



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, June 1, 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

Recognizing The Schools Who Participated In The MCFOODS Food Drive
Freeholder Valenti presented to school representatives along with Jennifer Apostol, MCFOODS Coordinator

Proclaim June As Elder Abuse Awareness Month In Middlesex County

Recognizing The Lebanese Information Center

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - May 18, 2017 7:00 PM

RESULT:	ACCEPTED [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

ORDINANCES

Introduction & First Reading

Director: The Clerk will read Ordinance No. 17-002 by title only

17-002 Guaranty Ordinance 17-002 Securing The Middlesex County Improvement Authority's County-Guaranteed Capital Equipment And Improvement Revenue Bonds, Series 2017, In An Aggregate Principal Amount Not To Exceed \$15,000,000.00

Motion to adopt Ordinance No. 17-002 by title only

Second the motion

Roll call

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 6/7/2017 12:00 PM
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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Armwood offered no report this evening.

Freeholder Charles Kenny

Freeholder Kenny was absent this evening.

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

Daniel Lima, Jessican Henston of Highland Park, Ellen Whitt, Susan Berkowitz of HP, Cassandra Oliveras of HP, Tracy Cagiano of HP, Laura Merz of New Brunswick, Isabel Morano of HP, Diane Wanew of ACLU, Mina Kolta of Matawan, Theresa Vivar of New Brunswick, Timothy Brunger of New Brunswick, Charles Kratovil of New Brunswick, Cecile DeLaurinitis of Somerset, Brian Lee of Somerset and Tom O' Brien of Old Bridge offered comments.

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

17-851-R Adopt The Middlesex County Policy Regarding Interaction With Homeland Security's Immigration And Customs Enforcement ("ICE")

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 County Counsel

Thomas F. Kelso

- 17-852-R** Accept The Proposals Of Sterling DiSanto & Associates In The Amount Of \$1,500.00 For Appraisal Services And Maher Appraisals In The Amount Of \$750.00 For Appraisal Review Services In Conjunction With Modifications/Upgrades To Various Traffic Signals In Northern Middlesex County-Contract II-Stelton Road And New Brunswick Avenue, Piscataway/South Plainfield, NJ

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

- 17-853-R** Authorize Execution Of A Legal Services Agreement With Edward J. Florio, Esq., Florio, Kenny, Raval, L.L.P. 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

Office of Enterprise Software Applications

Matthew Reiser

- 17-854-R** Award A Contract To Proquest, LLC In The Total Amount Of \$3,863.00 For The Furnishing And Delivering Of Genealogy Software As Required By The Middlesex County Office Of Enterprise Software Applications And The Middlesex County Department of Business Development And Education, Office of Culture And Heritage (Bid No. B-17-070-1)

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

- 17-855-R** Amend Resolution #16-954-R Dated June 16, 2016 Which Authorized The Purchase Of The Foveonics ImageSync Web-Based Index Book Retrieval Software As Required By The Office Of Enterprise Software Applications And The Middlesex County Surrogate In The Total Amount Of \$157,590.00 From Software House International, In Accordance With NJ State Contract #89851, Software Licenses and Related Services, Which Expires June 30, 2020 To Purchase Additional Foveonics ImageSync Web-Based Index Book Retrieval Software In The Amount Of \$5,000.00

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

- 17-856-R** Authorize The Renewal Purchase Of Info-Cop Licenses As Required By The Middlesex County Office Of Enterprise Software Applications And The Office Of The County Prosecutor In The Total Amount Of \$3,937.50 From GTBM, Inc., (Licensed And Proprietary)

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

- 17-857-R** Authorize The Purchase Of Upgrade Software For PEAC-WEB And PEAC-WMD To Enhance The County's Ability To Respond To Emergencies At Chemical Facilities As Required By The Middlesex County Office Of Enterprise Software Applications, And The Middlesex County Department Of Public Safety And Health, Offices Of Emergency Management, Health Services, And Environmental Health In The Total Amount Of \$23,345.00 From Aristatek (Licensed And Proprietary)

