



Meeting Minutes
Board of Chosen Freeholders

Thursday, February 2, 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	Present	
Shanti Narra	Freeholder	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Recognizing The Honorees At The Middlesex County Pan-African Flag Raising On Saturday, February 4, 2017

PRESENTATIONS

Introduction of 2017 Budget

Statement by Director Rios

Statement by Freeholder Kenny

Presentation on 2017 Budget by Chief Financial Officer/Treasurer Joe Pruiti

DIRECTOR: Clerk read previously adopted Resolution No. 17-48 by title only

17-48 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

Open the public portion on Resolution No. 17-48 only

Motion to close the public portion

Second the motion

Voice vote

DIRECTOR: Clerk read the summary of the proposed budget

Motion to introduce the 2017 budget

Second the motion

Roll call

CORRESPONDENCE

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

Motion to accept the Correspondence

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Jan 19, 2017 7:00 PM

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

ORDINANCES

Introduction & First Reading

DIRECTOR: The Clerk read Ordinance No. 431 by title only

- 431** Refunding Bond Ordinance Of The County Of Middlesex, State Of New Jersey Providing For (i) The Refunding Of Certain Outstanding General Obligation Bonds Of The County To Achieve Net Present Value Debt Service Savings, And (ii) Authorizing The Issuance Of Not To Exceed \$45,000,000.00 Aggregate Principal Amount Of General Obligation Refunding Bonds Of The County To Effect Such Refunding And Appropriating The Proceeds Therefor And Authorizing The Public Hearing To Be Held On Thursday, February 16, 2017 At 7:00 P.M. And Publication Thereof

Motion to adopt Ordinance No. 431 by title only

Second the motion

Roll call

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 2/8/2017 12:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	Kenneth Armwood, Carol Bellante, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion

Comments were offered by Charles Kratovil of New Brunswick and Mark Rizzoli of Old Bridge

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Blanquita B. Valenti, Freeholder
AYES:	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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	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

ADMINISTRATION

Freeholder Chairperson - Carol Bellante
John A. Pulomena

Office of the County Counsel

Thomas F. Kelso

- 17-162-R** Amend Resolution 15-252-R Dated February 19, 2015 Which Authorized Gagliano And Company For Appraisal Services And Sterling DiSanto For Appraisal Review Services To Include Additional Parcel 5 (Block 152, Portion Of Lot 1) Which Is Necessary To Be Acquired I/C/W The Modifications/Upgrades To Old Bridge Turnpike And Main Street, East Brunswick, NJ At A Cost Of \$2,650.00 (\$2,000.00 To Gagliano And Company For Appraisal Services And \$650.00 To Sterling DiSanto For Review Appraisal Services)

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

Office of Enterprise Software Applications

Matthew Reiser

- 17-163-R** Authorize The Purchase Of The Annual Licenses For The WINEDS Election Tally System And The ICC/EMS Mail-In Ballot Tally Systems For The Period Of January 1, 2017 To December 31, 2017, As Required By The Middlesex County Board Of Elections And The Middlesex County Office Of Enterprise Software Applications, In The Total Amount Of \$48,323.66 From Dominion Voting Systems, Inc. (Licensed & Proprietary)

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

Office of Information Technology

Silvio Castelluccio

- 17-164-R** Authorize The Purchase Of VDI Essentials Annual Software License Support, 24 x 7 Support, And Software Upgrades For The Existing VDI Essentials System As Required By The Office Of Information Technology In The Total Amount Of \$41,080.00 From Liquidware Labs (Licensed & Proprietary)

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

- 17-165-R** Authorize The Purchase Of Computers And Associated Equipment And Maintenance, On An As-Needed Basis, As Required By Various Middlesex County Departments In The Amount Not To Exceed \$400,000.00 From CDW Government, Inc. In Accordance With Approved CO-OP Contract ESCNJ 15/16-11, Technology Supplies And Services Which Expires June 30, 2017

