-70-R** Accept Performance Bond Total \$913,105.00; (Bond \$821,795.00; 10% Cash Portion \$91,310.00); Site Plan Entitled South Brunswick Manor (Bridge South Brunswick), Township Of South Brunswick; Planning Board File #SB-SP-345
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-71-R** Authorize Execution Of Developer's Agreement With 2 Turner Urban Renewal, LLC For The Turner Logistic Center, Township Of Piscataway; Site Plan; Planning Board File# PI-SP-345 (No Cost to County)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-72-R** Accept Performance Bond Total \$439,000.00; (Bond \$395,100.00; 10% Cash Portion \$43,900.00); Site Plan Entitled Turner Logistic Center, Township Of Piscataway; Planning board File #PI-SP-345
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-73-R** Accept Performance Bond Total \$6,102.00; (Bond \$5,491.00; 10% Cash Portion \$611.00); Site Plan Entitled 567 Perth Amboy, LLC, City Of Perth Amboy; Planning Board File# PA-SP-67
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-74-R** Authorize Internship For Alexander J. Inkiow, A Student At Rutgers, The State University Of New Jersey, For Assignment To The Middlesex County Department Of Infrastructure Management, Office Of Planning, For 125 Unpaid Hours For The Spring 2017 Semester (No Cost to County)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-75-R** Authorize Internship For Roma Patel, A Student At Rutgers, the State University Of New Jersey, Edward J. Bloustein School of Planning and Public Policy, For Assignment To The Middlesex County Department Of Infrastructure Management, Office Of Planning, For 125 Unpaid Hours For The Spring 2017 Semester (No Cost To County)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-76-R** Authorize Return Of Performance Guarantee \$77,760.00; Less Application Fee \$750.00; Site Plan Entitled Heller Park North, Township Of South Brunswick; Planning Board File# SB-SP-106
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-77-R** Authorize The Execution Of The Tri-Party Traffic Signal Agreement For JSM at Monroe, LLC (Celebrations at Monroe), Monroe; Site Plan; Our File# MO-SP-221 No Cost to County
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 17-78-R** Authorize The Execution Of An Agreement With the Township Of North Brunswick For Emergency Repair Services For A Five (5) Year Interlocal Agreement To Provide Emergency Repair Service For Two (2) Municipal Traffic Signals On An As-Needed Basis Commencing January 1, 2017 And Terminating December 31, 2021
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-79-R** Award A Contract To Garden State Sealing, Inc. At The Rate Of \$4,695.00 Per Call (Materials Included), On An As Needed Basis, For The Furnishing Of Liquid Anti-Icing Material And Pre-Treatment Services Of Various Middlesex County College Parking Lots As Required By The County Of Middlesex (Bid No. B-17-020)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-80-R** Award Contract To Central Jersey Collision D/B/A/ Elizabeth Truck Center For The Furnishing Of Collision Repairs To Vehicles And Equipment As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance and Repair (Bid No B-17-003) In The Total Amount Not To Exceed \$25,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-81-R** Authorize The Use Of Various Vendors From The Somerset County Co-op Contracts On An As-Needed Basis As Required By the Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair In The Total Amount Not To Exceed \$80,000.00
Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 17-82-R** Authorize Return Of Escrow In The Amount Of \$700.00 For Various Road Opening Permits As Per Attached Schedule

Sponsor: Freeholder Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 17-83-R** Accept Escrow Deposits In The Total Amount Of \$42,486.00 For Various Road Opening Permits As Per Attached Schedule

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

- 17-84-R** Authorize Professional Services Of Artists To Present Ukranian, African American And Chinese Traditions For The Folklife Program Of New Jersey To Take Place In Piscataway And New Brunswick As Required By The Office Of Culture And Heritage In The Total Amount Of \$4,750.00 (Grant Funded).

