



**Meeting Minutes  
Board of Chosen Freeholders**

Thursday, October 12, 2017

7:00 PM

Freeholders' Meeting Room

**Regular Meeting**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

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

**ROLL CALL**

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

**RECOGNITIONS**

Recognizing PRAB On Their 45th Anniversary

Recognizing The Honorees Of The Roberto Clemente Gala

Recognizing Robert Golden As He Is Honored On Saturday, October 14, 2017 By The St. James Grammar School Alumni Association And The St. James Parish Community For His Continued Commitment

**CORRESPONDENCE**

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

Motion to accept the Correspondence

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

## MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Sep 28, 2017 7:00 PM

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

## FREEHOLDER DIRECTOR RONALD G. RIOS- STATE OF THE COUNTY MESSAGE FREEHOLDER DIRECTOR RONALD G. RIOS 2017 STATE OF THE COUNTY ADDRESS OCTOBER 12, 2017

Good evening. It is with great pride that I present to you the 2017 State of the County Address, during which I will enumerate the many accomplishments the County has made over the past 12 months.

Though I will begin to detail these achievements for you shortly, I ask that we have a moment of silence for the 59 people killed and 527 people injured in Las Vegas in the deadliest shooting in modern US history. Words cannot express our feelings of grief, shock and sadness.

This horrific act came on the heels of the devastation caused by Hurricanes Harvey, Irma and Maria in Texas, Florida, the US Virgin Islands and Puerto Rico. Middlesex County, I am proud to say, is filled with giving, generous residents who have donated funds, goods and food to relief efforts. The County has also offered the use of emergency vehicles and equipment to relief efforts in Texas and Florida, and our Prosecutor Office is sending two officers to Puerto Rico to help with efforts there.

In conjunction with the Sheriff's Office, this Freeholder Board is hosting a drive for the victims of Hurricane Maria. Please drop off canned food, water, batteries, and personal hygiene items on October 23, 24 and 25 at the Sheriff's Office at 701 Livingston Avenue in New Brunswick. Please see our Facebook page for details.

Thank you.

The past 12 months in Middlesex County have been productive, but the past week has brought great progress and possibility.

Last week, we celebrated the start of one of the most exciting projects of my time on the Board - the construction of the New Brunswick Performing Arts Center. This was the first ground breaking on a project that received funds from the County's Cultural and Arts Trust Fund, which was established in 2015 after our voters overwhelmingly supported the fund in the 2014 General Election.

This \$172 million dollar project will transform the arts and culture scene throughout the state and an even larger region. It will bring under one roof the George Street Playhouse, the Crossroads Theatre, the American Repertory Ballet, and Rutgers University's Mason Gross School of the Arts.

This project brings opportunity and education to our residents. It builds on our history, including that of our brave veterans, who played a role in the shaping of our nation, while embracing innovative programming and production elements. It's a collaborative effort of such a diverse group of stakeholders. It will become a destination for lovers of theater and music and dance and fine art from every culture and background.

I cannot tell you how proud my fellow Freeholders and I are to have had a part in bringing this project to life. It helps us reach our goals of giving our residents opportunities to learn, to perform and to enjoy the arts in all its forms. It opens doors for our youth to explore the arts as audience members or participants. It will bring jobs to

the region, and housing and parking to the arts district. It will boost local businesses.

We partnered with the NJ EDA, the State Legislature, the City of New Brunswick, DEVCO, Rutgers University and the New Brunswick Cultural Center to bring this project to life. You can imagine how difficult it could have been to have all of these entities come to an agreement. But we came together for a shared goal, kept that in mind, and got to work. And that speaks to the significance of this project.

Late last week, the City of New Brunswick and the County were informed by the NJ Economic Development Authority that our proposal to build Amazon's second headquarters here in Middlesex County's seat is among the top four proposals from throughout the State that it is considering putting forward to Amazon. In coordinating with the City, the New Brunswick Development Corp. and other partners, we have put forth a strong application, and I look forward to the challenge of this second round of vetting by the NJEDA and the Governor's Office.

Equally as exciting, The Residence at Roosevelt Park, our 84-unit affordable senior housing complex, is nearing completion. This project has restored the historic elements of Roosevelt Hospital in Edison while transforming it into independent living apartments with modern amenities.