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

- 17-166-R** Authorize The Purchase Of Computer Equipment And Associated Equipment And Maintenance, On An As-Needed Basis, As Required By Various Middlesex County Departments In An Amount Not To Exceed \$1,600,000.00 From Various Vendors, In Accordance With NJ State Contracts M-0483, Computer Equipment, Peripherals And Related Services, Which Expires March 31, 2017, and M-7000, Data Communications Equipment, Which Expires May 31, 2019

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

- 17-167-R** Authorize The Purchase Of ASG Content Management And Content Integrator Maintenance As Required By The Office Of Information Technology In The Total Amount Of \$37,195.88 From Software House International, In Accordance With NJ State Contract #89851, Software License and Related Services, Which Expires June 30, 2020
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 17-168-R** Authorize The Purchase Of F5 Network Maintenance And Services As Required By The Office Of Information Technology In The Total Amount Of \$232,108.00 From Software House International, In Accordance With The NJ State Contract # 88536, Data Communications Equipment, Which Expires May 31, 2019 And Authorize The Execution Of The Proposal Acceptance Document
Sponsor: Freeholder Carol Bellante
This Resolution was Adopted on the Consent Agenda
- 17-169-R** Authorize The County Of Middlesex To Exercise The Option To Extend And To Authorize The Execution Of The Contract With Johnson Controls, Inc. For An Additional Six (6) Month Period In The Amount of \$77,097.00 To Be Paid in Monthly Installments For Maintenance And Support Of The Honeywell Fire/Life Safety And Security System As Required By The Middlesex County Office Of Information Technology And The Middlesex County Department Of Public Health And Safety, Office Of Adult Corrections And Youth Services (Bid 14-212)
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

- 17-170-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
- 17-171-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
This Resolution was Adopted on the Consent Agenda
- 17-172-R** Authorize Payment To Brookdale Community College In The Amount Of \$2,612.94, Essex County College In The Amount Of \$1,475.10, Hudson County College In The Amount Of \$1,054.54 And Union County College In The Amount Of \$4,998.64 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 17-173-R** Authorize The Purchase Of Annual Maintenance For Various Equipment Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division In The Total Amount Of \$12,931.67 From Presstek, Inc. (Licensed and Proprietary)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-174-R** Authorize The Purchase Of Annual Maintenance For The Pitney Bowes Mail Processing Equipment For 2017 As Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division For Central Mail In The Total Amount Of \$5,543.76 From Pitney Bowes, Inc. (Licensed and Proprietary)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-175-R** Authorize The Purchase Of Annual Maintenance For Various Equipment As Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division, In The Total Amount Of \$5,547.40 From C.P. Bourg, Inc. (Licensed and Proprietary)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 17-176-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Inservco Insurance Services, Inc. For An Additional Twelve Month Period (January 1, 2017 – December 31, 2017) In The Total Amount Of \$53,000.00 To Provide Third Party Claims Administration Services For The Middlesex County Insurance Commission (Insurance Trust Funds) And Authorize Payment In The Amount Of \$53,000.00 To Inservco Insurance Services (CC-16-070)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

