



**Meeting Minutes  
Board of Chosen Freeholders**

Thursday, July 20, 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	Absent	
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**

Recognizing Volunteer of the Year George Nehrbass

Recognizing Farmer of the Year Elias Oliveira

Proclaiming August 12, 2017 As Middle Child's Day In Middlesex County

**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>	Kenneth Armwood, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
<b>ABSENT:</b>	Leslie Koppel

## MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Jun 15, 2017 7:00 PM  
Motion to approve the above minutes

Second the motion

Roll call

<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>	Kenneth Armwood, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
<b>ABSENT:</b>	Leslie Koppel

## ORDINANCES

Clerk: Notice of this public hearing was published in the Home News Tribune on June 23, 2017. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on June 15, 2017.

Director: The Clerk read Ordinance No. 17-003 by title only

### Public Hearing & Final Adoption

**17-003** An Ordinance Authorizing The Guaranty By The County Of Middlesex, State Of New Jersey Of County Guaranteed Revenue Bonds (Educational Services Commission of New Jersey Project), Series 2017 Of The Middlesex County Improvement Authority In An Aggregate Principal Amount Not To Exceed \$15,000,000 In Bonds Issued For The Purpose Of Financing A Portion Of The Educational Services Commission of New Jersey Project In The Township of Piscataway, Consenting To The Undertaking And Financing Of Such Project By The Authority And Authorizing Public Hearing Thereon On July 20, 2017 At 7:00 P.M. And Authorizing Publication Thereof

Director: Declared the public hearing open

Comments were offered by Charles Kratovil of New Brunswick.

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

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

## REPORTS OF FREEHOLDERS

**Freeholder Kenneth Armwood**

**Freeholder Charles Kenny**

**Freeholder Leslie Koppel**

Freeholder Koppel was absent this evening.

**Freeholder Shanti Narra**

**Freeholder Deputy Director Charles E. Tomaro**

**Freeholder Blanquita B. Valenti**

**Freeholder Director Ronald G. Rios**

Director Rios offered no report this evening.

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

Motion to close the public portion  
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>	Kenneth Armwood, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
<b>ABSENT:</b>	Leslie Koppel

## ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

### CONSENT AGENDA

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

### **BOARD OF CHOSEN FREEHOLDERS**

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

**17-1210-R** Resolution Encouraging All Middlesex County Residents and Businesses To Utilize Renewable Energy

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

**17-1039-R** Reappointment Of Dan Frankel Of South Brunswick To The Mosquito Extermination Commission For A Term Commencing August 1, 2017 And Terminating July 31, 2020  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

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

Thomas F. Kelso

**17-1040-R** Authorize Acquisition Of Parcels PTSE-1, TCE-1, TCE-2, PTSE-3, TCE-3A And TCE-3B, In Connection With The Traffic Signalization And Intersection Improvements To Oak Tree Road (MC604) And Mehtani Way AT Oak Tree Road Shopping Center, Edison, NJ - Total Acquisition Cost Not To Exceed \$75,500.00  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Enterprise Software Applications**

Matthew Reiser

**17-1041-R** Authorize The Purchase Of Annual Support And Maintenance For the MorphoTrak Integrated LiveScan Fingerprint System Required By The Middlesex County Office Of Enterprise Software Applications For the Office Of Adult Corrections And Youth Services And the Office Of the Sheriff From MorphoTrak, Inc., In The Total Amount of \$29,435.50. Part Of This Purchase Is In Accordance With NJ State Contract #81520, Entitled "10 Print Live Scan System", Which Expires November 30, 2017, And Part Of This Purchase Is For A System Which Is Licensed And Proprietary  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**17-1042-R** Authorize The Purchase Of Infusion Website Support Services As Required By The Office Of Enterprise Software Applications In The Total Amount Of \$32,860.00 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

**17-1043-R** Authorize The Purchase Of The Annual Renewal Of The Porter Lee Evidence Tracking Software As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff And The Office Of Enterprise Software Applications In The Total Amount Of \$10,948.50 From Porter Lee Corporation. (Licensed And Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 17-1044-R** Authorize The Purchase Of Data Arts Software Subscription As Required By The Office Of Enterprise Software Applications And The Department Of Business Development And Education Office Of Culture And Heritage, In The Total Amount Of \$12,875.00 From Software House International, In Accordance With NJ State Contract #89851, Software License And Related Services, Which Expires June 30, 2020 And Authorize The Execution Of The Services Agreement  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1045-R** Authorize The Purchase Of NewVision RecordsNG Software To Replace The Legacy Land Records, SCT System As Required By The Office Of Enterprise Software Applications, Department of Community Services, Office Of the County Clerk In The Total Amount Of \$461,120.70 From Software House International, In Accordance With NJ State Contract #89851, Software License And Related Services, Which Expires June 30, 2020 And, Authorize The Execution Of A License Agreement And A Maintenance Agreement With NewVision Systems  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Information Technology**

Silvio Castelluccio

- 17-1046-R** Confirm The Purchase Of Badge Terminal Maintenance And Support For The Time And Attendance System As Required By The Office Of Information Technology And The Office Of Highways And Bridges From New Jersey Time Recorder Company In The Total Amount Of \$3,455.00 And Authorize The Execution Of The Renewal Agreement. Confirming Purchase Order #151581 (Licensed and Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1047-R** Authorize The Purchase of General Support Services Hours As Required By The Middlesex County Office Of Information Technology In The Estimated Amount Of \$7,800.00 From Essex Technology Group, Inc. Under NJ State Contract #40047, Entitled "NASPO Valuepoint Computer" Which Expires March 31, 2020 And Authorize The Execution Of The Statement Of Work  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1048-R** Authorize The Renewal Of Absolute Data And Device Security (Computrace) Three (3) Year Subscription Licenses As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$17,700.80 From Software House International In Accordance With NJ State Contract #89851, Software License And Related Services, Which Expires June 30, 2020  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1049-R** Authorize The Placement Of One (1) AccurioPress C2070 Digital Copier System Required By The Office of Information Technology And The Office Of Purchasing, Reprographics Division, In The Total Amount Of \$65,413.20 For A Period Of Sixty (60) Months From The Date Of Installation From Konica Minolta Business Solutions Under The ESCNJ/AEPA #17-B Contract Which Expires February 18, 2018 And Authorize The Execution Of The Associated Agreement  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Office of Human Resources**

Dennis Cerami

- 17-1050-R** Authorize Changes In Human Resources Report, As Per List Dated July 20, 2017  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**Election Board**