Veterans will have preference for 25 percent of the units and 5 units will be set aside for the homeless.

The Residence at Roosevelt Park enhances our offerings to our growing population of seniors, who are living longer and healthier. It answers the need for quality, affordable apartments that are centrally located.

Pre-applications for occupancy are now being accepted, and the first residents are expected to move in after the first of the year. I cannot wait to welcome residents into their new homes.

These are three incredible projects, each of which strengthens the County's offerings. I could probably end my speech right here. But then I would not be doing justice to the many other programs, services and projects the County began or completed over the past 12 months.

The backbone of any effective organization is its financial strength. Middlesex County has held a Triple A bond rating - the highest rating attainable -- for 16 years. This is an indicator of our fiscal responsibility and enables us to invest about \$40 million annually into our Capital Improvement Master Plan.

One key investment is in our technology, which helps us work more efficiently and helps us to make smarter decisions when making capital improvements to our internal technical systems and to our infrastructure to ensure our residents' safety.

For example, the Finance Department, under the direction of Freeholder Leslie Koppel, began the implementation of the state-of-the-art "*ONESolution Financial Enterprise Software*." The Department has embraced this new technology to replace a 20-year-old legacy system. It will automate many processes resulting in the elimination of all paper fiscal transactions, increased productivity, enhanced fiscal management, and comprehensive analytical capabilities. It also will improve the process of doing business with the County.

Most importantly, the transition to this new system immediately saves \$500,000 in tax payer dollars that would have been required to replace the computer hardware the current system operates on.

In addition to technology upgrades, the County invests in its buildings, roads, bridges and parks to ensure the safety of all users.

This year, the Department of Infrastructure Management, under the direction of Freeholder Charles Kenny, addressed 26 priority bridge and culvert repairs through the Office of Public Works. The Office milled and paved more than 22 miles of roads in 17

towns.

Our Office of Engineering completed \$28.3 million dollars in projects, from bridge and culvert replacements to new signals and facilities upgrades. Notable projects include the second phase of the reconstruction of Plainfield Avenue from Ethel Road to Kilmer Avenue in Edison. Three traffic signals were replaced along Woodbridge Center Drive in Woodbridge, and a bridge on Raritan Avenue in Middlesex Borough was replaced.

The County also cut the ribbon on the \$7.62 million project that reconstructed River Road from Rt. 287 to John Field Court in Piscataway. Middlesex County funded the road work and installation of three signals. Piscataway Township funded the installation of curbing and sidewalks.

Numerous improvements were completed in our parks to ensure our recreational facilities remain in top condition.

Picnic shelters were built in Roosevelt and Thompson Parks to help us serve the nearly 250,000 residents who enjoy picnics in our County Parks.

Tennis courts in Johnson, Merrill and Thomas Edison Parks were improved, and lighting was added to courts in Johnson, Donaldson, Merrill, and Thompson Parks. We resurfaced two cricket pitches in Johnson Park and one pitch at John A. Phillips Park.

We also continued the process of updating comfort stations throughout the Parks system with new LED lighting, hand dryers and water-saving fixtures.

Lastly, new sidewalks, curbing and ADA ramps were installed throughout the park system to make our facilities more accessible to everyone.

First class recreational opportunities are extremely important to us and to our residents. More than 30,000 fans came out to our Broadway- caliber Plays-in-the-Park series this summer.

I am proud that we are able to provide high-quality family programming at low costs to our residents and visitors.

We took further steps to increase opportunities for quality arts and cultural pursuits as we introduced the County's Regional Strategy for Middlesex County Arts & History through the Department of Business Development and Education, which is under the direction of Freeholder Kenneth Armwood.

As part of this strategy, we assessed the County's offerings, the offerings of the groups we fund and all arts and history venues in the County. We strategized on how to bring programming to greater audiences.

Recreation can also be passive, such as nature walks, photography and bird watching.

We have one of the most aggressive Open Space Preservation Programs in the State, have saved from commercial development more than 8,000 acres of open lands and nearly 5,000 acres of farmland.

This year, under the direction of Freeholder Deputy Director Tomaro, who is the liaison to the Open Space and Recreation Public Advisory Committee, the County entered into contracts or closed on over 200 acres. Significant purchases include the 76-acre Tamarack Hollow extension in East Brunswick that lies along the Ireland Brook and provides critical habitat for several amphibian species. It's the final piece of a puzzle that will tie together over 1,400 acres of parkland across East Brunswick and South Brunswick. Part of that 1,400 acres is 12 acres in South Brunswick, which expands the County's Ireland Brook Conservation Area. The land provides water quality protection to the Ireland Brook.

