



Meeting Minutes
Board of Chosen Freeholders

Thursday, September 28, 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	Absent	
Charles E. Tomaro	Freeholder Deputy Director	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Recognizing Pulaski Day And The Honorees

CORRESPONDENCE

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

Motion to accept the Correspondence
Voice vote

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

COMMUNICATIONS

Freeholder Reports**MINUTES APPROVAL**

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

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

REPORTS OF FREEHOLDERS**Freeholder Kenneth Armwood****Freeholder Charles Kenny****Freeholder Leslie Koppel****Freeholder Shanti Narra****Freeholder Deputy Director Charles E. Tomaro****Freeholder Blanquita B. Valenti****Freeholder Director Ronald G. Rios****OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY**

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

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

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

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

BOARD OF CHOSEN FREEHOLDERS

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

- 17-1508-R** Support The New Jersey Transit & Borough Of Carteret's Submission Of A Federal Transit Administration Application For Funding From The Passenger Ferry Grant Program FY 2017
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

ADMINISTRATION

Freeholder Chairperson - Charles E. Tomaro
John A. Pulomena

Office of the Clerk of the Board

Amy Petrocelli

- 17-1509-R** Appoint Gary Taffet Of East Brunswick As A Member To The Middlesex County College Board Of Trustees For A Term Commencing September 28, 2017 And Terminating On October 31, 2020
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of the County Counsel

Thomas F. Kelso

- 17-1510-R** Authorize County Treasurer To Pay \$4,500.00 To American Surety Company, 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
- 17-1511-R** Amend Resolution #15-669-R Dated April 23, 2015, Which Authorized Gagliano And Company For Appraisal Services And Maher Appraisals For Appraisal Review Services I/C/W The Replacement Of Culverts 3-C-31, 3-C-32, And 3-C-33, Cottrell Road, Old Bridge, NJ, At A Cost Of \$35,500.00 (\$25,500.00 To Gagliano And Company For Appraisal Services And \$10,000.00 To Maher Appraisals For Review Appraisal Services), To Increase The Amount By \$6,750.00 (\$5,250.00 To Gagliano And Company For Appraisal Services And \$1,500.00 To Maher Appraisals For Review Appraisal Services), For A New Total Amount Of \$42,250.00 For The Preparation Of Revised Appraisals And Review Appraisals For Parcels P-19, TCE-19A, TCE-19B, P-20, TCE-20, P-21, And TCE-21 Which The County Is Acquiring Through Condemnation
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Enterprise Software Applications

Matthew Reiser

- 17-1512-R** Amend Resolution #16-1930-R Dated December 15, 2016 Which Amended Resolution #15-2244-R Dated December 29, 2015 Which Authorized The Renewal Of The HRIS System With Unicorn HRO LLC To Authorize The Purchase Of Modifications To The Existing Payroll System In An Amount Not To Exceed \$70,000.00 And To Authorize The Execution Of An Agreement To Exercise The Option For Year 3 In A Total Amount Not To Exceed \$425,000.00 As Required By The Office Of Enterprise Software Applications And The Department Of Finance (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-1513-R** Award A Contract To 2020 Technologies Commercial Corp. In The Total Amount Of \$8,502.00 For The Furnishing And Delivering Of 2020 GIZA Interior Design Software As Required By The Middlesex County Office Of Enterprise Software Applications And The Department Of Infrastructure Management, Office Of Facilities Management (Bid No. B-17-070-1)

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

- 17-1514-R** Authorize The Purchase Of An Extension Of County Internet Support Services As Required By The Office Of Information Technology And The Office Of Enterprise Software Applications In The Total Amount Of \$92,220.00 From Software House International, In Accordance With NJ State Contract #89851, Software License And Related Services, Which Expires June 30, 2020, And Authorize The Execution Of The Associated Change Order By The Freeholder Director

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

Office of Information Technology

Silvio Castelluccio

- 17-1515-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 \$46,652.34 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

- 17-1516-R** Authorize The Placement Of One (1) Bizhub B/W 558 Copier / Printer As Required By The Office of Information Technology And The Department Of Public Safety And Health, Fire Academy, In The Total Amount Of \$10,372.32 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Konica Minolta Business Solutions, Under The ESCNJ/AEPA #17-B Contract, Entitled "Copiers, Maintenance And Supplies," Which Expires February 18, 2018 And Authorize The Execution Of The Associated Agreement

