



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Minutes Board of Chosen Freeholders

Thursday, September 7, 2017

7:00 PM

Freeholders' Meeting Room

### Regular Meeting

#### CALL TO ORDER

#### MOMENT OF SILENCE

#### SALUTE TO THE FLAG

#### OPEN PUBLIC MEETINGS ACT STATEMENT

Clerk: The notice of this meeting, pursuant to the "Open Public Meetings Act", NJSA 10:4-10 has been complied with and shall be entered into the minutes of this meeting.

#### ROLL CALL

Attendee Name	Title	Status	Arrived
Leslie Koppel	Freeholder	Present	
Kenneth Armwood	Freeholder	Present	
Charles Kenny	Freeholder	Present	
Shanti Narra	Freeholder	Present	
Charles E. Tomaro	Freeholder Deputy Director	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

#### RECOGNITIONS

Recognizing The 50th Anniversary Of JFK Medical Center  
Freeholder Tomaro will present

Proclaiming September 2017 As National Recovery Month In Middlesex County

Proclaiming September 25, 2017 To October 1, 2017 As Diaper Need Awareness Week 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  
Voice vote

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

## MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Aug 17, 2017 7:00 PM  
Motion to approve the above minutes

Second the motion

Roll call

<b>RESULT:</b>	<b>ACCEPTED [6 TO 0]</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>NO VOTE:</b>	Charles Kenny

## ORDINANCES

### Public Hearing & Final Adoption

Clerk: Notice of this public hearing was published in the Home News Tribune on August 23, 2017. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on August 17, 2017.

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

Director: Declares the public hearing open

No comments were offered this evening.

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

## REPORTS OF FREEHOLDERS

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

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

Motion to close the public portion  
 No comments were offered this evening.

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

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

### BOARD OF CHOSEN FREEHOLDERS

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

### ADMINISTRATION

Freeholder Chairperson - Charles E. Tomaro  
 John A. Pulomena

### Office of the County Counsel

Thomas F. Kelso

- 17-1395-R** Authorize County Treasurer To Pay \$7,500.00 To Broadway Insurance & Surety Co., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1396-R** Accept The Proposal Of Bettina Sholk In The Amount Of \$3,190.00 For Appraisal Services In Conjunction With An Access Easement For The Pedestrian And Bicycle Pathway At Alvin P. Williams County Park At Sewaren Penninsula, Woodbridge, NJ  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1397-R** Authorize County Treasurer To Pay \$1,750.00 To The Treasurer, State Of New Jersey Representing Middlesex County's Portion Of The Cash Bail Middlesex County Received, In Accordance With Consent Order  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1398-R** Authorize Approval Of Six Memoranda Of Agreement And Authorize Freeholder Director to Execute Conforming 2017 - 2020 Labor Agreements With The Middlesex County AFSCME Local #3440, The American Federation Of Musicians Local #204-373, The Middlesex County Assistant Prosecutors Association, The Middlesex County Corrections Officers P.B.A. Local #152, The Middlesex County Sheriff's Officers P.B.A. Local #165, And The Middlesex County Prosecutor's Detectives And Investigators P.B.A. Local #214; And Amend The Salary Guide For Career Service Employees  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

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

Matthew Reiser

- 17-1399-R** Authorize The Purchase Of The Renewal Of The Debt Management Software Subscription As Required By The Middlesex County Office Of Enterprise Software Applications And the Department Of Finance In The Total Amount Of \$5,570.24 From Software House International, In Accordance With NJ State Contract #89851, Software Licenses And Related Services, Which Expires June 30, 2020  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1400-R** Authorize The Purchase Of A Renewal Of Subscription-Based Access To Performance Matters Plus And Performance Matters Quarterly Reports, As Required By The Middlesex County Office Of Enterprise Software Applications And The Department Of Business and Education, Office Of Workforce Development, In The Total Amount Of \$16,296.00 For The Period Of July 1, 2017 To June 30, 2018 From Future Works Systems (Licensed and Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1401-R** Authorize The Purchase Of Annual Support And Software Upgrades For Various Applications As Required By The Middlesex County Office Of Enterprise Software Applications And The Department Of Community Services, Used By The Office Of Housing And Community Development From HAPPY Software In The Total Amount Of \$7,346.00 (Licensed And Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