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 17-85-R** Authorize Execution And Submission Of The Four-Year Local Plan For Middlesex County Workforce Development Board To The State Employment And Training Commission (SETC) Of New Jersey As Required By Section 108(a) Of The Workforce Innovation Opportunities Act Of 2014

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 17-86-R** Authorize Submission Of The Four-Year Regional Plan For Middlesex County Workforce Development Board To The State Employment And Training Commission (SETC) Of New Jersey As Required By Section 108(a) Of The Workforce Innovation Opportunities Act Of 2014

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 the Adjuster

Sandra Coleman

- 17-87-R** Accept The Proposals Of Brian R. Seguin, Esq., Marion G. Costanza, Esq. And Sharon A. Michalski, Esq. In The Total Not To Exceed \$81,000.00 Combined To Provide Professional Legal Services For Civil Commitments Required By The Office Of The County Adjuster

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

Office of Aging & Disabled Services

Laila Caune

- 17-88-R** Accept The Proposals Of Various Vendors In The Total Amount Not To Exceed \$362,164.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services And Reject Broadway Respite And Home Care For Failing To Comply With The Bid Specifications. (Proposal-P-1746)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-89-R** Accept The Proposals Of Various Vendors In The Total Amount Not To Exceed \$1,158,760.00 For Support Services To The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services And Reject The Bids Of C & M Health, Broadway Respite And Home Care For Failing To Comply With Bid Specifications As Required By The Department (P-1747)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-90-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Select Solutions, Inc. For An Additional Year For The Period Of January 1, 2017 Through December 31, 2017 For Proposal Sheet C In The Total Amount Not To Exceed \$120,000.00 For Prescription, Durable Medical Equipment And Medical Supplies Assistance (PDMEM) Required By The Middlesex County Department of Community Services, Office Of Aging And Disabled Services (MCMAP) (Proposal P-1550-1--N)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-91-R** Accept The Proposals Of Various Vendors In The Total Amount Not To Exceed \$362,164.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services(Proposals P-1746 -1)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-92-R** Accept The Proposals Of Various Vendors In The Total Amount Not To Exceed \$1,158,760.00 For Support Services To The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services For Additional Vendors . (P-1747-1)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-93-R** Reappoint Yogendra C. Shah As A Senior Citizen & Minority Representative And Appoint Yvette Carter As A Senior Citizen & Minority Representative To The Office Of Aging & Disabled Services Advisory Council For A Term To Expire December 31, 2019