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

- 17-1517-R** Authorize The Placement Of One (1) Bizhub 458 Copier / Printer And One (1) Bizhub C458 Copier / Printer As Required By The Office of Information Technology And The Department Infrastructure Management, Office Of Engineering, In The Total Amount Of \$16,205.28 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Konica Minolta Business Solutions Under The ESCNJ/AEPA #17-B Contract, Entitled "Copiers, Maintenance And Supplies", Which Expires February 18, 2018 And Authorize The Execution Of The Associated Agreements

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

- 17-1518-R** Authorize The Purchase Of 1000 Support Hours As Required By The Middlesex County Office Of Information Technology In The Amount Not To Exceed \$101,000.00 From Black Box Network Services, In Accordance With NJ State Contract #80802, Telecommunications Equipment and Services, Which Expires January 31, 2018

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

- 17-1519-R** Authorize The Execution Of A Memorandum Of Understanding Between The State Of New Jersey Judiciary, Administrative Office Of The Courts (AOC), Middlesex Vicinage And The County Of Middlesex For The Deactivation Of The Current Shared Telephone System With A \$25,000.00 Contribution From the AOC For The Transfer Of The County Phone Lines
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 17-1520-R** Authorize Changes In Human Resources Report, As Per List Dated September 28, 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

- 17-1521-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
- 17-1522-R** Authorize Payment To Mercer County College In The Amount Of \$274.02 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

- 17-1523-R** Award A Contract To Capozzi Overhead Doors, Inc. For The Servicing And Repairing Of Overhead Garage Doors As Required By Various Middlesex County Agencies (Bid No. B-17-469)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-1524-R** Award Contracts To Robert Griggs Plumbing & Heating, LLC (Primary Vendor) And GMH Associates Of America, Inc. (Secondary Vendor), On An As Needed Basis, For The Furnishing Of Miscellaneous Plumbing Repairs As Required By Various Middlesex County Agencies (Bid No. B-17-429)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-1525-R** Award Contracts To Various Vendors In The Total Amount Of \$659,075.00 For Maintenance And Repair Materials FOB Plant Or Quarry And Furnished And Delivered As Required By The County Of Middlesex (Bid No. B-17-096)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

- 17-1526-R** Award A Contract To Acetylene Supply Company, In The Total Amount Of \$70,034.75 For The Furnishing And Delivery Of Cylinder And Bulk Delivery Propane Gas Required By The County Of Middlesex, (Bid No.B-17-072)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-1527-R** Authorize Purchase Of Hardware, Tools, Building And Various Supplies On An As Needed Basis Required By Various Middlesex County Departments In The Total Amount Of \$96,800.00 from, Home Depot, Inc., In Accordance With NJ State Contract #18-FLEET-00234 Titled: Walk-In Building Supplies, Which Expires December 31, 2021
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

