



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Minutes Board of Chosen Freeholders

Thursday, August 17, 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 Paul J. Sansone On Behalf Of Sansone Auto Mall  
Director Rios presented to Bob Dato

#### PRESENTATIONS

Director Rios presented to Atul Bhattiprolu and Anthony Ciko, the recipients of the scholarships from Investors Bank and the New Jersey Association of Counties Foundation

#### CORRESPONDENCE

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

Motion to accept the Correspondence

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

## MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Jul 20, 2017 7:00 PM

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

## ORDINANCES

### Introduction & First Reading

Director: The Clerk will read Ordinance No. 437 by title only

- 437** County Of Middlesex, State Of New Jersey Ordinance Number 2017-437 A Loan Ordinance Of The County Of Middlesex, State Of New Jersey Approving And Authorizing The Entering Into, Execution And Delivery Of A Loan And Security Agreement With The Middlesex County Improvement Authority For The Undertaking Of Various 2017 Capital Improvements And The Acquisition And Installation, As Applicable, Of Various Equipment With An Estimated Cost Of \$7,580,000, The Cost Of Such Improvements And Equipment To Be Financed Through The County-Guaranteed Capital Equipment And Improvement Revenue Bonds, Series 2017 Of The Middlesex County Improvement Authority To Be Issued On September 1, 2017, And Authorizing A Public Hearing To Be Held Thursday, September 7, 2017 At 7:00 P.M. And Authorizing Publication Thereof

<b>RESULT:</b>	<b>ADOPTED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 8/30/2017 12:00 PM</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder	
<b>SECONDER:</b>	Charles E. Tomaro, Freeholder Deputy Director	
<b>AYES:</b>	Leslie Koppel, Kenneth Armwood, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios	
<b>ABSENT:</b>	Charles Kenny	

## REPORTS OF FREEHOLDERS

### Freeholder Kenneth Armwood Freeholder Charles Kenny

Freeholder Kenny was absent

**Freeholder Leslie Koppel**  
**Freeholder Shanti Narra**  
**Freeholder Deputy Director Charles E. Tomaro**  
**Freeholder Blanquita B. Valenti**  
**Freeholder Director Ronald G. Rios**

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

Motion to close the public portion  
 Charles Kratovil of New Brunswick and Thomas Flynn of Woodbridge offered comments.

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

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

**BOARD OF CHOSEN FREEHOLDERS**

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

**ADMINISTRATION**

Freeholder Chairperson - Charles E. Tomaro  
 John A. Pulomena

**Office of the County Counsel**

Thomas F. Kelso

**17-1219-R** Authorize Acquisition Of Parcel P-1, TSR-1 And TCE-1 In Connection With The Modifications/Upgrades To Woodbridge Center Drive and Plaza Drive/Town Square Driveway, Woodbridge, NJ - Total Acquisition Cost Not To Exceed \$91,600.00  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
 This Resolution was Adopted on the Consent Agenda

- 17-1220-R** Amend Resolution #16-41-R Dated January 21, 2016 Which Authorized Gagliano And Company For Appraisal Services And Maher Appraisals From Appraisal Review Services I/C/W The Improvements To The Intersection Of Main Street And Crossman Road, Sayreville, NJ At A Cost Of \$21,200.00 (\$14,200.00 To Gagliano And Company For Appraisal Services And \$7,000.00 To Maher Appraisals From Appraisal Review Services) To Increase The Amount By \$4,150.00 (\$3,500.00 to Gagliano and Company For Revised Appraisal Services and \$650.00 to Maher Appraisals For Revised Appraisal Review Services) For A New Total Amount Of \$25,350.00 For The Preparation Of A Revised Appraisal And A Revised Review Appraisal Due To A Change Of Ownership Of One Of The Parcels  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

Matthew Reiser

- 17-1221-R** Authorize The Purchase Of Annual Software Maintenance For The PictureLink Imaging System As Required By The Middlesex County Office Of Enterprise Software Applications, Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$4,526.00 From Dynamic Imaging Systems (Licensed And Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1222-R** Authorize The Purchase Of Miscellaneous Software, Subscriptions, And Related Services, On An As-Needed Basis, As Required By The Office Of Enterprise Software Applications And Various Middlesex County Departments In An Amount Not To Exceed \$200,000.00 From Various Vendors, In Accordance With NJ State Contract M-0003, Software License and Related Services, Which Expires June 30, 2020 And Authorize The Freeholder Director Or His Designee To Execute Any Related Agreements In Furtherance Of This Purchase  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1223-R** Authorize The Purchase Of Annual Support For The Workiva wDesk Software As Required By The Office Of Enterprise Software Applications And The Department Of Finance In The Total Amount Of \$19,800.00 From Workiva (Licensed & Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Information Technology**

Silvio Castelluccio

- 17-1224-R** Amend Resolution #17-934-R Dated June 15, 2017 Which Authorized The Cost Per Copy Placement Of One (1) Duplitrone, Taskalfa 4002i Copier And One (1) Duplitrone, Taskalfa 4051 Copier In The Total Amount Of \$23,345.28 From Kyocera Document Solutions c/o Duplitrone, Inc. In Accordance NJ State Contract #40465, Entitled "Copiers, Maintenance and Supplies", Which Expires January 11, 2018 To Reduce The Monthly Cost For A Total Revised Amount of \$23,001.12, As Required By The Office Of Information Technology For The Office Of The Surrogate And Office Of Extension Services  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 17-1225-R** Authorize The Purchase Of The Annual Subscription Fee And Support For The PowerDMS Document Management System As Required By The Office Of The County Sheriff and The Office Of Information Technology In The Total Amount Of \$6,898.50 From PowerDMS, And Authorize The Freeholder Director To Execute The Service Agreement (Licensed & Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1226-R** Authorize The Purchase And Installation Of Audio/Visual Equipment Including First Year Support And Preventive Maintenance At the Middlesex County Adult Corrections Center And Youth Services As Required By The Middlesex County Office Of Information Technology And The Middlesex County Office of Adult Corrections And Youth Services In The Total Amount Not To Exceed \$39,292.00 And Options To Purchase Annual Support For 2018 And 2019 In The Total Amount Of \$5,000.00 For A Total Cost Of \$44,292.00 From Video Corporation Of America In Accordance With NJ State Contract #81124, Video Teleconferencing Equipment And Services, Which Expires March 31, 2018  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1227-R** Authorize The Purchase Of Annual Support For Various Systems As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$6,215.27 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
- 17-1228-R** Authorize The Installation Of One (1) Ricoh MP C5503 Copier On A Cost Per Copy Basis As Required By The Office Of Information Technology For The Office Of Extension Services Not To Exceed A Total Amount Of \$17,276.64 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh America Corp. In Accordance With NJ State Contract # 40467, Entitled "Copiers, Maintenance And Supplies", Which Expires January 11, 2018  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1229-R** Authorize The Purchase Of Annual Maintenance For Two (2) Scanners In The Scanning Room As Required By The Office Of Information Technology And The Office Of The County Clerk In The Total Amount Of \$6,688.00 From Image Access Corporation (Licensed And Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Office of Human Resources**