**17-1402-R** Authorize The Purchase Of The Annual Maintenance For The Tableau Business Intelligence Software As Required By The Office Of Enterprise Software Applications In The Total Amount Of \$5,283.90 From Software House International, In Accordance With NJ State Contract #89851, Software Licenses And Related Services, Which Expires June 30, 2020

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

**17-1403-R** Authorize The Renewal Purchase Of Adobe Creative Cloud And Adobe Photoshop Subscription Licenses, As Required By The Office Of Enterprise Software Applications, In The Total Amount Of \$7,384.00 From Software House International, In Accordance With New Jersey 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

### **Office of Information Technology**

Silvio Castelluccio

**17-1404-R** Authorize The Cost Per Copy Placement Of One (1) Digital Copier As Required By The Office Of Information Technology For The Office Of The Prosecutor In The Total Amount Not To Exceed \$6,502.08 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh America Corp., In Accordance With NJ State Contract #40467, Which Expires January 11, 2018

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

**17-1405-R** Confirmation Of Attendance For Mary Spencer Of The Middlesex County Office Of Information Technology To Attend The 2017 Tessitura Learning & Community Conference (TLCC) Held In San Diego, CA From August 12, 2017 To August 17, 2017 In The Total Amount Of \$3,640.15

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

**17-1406-R** Authorize The Purchase of Annual Maintenance Support Renewal For The Existing X-Ray Machine Located At The Medical Examiner's Office As Required By The Office Of Information Technology And The Office Of The Medical Examiner In The Total Amount Of \$2,899.00 From Harvest Technology Group, LLC (Licensed and Proprietary)

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

**17-1407-R** Authorize The Installation Of One (1) Ricoh MP 5054SPG Copier On A Cost Per Copy Basis As Required By The Office Of Information Technology For The Office Of Medical Examiner Not To Exceed A Total Amount Of \$10,455.84 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

**17-1408-R** Authorize The Renewal Purchase Of Mimix Professional Maintenance As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$4,423.86 From Vision Solutions (Licensed & Proprietary)

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

- 17-1409-R** Authorize The Purchase Of RSA Enhanced Support For RSA Authentication Manager Base Edition Licenses, As Required By The Office Of Information Technology, In The Total Amount Of \$3,444.00, From Software House International, In Accordance With New Jersey 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
- 17-1410-R** Authorize The Renewal Purchase Of Cellebrite Licenses As Required By The Middlesex County Office Of Information Technology And The Department Of Public Safety And Health, Office Of The Prosecutor, In The Total Amount of \$2,771.85 (Licensed & Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

### **Election Board**

James Vokral

- 17-1411-R** Confirm The Purchase Of Election Day Support For The June 2017 Primary Election As Required By The Middlesex County Board Of Elections In The Total Amount Of \$49,890.00 From Dominion Voting Systems (Election Expense)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda
- 17-1412-R** Authorize The Purchase Of Voting Machine Parts For Various Elections As Required By The Middlesex County Board Of Elections In The Total Amount Of \$42,245.00 From Dominion Voting Systems, Inc.  
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

- 17-1413-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
- 17-1415-R** Authorize Payment To Mercer County College In The Amount Of \$1,233.09 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

#### **Office of Purchasing**

Ann Hartwick

- 17-1416-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With U S Corrections, LLC, For The Third Year From October 7, 2017 Through October 6, 2018 In The Total Estimated Amount Of \$151,179.00 For The Furnishing And Delivering Of Prisoner Extradition Services Required By The Middlesex County Department Of Public Safety & Health, Offices Of The Sheriff And The Prosecutor (Bid B-15-597)

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

**17-1417-R** Authorize The Sale Of A 1999 Caterpillar Paver To The Township Of Monroe At A Cost Of \$25,000.00 And Authorize Freeholder Director to Execute Agreement

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

**17-1418-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$200,408.92 For The Furnishing And Delivery Of Paper And Janitorial Supplies, As Required By The County Of Middlesex, And Reject The Bids Of United Sales USA Corp. And H. Schrier and Co., Inc. For Legal Reasons (Bid No. B-17-051)

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

**17-1419-R** Award A Contract To U.S. International Media In The Total Amount NOT TO EXCEED \$230,000.00 For Digital Media Buying Services As Required By The Middlesex County Department of Administration (CC-17-903)

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

### **Division of Insurance**

Ann Hartwick

**17-1420-R** Accept Proposal Of Borden, Perlman, Salisbury & Kelly On Behalf Of AIG In The Amount Not To Exceed \$4,375.00 For Accident Insurance For WIA (Workforce Investment Act) Trainees For The Period Of October 1, 2017 through October 1, 2018 And Reject The Low Proposal For Failure To Sign All Required Forms

