



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Minutes Board of Chosen Freeholders

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

#### RECOGNITIONS

Proclaiming March As National Nutrition Month In Middlesex County  
Freeholder Armwood presented the proclamation

Recognizing Vraj Shah As He Attains Eagle Scout Status

Proclaiming March As Red Cross Month

#### CORRESPONDENCE

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

Motion to accept the Correspondence

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

## MINUTES APPROVAL

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

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Charles E. Tomaro, Freeholder Deputy Director
<b>AYES:</b>	Leslie Koppel, Kenneth Armwood, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
<b>ABSENT:</b>	Charles Kenny

## REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Charles Kenny

Freeholder Leslie Koppel

Freeholder Shanti Narra

Freeholder Deputy Director Charles E. Tomaro

Freeholder Blanquita B. Valenti

Freeholder Director Ronald G. Rios

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

Motion to close the public portion

Charles Kratovil of New Brunswick offered comments on resolutions 17-399, 17-400 and 17-460

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

## 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, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios  
**ABSENT:** Charles Kenny

### **BOARD OF CHOSEN FREEHOLDERS**

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

**17-396-R** Amend The Administrative Code Of The County Of Middlesex For 2017 To Include The Office Of Marketing Under The Direction Of County Administration  
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 the Clerk of the Board**

Amy Petrocelli

**17-397-R** Authorize Payment To The New Jersey Association Of Counties In The Amount Of \$14604.00 Re: 2017 Membership Dues  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of the County Counsel**

Thomas F. Kelso

**17-398-R** Accept The Proposals Of Sterling, DiSanto & Associates In The Amount Of \$5,700.00 For Appraisal Services And Bettina Sholk In The Amount Of \$2,190.00 For Appraisal Review Services In Conjunction With Traffic Signalization and Intersection Improvements to Oak Tree Road (CR Rt. 604) & Mehtani Way at Oak Tree Road Shopping Center, Edison, NJ  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**17-399-R** Authorize Execution Of A Legal Services Agreement With Daria Anne Venezia, Esq., Venezia & Nolan, P.C., To Provide Professional Legal Services For Special Assistant County Counsel Required By Middlesex County For A One (1) Year Term Commencing April 1, 2017 And Terminating March 31, 2018  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**17-400-R** Authorize Execution Of Legal Services Agreement With John Hoffman, Esq., Wilentz, Goldman & Spitzer P.A., To Provide Professional Legal Services For All Matters Associated With Due Diligence and The Acquisition of Properties So Designated By The Open Space And Recreation Plan From January 1, 2017 To December 31, 2017  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 17-401-R** Amend Resolution #17-38-R Dated January 19, 2017 Which Accepted The Proposals Of Hoagland, Longo, Moran, Dunst & Doukas, LLP; Rainone Coughlin Minchello, LLC; And Chasan, Lamparello, Mallon & Cappuzzo, P.C. For Professional Legal Services For Workers' Compensation Defense Counsel Required By The Middlesex County Self-Insurance Fund For 2017 To Replace Rainone, Coughlin, Minchello, LLC With The Law Offices Of Joann L. Downey  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Human Resources**

Dennis Cerami

- 17-402-R** Amend Salary Guide For Career Service Employees To Add The Title Of Senior Public Health Nurse (Title Code 03536) To A Salary Range Of \$34,553.00 to \$104,988.00 For Middlesex County Department Of Public Health  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-403-R** Authorize Changes In Human Resources Report, As Per List Dated March 16, 2017  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Election Board**

James Vokral

- 17-404-R** Authorize The Purchase Of Voting Machine Parts For Various Elections As Required By The Middlesex County Board Of Elections In The Total Amount Of \$25,185.00 From Dominion Voting Systems, Inc. This Purchase Is Exempt From The Requirements Of The Local Public Contracts Law NJ 40A:11-5(1)(l) And The Parts Are Specific To The Equipment Currently In Use  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-405-R** Approve The Attendance Of Middlesex County Election Board Staff Members: James Vokral, Administrator, Daniel Frankel, Commissioner Of Registration and Donald Katz, Commissioner For The NJAEO Conference Held In Atlantic City, New Jersey - March 20-22, 2017. Total cost of \$600.00  
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