James Vokral

- 17-1051-R** Amend Resolution #15-442-R Dated March 19, 2015 Which Awarded A Contract To Princeton Van Service For The Cartage Of Voting Machines, Poll Books And Related Election Materials In The Total Amount Of \$306,950.00 To Increase The Total Amount By \$35,000.00 For The Extra School Election, For A New Increased Total Resolution Amount Of \$341,950.00. (Increase Is Within 20% Clause) (P-1558)  
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

- 17-1052-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
- 17-1054-R** Accept Proposal From TALX Corporation, A Provider Of Equifax Workforce Solutions For The Provision Of Unemployment Compensation Management Services For Thirty-Six (36) Months Retroactive To July 1, 2017 At An Estimated Cost Of \$10,484.00; Authorize The Freeholder Director To Execute The Service Agreement  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-1055-R** Amend Resolution #16-2038-R Dated December 29, 2016 Which Authorized The Purchase And Implementation Of An Upgrade To The Financial System to Change Vendor Name from Sungard To Superior And Authorize Various Amendments To Related Agreements  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-1056-R** Accept 2016 Middlesex County Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement Of Synopsis  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-1057-R** Authorize Payment To Brookdale Community College In The Amount Of \$79.18 Mercer County Community College In The Amount Of \$17,811.30, And Raritan Valley Community College In The Amount Of \$276.03 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

- 17-1058-R** Authorize Payment To Millennium Administrators For Litigation Services In The Amount Of \$24,300.00  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

### **Office of Purchasing**

Ann Hartwick

- 17-1059-R** Authorize The County Of Middlesex To Hire US Gov Bid/Auction Liquidation Services To Conduct An Online Public Auction Of Surplus Property No Longer Needed For Public Use For A Commission Fee Of 3% For 2017, And Authorize The Freeholder Director To Execute The Contract  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

- 17-1060-R** Authorize Purchase Of Various Police And Homeland Security Equipment And Supplies, On An As Needed Basis, As Required By Various Middlesex Offices Under The Middlesex County Department Of Public Safety And Health, In The Total Amount Of \$49,036.04, From Atlantic Tactical Inc., In Accordance With NJ State Contracts Titled: Police And Homeland Security Equipment & Supplies # 83930 And #81297, Which Expire 8/28/17 And NJ State Contract Titled: Uniforms-Class "A", "B" And Security Officer, And Shoes Class "A"- NJSP #81360, Which Expires 4/30/18.  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

- 17-1061-R** Amend Resolution #17-779-R Dated May 18, 2017, Which Awarded A Contract To Express Imprintables, Inc In The Total Amount Of \$29,676.74 For The Furnishing Of Promotional Items As Required By Various Middlesex County Departments (Bid No. B-17-007) To Increase By \$4,070.79 For The Additional Purchase of A Quantity Of Items Not Previously Awarded And To Increase The Quantities Of Previously Ordered Items By 20% As Permitted For A New Total Award Amount Of \$33,747.53  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

- 17-1062-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Stericycle And Cyntox For Additional Twelve (12) Months Retroactive From July 4th 2017 Thru July 3, 2018 For The Furnishing Of Medical Waste Pick-Up And Disposal Service Required By The Middlesex County Department Of Public Safety And Health, Office Of Medical Examiner And Office Of Health Services In The Total Estimated Amount Of \$13,433.59 (B-16-038)  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

- 17-1063-R** Authorize Purchase Of Medical Supplies Required By Various Middlesex County Agencies In The Total Amount Estimated Amount Of \$ 267,288.00 From Medline Industries Inc., Three Lakes Drive, Northfield, IL 60093, In Accordance With MMCAP Contract #MMCAP (G4194), NJ State Contract #89090 Which Expires February 28, 2018  
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

- 17-1064-R** Authorize Submission Of FY 2017 Local Bridges Future Needs Application For State Aid To New Jersey Department Of Transportation Regard To Culvert 2-C-504 Johnson Drive, Highland Park, New Jersey (122C504)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1065-R** Authorize Change Order #1 Decrease with Tricon Enterprise, Inc. For The UST Removal And Aboveground Storage Tank System Installation At Donaldson Park (HPK8016) By \$458.18, Decreasing The Current Amount Of \$655,200.00 To A New Revised Contract Amount of \$654,741.82  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1066-R** Accept The Proposal From CME Associates In The Amount Not To Exceed \$764,025.00 For Professional Engineering Services Construction Administration For The Replacement Of Bridge 2-B-81, North Clinton Avenue, South Plainfield, New Jersey (122B081)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1067-R** Accept The Proposal From Remington Vernick & Vena Engineers In The Amount Not To Exceed \$190,520.00 For Professional Engineering Services For The Replacement Of Street Lighting On Bridge 3-B-93, South River, New Jersey (123B093)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1068-R** Accept Proposal From Alaimo Group, In The Amount Of \$341,940.00 for Professional Engineering Services For The Design Of The Burn Building #3 And New Investigator Burn Building, Middlesex County Fire Academy (SAY9001)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1069-R** Accept The Proposal Of CME Associates In An Amount Not To Exceed \$472,697.00 For Professional Engineering Services For Improvements To New Market Road From The Consolidated Railroad Tracks To Vail Avenue, Piscataway Township, Middlesex County, New Jersey (PIS665)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1070-R** Amend Resolution #08-1417 Dated August 21, 2008 Which Accepted The Proposal Of AECOM In the Amount Not To Exceed \$700,462.00 For Professional Engineering Services For The Replacement Of Culvert 1-C-503, Freeman Street, Woodbridge, NJ (121C503), To Increase The Cost By An Additional \$199,422.00 For A New Total Not To Exceed \$899,884.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1071-R** Filing Of General Property Parcel Map Entitled "Improvements to Plainfield Avenue/Stelton Road (M.C. Route 529) Between Kilmer Road And Ethel Road, Township Of Edison And Township Of Piscataway, Middlesex County, New Jersey, GENERAL PROPERTY PARCEL MAP, Showing Existing Right-Of-Way And Parcels Acquired" Revised To March 23, 2017 Along With The Individual Property Parcel Maps For The Project All Prepared By Maser Consulting, P.A. Of Red Bank, NJ (EDI529)



- Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1072-R** Award Contract To Solar-Mite Electrical Contractors, The Lowest Responsible Bidder, In The Amount Of \$1,388,323.50, For Modifications/Upgrades To Various Traffic Signals Northern Middlesex County-Contract 2, Two Intersections: Park Avenue, Talmadge Road and Woodbrook Drive, Edison, (EDI046) Plainfield Avenue, Central, Metuchen, New Jersey (MET006), And Authorization For Comptroller's Office Transfer \$6,941.61 In Accordance With N.J.S.A. 52:38-7 (P.L. 2009, C.313)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1073-R** Award Contract To Fai-Gon Electrical Contractors, The Lowest Responsible Bidder, In The Amount Of \$2,347,811.22, For Improvements To The Intersections Of Woodbridge Center Drive: Three Intersections, Woodbridge Center Drive, Highview Drive, Woodbridge Center Drive And Woodbridge Terrace, And Woodbridge Center Drive And Wick Corporate Center, Woodbridge, New Jersey, And Authorization For The Comptroller's Office To Transfer \$11,739.05 In Accordance With N.J.S.A. 52:38-7 (P.L. 2009, C.313)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1074-R** Authorize Change Order #1-Decrease With Z Brothers Concrete Contractors, Inc For The Modification/Upgrade To Various Traffic Signals, Phase II, Central Middlesex County, New Jersey (EBR012) Decreasing The Contract Amount By \$240.62 And Changing The Current Amount Of \$1,976,908.00 To A New Amended Contract Amount Of \$1,976,667.38  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1075-R** Accept The Proposal Of Maser Consulting P.A. In An Amount Not To Exceed \$395,428.00 For Professional Engineering Services For The Concept Phase Of The Alternative Analysis Of The Erosion Of The Streambank And The Embankment Supporting Chain O Hills Road Along The South Branch Of The Rahway River, Woodbridge, Middlesex County, New Jersey (WBR8021)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1076-R** Authorize Change Order #1 Decrease With Fai-Gon Electric, Inc. For The Emergency Traffic Signal Repair Work At The Traffic Control Signal At County Route 522 And Stouts Lane, South Brunswick, NJ (SBR019) By \$40,000.00 Changing The Current Amount Of \$188,000.00 To A New Revised Amount Of \$148,000.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1077-R** Authorize Change Order #1 Decreasing The Contract With Rencor, Inc. For The Replacement Of Bridge 2-B-517, First Avenue Over Ambrose Brook, Township Of Piscataway, New Jersey By \$20,775.07, Changing The Current Amount Of \$1,189,546.20 To A New Revised Contract Amount Of \$1,168,771.13  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1078-R** Authorize Change Order #2 Decrease With Tricon Enterprise, Inc. Decreasing The Contract Amount By \$72.14 For The UST removal And Aboveground Storage Tank System Installation At Donaldson Park (HPK8016) For A New Amended Contract Amount of \$654,669.68  
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1079-R** Authorize Consenting Resolution For The Ordinance No. 361-17. Entitled - Ordinance Amending And Supplementing Chapter VII Of The Revised General Ordinances Of The Borough Of Sayreville to Amend Section 7-10.1 "Turn Prohibitions" Adopted By The Borough Of Sayreville, County Of Middlesex, State Of New Jersey On May 8, 2017. (SAY673)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1080-R** Authorize Consenting Resolution To The Township Of Woodbridge's Ordinance No.17-68, Adopted July 11, 2017 Amending Chapter 7 Entitled "Traffic" Of the Revised Ordinances Of The Township Of Woodbridge

Sponsor: Freeholder Deputy Director Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 17-1081-R** Accept The Proposal Of The Alaimo Group In The Amount Not To Exceed \$175,292.00 For Professional Construction Administration Services For The Scott Avenue Improvements, Borough of Sayreville, NJ (SAY686)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1082-R** Amend Resolution #16-1123-R Dated July 21, 2016 The Proposal Of T & M Associates For Professional Engineering Services For The Design Of Lighting And Site Improvements For Spring Lake County Park (SPL8024) Increase The Contract By \$18,200.00 From \$151,134.25 To An Amended Amount Of \$169,334.25

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1083-R** Accept Proposal From Matrix Newworld In The Amount Of \$24,500.00 To Provide Asbestos Abatement Design And Construction Administration Services For Buildings B & C At The North Brunswick Complex (NOB9008)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1084-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For The 2017 ADA Curb And Ramp Installation Project, Middlesex County, New Jersey

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1085-R** Accept The Proposal Of Advanced Infrastructure Design, Inc. In The Amount Not To Exceed \$26,571.63 For Professional Engineering Services For The Development Of A Pavement Evaluation, Management And Design Program For Blair Road, Borough Of Carteret And Township Of Woodbridge, Middlesex County, NJ

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

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

Rick Lear

- 17-1086-R** Accept Recommendation Of The Middlesex County Open Space And Recreation Public Advisory Committee From Their January 12, 2017 Meeting, To Begin Due Diligence For The Purchase Of Block 415 Lots 5.N And 7, In The Township Of Edison, Known As The Ferrante-Shea Properties And Block 76, Lot 23.05 In The Township Of Monroe Known As The Reiner Property.

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1087-R** Accept The Proposal Of CME Associates In The Amount Of \$23,650.00, For Professional Land Survey Services For The Green Acres Survey Of Kingston-Cook Property, Block 97, Lot 10.03, In The Township of South Brunswick.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1088-R** Authorize Purchase Of Playground Equipment For Edison/Metuchen Park Located In Whitman Ave Park, Edison Township From BCI Burke Company LLC., In Accordance With NJSC # 16-Fleet-00134, Vendor Numberv00004844 Which Expires On 5/30/2020 In The Total Amount Of \$39,003.46 As Required By Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1089-R** Accept The Proposal Of Bettina D. Sholk Real Estate Appraisal In The Amount Of \$3,800.00, For Appraisal Services In Conjunction With The Acquisition Of The Blumig Property, Block 573, Lot 3.01, In The Township Of East Brunswick, Pursuant to the Middlesex County Open Space and Farmland Preservation Trust Fund.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1090-R** Accept The Proposal Of Sterling DiSanto & Associates In The Amount Of \$3,600.00 For Appraisal Services In Conjunction With The Acquisition Of Skaritka Farm, Block 227, Lots 18, 18.01, 41.01 And 41.02 In The Township Of North Brunswick As Part Of The Open Space Program.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1091-R** Authorize Music Theater International To Provide Materials & Services, Including Royalties & Rental Fees, In Connection With The Production Of "Fiddler On The Roof" At The Stephen Capestro Theater From June 20, 2018 Through June 30, 2018 For A Total Of Ten (10) Performances For The Total Amount Of \$11,540.00 As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1092-R** Accept The Proposal Of T&M Associates In The Amount Of \$14,850.00 For Professional Engineering Services, Preliminary Assessment And Environmental Site Assessment Phase I Of The Blumig Property, Block 573, Lot 3.01, In The Township Of East Brunswick  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1093-R** Accept The Proposal Of CME Associates In The Amount Of \$14,000.00 For Professional Engineering Services, Preliminary Assessment And Environmental Site Assessment Phase I Of Skaritka Farm, Block 227, Lots 18, 18.01, 41.01 And 41.02 In The Township of North Brunswick  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Planning**