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

**17-1421-R** Accept Proposal Of Conner Strong & Buckelew Companies, LLC, On Behalf of Safety National Casualty Company To Provide Excess Workers Compensation Insurance In The Amount Not To Exceed \$145,044.00 For The Term October 1, 2017 Through October 1, 2018

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

**17-1422-R** Accept Proposal Of Conner Strong & Buckelew Companies, LLC, On Behalf Of Underwriters At Lloyds London To Provide Excess Liability Insurance In The Amount Not To Exceed \$400,000.00 For The Term October 1, 2017 Through October 1, 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

**17-1423-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With Area 3 Sanitary Pump Station Improvements, Middlesex County Adult Corrections Facility (NOB9011) And Authorize County Engineer To Sign As Owner For All Permits, With Any Applicable Permit Fees To Be Paid By The Contractor, Where Such Fees Shall Not Exceed \$5,000.00

- Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1424-R** Authorize Consenting Resolution To The Woodbridge Township Ordinance No 17-68 Dated July 11, 2017 Amending Chapter 7 Entitled "Traffic" Of The Revised Ordinance Of The Township Of Woodbridge, Establishing The Truck Weight Limit On Randolph Avenue (WBR602), Main Street (WBR514) and Green Street (WBR604) In Woodbridge, New Jersey  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1425-R** Accept The Proposal Of Maser Consulting, P.A., In The Amount Not To Exceed \$1,039,673.76, For Professional Construction Administration Services For Improvements To Plainfield Avenue/Stelton Road, Phase II, Edison And Piscataway Township, NJ (EDI529)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1426-R** Acceptance Of Construction Plans And Specifications And Authorization To Advertise For Bids For The Installation Of Overhead Truck Route Signs On Hamilton Blvd., South Plainfield, New Jersey (SPL018)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1427-R** Acceptance of Construction Plans and Specifications And Authorization To Advertise For Bids For A Temporary Boiler At The Highways And Bridges Building B (Heavy Equipment Garage), Apple Orchard Lane, North Brunswick, NJ (NOB9008)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1428-R** Amend Resolution #15-1239-R Dated July 23, 2015, The Proposal Of CHA Consulting For Professional Engineering Services For The Replacement Of Culvert 4-C-509 Hidden Lake Drive, North Brunswick, New Jersey (124C509), And Decrease The Contract By \$10,454.99 From \$201,796.00 To An Amended Contract Amount Of \$191,341.01  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1429-R** Amend Resolution 10-1925-R, Dated November 22, 2010, The Proposal Of French & Parrello Associates For Professional Engineering Design Services For New Brunswick Bikeway From George Street To College Avenue, New Brunswick, New Jersey (NBR672), To Decrease The Contract Amount By \$8,321.37 From \$940,270.20 To An Amended Contract Amount Of \$931,948.83  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1430-R** Accept The Proposal Of CHA Consulting In The Amount Not To Exceed \$304,076.00 For Professional Engineering Services For Construction Administration For The Replacement Of Culvert 2-C-504, Johnson Drive, Highland Park, NJ (122C504)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1431-R** Authorize Execution Of An Interlocal Cost Sharing Agreement With Monroe Township For Improvements To The CR 612 Matchaponix Avenue And Spotswood-Gravel Hill Road Intersection, Monroe Township  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda



- 17-1432-R** Authorize Change Order #2 (Final-Increase) With Lucas Brothers Inc., Increasing The Total Contract Amount By \$3,007.40 For Phase 1 Improvements To Plainfield Avenue/Stelton Road Between Kilmer Road And Ethel Road, Edison/Piscataway, New Jersey (EDI529) For A New Amended Total Contract Amount Of \$668,507.33  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1433-R** Authorize Acceptance Of Grant From New Jersey Department Of Transportation For The FY2014 Local Bridge Future Needs Grant In Regard To Bridge 2-B-157 (122B157) Raritan Avenue Over Ambrose Brook, Middlesex, NJ (\$1,000,000.00)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1434-R** Authorize Acceptance Of Grant From New Jersey Department of Transportation For The FY2014 Local Bridge Future Needs Grant In Regard To Bridge 2-B-81 (122B081) Clinton Avenue Over Bound Brook, South Plainfield, NJ (\$1,000,000.00)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1435-R** Authorize Acceptance Of Grant From New Jersey Department Of Transportation For The FY2016 Local Bridge Future Needs Grant In Regard To Bridge 2-B-160 (122B160) Baekeland Avenue Over Ambrose Brook, Piscataway, NJ (\$1,000,000.00)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1436-R** Authorize Acceptance Of Grant From New Jersey Department of Transportation For the FY2017 Local Bridge Future Needs Grant In Regard To Culvert 2-C-504 (122C504) Johnson Drive Over Buell Brook, Highland Park, NJ (\$1,000,000.00)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1437-R** Authorize Execution Of Interlocal Cost Sharing Agreement With Piscataway Township For The Replacement Of Culvert 2-C-529 Zirkel Avenue And Improvements To Zirkel Avenue, Piscataway For A Total Estimated Cost To The County Of \$3,006,000.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1438-R** Confirm Declaration Of Emergency And Award Of Contract To Lucas Construction Group For Repairs Related To Drainage Structure And Embankments To Culvert 3-P-701 Bordentown Avenue, Sayreville, New Jersey In the Amount Of \$69,485.00 And Authorize The County Engineer to Act As Agent/Applicant To Sign As Owner For County Matters Pertaining to The Acquisition Of The Necessary Permits (123P701)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1439-R** Confirm Declaration Of Emergency And Award Of Contract To Pravco For Emergency Repairs To The Sanitary Sewer At The Adult Corrections Lobby, North Brunswick, NJ (NOB9011) In The Amount Of \$22,870.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1440-R** Accept The Proposal Of Prime AE Group, Inc. In The Amount Not To Exceed \$411,992.00 For Professional Engineering Services For The Continuation Of The GIS Application For Engineering And Planning Operations - Phase VII  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Parks & Recreation**

Rick Lear

- 17-1441-R** Authorize Stipends For Artistic Services For The 2017 Show Joseph And The Amazing Technicolor Dreamcoat At The State Theater In New Brunswick For The Total Amount Of \$3,750.00, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, Plays-In-The Park

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1442-R** Authorize The Purchase Of Clothing As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$10,024.00 From Keyport Army And Navy, In Accordance With NJ State Contract #16-FOOD-00112, Entitled "Protective Clothing And Footwear", Which Expires April 20, 2020

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1443-R** Award A Contract To Whirl Corporation, Inc. In The Total Amount Of \$75,130.00 To Provide Labor And Related Services For The Installation Of New Playground Equipment As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-17-074)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1444-R** Accept the Proposal of Pennetta Industrial Automation, LLC In The Total Amount Of \$14,700.00 For The Furnishing Of Mechanical Refrigeration Maintenance At The Roosevelt Park Family Ice Rink Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, For A Term Of October 1, 2017 Through September 30, 2019 (Proposal P-1787)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1445-R** Accept The Proposal Of Chemung Supply Corp., In The Total Amount Of \$5,272.50 For The Furnishing And Delivery Of Snow Fence And Related Items Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation (Proposal: P-1643)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1446-R** Award A Contract To Waste Industries, LLC, In The Total Amount Of \$459,968.28, For The Furnishing Of Solid Waste Collection Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-17-139)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

**Office of Planning**

George Ververides

- 17-1447-R** Authorize The Retention Of A Performance Guarantee In The Total Amount Of \$14,635.00 For A Sketch Plat Plan Entitled, "Block 11, Lot 19, 231 Georges Road South Brunswick Township, Middlesex County, NJ" And Dated December 27, 2005 And Revised Through August 20, 2007 (Donna Underwood-Gess) Planning Board File# SB-S-354

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1448-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$162,470.00 Of Which \$146,223.00 Is A Bond And \$16,247.00 Is The Ten Percent Performance Guarantee (Cash Portion) Less An Application Fee In The Amount Of \$1,000.00 (Return The Balance Of The Cash Portion Of \$15,247.00) For Site Plan Entitled, "Raritan River Landing, Amended Preliminary/Final Site Plan, Block 160, Lot 1.03 City Of South Amboy, Middlesex County, New Jersey" And Dated March 29, 2011 and Revised Through March 5, 2015 (Planning Board File#SA-SP-36)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1449-R** Authorize Execution Of The Grant Agreement For Fiscal Year 2017 State Aid To Middlesex County Annual Transportation Program Relating To The FY2010 - 2017 Capital Transportation Program (CTP) - State Aid Program  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1450-R** Endorse Rutgers Regional Bike Share Program Also Referred As "Knight Cycle" That Will Involve A 24 Hour Bicycle Share System Serving The Area Of New Brunswick, Highland Park, Piscataway, And Parts Of Edison Including The Edison Train Station  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Public Works**