We also purchased the 106-acre Story Farm and a 26-acre property along Gravel Hill Spotswood Road in Monroe Township. Both these pieces have ties to the Battle of

Monmouth during the American Revolution.

Many of the preserved acres were joint purchases with our municipal partners. In fact, Middlesex has built and fostered strong partnerships across the spectrum to enable us to serve our residents and businesses more effectively.

This year, under the direction of Freeholder Shanti Narra, chair of the Public Safety and Health Committee, we undertook renovations and upgrades to our Medical Examiner facility to accommodate our agreement with Mercer County to take over its Medical Examiner operations. Mercer was the second county to join this regional partnership, as we have been providing the same service for Monmouth County. This shared service accomplishes two things for Middlesex County. First, it generates revenue, and second, it makes more efficient use of our facility.

On September 8, spearheaded by Freeholder Armwood, we hosted the first ever Middlesex County Business Summit. The sold-out event introduced the Middlesex County Resource Partnership, a team of economic development professionals, who discussed the resources and services provided by the County and its partners to help new businesses get established or grow existing ones.

This is the first of what will become an annual event plus a series of webinars to help boost our local economy and connect our business community.

Our Workforce Development Office has developed a link with the Labor Union Apprentice Programs for Youth and Adults to assist job seekers get the training they need. Middlesex County College is partnering with Workforce Development and its One Stop Centers to relocate all services through the college to maximize educational and training resources.

Our County Vocational-Technical school system expanded its Advanced Manufacturing program to ready students for careers in this growing talent network in New Jersey after having consulted with business leaders from throughout the



community.

And both Middlesex County College and the Vocational Schools have integrated the County's Art and History initiative into their programming, as this may better prepare students for careers in the arts - both in front of curtain and backstage.

The wellbeing of all our residents is a primary goal of the Freeholder Board. And so, we offer programs for the youngest to most senior constituents through our Department of Community Services, which is under the direction of Freeholder Blanquita B. Valenti.

The programs available through our Surrogate's Office assist people across the lifespan. Under the direction of Surrogate Kevin Hoagland, the office finalized 190 adoptions and processed guardianships. The office also handles the probate of wills and estate issues. More than 3,000 clients were assisted in the main New Brunswick office, and 1,600 more received help at our 11 satellite offices. In addition, the Office completed the scanning of all probate documents from 1790 to Present Day, and made them available for public viewing

Perhaps one of the biggest problems the nation is experiencing now is the addiction to opioids and prescription drugs. Anyone, any age can be affected.

In April, the Office of Human Services sponsored a substance abuse prevention awareness program entitled "Hidden in Plain Sight." The program was geared toward parents, adults over 21, community members, educators and adults working with youth. Participants took an interactive tour of a child's bedroom to discuss what items may be signs of substance use.

One of our most successful programs is our Veterans Housing Assistance Program, which has helped more the 300 veterans and their families. One of my proudest days as a public servant was the day last fall when I announced that we effectively end veterans' homelessness in Middlesex County. This designation by three federal agencies means we have the system and partners in place to house any veteran

experiencing or at risk of homelessness. I am thrilled that this program, one that is near and dear to my heart, made a difference in the lives of some of the brave men and woman who sacrifice so much for our freedom.

Our American Dream Down Payment program celebrated its 500th closing in May. The County uses Federal HUD funding to provide down payment and closing cost assistance to income eligible, first-time homebuyers. Middlesex County first-time homebuyers have received over \$4 million dollars in down payment funds since the program's inception in 2006.

The Office of Aging and Disabled Services held the first County ADA Coordinators information session, the first meeting of its kind in the State. Nineteen of our 25 municipalities participated in the training session, during which ADA coordinators were invited to share information and best practices.

Our Senior Meal Program provided over 237,000 meals to congregate and home delivered meal clients.

More than 600 seniors participated in our Senior Health and Fitness walk this year, and 300 seniors age 90 or older celebrated with us during our 90s Birthday Bashes.

