



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, February 16, 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
Leslie Koppel	Freeholder	Present	
Kenneth Armwood	Freeholder	Absent	
Charles Kenny	Freeholder	Present	
Shanti Narra	Freeholder	Present	
Charles E. Tomaro	Freeholder	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Absent	

OATH OF OFFICE TO INCOMING FREEHOLDER LESLIE KOPPEL

Director: The Clerk read a letter regarding the appointment of Leslie Koppel of Monroe who will fill the vacancy of Freeholder Carol Bellante

Clerk: Read letter from Kevin McCabe, Chairman of the Middlesex County Democratic Organization

Director: The oath of office was administered by the Clerk of the Board

Comments were made by Freeholder Koppel

NOMINATION AND ADMINISTRATION OF OATH OF OFFICE TO DEPUTY DIRECTOR

Clerk: The Board considered the nomination of the position of Deputy Director.

A motion was offered by Freeholder Kenny and seconded by Freeholder Valenti. On voice, vote all Freeholders voted Aye. Motion carried.

The Deputy Director oath of office was administered by the Clerk of the Board

Comments were made by the Deputy Director

Clerk: The Deputy Director will now conduct the balance of the meeting

RECOGNITIONS

Proclaiming American Heart Month In Middlesex County For February 2017

Recognizing Robert McCoy As He Receives The 2017 PRAHD Arturo Alfonso Schomburg Award

Recognizing Hidden Heroes, The Elizabeth Dole Foundation

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 Kenny, Freeholder
AYES:	Leslie Koppel, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Kenneth Armwood, Ronald G. Rios

MINUTES APPROVAL

Board of Chosen Freeholders- Regular Meeting- February 2, 2017 7:00PM

Motion to approve the minutes

Second the motion

Roll call

Board of Chosen Freeholders - Regular Meeting - Feb 2, 2017 7:00 PM

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles Kenny, Freeholder
AYES:	Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Kenneth Armwood, Ronald G. Rios
NO VOTE:	Leslie Koppel

ORDINANCES

Public Hearing & Final Adoption

Clerk: Notice of this public hearing was published in the Home News Tribune on February 9, 2017. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held February 2, 2017.

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

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

RESULT:	ADOPTED ON FINAL READING [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles Kenny, Freeholder
AYES:	Leslie Koppel, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Kenneth Armwood, Ronald G. Rios

PUBLIC HEARING ON GREEN ACRES DEVELOPMENT APPLICATION FOR MIDDLESEX COUNTY WATERFRONT PARK, PERTH AMBOY

Clerk: This public hearing was authorized at a meeting of the Board of Chosen Freeholders held January 19, 2017

Notice of this public hearing appeared in the Home News Tribune and the Amboy Guardian on January 11, 2017

Rick Lear made a statement in connection with this application.

Director: Declared the public hearing open

Charles Kratovil of New Brunswick offered comments.

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

REPORTS OF FREEHOLDERS**Freeholder Kenneth Armwood**

Freeholder Armwood was absent this evening.

Freeholder Charles Kenny**Freeholder Leslie Koppel**

Freeholder Koppel offered no report 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

17-308-R Amend The Administrative Code Of The County Of Middlesex For 2017 To Revise the Table Of Organization
 Sponsor: Freeholder Director Ronald G. Rios

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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

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

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

CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles Kenny, Freeholder
AYES:	Leslie Koppel, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Kenneth Armwood, 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

- 17-230-R** Amend Resolution Dated December 29, 2016 (#16-2051-R) Which Awarded A Contract To Licensing Brands, Inc. (LBI) For The Implementation Of The Marketing Strategic Plan Supporting Economic Development To Include Miscellaneous Services Needed For The Implementation of The Plan At A Cost Not To Exceed \$500,000.00
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-231-R** Authorize The Purchasing Agent To Solicit Proposals Through Competitive Contracting For Media Consulting Services For The Implementation Of The Marketing Strategic Plan Supporting Economic Development.
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of Enterprise Software Applications