George Ververides

- 17-1094-R** Accept A Performance Bond In The Total Amount of \$20,868.00; (Bond \$18,782.00; 10% Cash Portion \$2,086.00); Site Plan; Entitled "725 Cranbury Road "The Barker Lounge" Preliminary And Final Major Site Plan, Block 320, Lot 2.04, Township Of East Brunswick, Middlesex County, New Jersey" And Dated July 18, 2016 And Revised Through January 17, 2017; Planning Board File#EB-SP-302  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1095-R** Accept A Performance Bond In The Total Amount of \$59,135.60; (Bond \$53,222.00; 10% Cash Portion \$5,913.60); Site Plan; Entitled; Preliminary And Final Site Plan 1239 Roosevelt Avenue Courtyard Marriott Block 2701, Lots 11, 12 And 14.01 Situated In: Borough Of Carteret Middlesex County, New Jersey" And Dated February 26, 2016 And Revised Through April 29, 2016; Planning Board File# CA-SP-60  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1096-R** Accept A Performance Bond In The Total Amount of \$39,391.00; (Bond \$35,810.00; 10% Cash Portion \$3,581.00); Site Plan; Entitled "Day Care Cover Sheet, Preliminary & Final Major Site Plan, Lot 5 Block 6 Cranbury Township, Middlesex County, NJ" And Dated August 29, 2013; Planning Board File#CR-SP-97  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1097-R** Accept A Performance Bond In The Total Amount of \$622,544.00; (Bond \$560,290.00; 10% Cash Portion \$62,254.00); Site Plan; Entitled Celebrations At Monroe Block 35, Lot 1; Block 53, Lot 24; Block 54, Lots 3 & 4, Township Of Monroe, Middlesex County, New Jersey" And Dated June 12, 2014 And Revised Through November 21, 2014; And Supplemental Plan Entitled, "County Route 613 Spotswood-Englishtown Road Improvements Monroe Park, Block 35, Lot 1; Block 53, Lot 24; Block 54, Lots 3 & 4, Township Of Monroe, Middlesex County, New Jersey" And Dated November 2, 2015, And Revised Through February 15, 2017; Planning Board File#MO-SP-221  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1098-R** Accept Downstream Drainage Contribution In The Amount Of \$112.00; Site Plan Entitled "Preliminary and Final Site Plan For Shore To Shore Edison, LLC Wawa Food Market & Fueling Station Block 161-N, Lots 42-T-1, 42-T-2, 42-M, 24-V & 65; Tax Map Sheet #46-Latest Rev. Dated 1980 NJSH Route 1 And Stoney Road Township Of Edison Middlesex County, New Jersey" And Dated September 23, 2016 And Revised Through December 19, 2016; Planning Board File# ED-SP-363  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1099-R** Authorize Public Hearing To Be Held On Wednesday, August 23, 2017 At 5:30 P.M. In The Board of Chosen Freeholder Meeting Room, County Administration Building, For The Purpose of Hearing Public Comments On An Amendment To The Middlesex County Future Wastewater Service Area (FWSA) Map  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1100-R** Endorse FY 2010 - 2017 Capital Transportation Program State Aid  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Public Works**

Gary Vesce

- 17-1101-R** Authorize Return Of Escrow In The Amount Of \$25,018.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1102-R** Accept Escrow Deposits In The Total Amount Of \$74,308.97 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1103-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Stavola Construction Materials, Inc. For "B" Group, Hot Mix Asphalt (HMA) Furnished & Delivered Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways For An Additional Year In The Total Amount Of \$4,139,000.00 (Bid No. B-16-096)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1104-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Black Rock Enterprises, LLC For An Additional Year For Roadway Milling Service Required By The Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-16-096-A-Revised) In The Total Amount Of \$1,659,519.50  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1105-R** Award A Contract To JGB Enterprises, Inc., In The Estimated Amount Of \$8,000.00 For The Furnishing And Delivery Of Various Dayco Brand Hydraulic Hoses And Couplings As Required By The County Of Middlesex For The Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair (Bid No. B-17-077)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1106-R** Award A Contract To Liftec, Inc., In The Total Amount Of \$38,990.00, For The Furnishing And Delivery Of A Forklift As Required By The County Of Middlesex (BID 17-059-1)(For The Office Of The Fire Marshal)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Facilities Management**

Carl Spataro

- 17-1107-R** Authorize Payment Of Invoice To Michele Limited Located At 28 Kennedy Boulevard For Upgrades To 28 Kennedy Boulevard , East Brunswick NJ 08816 In The Amount Of \$18,246.00 As Required By McFOODS  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1108-R** Award A Contract To Allied Fire And Safety Equipment Company Inc. In The Total Amount Of \$8,000.00 For The Furnishing And Delivering Of Preventative Maintenance And Service Of Fire Alarm, Sprinkler And Standpipe Systems For The George Otlowski Center As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management (Bid No. B-17-110)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

- 17-1109-R** Award Grants To The State Theatre Regional Arts Center In The Amount Of \$275,000.00, To The George Street Playhouse In The Amount Of \$450,000.00, And To The New Brunswick Cultural Center, Inc. In The Amount Of \$200,00.00 From Funds Appropriated For The Middlesex County Cultural And Arts Trust Fund And Authorize Execution Of Grant Agreements In Connection Therewith.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Culture & Heritage**