Quality of Life is very important to our residents, and therefore, very important to the Freeholder Board. Recreation, Open Space, and affordable housing are all components of that. So is safety.

Our Superintendent of Schools, which is a State entity that reports to the County Business Development and Education Department, worked in partnership with the State

Commission on Child Abuse and Missing Children to promote community awareness related to child abuse through an agreement between local school districts and law enforcement agencies.

The Department of Public Safety and Health, under Freeholder Narra, and the Department of Infrastructure Management, under Freeholder Kenny, launched the County CRS program to help municipalities develop floodplain plans and apply for FEMA's Community Rating System Program, which could lead to lower flood insurance premiums for our residents and businesses should such events occur.

So far, seven municipalities have joined the County's state-of-the-art emergency communications network. The system is fully operational county-wide. It enables first responders to communicate seamlessly in a secure and safe network. The County invested \$9 million dollars to overhaul its network and is offering any municipality the opportunity to join it free of charge. Several municipalities are currently evaluating the system, and we anticipate the number of participants will grow over the next year.

We celebrated a special anniversary this year: The Middlesex County Fire Academy has been training emergency personnel for 25 years. Hundreds of thousands of individuals, including fire fighters, law enforcement personnel, emergency medical personnel, members of emergency management, and private organizations have been trained on the latest response and recovery techniques. The facility has eight classrooms and an amphitheater for lectures and training purposes.

Perhaps most critical are the 3 burn buildings, flammable liquids and gas pads, motor vehicle extrication sites, confined space tunnels, tankers and railcars that are used for "hands on" training.

It is recognized and has been acknowledged as one of the premier training venues in the country. It's a phenomenal resource to have, and I thank everyone who works there for making it the training center it is.

The past 12 months have been filled with progress, possibility and innovation. None of the achievements I listed tonight could have been made without the unwavering dedication of this Freeholder Board to serve the people of this great County or without the hard work of the Administration and entire County staff. So I express my gratitude to each of you on jobs well done.

Thank you all. May God bless you, may God bless Middlesex County and may God bless the United States of America.

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

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

#### **CONSENT AGENDA**

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

#### **BOARD OF CHOSEN FREEHOLDERS**

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

#### **ADMINISTRATION**

Freeholder Chairperson - Charles E. Tomaro  
John A. Pulomena

#### **Office of the Clerk of the Board**

Amy Petrocelli

**17-1617-R** Appointment Of Dr. George C. Hamilton Of North Brunswick To The Mosquito Extermination Commission To Fill The Unexpired Term Of Henry Rupp Terminating July 31, 2019

Sponsor: Freeholder Director Ronald G. Rios  
This Resolution was Adopted on the Consent Agenda

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

Thomas F. Kelso

**17-1618-R** Amend Resolution #15-1936-R Dated November 16, 2015, Which Authorized Integra Realty Resources For Appraisal Services And Bettina Sholk For Appraisal Review Services I/C/W The Modifications/Upgrades To Traffic Signals In Central Middlesex County, NJ, At A Cost Of \$16,240.00 (\$11,250.00 To Integra Realty Resources For Appraisal Services And \$4,990.00 to Bettina Sholk For Review Appraisal Services), To Increase The Amount By \$2,750.00, For A New Total Amount Of \$18,990.00 For The Preparation Of A Revised Appraisal By Integra Realty Resources For Amended Parcel TSE-1 As Well As Added Parcel TCE-1

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

### **Office of Information Technology**

Silvio Castelluccio

**17-1619-R** Authorize The Purchase Of Renewals Of Various Burglar, Video, And Access Control Systems At Various Locations As Required By The Middlesex County Office Of Information Technology And The Middlesex County Department Of Public Safety And Health, Office Of The Sheriff And Office Of The Prosecutor, In The Total Amount Of \$40,062.50 From Tyco Integrated Security And Authorize The Execution Of Service Agreements (Licensed and Proprietary)

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

### **Office of Human Resources**

Dennis Cerami

**17-1620-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With ComPsych Employee Assistance Programs, Inc. d/b/a FMLA Source For An Additional Year (October 1, 2017 To September 30, 2018) For The Provision Of Administration Services For The Federal Family And Medical Leave Act And The State Of New Jersey Family Leave Act As Required By The Middlesex County Office Of Human Resources (Bid No. B-15-093)