Dennis Cerami

- 17-1230-R** Authorize Changes In Human Resources Report, As Per List Dated August 17, 2017  
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

- 17-1231-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
- 17-1232-R** Authorize Payment To Standard And Poor's Rating Services In The Amount Of \$18,500 For Analytical Services Rendered In Connection With \$8,400,000 General Obligation Bonds, Series 2017 And \$34,000,000 Bond Anticipation Notes, Series 2017  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-1233-R** Authorize Payment To Bergen County College In The Amount Of \$1,887.00 And Brookdale Community College In The Amount Of \$158.36 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-1234-R** Amend Resolution #16-409-R Dated March 17, 2016 To Authorize Expenditure Of Additional Funds From The 2016 Operating Budget - Certain State Agencies And Autonomous Agencies  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

### **Office of Purchasing**

Ann Hartwick

- 17-1235-R** Award A Contract To Nischwitz & Company, In The Total Amount Of \$61,958.00 For The Furnishing And Delivery Of Game Foods And Poultry Feed Required By Various Middlesex County Agencies (Bid No. B-17-028); Reject the Bid of W.F. Fisher & Sons, Inc. Due To A Non-Compliant Bid Submission  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-1236-R** Award A Contract To Continental Hardware, Inc. In The Total Amount Of \$113,964.77 For The Furnishing And Delivering Of Lumber As Required By Various Middlesex County Agencies (Bid No. B-17-081)  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-1237-R** Award A Contract To Mazza Recycling Services, LTD., For The Purchase And Removal Of Various Scrap Metal As Required By The County Of Middlesex (Bid No. 17-073-1)  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-1238-R** Award A Contract To All American Poly In The Total Amount Of \$28,832.50 For The Furnishing And Delivery Of Plastic Liners As Required By The County Of Middlesex (Bid No. B-17-583)  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-1239-R** Authorize The Use Of Competitive Contracting Procedures For Consulting Services To Provide Cultural Resource Management Services For The Expansion Of East Jersey Old Town Village As Required By The Middlesex County Department of Business Development & Education, Office of Culture & Heritage  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

- 17-1240-R** Authorize The Use Of Competitive Contracting Procedures For Provision Of Food Service And Food Service Management Required By The Middlesex County Department Of Public Safety & Health, Office Of Adult Corrections And Youth Services  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 17-1241-R** Authorize The Use Of Competitive Contracting Procedures For Professional Medical Staff Recruiting Services As Required By The Middlesex County Department Of Community Affairs, George Otlowski, Sr. Center For Mental Health Care  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles Kenny  
Khalid Anjum

- 17-1242-R** Award A Contract To New Jersey Air Products, Inc., In The Total Amount Of \$38,100.00 For The Furnishing And Delivery Of Security Vents And Related Items As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Bid No. B-17-091)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Engineering**

Richard Wallner

- 17-1243-R** Authorize Change Order #1 [Decrease] For The Contract With Lucas Brothers Inc. In The Amount Of \$4,136.88 Decreasing The Original Contract Amount Of \$576,576.00 To A New Contract Amount Of \$572,439.12 For Water Main Replacement And Parking Lot Improvements At Alvin P. Williams Memorial Park (WBR8028)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1244-R** Accept The Proposal Of CHA Consulting In The Amount Not To Exceed \$530,961.72 For Professional Engineering Services For The Design Of New HVAC And Hot Water Systems At The George Otlowski, Sr. Center For Mental Health Care, Perth Amboy, New Jersey (PAM9016)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1245-R** Amend Resolution #16-1121-R Dated July 21, 2016 Which Awarded A Proposal To CME Associates For Professional Engineering Services For Design And Construction Administration Of An Emergency Generator At The Police Training Center (EDI8017) In Order To Increase The Contract By \$15,800.00 For A New Contract Amount Of \$417,489.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1246-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With Improvements To The Intersection Of Oak Tree Road & Woodland Avenue, Edison/South Plainfield (EDI026) Project And To Execute As Owner, On Behalf Of The County For All Related Permits  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 17-1247-R** Authorize Consenting Resolution For Ordinance No. O-6-2017-013, Adopted By The Township Of Monroe On July 5, 2017 Approving The Traffic Signal Improvements For The Intersection Of Spotswood-Englishtown Road And Old Texas Road, Township Of Monroe, County Of Middlesex, State of New Jersey (MON006)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1248-R** Authorize Filing Of General Property Parcel Map Entitled "Replacement Of Culvert 2-C-529, Zirkel Avenue Over Ambrose Brook, Township Of Piscataway, Middlesex County, New Jersey, General Property Parcel Map, Showing Existing Right-Of-Way And Parcels To Be Acquired" Dated May 2017 Along With The Individual Property Parcel Maps For The Project All Prepared By CME Associates Of Parlin, New Jersey (122C5629)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1249-R** Authorize Execution Of Agreement With The Township Of Woodbridge For Emergency Pre-Emption At The Intersections Of Woodbridge Center Drive/Wick Corporate Center (WBR052), Woodbridge Center Drive/Highview Drive (WBR050) And Woodbridge Center Drive/Woodbridge Terrace (WBR051) In Woodbridge, Middlesex County, New Jersey (NO COST TO COUNTY)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1250-R** Authorize Execution Of Agreement With The Township Of Woodbridge For The Transfer Of Green Street From Route 9 To Rahway Avenue From The County Of Middlesex To The Township Of Woodbridge, Middlesex County, New Jersey (WBR604) (NO COST TO COUNTY)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1251-R** Authorize Execution Of Agreement With The Township Of Woodbridge For The Transfer Of Main Street From Route 9 To Rahway Avenue From The County of Middlesex To The Township of Woodbridge, Middlesex County, New Jersey (WBR514) (NO COST TO COUNTY)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1252-R** Amend Resolution # 17-702-R, Dated May 4, 2017, Which Awarded A Contract To Various Vendors For Various Bid Sheets For The Furnishing Of Various Testing Services For 2017-2018 As Required By The County Of Middlesex, Office Of Engineering To Change The Name Of The Vendor From CB&I To APTIM (B-17-401).  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1253-R** Amend Resolution #11-1171-R Dated July 21, 2011 Which Accepted The Proposal Of Remington & Vernick Engineers For Professional Engineering Services For The Modifications/Upgrades To Various Traffic Signals In Northern Middlesex County, New Jersey - Contract 2 Project For The Stelton Road And New Brunswick Avenue Intersection (PIS014), To Increase The Contract By \$26,275.00 From \$529,214.00 To An Amended Contract Amount Of \$555,489.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda



- 17-1254-R** Authorize Final Payment And Release Of Retainage In The Amount of \$152,913.68 To Fai-Gon Electric, Inc. for Modification/Upgrade To Various Traffic Signals-Central Middlesex County, Four (4) Intersections: Cranbury Road And Ryders Lane, East Brunswick; Ryders Lane And Washington Avenue/Tices Lane, East Brunswick/Milltown; Old Bridge Turnpike And Race Track Road, East Brunswick/South River; Spotswood-Englishtown Road And Old Texas Road, Monroe, New Jersey (EBR012)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1255-R** Confirm Declaration Of Emergency And Award Of Contract To Code Environmental Services, Inc. For \$86,765.00 For The Remediation Of The Former County Administration Building Oil Tank Plume And Authorize The County Engineer To Act As Agent/Applicant to Sign As Owner For The County For Matters Pertaining To The Acquisition Of Permits  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1256-R** Authorize Change Order #1 [Increase] The Contract With Kalogridis Contracting LLC In The Amount Of \$6,960.00 Increasing The Original Contract Amount Of \$564,750.00 To An New Contract Amount Of \$571,710.00 For The New Picnic Shelters At Thompson Park, Monroe, New Jersey (MON8025) And Roosevelt Park, Edison, New Jersey (EDI8023)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1257-R** Authorize The County Engineer To Act As Applicant/Agent For the County Of Middlesex In Connection With The Perth Amboy Waterfront Park (PAM8034) And To Execute As Owner On Behalf Of The County For All Related Permits; Permit Fees In The Amount Not To Exceed \$40,000.00 Will Be Paid By Najarian Associates, Inc. As Direct Expense  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1258-R** Authorize Change Order #2 [Increase] For The Contract With Lucas Brothers Inc. In The Amount Of \$23,660.00 Increasing the Original Contract Amount From \$572,439.12 To A New Contract Amount Of \$596,099.12 For Water Main Replacement And Parking Lot Improvements At Alvin P. Williams Memorial Park (WBR8028)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1259-R** Authorize Change Order #1 [Increase-Final] For the Contract With G.K. Fontinos, LLC In The Amount Of \$7,836.43 Increasing The Original Contract Amount Of \$411,900.00 To A New Contract Amount Of \$419,736.43 For The Renovation Of The County Archives And Record Storage Building, Data Center, North Brunswick, New Jersey NOB9010)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1260-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$436,151.00 For Professional Construction Administration Services For Traffic Signal Installation At The Intersection Of Oak Tree Road/Woodland Avenue And Replacement Of Traffic Signals At Oak Tree Road/Park Avenue & Oak Tree Road/Oak Tree Commons, Edison Township And South Plainfield Borough, Middlesex County, New Jersey (EDI026)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**17-1261-R** Authorize Execution Of Agreement With The New Jersey Turnpike Authority And The Borough of Carteret For the Maintenance And Jurisdictional Agreement No. 67-13, Which Identifies The Maintenance And Jurisdictional Limits At Exit 12 At The New Jersey Turnpike Interchange In The Borough Of Carteret, New Jersey At No Cost to The County

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

**17-1262-R** Authorize Execution Of Agreement With The New Jersey Turnpike Authority For the Maintenance And Jurisdictional Agreement No. 124-16 Which Identifies The Maintenance And The Jurisdictional Limits Of The County And The New Jersey Turnpike Authority at Station Road (CRA615) and Prospect Plains Road (CRA614) in the Township of Cranbury, New Jersey At No Cost To The County

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

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

Rick Lear

**17-1263-R** Authorize Labor Day Concert Performance By La Guardia & Associates In The Total Amount Of \$15,250.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation.

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

**17-1264-R** Award A Contract To Georgia Golf Construction, Inc., In The Total Amount Of \$86,360.00 For The Furnishing Of Elevation Re-Grading And Leveling Services To Infields Of Athletic Fields Located In Two (2) County Parks As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-17-056)

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

**17-1265-R** Authorize Payment For Artistic Staff For 2017 Children's Show Theatrical Production At The Stephen Capestro Theater By Plays-In-The-Park In The Total Amount Of \$2,250.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation.

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

**17-1266-R** Authorize The Furnishing, Delivery, And Installation Of Chain Link Fencing As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount of \$26,233.25 From Consolidated Steel & Aluminum Fence, Co., Inc In Accordance With New Jersey State Contract #A88680, Titled: Fence: Chain Link, Rock Fall, Wooden, Vinyl And Ornamental (Install & Replace) Which Expires April 30, 2018

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

**17-1267-R** Accept The Proposal Of Sterling DiSanto & Associates In The Amount Of \$3,500.00 For Appraisal Services In Conjunction With The Acquisition Of The Ferrante Property, Block 415, Lot 5.N In The Township Of Edison As Part Of The Open Space Program.

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

- 17-1268-R** Accept The Proposal Of Gagliano & Company In The Amount Of \$3,200.00 For Appraisal Services In Conjunction With The Acquisition Of The Reiner Property, Block 76, Lot 23.05 In The Township Of Monroe As Part Of The Open Space Program.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1269-R** Authorize Execution Of License Agreement With Rutgers, The State University Of New Jersey For The Use Of A Portion Of Johnson Park During The 2017 Rutgers Football Season For Home Games  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1270-R** Accept The Proposal Of Najarian Associates In The Amount Of \$17,500.00 For Professional Engineering Services, Preliminary Assessment And Environmental Site Assessment Phase I Of Ferrante Property, Block 415, Lot 5.N In The Township Of Edison As Part Of The Open Space Program.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1271-R** Accept The Proposal Of CME Associates In The Amount Of \$15,250.00 For Professional Engineering Services, Preliminary Assessment And Environmental Site Assessment Phase I Of The Reiner Property, Block 76, Lot 23.05, In The Township of Monroe As Part Of The Open Space Program.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1272-R** Authorize Music Theater International To Provide Materials & Services, Including Royalties & Rental Fees, In Connection With The Production Of "Freckleface Strawberry The Musical" At The Stephen Caestro Theater From October 7, 8, 14, 15, 21 2018 For A Total Of Ten (10) Performances For The Total Amount Of \$1,800.00 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
- 17-1273-R** Accept Contract With Brothers Management Inc. For Performance By Who's Next & The Echo's Band At Salt Water Day To Be Held At Old Bridge Waterfront Park (278 Lawrence Parkway) On Saturday August 12, 2017 From 5 PM To 9:30 PM In The Total Amount Of \$5,800.00 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
- 17-1274-R** Authorize Purchase Of Outdoor Wood Carpet For Use At Playgrounds As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation, In The Total Amount Of \$12,100.80 from Ben Shaffer Recreation Inc. In Accordance With NJSC #16-FLEET-00135, Entitled "Park and Playground Equipment", Which Expires May 30, 2020  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1275-R** Authorize The Purchase Of Replacement Adjustable Single Grilles For Various Park Locations As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation In The Total Amount Of \$13,378.77 From BCI Burke Co. LLC In Accordance With NJSC #16-FLEET-00134, Entitled "Park And Playground Equipment", Which Expires May 30, 2020  
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