Kathaleen Shaw

- 17-1110-R** Authorize Professional Services To Conduct Tours For Visitors And School Groups At East Jersey Old Town Village And The Cornelius Low House Middlesex County Museum And Conduct Research For Both Historic Sites As Requested By Division Of Historic Sites And History Services, Office Of Culture And Heritage, In The Amount Of \$2,100.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1111-R** Authorize Services Of Four Panelists To Review And Evaluate Applications For 2018 County Support History Grants To Local Groups For Office Of Culture And Heritage, Division Of Arts And History Services, In The Total Amount Of \$1,400.00 (Grant Funded).  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1112-R** Authorize County Support Grants For The Gateway To The Arts Program To Colab Arts and Epic Actor's Workshop And Choir, As Requested By The Office Of Culture And Heritage, Division Of Art And History Programs, In The Total Amount Of \$6,100.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1113-R** Authorize Professional And Artistic Services Of Tchin For A Public Art Mural At The Lodge At Thompson Park Through The Office Of Culture And Heritage, Division Of Arts And History Services, In The Total Amount Of \$5,600.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1114-R** Authorize Professional Services For Development Of An Archaeology Educational Outreach Program As Required By The Division Of Historic Sites And History Services, Office Of Culture And Heritage In The Amount Of \$3,000.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1115-R** Authorize County Support Grant To Monroe Township Public Library For A Historic Lecture Series On World War I In August 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Services, In The Total Amount Of \$500.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 17-1116-R** Authorize Program Sponsorship With Metlar Bodine House Museum For Historic Programming Between East Jersey Old Town Village And The Cornelius Low House Museum, As Required By The Division Of Historic Sites And History Services, Office Of Culture And Heritage In The Amount Of \$1,500.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **Office of Workforce Development**

Kevin Kurdziel

- 17-1117-R** Authorize Execution Of Agreement With New Brunswick Board Of Education And The Middlesex County Office Of Workforce Development To Provide WIOA Adult Basic Skills/HSE And ESL For The Workplace Program For The Period September 1, 2017 To June 30, 2018 (Grant Funds).Total cost \$ 50,000.00.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1118-R** Authorize Execution Of Master Individual Training Account (ITA) Service Agreement For Training And Employment Related Services Approved By The SETC Between The County Of Middlesex And The New Jersey State Department Of Labor And Workforce Development Utilizing The Eligible Training Provider List (ETPL) For The Period July 1, 2017 Through June 30, 2018 (Grant Funds \$1,654,662.00)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1119-R** Accept Quotation Of Stout's Transportation In The Total Estimated Amount Of \$9,000.00 For The Furnishing Of Youth Transportation Services As Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1120-R** Amendment to The 2017 County Budget - State Of New Jersey, New Jersey Department Of Human Services, Division Of Family Development, Transportation Services Grant \$105,946.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1121-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, WorkFirst New Jersey Allotments Grant \$1,819,920.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1122-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, Workforce Innovation And Opportunity Act (WIOA), Adult And Dislocated Worker Allotments Grant \$3,228,074.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1123-R** Amendment To The 2017 County Budget- State Of New, Jersey Department Of Labor And Workforce Development, Workforce Innovation Opportunity Act (WIOA) Youth Allotments Grant \$1,414,148.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1124-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, Workforce Learning Link Program Grant \$407,000.00

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 Aging & Disabled Services**

Laila Caune

**17-1125-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Human Services, Division Of Aging, State Health Insurance Assistance Program (SHIP) Grant \$32,000.00

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

**17-1126-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Human Services, Division Of Aging Services, Area Plan Contract (APC) Grant \$1,542,460.00

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

**17-1127-R** Authorize Direct Grant For \$3,634.00 For Mildred Chasse For The Installation of A Ramp With Rails And Threshold Ramp At Sliding Doors With Rubber Mat Landing To Reach Sidewalk, By 101 Mobility, ADA Compliant For A Total Project Cost \$3,950.00 With A Cost Share Of \$316.00 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistance Program - MCMAP

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

**17-1128-R** Amend Resolution #17-993-R Dated June 15, 2017 Which Accepted The Proposals Of Various Vendors In The Total Amount Not To Exceed \$228,444.00 To Provide RESPITE Care For Caregivers As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services (Proposals P-1738) To Make Necessary Revisions In The Formal Body Of The Resolution.

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

#### **Office of the County Clerk**

Elaine Flynn

**17-1129-R** Accept Proposal Of Premier Printing Solutions In The Total Amount Of \$4,459.00 For Reproducing, Collating, Stapling, Binding And Delivery Of Middlesex County Voter Registration List As Required By The Middlesex County Clerk (Proposal P-1739)

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

#### **Office of Human Services**

Melyssa Lewis

**17-1130-R** Authorize Execution Of Letter Of Agreement With New Jersey Governor's Council On Alcoholism And Drug Abuse For Municipal Alliance Program Re: Alliance To Prevent Alcoholism And Drug Abuse - July 1, 2017 To June 30, 2018 - \$750,101.00 (Revenue)

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



- 17-1131-R** Authorize Execution Of Support Grant To Catholic Charities Re: Offset The Costs Of Providing Ozanam Shelter Services, Youth Services (YES), Multi-Services, Neighborhood Center And Connection Services To Middlesex County Residents, January 1, 2017 To December 31, 2017 \$89,782.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1132-R** Authorize Execution Of Support Grant To Edison Sheltered Workshop Re: Offset The Costs Of Providing Edison Sheltered Workshop Services To Middlesex County Residents January 1, 2017 To December 31, 2017 \$32,450.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1133-R** Authorize Execution Of Support Grant To Jewish Family Services Of Middlesex County Re: Offset The Costs Of Providing Personal Growth & Family, Senior Options, Career Link, And Essential Needs Services To Middlesex County Residents January 1, 2017 To December 31, 2017 \$31,000.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1134-R** Appoint Adams Amisu, Parlin To Middlesex County Veteran's Advisory Council (MCVAC) To Begin July 20, 2017 And To Expire December 31, 2019  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1135-R** Appoint Gilo Thomas, NJ Department of Health; Nerlene Mayers, Hyacinth AIDS Foundation; Frank Ruiz, New Brunswick; And Lenwood Smith, New Brunswick To The HIV Health Services Planning Council For A Term To Begin July 20, 2017 And To Expire December 31, 2018.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1136-R** Appoint Elissa Landis-Ryder To The Council For Children's Services For A Term To Begin July 20, 2017 And To Expire December 31, 2019  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1137-R** Authorize Execution Of Support Grant To FISH Hospitality Re: Offset The Costs Of Providing FISH Hospitality Services To Middlesex County Residents - January 1, 2017 To December 31, 2017 \$21,600.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1138-R** Authorize Execution Of Support Grant To Elijah's Promise Re: Offset The Costs Of Providing HEART, Healthy Kitchen, And Code Blue Services To Middlesex County Residents - January 1, 2017 To December 31, 2017 \$30,100.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1139-R** Authorize Execution Of Municipal Alliance Agreement With Perth Amboy For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$49,103.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 17-1140-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Dunellen For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$8,275.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1141-R** Authorize Execution Of Municipal Alliance Agreement With East Brunswick Township For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$46,172.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1142-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Milltown For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$16,276.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1143-R** Authorize Execution Of Municipal Alliance Contract With Piscataway Township For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$34,620.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1144-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Carteret For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$17,500.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1145-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Highland Park For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$21,551.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1146-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Middlesex For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$20,965.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1147-R** Amendment To The 2017 County Budget- State Of New Jersey, Governor's Council On Alcoholism And Drug Abuse, Municipal Alliance Program \$750,101  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1149-R** Authorize HOME Investment Partnerships Program Agreement With Frank Raia And Ryan Raia In The Amount Of \$450,000.00 For The New Construction Of Six (6) Units Of Affordable Rental Housing For Low Income Households In Carteret, New Jersey  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1150-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