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

**17-1621-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

**17-1623-R** Accept 2016 Sheriff Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement of Synopsis

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 17-1624-R** Accept 2016 Surrogate Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement of Synopsis

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 17-1625-R** Accept 2016 County Clerk Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement Of Synopsis

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 17-1626-R** Accept 2016 Middlesex County Single Audit Report of Federal and State Grants As Submitted By Hodulik & Morrison; Authorize Advertisement For Synopsis

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 17-1627-R** Accept 2016 Adult Correction Center Audit Report as Submitted by Hodulik & Morrison

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

- 17-1628-R** Authorize Consenting Resolution For Ordinance No. 17-84 Entitled " An Ordinance Amending Chapter 7 Entitled "Traffic" Of The Revised Ordinances Of The Township Of Woodbridge For Amending Speed Limit On Rahway Avenue to 30 MPH, Woodbridge, New Jersey (WBR514)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1629-R** Authorize Filing Of General Property Map Entitled "Improvements To The Intersection Of County Route 522 And Georges Road, Township Of South Brunswick, Middlesex County, New Jersey, General Property Map, Showing Existing Right-Of-Way" Dated March 31, 2017, Prepared By Naik Consulting Group, P.C. Of Edison, New Jersey (SBR016)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1630-R** Amend Resolution Dated September 6, 2012 (#12-1631-R) Accepting The Proposal Of Hatch Mott MacDonald, LLC, In The Amount Not To Exceed \$657,116.00, For Professional Engineering Services For The Replacement Of Bridge 2-B-160 Baekeland Avenue Over Ambrose Brook, Township Of Piscataway, Middlesex County, New Jersey, To Increase The Amount Of The Contract By \$32,975.00 To An Amended Contract Amount Of \$690,091.00 (122B160)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1631-R** Reject All Bids And Authorize Re-Advertisement Of Bids For The 2017 Ramp And Curb Installation, Middlesex County, New Jersey

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1632-R** Authorize Filing Of General Property Map Entitled "Modifications/Upgrade To Prospect Plains Road And Perrineville Road, Township Of Monroe, Middlesex County, New Jersey, General Property Map, Showing Existing Right-Of-Way" Dated February 2014 (Revised To October 2016), Prepared By CME Associated Of Parlin, N.J. (MON010)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1633-R** Amendment to the 2017 County Budget - State of New Jersey, Department Of Transportation, Raritan Avenue Over Ambrose Brook, Middlesex Project Bridge 2-B-157 \$1,000,000.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1634-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$16,427.75 To Lucas Brothers Inc. For Phase 1 Improvements To Plainfield Avenue/Stelton Road Between Kilmer Road And Ethel Road, Edison/Piscataway, New Jersey (PIS529)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1635-R** Authorization Of Final Payment In The Amount Of \$36,000.00 To Sparwick Contracting Inc. For The Repairs Of Fire Exit Rear Stairway And Balcony At The Park Administration Building, Piscataway, New Jersey (PIS8001)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1636-R** Amend Resolution No. 16-882-R Dated June 2, 2016 Which Accepted The Proposal Of HMR Architects For Professional Architectural Services For The Conditions Assessment For The Cottrell Farmhouse, Old Bridge, New Jersey (OBR8059) And Decrease The Contract By \$5,000.00 From \$19,729.00 To An Amended Contract Amount of \$14,729.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1637-R** Amend Resolution No. 16-883-R Dated June 2, 2016 Which Accepted The Proposal Of HMR Architects For Professional Architectural Services For The Conditions Assessment For The Van Dyke Farmhouse, South Brunswick, New Jersey (SBR8057) And Decrease The Contract By \$5,000.00 From \$17,352.00 To An Amended Contract Amount Of \$12,352.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1638-R** Amend Resolution Dated May 19, 2016 (#16-812-R) Which Accepted The Proposal Of HMR Architects For Professional Architectural Services For The Conditions Assessment For The Onderdonk/Meuly House, Piscataway, New Jersey (PIS8058) And Decrease The Contract By \$3,366.00 From \$24,529.00 To An Amended Contract Amount Of \$21,163.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1639-R** Accept The Proposal Of Najarian Associates In The Amount Not To Exceed \$68,340.32 For Professional Engineering Services For Preparation And Submittal Of Biennial Certification Reports For Environmental Restrictions For Various Middlesex County Sites, Contract #2  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 17-1640-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$43,965.00 For Professional Engineering Services For Preparation And Submittal Of Biennial Certification Reports For Environmental Restrictions For Various Middlesex County Sites, Contract #3  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1641-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Main Street Improvements From Broadway To The Radford Ferry Road Bridge, South Amboy, New Jersey (SAM684) Project And Authorize The County Engineer To Sign As Owner For All Permits; Permit Fees Will be Paid By The City Of South Amboy  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1642-R** Amend Resolution #10-1359-R Dated On August 19, 2010 Accepting The Proposal Of Maser Consulting, P.A. For Professional Services For Emergency Vehicle Traffic Control Signals-River Road At Park Avenue And Netherwood Avenue, Piscataway In The Amount of \$476,342.00 To Increase The Amount Of The Contract By \$8,244.81 To A New Contract Amount Of \$475,586.81  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1643-R** Amendment to the 2017 County Budget - State of New Jersey, Department Of Transportation, Beakeland Avenue Over Ambrose Brook, Piscataway Project Bridge 2-B-160 \$1,000,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1644-R** Amendment To The 2017 County Budget- State of New Jersey, Department Of Transportation, Clinton Avenue Over Bound Brook, South Plainfield Project Bridge 2-B-81 \$1,000,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1645-R** Amendment to the 2017 County Budget- State of New Jersey, Department Of Transportation, Johnson Drive Over Ambrose Brook, Piscataway Project Bridge Bridge 2-C-504 \$1,000,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1646-R** Amendment to the 2017 County Budget- State of New Jersey, Department Of Transportation, Perrvineville Road Over Millstone River, Monroe Project Bridge Bridge 5-B-131 \$1,000,000  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1647-R** Award Contract To C.J. Vanderbeck and Sons, Inc., Lowest Responsible Bidder In The Amount Of \$90,140.00 For Temporary Boiler At Maintenance Building B, Middlesex County Highways And Bridges Complex, North Brunswick, NJ (NOB9008)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Planning**