Matthew Reiser

- 17-232-R** Authorize The Purchase Of Annual Support For The BlueZone Emulation Software As Required By The Middlesex County Office Of Emergency Management And Preparedness, The Office Of The County Prosecutor, And The Middlesex County Office Of Enterprise Software Applications In The Total Amount Of \$4,652.29 From Rocket Software Inc. (Licensed And Proprietary)
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-233-R** Authorize Purchase Of Various Engineering Software Applications In The Total Amount NOT TO EXCEED \$54,537.00 As Required By The Office of Enterprise Software Applications And The Office of Engineering From Software House International, Inc In Accordance With New Jersey State Contract #89851, Software License And Related Services, Which Expires June 30, 2020
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 17-234-R** Authorize The Purchase Of Annual Maintenance For Computer Equipment (i525) As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff And The Office Of Information Technology In The Total Amount Of \$12,868.44 From IBM, In Accordance With NJ State Contract #40047, NASPO Valuepoint Computers, Which Expires March 31, 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-235-R** Amend Resolution Dated December 15, 2016 (#16-1932-R) Which Authorized The Purchase Of Annual Maintenance And Support For The HTE/Sungard System From Sungard Public Sector Inc. In The Total Amount Of \$67,971.92 To Increase The Amount By \$1,281.01 For A New Total Of \$69,252.93 As Required By The Office Of Information Technology (Licensed And Proprietary)
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 17-236-R** Authorize The Purchase Of Cisco Smartnet Hardware Maintenance For The Elections Network As Required By The Office Of Information Technology From Verizon Network Integration Corporation In The Total Amount Of \$8,069.38 In Accordance With New Jersey State Contract #87720, Data Communications Equipment, Which Expires May 31, 2019

Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

- 17-237-R** Authorize The Purchase Of Software License Renewals And Support For The Veritas Enterprise Vault Software System As Required By The Office of Information Technology In The Total Amount of \$27,192.00 From Software House International In Accordance With NJ State Contract #89851, Software License And Related Services, Which Expires June 30, 2020

Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 17-238-R** Amend Salary Guide For Career Service Employees To Add The Title Of Public Health Nurse Supervisor (Title Code 02915) To A Salary Range Of \$43,755.00 To \$127,371.00 For Middlesex County Department Of Community Services

Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

- 17-239-R** Amend Salary Guide For Career Service Employees To Add The Title Of Software Development Specialist 1 (Title Code 10237) To A Salary Range Of \$40,456.00 To \$119,207.00 For Middlesex County Department Of Information Technology

Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

- 17-240-R** Authorize Changes In Human Resources Report, As Per List Dated February 16, 2017

Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Election Board

James Vokral

- 17-241-R** Authorize The Purchase Of Classified Ads From The Home News Tribune (English, Spanish, Hindi, Gujarati and Punjabi) And La Tribuna (Spanish) For Various Activities Related To Elections In 2017 In The Total Amount of \$120,000.00 As Required By The Middlesex County Board Of Elections

Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

- 17-242-R** General Appropriations: Payment To New Jersey Association Of Election Officials (NJAEIO) In The Amount Of \$1,875.00 - Annual Dues For 2017

Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

- 17-243-R** Authorize Payment To IAOGO In The Amount Of \$1,200.00 (\$200.00 Per Person) For 2016-2017 Annual Dues For Daniel Frankel, Commissioner Of Registration - Sylvia Engel, Chairman - Donald Katz, Commissioner - Jason Hawrylak, Commissioner - James Vokral, Administrator - Stephen Nyers, Chief Technician

Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF FINANCE

Freeholder Chairperson - Charles Kenny
Joe Pruiti

Office of Financial Administration

Joe Pruiti

- 17-244-R** Rescind Resolution #16-1915-R Adopted on December 1, 2016 Which Amended The 2016 Budget For The State Of New Jersey, Department of Environmental Health, County Environmental Health Act (CEHA) (2017) Grant In The Amount Of \$649,059.00; Grant Funds Have Been Included In The 2017 Original Budget

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-245-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