- 17-177-R** Authorize Purchase of Electric Lamps From Cooper Electric Supply For \$15,000.00 On An As Needed Basis In Accordance With Bergen County Co-op #11-BeCCP (Bid #16-44 Expires 5/17/18) As Required By The Middlesex County Department of Infrastructure Management, Office of Facilities Planning and Management
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-178-R** Authorize The Purchase of Paint and Paint Products On An As Needed Basis From Home Depot In Accordance With New Jersey State Contract Titled: Walk-In Building Supplies #83930 Which Expires July 31, 2017 As Required By The Middlesex County Department of Infrastructure Management, Office of Facilities Planning and Management In The Total Amount of \$5,000.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-179-R** Extend Bid B-15-115 Sewage Lift Stations For Second Year Option To Bob Ryan Associates Inc. Trading As Clearwater Services For The Total Amount of \$2,320.00 For Sewage Lift Station Maintenance and Repair Services As Required By The Middlesex County Department of Infrastructure Management, Office of Facilities Planning and Management
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-180-R** Award Contract To Chef's Depot, In The Total Lump Sum Of \$ 22,313.76 For The Furnishing And Delivery Of Stationary Gas Steam Kettle As Required By The County Of Middlesex (B-17-012).
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 17-181-R** Authorize Execution Of Agreement With Buckeye Port Reading Terminal LLC To Utilize Portions Of West Avenue For The Installation, Operation, And Maintenance Of Private Petroleum Pipelines With Fittings And Facilities In Woodbridge, New Jersey (WBR022)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-182-R** Accept Proposal Of AWT Environmental Services, Inc. In The Amount Of \$5,899.75 For Underground Storage Tank Removal At 500 High Street, Perth Amboy (Future Site of Perth Amboy Waterfront Park). PAM8034
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-183-R** Authorize Execution Of Agreement With The Township Of Woodbridge For The Protection Of Chain-O-Hills Road From The South Branch Of The Rahway River In Merrill Park, Woodbridge, New Jersey (WBR8021)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-184-R** Authorize Change Order #3 Increase With Dell-Tech, Inc. Increasing The Contract Amount By \$1,689.42 To A New Contract Amount Of \$1,593,127.59 For The Dunn House And Runyon Wagon Barn Restoration At East Jersey Old Town, Johnson County Park, Piscataway, New Jersey (PIS8019)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-185-R** Authorize Final Payment And Release Of Retainage To The Firm of T. Slack Environmental Services For The Highways & Bridges Complex Gasoline & Diesel Facility Upgrades - Phase II Project (NOB9008) In The Amount Of \$33,069.03
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-186-R** Amend Resolution #11-1170-R Dated July 21, 2011 Which Accepted The Proposal Of Najarian Associates In An Amount Not To Exceed \$797,940.00 For Professional Engineering Services For The Modification/Upgrades To Various Traffic Signals, Central Middlesex County Phase II Project, To Increase The Project Cost By An Additional \$31,000.00 For A New Total Amount Not To Exceed \$828,940.00 (EBR012)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-187-R** Award Contract To GK Fotinos, LLC, Lowest Responsible Bidder In The Amount of \$411,900.00 For Renovation Of County Archives And Record Storage Building Data Center, North Brunswick, NJ (NOB9010)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 17-188-R** Award Contract To The Sole Bidder, Costume World, Inc., For The Furnishing And Delivering Of Rental Costumes For "Plays In The Park" As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation In The Total Amount Of \$ 47,250.00. (Bid No. B-17-270)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-189-R** Award Bid For The Furnishing And Delivering Of Baseball Infield Mix, Red Warning Track Material, Black Dyed Mulch, Leaf Mulch And Beach Sand As Required By The County Of Middlesex Per Bid B-17-331. Award Bid For Jersey Mulch Products For Lines 3, 4, And 6 In The Total Amount Of \$18,058.00. Award BID For Eastern Concrete Material For Line 5 In The Total Amount of \$20,230.00
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-190-R** Authorize The Purchase Of Paint And Paint Products On An As Needed Basis From Home Depot In Accordance With New Jersey State Contract #83930 (expires 6/30/17) As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks And Recreation & Plays In The Park In The Total Amount Of \$41,200.00.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-191-R** Authorize Freeholder Director To Execute And Submit A Green Acres Park Development Application For A Grant In The Amount Of \$4,724,142.00 (With A County Match Of \$1,574,714.00) For The Middlesex County Waterfront Park And Walkway In Perth Amboy