George Ververides



- 17-1648-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$809,000.00 (Bond \$728,100.00; Cash Portion \$80,900.00), Less An Application Fee In The Amount Of \$1,000.00, Return The Cash Portion In The Amount Of \$79,900.00 For Site Plan, Entitled ""UMCP Highway Improvements Plainsboro Township Middlesex County New Jersey" And Dated February 25, 2011 And Revised Through July 20, 2011 (Princeton Healthcare Systems); Planning Board File# PL-SP-58  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1649-R** Authorize The Return Of A Performance Bond Only In The Total Amount Of \$159,992.00 For Site Plan Entitled "County Improvements Plan Lands Of Johnson & Johnson Tax Block 436 Lot 4.01 City Of New Brunswick Middlesex County New Jersey" And Dated December 21, 2015 And Revised Through June 20, 2016 (Planning Board File #NB-SP-212)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1650-R** Authorize The Return Of A Performance Bond Only In The Total Amount Of \$19,296.00 For Site Plan Entitled "Site Plan For Irwin School East Brunswick Public School Block 131, Lot 1.01 And 16.01 Situated In Township Of East Brunswick, Middlesex County, New Jersey" And Dated October 2, 2015 And Revised Through December 15, 2015 (Planning Board File# EB-SP-299)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1651-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$93,333.00 (Bond \$84,000.00; Cash Portion \$9,333.00) Less An Application Fee In The Amount Of \$1,500.00 Return The Cash Portion In The Amount Of \$7,833.00 For Subdivision Plan; Entitled Princeton Manor Block 96 Lots 3.01, 4, 7, 8, 9, 11.01, 13.01, 16.022, 79.07, 81.011, 89.04, 89.06, 89.12, 89.16, 89.17, 89.18, 90 & 133.021 Preliminary Major Subdivision Plans And Preliminary Site Plan" Dated April 4, 2002 And Revised Through December 16, 2002 Prepared By Taylor Wiseman & Taylor and Plan entitled "Improvement For Route NJ27 And Old Road (C.R. 609) Township Of South Brunswick, Middlesex County" Dated August 24, 2001 And Revised Through February 19, 2004 (Planning Board File# SB-195)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1652-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$9,131.00 (Bond \$8,217.00; Cash Portion \$914.00) Less An Application Fee In The Amount Of \$250.00 Return The Cash Portion In The Amount Of \$664.00 For Site Plan Entitled 339 Main Street Block 145 Lot 13.01 Preliminary & Final Site Plan" And Dated April 4, 2013 And Revised Through September 18, 2014 (Planning Board File# ME-SP-144)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1653-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$162,760.00 For Site Plan Entitled "French Street Redevelopment Preliminary And Final Site Plan/Subdivision Proposed Building & Parking Deck Block 28, Lots 1.01, 5-12, 21.01 & 23.02, City Of New Brunswick, Middlesex County, New Jersey" And Dated March 11, 2005 And Revised Through October 7, 2005 (Planning Board File# NB-SP-128)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Public Works**

