



**Meeting Minutes
Board of Chosen Freeholders**

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

CONSIDERATION OF 2017 BUDGET

Director Rios: The Clerk read Resolution No. 17-48 relative to the establishment of the CAP bank by title only

Clerk: 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

Director: At this time we will consider Resolution No. 17-319 and the Clerk read the caption

Clerk: Confirm The Actions Of The Board Of Chosen Freeholders That Previously Adopted A Calendar Year 2017 Resolution 17-48-R To Increase Tax Levy Cap Limits And Establish A Cap Bank (N.J.S.A. 40A:4-45.14)

Director: Opened the public portion on Resolution 17-319 only
No comments were offered.

Motion to close the public portion

Second the motion/voice vote

Motion to adopt Resolution 17-319

Second the motion

Roll call

Clerk: The 2017 budget summary was advertised in the Home News Tribune on February 16, 2017 and posted in the Lobby of the County Administration Building calling for a public hearing on Thursday, March 2, 2017. The 2017 budget detail was sent to each public library in Middlesex County in accordance with NJSA 40A: 4-48

Director Rios: The Clerk read the summary of the approved budget

Clerk: Summary of approved budget:

Total of General Appropriations for 2017	\$ 458,489,000
Less Anticipated Revenues	\$ 78,058,941
Amount to be Raised by Taxation-County Purpose Tax	\$ 380,430,059

Comments by Freeholder Koppel, Chair of Finance, regarding 2017 budget

Comments by Director Rios, regarding 2017 budget

Director Rios: Opened the public hearing on the approved budget
Comments were made by Charles Kratovil of New Brunswick

Motion to close the public hearing

Second the motion/voice vote

Director Rios: A motion is in order to adopt the 2017 County Budget

Second the motion

Roll call

RECOGNITIONS

Recognizing Philip D. Murphy As Irishman Of The Year By The Friendly Sons Of St. Patrick Of Central Jersey

Recognizing Honorees of the South Amboy St. Patrick's Day Parade

Recognizing The Honorees Of The Woodbridge St. Patrick's Day Parade

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Feb 16, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder Deputy Director
AYES:	Leslie Koppel, Kenneth Armwood, 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
No comments were offered.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Tomaro, Freeholder Deputy Director
SECONDER:	Blanquita B. Valenti, Freeholder
AYES:	Leslie Koppel, Kenneth Armwood, 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 Deputy Director
AYES: Leslie Koppel, Kenneth Armwood, 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

- 17-309-R** Authorize Negotiation And Execution Of An Agreement Of Purchase With Hogan Fishing Lodge, LLC For The Acquisition Of Approximately 0.55 Acres More Commonly Known As 72 Station Road, Block 9 in Lot 2 in the Township of Cranbury, Pursuant to N.J.S.A. 40A:12-3 - Total Purchase Price Not to Exceed - \$190,000.00
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

ADMINISTRATION

Freeholder Chairperson - Charles E. Tomaro
John A. Pulomena

Office of Enterprise Software Applications

Matthew Reiser

- 17-310-R** Authorize The Purchase Of Annual Maintenance And Support For The Sunrise Archive Inventory System For The Period Of March 1, 2017 Through February 28, 2018, As Required By The Middlesex County Office Of The Clerk Of The Board, Archives And Records Management And The Office Of Enterprise Software Applications In The Total Amount Of \$33,500.00 From Sunrise Systems, Inc. (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-311-R** Authorize The Purchase Of Annual Maintenance And Support For The Shared Services E-Filing System (DSMS Portal) As Required By The Middlesex County Clerk And The Middlesex County Office Of Enterprise Software Applications In The Total Amount Of \$29,199.00 From Monmouth County Clerk (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-312-R** Authorize the Purchase Of GIS Services (GIS Zoning Layer Maintenance and Business Portal Data Updates) For The Enterprise GIS System As Required By The Middlesex County Department Of Business Development And Education And The Middlesex County Office Of Enterprise Software Applications In The Total Amount Of \$94,500.00 From Civil Solutions, In Accordance With NJ State Contract #83668, Geographic Information Systems, Which Expires March 18, 2017
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-313-R** Authorize The Purchase Of Imagery Services And Associated Software From Pictometry International Corp. In An Amount Not To Exceed \$340,419.00 As Required By The Office Of Enterprise Software Applications And Authorize The Freeholder Director To Execute The License Agreement (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 17-314-R** Authorize The Purchase Of 1000 Support Hours As Required By The Middlesex County Office Of Information Technology In The Amount Not To Exceed \$101,000.00 From Black Box Network Services, In Accordance With NJ State Contract #80802, Telecommunications Equipment and Services, Which Expires January 31, 2018