- 17-1528-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Various Signals, Old Bridge Turnpike And Racetrack Road/Gladstone Drive, East Brunswick Township, South River Borough, Existing General Property Parcel Map, Showing Right-Of-Way Markers Set And State Plane Coordinates" Revised To June 26, 2017, Prepared By T&M Associates Of Middletown, New Jersey (EBR001)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1529-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Various Signals, Cranbury Road And Ryders Lane, East Brunswick Township, Middlesex County, Existing General Property Parcel Map, Showing Existing Rights-of-Way" Revised To June 26, 2017, Prepared By T&M Associates Of Middletown, New Jersey (EBR012)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1530-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Various Signals, Spotswood-Englishtown Road And Old Texas Road, Monroe Township, Middlesex County, Existing General Property Parcel Map, Showing Existing Rights-Of-Way" Revised To July 14, 2017, Prepared By T&M Associates Of Middletown, New Jersey (MON006)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1531-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Various Signals, Ryders Lane And Washington Avenue/Tices Lane, East Brunswick Township & Milltown Borough, Middlesex County, Existing General Property Parcel Map, Showing Existing Rights-Of-Way" Revised To June 26, 2017, Prepared By T&M Associates Of Middletown, New Jersey (EBR026)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 17-1532-R** Accept The Proposal Of Remington, Vernick & Vena Engineers In The Amount Not To Exceed \$56,369.00 For Professional Engineering Services For Preparation And Submittal Of Biennial Certifications Reports For Environmental Restrictions For Various Middlesex County Sites - Contract #1 (GIS# Various) (LSRP Biennial Certifications)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1533-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For Replacement Of Culvert 4-C-108 South Main Street (Middlesex County Route 685) Over A Tributary To The Millstone River, Township Of Cranbury, Middlesex County, New Jersey (124C108)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1534-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For Replacement Of Culvert 5-C-102 Main Street (County Route 615) Over A Tributary To The Manalapan Brook, Borough Of Helmetta, Middlesex County, New Jersey (125C102)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1535-R** Accept The Proposal Of T&M Associates In The Amount Not to Exceed \$537,722.00 For Professional Engineering Construction Administration Services For The Replacement Of Bridge 5-B-131 Perrineville Road Over The Millstone River, Monroe, New Jersey (125B131)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1536-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$70,133.75 To Kalogridis Contracting LLC., For The New Picnic Shelters At Thompson Park, Monroe And Roosevelt Park, Edison, New Jersey (MON8025) (EDI8023)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1537-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$5,420.76 To P.A. Contractors, Inc. For The Replacement Of Concrete Sidewalks And Curbs At Fire Academy, Sayreville, New Jersey (SAY9001)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1538-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$10,233.99 To G.K. Fotinos, LLC For Renovation Of The County Archive And Record Storage Building Data Center, North Brunswick, NJ (NOB9010)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1539-R** Authorize Change Order #1 Increase (Final) With Pravco, Inc. Increasing The Contract Amount By \$45,411.00 For A New Contract Amount Of \$647,628.00 For Renovation Of The County Medical Examiners Facility, North Brunswick, NJ (NOB9009)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1540-R** Authorize Execution Of Agreement With The City Of New Brunswick For The Design Of Improvements Of The Livingston Avenue Corridor Between New Street And Mile Run To Improve The Safety And Walk ability Of The Livingston Avenue Corridor Known As The Livingston Avenue Road Diet Project

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

- 17-1541-R** Authorize Consenting Resolution For Ordinance No. 16-13 Entitled "An Ordinance Establishing A New Traffic Signal At Scudders Mill Road And Campus Road" Adopted By Plainsboro Township On September 14, 2016 (PLA011)

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

Office of Parks & Recreation

Rick Lear

- 17-1542-R** Award A Contract To The LandTek Group, In The Total Amount Of \$5,400.00, For The Furnishing Of Artificial Turf Maintenance Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-17-088)

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

- 17-1543-R** Accept The Proposal Of Najarian Associates In The Amount Of \$13,500.00 For Professional Engineering Services To Perform Preliminary Assessment And Environmental Site Assessment Phase I Of Suydam-Miller Property, Block 11901, Lot 22.15 In The Township Of Piscataway As Part Of The Open Space Program

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

- 17-1544-R** Authorize Execution Of Operating Agreement With The Middlesex County Improvement Authority (MCIA) For The Operation Of The Roosevelt Park Ice Skating Rink For The 2017-2018 Season

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

- 17-1545-R** Accept The Proposal Of Bettina D. Sholk Real Estate Appraisal In The Amount Of \$3,900.00, For Appraisal Services In Conjunction With The Acquisition Of The Suydam Miller Property, Block 11901, Lot 22.15, In The Township Of Piscataway, Pursuant To The Middlesex County Open Space And Farmland Preservation Trust Fund.

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

- 17-1546-R** Authorize Due Diligence For The Purchase Of Block 11901 Lot 22.15, In The Township Of Piscataway Known As The Suydam Miller Property

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

Office of Planning

George Ververides

- 17-1547-R** Reappointment Of Rodger Jany To The Middlesex County Agriculture Development Board For A Term Commencing October 1, 2017 Through September 30, 2021

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

- 17-1548-R** Approval Of Amendment (2017-02) To The Middlesex County Wastewater Management Plan

