



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, May 4, 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	

RECOGNITIONS

Proclaim May 2017 As Mental Health Awareness Month In Middlesex County
Freeholder Valenti will present

Proclaim May As Older Americans Month In Middlesex County

2017 Community Awards for Knights of Columbus Council #257

Proclaiming May 1, 2017 As Workers Memorial Day In Middlesex County

Recognizing Amy Mansue For Her Personal Commitment By CASA Of Middlesex County
At Their Annual Toast On May 7, 2017

Recognizing Eagle Scout Jacob L. Kleinmann As He Attains Eagle Scout Status

CORRESPONDENCE

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

Motion to accept the Correspondence
Voice vote

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles Kenny, Freeholder
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 - Apr 20, 2017 7:00 PM
Motion to approve the above minutes

Second the motion

Roll call

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

ORDINANCES

Introduction & First Reading

DIRECTOR: The Clerk read Ordinance No. 436 by title only

436 Re-Appropriation And Amendatory Ordinance Number 2017-436 Re-Appropriation And Amendatory Ordinance Providing For Various Highway And Bridge Capital Improvements, Various Engineering Capital Improvements, And The Purchase Of County Office Space To Be Constructed As A Component Of The New Brunswick Cultural Center Project, By And In The County Of Middlesex, State Of New Jersey; Re-Appropriating/Re-Purposing \$17,519,377 (Consisting Of Re-Appropriated Excess Bond Proceeds In The Amount Of \$1,396,468 And Re-Purposed Unfunded Debt Authorizations Of Bonds Or Notes In The Amount Of \$16,122,909) In Existing County Bond Ordinances To Finance The Costs Thereof, And Authorizing The Public Hearing To Be Held On Thursday, May 18, 2017 At 7:00 P.M. And Publication Thereof

Motion to adopt Ordinance No. 436 by title only

Second the motion

Roll call

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS]	Next: 5/10/2017 12:00 PM
MOVER:	Blanquita B. Valenti, Freeholder	
SECONDER:	Leslie Koppel, Freeholder	
AYES:	Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios	

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.

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

ADMINISTRATION

Freeholder Chairperson - Charles E. Tomaro
John A. Pulomena

Office of the County Counsel

Thomas F. Kelso

- 17-687-R** Authorize North Brunswick Volunteer Fire/Rescue Co. #3 To Utilize A Portion Of Block 224, Lot 13, Located On Route 130 And Apple Orchard Lane In North Brunswick For A Food And Fire Truck Festival On May 20, 2017 From 7:00 A.M to 10:00 P.M. With A Rain Date Of May 21, 2017; Authorize Execution Of Agreement In Connection Therewith
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-688-R** Authorize The Execution Of A Shared Services Agreement With The Township Of Edison For The Implementation Of The Centralized Property Tax Map Administration Project ("CPT-MAP") Which Will Provide Aerial Photogrammetric, GIS, New Certified Tax Maps And Other GIS Based Services To The Township of Edison.
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Enterprise Software Applications