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 17-192-R** Reappoint Thomas Pollando Of Parlin; Reappoint Rani K. Goomer Of East Brunswick And Reappoint Erik Wong Of Piscataway An Alternate As Members Of The Middlesex County Planning Board For Terms Commencing January 1, 2017 And Terminating December 31, 2019
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 17-193-R** Authorize The Use Of Various Vendors From NJ State Contract T-2108 For Maintenance and Repair For Heavy Duty Vehicles, On An As-Needed Basis, In The Total Amount Not To Exceed \$130,000.00, As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division Of Central Vehicle Maintenance And Repair, Which Expires 7/20/18
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-194-R** Authorize The Use Of Various Vendors From NJ State Contract T-2085 Titled: Automotive Parts For Heavy Duty Vehicles, On An As-Needed Basis, In The Total Amount Not To Exceed \$200,000.00, As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division Of Central Vehicle Maintenance And Repair, Which Expires 8/9/2019
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-195-R** Authorize The Use Of Various Vendors From NJ State Contract T-0126 Titled: OEM And Non OEM Maintenance and Repair Services For Light/Medium Duty Vehicles, On An As-Needed Basis, In The Total Amount Not To Exceed \$200,000.00, As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division Of Central Vehicle Maintenance And Repair, Which Expires 3/17/2019
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-196-R** Authorize Purchase of Tires, Tubes and Services, On A As-Needed Basis, From Various State Contract Vendors From NJ State Contract M8000 Which Expires 3/31/17, In The Total Amount Not To Exceed \$110,000.00, As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division Of Central Vehicle Maintenance And Repair
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-197-R** Authorize The Use Of Various Vendors From NJ State Contract T0106 For Police And Homeland Security Equipment And Supplies, As-Needed Basis, In The Total Amount Not To Exceed \$20,000.00, As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division Of Central Vehicle Maintenance And Repair, Which Expires 4/30/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-198-R** Authorize The Use Of Various Vendors From NJ State Contract T0084 Titled: Automotive Glass And Windshield Repair which expires 10/31/18 For Automotive Glass And Repair, As-Needed Basis, In The Total Amount Not To Exceed \$10,000.00, As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division Of Central Vehicle Maintenance And Repair
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-199-R** Authorize The Use Of NJ State Contract T2760 For OEM Automotive Parts And Accessories, As-Needed Basis, In The Total Amount Not To Exceed \$20,000 As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division Of Central Vehicle Maintenance And Repair, In Accordance With NJ State Contract Titled OEM Automotive Parts And Accessories For Light Duty Vehicles # 79154 Which Expires 6/25/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-200-R** Authorize Return Of Escrow In The Amount Of \$6,976.36 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-201-R** Accept Escrow Deposits In The Total Amount Of \$11,375.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-202-R** Authorize The Purchase Of Unleaded Regular Grade 87 Octane Unbranded Gasoline Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, From National Fuel Oil, Inc., In The Total Amount Not To Exceed \$1,300,000.00, In Accordance With Gasoline Contract #CC-0045-16, Somerset County Co-Op Member #2SOCCP, Which Expires 7/21/18
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-203-R** Authorize The Purchase Of Diesel Fuel Premium (Both Winter Mix and Ultra Low Sulfur Diesel) In The Total Amount Not To Exceed \$940,000.00 From National Terminal, Inc., As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair, In Accordance With NJ State Contract #82768, Which Expires 10/31/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-204-R** Authorize The Purchase Of Two 2017 Ford Explorers As Required By The Department of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair, For Use By The Office of The County Medical Examiner, In The Total Amount Of \$49,551.00 From Celebrity Ford d/b/a Beyer Ford, In Accordance With NJ State Contract #83013, Which Expires 2/27/17
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