- 17-246-R** Authorize Payment To Mercer County Community College In The Amount Of \$12,604.92, 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

- 17-247-R** Approval For Ann V. Hartwick, QPA, CCPO, Purchasing Agent To Attend The 48th Public Purchasing Conference To Be Held In Atlantic City From May 3, 2017 To May 4, 2017

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-248-R** Authorize The Purchase Of Cable TV Services Required By Various Middlesex County Departments In The Total Amount Of \$28,880.00 From Cablevision Systems Corp (Franchised Services)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-249-R** Reject All Bids Received For The Creation And Electronic Delivery Of Mailing Lists As Required By The County Of Middlesex (Bid No. B-17-015) And Authorize The Purchasing Agent To Re-Advertise Under Revised Specifications

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 17-250-R** Accept Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Torus Specialty Insurance Company To Provide Excess Medical Malpractice Insurance In The Amount Not To Exceed \$75,000.00 For The Term March 1, 2017 Through March 1, 2018 And Authorize Payment Thereof

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

- 17-251-R** Award Of Contract To Helios Construction, Inc. Lowest Responsible Bidder For Construction Of Renovation Of County Highways And Bridges MCAT Building, North Brunswick, NJ. In The Amount Of \$1,151,000.00. NOB9008
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-252-R** Authorize Change Order #2-Final Decrease With Fai-Gon Electric, Inc. Decreasing The Contract Amount By \$286,848.17 For Modification/Upgrades To Traffic Signals-Central Middlesex County, 4 Intersections: Cranbury Road And Ryders Lane, East Brunswick; Ryders Lane And Washington Avenue/Tices Lane, East Brunswick/Milltown; Old Bridge Turnpike And Race Track Road, East Brunswick/South River; Spotswood-Englishtown Road And Old Texas Road, Monroe, New Jersey. The New Amended Contract Amount Is \$2,393,621.58 (EBR012)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-253-R** Amend Resolution #14-984-R Dated June 5, 2014, Which Accepted The Proposal Of R3M Engineering, Inc. In The Amount Not To Exceed \$130,951.00 For Professional Construction Administration Services For The Replacement Of Culvert 2-C-527 Blackford Avenue Over Rehoboth Brook, Piscataway, New Jersey To Increase The Contract By \$39,267.00 For A New Total Amount Of \$170,218.00 And Authorize The Freeholder To Execute The Change Order.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-254-R** Award The Proposal To Helios Construction, Inc. Lowest Responsible Bidder For The Construction Of Existing Two Interior Fire Door Replacements And Concrete Stair Repair, Middlesex County Fire Academy, Sayreville, New Jersey, In The Amount Of \$7,956.00 (SAY9001)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-255-R** Accept The Proposal Of Prestige Environmental, Inc. In An Amount Not To Exceed \$518,835.00 For Professional Construction Administration Services For The Reconstruction Of The Flammable Liquids Training Area At The Middlesex Fire Training Academy, Sayreville Township (SAY9001)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-256-R** Confirm The Authorization For The County Engineer To Act As Agent/Applicant And To Execute As Owner For The County Of Middlesex In Connection with The Filing Of The Soil Erosion and Sediment Control Plan Certification By Johnson And Johnson For The Riverview Sidewalk Improvements Project.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-258-R** Award Contract To Pravco, Inc., Lowest Responsible Bidder For The Construction Of Renovation To The Medical Examiner's Facility, North Brunswick, New Jersey In The Amount Of \$602,217.00 (NOB9009)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-257-R** Reject All Construction Bids For Reconstruction Of Flammable Liquids Training Area At Middlesex County Fire Training Academy (SAY9001) And Authorize Re-Advertising Of Bids Based On New Plans And Specifications
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Facilities Management