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

- 17-315-R** Amend Resolution #16-1850-R Dated December 1, 2016, Which Made Amendments To Resolutions Authorizing The Purchase Of Upgrades Required By The Office Of Information Technology In The Total Amount Of \$170,240.28 From Verizon Business Network Services, In Accordance With NJ State Contract #85943, Data Communications Network Services, Which Expires February 10, 2019, To Purchase Additional Installation Services For Extension Services And The Office Of Workforce Development In The Total Amount Of \$64,484.23, And Authorize Execution Of The Addenda To The Original Agreement

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

- 17-316-R** Authorize The Purchase And Installation Of Audio/Visual Equipment Including First Year Support And Preventive Maintenance At The Police Training Center As Required By The Middlesex County Office Of Information Technology And The Middlesex County Prosecutor's Office In The Total Amount Not To Exceed \$426,479.00 And Options To Purchase Annual Support For 2018 And 2019 In The Total Amount Of \$59,540 For A Total Cost Of \$486,019.00 From Video Corporation Of America In Accordance With NJ State Contract #81124, Video Conferencing Equipment And Services, Which Expires March 31, 2017 And Authorize The Freeholder Director To Execute All Related Documents

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

DEPARTMENT OF FINANCE

Freeholder Chairperson - Leslie Koppel
Joe Pruiti

Office of Financial Administration

Joe Pruiti

- 17-317-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers

Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

- 17-319-R** Confirm The Actions Of The Board Of Chosen Freeholders That Previously Adopted A Calendar Year 2017 Resolution 17-48-R To Increase Tax Levy Cap Limits And Establish A Cap Bank (N.J.S.A. 40A:4-45.14)

Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

- 17-320-R** Accept 2015 Adult Correction Center Audit Report as Submitted by Hodulik & Morrison

Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 17-321-R** Amend Resolution 16-1717 Which Authorized The Cost Per Copy Placement Of One (1) Digital Copier System Required By The Office Of Purchasing, Reprographics Division, In The Total Amount Of \$11,532.96 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Kyocera Document Solutions c/o Duplitrone In Accordance With NJ State Contract #40465 For Copiers, Maintenance, And Supplies, Which Expires January 11, 2018 To Correct The Total Amount to \$11,318.40
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-322-R** Confirm Payment In The Amount Of \$750.00 For Professional Services To Associates In Psychological Services
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-323-R** Authorize The Purchasing Agent To Solicit Proposals Through Competitive Contracting For A One Stop Operator As Required By The Office of Workforce Development
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-324-R** Award Contract To Keyport Army Navy For Work Boots As Required By The Department Of Infrastructure Management In The Amount Of \$23,468.79 (B-17-172)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENTFreeholder Chairperson - Charles Kenny
Khalid Anjum

- 17-325-R** Authorize Purchase, Delivery, Set Up, And Training For Replacement Mobile Column Lifts For Central Vehicle Garage From Hoffman Services In Accordance With NJSC Titled: "Vehicle Lifts and Equipment", # A80126 (Expires June 14, 2017) In the Total Amount Of \$82,034.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Maintenance And Repair
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 17-326-R** Authorize County Engineer To Act As Applicant And To Sign As Owner For The County Of Middlesex For Improvements To County Route 609 Landing Lane, New Brunswick, NJ and Right Of Way Dedicated To The County On Block 436, Lot 4.01 and Block 259, Lot 1.01 for Site Plan Improvements In Association With Johnson & Johnson
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-327-R** Authorize Change Order #1 Increase With Fai-Gon Electric Inc., Increasing The Contract Amount By \$47,006.30 For Tennis Court Lighting Replacement At Various Middlesex County Parks For A New Amended Contract Amount Of \$959,558.30 (HPK8016)

- Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-328-R** Award Contract To Lucas Brothers, Inc., Lowest Responsible Bidder In The Amount of \$576,576.00 For Water Main Replacement And Parking Lot Improvements At The Alvin P. Williams Memorial Park (WBR8026)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-329-R** Authorize Consenting Resolution To The Edison Township's Ordinance No. O.1956-2016 Dated December 28, 2016, Approving The Traffic Signal Improvements For The Intersection Of Plainfield Road (C.R. 531/C.R. 661) And Park Avenue (C.R. 531) In The Township Of Edison, County Of Middlesex, State Of New Jersey (EDI024)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-330-R** Authorize Change Order #4 Decrease With J.A. Alexander Inc., For Improvements To Metlars Lane From Lake Nelson To Stelton Road, Piscataway, N.J. The Current Contract Amount Is \$4,716,726.27 To Authorize The Decrease Of \$134,629.49 For An Amended Contract Amount Of \$4,582,099.78 (PIS609)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-331-R** Authorization For Final Payment And Release Of Retainage To Aurora Environmental, Inc. For The Project Titled: UST Removal & Aboveground Fuel Tank System Installation At The Adult Correctional Facility In The Amount Of \$12,500.41 (NOB9011)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-332-R** Amend Resolution Dated August 16, 2007 (#07-1409-R) And Resolution Dated July 24, 2008 (#08-1160-R) Which Awarded Contracts To The RBA Group Inc., For Various Engineering Projects to Change The Name To NV5 Inc. (121C022)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-333-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$25,134.41 to Adamsville Maintenance, Inc. For The Replacement Of Culvert 2-C-527, Blackford Avenue Over Rehoboth Brook, Piscataway, New Jersey (122C527)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 17-334-R** Accept The License Agreement With R&H Theatricals For The 2017 Plays-In-The-Park Production Of "Joseph And The Amazing Technicolor Dream Coat" To Be Held At The State Theater From December 28, 2017 Through December 30, 2017 (4 Performances) In The Total Amount Of \$5,373.50 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-335-R** Authorize Middlesex County Office Of Parks And Recreation To Retain The Services Of Individuals As Umpires And Supervisors In Connection With The 2017 Slow Pitch Softball Leagues In The Total Amount Not To Exceed \$21,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 17-336-R** Authorize Middlesex County Office Of Parks And Recreation To Retain The Services Of Individuals As Referees, Score Keepers, Time Keepers, And Supervisors In Connection With The 2017 Freeholders Winter Basketball Tournament In The Total Amount Not To Exceed \$4,000.00.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-337-R** Authorize Purchase Of Two Holland Boomer C232 Compact Track Loader With 48" Pallet Forks And Frame As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$140,266.24 From Cherry Valley Tractor Sales In Accordance With MRESC Co-Op #65MCESCCPS, Bid 15/16-08 Titled: Ground Equipment Which Expires February 19, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 17-338-R** Forward The Acquisition Of An Agricultural Development Easement On Estate Of Anthony Zimbicki, Sr., Block 20, Lots 12.03 And 14.03 In The Township Of Monroe To The Middlesex County Improvement Authority For Due Diligence
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-339-R** Authorize Internship For Ryan Buttone, 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 Kenny
This Resolution was Adopted on the Consent Agenda
- 17-340-R** Authorize the Execution of Tri-Party Traffic Signal Agreement For Shared Properties, LLC, Monroe; Subdivision; Our File# MO-240; No Cost to County
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-341-R** Accept Performance Guarantee \$358,116.00; Site Plan Entitled Om Sri Balaji And Sai Temple; Township of Monroe; Planning Board File# MO-SP-115
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-342-R** Accept Downstream Drainage Contribution \$348.00; Site Plan Entitled Om Sri Balaji and Sai Temple; Township of Monroe; Planning Board File# MO-SP-115
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 17-343-R** Authorize Return Of Escrow In The Amount Of \$7,301.67 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 17-344-R** Accept Escrow Deposits In The Total Amount Of \$3,000.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-345-R** Authorize The Use Of Various Vendors From NJ State Contract T-2189 Titled: "Parts And Repairs For Spraying, Dusting And Fogging Equipment" For Parts And Repairs For Spraying, Dusting And Fogging Equipment, On An As-Needed Basis, In The Total Amount Not To Exceed \$40,000.00, As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division Of Central Vehicle Maintenance And Repair, Which Expires 6/30/18
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-346-R** Authorize The Use Of Various Vendors From NJ State Contract T-2188 For Parts And Repairs For Road Maintenance Equipment, On An As-Needed Basis, In The Total Amount Not To Exceed \$40,000.00, As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division Of Central Vehicle Maintenance And Repair, Which Expires 1/29/2018
Sponsor: Freeholder Charles Kenny
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