Gary Vesce

- 17-1451-R** Authorize Return Of Escrow In The Amount Of \$450.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1452-R** Accept Escrow Deposits In The Total Amount Of \$28,171.95 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1453-R** Award A Contract To Kelly Winthrop, LLC (Primary Vendor) and Deer Carcass Removal Services (Secondary Vendor) In The Estimated Amount Of \$33,250.00 For The Furnishing Of Roadside Deer Carcass Removal As Required By The County Of Middlesex (Bid No. B-17-141)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1454-R** Authorize Execution of Inter-Local Agreement with the Township of South Brunswick for Roadway Milling  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1455-R** Reject All Bids Received For The Furnishing And Delivery Of Two (2) 2017 Or Newer 3500 Series Crew Cab Trucks Or Equal As Required By the County Of Middlesex And Authorize Bidding With Revised Specifications (Bid B-17-043)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 17-1456-R** Authorize Purchase Of A John Deer 310SL HL Backhoe Loader, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$ 114,797.96 From, Jesco, Inc. In Accordance With MRESC Co-Op #65MCESCCPS, Titled: "Grounds Equipment" Bid 15/16-08 Which Expires February 19, 2018  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Facilities Management**

Carl Spataro

- 17-1457-R** Authorize Payment to Sica Realty LLC (Landlord) for Reimbursement for Electric Update Requested and Required by the Middlesex County Department of Finance, Office of Reprographics Located at 703 Jersey Avenue, New Brunswick, NJ in the Total Amount of \$199.80  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1458-R** Authorize The Purchase Of Clothing As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management, In The Total Amount Of \$5,975.00 From Keyport Army And Navy, In Accordance With NJ State Contract #16-FOOD-00112, Entitled "Protective Clothing And Footwear", Which Expires April 20, 2020  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1459-R** Award A Contract To Crosstown Plumbing Supply, Inc. In The Total Amount Of \$8,353.50 For The Furnishing And Delivery Of Water Fountain Parts As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management (Bid No. B-17-008)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1460-R** Authorize The Purchase Of Office Furniture For Various Middlesex County Offices As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities, In The Amount Of \$230,000.00 From The Hon Company, C/O W.B. Mason, In Accordance With NJ State Contract #81641, Titled: "Office, Furniture Lounge," Which Expires July 31, 2018  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

### **Office of Culture & Heritage**

Kathaleen Shaw

- 17-1461-R** Amend Resolution 16-820-R To Accept FY2017-FY2019 County History Partnership Program Grant From The New Jersey Historical Commission/Department Of State In The Amount of \$148,820.00, With A County Match Of \$8,500.00, For The Grant Period January 1, 2018 Through December 31, 2018 (Year 2 Of 3) And Authorize Execution Of All Related Documents In SAGE By The Freeholder Director, As Requested By The Office Of Culture And Heritage  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 17-1462-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of State, State Council On The Arts, Folk Arts Grant \$22,353.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1463-R** Authorize Professional Artistic Services For A Lecture On Native American Cultural Issues At Rutgers University Alexander Library On September 19, 2017, As Requested By The Office Of Culture And Heritage, Division Of Art And History Programs, In The Amount Of \$750.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1464-R** Authorize Professional Artistic Services Of Three Artists For Public Folklife Programs During September And October 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount Of \$1,200.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1465-R** Amend Resolution #17-982-R, Which Increased The Professional Services For Cultural Book Collection For Office Of Culture And Heritage, To Increase Professional Services By \$2,750.00 For A New Total Amount Of \$7,250.00, As Requested By The Office Of Culture And Heritage, Division Of Arts & History Programs (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

#### **Office of Workforce Development**

Kevin Kurdziel

- 17-1466-R** Authorize The Cost Per Copy Placement Of One (1) Digital Copier System Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development, In The Total Amount Not To Exceed \$15,260.64, For A Period Of Forty-Eight (48) Months From The Date Of Installation, From Ricoh America Corp., In Accordance With NJ State Contract #40467, Which Expires January 11, 2018  
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