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

Office of Information Technology

Silvio Castelluccio

- 17-858-R** Authorize The Purchase And Installation Of Audio/Visual Equipment Including First Year Support And Preventive Maintenance At The Middlesex County Administration Building As Required By The Middlesex County Office Of Information Technology In The Total Amount Not To Exceed \$195,164.00 And Options To Purchase Annual Support For 2018 And 2019 In The Total Amount Of \$13,250.00 For A Total Cost Of \$208,414.00 From Video Corporation Of America In Accordance With NJ State Contract #81124, Video Teleconferencing Equipment And Services, Which Expires March 31, 2018 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

Election Board

James Vokral

- 17-859-R** Authorize The Purchase Of Classified Ads From The Home News Tribune (English, Spanish, Hindi, Gujarati and Punjabi) And La Tribuna (Spanish) For Various Activities Related To Elections In 2017 In The Total Amount of \$120,000.00 As Required By The Middlesex County Board Of Elections

Sponsor: Freeholder 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

- 17-860-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

- 17-861-R** Authorize Payment To Bergen County College In The Amount Of \$6,038.40, Brookdale Community College In The Amount Of \$7,442.95 And Hudson County Community College In The Amount Of \$790.92 For County Residents Attending Out Of County Colleges

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

Office of Purchasing

Ann Hartwick

- 17-862-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Travelers Insurance Company In The Total Amount Not To Exceed \$5,673.89 For Commercial Crime Insurance For The Term July 1, 2017 To July 1, 2018 And Authorize Payment To Borden Perlman Salisbury & Kelly In The Amount Of \$5,673.89

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

Division of Insurance

Ann Hartwick

- 17-863-R** Accept Proposal Of Trapeze Software Group, Inc., d/b/a AssetWorks, LLC In The Estimated Amount Of \$31,650.00 For The Provision Of Insurance Appraisal Services For The Middlesex County Insurance Commission And Authorize The Freeholder Director To Execute The Agreement

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

- 17-864-R** Amend Resolution #14-2158-R Dated December 1, 2014 Which Accepted The Proposal Of Maser Consulting P.A. For Professional Engineering Services For The Drainage And Roadway Improvements To Marlboro Road, Old Bridge, New Jersey (OBR900) Project In The Total Amount Not To Exceed \$867,550.00; To Decrease The Contract By \$253,176.92 For A Final Contract Amount Of \$614,373.08

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-865-R** Amend Resolution #11-2121-R Dated December 15, 2011 Which Accepted The Proposal Of Maser Consulting P.A. For Professional Engineering Services For The Modification/Upgrade For The Intersection Of Main Street And Howell Avenue, Woodbridge, New Jersey (WBR037) Project In The Total Amount Not To Exceed \$391,460.00; To Decrease The Contract By \$63,216.91 For A Final Contract Amount Of \$328,243.09

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-866-R** Amend Resolution #14-2165-R Dated December 1, 2014 Which Accepted The Proposal Of Alaimo Group In An Amount Not To Exceed \$913,802.00 For Professional Engineering Services For The Improvements To Inman Avenue From Kimberly Road To Cleveland Avenue, Woodbridge, New Jersey (WBR602) Project, To Increase The Project Cost By An Additional \$11,302.00 For A New Total Amount Not To Exceed \$925,104.00

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-867-R** Award Contract To H&S Construction & Mechanical, Inc., Second Lowest Responsible Bidder In The Amount Of \$2,061,672.00 For The Reconstruction Of The Flammable Liquids Training Area At The Middlesex County Fire Training Academy (SAY9001) And Reject Bid of Lowest Bidder Kirila Training Facilities, Inc. For Failure To Comply With Bid Specifications.

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-868-R** Award Contract To Halecon, Inc., Lowest Responsible Bidder In The Amount Of \$789,326.72 For Improvements To Tennis Courts At Johnson County Park (PIS8019), Merrill Park and Thomas A Edison Park