Carl Spataro

- 17-259-R** Authorize Preventive Maintenance, Testing, And Repairs Of Emergency Standby Generators As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Total Amount Of \$9,000.00 From EMR Power Systems LLC In Accordance With NJ State Contract #81474, Which Expires 6/30/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-260-R** Authorize The Purchase Of Office Furniture For The Office Of Real Estate, And Office Of Communications As Required By The Middlesex County Department Of Infrastructure Management In The Amount Not To Exceed \$91,384.90 From The Hon Company, c/o W. B. Mason, 200 Oak Street, Muscatine, IA 52761 In Accordance With NJ State Contract #81641, Which Expires 7/31/17.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 17-262-R** Authorize The Purchase Of Athletic Equipment As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation In The Total Amount Of \$17,706.50 From Metuchen Center Inc. d/b/a Garden State Apparel In Accordance With MRESC Contract #14/15-61, Athletic Equipment & Supplies, Which Expires 5/8/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-263-R** Authorize Payment To Middlesex County Utilities Authority In The Amount Of \$14,267.90 For The Removal Of 1423.79 Tonnage Of Soil From Donaldson Park As Required By The Office Of Parks And Recreation.
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-264-R** Authorize Purchase Of Aera-vator UA60 Soil Conditioner As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$14,350.92 From Storr Tractor Company In Accordance With MRESC Co-Op #65MCESCCPS, Which Expires 2/19/18
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-265-R** Authorize Purchase Of Holland Boomer 40 T4B 4WD With Turf Tires As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$24,015.20 From Cherry Valley Tractor Sales In Accordance With MRESC Co-Op #65MCESCCPS, Bid 15/16-08, Which Expires 2/19/18
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-266-R** Authorize Purchase Of Various Ground Maintenance Equipment As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$71,299.56 From Power Place, Inc Tractor In Accordance With MRESC Co-Op #65MCESSCCPS, Which Expires 2/19/18
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-261-R** Authorize The Repair/Replacement Of Fittings And Valves For Water Meters at Johnson Park Required By The Middlesex County Office Of Parks And Recreation In The Total Amount Of \$9,545.05 From Magic Touch Construction In Accordance With Bid # 15-429, Titled: Miscellaneous Plumbing Supplies, Which Expires 9/02/17
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 17-267-R** Authorize Execution of Grant Agreement for Fiscal Year 2016 To Provide State Aid to Counties and 2016 Middlesex County Annual Transportation Program (ATP)
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-268-R** Accept Performance Bond Total \$21,510.00; (Bond \$19,359.00; 10% Cash Portion \$2,151.00); Site Plan Entitled New Jersey CVS Pharmacy, LLC South Plainfield; Planning Board File# SP-SP-121
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 17-269-R** Authorize Execution Of An Inter Local Agreement With The Township of East Brunswick For The Milling And Paving Of Crescent Avenue (East Brunswick Portion Only). Estimated Cost To The Township of East Brunswick. \$69,355.43
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-270-R** Authorize Execution Of An Inter Local Agreement With The Borough of Spotswood For The Milling And Paving Of Crescent Avenue (Spotswood Portion Only), Snowhill Street & Hebron Drive. Estimated Cost To The Borough of Spotswood. \$157,231.41
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-271-R** Authorize Return Of Escrow In The Amount Of \$900.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-272-R** Accept Escrow Deposits In The Total Amount Of \$20,545.00 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

- 17-273-R** Authorize Professional Services For A Public Relations Workshop To Local Non-Profit Arts Organizations At Piscataway Public Library On February 26, 2017, As Required By The Office Of Culture And Heritage In The Total Amount Of \$500.00 (Grant Funded).

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

- 17-274-R** Authorize Professional Services For Cultural Book Collection for Office of Culture and Heritage, Division of Art & History Programs. Total Amount Requested is \$1,500.00 (Grant Funded).

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

- 17-275-R** Authorize County Support Grant To New Jersey Folk Festival To Take Place On April 29, 2017, At Douglass Campus, Rutgers University, As Requested By The Office Of Culture And Heritage, In The Total Amount of \$2,500.00.