- 17-347-R** Amend Resolution 17-84R To Authorize An Additional Performance Of The Xiao Fang Huangmei Arts Academy Held On Friday, February 3, 2017, At 2pm At Crossroads Theatre in New Brunswick In The Amount Of \$1,500.00, As Requested By The Office Of Culture And Heritage
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-348-R** Authorize Professional Services For The Middlesex County Historic Marker Program, And Summer Programming at East Jersey Old Town Village For The Historic Sites Division, Office Of Culture And Heritage For A Total of \$6,175.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-349-R** Authorize Professional Services Of Dennis Bertland To Prepare A Grant Application To The NJ Department Of State Historical Commission For A Project To Update Middlesex County Historic Sites Inventory For The Office Of Culture And Heritage, Division Of Historic Sites & History Services In The Amount Of \$1,500.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-350-R** Authorize Submission Of A Grant Application To The New Jersey Department Of State Historical Commission In The Amount Of \$15,000.00 For A Project Grant To Update Middlesex County Historic Sites Inventory.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 17-351-R** Authorize Issuance Of Purchase Order For Bus/Train Passes From New Jersey Transit For Youth In Workforce Development Programs With Middlesex County College, New Brunswick Board Of Education, Perth Amboy Board Of Education, And In Individual Training Accounts (ITA) In The Total Estimated Amount Of \$17,000.00 (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 Aging & Disabled Services

Laila Caune

- 17-352-R** Amend Resolution 16-547 Dated April 7, 2016 Which Authorized Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township of Woodbridge For Care Management Services To Increase The Total Amount By \$6,000.00 For The Period Of January 1, 2016 Through December 31, 2016 For A New Contract Amount Of \$38,000.00 (Grant Contract No. OAA-16064) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-353-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Response Alert, LLC, For Providing Personal Emergency Response System (PERS) For Middlesex County Residents As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services In The Amount Not To Exceed \$42,000.00 For Additional Year Retroactive From January 1, 2017 Thru December 31, 2017. (Proposal P-1633) (Pending The Availability Of Grant Funds).
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-354-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Carteret For Assisted Transportation Services (\$6,000.00) And Physical Activity Services (\$8,600.00) In The Total Amount Of \$14,600.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16002) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-355-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of East Brunswick For Outreach Services In The Total Amount Of \$17,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16718) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-356-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Highland Park For Information & Assistance Services In The Total Amount Of \$6,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16504) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-357-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Middlesex For Assisted Transportation Services (\$10,000.00) and Information & Assistance Services (\$6,500.00) In The Total Amount Of \$16,500.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. SHTP-16506) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-358-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Milltown For Information & Assistance Services In The Total Amount Of \$6,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16087) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-359-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Monroe For Outreach Services In The Total Amount Of \$5,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16507) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-360-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The City Of New Brunswick For The New Brunswick Senior Center For Congregate Meal Services In The Total Amount Of \$10,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16015A) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-361-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The City Of New Brunswick For The New Brunswick Senior Center For Information And Assistance Services In The Total Amount Of \$5,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16015) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-362-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of North Brunswick For The North Brunswick Township Senior Center For Outreach Services In The Total Amount Of \$9,500.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16717) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-363-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of North Brunswick For The North Brunswick Township Senior Center For Transportation Services In The Total Amount Of \$5,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. SSBG-A16717) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-364-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of North Brunswick For The North Brunswick Township Senior Center For Congregate Meals In The Total Amount Of \$16,500.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-B16717) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-365-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Old Bridge For Information & Assistance Services (\$6,000.00) And Physical Activity Services (\$4,000.00) In The Total Amount Of \$10,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16610) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-366-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Old Bridge For Mental Health Services (\$3,500.00) And Transportation Services (\$14,932.00) In The Total Amount Of \$18,432.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16602) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-367-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The City Of Perth Amboy For Residential Maintenance Services In The Amount Of \$7,500.00, With An Additional \$439.00 For A Total Amount Of \$7,939.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. SHTP-16608) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-368-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The City Of Perth Amboy For Assisted Transportation Services In The Total Amount Of \$9,932.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. SSBG-16609) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-369-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Sayreville – For Sayreville Office On Aging For Residential Maintenance Services In The Total Amount Of \$4,500.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. SHTP-16601) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-370-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of South Plainfield For Information & Assistance Services (\$6,000.00) And Assisted Transportation Services (\$10,000.00) In The Total Amount Of \$16,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. SHTP-16611) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-371-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of South River For Physical Activity Services (\$4,000.00) And Residential Maintenance Services (\$8,000.00) In The Total Amount Of \$12,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16053) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-372-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of South River For Information & Assistance Services In The Total Amount Of \$5,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16200) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-373-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Spotswood For Assisted Transportation Services In The Total Amount Of \$5,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. SSBG-A16606) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-374-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Spotswood For Information & Assistance Services In The Total Amount Of \$6,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16113) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-375-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Spotswood For Residential Maintenance Services In The Total Amount Of \$4,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. SHTP-16606) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-376-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Woodbridge For Woodbridge Multi-Service On Aging - Care Management Services In The Total Amount Of \$32,000.00 For An Additional Year, January 1, 2017 Through December 31, 2017 (Grant Contract No. OAA-16064) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk