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 17-94-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 443 David Street, South Amboy, NJ 08879 (ID#13-AD070-18)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-95-R** Authorizing Housing First Capital Fund Agreement With The Perth Amboy Young Men's Christian Association In The Amount Of \$350,000.00 For The Acquisition And Rehabilitation Of 623 Carson Avenue, Perth Amboy, NJ To Provide Affordable Rental Housing For Homeless Individuals And Families
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-96-R** Amend Resolution #16-827-R Awarded On May 19, 2016, Which Was Amended By Resolution #16-1207-R On July 21, 2016, To Increase Award To Somerset Treatment Services By \$2,100.00, From \$230,885.00 To A New Total Of \$232,985.00, In Order To Provide Medical Transportation Services To Clients Of The Ryan White Program (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-97-R** Authorize Execution Of Letter Of Agreement Between Middlesex County Office Of Human Services And Rutgers, The State University Of New Jersey, Behavioral Health Center (UBHC) Specialized Case Management Services For Mental Health Consumers, As Required By The Middlesex County Office Of Human Services In The Amount Of \$115,000.00 For The Period January 1, 2017 Through December 31, 2017 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-98-R** Authorize Execution And Submission To The New Jersey Department of Human Services Of The Quarterly Expenditure Request For The Middlesex County Mental Health Administrator, State Fiscal Years 2014, 2015 And 2016, In Accordance With The Community Mental Health Services Act, N.J.S.A. 30:9A And Chapter 146, Public Law 1957, (Grant Funds, Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-99-R** Authorize Execution Of Support Grant With NJ 2-1-1 Partnership In Connection With Offsetting The Costs Of Providing Homeless Hotline Services To Middlesex County Residents For The Period July 1, 2016 - June 30, 2017 In The Amount Of \$35,131.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-100-R** Authorize Execution Of Municipal Alliance Agreement With The City Of New Brunswick For The Period Of July 1, 2016 Through June 30, 2017 In The Amount Of \$39,034.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-101-R** Authorize Intergovernmental Collaboration With Somerset County To Provide Services For The Ryan White Program For Residents With HIV/AIDS In The Middlesex/Somerset/Hunterdon Transitional Grant Area As Required By The Middlesex County Office of Human Services. (No Funding)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-102-R** Award A Contract To Sole Bidder SERV Centers Of New Jersey, Inc., In The Total Amount Of \$393,160.00 For Supervised Housing For Mental Health Consumers As Required By The Middlesex County Department Of Community Services, Office Of Human Services. (B-17-621)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-103-R** Approval For Charoulla Castanos-Beaton, Municipal Alliance Coordinator Of The Middlesex County Office of Human Services To Attend SAMHSA's Prevention Day To Be Held In National Harbour, Maryland - February 6-7, 2017 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-104-R** Authorize Acceptance Of Award From The New Jersey Department Of Law And Public Safety, Juvenile Justice Commission For 2017 Juvenile Detention Alternatives Program For The Period January 1, 2017 To December 31, 2017 In The Amount Of \$124,000.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-105-R** Authorize Execution Of Letter Of Agreement With Rutgers, The State University Of New Jersey- University Behavioral Health Center (UBHC) For Addiction Services For The Period January 1, 2017 To December 31, 2017 In The Amount Of \$135,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-106-R** Authorize Execution Of Agreement With The Middlesex County Vocational & Technical High School For Alcohol, Tobacco And Other Drug Education Services As Required By The Middlesex County Office Of Human Services In The Amount of \$50,000.00 For The Period Retroactive January 1, 2017 through December 31, 2017 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-107-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
- 17-108-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
- 17-109-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
- 17-110-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 4 Richard Avenue, Hopelawn, (Woodbridge Township), NJ 08861 (ID #17-AD002-23)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-111-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 33 Armstrong Avenue, South River, NJ 08882 (ID #17-AD005-21)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-112-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 823 Second Street, Dunellen, NJ 08812 (ID #17-AD007-03)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-113-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 12 Lear Court, East Brunswick, NJ 08816 (ID#08-AD020-04)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-114-R** Authorize Execution And Submission Of HUD Continuum Of Care Program Grant Agreement For Middlesex County Leasing Program 1 (#NJ0353L2F071503) In The Amount Of \$185,604.00; Middlesex County Leasing Program 2 (#NJ0354L2F071503) In The Amount Of \$437,458.00; Middlesex County Leasing Program 3 (#NJ0430L2F071502) In The Amount Of \$79,255.00; Middlesex CoC Rapid Re-Housing Program (#NJ0404L2F071502) In The Amount Of \$45,940.00; Middlesex County HMIS (#NJ0352L2F071502) In The Amount Of \$94,681.00 And Middlesex 2015 CoC Planning Grant (#NJ0475L2F071500) In The Amount Of \$59,090.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 17-115-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract Of Fleetwash, Inc. For An Additional Year In The Total Amount Not To Exceed \$10,000.00 For The Furnishing Of A Fleet Vehicle Washing Service For MCAT Fleet Buses And Vehicles Required By The Middlesex County Division Of Transportation (Negotiation N-1559)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 17-116-R** Approval For Hazmat Responder Carlos Morales To Attend The Hazardous Materials Technician For CBRNE Incidents Course To Be Held At The FEMA Center For Domestic Preparedness, 61 Responder Drive, Anniston, Alabama 36205 From March 19, 2017 Through March 25, 2017 (No Cost To The County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