Matthew Reiser

- 17-689-R** Authorize The Purchase Of CDR Software Subscription As Required By The Middlesex County Office Of Enterprise Software Applications And The Middlesex County Prosecutor's Office In The Total Amount Of \$2,725.00 From Crash Data Group, Inc. (Licensed and Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-690-R** Authorize The Renewal Of Hosting Services For The Guide By Cell System Required By The Middlesex County Office Of Enterprise Software Applications And The Middlesex County Department Of Business Development & Education, Office Of Culture & Heritage And The Office Of Workforce Development In The Total Amount Of \$19,400.00 From Guide By Cell (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 17-691-R** Authorize The Purchase Of Annual Maintenance For Interview Room Recording Equipment As Required By The Middlesex County Office Of Information Technology And The County Prosecutor In The Total Amount of \$4,500.00 From Gramco Business Communications, And Authorize Execution Of The Agreement (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-692-R** Authorize The Purchase Of County Internet Support Services Required By The Office Of Information Technology And The Office Of Enterprise Software Applications In The Total Amount Of \$92,220.00 From Software House International, In Accordance With NJ State Contract #89851, Which Expires June 30, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-693-R** Authorize The Purchase And Installation Of Required Equipment For The Information Technology Training Room As Required By The Office Of Information Technology In The Total Amount Of \$12,654.00 From Tele-Measurements, Inc. (Licensed and Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-694-R** Authorize The Purchase Of Annual Software Upgrades And Support For The Existing Solarwinds Network Monitoring System As Required By The Office Of Information Technology In The Total Amount Of \$13,021.64 From Solarwinds, Inc. (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-695-R** Authorize The Purchase Of Annual Maintenance For The Juvenile Detention Center Security And Access Control Systems As Required By The Middlesex County Office Of Information Technology And The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$58,950.00 From New Jersey Business Systems, Inc. (Licensed & Proprietary)
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

- 17-696-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
- 17-697-R** Authorize Payment To Essex County College In The Amount Of \$1,770.12 And Raritan Valley Community College In The Amount Of \$1,012.11 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-698-R** Resolution Determining The Form And Other Details Of The Offering Of \$8,400,000 General Obligation Bonds, Series 2017 Of The County Of Middlesex, State Of New Jersey, Consisting Of \$3,000,000 County Vocational-Technical Schools Bonds, Series 2017 (New Jersey School Bond Reserve Act, 1980 N.J. Laws C. 72, As Amended), \$2,000,000 County College Bonds, Series 2017 And \$3,400,000 County College Bonds, Series 2017 (County College Bond Act, 1971 N.J. Laws C. 12, As Amended) And Providing For The Sale Of Such Bonds, And Determining Certain Matters With Respect Thereto And With Respect To The Sale And Issuance Of \$34,000,000 Bond Anticipation Notes
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 17-699-R** Authorize One Year Extension Of Bid #15-069 For Water Treatment Services In The Total Amount Of \$2,989.35 For Bid Sheets #1, #2, And #3 For Water Treatment Services Required By The Middlesex County Adult Correction Center, The Middlesex County Voting Machine Warehouse And The Middlesex County Archives & Records Building
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny
Khalid Anjum

Office of Engineering

Richard Wallner

17-700-R Amend Resolution #05-1979 Dated November 4, 2005, Which Accepted The Proposal Of AECOM USA, Inc. In The Amount Not To Exceed \$1,813,198.00 For Professional Engineering Services For Bridge 4-B-507 Liberty Way, Cranbury, New Jersey To Decrease The Contract By \$319,377.13 For A New Final Total Amount of \$1,493,820.87 (124B507)

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

17-701-R Authorize Change Order #2, Decrease With Vision Construction Group, Inc. Decreasing The Contract Amount By \$10,157.90 For An Amended Contract Amount Of \$282,470.90 For The Middlesex County Fire Training Academy Emergency Services Garage Drainage Improvements (SAY9001)

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

17-702-R Award Contracts To Various Vendors For Various Bid Sheets For The Furnishing And Delivering Of Various Testing Services As Required By The Middlesex County Department Of Infrastructure Management, Office Of Engineering (Bid No. B-17-401) And Reject The Bids Of Craig Testing Labs For Bid Sheet #3 For Not Bidding On All Items On The Bid Sheets, As Specified. (B-17-401)

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

17-703-R Accept Proposal From Alaimo Group In The Amount Of \$176,666.00 For Construction Administration Services For Improvements To Tennis Courts At Johnson County Park (PIS8019)

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

17-704-R Authorize Change Order #1 Increasing The Contract With Helios Construction, Inc. For Building Renovations Of The County Of Middlesex Highway And Bridges/MCAT Building, North Brunswick, N.J. By \$21,252.00, Changing The Current Contract Amount Of \$1,151,000.00 To A Revised Contract Amount Of \$1,172,252.00 (NOB9008)