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

- 17-276-R** Authorize Professional Services For The Annual Presidents' Day Program And The WWI 100th Anniversary Lecture As Requested By The Office Of Culture And Heritage, Division Of Historic Sites And History Services, In The Total Amount Of \$1,200.00

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

- 17-277-R** Authorize The Purchase And Shipping Of 19th Century Table For The Dunn House Restoration Project In The Total Amount Of \$2,395.00, As Required By The Office Of Culture and Heritage

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

- 17-278-R** Authorize Professional Services For Docents And History Services During Weekends From May Through October 2017 At The Cornelius Low House Museum And East Jersey Old Town Village, As Requested By The Office Of Culture And Heritage, In The Total Amount Of \$3,540.00

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

Office of Economic & Business Development

Kathaleen Shaw

- 17-279-R** Confirmation For Carla Cefalo, Middlesex County Economic Representative, To Attend The Annual NJ Chamber Of Commerce Walk To Washington Congressional Dinner Via Chartered Train On February 16, 2017 And February 17, 2017

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

- 17-280-R** Accept the Proposals of Guardian Trade Service, LLC, The Crabiell Home for Funerals and Costello-Koyen Funeral Homes, Inc. for Indigent Burial Services required by the Middlesex County Department of Community Services, Office of the County Adjuster - Total Cost \$27,700.00 (Proposal P-1719-1).

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

Office of Human Services

Melyssa Lewis

- 17-281-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 202 Manning Court, Monmouth Junction (Township of South Brunswick), NJ 08852 (ID #17-AD006-17)

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

- 17-282-R** Award County Support Grant To Institute For Families For Planning Council Support In The Amount Of \$105,000.00 For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) For The Period Of March 1, 2016 Through February 28, 2017 (Grant Funds); Authorize Execution Of The Support Grant By the Freeholder Director.

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

- 17-283-R** Award County Support Grant To Institute For Families For Clinical Quality Management Support In The Amount Of \$137,388.00 For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) For The Period Of March 1, 2016 Through February 28, 2017 (Grant Funds)

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

- 17-284-R** Amend Resolution Dated June 16, 2016 (#16-1006) Which Was Previously Amended Per Resolution #16-1440, Which Authorized The Execution Of Support Grant To Robert Wood Johnson Medical School Robert Wood Johnson AIDS Program, To Increase The Contract By \$25,180.00 For Total Contract Amount Of \$292,799.00 (Grant Funds)

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

- 17-285-R** Amend Resolution Dated September 1, 2016 (#16-832) Which Was Previously Amended Per Resolution #16-1438, Which Authorized The Execution Of Support Grant To VNA Health Group, To Increase The Contract By \$16,400.00 For Total Contract Amount Of \$289,529.00 (Grant Funds)

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

- 17-286-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

- 17-287-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
- 17-288-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 17-289-R** Authorize Execution And Submission Of Grant Application To New Jersey Transit For Funding Re: Senior Citizen And Disabled Resident Transportation Assistance Program (SCDRTAP) In The Amount Of \$1,253,851.67 - January 1, 2017 To December 31, 2017 (No Matching 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

- 17-290-R** Authorize The Purchase And Installation Of A Video Camera Security System For The George J. Otlowski Sr. Center For Mental Health Care, As Required By The Department Of Community Services In The Total Amount Of \$64,575.60 From Various Vendors In Accordance With Various NJ State Contracts
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 17-291-R** Authorize Joseph Krisza To Attend The New Jersey Narcotic Enforcement Officers Annual Conference Being Held From June 7, 2017 Through June 9, 2017 At Bally's Hotel, 1900 Boardwalk, Atlantic City, New Jersey 08401 (No Cost To County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

- 17-292-R** Authorize Execution Of Renewal Contract (#17BDMM) With New Jersey Department Of Children And Families In Connection With The Shelter Care Program Effective January 1, 2017 To December 31, 2018.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-293-R** Award Contract To Robert G. Lanier For Providing Prison Rape Elimination Act Audit In The Total Amount Of \$3,890.00 As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Correction & Youth Services Retroactive from January 1, 2017 Through December 31, 2017. (Proposal P-1604)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