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

Office of Facilities Management

Carl Spataro

- 17-869-R** Award A Contract To The Lowest Responsible Bidder, Central Jersey Waste & Recycling Inc. For The Furnishing Of Solid Waste Services For Various Middlesex County Agencies In The Total Amount Of \$313,587.30 For A Period Of Three (3) Years (Bid # B-17-446)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-870-R** Authorize The Furnishing, Delivering, And Installation Of Razor Ribbon At The Adult Correction Center As Required By The County Of Middlesex, Department Of Infrastructure Management Office Of Facilities Management In The Total Amount Of \$7,015.00 From Consolidated Steel & Aluminum Fence, Co., Inc., In Accordance With NJSC A88680, Which Expires April 30, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-871-R** Amend Resolution 17-722-R Dated May 4, 2017 For HVAC Services On An As Needed Basis For Repairs And Maintenance In Accordance With NJ State Contract T-1372, Entitled "HVAC Refrigeration And Boiler Services" Which Expires February 28, 2018 To Authorize Core Mechanical As A Secondary Vendor For Various County Owned Buildings As Required By The County Of Middlesex
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-872-R** Authorize The Purchase Of Paint And Paint Products On An As Needed Basis From Ricciardi Brothers Inc. And Sherwin-Williams Company In Accordance With Educational Services Commission Of New Jersey Approved Co-Op #65MCESCCPS, Bid No. ESCNJ 16/17-56 Titled: Paints And Supplies Which Expires February 23, 2018, As Required By The Middlesex County Department of Infrastructure Management, Office Of Facilities Management In The Total Estimated Amount Of \$4,500.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-873-R** Authorize Execution Of Lease Amendment With 96-100 Bayard Associates, L.L.C. For Premises Located At 100 Bayard Street, New Brunswick, NJ For Keep Middlesex Moving (KMM) For A Three (3) Year Term From July 1, 2017 To June 30, 2020 At A Rental Rate Of \$3,144.17 Per Month.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-874-R** Authorize Execution Of Amendment of Lease Agreement (Renewal) With 157 New Brunswick, LLC For 161 New Brunswick Ave., Perth Amboy For Use By The Office Of Workforce Development From June 1, 2017 Through May 31, 2022 At A Monthly Rate Of \$4,500.00 Per Month From June 1, 2017 Through May 31, 2019 And A Monthly Rate Of \$4,662.50 From June 1, 2019 through May 31, 2022
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 17-930-R** Authorize Purchase, Delivery, Set Up, And Training For Replacement Mobile Column Lifts For Central Vehicle Garage As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Maintenance And Repair In the Total Amount Of \$23,324.50 From Hoffman Services In Accordance With NJ State Contract #A80126, Titled: "Vehicle Lifts and Equipment", Which Expires June 14, 2017
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 17-875-R** Authorize Execution Of Agreement To Purchase And Sell Real Estate Between The County Of Middlesex And John F. Cook, Jeanne K. Cook And Lynn K. Maccines Consisting Of Approximately 7.8 Acres Located In The Township Of South Brunswick (Block 97, Lot 10.03) Under The Open Space Recreation And Farmland And Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$1,120,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-876-R** Authorize Execution Of Shared Services Agreement With The Township Of Edison And The County Of Middlesex For Installation Of A Playground At Whitman Avenue Park
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-877-R** Authorize Change Order # 1 Increasing The Contract With JO-MED Contracting Corp, For The Excavation And Installation Of New Water Lines In Johnson Park In Piscataway, NJ As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid NO. 17-025) By \$6,000.00 Changing The Current Contract Amount Of \$24,000.00 To A Revised Contract Amount Of \$30,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 17-878-R** Approval Of Amendment (2017-01) To The Middlesex County Wastewater Management Plan Known As Stanton Girard/Kendall Woods Village Located In South Brunswick Township Approving The Inclusion of Block 96, Lots 29.01 and 29.02
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 17-879-R** Authorize Return Of Escrow In The Amount Of \$16,374.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-880-R** Accept Escrow Deposits In The Total Amount Of \$23,550.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 17-881-R** Award A Contract To Mid-Atlantic Truck Centre, Inc., In The Total Amount Of \$232,638.00 For The Furnishing And Delivery Of A 2018 Or Newer International Or Equivalent Fuel Lube Truck As Required By The County Of Middlesex Department Of Infrastructure Management , Office Of Public Works, Central Vehicle Maintenance And Repair (Bid No. B-17-046)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-882-R** Award A Contract To Reed Systems LTD, In The Total Amount Of \$9,972.00 For The Furnishing, Delivery And Installation Of A High Volume Pumping System And Cross Conveyer Conversion On A Existing V-Box Salt Spreader As Required By The Middlesex County Department Of Infrastructure Management , Office Of Public Works, Division Of Highways (Bid No. B-17-042)
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