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

17-705-R Confirm Declaration Of Emergency And Award Contract To Fai-Gon Electric, Inc. For Emergency Traffic Signal Repair Work Required At The Traffic Control Signal At County Route 522 And Stouts Lane, South Brunswick Township, Middlesex County, NJ In the Amount Of \$188,000.00 (SBR019)

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

Office of Parks & Recreation

Rick Lear

- 17-706-R** Award A Contract To Commercial Recreation Specialists In The Total Amount Of \$30,530.00 For Assembled ADA (Americans With Disabilities Act) Picnic Tables As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-17-036)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-707-R** Authorize Payment To Greater Middlesex County Athletic Conference In The Total Amount Of \$22,500.00 To Be Utilized For Promotion Of Inter-Scholastic Sports Programs For Middlesex County High School Students 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
- 17-708-R** Award Contract To Sole Bidder RDM Rigging In The Total Amount Of \$14,200.00 For Rigging System Repairs/Renovations At The Stephen J. Capestro Theater As Required By The County Of Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-17-045)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 17-709-R** Accept A Performance Bond In The Total Amount Of \$36,660.00; (Bond \$32,994.00; 10% Cash Portion \$3,666.00); Site Plan Entitled "Construction Plans For Einar and Associates, LLC Parking Lot Reconstruction And Associated Improvements Lot 1, Block 19.01 Township Of Woodbridge Middlesex County New Jersey" And Dated April 14, 2014 And Revised Through September 8, 2014 (Planning Board File# WO-SP-650)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-710-R** Accept A Performance Guarantee In The Total Amount Of \$6,184.00; Site Plan Entitled "Proposed Minor Site Plan For Ioannis G. Hatzigeorgiou, Block 168.13, Lots 61, 62.01, 62.02, 63 & 63.04, 111 Main Street, Borough Of Sayreville, Middlesex County, New Jersey" And Dated January 26, 2015 And Revised Through July 21, 2016 (Planning Board File# SY-SP-201)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-711-R** Accept A Performance Guarantee In The Total Amount Of \$10,715.00; Site Plan Entitled "Proposed Bank And Drive-Thru For RSI 404-408 Berry Street Woodbridge New Jersey 07095 Block 551.01, Lots 29.01 & 29.02 Situated In Township of Woodbridge Middlesex County New Jersey" And Dated October 16, 2015 And Revised Through November 24, 2015 (Planning Board File# WO-SP-658)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-712-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$999,671.00; (Bond \$899,704.00; Cash Portion \$99,967.00); Less An Application Fee In The Amount Of \$1,000.00; Return The Cash Portion In The Amount Of \$98,967.00; For Subdivision Plan; Entitled "Intersection Improvements Plans Buckelew Avenue (Route# 522) And Spotswood-Englishtown Road (Route #613) Monroe Township, Middlesex County, New Jersey " And Dated December 1, 2004 And Revised Through June 24, 2009 (Regency at Monroe) Planning Board File# MO-155
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 17-713-R** Authorize The Return Of A Performance Bond In The Total Amount of \$913,105.00; (Bond \$821,795.00; Cash Portion \$91,310.00); Less An Application Fee In The Amount Of \$1,000.00; Return The Cash Portion In The Amount of \$90,310.00; For Site Plan; Entitled "Preliminary & Final Major Site Plan For South Brunswick Manor, Inc. Lots 6.011, 6.05 & 9.01 Block 22.010, Township Of South Brunswick, Middlesex County, New Jersey" And dated May 15, 2014 And Revised Through July 9, 2015 (Planning Board File# SB-SP-345)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-714-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$18,982.00; Less An Application Fee In The Amount Of \$500.00; For Sketch Plat Plan Entitled "Minor Subdivision Plan Prepared For Jian Chen & Han Wang Lot 29 In Block 557-E Situated In Edison Township Middlesex County, New Jersey" And Dated December 6, 2004 And Revised Through December 1, 2005 (Planning Board File# ED-S-919)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 17-715-R** Authorize Return Of Escrow In The Amount Of \$500.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-716-R** Accept Escrow Deposits In The Total Amount Of \$16,758.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-717-R** Award Contracts To Various Vendors For Bid Sheet #1 And Bid Sheet #2, In The Total Estimated Amount \$8,000.00, For The Furnishing Of Towing Services For Vehicles And Equipment Of The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair (Bid No B-17-189)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-718-R** Award A Contract To Signal Control Products, Inc. In The Amount of \$300,998.00 For The Furnishing And Delivering Of Traffic Signals, Parts & Apparatuses Required By The County Of Middlesex, Department Of Infrastructure Management, Office of Public Works, Division Of Highways, And Reject The Bid Of General Traffic Equipment, Corp. Due To Failure To Bid All Items, As Specified (Bid B-17-140-1)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-719-R** Authorize Execution Of An Interlocal Agreement With The Township Of Edison For The Installation of Municipal Roadway Striping Of Tingley Lane Crossing #362854R Estimated Cost To The Township Of Edison \$755.82
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-720-R** Award Contracts To Various Vendors In The Total Amount Of \$222,865.00 For The Furnishing And Delivery Of Latex Traffic Paint, Thermoplastic, RPM's And Glass Beads As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-17-060)