- 17-117-R** Approval For Warden Mark Cranston Of The Middlesex County Office Of Adult Corrections And Youth Services To Attend The Annual Winter Conference Of The American Correctional Association To Be Held In San Antonio, Texas, January 20-25, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-118-R** Approval For Lt. Jeffrey Knight Of The Middlesex County Office Of Adult Corrections & Youth Services To Attend The National Jail Leadership Command Academy To Be Held In Huntsville, Texas - February 5-10, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-119-R** Authorize Contract Execution With Rutgers For Adult Substance Abuse Program (ASAP) Required By The Adult Corrections Center For The Period Of 1/1/17 Through 12/31/17 In The Amount Of \$90,000.00 (\$40,000.00 To Be Paid By Middlesex County Department Of Community Services, Office Of Human Services From The New Jersey Of Addiction Services Grant)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

John Ferguson

- 17-120-R** Appoint The Membership Of The Middlesex County Local Emergency Planning Committee/Emergency Management Council For 2017.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-121-R** Confirm Execution Of FY2016 SHSP Grant Program Memorandum Of Understanding Between The County And The NJ Office Of Homeland Security & Preparedness For The Domestic Preparedness Planner (DPP) Position Assigned To The Office Of Emergency Management And Preparedness.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-122-R** Authorize The Purchase Of ProPac Linen Sets for Sheltering Operations For Office Of Emergency Management And Preparedness In The Amount Of \$6,720.00 From Fastenal (NJ State Contract A79873, Expires February 28, 2017)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-123-R** Rescind Resolution 16-1216-R Which Authorized The Purchase Of Support Hours From Intermedix In The Amount Of \$ 6,250.00 As Originally Required By The Middlesex County Department of Public Health And Safety, Office Of Emergency Management And Preparedness
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-124-R** Authorize The Renewal Of An Existing Subscription To The eDispatch Notification System As Required By The Middlesex County Office Of Emergency Management And Preparedness In The Total Amount Of \$9,576.00 From Penguin Management, Inc. (Licensed And Proprietary)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 17-125-R** Amend Resolution 16-379-R to Cancel The Authorization And Purchase Of One SmartBoard Podium Required By The Office Of Emergency Management And Preparedness For UASI Public Health Project In The Total Amount Of \$3,680.58 From SMART Technologies Corporation In Accordance With GSA Contract #GS-35F-0087U, Which Expires November 12, 2017, As Authorized By New Jersey Division Of Local Government Services Local Public Finance Notice #2004-21 (Homeland Security Grant Funds)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 17-126-R** Authorize Unpaid Internship For Gina-Marie Miraglia From Rowan University For The Office Of Health Services For The Period Of January 1, 2017, To May 31, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-127-R** Confirm Execution Of Health Services Contract With The Township Of Edison For The Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2016, In The Amount Of \$60,000.00.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-128-R** Authorize For The Following Unpaid Interns From The Edward J. Bloustein School Of Planning And Public Policy, Rutgers, The State University Of New Jersey, To Be Assigned To The Middlesex County Office Of Health Services For 225 Each For The Period Of January 1, 2017, To May 31, 2017: Jocelyn Spezio, Kerry Bolen, Sofia Anamuro, KaDreamia Sims, Megan Choinacki, Maryanne Fakeh, and Oluwasimidele Shonibare.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-129-R** Authorize Execution Of Health Services Contract With The Township Of Monroe For Provision Of Health Services For The Period Of January 1, 2016, To December 31, 2017, In The Amount Of \$89,668.68 For 2016 and \$91,462.06 For 2017.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-130-R** Confirm Authorization For Taher Mohamed-Ali, A Student Of Rutgers, The State University Of New Jersey, Office Of Continuing Professional Education, To Intern With The Middlesex County Office Of Health Services, Inspection Division From January 4, 2017, to February 8, 2017, For A Total Of 200 Hours Of Training. No Cost To The County.