- 17-1467-R** Authorize Direct Grant For \$2,574.00 To Lilian Barbuti For The Installation Of Aluminum Ramp With Rails And 5x5 Platform From Front Door To Sidewalk, By 101 Mobility, ADA Compliant, For A Total Project Cost Of \$2,600.00, With A Cost Share Of \$26.00 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

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

Elaine Flynn

- 17-1468-R** Approve Zusette Dato, Deputy County Clerk; Dawn Demeo, Registry Supervisor; And Cassandra Achille, Election Supervisor, To Attend The Annual COANJ Conference In Atlantic City, NJ September 26 Through September 29, 2017 (Trust Fund)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1469-R** Authorize The Payment Of Postage In The Total Amount Of \$15,000.00 To The Postmaster Of New Brunswick, New Jersey For Bulk Mail To Mail Special Letter Applications By The Middlesex County Department Of Community Services, Office Of The County Clerk For The 2017 General Election  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

### **Office of Human Services**

Melyssa Lewis

- 17-1470-R** Authorize Execution Of Municipal Alliance Agreement With Edison Township For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$85,447.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1471-R** Authorize Execution Of Municipal Alliance Agreement With Woodbridge Township For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$85,447.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1472-R** Award A Contract To The Lowest Bidder (Bid No. B-17-030), New Hope Integrated Behavioral Health Care, In The Total Amount Of \$76,032.00 To Provide The Middlesex County Intoxicated Driver Resource Center With The Educational, Assessment, Evaluation, And Referral Services (12 Hour Program) As Required By The Middlesex County Department Of Community Services, Office Of The Human Services  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1473-R** Amend Resolution #17-444 Dated March 16, 2017 Which Awarded A Contract To New Brunswick Counseling Center For Bid Sheet #16 (Outpatient Services), In The Total Amount Of \$65,000.00 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 An Additional \$13,000.00 For A New Resolution Amount Of \$78,000.00 (B-17-623-1) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1474-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 For C.U.R.A. Inc., By Additional \$14,688.00 (144 Units) For Bid Sheet # 3, Increase The Amount For The Passion Care Center \$6,500.00 (130 Units) And For Catholic Charities, Diocese Of Metuchen By Additional \$5,016.00 (88 Units) Both For Bid Sheet #16, For A New Total Resolution Amount Of \$1,045,273.50.00 (Grant Funds) (Bid No. 17-623) ( 20% Clause)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 17-1475-R** Authorize Execution Of Support Grant In The Total Amount Of \$24,215.00 To Center For Great Expectations Re: Offset The Costs Of Providing Women Supportive Housing (WISH) Services To Middlesex County Residents, January 1, 2017 Through December 31, 2017  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1476-R** Amend Resolution #17-1167 To Extend Contract With The Rutgers-Robert Wood Johnson Eric B. Chandler Health Center, Under The Ryan White Program, Through February 28, 2018 And Increase Contract By \$97,152.00 For Total Contract Amount Of \$190,431.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1477-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 35 Morgan Way, Monroe, NJ 08831 (ID #17-AD022-12)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1478-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 52 Smullen Street, Sayreville, NJ 08872 (ID #17-AD023-17)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1479-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 27 Lehigh Avenue, Edison, NJ 08837 (ID#13-AD002-05)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1480-R** Authorize Various Veterans' Housing Assistance Payments In The Total Amount Of \$14,281.50, As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1481-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 95 Lehigh Avenue, Avenel, NJ 07001 (ID#12-AD044-23)  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

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

Freeholder Chairperson - Shanti Narra  
Joseph Krisza

- 17-1482-R** Approval For Hazmat Responder Tyrone Finholt To Attend The Incident Response To Terrorist Bombings Training To Be Held At The Joseph E. Fidel Center On The New Mexico Tech Campus In Socorro, New Mexico October 3 Through 6, 2017 (NO COST TO COUNTY)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

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

Mark J. Cranston

- 17-1483-R** Amend Resolution #17-913-R Dated June 1, 2017, Which Awarded A Contract To Phoenix Trading, Inc., In The Total Amount Of \$2,088.00, For The Furnishing And Delivery Of Personal Hygiene Supplies As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Proposal P-1730), To Increase The Amount Of The Contract By An Additional \$417.60 For A New Total Amount Of \$2,505.60 (20% Clause)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1484-R** Authorize Attendance At N.J. Correctional Leadership Series For Sgt. Robert Bender And Lt. Gary Francisco To Be Held On September 12 Through 14, 2017 In Burlington County, October 10 And 11, 2017 In Bergen County And November 8 And 9, In Middlesex County At A Cost Of \$600 Per Person And Also Authorize Capt. Robert Grover To Attend/Instruct At No Cost To The County  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