- 17-294-R** Authorize The Purchase Of Heater Meals From Luxfer Magtech Incorporated For The Office Of Emergency Management And Preparedness In the Amount Of \$8,522.97 (NJ State Contract A80042 Expires December 12, 2017)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-295-R** Approval For Crystal Camarena, A Volunteer With The Middlesex County Department Of Public Safety & Health, Office of Emergency Management And Preparedness To Attend The Incident Response To Terrorist Bombings Training To Be Held At New Mexico Tech In Socorro, New Mexico From May 15, 2017 To May 19, 2017 (No Cost To County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-296-R** Authorize The Purchase Of Training Boot Camp For The WEBEOC Emergency Operations Center Management System As Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness, In The Total Amount Of \$6,000.00 From Crisis Systems LLC Through the FY2015 UASI Grant.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-297-R** Authorize The Purchase Of An AmbuBus Retrofit Kit For One Of The Evacuation Busses Belonging To The Office Of Emergency Management And Preparedness In The Amount Of \$35,330.00 From First Line Technology (Homeland Security Funding) (GS-07F-5532R, Which Expires Dec 31, 2019) 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

Division of Fire Marshal

Michael Gallagher

- 17-298-R** Authorize Michael Gallagher, Fire Marshal And William Johnson, Deputy Fire Marshal To Attend The New Jersey Chapter Of The International Association Of Arson Investigators, 2017 AGM Conference March 7-10, 2017 At The Harrah's Hotel And Casino, Atlantic City (No Cost To The County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-299-R** Authorize Execution Of An Inter Local Agreement With The City Of South Amboy Designating The Middlesex County Fire Marshal As The Local Enforcing Agency For The City Of South Amboy For The Purpose Of Enforcing The Uniform Fire Code And The Regulation As Per The Inter Local Agreement To Become Effective April 1, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 17-300-R** Authorize Execution Of Health Services Contract With Township Of East Brunswick For The Provision Of Health Services For The Period Of January 1, 2017, To December 31, 2017, In The Amount Of \$191,374.41.

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

17-301-R Authorize Execution Of Health Services Contract With The City Of New Brunswick For The Provision Of Health Services For The Period Of January 1, 2017, To December 31, 2017, In The Amount Of \$241,585.49.

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

17-302-R Authorize Execution Of Health Services Contract With Borough Of South Plainfield For The Provision Of Health Services For The Period Of January 1, 2017, To December 31, 2017, In The Amount Of \$118,189.62.

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

Division of Environmental Health/Solid Waste

Michael Gross

17-303-R Authorize Execution Of Agreements With Various Municipalities For The Cooking Oil Recycling Program From January 1, 2017 Through December 31, 2019

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

17-304-R Authorize The County Of Middlesex To Enter Into An Agreement With Electronic Recyclers International, Inc. (ERI) For Two (2) Residential Consumer Electronic Waste Recycling And Collection Events To Be Held On Or About April 1, 2017 And November 4, 2017 At A Cost Not To Exceed \$13,000.00.

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

17-305-R Approval For Mickey Gross, Division Head And Chrisoula DeLaurentis Of The Office Of Environmental Health To Attend The Annual 2017 National Association Of County & City Health Officials Preparedness Summit To Be Held In Atlanta, Georgia, From April 24, 2017 To April 28, 2017. (At No Cost To County; Grant Funded.)

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

Office of the Prosecutor

Andrew Carey

17-306-R Approval For One Investigator To Attend The Cellebrite Certified Operator + Cellebrite Certified Physical Analyst Course In Virginia Beach, Virginia March 20-24, 2017 (No Cost To The County)

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

17-307-R Authorize The Submission Of The Extension Application For The Victims Of Crime Act Grant Program, County Office of Victim Witness Advocacy (VOCA Grant V-12-15) To The State Of New Jersey To Extend The Original Grant From An Expiration Date of February 28, 2017 To June 30, 2017; Authorize Execution Of Any Additional Subgrant Award Or Special Conditions Associated With This Grant

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. 17-230 through 17-308

OPEN THE PUBLIC DISCUSSION

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

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 7:40 p.m.

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

Submitted by,

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