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

- 17-721-R** Award A Contract To Beyer Ford, LLC, In The Total Amount Of \$36,894.00 For The Furnishing And Delivery Of A 2017 Or Newer 2500 Series Crew Cab 4 X 4 Truck Or Equal As Required By The County Of Middlesex For The Department Of Infrastructure Management , Office Of Public Works, Central Vehicle Maintenance And Repair (Bid No. B-17-102)

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

Office of Facilities Management

Carl Spataro

- 17-722-R** Authorize HVAC Services On An As Needed Basis In The Estimated Amount Of \$206,000.00 For Repairs And Maintenance In Accordance With NJ State Contract T-1372, Titled: HVAC Refrigeration And Boiler Services, Which Expires 2/28/18 For County Owned Buildings From Core Mechanical Inc. And Limbach Company LLC, D/B/A Williard Limbach Through December 31, 2017, As Required By The County Of Middlesex

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

- 17-723-R** Authorize Professional And Artistic Services For Public Events For May, June and July 2017 At East Jersey Old Town Village And Cornelius Low House, For The Division Of Historic Sites And History Services, The Office Of Culture And Heritage In The Amount Of \$8,445.00

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

- 17-724-R** Authorize Professional Services For Public Events From August Through December 2017 At East Jersey Old Town Village and The Cornelius Low House For The Division Of Historic Sites And History Services, Office Of Culture And Heritage In The Amount Of \$15,834.07.

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

- 17-725-R** Authorize Professional Services For Historic Demonstrators And Visitor Services For Public Tours, School Groups And The General Public At East Jersey Old Town Village And The Cornelius Low House From May Through November 2017, As Required By The Division Of Historic Sites And History Services, Office Of Culture And Heritage In The Amount Of \$22,000.00

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

- 17-726-R** Amend Resolution #17-274-R, Which Authorized Professional Services For Cultural Book Collection For Office Of Culture And Heritage, To Increase Professional Service By \$1,500 For A New Total Amount Of \$3,000, As Requested By The Office Of Culture And Heritage, Division Of Arts & History Programs (Grant Funded)

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

- 17-727-R** Authorize Professional Services Of Five Artists For Public Folklife Programs During May And June 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount Of \$4500 (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 the Adjuster

Sandra Coleman

- 17-728-R** Approval For Sandra Y. Coleman, Middlesex County Adjuster To Attend The 2017 New Jersey Association Of Counties' Annual Conference To Be Held In Atlantic City, New Jersey - May 10-12, 2017