### **Office of Planning**

George Ververides

**17-1276-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$9,579.00 Less An Application Fee In The Amount Of \$250.00 For Site Plan Entitled "Costco Warehouse Tax Map Lot 20, Block 79, Monroe Township, NJ" (Planning Board File# MO-SP-137)

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

**17-1277-R** Authorize The Return Of A Performance Bond And Cash Portion In The Amount Of \$6,879.00 [Total Amount Of \$76,291.00; Bond \$68,662.00; Cash Portion \$7,629.00, Less An Application Fee In The Amount Of \$750.00] For Subdivision Plan; Entitled "Valley View Engineering Improvement Plan, Final Plat-Major Subdivision Lots 4 & 6, Block 18 Monroe Township Middlesex County New Jersey" And Dated December 6, 2003 And Revised Through October 3, 2012 (Planning Board File#MO-209)

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

**17-1278-R** Adopt Resolution To Support The Incorporation of Guidelines For County Assistance To Communities Within the National Flood Insurance Program Community Rating System (CRS)

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

**17-1279-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$4,244.00 Less An Application Fee In The Amount Of \$250.00 For Site Plan Entitled, "Site Plan Prepared For Block 992 Lot 19, 2 Farmhaven Avenue, Situated In: Edison Township Middlesex County, New Jersey" Dated December 20, 2011 And Revised Through July 31, 2012 (Planning Board File# ED-SP-469)

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

### **Office of Public Works**

Gary Vesce

**17-1280-R** Authorize Return Of Escrow In The Amount Of \$12,075.67 For Various Road Opening Permits As Per Attached Schedule

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

**17-1281-R** Accept Escrow Deposits In The Total Amount Of \$34,728.90 For Various Road Opening Permits As Per Attached Schedule

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

**17-1282-R** Accept The Proposal Of DeMaio's, Inc., In The Total Amount Of \$ 5,625.00, To Provide A Service Contract For The Fuel Storage Tanks As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance & Repair (Proposal P-1748)I Vehicle Maintenance & Repair (Proposal P-1748)

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

- 17-1283-R** Award Contracts To Various Vendors On A Per Item Basis In The Estimated Amount of \$140,000.00 For The Furnishing And Delivering Of Snow Plow Parts As Required By The County Of Middlesex For The Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-17-034).  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1284-R** Reject All Bids Received For The Furnishing And Delivery Of Ten (10) 2017 Or Newer Six Seat Capacity Plus One (1) Wheelchair Position Passenger Buses As Required By The County Of Middlesex For The Office Of Public Works, Division Of Central Vehicle Maintenance And Repair And Authorize The Purchasing To Re-bid With Revised Specifications (B-17-052)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1285-R** Authorize Execution Of An Inter Local Agreement With The Township Of Edison For The Milling, Paving And Striping Of Amboy Avenue With An Estimated Cost To The Township of Edison Of \$210,331.23  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Facilities Management**

Carl Spataro

- 17-1286-R** Accept The Proposal Of Aurora Environmental Inc. In The Estimated Amount Of \$12,000.00 For The Clean Out And Proper Disposal Of Sludge And Debris From The Oil Separator Tank As Required By The Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Proposal P-1737)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1287-R** Authorize Execution Of Lease Agreement With Americus Senior Living Inc. For 262 State Street, Perth Amboy, New Jersey For Use By The Probation Department For The Period Of September 1, 2017 To August 31, 2022 At A Rental Of \$21,312.50 Per Month/Yearly Rental Of \$255,750.00 For Years One Through Five  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1288-R** Authorize Payment To 96-100 Bayard Street Associates For Installation Of Upgrades As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor, In The Total Amount Of \$13,750.00 (Grant Funded).  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1289-R** Authorize Execution Of Lease Amendment Renewal With 96-100 Bayard Associates, L.L.C. For Premises Located At 100 Bayard Street, New Brunswick, NJ For Office of the Prosecutor, For A Five (5) Year Term From December 1, 2017 To November 30, 2022 At A Rental Rate Of \$17,221.20 Per Month.  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1290-R** Authorize Purchase Of Office Furniture For The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Amount Of \$113,348.89 From The Hon Company, C/O W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract Titled: Furniture, Office, Lounge, # 81641 , Which Expires 7/31/18  
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

- 17-1291-R** Authorize County Support Grant To Concerts By The Bay Inc., In The Total Amount Of \$5,000.00 For The 2017 Summer Concert Series On Perth Amboy Waterfront For The Department Of Business Development & Education.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

**Office of Culture & Heritage**

Kathaleen Shaw

- 17-1292-R** Amend Resolution #16-1311-R, Which Authorized The Borrowing Of Artifacts For An Exhibit On The History Of The Cornelius Low House For The Period August 18, 2016 To August 18, 2017, To Extend The Loan Of Certain Artifacts Through January 2018 As Requested By The Office Of Culture And Heritage, Division Of Historic Sites And History Services  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1293-R** Amend Resolution #17-724 Authorizing Professional Artistic Services For Public Events From August 2017 Through December 2017 At East Jersey Old Town Village And The Cornelius Low House For The Office Of Culture And Heritage, Division Of Historic Sites And History Services, To Increase the Amount By \$500.00 For New Total Amount Of \$16,334.07.  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1294-R** Amend Resolution #17-548-R Authorizing Additional Professional Artistic Services For A Revolutionary War Encampment - Reenactment With Historical Demonstrations, A Special Two-Day Program At East Jersey Old Town Village October 2017 For The Office Of Culture And Heritage, Division Of Historic Sites And History Services To Increase The Amount By \$500.00 For A New Total Amount Of \$5,500.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1295-R** Authorize Professional Services For The Office Of Culture And Heritage, Division Of Historic Sites And History Services For Various Historic Programs To Be Held Between August 2017 Through December 2017 In The Amount Of \$9,550.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1296-R** Authorize Professional Services For The Office Of Culture And Heritage, Division Of Historic Sites And History Services For Visitor And Docent Services At East Jersey Old Town Village And Cornelius Low House From August 2017 To December 2017, In The Amount Of \$5,000.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1297-R** Award A Contract To JG Painting & Contracting, LLC, In The Total Amount Of \$29,700.00 To Provide Exterior Painting And Window Glazing Of Historical Buildings Required By The County Of Middlesex, Department Of Business Development & Education, Office of Culture & Heritage (Bid No. B-17-065).