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

Tom Bykowski

- 17-1485-R** Amend 17-843-R The Authorization Of The Purchase Of Tactical Medical Training For Personnel In Middlesex County From Techline Technologies At A Total Cost Not To Exceed \$117,200.00 Through The Morris County Bid 17-25 As Authorized By Local Finance Notice # 2005-14 [UASI & SHSP Homeland Security Grant Funding] To \$119,200.00, An Increase Of \$2,000.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1486-R** Authorize The Purchase Of Four Vehicle Mounted Radiation Detectors For The Office Of Emergency Management And Preparedness, Office Of Emergency Management In The Total Amount Of \$4,966.20 From Laurus Systems, Inc. In Accordance With NJ State Contract A85633 Titled: Radiological Detection Equipment, Which Expires December 5, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1487-R** Authorize Purchase Of Air Sample Monitoring Tubes As Required By The Office Of Hazmat In The Total Amount Of \$16,603.08 From Gen-El Safety & Industrial Products In Accordance With NJ State Contract #85084 Titled: "Environmental Testing Instruments", Which Expires September 30, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1488-R** Authorize The Purchase Of Training Boot Camp For The WEBEOC Emergency Operations Center Management System As Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness, In The Total Amount Of \$6,000.00 From Crisis Systems LLC (Grant Funded)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Division of Fire Marshal**

Michael Gallagher



- 17-1489-R** Approval For Michael Gallagher Of The Middlesex County Office Of Emergency Management And Preparedness, Fire Marshal Office To Attend Natia Operator's Course For Law Enforcement, First Responders, And Government Agencies In Ewing Township, New Jersey, State Police Headquarters From September 11, 2017 Through September 15, 2017 (Funding To Be Paid Out Of Dedicated Penalties Account)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1490-R** Authorize The Purchase Of Firefighter Boots As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal, In The Total Amount Of \$2,309.78 From Firefighter One, LLC., In Accordance With NJ State Contract #A81360, Entitled "Police And Homeland Security Equipment And Supplies," Which Expires December 31, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of Health Services**

Lester Jones

- 17-1492-R** Authorize Attendance For John Dowd, As The Representative Of The Office Of Health Services, To Attend The Build Health Challenge Grant Conference And Workshops In Washington, D.C. On September 12 And 13, 2017 (Grant Funded, No Cost To County)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1493-R** Authorize Submission Of Victims Of Crime Act (VOCA) Grant And Arts And Wellness For Survivors Of Sexual Violence Program Grant, To The State Of New Jersey, Division Of Criminal Justice, Office Of Victim-Witness Advocacy, For The Office Of Health Services Center For Empowerment For The Grant Period Of January 1, 2018, Through August 29, 2019, In The Amount Of \$130,000.00 (Grant Funds) With \$32,500.00 (Indirect County Costs) For A Total Of \$162,500.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1494-R** Approve Agreement Between St. Peter's Family Health Center And The Middlesex County Office Of Health Services For St. Peter's To Provide Medical Consultation Services In Connection With The Pediatric Health Program For A Trial Period Of Six Months From September 1, 2017 Through February 28, 2018 Where Said Services Will Be Rendered At A Rate Of \$495.00 Per Session (A Session Will Consist Of A Block Of 4 Hours), With St. Peter's Providing Two Sessions Per Month Based On A Mutually Agreed Upon Schedule Of Sessions  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1495-R** Amend The 2017 County Budget To Add The Receipt Of The Right To Know Grant In The Amount Of \$18,119.00 From The State Of New Jersey, Department Of Health, Division Of Epidemiology, Consumer, Environmental And Occupational Health Service  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

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

Michael Gross

- 17-1496-R** Authorize The Professional Artistic/Educational Services Of Bill Kerwood To Perform A Minimum Of Twenty-Five (25) Solid Waste/Recycling Education Performances At A Cost Not To Exceed \$15,000.00 For A One-Year Period From September 16, 2017 To September 15, 2018, As Required By The Department Of Public Safety And Health, Division Of Solid Waste Management (Grant Funds)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1497-R** Award A Contract To Radiac Research Corp., In The Total Amount Of \$267,680.00 For The Furnishing And Delivery Of Repositories For Accumulating, Removal, And Recycling/Disposal Of Paint And Paint Related Products As Required By The County Of Middlesex, Bid No. 17-239 (Grant Funded)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