- 17-205-R** Authorize County Support Grants For Irish Cultural Events In March 2017, As Requested By The Office Of Culture And Heritage In The Total Amount Of \$10,000.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 17-206-R** Authorize Execution And Submission Of Financial Report To State Of New Jersey Department Of Labor And Workforce Development For The Program Year 2016 Allocations Covering The Period July 1, 2016 Through June 30, 2017 On Behalf Of The Middlesex County Office Of Workforce Development In The Amount Of \$7,864,133.00.
Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 17-207-R** Approve Kevin Kurdziel And Diane Seavers Of The Middlesex County Office Of Workforce Development To Attend The NAWB Annual Conference In Washington, D.C. From March 24, 2017 To March 28, 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

- 17-208-R** Award Of Contract To Various Vendors For Various Bid Sheets In The Total Amount Of \$1,006,069.50 Retroactive From January 1, 2017 Thru December 31, 2017 For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County As Required By The County of Middlesex Department Of Community Services, Office Of Human Services and Authorize Purchasing Agent to Re-Advertise for Bid Sheet # 16 for Additional Vendors and No Further Action Required For Bid Sheet #15. (B-17-623) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-209-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 76 Brighton Way, North Brunswick, NJ 08902 (ID #17-AD003-13)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-210-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
- 17-211-R** Accept The Proposal Of Sttrong Foundation, In The Total Amount Of \$ 114,800.00 To Provide Juvenile Evening Reporting Program Including Juvenile Transportation Under JDAI Innovation Funding For Qualified Court-Involved Youth Residing In Middlesex County Multi-Tiered Electronic Monitoring, Mentoring And Supervision Services As Required By The County of Middlesex (Proposal P-1729) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-212-R** Amend Resolution Dated July 21, 2016 (# 16-1202), Which Was Previously Amended Per Resolution 16-1441, Which Authorized The Execution Of Support Grant To Eric B. Chandler Health Center To Increase The Contract By \$5,833.00 For Total Contract Amount Of \$106, 356.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-213-R** Amend Resolution Dated June 2, 2016 (# 16-920), Which Authorized The Execution Of Support Grant To Hyacinth AIDS Foundation To Increase The Contract By \$1,300.00 For Total Contract Amount Of \$65,961.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-214-R** Amend Resolution Dated June 2, 2016 (# 16-916), Which Was Previously Amended Per Resolution 16-1441, Which Authorized The Execution Of Support Grant To Hyacinth AIDS Foundation To Increase The Contract By \$8,532.00 For Total Contract Amount Of \$106,427.00 (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

- 17-215-R** Amend Resolution # 16-562-R For The Purchase Of Groceries And Beverages From Shoprite Supermarkets (Rockaway Shoprite Associates, Inc., Trading As Shoprite Of Perth Amboy) For The Operation Of The Partial Care Program At The George J. Otlowski, Sr. Center For Mental Health Care For The Purpose Of Purchasing Grocery Items In The Magic Fork Program To Increase Amount By \$300.00 For A Total Cost Not To Exceed \$3,950.00 For The Period Of January 1, 2016 Through December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-216-R** Authorize The County of Middlesex To Exercise The Option To Terminate The Contract With Aegis Security Agency, LLC For The Furnishing Of Security Officer Services For The Otlowski Sr. Center for Mental Health Care Effective February 10, 2017 (Resolution # 16-1349 Dated August 18, 2016. Bid No. B-16-206)
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

- 17-217-R** Award A Contract To GMH Associates Of America, Inc. In The Total Amount Of \$4,200.00 For General Preventive Maintenance And Repair On The Emergency Generators Set Required By The Middlesex County Department Of Public Safety & Health, Offices Of Adult Correction And Youth Services. (Bid No. B-17-347)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

- 17-218-R** Authorize The Purchase Of Audio/Visual Equipment For The Middlesex County Emergency Operations Center (Phase IV) As Required By The Department Of Public Health And Safety, Office Of Emergency Management And Preparedness In The Total Amount Of \$10,879.65 From Activu, In Accordance With GSA Contract GS-35F-0632N, General Purpose Commercial Information Technology Equipment, Software And Services, Which Expires May 21, 2018 (Urban Area Security Initiatives Homeland Security Grant Funds) And As Authorized By New Jersey Division Of Local Government Services Local Public Finance Notice #2004-21.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

17-219-R Authorize The Purchase Of Tactical Radios For The Middlesex County Department Of Public Safety And Health As Required By The Middlesex County Department of Public Health and Safety, Office Of Emergency Management And Preparedness, In The Total Amount \$16,823.10 From Tactical Public Safety, In Accordance With NJ State Contract 83932, Radio Communication Equipment And Accessories, Which Expires April 30, 2018.