- 17-1151-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
- 17-1152-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
- 17-1153-R** Authorize Submission Of Juvenile Detention Alternative Initiative (JDAI) 2018 Innovative Funding Applications To The NJ Juvenile Justice Commission In The Amount Of \$124,000.00 To Develop Programs To Meet The Needs of Adjudicated Youth Or Youth Charged As Delinquent For Middlesex County  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1154-R** Accept Proposal Of Collaborative Support Programs Of NJ, Inc. In The Total Amount Of \$110,538 .00 For Emergency Services Peer Support Advocate Initiative As Required By The Middlesex County Department Of Community Services, Office Of Human Services (Proposal P-1732)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1155-R** Authorize Execution Of Subordination And Postponement Of Mortgage In Regard To American Dream Down Payment Initiative Assistance Loan For Property Located at 35 Morton Avenue, Monroe, NJ 08831 (ID #15-AD016-12)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1156-R** Amendment to the 2017 County Budget- State Of New Jersey, Dept. Of Human Services, Division Of Family Development, Social Services For The Homeless (SSH) Grant \$345,538.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1157-R** Authorize Execution Of Contract Modification #1 (Contract #SH17012) With The New Jersey Department Of Human Service, Division Of Family Development To Reflect An Increase In Funding In The Amount Of \$345,538.00 Representing An Extension Of The Contract Effective Dates To Include July 1, 2017 Through December 31, 2017, Bringing The Reimbursable Ceiling From \$691,073.00 To \$1,036,611.00 (Revenue)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1158-R** Amend Resolution #16-839, Which Was Previously Amended By Resolutions #16-1205 and 17-829, For A Contract With New Brunswick Counseling Service For The Ryan White Program To Extend The Contract Period To August 31, 2017 And Increase The Contract Amount By \$74,911.00 For A Total Award Of \$208,789.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1159-R** Amend Resolution #16-919 Which Was Previously Amended By Resolution #16-1203 To Extend The Contract Period With Elijah's Promise To August 31, 2017 And Increase The Contract Amount By \$60,218.00 For A Total Award Of \$168,518.00 For The Ryan White Program (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 17-1160-R** Amend Resolution #16-916 Which Was Previously Amended By Resolutions #16-1441, 17-214 and 17-830 To Extend The Contract Period With Hyacinth Foundation To August 31, 2017 And Increase The Contract Amount By \$62,769.00 For A Total Award Of \$168,310.00 For Mental Health Services And Housing To Clients Of The Ryan White Program (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1161-R** Amend Resolution #16-920 Which Was Previously Amended By Resolution 17-213, To Extend The Contract Period With Hyacinth Foundation To August 31, 2017 And Increase The Contract Amount By \$37,834.00 For A Total Award Of \$103,795.00 For Psychosocial Support & Emergency Financial Assistance To Clients Of The Ryan White Program (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1162-R** Amend Resolution #16-827 Which Was Previously Amended By Resolutions #16-1207, 17-96 And 17-377, To Extend The Contract Period With Somerset Treatment Services To August 31, 2017 And Increase The Contract Amount By \$155,616.00 For A Total Award Of \$400,570.00 For The Ryan White Program (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1163-R** Authorize Execution Of Support Grant To Community House @ St. Thomas To Offset The Costs Of Providing Community House Program Services To Middlesex County Residents For The Term Of January 1, 2017 To December 31, 2017 In The Amount Of \$8,580.00.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1164-R** Authorize The County of Middlesex To Exercise The Option To Extend the Contract With Catholic Charities, Diocese Of Metuchen From July 1, 2017 Through December 31, 2017, In The Amount Of \$217,037.00 as Required by Middlesex County Department of Community Services, Office of Human Services (B-15-200) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1165-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Women Aware, For Domestic Violence And Fish Hospitality For Rotating Shelter (Bid Sheet #1) In The Total Amount Of \$22,185.00 For The Furnishing Of Social Services And Case Management For The Homeless (SSH) Required By The Middlesex County Department Of Community Services, Office Of Human Services. (B-15-200) (Grant Funds).  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1166-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Salvation Army And Elijah's Promise In The Total Amount Of \$ 18,655.00 For The Furnishing Of Social Services And Case Management For The Homeless (SSH) Required By The Middlesex County Department Of Community Services, Office Of Human Services (B-15-200) (Grant Funds).  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 17-1167-R** Amend Resolution 16-1202, Which Was Previously Amended By Resolutions 16-1441 And 17-212, To Decrease Ryan White Award To Rutgers, RWJMS, Eric B. Chandler Center By \$13,077.00 In Order To Close Out Unspent Fy 2016 Funds (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1168-R** Amend Resolution #17-208 Dated February 2, 2017 Which Awarded A Contract To Various Vendors For Alcohol/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County To Increase The Amount By \$12,000.00 For NCADD Of Middlesex County, Inc., Well Springs For Bid Sheet #5 For The New Total Resolution Amount Of \$1,046,069.50.  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1169-R** Amend Resolution # 17-208-R, Dated 2/2/2017, Which Awarded A Contract To Various Vendors For Various Bid Sheets In The Total Amount Of \$1,006,069.50 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 To Increase The Amount By Additional \$10,400.00 For NCADD Of Middlesex County Inc., Well Spring For A New Resolution Amount Of \$1,016,469.50 For Bid Sheet #4, 6 And 7. (Bid -17-623)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1170-R** Authorize Execution Of Support Grant To Interfaith Network Of Care Re: Offset The Costs Of Transportation Services To Middlesex County Residents For January 1, 2017 To December 31, 2017, \$12,000.00 (Human Services)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1171-R** Authorize Execution Of Support Grant To Greater New Brunswick Day Care Re: Offset The Costs Of Daycare Center Services To Middlesex County Residents January 1, 2017 To December 31, 2017 \$16,250.00 (Human Services)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1172-R** Authorize Execution Of Municipal Alliance Agreement With North Brunswick Township For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$41,482.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1173-R** Amend Resolution #17-2015 Dated December 15, 2016 Which Awarded A Contract To Zakee Bowser Enrichment Foundation For Providing Multi-Tiered Electronic Monitoring, Mentoring And Supervision Services In The Total Amount Of \$180,000.00 As Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children Services Increase The Amount By Additional \$36,000.00 For The New Total Resolution Amount Of \$ 216,000.00. (P-1736) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 17-1174-R** Amend Resolution #16-2014-R Dated December 15, 2016 Which Awarded Contract To Various Vendors For Various Proposal Sheets In The Total Amount Of \$401,587.00 For The State/Community Partnership Grant Program And Family Court Services Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children's Services To Increase The Total Amount Of Resolution By \$12,633.40 By Increasing The Delinquency Prevention Program For Wellspring Center For Prevention By \$9,063, Decreasing The Detention Alternatives For Youth Advocate Program By \$8,061.40 And Increasing The Re-Entry Program By \$11,631.80 For A New Total Resolution Amount Of \$414,220.40 (P-1740-Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