Elaine Flynn

- 17-395-R** Accept Low Proposal of Craig Envelope Corp., In The Total Amount of \$15,441.00 for Furnishing and Delivering of Printed Election Envelopes Required by the Middlesex County Department of Community Services Office of the County Clerk (Proposal P-1712)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 17-377-R** Amend Resolution #16-827-R Dated May 19, 2016 And Further Amended By Resolutions #16-1207-R And #17-96-R, Which Authorized The Execution Of Support Grant To Somerset Treatment Services In Order To Increase The Contract By \$11,969.00 For Total Contract Amount Of \$244,954.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-378-R** Award A Contract To Metro Flag Company In The Total Amount Of \$24,220.18 For The Furnishing And Delivering Of American Flags Required By The Middlesex County Department Of Community Services, Office of Veteran Services (Bid No. B-17-236)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-379-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 2905 Lighthouse Lane, Sayreville, NJ 08859 (ID #17-AD008-17)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-380-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
- 17-381-R** Authorize Execution Of Grant Renewal With The New Jersey Department Of Children And Families, Children's System Of Care (#17-GPMR) For The Youth Incentive Program (YIP) For The Period Of January 1, 2017 Through December 31, 2017 in the Amount of \$47,550.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-382-R** Amend Resolution #17-208 Dated February 2, 2017 Which Awarded A Contract To Various Vendors For Alcohol/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County To Rescind The Award From Pascale Augustin For Bid Sheet #5 And Award It To Well Spring (Formerly NCADD) In The Total Amount Of \$60,000.00 For A New Increased Total Resolution Amount Of \$1,034,069.50. (GRANT FUNDS)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 17-383-R** Award A Contract To Bob's Uniform Shop, Inc. In the Amount of \$12,756.04 For The Furnishing And Delivery Of HAZMAT Uniforms As Required By The County Of Middlesex Department of Public Safety & Health (Bid #B-17-089-1)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

- 17-384-R** Authorize The Purchase And Installation Of Telephone Equipment As Required By The Middlesex County Office Of Information Technology And The Middlesex County Office Of Adult Corrections In The Total Amount Not To Exceed \$ 2,500.00 (Additional) And To Confirm The Purchase Of Telephone Equipment Of \$3,333.20 And Installation Of Telephone Equipment Of \$2,700.00 For The Total Amount Of \$ 8,533.20 From Black Box Network Services, In Accordance With NJ State Contract #80802, Telecommunications Equipment & Services, Which Expires January 31, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