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

Office of Human Services

Melyssa Lewis

- 17-729-R** Amend Resolution #16-1204-R Dated July 21, 2016 Which Amended Resolution #16-833-R Dated May 19, 2016 Awarding A County Support Grant To Central Jersey Legal Services For Ryan White Services In The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) To Extend The Contract Through August 31, 2017, And Increase Funding By \$56,850.00 For A New Total of \$136,850.00 (Grant Funds)

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

- 17-730-R** Authorize Execution And Submission Of Middlesex Urban County 2017 Consolidated Plan To United States Department Of Housing And Urban Development. (2017 Federal Funds)

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

- 17-731-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

- 17-732-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 18 Laurel Place, North Brunswick, NJ 08902 (ID#12-AD033-13)

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

Division of Transportation

Laila Caune

- 17-733-R** Authorize Execution Of Grant Contract With New Jersey Department Of Veterans And Military Affairs And Division Of Transportation, Middlesex County Area Transit, MCAT, To Provide Transportation To Veterans For Medical Purposes Or Appointments At The VA Regional Offices From July 1, 2017 To June 30, 2018 In The Amount Of \$22,000.00.

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

- 17-734-R** Amend Resolution #17-561-R Dated April 6, 2017 Which Awarded A Contract To U.S. Security Associates, Inc. For Security Officer Services As Required by the Department Of Community Services, George J. Otowski, Sr. Center For Mental Health Care To Rescind The Contract With U.S. Security Associates And Award The Contract To Wisdom Protective Services (CC-17-900)

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

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra

Joseph Krisza

- 17-735-R** Authorize The Purchase Of Police And Homeland Security Equipment, On An As-Needed Basis, From Gen EI Safety & Industrial Products, LLC As Required By The Middlesex County Department of Public Safety & Health, Hazmat Division, In The Amount Not To Exceed \$25,000.00 In Accordance With NJ State Contract Entitled "Police And Homeland Security Equipment And Supplies - Statewide" Contract # 81356 Which Expires August 31, 2017

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

- 17-736-R** Authorize Approval For State Delegate Erin Bradley To Attend The Professional Firefighters Association Of New Jersey 2017 Annual Conference And Affiliate Leadership Seminar May 20, 2017 Through June 2, 2017 Being Held At the Tropicana Hotel, 2831 Boardwalk, Atlantic City, NJ 08401(No Cost To The County)

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

Office of Adult Correction & Youth Services

Mark J. Cranston

- 17-737-R** Authorize Payment To Monmouth County Police Academy For The 34th Basic Training Course February 6, 2017 Through April 27, 2017 For Thirteen (13) Recruits In The Total Amount Of \$13,000.00

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

- 17-738-R** Award A Contract To SDA Laundry Tech, LLC In The Estimated Amount of \$9,000.00 For Bid Sheets #1 And #2 For The Servicing And Repairing Of Laundry Equipment Required By The Middlesex County Department Of Public Safety & Health, Office Of Adult Correction And Youth Services (Bid No. B-17-457)

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

Division of Fire Marshal

Michael Gallagher

- 17-739-R** Authorize The Purchase And Installation Of Miscellaneous Radio Equipment And Accessories As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal, On An As-Needed Basis, In The Total Amount Not To Exceed \$300,000.00 from Tactical Public Safety In Accordance With New Jersey State Contract 83932, Radio Communication Equipment And Accessories, Which Expires April 30, 2018 And Subject To The Approval Of The New Jersey State Contract Manager As Required By The Contract Method Of Operation.

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 17-740-R** Authorize Submission And Acceptance Of The County Environmental Health Act 2018 Fiscal Year Grant Application To The New Jersey Department Of Environmental Protection For The Period Of July 1, 2017 To June 30, 2018 In The Amount Of \$651,590.00 With County Match

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 17-741-R** Authorize Registration And Travel For Fred Stanger Of The Department Of Public Safety And Health, Division Pf Solid Waste Management To Attend The May 19, 2017 Northeast Chapter North America Hazardous Materials Management Association (NAHMMA) Conference In Newburyport, Massachusetts (Grant Funded).