- 17-406-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
- 17-408-R** Authorize 2016 Operating Budget Transfers  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

- 17-409-R** Approval For Joe Pruiti, Middlesex County Chief Financial Officer And Treasurer To Attend The Government Finance Officers Association (GFOA) 111th Annual Conference To Be Held In Denver, CO - May 21st through May 24th, 2017  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-410-R** Authorize The Cost Per Copy Placement Of One (1) Digital Copier Required By The Middlesex County Office Of Financial Administration In The Total Amount Not To Exceed \$10,795.20 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh America Corp., In Accordance With NJ State Contract #40467, Which Expires 1/11/18.  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-411-R** Authorize Payment To Brookdale Community College In The Amount Of \$4,434.08, County College Of Morris In The Amount Of \$602.00 And Union County College In The Amount Of \$25,257.55 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-412-R** Authorize A Request To The State Of New Jersey For The Dedication By Rider For Donations to the Pancreatic Cancer Fund as Required By Middlesex County Office of Health Services Pursuant to N.J.S.A. 40A:5-29  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-413-R** Authorize A Request To The State Of New Jersey For The Dedication By Rider For Penalties & Fines Required By Middlesex County Fire Marshal's Office Pursuant to The Uniform Fire Safety Act, N.J.S.A. 52:27D-192 et seq.  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

### **Office of Purchasing**

Ann Hartwick

- 17-414-R** Award Contract For The Furnishing And Delivering Of Fertilizer, Grass Seed, And Related Items Required By The County Of Middlesex To Seeton Turf Warehouse, LLC., Grass Roots Turf Products, Inc., and Central Irrigation Supply, Inc., In The Total Amount Of \$94,257.15. (Bid No. B-17-067)  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-415-R** Authorize Purchase On The Open Market For The Furnishing And Delivering Of Masonry, Concrete Mixes And Related Items As Required By The County Of Middlesex. (Negotiation N-16-023)  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles Kenny  
Khalid Anjum

- 17-416-R** Award Bid 17-085 For the Furnishing of All Labor And Materials To Replace One (1) Fire Hydrant At The Middlesex County Fire Academy to William J. Guarini, Inc. In The Total Amount Of \$8,000.00 As Required By The Middlesex County Department of Infrastructure Management For The Middlesex County Fire Academy

Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Engineering**

Richard Wallner

**17-417-R** Authorize Filing Of General Property Parcel Map Entitled "Traffic Signalization And Intersection Improvements, Oak Tree Road (Middlesex County Route 604) And Mehtani Way At Oak Tree Road Shopping Center, Edison, N.J....General Property Parcel Map, Showing Existing Right-Of-Way And Parcels To Be Acquired" Revised To December 13, 2016 Along With The Individual Property Parcel Map For The Project All Prepared By Gallas Surveying Group Of North Brunswick, N.J. With Center State Engineering Of Monroe Township, New Jersey (EDI031)

Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**17-418-R** Authorize Change Order #1-Final Decrease With Black Rock Enterprises, LLC, Decreasing The Contract Amount By \$252,391.05 For Improvements To The Intersection Of Plainfield Road And Park Avenue, Edison, New Jersey. The New Amended Contract Amount Is \$1,395,778.25 (EDI024)

Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**17-419-R** Authorize Payment In The Amount Of \$18,641.14 To Green Brook Flood Control Commission For Middlesex County's Share Of 2017 Operating Expenses

Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**17-420-R** Amendment to the 2017 County Budget- Authorize Acceptance of Funding from the Borough of South Plainfield, Township of Edison and Toranco for Their Share of the Oak Tree Road and Woodland Avenue Traffic Signal Project \$547,414.00

Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**17-421-R** Accept Specifications And Authorize Bidding For Improvements To Tennis Courts At Johnson County Park (PIS8019)

Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**17-422-R** Execute County/Conrail Agreement For Adjacent Railroad Crossing For The Replacement Of Bridge 2-B-81 Clinton Avenue Over Bound Brook, South Plainfield, N.J. (122B081)

Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Facilities Management**

Carl Spataro

**17-423-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract For An Additional Year With GMH Associates Of America In The Total Amount of \$5,960.00 For The Preventive Maintenance And Repair Service To Various Lift Stations Pumps And Motors As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management

Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 17-424-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract For An Additional Year With Total Fire Safety, LLC In The Total Amount of \$2,600.00 For The Preventive Maintenance And Repair Service To Various Fire Academy Training Grounds Fire Pumps As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management (Bid No. B-16-004-1)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-425-R** Authorize The Furnishing and Installation of New Flooring at Sheriff Sub-Station From Allstate Office Interiors In The Total Amount of \$11,712.99 In Accordance With NJSC #81748 and #81749 Titled: Carpet/Flooring Supply & Install, Which Expires 6/30/17, As Required By The Middlesex County Department of Infrastructure Management, Office of Facilities Management  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

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

Rick Lear

- 17-426-R** Authorize Acceptance of Donation From The Estate Of Caroline L. Meuly Known As The Onderdonk-Meuly Property Consisting Of Approximately 6.73 Acres Of Real Property and Personal Effects In The Township Of Piscataway (Block 7201, Lots 29 And 30); Authorize The Execution Of Any Documents In Furtherance Of This Resolution  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Planning**

George Ververides

- 17-427-R** Authorize Return Performance Guarantee \$8,668.70; Less Application Fee \$250.00; Site Plan Entitled 173 Livingston Avenue, LLC, New Brunswick; Planning Board File# NB-SP-197  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-428-R** Authorize the Execution of Tri-Party Traffic Signal Agreement For Lincoln Industrial Park, Piscataway; Site Plan; Planning Board File# PI-SP-61 No Cost to County  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-429-R** Authorize Internship of Yue Sun, A Student at Rutgers, the State University of New Jersey, Center for Global Services, For Assignment To the Middlesex County Department of Infrastructure Management, Office of Planning, for 114 Unpaid Hours In The Spring 2017 Semester (No Cost To County)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Public Works**

Gary Vesce

- 17-430-R** Accept Escrow Deposits In The Total Amount Of \$31,601.05 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 17-431-R** Award A Contract To Al's Auto Body For Bid Sheet #1 In The Total Amount Not To Exceed \$30,000.00 For The Furnishing Of Collision Repairs To Vehicles And Equipment As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair, And Reject The Bid Of Puleio's Service Center For Bid Deficiencies (Bid No. B-17-003-1)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-432-R** Award Contracts To Various Vendors, On A Per Item Basis, In The Total Amount Of \$89,328.70 For The Furnishing And Delivering Of Sign Faces And Related Items Required By The County Of Middlesex (Bid No. B-17-142) (Capital Funds)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-433-R** Authorize The Purchase Of A 2017 Ford Transit-150 Cargo Van As Required By The Department Of Infrastructure Management, Office of Public Works, Central Vehicle Maintenance and Repair, In The Total Amount of \$21,850.50 from DFFLM LLC, In Accordance With NJSC #88211 Titled: Vehicles, Cargo Vans, Class 1/2/3 Regular/Extended, Which Expires 12/01/2017.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-434-R** Authorize The Use Of Various Vendors From NJ State Contract T-2187 For Parts And Repairs For Lawn And Ground Equipment, On An As-Needed Basis, In The Total Amount Not To Exceed \$60,000.00, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair, In Accordance With NJSC #43036 and #43038, Titled: Parts And Repairs For Lawn And Grounds Equipment, Which Expire on 2/16/2020  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-435-R** Reject All Bids Received For The Furnishing And Delivering Of Traffic Signal Parts And Apparatuses As Required By The County Of Middlesex (Bid No. B-17-140) And Authorize The Purchasing Agent To Re-Bid  
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