- 17-385-R** Amend Resolution #16-1044-R Dated June 16, 2016, Which Awarded A Contract To Techline Technologies, Inc. In The Total Amount Of \$98,800.00 For The Furnishing Of Tactical Medical Training As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor (Bid No. B-16-039) To Increase By \$5,600.00 For Two Additional Classes For The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness (State Homeland Security Funds) (20% Clause)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal

Michael Gallagher

- 17-386-R** Authorize The Purchase Of Scott Air Paks As Required By The Department Of Public Safety & Health, The Bureau Of The Fire Marshal In The Total Amount Of \$99,751.30 From Approved Fire Protection In Accordance With NJ State Contract #A80961, Which Expires March 31, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-387-R** Amend Resolution 16-577-R Which Authorized The Execution And Submission Of Two Sub Grant Applications To The NJ State Police For Hazardous Materials Emergency Preparedness, HMEP, To Accept Total Funds, \$79,976.15 To Indicate SubGrant Award #2016-03 In The Amount Of \$20,205.50 And SubGrant #2016-04 In The Amount Of \$59,976.15 For The Period Of October 1, 2016 Through September 30, 2017 Under Federal Award Identification Number HM-HMP-0560-16-01-00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-394-R** Authorize Execution Of An Inter Local Agreement With The Municipality Of South River Designating The Middlesex County Fire Marshal As The Local Enforcing Agency For The Municipality of South River 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

- 17-388-R** Authorize Execution Of Health Services Contract With The Borough Of Sayreville For The Provision Of Health Services For The Period Of January 1, 2017, To December 31, 2017, In The Amount Of \$170,120.34.

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

17-389-R Authorize Execution Of Health Services Contract With The Borough Of Middlesex For The Provision Of Health Services For The Period Of January 1, 2017, To December 31, 2018, In The Amount Of \$66,244.85 For Year 2017 and \$67,569.75 For Year 2018.

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

17-390-R Authorize Execution Of Health Services Contract With The Borough Of Helmetta For The Provision Of Health Services For The Period Of January 1, 2017, To December 31, 2017, In The Amount Of \$17,982.56.

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

Division of Environmental Health/Solid Waste

Michael Gross

17-391-R Amend Resolution#17-135-R (Approved January 19, 2017) Recycling Guide Proposal P-1710 For An Increased Amend Resolution and Authorize Increase of Contract Amount From \$6,850.00 To \$7,150.00 Due To An Unanticipated Change In Newspaper Media Group's (Formerly Greater Media) Distribution Delivery Center Location From Rockaway, NJ To New Castle, DE Resulting In A Significant Delivery Distance And Toll Increase To The Awarded Vendor, Graphic Image

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

Office of the Prosecutor

Andrew Carey

17-392-R Approval For Two Sergeants And Six Investigators Of The Office Of The Middlesex County Prosecutor To Attend The New Jersey State PBA Annual Mini-Convention In Atlantic City, New Jersey, March 6-10, 2017. There Is No Cost To The County.

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

17-393-R Authorize Purchase Of Office Furniture For The Prosecutors Office (49 Desk Chairs And 4 Bookcases) At A Total Cost Of \$19,128.51 From The Hon Company c/o W.B. Mason/658/Jim Blake, In Accordance With State Contract #A81641, Which Expires July 31, 2017

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

ADOPT THE CONSENT AGENDA

A motion is in order to adopt the consent agenda consisting of:

Resolution Nos. 17-309 through 17-395, including 17-318 and 17-319 which was previously voted upon

SEPARATE AGENDA ITEMS

17-318-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 Leslie Koppel

RESULT: **ADOPTED [6 TO 0]**
MOVER: Blanquita B. Valenti, Freeholder
SECONDER: Charles Kenny, Freeholder
AYES: Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Blanquita B. Valenti, Ronald G. Rios
NO VOTE: Charles E. Tomaro

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Comments were offered by Charles Kratovil of New Brunswick.

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 7:23 p.m.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Blanquita B. Valenti, Freeholder
SECONDER: Charles E. Tomaro, Freeholder Deputy Director
AYES: Leslie Koppel, Kenneth Armwood, 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