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

- 17-1298-R** Authorize Transportation Services For Visitors For A Two-Day Archeological Excavation At The Historic Edison Tower And The Former Site of The Thomas Edison Home For The Office Of Culture And Heritage, Division Of Historic Sites And History Services Event September 23rd And 24th, In The Amount Of \$1,437.50

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

- 17-1299-R** Authorize County Culture And Heritage Support Grant To New Brunswick Free Public Library For An Exhibit On World War I On October 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Services, In The Total Amount Of \$600.00 (Grant Funded)

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

- 17-1300-R** Authorize Professional And Artistic Services For The Office Of Culture And Heritage, Division Of Historic Sites And History Services For Collections Management Tasks Including Conservation Of Historic Artifacts In The Amount Of \$5,900.00 (\$5,000.00 Grant Funded)

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

- 17-1301-R** Amend Resolution #17-824 Dated May 18, 2017 Which Authorized Professional Artistic Services For Historic Demonstration Programming And Maintenance Services For East Jersey Old Town, For The Office Of Culture & Heritage To Replace Contract Vendor

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

- 17-1302-R** Amend Resolution #17-542 Which Authorized Professional Artistic Services At East Jersey Old Town Village For The Office Of Cultural And Heritage, Division Of Historic Sites And History Services To Adjust The Historic Program Demonstrator's Hours For The Remainder of 2017 With The Budgeted Amount To Remain The Same

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

### **Office of Extension Service**

William Hlubik

- 17-1303-R** Authorize Laura Bovitz, 4-H Agent, For Rutgers Cooperative Extension of Middlesex County, To Attend The 2017 National Association Of Extension 4-H Agents Conference In Indianapolis, Indiana, From November 12-15, 2017

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

### **Office of Workforce Development**

Kevin Kurdziel

- 17-1304-R** Approval For Claudia Dorsch, Barbara Heyward, Kevin Kurdziel, John Ross, Diane Seavers, And Fernanda Vello Of The Middlesex County Office Of Workforce Development To Attend The 2017 Garden State Employment And Training Association Annual Conference To Be Held In Atlantic City, New Jersey On October 4 and 5, 2017 (Grant Funded)

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 17-1305-R** Authorize Execution Of Amendment Between The Middlesex County Office Of Workforce Development And The New Brunswick Board Of Education To Extend Contract #18-8210 For An Additional Ten (10) Months At A Cost Of \$453,944.00 For A Total Program Allocation Of \$546,535.00, To Provide A Year Round Program For WorkFirst New Jersey Clients In Community Work Experience, Job Search Assistance And Engagement/Re-Engagement For The Period Of September 1, 2017 To June 30, 2018 (Grant Funded)

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

- 17-1306-R** Authorize Execution Of Amendment Between The Middlesex County Office Of Workforce Development And Middlesex County College To Extend Contract #18-8230 For An Additional 10 Months At A Cost Of \$465,526.56, For A New Total Not to Exceed \$565,980.45, To Provide A Year Round Program For WorkFirst New Jersey Clients In Community Work Experience, Job Search Assistance And Engagement/Re-Engagement For The Period September 1, 2017 To June 30, 2018 (Grant Funded)

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

- 17-1307-R** Authorize and Execute A One Year Extension Of The Contracts (17-0623 and 17-0624) Between Middlesex County And Middlesex County College For A Young Adult HSE Program Required By The Middlesex County Office Of Workforce Development From September 1, 2017 To August 31, 2018 In The Total Amount Not To Exceed \$426,010.00 (Grant Funded)

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

- 17-1308-R** Appoint John C. Ross As The Manager Of The Middlesex County One Stop Career Center To The Middlesex County Workforce Development Board For A Term Effective August 18, 2017 Through June 30, 2020

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

- 17-1309-R** Reject The Sole Bid Received For The Furnishing, Delivery, And Installation Of A Web-Based Integrated Automated Payroll System As Required By The County Of Middlesex And Authorize Advertisement With Revised Bid Specifications (Bid B-17-399)

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

- 17-1310-R** Execute The Contract Between The Middlesex County Workforce Development Board And 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, For The Period July 1, 2017 Through June 30, 2018 In The Total Amount Not To Exceed \$36,000.00 (Grant Funded)