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 17-742-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

- 17-743-R** Authorize The Establishment Of A Pilot Grant Program To Allow Currently Operating Middlesex County High Schools To Be Eligible For Funding As Available For A One Year Period Beginning January 1, 2017 Toward The Documented Expense Of Properly Disposing Non-Janitorial, Class Curriculum Related Laboratory Chemicals Pending On-Site Review And Approval From The Middlesex County Department Of Public Safety And Health, Hazardous Materials Division.

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 17-744-R** Approval For A Investigator Of The Office Of The Middlesex County Prosecutor To Attend The National District Attorneys Association Executive Program In Washington, DC June 12-16, 2017 Cost To The County \$3,000.00

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 17-745-R** Award A Contract To George Logan Towing, Inc. In The Estimated Amount \$30,000.00 To Provide Recovery And Storage Of Evidence Involving Vehicular Towing As Required By The County Of Middlesex (Bid No. B-17-044) (For Office Of County Prosecutor)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-746-R** Authorize Execution Of The 2017-2018 Megan's Law Grant Application (JAG-1-12-16) Issued By The NJ Division Of Criminal Justice With A Total Of \$17,862 Available In Grant Funding (No Match Required) To Be Utilized For The Purchase Of Equipment For The Prosecutors Office. The Grant Period Is April 3 2017 To April 2, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-747-R** Award A Contract To Concept Printing, Inc. In The Total Amount Of \$4,125.00 For The Furnishing And Delivering Of Various Printed Items As Required By The County Of Middlesex, Office Of The Prosecutor (Bid No. B-17-090)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-748-R** Amendment To The 2017 County Budget- State Of New Jersey, Department of Law & Public Safety, Division Of Criminal Justice, Insurance Fraud Reimbursement Program \$250,000.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-749-R** Authorize The Prosecutors Office To Submit Grant Application That Provides A Total Of \$133,049 From The State Of New Jersey Department Of Children And Families For Treatment Services, Renovations, Technology Improvements, And Expansion Of New Or Existing Child Advocacy Centers. The Grant Funding Must Be Obligated By 1 June 2017.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

- 17-750-R** Authorize Internship For Cherese Jackson, A Student At Montclair State University, Justice Systems And Paralegal Studies Program, To Assist The Middlesex County Office Of The Sheriff For The Period Of May 2017 To September 2017 (No Cost To The County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-751-R** Authorize Internship For Edward Caroselli, A Student At Stockton University, Dual Degree Program Criminal Justice, To Assist The Middlesex County Office Of The Sheriff For The Period Of May 2017 To September 2017 (No Cost To The County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-752-R** Authorize Internship For Shannon DiMonda, A Student At Mercer County Community College, Criminal Justice Law Enforcement Program, To Assist The Middlesex County Office Of The Sheriff For The Period Of May 2017 To September 2017 (No Cost To The County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 17-753-R** Authorize Internship For Thomas Kwiatkowski, A Student At Berkeley College, Criminal Justice Program, To Assist The Middlesex County Office Of The Sheriff For The Period Of May 2017 To September 2017 (No Cost To The County)
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. 17-687 through 17-753

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
 Ellen Witt of Highland Park, Theresa Vivar of New Brunswick, Milgros of New Brunswick, Caroline Molati from Elijah's Promise, Brian Lee of Somerset, Tracy Caggiano of Highland Park, Mina Kuta of Matawan, Charles Kratovil of New Brunswick, Junior Romero of New Brunswick, Karif Nicola of Old Bridge, Linda Powell of Somerset, Kathy Scarborough of East Brunswick, Ana Perez of Highland Park.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Kenny, 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

ADJOURNMENT

Motion to adjourn
 The meeting was adjourned at 8:50 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