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

17-220-R Authorize The Purchase Of Power Distribution Accessories For The Middlesex County Department Of Public Safety And Health As Required By The Middlesex County Office Of Emergency Management In The Total Amount \$13,988.06 From Fastenal, In Accordance With NJ State Contract #79873, Which Expires February 28, 2017. (UASI Grant Funding)

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

Office of Health Services

Lester Jones

17-221-R Reject All Bids For The Furnishing And Delivering Of Commercial Refrigerators And Freezers As Required By The County Of Middlesex (For The Office Of Health Services) And Authorize Re-Bid With Revised Specifications (Bid No. B-16-046-A)

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

17-222-R Authorize Submission And Acceptance Of Federal Tuberculosis Program Grant - TB Ambulatory Care From The State Of New Jersey, Department Of Health, Division Of HIV, STD, And TB Services In the Amount of \$189,845.00 For The Period Of January 1, 2017 To December 31, 2017.

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

17-223-R Confirm Attendance For The Following Employees Of The Department Of Public Safety And Health, Office Of Health Services, To Attend Radiological Classes On Emergency Response Operations And Advanced Radiological Incident Operations In Anniston, Alabama, From January 29, 2017 to February 4, 2017: John Obyrk, Michael Donnelly, Nickolas DeStefano, John Dowd, Eileen Marcinczyk, Christopher Sikorski, and Kelly Garcia. No Cost To The County. All Expenses Are Fully Funded By The Federal Government Department Of Homeland Security.

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

17-224-R Authorization For Lester Jones And Christopher Sikorski Of The Department Of Public Safety And Health, Office Of Health Services, To Attend The 2017 NACCHO Annual Conference From July 10-13, 2017, In Pittsburgh, Pennsylvania (Grant Funds)

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

17-225-R Authorize Execution Of Health Services Contract With The Borough Of South River For Provision Of Health Services For The Period Of January 1, 2017, To December 31, 2017, In The Amount Of \$62,523.44.

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

Division of Environmental Health/Solid Waste

Michael Gross

- 17-226-R** Authorize Internship For Kelly Nguyen, A Student At Rutgers, The State University Of New Jersey For Assignment To The Middlesex County Department Of Public Safety And Health, Environmental Health/Solid Waste Management 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

Office of the Medical Examiner

Diane Karluk

- 17-229-R** Award A Contract To The Sole Bidder The Guardian Coach Service, Inc., 41 Birchwood Drive, NJ 07735 In The Total Estimated Amount Of \$ 67,500.00 For The Furnishing Of Mortuary Livery Services Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Medical Examiner (Bid No. B-17-223-A-R)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 17-227-R** Confirmation Of Attendance By One Investigator Of The Office Of The Middlesex County Prosecutor Who Attended The SANS For 408 Training - Windows Forensic Analysis In Kansas City, Missouri January 9-14, 2017. There Was No Cost To The County.

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 17-228-R** Authorize The Purchase Of Office Furniture Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount Of \$54,401.22 From The Hon Company c/o W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract Titled: "Furniture: Office, Lounge," State Contract #A81641, Which Expires 7/31/17

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. 17-162 through 17-229, , and excluding 17-171 to be voted upon separately

SEPARATE AGENDA ITEMS**OPEN THE PUBLIC DISCUSSION**

Motion to close the public portion

Comments were made by Theresa Vivar of New Brunswick, Richard Wallen of North Brunswick, Tom Certo from the State Theater and Charles Kratovil of New Brunswick.

Director Rios made comments regarding Deputy Director Bellante's resignation as Freeholder.

Freeholder Bellante made remarks regarding her resignation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder
AYES:	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 7:53 p.m.

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

COMMUNICATIONS

Submitted by,

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