- 17-436-R** Amend Resolution #16-1884-R, Which Increased The County Support Grant To New Brunswick Cultural Center For Performances At Crossroads Theatre During "Gateway to Theatre Row" To Increase County Support Grant By \$319.28 For An Additional Performance For A New Total Amount Of \$27,319.28, As Requested By The Office Of Culture And Heritage, Division Of Art & History Programs (Granted Funded - Johnson and Johnson)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda



- 17-437-R** Authorize Professional And Docent Services At East Jersey Old Town Village And Cornelius Low House Museum For Visitor Services And For School Tours As Requested By The Office Of Culture And Heritage, Division Of Historic Sites And History Services, In The Total Amount Of \$8,500.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-438-R** Authorize The Purchase Of Historic Artifacts For Display At East Jersey Old Town Village And The Cornelius Low House In The Total Amount Of \$10,050.00, As Required By The Office Of Culture and Heritage, Division Of Historic Sites And History Services  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **Office of Workforce Development**

Kevin Kurdziel

- 17-439-R** Approve Diane Seavers and Lori Miranda Of The Middlesex County Office Of Workforce Development To Attend The NAWDP 2017 Conference In New Orleans, Louisiana From May 21, 2017 Through May 24, 2017 (Grant Funded, Not To Exceed \$5,000.00)  
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

- 17-440-R** Amend Resolution #17-211-R Dated 2/2/17 Which Accepted 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 As Required By The County Of Middlesex To Remove The Language "Multi-Tiered Electronic Monitoring, Mentoring And Supervision Services"  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-441-R** Accept The Proposal Of NJ Bloom DBA Flower Station In The Total Amount Of \$9,225.00 For The Furnishing Of War Memorial Wreaths Required By The Middlesex County Department Of Community Services, Office Of Veterans Services (Proposal P-1714-1)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-442-R** Accept The Proposal Of All Quality Aluminum Foundry In The Total Amount Of \$8,225.00 For The Furnishing And Delivering Of Grave Markers Required By The Middlesex County Department Of Community Services, Office Of Veterans Services (Proposal P-1715-1)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-443-R** Authorize Submission Of FY 2018 Municipal Alliance Plan To The NJ Governor's Council on Alcohol and Drug Abuse (GCADA)

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

- 17-444-R** Award A Contract To New Brunswick Counseling Center For Bid Sheet # 16, In The Total Amount Of \$65,000.00 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 (B-17-623-1) (Grant Funds)

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

- 17-445-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

- 17-446-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

- 17-447-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

- 17-448-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 407 Manning Court, Monmouth Junction (Township of South Brunswick), NJ 08852 (ID #17-AD009-19)

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

- 17-449-R** Amendment To The 2017 County Budget- US Department Of Health And Human Services, Health Resources And Services Administration (HRSA), Ryan White HIV Emergency Relief Project Grant \$1,271,143.00

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

### **Division of Transportation**

Laila Caune

- 17-450-R** Authorize Execution Of Agreement With The City Of New Brunswick And Middlesex County Division Of Transportation. Re: Operating Of The Shuttle Bus Service Known As, M5 Jersey Avenue Brunswick-Commercial Avenue Shuttle For The Period January 1, 2017 To December 31, 2017 (County Revenue - \$128,958.00)

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

### **Office of George J. Otowski Sr. Center for Mental Health Care**

Richard Dixon

- 17-451-R** Approve Appointment of Jonathan Ventura To The George J. Otowski, Sr. Center For Mental Health Care Community Advisory Council Board For A Three (3) Year Term Commencing on March 16, 2017 And Terminating On December 31, 2020.