- 17-883-R** Authorize Use Of The Hungarian American Athletic Club And Execution Of The Contract By The Freeholder Director For A Polish Music And Dance Program On June 11, 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Services, In The Total Amount Of \$2,300.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-884-R** Authorize County Support Grant To Redhawk Native American Arts Council For A Native American Heritage Celebration, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Services, In The Total Amount Of \$2,500.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-885-R** Authorize Professional Artistic Services Of Richa Puri To Conduct Oral Histories On Arts Traditions, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Services, In The Total Amount Of \$1,000.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 17-886-R** Authorize Appointment Of Robert Davis By Virtue Of Employment To The Middlesex County Workforce Development Board To Replace Kevin Duncan For The Remainder Of His Unexpired Term Effective June 2, 2017 Through June 30, 2018
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-887-R** Authorize Appointment Of Christina Youngblood By Virtue Of Employment To The Middlesex County Workforce Development Board To Fill A Vacancy Effective July 1, 2017 Through June 30, 2019
Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 17-888-R** Authorize Execution Of A Continuing Agreement Between The New Jersey Juvenile Justice Commission And The Middlesex County Office Of Workforce Development To Provide Employment And Training Services To Youth Released From The New Jersey Training School For The Period July 1, 2017 To June 30, 2020 At No Cost To The County

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 17-889-R** Reappoint Poo Lin To The Middlesex County Workforce Development Board For A Term Effective July 1, 2017 Until June 30, 2020

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 17-890-R** Reappoint The Following Members To The Middlesex County Workforce Development Board: Joanne Vogel, Dan Frankel, Alan Fialka, Roseann Bucciarelli, Jill Schiff, And Sergo Corvil, For Terms Beginning July 1, 2017 And Expiring June 30, 2019

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 17-891-R** Award A Contract To The Middlesex County Regional Chamber Of Commerce For The Provision Of A One-Stop Operator As Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development, In The Total Amount Not To Exceed \$36,000.00 (Grant Funded) (Bid CC-17-901)

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 17-892-R** Award A Contract To The Lowest Responsible Bidder Vine Transportation, LLC, In The Total Amount Not To Exceed \$105,945.00 For The Furnishing of Transportation Services As Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development. (Grant Funded) (Bid No. B-17-387)

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

- 17-893-R** Amendment To The 2017 County Budget- Client Contributions, Senior Meal Program \$100,000.00

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 17-894-R** Authorize Execution Of Support Grant To Central Jersey Legal Services Re: Offset The Costs Of Providing Legal Services To Middlesex County Residents - January 1, 2017 To December 31, 2017 - \$85,000.00

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-895-R** Authorize Execution Of Support Grant To Big Brothers Big Sisters Of Middlesex & Monmouth Counties To Offset The Costs Of Providing 1:1 Youth Mentoring Services To Middlesex County Residents - January 1, 2017 To December 31, 2017 In The Amount Of \$26,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-897-R** Authorize Execution Of Support Grant To Puerto Rican Association For Human Development To Offset The Costs Of Providing Multi- Service Center And Senior Service Center Services To Middlesex County Residents - January 1, 2017 To December 31, 2017 In The Amount Of \$28,344.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-898-R** Authorize Execution Of Support Grant To Anshe Emeth CDC To Offset The Costs Of Providing BEST (Baby Essentials For Safety & Trust) Services To Middlesex County Residents From January 1, 2017 To December 31, 2017 In The Amount Of \$8,900.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-899-R** Authorize Execution Of Support Grant To South County Daycare Center To Offset The Costs Of Providing Pre-School Services To Middlesex County Residents From January 1, 2017 To December 31, 2017 In The Amount \$6,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-900-R** Authorize Execution Of Support Grant To Literacy New Jersey To Offset The Costs Of Providing Adult Literacy Program Services To Middlesex County Residents From January 1, 2017 To December 31, 2017 In the Amount Of \$4,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-901-R** Authorize Execution Of Support Grant To Wellspring Center For Prevention For Pathways At Carteret High School Program Services To Middlesex County Residents From January 1, 2017 To December 31, 2017 In The Amount Of \$4,190.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-902-R** Authorize Execution Of Support Grant To Monarch Housing To Offset The Costs Of Providing Ending Homelessness Team Services To Middlesex County Residents From January 1, 2017 To December 31, 2017 In The Amount Of \$19,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-903-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
- 17-904-R** Authorize Execution Of County Support Grant To Classis New Brunswick CDC To Offset The Costs Of Providing NeighborCorp Re-Entry Program Services To Middlesex County Residents From January 1, 2017 To December 31, 2017 In The Amount Of \$51,347.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-905-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 69 Ford Avenue, Milltown, NJ 08850 (ID #17-AD014-11)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-906-R** Award Contracts To Various Vendors In The Total Amount Not To Exceed \$51,800.00 For The Provision Of First Time Homebuyer Training And American Dream Down Payment Program Application Processing And Counseling Required ByThe Middlesex County Division Of Housing And Community Development (Bid B-17-414)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-907-R** Authorize Execution of Agreement With The State Of NJ Judiciary, Middlesex Vicinage For The Operation Of The Juvenile Sex Offender Program For An Amount Not To Exceed \$50,000.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-908-R** Authorize Execution Of County Support Grant To Salvation Army Perth Amboy To Offset The Costs Of Providing Camp Tecumseh Program Services To Middlesex County Residents From January 1, 2017 To December 31, 2017 In The Amount Of \$1,283.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 17-909-R** Authorize Execution Of Close Out Casino Revenue Contract Between NJ Transit & Middlesex County From The Period Of January 1, 2016 To December 31, 2016
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-910-R** Authorize Execution Of 2017 NJ Transit Certifications & Assurances For Federal Transit Administration (FTA) Assistance Re: FTA Grants For Middlesex County Area Transit Vehicles
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of George J. Otlowski Sr. Center for Mental Health Care