### **Division of Transportation**

Laila Caune

- 17-1175-R** Amendment to the 2017 County Budget- County Of Middlesex, Division Of Transportation, Woodbridge Contract \$311,588.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1176-R** Authorize Execution Of Agreement With New Jersey Transit For The Leasing Of Three (3) Medium Buses(Replacements) For Use By The Middlesex County Area Transit System Program Through The 5310 Program.  
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

- 17-1177-R** Authorize Execution Of A Fee For Service Contractual Agreement Between The County Of Middlesex, George J. Otlowski Sr. Center For Mental Health Care And The State Of New Jersey, Department Of Human Services For The Period Of July 1, 2017 To June 30, 2018 As Required By The State Of New Jersey  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

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

Freeholder Chairperson - Shanti Narra  
Joseph Krisza

### **Office of Adult Correction & Youth Services**

Mark J. Cranston

- 17-1178-R** Authorize Execution of Shared Services Agreement with Ocean County Re: Housing of Juveniles At The Middlesex County Shelter For The Period January 1, 2017 Through December 31, 2019.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1179-R** Authorize Purchase Of Ritter M9 Ultraclave Automatic Sterilizer From Medline Industries In The Total Amount Of \$4,475.00 In Accordance With NJ State Contract #89090, Which Expires February 28, 2018 (MMCAP G4194).  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

**Office of Emergency Management & Preparedness**

Tom Bykowski

- 17-1180-R** Rescind Resolution 17-914-R Which Approved Tyrone Finholt Of Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness-Hazmat To Attend The Hazardous Materials Conference In Baltimore From June 14-18, 2017

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 17-1181-R** Partial Cancellation Of The 2015 Budget- State Of New Jersey, Office Of Homeland Security And Preparedness, Urban Areas Security Initiative (UASI) Grant (\$315,200.00)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 17-1182-R** Authorize Approval For John Garmendi, Middlesex County Office of Emergency Management And Preparedness-Auxiliary Emergency Communications Volunteer Bureau Chief To Attend Training Course E0949-NIMS ICS All Hazard Communication Unit Leader-Train The Trainer, August 13-16, 2017 To Be Held At The Emergency Management Institute, 16825 South Seton Avenue, Emmitsburg, Maryland. (No Cost To The County)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 17-1183-R** Amendment To The 2017 County Budget- State Of New Jersey, Dept. Of Law And Public Safety, Division Of State Police, Office of Emergency Management, Hazardous Materials Emergency Preparedness (HMEP) Grant \$59,771.00

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 17-1184-R** Authorize The Consolidation Of Resolutions #16-577-R Dated March 28, 2016, #17-387-R Dated March 2, 2017 And #17-918-R Dated June 1, 2017 For The Execution, Submission And Acceptance 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 \$79,976.15 For The Period Of October 1, 2016 through September 30, 2017; SubGrant Award #2016-03 In The Amount Of \$20,205.50 And SubGrant #2016-04 In The Amount Of \$59,770.65 Under Federal Award Identification Number HM-HMP-0560-16-01-00.

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 17-1185-R** Authorize The Purchase Of Four (4) Message Boards For Middlesex County Office Of Emergency Management And Preparedness From All Traffic Solutions, Inc., At A Cost Not To Exceed \$39,999.40 Through Homeland Security (UASI And SHSP) Funding Under GSA Contract #GS-07F-6092R, Expiration Date 9/14/2020 In Accordance With Local Finance Notice #2004-21

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

**Division of Fire Marshal**

Michael Gallagher

- 17-1186-R** Authorize The Purchase Of A DM475 Digital Mailing System As Required By The Middlesex County Department Of Public Safety & Health, Bureau Of the Fire Marshal From Pitney Bowes In The Amount Of \$7,079.00, In Accordance With New Jersey State Contract, A41258, Mailroom Equipment And Maintenance, Which Expires April 14, 2019.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1187-R** Authorize Execution Of Memorandum Of Understanding Between The County Of Middlesex And The Commissioners Of Port Reading Fire District #2 For The Utilization Of Universal Gold Firefighting Foam  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1188-R** Award A Contract To Sun Coast Resources, Inc., In The Total Amount Of \$40,460.00 For The Furnishing And Delivery Of Tekflame Required By The County Of Middlesex Bureau Of The Fire Marshal (Bid No. B-17-595-1)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1189-R** Authorize Execution Of Agreement Between The Borough of Middlesex And The County Of Middlesex For Shared Radio Network  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1190-R** Authorize Execution Of Agreement Between The American Heart Association, Inc. (AHA) And The Middlesex County Fire Academy Which Authorizes The Middlesex County Fire Academy To Become An Official Training Center For (AHA) Emergency Cardiovascular Care Courses.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1191-R** Award A Contract To Combat Support Products, Inc. In The Total Amount Of \$45,216.00 To Provide Instruction And Training Of Personnel On The Use Of Fire Fighting Foam As Required By The County Of Middlesex (Bid No. B-17-143)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of Health Services**

Lester Jones

- 17-1192-R** Authorize Execution Of Renewal Agreement With The College Of New Jersey, School Of Nursing, Health, And Exercise Science And The Middlesex County Office Of Health Services For Nursing Student Training For The Period of July 1, 2017 Through June 30, 2018. (No Cost To The County)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1193-R** Authorize Submission And Acceptance Of The New Jersey Cancer Education And Early Detection Grant (NJ CEED) From The State Department Of Health, Division Of Family Health Services, In The Amount of \$669,236.00 For The Period Of July 1, 2017 To June 30, 2018 No Cost To The County  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda



- 17-1194-R** Authorize Agreement With Rutgers Global Tuberculosis Institute And The Middlesex County Office Of Health Services For The Period of January 1, 2017 To December 31, 2017 To Provide Medical Consultation Services For The Middlesex County Tuberculosis Clinic In Edison, New Jersey, At An Amount Not To Exceed \$70,000.00 - (Grant Funded)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

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

Michael Gross

- 17-1195-R** Amendment To The 2017 County Budget- State Of New Jersey, Solid Waste Administration, NJ Clean Communities Grant \$98,527.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1196-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Richie's Tire Service, Inc., In The Amount Of \$55,790.00 For The Furnishing And Delivering Of Repositories For Accumulating, Removal And Recycling Of Used Tires, As Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management (Bid No. B-16-371-1)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1197-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Complete Recycling Solutions, LLC, In The Total Amount Of \$9,600.00 For The Removal And Recycling Of Mercury Containing Light Bulbs, As Required By The Middlesex County Department Of Public Safety And Health Division Of Solid Waste Management (Bid No. B-16-220-1)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of the Medical Examiner**

Diane Karluk

- 17-1198-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$11,235.28 For The Furnishing And Delivery Of Mortuary Supplies As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Medical Examiner, And Reject The Bid Of Salam International For Legal Reasons (Bid No. 17-234-A-1)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of the Prosecutor**

Andrew Carey

- 17-1199-R** Approval For Two County Investigators Of The Middlesex County Prosecutor's Office To Attend The Technical Installations In A High Voltage Environment Course In Lemoyne, PA From August 14, 2017 To August 17, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1200-R** Approval For One County Sergeant Of The Middlesex County Prosecutor's Office To Attend The Managers/Supervisors Two-Day Course For Technical Installations In A High Voltage Environment In Lemoyne, PA From August 14, 2017 To August 15, 2017  
Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 17-1201-R** Confirmation For Three County Sergeants And Four County Investigators To Attend The Middlesex County Prevention Education Summit At The Middlesex County Fire Academy On June 9, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1202-R** Authorize Execution Of The Multi-Jurisdictional Gang/Gun/Narcotics Task Force Grant (JAG-12TF-16) Issued By The State Of New Jersey, Dept. Of Law And Public Safety, Division Of Criminal Justice. The Grant, Which Has A Grant Period Of July 1, 2017 To June 30, 2018, Provides \$93,459.00 In Funding Towards The Task Force.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1203-R** Confirmation For The County Investigators From The Middlesex County Prosecutor's Office To Attend The Scientific Statement Analysis-SCAN Course At The College Of Saint Elizabeth On July 17, 2017 To July 20, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1204-R** Authorize Execution Of Victims Of Crimes Act (VOCA) Grant Application (Grant #V-76-15) Issued By The State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice. The Grant, Which Has A Grant Period Of July 1, 2017 To June 30, 2018, Provides \$373,003.00 In Federal Funding, With An In-Kind Match Of \$93,251.00, For A Total Grant Value Of \$466,254.00. The Funding Will Be Utilized To Off-Set Salary And Fringe Costs Of Employees Assigned To Work In The Victim/Witness Unit Of The Prosecutors Office.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1205-R** Authorize Execution Of Sexual Assault Response Team(SART)/Forensic Nurse Examiner (FNE) Grant Program (Grant #VS-34-15) Issued By The State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice. The Grant, Which Has A Grant Period Of 1 October 2016 To 30 September 2017, Provides \$87,755.00 In Federal Funding, With An In-Kind Match Of \$42,677.00 For A Total Grant Value Of \$130,432.00. The Funding Is To Be Utilized To Salary, Fringe, Education, Supplies, Victim Aid Associated With The SART/FNE Programs  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1206-R** Approval For Two Victim Advocates From The Middlesex County Prosecutor's Office To Attend The Crimes Against Children Conference In To Be Held In Dallas, Texas on August 7, 2017 Through August 10, 2017. Cost To The County \$3,700.00.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1207-R** Approval For One Captain, One Lieutenant, Two Sergeants, And Two Detectives From The Middlesex County Prosecutor's Office To Attend The Multi Jurisdictional Task Force Commanders Training In Newtown, Pennsylvania On July 24, 2017 Through July 25, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

**17-1208-R** Confirm The Authorization Of The County Chief Of Detectives On Behalf Of Middlesex County To Execute A Memorandum Of Understanding With NY/NJ High Intensity Drug Trafficking Area (HIDTA) To Assign A County Detective To This Task Force For A Period Of Two Years, And To Issue A Hold Harmless Agreement To HIDTA For Use Of A Leased Vehicle By The Detective So Assigned  
Sponsor: Freeholder Shanti Narra  
 This Resolution was Adopted on the Consent Agenda

**Office of the Sheriff**

Mildred Scott

**17-1209-R** Accept The Proposal Of The Rodgers Group In The Total Amount Of \$27,540.00 For The Furnishing Of Consultant Services To Maintain New Jersey State Association Of Chiefs Of Police (NJSACOP) Accreditation (Proposal P-1752)  
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. 17-1039 through 17- 1210, including \_\_\_\_\_ which was previously held, and excluding \_\_\_\_\_ which was previously voted upon, \_\_\_\_\_ to be voided, \_\_\_\_\_ to be held and \_\_\_\_\_ to be voted upon separately

Second the Motion

Roll Call

**SEPARATE AGENDA ITEMS**

**17-1053-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>	Kenneth Armwood, Freeholder
<b>SECONDER:</b>	Charles Kenny, Freeholder
<b>AYES:</b>	Kenneth Armwood, Charles Kenny, Shanti Narra, Blanquita B. Valenti, Ronald G. Rios
<b>ABSENT:</b>	Leslie Koppel
<b>NO VOTE:</b>	Charles E. Tomaro

**17-1148-R** Authorize Execution Of CDBG Subrecipient Grant With PRAB In The Amount of \$50,000.00 For Being The County's Fair Housing Counseling Agency (Federal Grant Funds)  
Sponsor: Freeholder Shanti Narra

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

## OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

Comments were offered by Junior Romaro of Water Watch, Tina Weisshouse of Highland Park, Susan Gottwill of Highland Park, Al Potano of North Brunswick, Albert of New Brunswick, Stephanie Maquez of Perth Amboy and Charles Kratovil of New Brunswick

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

## ADJOURNMENT

Motion to adjourn

The meeting was adjourned at 7:55 p.m.

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

Submitted by,

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