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

- 17-1549-R** Authorize Execution Of A Developer's Agreement For Site Plan Entitled "Preliminary And Final Major Site Plan JSM Holding At South Plainfield Block 535, Lots 9 & 16 Borough Of South Plainfield, Middlesex County, New Jersey" And Dated October 10, 2010 And Revised Through December 21, 2016 Planning Board File#SP-SP-127 (No Cost to County)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1550-R** Accept A Performance Bond In The Total Amount of \$41,088.00 (Bond \$36,979.00; 10% Cash Portion \$4,109.00) For Site Plan Entitled "Preliminary And Final Major Site Plan JSM Holding At South Plainfield Block 535, Lots 9 & 16 Borough Of South Plainfield, Middlesex County, New Jersey" And Dated October 10, 2010 And Revised Through December 21, 2016 (Planning Board File# SP-SP-127)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1551-R** Accept Cash Contribution In The Amount Of \$4,660.00 For Site Plans Entitled "1940 Sixth Township Of North Brunswick, Middlesex County, New Jersey Minor Subdivision Plan Block 143, Lot 314.01 Tax Map Sheet: 42, .046 Acres" (Dated November 23, 2015 And Revised Through May 24, 2016) And "1940 Sixth Street Building Permit Grading Plan Block 143, Lot 314.04 Township Of North Brunswick Middlesex County, New Jersey" (Dated December 27, 2016) (Planning Board File# NO-S-26)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1552-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$21,606.00, Less An Application Fee In The Amount Of \$500.00, For Site Plan Entitled "Addition To Recreation Facility New Fitness Room And Offices Edison Branch YMCA 1775 Oak Tree Road Edison, NJ" And Dated April 5, 2007 And Revised Through March 21, 2011 (Planning Board File# ED-SP-21)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1553-R** Accept A Performance Guarantee In The Total Amount Of \$9,900.00 For Site Plan Entitled, "Preliminary And Final Site Plans For Lifetime The Healthy Way Of Life Company Proposed Development Block 701, Lot 33.07 Scudders Mill Road And N.J.S.H. Route 1 Township Of Plainsboro Middlesex County, New Jersey" And Dated December 12, 2016 And Revised Through March 3, 2017 (Planning Board File# PL-SP-83)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1554-R** Accept Cash Contribution In The Amount Of \$84,030.00 For Subdivision Entitled, "Final Major Subdivision And Site Plan The Oaks At Glenwood Block 6303, Lots 3.11 And 7 Block 7000, Lots 1.11 And 3.11 Township Of Old Bridge, Middlesex County, New Jersey" And Dated January 11, 2002 And Revised Through July 10, 2006 (Planning Board File# OB-271)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1555-R** Accept A Performance Guarantee In The Total Amount Of \$2,976.00 For Site Plan Entitled, "Proposed Renovation For 172 George Street, New Brunswick, New Jersey 08901 Block 136 Lot 1.01" And Dated May 2, 2014 And Revised Through March 1, 2017 (Planning Board File# NB-SP-51)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 17-1556-R** Authorize Return Of Escrow In The Amount Of \$14,318.22 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1557-R** Accept Escrow Deposits In The Total Amount Of \$30,353.50 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1558-R** Authorize Execution Of An Interlocal Agreement With The Borough Of South River For The Milling, Paving, And Striping Of George Street, Brook Street And Jeffrie Avenue, With An Estimated Cost To The Borough of South River Of \$83,025.59
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1559-R** Award A Contract To M.L. Ruberton Construction Co., Inc. In The Amount Of \$7,740.00 For The Furnishing And Delivering Of Various Guide Rails As Required By The County Of Middlesex (Bid No. B-17-049)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1560-R** Award A Contract To Garden State Highway Products, Inc. In The Total Amount Of \$36,400.00 For The Furnishing And Delivery Of Two (2) Portable Changeable Message Boards As Required By The County Of Middlesex, And Reject The Low Bid Of W.W. Grainger, Inc. For Failure To Sign Bid Sheet (Bid No. B-17-094)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATIONFreeholder Chairperson - Kenneth Armwood
Kathaleen Shaw**Office of Culture & Heritage**

Kathaleen Shaw

- 17-1561-R** Amend Resolution #14-558-R And Accept Grant From New Jersey State Council On The Arts For FY2018 Local Arts Program Grant (LAP) \$173,696.00 (Year 4 of 4) For The Contract Term January 2018 Through December 2018; Authorize Execution Of All Related Contracts And Grant Documents In SAGE By The Freeholder Director, As Requested By The Office Of Culture And Heritage (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-1562-R** Amend Resolution #17-350-R Adopted On March 2, 2017 To Accept FY2018 Project Grant From The New Jersey Historical Commission/Department Of State To Reduce The Grant Amount From \$15,000.00 To \$13,800.00, With A County Cash Match Of \$13,800.00 For The Grant Period Of August 1, 2017 to June 30, 2018 And Authorize Execution Of All Related Documents In SAGE By The Freeholder Director 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