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

Diane Karluk

- 17-1498-R** Amend Resolution #17-229-R Dated February 2, 2017, Which Awarded A Contract To Guardian Coach Service, Inc., For The Furnishing Of Mortuary Livery Services Required By The Middlesex County Department Of Public Safety And Health, Office Of The Regional Medical Examiner In The Total Estimated Amount Of \$ 67,500.00 To Increase The Amount By Additional \$60,000.00 For A New Total Resolution Amount Of \$127,500.00 (Bid No. B-17-223-A-R)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of the Prosecutor**

Andrew Carey

- 17-1499-R** Authorize Execution Of The Middlesex County Police Firearms Range Facility Annual User Agreements With Various Law Enforcement Agencies For The Year 2018  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1500-R** Authorize The Execution Of Middlesex County Annual Memorandum Of Understandings With Various Law Enforcement Agencies For Use Of Specialized Investigative Law Enforcement Equipment For The Year 2018  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1501-R** Authorize The Purchase Of Shelving Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor Office In The Total Amount Of \$5,216.98 From The Hon Company, c/o W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract #A81641, Which Expires July 31, 2018  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1502-R** Approval For Four County Investigators From The Middlesex County Prosecutor's Office To Attend Natia Operator's Course For Law Enforcement, First Responders, And Government Agencies In Ewing Township, New Jersey From September 11, 2017 To September 15, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

- 17-1503-R** Authorize The Prosecutor To Enter Into An MOU With The Department Of Homeland Security To Accept Investigative Equipment Purchased By The Urban Area Security Initiative (UASI)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1504-R** Approval For Two County Investigators From The Middlesex County Prosecutor's Office To Attend The Division Of Criminal Justice Firearms Instructor Course In Fort Dix, New Jersey From September 11, 2017 To September 15, 2017, With A Total Cost To The County In The Amount of \$800.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of the Sheriff**

Mildred Scott

- 17-1505-R** Authorize The Acceptance Of A Donation Of K9 Body Armor From Big Dog Books To The Middlesex County Sheriff's Office  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1506-R** Authorize Payment To Mercer County Prosecutor's Office For Class #17-17 Basic Training Course, Scheduled From May 8, 2017 To September 29, 2017, For Sixteen (16) Trainees At \$750.00 Each For A Total Cost Of \$12,000.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1507-R** Confirm Execution Of Middlesex County Title IV-D Reimbursement Agreement With New Jersey Department Of Human Services, Division Of Family Development Re: Reimbursement For Execution Of Arrest Warrants In Child Support Cases For The Period Of October 1, 2017 Through September 30, 2018 With Total Costs Not To Exceed \$128,935.00  
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. 17-1395 through 17-1507, and excluding 17-1414 and 17-1491 to be voted upon separately

### **SEPARATE AGENDA ITEMS**

- 17-1414-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 [6 TO 0]</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Charles Kenny, Freeholder
<b>AYES:</b>	Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Blanquita B. Valenti, Ronald G. Rios
<b>NO VOTE:</b>	Charles E. Tomaro

- 17-1491-R** Authorize Execution Of Memorandum Of Understanding Between Edison Jobs Corps Center And Middlesex County, Department Of Public Safety And Health, Office Of Health Services, For A Multi-Session Media Literacy Program Curriculum Regarding "Gender And Violence: How Media Shape Our Culture" For The Period Of June 1, 2017 Through June 30, 2018 (No Cost To The County)

Sponsor: Freeholder Shanti Narra

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Charles E. Tomaro, Freeholder Deputy Director
<b>AYES:</b>	Leslie Koppel, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
<b>NO VOTE:</b>	Kenneth Armwood

## OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

Comments were offered by Ellen Witt of Highland Park, Tom of North Brunswick, Tracy Caggino of Highland Park, Sid Madison of Piscataway, Tina Weisshouse of Highland Park, Carlos Basek of Freehold, Susan Berkowitz of Highland Park, Brian Lee of Somerset and Michael Bralieb of Highland Park.

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

## ADJOURNMENT

Motion to adjourn

The meeting was adjourned at 8:05 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, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

Submitted by,

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