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

### **DEPARTMENT OF COMMUNITY SERVICES**

Freeholder Chairperson -Blanquita B. Valenti  
Gerry Mackenzie

### **Office of Aging & Disabled Services**

Laila Caune



- 17-1311-R** Amend Resolution #16-1795 Dated November 14, 2016 Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Central Jersey Legal Services For An Additional Year To Provide Professional Legal Assistance And Representation For Older Citizens Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services In The Total Amount Of \$67,989.20, And To Increase Units By 248 For An Additional Amount of \$13,597.84, For A New Total Resolution Amount Of \$81,587.04 in accordance with 20% clause. (P-1672) (Title III Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1312-R** Amend Resolution #16-1894 Dated December 01, 2016, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Interfaith Network Of Care, Inc. For Assisted Transportation Services For Targeted Older, Frail And At Risk Persons Who Are Residents Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services In The Amount Of \$39,546.00, And To Increase Units By 439 For An Additional Amount of \$7,902.00 For A New Total Resolution Amount Of \$47,448.00 (Title III Grant Funds) (Within The 20% Clause) (P-1681)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1313-R** Amend Resolution #17-554 Dated April 6, 2017, Which Authorized The County Of Middlesex To Award a Contract to The Jewish Family Services Of Middlesex County For Outreach Services, To Provide A Service, To Locate And Identify Specific Older Persons Or Their Caregivers To Utilize Benefits And Programs Available To Them As Required By The Middlesex County Office Of Aging & Disabled Services In The Amount Of \$30,568.32 To Increase Units By 345 For An Additional \$6,103.05 For A New Total Resolution Amount Of \$36,671.37 (Title III Grant Funds) (Within The 20% Clause) (P-1797)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1314-R** Amend Resolution #16-1794 Dated November 14, 2016, Which Authorized The County Of Middlesex To Extend The Contract With Various Vendors For Various Proposal Sheets For Older Persons In Their Place Of Residences As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017, In The Amount Of \$276,536.98 To Increase The Funds Under 20% Clause For Jewish Family & Vocational Service Of Middlesex County - Proposal Sheet # 1 By Additional \$18,000.00 (Units 3000) And For Meals On Wheels In Metuchen, Edison & Woodbridge - Proposal Sheet # 2 (900 Units) By additional \$ 2,016.00 For The Total New Resolution Amount Of \$296,554.98. (Title Iii C-2 Grant Funds) (Proposal P-1673)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1315-R** Amend Resolution #16-1893 Dated December 1, 2016, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Jewish Family Services Of Middlesex County For Weekend Home Delivered Meals Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services In The Amount Of \$5,358.00 To Increase Units By 178 For An Additional Amount of \$1,068.00 For A New Total Resolution Amount Of \$6,426.00 (Within The 20% Clause) (P-1680)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 17-1316-R** Amend Resolution #17-357 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Middlesex For Information And Assistance As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$6,500.00 To Increase The Contract Amount By \$2,000.00 For A New Total Contract Amount Of \$8,500.00 (Title III B) (Grant Contract No. SHTP 16506)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1317-R** Amend Resolution #17-358 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Milltown For Information And Assistance As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$6,000.00 For An Additional \$2,000.00 For A New Total Amount Of \$8,000.00 (Title III B) (Grant Contract # OAA-16087)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1318-R** Amend Resolution #17-359 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Monroe For Outreach Services As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$5,000.00 For An Additional \$3,000.00 For A New Total Amount Of \$8,000.00 (Title III B) (Grant Contract # OAA-16507)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1319-R** Amend Resolution #17-361 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The City Of New Brunswick For Information And Assistance Services As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$5,000.00 For An Additional \$2,000.00 For A New Total Amount Of \$7,000.00 (Title III B) (Grant Contract # OAA-16015)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1320-R** Amend Resolution #17-362 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of North Brunswick For Outreach Services As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$9,500.00 For An Additional \$3,000.00 For A New Total Amount Of \$12,500.00 (Title III B) (Grant Contract # OAA-16717)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1321-R** Amend Resolution #17-365 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Old Bridge For Physical Activity Services As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$4,000.00 For An Additional \$2,000.00 For A New Total Amount Of \$6,000.00 (Title III B) (Grant Contract # OAA-16610)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 17-1322-R** Amend Resolution #16-1891-R Dated December 1, 2016, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Little Servant Sisters - Mt. Carmel Nursing Service For Visiting Nurse Services, Designed To Maintain Older Persons In Their Residence Or Community Based Settings As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017, In The Amount Of \$67,488.72 To Increase Units By 535 For An Additional Amount Of \$13,492.70 For A New Total Resolution Amount Of \$80,981.42 (Title III B Grant Funds) (Within The 20% Clause) (P-1676-1)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1323-R** Amend Resolution #17-360-R Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The City of New Brunswick For Congregate Meals Services As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$10,000.00 And To Increase The Units By 200 For An Additional \$2,000.00 For A New Total Amount Of \$12,000.00 (Title III C-1) (Grant Contract # OAA-16015A)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1324-R** Amend Resolution #17-371 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of South River For Physical Activity Services, As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017, In The Amount Of \$4,000.00 In Order To Increase Units By 500 For An Additional Amount Of \$7,400.00 For A New Total Resolution Amount Of \$11,400.00 (Title III B Grant Funds) (P-16053)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1325-R** Amend Resolution #17-376 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Woodbridge For Woodbridge Multi-Service On Aging - Care Management Services, As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017, In The Amount Of \$32,000.00 And To Increase Units By 650 For An Additional Amount Of \$8,000.00 For A New Total Resolution Amount Of \$40,000.00 (Title III B Grant Funds) (P-16064)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1326-R** Amend Resolution #17-553 Dated April 6, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Oaks Integrated Care For Care Management Services To Provide Peer Support, Education And Information To Caregivers, As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017, In The Amount Of \$43,998.24, To Increase Units By 124 For An Additional Amount Of \$8,743.24 For A New Total Resolution Amount Of \$52,741.48 (Title III E Grant Funds) (P-1794)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1327-R** Amendment To The 2017 County Budget- Middlesex County Multi-Assistance Program (MCMAP) \$10,000.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

**Office of the County Clerk**

Elaine Flynn

- 17-1328-R** Approve Elaine M. Flynn - County Clerk To Attend The Annual COANJ Conference To Be Held In Atlantic City, NJ September 26 - September 29, 2017, Total Cost \$1,000.00 (Trust Fund)