Gary Vesce

- 17-1654-R** Authorize Return Of Escrow In The Amount Of \$11,898.67 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1655-R** Accept Escrow Deposits In The Total Amount Of \$121,132.50 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1656-R** Authorize Purchase Of Seven (7) Replacement 2018 Vehicles As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair In The Total Amount Of \$135,296.00 From, Hertrich Fleet Service In Accordance With NJ State Contract #86922 Titled: Vehicles, Automobiles, Sedans/Crossover, Which Expires June 8, 2018  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1657-R** Award Contracts To Atlantic Salt, Inc. (Primary Vendor) And Morton Salt, Inc. (Secondary Vendor) In The Total Estimated Amount Of \$1,000,000.00 For The Furnishing And Delivering Of Treated Rock Salt As Required By The County Of Middlesex (Bid No. B-17-560)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1658-R** Reject The Sole Bid Of Masonry Concrete Of America, LLC For The Furnishing Of All Labor And Equipment For Snow Removal Operations Along Roads Under The Jurisdiction Of The County Of Middlesex And Authorize Re-Bid With Revised Specifications (B-17-048)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Facilities Management**

Carl Spataro

- 17-1659-R** Award A Contract To Cooper Friedman Electric Supply Co., Inc., In The Total Amount Of \$12,670.00 For The Furnishing And Delivery Of Fixtures And Poles As Required By The County Of Middlesex (Bid No. B-17-125)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 17-1660-R** Award A Contract To The Sole Responsible Bidder, Modernfold/Styles Inc., In The Total Amount Of \$74,839.00 For Furnishing, Delivery, And Installation Of Manually Operated Partitions At The Middlesex County Prosecutor's Training Facility As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management (Bid No. B-17-062-R)  
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

- 17-1661-R** Authorize Professional Services Of Three Artists For Public Folklife Programs During October, November, And December 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount of \$5,000.00 (Partially Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1662-R** Authorize County Support Grant To Two Arts Organizations For Gateway To The Arts Programs, As Requested By The Office Of Culture And Heritage, In The Total Amount Of \$5,700.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1663-R** Authorize Professional Artistic Services Of Arts Grant Panelists For 2018 Grant Cycle To Evaluate Grant Applications Submitted By Non-Profits And Arts Groups Of Middlesex County As Requested By The Office Of Culture And Heritage In The Total Amount Of \$4,200.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 17-1664-R** Authorize Professional Artistic Services Of Two Artists For Public Arts And Craft Programs During November And December 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount of \$1,100.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

### **Office of Workforce Development**

Kevin Kurdziel

- 17-1665-R** Authorize Execution Of Agreement With Perth Amboy Public Schools And The Middlesex County Office Of Workforce Development To Provide WIOA Adult Basic Skills/HSE And ESL For The Workplace Program For July 1, 2017 To June 30, 2018 (Grant Funds)  
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

- 17-1666-R** Amendment to the 2017 County Budget - Client Contributions, Senior Meal Program - \$80,000.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 17-1667-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For An Additional Year From January 1, 2018 Through December 31, 2018, In The Amount Of \$362,164.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services (Proposal P-1746), Subject To The Availability Of Grant Funds  
Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-1668-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For An Additional Year From January 1, 2018 Through December 31, 2018, In The Amount Of \$362,164.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services (Proposal P-1746-1), Subject To The Availability Of Grant Funds

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

- 17-1669-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For Support Services For The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care As Required By The Middlesex County Office Of Aging And Disabled Services For An Additional Year For The Period Of January 1, 2018 Through December 31, 2018 In The Total Amount of \$1,158,760.00 (Proposal P-1747) (Grant Funds)