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-131-R** Authorize Execution Of "Application For A Clinical Laboratory License" Between Rutgers, the State University of New Jersey, Robert Wood Johnson Medical School And The Middlesex County Office Of Health Services Public Health Clinic For The Renewal Of Laboratory Oversight Licensure For The Rapid HIV Testing At The Public Health Clinic For Calendar Year 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 17-132-R** Authorize Execution Of "Application For A Clinical Laboratory License" Between Rutgers, the State University of New Jersey, Robert Wood Johnson Medical School And The Middlesex County Office Of Health Services For The Renewal Of Laboratory Oversight Licensure For The Rapid HIV Testing At The Middlesex County Tuberculosis Clinic For Year 2017.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-133-R** Authorize Execution Of Health Services Contract With The Borough Of Jamesburg For The Provision Of Health Services For The Period Of January 1, 2017 to December 31, 2017, In The Amount of \$27,523.41
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-134-R** Authorize Execution Of Hazmat Cost Recovery Agreement Between Township Of Edison And Middlesex County, Office Of Health Services, For Years 2016-2018 For Participation In The Middlesex County Hazmat Cost Recovery Program
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 17-135-R** Accept The Sole Proposal Of Graphic Image, Inc. In The Total Amount Of \$6,850.00 For The Furnishing And Delivery Of "Recycling Guide" Newspaper Insert Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management (Proposal P-1710)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-136-R** Amend Resolution 15-2047-R Dated November 16, 2015 Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Maumee Express, Inc., 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) For An Additional year (January 1, 2016 to December 31, 2016) In The Total Amount Of \$138,300.00, And Authorize Increase Of Contract Amount From \$138,300.00 To \$145,089.70 Within Allowed 20% Clause.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-137-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
- 17-138-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
- 17-139-R** Authorize Execution Of Agreements With Various Municipalities For The Paint Recycling Program From January 1, 2017 Through December 31, 2019
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 17-140-R** Authorize The Acceptance Of The 2017 Fiscal Year CEHA Grant From The New Jersey Department Of Environmental Protection For The Period Of July 1, 2016 To June 30, 2017 In The Amount Of \$351,262.00 With A County Match In The Amount Of \$297,797.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 17-141-R** Authorize For Alex Zhang, MD Of The Office Of The Medical Examiner To Attend The American Academy Of Forensic Sciences 69TH Annual Scientific Meeting To Be Held In New Orleans, Louisiana - February 13-18, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-142-R** Award Contract To The Second Lowest Bidder, Tissue Techniques Pathology Labs, LLC, In The Total Estimated Amount Of \$28,700.00 For The Furnishing Of Laboratory Services For Microscopic (Histology) Slides Required By The Middlesex County Medical Examiner's Office, And Reject Bid From AML Laboratory, Inc. For Failure To Comply With Bid Specifications And Reject Bid From Rutgers, The State University Of New Jersey For Being Over Budgetary Estimate (Bid No. B-16-80)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-143-R** Reject All Bids Received For The Furnishing And Delivery Of Mortuary Supplies Required By The Middlesex County Office Of The Medical Examiner, Due To Merger With Mercer County, And Authorize The Purchasing Agent To Re-advertise Under Revised Specifications (Bid No. B-16-234-A)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-144-R** Reject Sole Bid From Guardian Coach Service, Inc., For The Furnishing Of Mortuary Livery Services As Required By The County Of Middlesex Because Cost Exceeds Budgetary Estimates, And Authorize Purchasing Agent To Re-Advertise With Revised Specifications. (B-17-223-A)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 17-145-R** Approval For Two County Investigators Of The Office Of The Middlesex County Prosecutor To Attend The Internal Affairs Policy And Procedures MBCI Interview And Interrogation Course In Sea Girt, New Jersey March 26, 2017. Cost to The County \$100.00.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-146-R** Approval For Six County Investigators Of The Office Of The Middlesex County Prosecutor To Attend The Internal Affairs Policy And Procedures MBCI Investigator Safety And Security Course In Sea Girt, New Jersey April 21, 2017. Cost To the County \$300.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 17-147-R** Approval For Six County Investigators Of The Office Of The Middlesex County Prosecutor To Attend The Affairs Policy And Procedures MBCI Internal Affairs Course In Sea Girt, New Jersey May 26, 2017. Cost to The County \$300.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-148-R** Authorize Execution Of Memorandum Of Understanding To Accept Funding For The Risk Mitigation Planner (RMP) Position Via The NJ Office Of Homeland Security And Preparedness FY16 UASI Grant Program