Richard Dixon

- 17-911-R** Authorize The Establishment And Execution Of A Professional Service Provider Agreement Between Rutgers, The State University Of New Jersey And The County of Middlesex, George J. Otlowski, Sr. Center For Mental Health Care To Provide Outpatient Services For Their Postpartum Mood Disorder Program (PPMD) For A One Year Term From July 1, 2016 Through June 30, 2017 (No Cost To The County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 17-912-R** Rescind Resolution #17-562R Dated April 6, 2017 Which Authorized Anthony Tomacheck To Attend The Incident Command Management-360 Planning And Response Actions For All Hazards Course At FEMA In Anniston, Alabama From May 30, 2017 To June 3, 2017.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

- 17-913-R** Authorize Purchase Of Personal Hygiene Supplies From Various Vendors In The Total Amount Of \$10,034.02 As Required By The Department Of Public Safety & Health, Office Of Adult Corrections And Youth Services (Proposal P-1730)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

- 17-914-R** Authorize Anthony Tomacheck And Tyrone Finholt Of Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness-Hazmat To Attend The International Hazardous Materials Teams Conference In Baltimore, Maryland From June 14-18, 2017, Which Is Funded By The HMEP Grant (No Cost To County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-915-R** Award A Contract To Jackson Creek Manufacturing, Inc. In The Total Amount Of \$58,242.36 For Two (2) 'County Animal Response Team' (CART) Trailers As Required By The Middlesex County Department of Public Safety & Health, Office of Emergency Management Trailers (B-17-037-1) Funded By State Homeland Security Grant
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-916-R** Authorize An Unpaid Internship Of 90 Hours For Samantha Marcinczyk, A Student Of Monmouth University Majoring In Homeland Security, With The Middlesex County Office Of Emergency Management From June 1, 2017, To July 28, 2017, For A Total Of 90 Hours (No Cost To The County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-917-R** Authorize Execution And Submission Upon Approval Of Two Sub-Grant Applications To The New Jersey Department Of Law And Public Safety, Division Of State Police For Hazardous Materials Emergency Preparedness Training (HMEP) In The Total Amount Of \$73,994.00 For The Period Of October 1, 2017 Through September 30, 2018.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-918-R** Amend Resolution #16-577-R Dated April 7, 2016 In Order To Correct the Total Amount Of The SubGrant Award #2016-03 In The Amount Of \$20,205.50 And SubGrant #2016-04 In The Amount Of \$59,770.65 For A Total Grant Award of \$79,976.15 For The Period Of October 1, 2016 Through September 30, 2017 Under Federal Award Identification Number HM-HMP-0560-16-01-00 For the Fire Marshal's Office
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal

Michael Gallagher

- 17-919-R** Authorize Donation Of One (1) Trench Rescue Trailer And Inventory From Monmouth Junction Fire Department To Be Used By The Middlesex County Fire Marshal's Office In Exchange For A \$3,000.00 Credit Toward Training Classes For The Monmouth Junction Volunteer Fire Department To Be Used In The Next Three (3) Years.