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

**Office of Human Services**

Melyssa Lewis

- 17-1329-R** Approval Of By Laws, Middlesex County Council For Children's Services  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1330-R** Authorize Execution Of Support Grant To Spectrum For Living Re: Offset The Costs Of Providing Edison Condos And Edison Group Services To Middlesex County Residents, January 1, 2017 To December 31, 2017, \$10,900.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1331-R** Amend Resolution 17-99 To Increase Contract With NJ 211 Partnership For The Operation Of The Middlesex County Homeless Hotline Through The Social Services For The Homeless Program From \$35,131.00 By An Additional \$17,566.00 For A New Total Award Of \$52,697.00 And Extend The Contract Effective Dates Through December 31, 2017 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1332-R** Amendment To The 2017 County Budget- US Department Of Health And Human Services, Health Resources And Services Administration (HRSA), Ryan White HIV Emergency Relief Project Grant \$1,570,212.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1333-R** Amend Resolution #16-1332 To Increase The Social Services For The Homeless (SSH) Contract With Coming Home, Through December 31, 2017, In The Additional Amount Of \$60,375.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1334-R** Authorize Execution Of Support Grant To Coming Home Inc. To Offset The Costs For Implementing The County's Plan To End Homelessness For Middlesex County Residents - January 1, 2017 to December 31, 2017 - \$202,000.00 (County Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1335-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of South Plainfield For The Period of July 1, 2017 Through June 30, 2018 In The Amount Of \$20,586.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1336-R** Authorize Execution Of Municipal Alliance Agreement With Metuchen 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
- 17-1337-R** Authorize Execution Of Municipal Alliance Agreement With South Brunswick Township For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$43,241.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1338-R** Authorize Execution Of Municipal Alliance Agreement With Borough of Spotswood For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$8,862.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1339-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Sayreville For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$42,655.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1340-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 96 Crestview Road, Fords (Woodbridge Township), NJ 08863 (ID #17-AD019-23)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1342-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
- 17-1343-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
- 17-1344-R** Authorizing The Execution Of A Vendor Name Change By The Finance Department For Vendor Number 49862 From "Royal Village at North Brunswick LLC" To "North Brunswick Crescent Urban Renewal, LLC"  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1345-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 433 Meade Court, East Brunswick, NJ 08816 (ID #17-AD021-04)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1346-R** Authorize Submission/Acceptance And Execution Of Grant Application (#18-534-ADA-0) To The New Jersey Department Of Human Services Re: Addiction Services For The Period January 1, 2018 Through December 31, 2018 In The Amount Of \$1,295,666.00 - (County Match Required - \$191,728.00)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 17-1347-R** Authorizing The Execution Of A Vendor Name Change By The Finance Department For Vendor Number 51047 From "Vincenzo Buffolino" To "JV Buffolino, LLC"  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1348-R** Authorize HOME Investment Partnerships Program Agreement With Habitat for Humanity of Greater Plainfield & Middlesex County (HABITAT GPMC) In The Amount Of \$450,000.00 From The CHDO Set-Aside For The New Construction Of Ten (10) Units Of Affordable Housing For Low Income Homebuyers In The Township Of Old Bridge  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1349-R** Authorize Execution And Submission Of HUD Continuum Of Care Program Grant Agreement For Middlesex County Leasing Program 3 (#NJ0430L2F071603) In The Amount Of \$79,255.00 And For Middlesex 2016 CoC Planning Grant (#NJ0513L2F071600) In The Amount Of \$84,121.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1350-R** Amend Resolution #16-916 Which Was Previously Amended By Resolutions #16-1441, 17-214, 17-830 and 17-1160 To Extend The Contract Period With Hyacinth Foundation To February 28, 2018 And Increase The Contract Amount By \$62,769.00 For A Total Award Of \$231,079.00 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
- 17-1351-R** Amend Resolution #16-920 Which Was Previously Amended By Resolution 17-213 and 17-1161, To Extend The Contract Period With Hyacinth Foundation To February 28, 2018 And Increase The Contract Amount By \$37,834.00 For A Total Award Of \$141,629.00 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
- 17-1352-R** Amend Resolution #17-729, Which Awarded A County Support Grant To Central Jersey Legal Services For Ryan White Services To Extend The Contract To February 28, 2018, And Increase Funding By \$48,585.00 For A New Total of \$168,730.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1353-R** Amend Resolution #17-1158 To Extend A Contract With New Brunswick Counseling Service For The Ryan White Program To February 28, 2018 And Increase The Contract Amount By \$74,911.00 For A Total Award Of \$283,700.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1354-R** Amend Resolution #17-1159 To Extend The Contract Period With Elijah's Promise To February 28, 2018 And Increase The Contract Amount By \$72,877.00 For A Total Award Of \$241,395.00 For The Ryan White Program (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 17-1355-R** Amend Resolution #17-1162 To Extend The Contract Period With Somerset Treatment Services To February 28, 2018 And Increase The Contract Amount By \$114,765.00 For A Total Award Of \$515,335.00 For The Ryan White Program (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1356-R** Authorize Submission Of 2018 - 2020 Comprehensive Plan And Application for Children's Services to the NJ Juvenile Justice Commission (JJC)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1357-R** Amend Resolution #17-285 To Increase Award To VNA Health Group For Ryan White Services By \$332,796.00 For A Total Contract Amount Of \$622,325.00 And To Extend The Contract Through February 28, 2018 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

### **Division of Transportation**

Laila Caune

- 17-1358-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Military And Veteran's Affairs, Veterans Affairs Transportation Grant \$22,000.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1359-R** Authorize Execution Of The 2014 5310 Operating Agreement Between The New Jersey Transit Corporation And Middlesex County Division Of Transportation For Local Programs And Minibus Support Section 5310 For The Period January 1, 2017 To December 31, 2018 (County Revenue - \$280,000.00)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1360-R** Authorize A Public Hearing To Be Held On September 19, 2017 At 10:00 A.M. At The Middlesex County Area Transit Office Regarding The Senior Citizen & Disabled Residents Transportation Assistance Program (SCDRTAP) 2018 Application  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

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

Freeholder Chairperson - Shanti Narra  
Joseph Krisza

- 17-1361-R** Amendment to the 2017 County Budget- State Of New Jersey, Dept. Of Law And Public Safety, Division Of Highway Traffic Safety, Comprehensive Traffic Safety Program (CTSP) Grant \$10,000.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1362-R** Authorization And Approval To Participate In The NJ Grants Tracking Program As Well As Approval Of The Memorandum Of Understanding  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

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

Mark J. Cranston

- 17-1363-R** Award A Contract To Bob Barker Company, Inc., In The Total Amount Of \$11,124.00, For The Furnishing And Delivery Of Gun Lockers As Required By The County Of Middlesex (BID 17-057-1)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1364-R** Authorize The Purchase Of Mattresses Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$27,967.00 From Deptcor, Bureau Of State Use Industries, In Accordance With NJ State Contract #49131, Which Expires June 30, 2022.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1365-R** Authorize Attendance For Patricia Mondino And Bobbie Danino Of The Office Of Adult Corrections And Youth Services To Attend The NJJDA Annual Conference In Atlantic City, NJ To Be Held September 12 -15, 2017 (No Cost To County)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1366-R** Award A Contract To The Second Lowest Responsible Bidder Bob's Uniform Shop Inc., In The Total Amount Of \$38,517.00 For The Furnishing And Delivery Of Winter & Summer Uniforms And Related Items As Required By The County Of Middlesex And Reject The Low Bid Of Some's Uniforms Inc., For Bid Insufficiencies (Bid No. B-17-040)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1367-R** Award A Contract To SDA Laundry Tech LLC, In The Total Amount Of \$10,598.00 For The Furnishing And Delivering Of A Commercial Washing Machine As Required By The County Of Middlesex For The Office Of Adult Corrections & Youth Services And Reject The Low Bid Of Pluslux LLC For Not Meeting The Specifications. (Bid No. B-17-079)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1368-R** Authorize Attendance For Warden Mark Cranston, Brian Ferguson, Of The Office Of Adult Corrections And Youth Services To Attend The NJJDA Annual Conference In Atlantic City, NJ On September 14 & 15, 2017. (No Cost To County). Also Authorize Teachers George Samra, Jason Fischer And Susan Malvone To Attend September 13 & 14, 2017 For Total Cost Of \$1,350.00(Grant Funded)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

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

Tom Bykowski

- 17-1369-R** Authorize Volunteer Robert Jolly Of Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness To Attend The Incident Response To Bombing Class In Socorro, New Mexico From December 3-8, 2017 And Response to Radiological/Nuclear WMD Incidents In Mercury, Nevada From October 15-20, 2017. (No Cost To County For This Federal Training)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda



- 17-1370-R** Authorize The Purchase Of An AmbuBus Retrofit Kit For The Evacuation Bus Belonging To The Office Of Emergency Management And Preparedness In The Amount Of \$38,198.37 From First Line Technology (Homeland Security Funding) (GS-07F-5532R, Which Expires Dec 31, 2019) And As Authorized By New Jersey Division Of Local Government Services Local Public Finance Notice #2004-21  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1371-R** Authorize Execution Of Agreement With State Of New Jersey, Department Of Community Affairs, Superstorm Sandy Community Development Block Grant - Disaster Recovery Assistance (CDBG-DR) For The Non-Federal Cost Share Program For Funding In The Amount Of \$376,536.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Division of Fire Marshal**