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-149-R** Authorize The Purchase Of Twelve (12) Body Armor Vests For Detectives From Lawmen Supply Company At A Total Cost Not to Exceed \$10,560.00 (NJSC #A81351 Which Expires On April 30, 2017)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-150-R** Confirmation Of Attendance By Four County Investigators Of The Office Of The Middlesex County Prosecutor Who Attended The Interview And Interrogation MBCI Course At The Division Of Criminal Justice Academy In Sea Girt, New Jersey November 15, 2016. Cost To The County \$400.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-151-R** Confirmation Of Attendance For One Prosecutor's Agent Of The Office Of The Middlesex County Prosecutor Who Attended The Open Public Records Act (OPRA) FOR Practitioners Course 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
- 17-152-R** Authorize Purchase Of Hurst "Strong Arm LE100" Entry Tool And Accessories For County SORT From TASC Fire Apparatus, Inc. In The Amount Of \$6,165.00 (State Contract A80968; Expires March 31, 2017)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-153-R** Confirmation Of Attendance By One County Investigator Of The Office Of The Middlesex County Prosecutor Who Attended The Scientific Working Group On Digital Evidence Training In Austin, Texas January 9-12, 2017. There Was No Cost to The County. All Expenses Were Paid By The F.B.I.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-154-R** Confirmation Of Attendance By Two Investigators Of The Office Of The Middlesex County Prosecutor Who Attended The Tactical Interviewing Program With Psycho Logic In Somerville, New Jersey September 20-22, 2016. Cost To The County \$650.00.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-155-R** Approval For Two Investigators Of The Office Of The Middlesex County Prosecutor To Attend The Bank Secrecy Act Seminar In Wrightsville Beach, North Carolina February 15-18, 2017. Cost To The County \$1,083.22
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 17-156-R** Approval For Six County Investigators Of The Office Of The Middlesex County Prosecutor To Attend The MBCI Criminal Procedure Update In Sea Girt, New Jersey April 7, 2017. Cost To The County \$300.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-157-R** Authorize Submission Of Application For Child Advocacy Center Competitive Grant Program Which Is Funded By The NJ Department of Children And Family In The Amount Of \$17,168.00 For The Purchase Of Equipment, Material And Supplies For the Middlesex County Prosecutor's Office; Authorize The Execution And Acceptance Of The Subgrant Award And Special Conditions Upon Receipt.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

- 17-158-R** Authorize Internship For Rommel Mendoza, , A Student At Kean University, In The Criminal Justice Program, To Assist The Middlesex County Office Of The Sheriff For The Period Of January 2017 Through May 2017 (No Cost To County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-159-R** Authorize Internship For Khari Manzini, A Student At Rutgers, The State University Of New Jersey-Newark Campus, In The Public And Nonprofit Administration Program, To Assist The Middlesex County Office Of The Sheriff For The Period Of January 2017 Through May 2017 (No Cost To County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-160-R** Authorize Internship For Brandon Ciaurro, A Student At New Jersey City University, Cooperative Education Program, To Assist The Middlesex County Office Of The Sheriff For The Period Of January 2017 Through May 2017 (No Cost To County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-161-R** Authorize Payment Of Tuition In The Total Amount Of \$8,750.00 To Monmouth County Sheriff's Office Police Academy To Provide Training For Ten (10) Officers Of The Middlesex County Sheriff's Office For The 91st Basic Course For Police Officers (BCPO)
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. 17-20 through 17-161

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

Charles Kratovil of New Brunswick and Teresa of New Brunswick

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 7:29 p.m.

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

Submitted by,

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