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

Office of Health Services

Lester Jones

- 17-920-R** Authorize The Purchase Of Pneumonia Vaccine In The Total Amount Of \$5,768.70 as Required By The Middlesex County Department Of Public Health And Safety, Office Of Health Services From Cardinal Health In Accordance NJSC # 88811 which expires on 10/31/17

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

Division of Environmental Health/Solid Waste

Michael Gross

- 17-921-R** Authorize Internship For Amber Shiffner, A Student At Rutgers, The State University Of New Jersey, For Assignment To The Middlesex County Department Of Public Safety And Health, Environmental Health Division For A Total Of 135 Working Hours For The Summer 2017 Semester And Authorize The Freeholder Director To Execute The Associated Agreement (No Cost to County)

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

Office of the Medical Examiner

Diane Karluk

- 17-922-R** Authorize The Purchase Of Two (2) Microscopes As Required By The Medical Examiner's Office In The Total Amount Of \$12,578.00 Plus Freight And Installation Charges From Medline Industries In Accordance With NJ State Contract # 89090 Which Expires On 5/31/17

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

Office of the Prosecutor

Andrew Carey

- 17-923-R** Confirm Attendance For A Detective Of The Middlesex County Prosecutor's Office To Attend N.J. Juvenile Officers Annual Conference In Atlantic City, New Jersey From June 1, 2017 To June 2, 2017. Cost To The County \$150.00

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

- 17-924-R** Approval For One Sergeant Of The Middlesex County Prosecutor's Office To Attend The 24th Annual Advanced Homicide Investigation Conference At Princeton University From June 12, 2017 To June 16, 2017. Cost To The County \$625.00

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

- 17-925-R** Confirming Attendance For Two Assistant Prosecutors, Two Sergeants, And Eight Investigators Of The Middlesex County Prosecutor's Office To Attend The New Jersey Women In Law Enforcement Training Seminar At Rutgers, The State University Of New Jersey On May 18, 2017. Cost To The County \$900.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-926-R** Authorize The Furnishing, Delivering, And Installation Of (1) Sliding Vinyl Coated Gate At The Police Range As Required By The Office Of The County Prosecutor In The Total Amount Of \$4,960.00 From Consolidated Steel & Aluminum Fence, Co., Inc., In Accordance With NJSC A88680, Entitled "Fence: Chain Link, Rock Fall, Wooden, Vinyl And Ornamental (Install & Replace)", Which Expires April 1, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-927-R** Authorize The Purchase Of Office Furniture Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount Of \$33,842.78 From The Hon Company c/o W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract Entitled "Furniture Office, Lounge # A81641", Which Expires 7/31/17.
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-928-R** Award A Contract To FlyMotion, LLC In The Total Amount Of \$21,829.00 For The Furnishing And Delivering Of Investigative Equipment As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor (Bid No. B-17-078)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

- 17-929-R** Authorize The Purchase Of Ballistic Vests As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff In The Total Amount Of \$18,430.50 From Atlantic Uniform Company, In Accordance With NJ State Contract #A81348, Entitled "Police & Homeland Security Equipment And Supplies", Which Expires August 28, 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- 851 through 17-930,and excluding 17-896 to be voted upon separately

Second the Motion

Roll Call

SEPARATE AGENDA ITEMS

17-896-R Authorize Execution Of Support Grant To PRAB To Offset The Costs Of Providing BOAZ, Service Access Center, Youth Development and Housing Coalition Services To Middlesex County Residents For The Term January 1, 2017 To December 31, 2017 In The Amount Of \$50,517.00

Sponsor: Freeholder Shanti Narra

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

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Mina Kolta of Matawan, Brian Lee of Somerset, Jessican Henson of Highland Park, Charles Kratovil of New Brunswick and Matthew Hersin of HP offered comments this evening.

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 9:08 p.m.

RESULT:	APPROVED [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

Submitted by,

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