Michael Gallagher

- 17-1372-R** Approval For Bill Johnson And Michael Gallagher Of The Middlesex County Office Of Emergency Management And Preparedness, Fire Marshals Office To Attend The 21st Annual Fire Investigative Approaches Training Seminar To Be Held In Myrtle Beach, South Carolina, October 16-20, 2017 At No Cost To The County (Members Of The NJ IAAI Association )  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1373-R** Authorize The Execution Of An Agreement Between The Township Of Plainsboro And The County Of Middlesex For the Shared Radio Network For A Period Of Five (5) Years  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1374-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of State Police, Office Of Emergency Management, Hazardous Materials Emergency Preparedness (HMEP) Grant \$20,206.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1375-R** Award A Contract To Scantron Corporation In The Total Amount Of \$8,235.00 For The Furnishing And Delivering Of Scan And Score Software System As Required By The County Of Middlesex (Bid No. B-17-075)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of Health Services**

Lester Jones

- 17-1376-R** Authorize The County To Enter Into A Co-Branding, Marketing And Licensing Agreement With Just Walk! Inc. To Organize A Walking Program At A Cost Of \$5,000.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1377-R** Authorize Execution Of Health Services Contract With Township Of Old Bridge For The Provision Of Health Services For The Period Of July 1, 2017, To June 30, 2018, In The Amount Of \$166,325.18.

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

- 17-1378-R** Authorize Submission And Acceptance Of The Right To Know Grant From The State Of New Jersey, Department Of Health, Division Of Epidemiology, Environmental, And Occupational Health, In The Amount of \$18,119.00 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

- 17-1379-R** Authorize Submission And Acceptance Of Tuberculosis Control, Speciality Clinic Services, Grant From The State Of New Jersey, Department Of Health, Division Of HIV, STD, And TB Services, In The Amount Of \$219,121.00 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

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

Michael Gross

- 17-1380-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$23,809.50 For The Furnishing And Delivery Of Various Rubbermaid Or Equal Containers As Required By The County Of Middlesex (Bid No. B-17-087).

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

- 17-1381-R** Award A Contract To Garden State Laboratories In The Total Amount Of \$26,695.00 For The Furnishing And Delivering Of Laboratory Services For The Chemical Analysis Of Water & Soil Required By The Middlesex County Department Of Public Safety And Health, Office Of Environmental Health (Bid No. B-17-426)

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

### **Division of Weights & Measures/Consumer Affairs**

William Deinzer

- 17-1382-R** Approval For George Mulry, Deputy Superintendent Of Weights & Measures And Josue Espinoza, Weights & Measures Apprentice To Attend The NJ Weights & Measures Association 107th Annual Conference/Training Seminar To Be Held In Atlantic City, NJ From September 5 - 8, 2017 Costing A Total Of \$250.00 Which Shall Be Paid Out Of The Weights & Measures Trust Fund

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

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

Diane Karluk

- 17-1383-R** Amend Resolution #17-577 Dated April 7, 2017 Which Awarded A Contract To Rutgers, The State University Of New Jersey, For The Furnishing Of Laboratory Services For Microscopic (Histology) Slides Required By The Middlesex County Medical Examiner's Office In The Amount Of \$39,500.00 To Increase The Amount By An Additional \$7,900.00 For A New Total Amount Of \$47,400.00 (Within The 20% Clause) (Bid No. B-16-080)

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

**Office of the Prosecutor**

Andrew Carey

- 17-1384-R** Approval For A Middlesex County Prosecutor Office Employee To Attend The International Association Of Chiefs Of Police In Philadelphia, Pennsylvania On October 21, 2017 To October 24, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1385-R** Authorize Payment To The County Of Camden In The Amount Of \$5,851.00 As Reimbursement For Training Costs Incurred By A Former Camden County Police Officer Who Was Hired By The Prosecutors Office  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1386-R** Approval For Two PBA Local #214 Representatives Of The Middlesex County Prosecutor's Office To Attend The Annual Policemen's Benevolent Association Convention At Atlantis On September 14, 2017 To September 20, 2017.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1387-R** Confirmation For One County Investigator From The Middlesex County Prosecutors Officer To Attend The Basic Mobile Certification Training In Alabama On August 7, 2017 To August 11, 2017.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1388-R** Authorization Of The County Chief Of Detectives On Behalf Of Middlesex County To Execute A Vehicle Use Agreement With The FBI - Newark NJ Office Which Authorizes A Member Of The Prosecutor's Office Assigned To The FBI-Hosted Task Force To Utilize An FBI Leased Vehicle.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1389-R** Approval For One County Investigator From The Middlesex County Prosecutor's Officer To Attend The Rapid Response Active Shooter Course To Be Held In Monmouth County On September 21, 2017 To September 22, 2017. Cost To The County \$75.00.  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1390-R** Authorize Payment Of \$20,000 To The Clerk Of The Superior Court For Replenishment Of The Prosecutors Office Collateral Account From The Prosecutors Trust Account  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1391-R** Authorize The Purchase Of Nine (9) Armor Vests As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor In The Total Amount Of \$7,920.00 From Lawmen Supply Company, In Accordance With NJ State Contract #A81351, Entitled "Police & Homeland Security Equipment And Supplies", Which Expires August 28, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

**17-1392-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, STOP Violence Against Women Act (VAWA) Grant \$35,623.00  
Sponsor: Freeholder Shanti Narra  
 This Resolution was Adopted on the Consent Agenda

**17-1393-R** Approval For One Captain Of The Middlesex County Prosecutor's Office To Attend The IACP Leadership In Police Organization Training In Hyattsville, Maryland, September 25, 2017 To September 29, 2017, October 30, 2017 To November 3, 2017, And November 27, 2017 To December 1, 2017.  
Sponsor: Freeholder Shanti Narra  
 This Resolution was Adopted on the Consent Agenda

### **Office of the Sheriff**

Mildred Scott

**17-1394-R** Accept Proposal Of Ibis Tek, LLC, In The Total Amount Of \$15,850.00 For The Furnishing and Delivering Of Transparent Ballistic Protection Barriers As Required By The County Of Middlesex (Negotiation No. N-17-033)  
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. 17-1219 through 17-1394, , and excluding 17-1341 to be voted upon separately

Second the Motion

Roll Call

### **SEPARATE AGENDA ITEMS**

**17-1341-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth On The Attached Schedules  
Sponsor: Freeholder Shanti Narra

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

### **OPEN THE PUBLIC DISCUSSION**

Motion to close the public portion  
 Charles Kratovil of New Brunswick offered comments.

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

## ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

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

Submitted by,

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