- 17-1563-R** Amendment To The 2017 County Budget - State Of New Jersey, Department Of State, New Jersey Historical Commission Grant To Accept \$13,800.00 With \$13,800.00 Cash Match

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 17-1564-R** Authorize County Support Grant To Township Of Old Bridge For An Arts Festival In October 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Services, In The Total Amount Of \$1,500.00

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 17-1565-R** Authorize Professional And Artistic Services For An Arts And Wellness Music Presentation At Old Bridge Senior Center On October 20, 2017, As Requested By The Office Of Culture And Heritage, Division Of Art & History Programs, In The Amount Of \$2,500.00 (Grant Funded)

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 17-1566-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, WorkFirst, With A New Allotment Of \$26,500.00 For New Jersey Needs Based Work Support Allotment Increasing The Grant From \$1,819,920.00 To \$1,846,420.00

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of Aging & Disabled Services

Laila Caune

- 17-1567-R** Authorize Approval and Adoption Of By-Laws - Middlesex County Office Of Aging & Disabled Services Advisory Council

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-1568-R** Amendment To The 2017 County Budget- Statewide Respite Care Program \$27,000.00

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-1569-R** Authorize Direct Grant For \$4,291.65 For The Installation Of Roll In/Walk In Shower Re-Modification By Bath Fitter (ADA Compliant.), With A Total Project Cost Of \$4,335.00 With A Cost Share Of \$43.35 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistance Program (MCMAP)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-1570-R** Authorize The Acceptance Of The 3rd Year Option To Extend The 2016 Area Plan Contract Between The Middlesex County Office Of Aging & Disabled Services And The New Jersey Department Of Human Services, Division Of Aging Services, To Accept Any And All Funds With An Initial Allocation Of \$3,101,817.00 For The Period Of January 1, 2018 Through December 31, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk

Elaine Flynn

- 17-1571-R** Authorize The Payment In The Total Amount Of \$58,879.71 To Reliance Graphics, Inc. For The Printing And Delivery To Post Office Of Vote By Mail Applications As Required 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

- 17-1572-R** Confirm the Acceptance Of A Letter Of Agreement Between Middlesex County Office of Human Services And The Middlesex County Prosecutor's Office For The "Clean Slate" Station House Adjustment Program
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1573-R** Authorize Execution Of Municipal Alliance Agreement With Township Of Old Bridge For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$46,654.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1574-R** Amend Resolution 17-1166 Dated July 20, 2017 Which Extended The Contract With Salvation Army, Perth Amboy CORPS For Negotiation Sheet #1 Men's Shelter In Perth Amboy To Cancel The Contract With Them Because They Are No Longer Providing The Services Anymore As Per Attached Correspondence (N-15-200) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1575-R** Authorize Submission Of 2018/2019 Grant Application To The US Department Of Health & Human Services, HRSA (Health Resources And Services Administration) For Ryan White Grant Dollars For HIV/AIDS Services
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1576-R** Authorize Submission Of FY 2016 Urban County Consortium Consolidated Annual Performance And Evaluation Report (CAPER) To The United States Department Of Housing And Urban Development
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1577-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth On The Attached Schedules
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-1578-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
- 17-1579-R** Amend Resolution 17-831 To Extend Ryan White Contract With Robert Wood Johnson Barnabas Through February 28, 2018 And Increase The Contract By \$50,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1580-R** Amend Resolution 16-1439 To Extend Ryan White Contract With Raritan Bay Medical Center/Hackensack Meridian Health Through February 28, 2018 And Increase Contract By \$288,138.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1581-R** Amend Resolution 17-284 To Extend Ryan White Contract With Rutgers-Robert Wood Johnson AIDS Program Through February 28, 2018 And Increase Contract By \$277,662.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1582-R** Authorize Execution Of Agreement With Rutgers For Clinical Quality Management For The Ryan White Program For A Period From March 1, 2017 Through February 28, 2018 In The Amount Of \$130,486.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1583-R** Authorize Execution Of Contract With Rutgers For Clinical Case Management Services For The Ryan White Program For A Period From March 1, 2017 Through February 28, 2018 In The Amount Of \$11,582.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1584-R** Authorize Execution Of Contract With Rutgers For Planning Council Support For The Ryan White Program For A Period From March 1, 2017 Through February 28, 2018 In The Amount Of \$91,696.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1585-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
- 17-1586-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 403 Manning Court, Monmouth Junction (Township of South Brunswick), NJ 08852 (ID #17-AD024-19)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1587-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 18 Duffy Street, Carteret, NJ 07008 (ID #17-AD018-01) #17-AD018-01 American Dream