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

### **DEPARTMENT OF PUBLIC SAFETY & HEALTH**

Freeholder Chairperson - Shanti Narra  
Joseph Krisza

**17-452-R** Approval For Hazmat Responder Sean McGurr To Attend the Incident Command Management - 360, Planning And Response Actions For All Hazards Course Being Held At The FEMA Center For Domestic Preparedness, In Anniston, Alabama From June 25 -29, 2017 At 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

**17-453-R** Approval For Warden Mark Cranston And Captain Robert Grover Of The Office Of Adult Corrections And Youth Services To Attend The American Jail Association Conference To Be Held In Orlando, Florida On April 9-12, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of Emergency Management & Preparedness**

Tom Bykowski

**17-454-R** Authorize The 15 Month Appointment Of The Attached Lists Of Office Of Emergency Management And Preparedness Volunteer Bureaus Members Until March 31, 2018.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of Health Services**

Lester Jones

**17-455-R** Authorize Execution Of Health Services Contract With The Township Of South Brunswick For The Provision Of Health Services For The Period Of January 1, 2017 To December 31, 2017 In The Amount Of \$62,424.00 To Be Paid On A Monthly Basis In The Amount Of \$5,202.00 Monthly  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

**17-456-R** Amend Resolution #16-850-R Dated May 19, 2016 For The Purchase Of Flu Vaccine For 2016 As Required By The Middlesex County Office Of Health Services From Glaxosmithkline LLC., In The Total Amount Of \$41,361.30 To Increase The Amount Of The Resolution By \$2,218.80 For A New Total Resolution Amount Of \$43,580.10  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

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

Michael Gross

**17-457-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

**Office of the Prosecutor**

Andrew Carey

**17-458-R** Approval For Four Investigators Of The Office Of The Middlesex County Prosecutor To Attend The Advanced Financial Investigations Practical Skills Course In Franklin, Massachusetts April 4-6, 2017

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

**17-459-R** Authorize Payment To Somerset County Prosecutors Office For 50% Of The Warranty And Protection Plan Costs Associated With The IBIS BrassTrax-3D & Matchpoint Ballistic Analysis System Which Is A System That Is Shared By The Middlesex County Prosecutors Office And the Somerset County Prosecutors Office. The Total Costs For the Warranty/Plan Is \$19,034.00, In Which Middlesex County Is Responsible For \$9,517.00

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

**17-460-R** Confirmation Of Attendance By Three County Investigators Of The Office Of The Middlesex County Prosecutor Who Attended The Money Laundering Course In Anville, Pennsylvania March 1-3, 2017

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

**17-461-R** Approval For Two Investigators Of The Office Of The Middlesex County Prosecutor To Attend The NY/NJ High Intensity Drug Trafficking Area Advance Narcotics Investigation Course In Bronx, New York August 28-September 1, 2017

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

**17-462-R** Amend Resolution 16-1537-R Which Authorized The Purchase Of A 2016 Ford Transit 150 Van To Reflect An Increase In Costs In The Amount Of \$175.50 For The Previously Approved Purchase Of A New Ford Transit 150 Van For The Prosecutors Office From DFFLM, LLC In Accordance With State Contract #A88211, Titled: Vehicles, Cargo Vans, Class 1/2/3, Regular/Extended Which Expires December 1, 2017. The Total Price Is Now \$22,723.50

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. 17-396 through 17-462 and excluding 17-407 to be voted upon separately

**SEPARATE AGENDA ITEMS**

**17-407-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

<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Shanti Narra, Freeholder
<b>AYES:</b>	Leslie Koppel, Kenneth Armwood, Shanti Narra, Blanquita B. Valenti, Ronald G. Rios
<b>ABSENT:</b>	Charles Kenny
<b>NO VOTE:</b>	Charles E. Tomaro

## OPEN THE PUBLIC DISCUSSION

Motion to close the public portion  
Comments were offered by Brian Kulas of East Brunswick and Charles Kratovil of New Brunswick

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

## ADJOURNMENT

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

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

## COMMUNICATIONS

Submitted by,

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