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

- 17-1588-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 402 Blossom Circle, Dayton (Township of South Brunswick), NJ 08810 (ID #17-AD025-19)

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

- 17-1589-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 243 Catherine Street, South Amboy, NJ 08879 (ID#12-AD051-18)

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

- 17-1590-R** Amend Resolution 17-832 To Extend Ryan White Contract With Zufall Health Center Through February 28, 2018 And Increase Contract By \$282,538.00 (Grant Funds)

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

Division of Transportation

Laila Caune

- 17-1591-R** Authorize Execution Of The (NJ- JARC 4) Operating Agreement Between NJ Transit And Middlesex County For The Operating Of MCAT Bus Services For The Period From July 1, 2017 Through June 30, 2018 With \$230,000.00 Of Federal Funds (County Match - \$230,000.00)

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

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

Office of Adult Correction & Youth Services

Mark J. Cranston

- 17-1592-R** Approval For 1 Chief, 1 Captain, And 2 Lieutenants To Attend The Middlesex County Jail Wardens' Association Conference In Atlantic City On October 1-5, 2017; Approval for Sharyn Fontana To Attend On October 1 And 2, 2017 AT No Cost To County; Patricia Mondy And Carolyn Hoff To Attend On October 3 And 4, 2017 At No Cost To The County

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

- 17-1593-R** Authorize Purchase Of Eight (8) PMAX 870 Shotguns As Required By The Department Of Public Safety And Health, Office Of Adult Corrections, In The Total Amount Of \$6,547.12 From EaglePoint Gun Shop, In Accordance With NJ State Contract #A81296, Entitled "Police & Homeland Security Equipment And Supplies", Which Expires December 26, 2017

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

- 17-1594-R** Authorize The Purchase Of Work Boots As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services, In The Total Amount Of \$2,569.32 From Garden State Outfitters., In Accordance With NJ State Contract #A85280, Entitled "Shoes & Canvas Footwear" Which Expires December 31, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1595-R** Approval For Warden Mark Cranston To Attend The County Jail Wardens Association Conference To Be Held In Atlantic City, New Jersey On October 2-6, 2017 (No Cost To The County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1596-R** Authorize The Purchase Of Twelve (12) Body Armor Vests, As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services, In The Total Amount Of \$29,390.56, From Lawmen Supply Company, In Accordance With NJ State Contract #A81295, Entitled "Police & Homeland Security Equipment And Supplies", Which Expires December 26, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1597-R** Authorize The Furnishing, Delivery, And Installation Of Razor Ribbon, As Required By The County Of Middlesex, Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services, In The Total Amount Of \$7,015.00 From Consolidated Steel & Aluminum Fence, Co., Inc., In Accordance With NJ State Contract A88680, Titled: Fence, Chain Link, Rock Fall Wooden, Vinyl And Ornamental, Which Expires April 30, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal

Michael Gallagher

- 17-1598-R** Authorize Execution Of Agreement Between The Township Of Monroe And The County Of Middlesex For Shared Radio Network Service
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1599-R** Award A Contract To Continental Fire And Safety, Inc. In The Total Amount Of \$12,658.00, For The Furnishing And Delivery Of Fire Fighting Foam, Required By The County Of Middlesex (B-17-105)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1600-R** Authorize The Purchase Of Emergency Lighting Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal In The Total Amount Of \$14,605.91 From East Coast Emergency Lighting In Accordance With NJ State Contract # A81338, "Police And Homeland Security Equipment And Supplies - Statewide," Which Expires December 26, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 17-1601-R** Authorize Submission And Acceptance Of Local Core Capacity For Public Health Emergency Preparedness Grant From The State Of New Jersey, Department Of Health, In The Amount of \$301,238.00 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
- 17-1602-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Health, Division Of Public Health Infrastructure, Laboratories, And Emergency Preparedness, Local Core Capacity For Public Health Emergency Preparedness (PHEP) Grant \$301,238.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1603-R** Authorize The Calibration And Repair Of Lead Monitoring Equipment, As Required By The Office Of Health Services, By Thermo Scientific Portable Analytical Instruments, Inc., A Part Of ThermoFisher Scientific, In The Total Amount Of \$13,570.00 (Licensed and Proprietary)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 17-1604-R** Approval for Danny Charles-Estain, Philip Makrelis, Sean Moran, Christopher Sikorski Of The Middlesex County Office Of Environmental Health to Attend the Center For Radiological Nuclear Training (CTOS) To Be Held In Mercury, Nevada From October 15-22, 2017 (No Cost to the County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1605-R** Authorize The Purchase Of Boots As Required By The Middlesex County Department Of Public Safety And Health, Office Of Environmental Health, In The Total Amount Of \$647.94 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 Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1606-R** Authorize Freeholder Director To Sign An Adjustment To The CEHA Grant Budget For \$55,844.25 To Be Reallocated From Various Budget Lines To The Salary Line
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1607-R** Authorize Submission Of An Application For A New Jersey Department Of Environmental Protection Recycling Enhancement Act Tax Fund Entitlement In The Amount Of \$609,110.00 Covering The Period Of June 30, 2017 To December 31, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1608-R** Award A Contract To Garden State Laboratories, Inc., In The Total Amount Of \$19,715.00 For The Furnishing And Delivering Of Laboratory Services For The Bacterial Analysis Of Water, Soil, Food And Limited Chemical Required By The Middlesex County Department Of Public Safety And Health, Office Of Environmental Health (Bid No. 17-310)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 17-1609-R** Reject Both Bids Received For The Furnishing Of Laboratory Services For Microscopic (Histology) Slides, As Required By The Middlesex County Medical Examiner's Office (Bid No. B-17-080)

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

- 17-1610-R** Amend Resolution #17-574 Dated April 6, 2017 Which Awarded A Contract To The Sole Bidder NMS Labs For The Furnishing Of Toxicology Services Required By The County of Middlesex In The Total Estimated Amount Of \$162,800.00 To Increase The Amount By An Additional \$32,560.00 For A New Total Amount Of \$195,360.00 (Within The 20% Clause) (Bid No. B-17-254)

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

Office of the Prosecutor

Andrew Carey

- 17-1611-R** Approval For One Crime Scene Technician From The Middlesex County Prosecutor's Office To Attend The New Jersey International Association Of Identification 29th Annual Educational Conference To Be Held In Atlantic City, NJ From October 2, 2017 To October 4, 2017

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

- 17-1612-R** Confirmation For One County Investigator From The Middlesex County Prosecutor's Office To Attend The PTC Instructor Course In Scotch Plains, New Jersey From September 11, 2017 To September 15, 2017

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

- 17-1613-R** Approval For Two County Investigators From The Middlesex County Prosecutor's Office To Attend The 22nd Annual Delaware State Police Homicide Conference, In Dover, Delaware From October 16, 2017 To October 20, 2017

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

- 17-1614-R** Authorize The Prosecutors Office To Execute A Federal Trade Commission's Consumer Sentinel Network Agreement To Allow Members Of The Prosecutors Office To Access Data Contained Within That Network To Supplement Criminal Investigations

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

- 17-1615-R** Confirmation For One County Investigator From The Middlesex County Prosecutor's Office To Attend The Basic Narcotics Training Course To Be Held In Woodbridge, New Jersey From September 11, 2017 To September 15, 2017

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

- 17-1616-R** Confirmation For One County Investigator From The Middlesex County Prosecutor's Office To Attend Coptics The Optics Of Policing In The Digital Age Training In Madison, New Jersey On September 18, 2017

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

ADOPT THE CONSENT AGENDA

A motion is in order to adopt the consent agenda consisting of:

Resolution Nos. 17-1508 through 17-1616

SEPARATE AGENDA ITEMS**OPEN THE PUBLIC DISCUSSION**

Virginia McGuiness of Monroe Township, Brian Hackett of New Jersey State Director Humane Society and Charles Kratovil of New Brunswick offered comments this evening.

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 7:42 p.m.

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

Submitted by,

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