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

- 17-1670-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For Support Services For The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care As Required By The Middlesex County Office Of Aging And Disabled Services For An Additional Year For The Period Of January 1, 2018 Through December 31, 2018 In The Total Amount of \$1,158,760.00 (Proposal P-1747-1) (Grant Funds)

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

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

Richard Dixon

- 17-1671-R** Establish Rates For The George J. Otlowski, Sr. Center For Mental Health Care For 2018 Effective January 1, 2018, As Set Forth On The Attached Schedule "A"

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

### **Office of Human Services**

Melyssa Lewis

- 17-1672-R** Confirming Resolution - Authorization For Bridget Kennedy To Attend Governor's Conference On Housing And Economic Development, October 5 Through 6, 2017, In Atlantic City, NJ, For A Cost Of Approximately \$775 (Grant Funds)

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

- 17-1673-R** Endorse Build A Thriving New Jersey Housing Plan (No Cost To The County)

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

- 17-1674-R** Authorizing Public Hearing To Be Held On Thursday, October 26, 2017 At 7:00 PM In The Freeholders Meeting Room, For Comments On Public Housing Agency Changes To Goals, Objectives, And Policies Of 2015-2019 Public Housing Agency Plan

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-1675-R** Authorize Execution And Submission Of 2018 Public Housing Agency (PHA) Plan Certifications

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-1676-R** Amend Resolution #17-208-R, Dated February 2, 2017, Which Awarded Contracts To Various Vendors For Bid Sheets In The Total Amount Of \$1,006,069.50 Retroactive From January 1, 2017 Thru December 31, 2017 For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County As Required By The County of Middlesex Department Of Community Services, Office Of Human Services To Rescind Award to Journey To Wellness and Award The Contract To The Next Lowest Bidder, The Passion Care Center In The Amount Of \$12,628.00 (Default of Contractor)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-1677-R** Designation Of Melyssa Lewis As Signatory On Homeless Management Information System Agency Participation Agreement (No Cost To The County)

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-1678-R** Authorize Various Veterans' Housing Assistance Payments In The Total Amount Of \$1,996.00, As Set Forth In The Attached Schedule A

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 17-1679-R** Amend Resolution #17-907-R Dated June 1, 2017 Which Authorized The Execution Of An Agreement With The State Of New Jersey Judiciary, Middlesex Vicinage For The Operation Of The Juvenile Sex Offender Program For An Amount Not To Exceed \$50,000.00 To Extend The Juvenile Sex Offender Agreement From October 1, 2017 Through December 31, 2018 And To Decrease The 2017 Award By \$37,500.00 And Include The 2018 Award Of \$50,000.00 For A New Total Amount Of \$62,500.00; And Authorize The Freeholder Director To Execute The Amendment To The Agreement

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

### **Division of Transportation**

Laila Caune

- 17-1680-R** Amendment to the 2017 County Budget- County Of Middlesex, Division Of Transportation, Fares And Donations \$75,000.00

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

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

Freeholder Chairperson - Shanti Narra

Joseph Krisza

- 17-1681-R** Amendment to the 2017 County Budget- State Of New Jersey, Division Of Highway Traffic Safety, Middlesex County Comprehensive Traffic Safety Program (CTSP) Grant \$87,500.00

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 17-1682-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With David V. Gregor, For The Third Year Retroactive From 10/1/17 To 9/30/18 For The Furnishing Of Comprehensive Traffic Safety Program And Administrative Services As Required By The Middlesex County Department Of Public Safety And Health And Increase The Total Amount By Additional \$2,400.00 According To The 20% Clause For A New Resolution Amount Of \$ 56,400.00 (Bid No. B-15-404)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

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

Tom Bykowski

- 17-1683-R** Approval For Helene Dougan From The Middlesex County Office Of Emergency Management To Attend New Jersey EMS Conference, Pre-Conference Training, Symposium on Large Scale Incidents In Atlantic City, New Jersey From November 7, 2017 To November 8, 2017  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1684-R** Amend The 2017 County Budget- State Of New Jersey, Office Of Homeland Security And Preparedness, Urban Areas Security Initiative (UASI) Grant Total \$530,000.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1685-R** Amend The 2017 County Budget- State Of New Jersey, Office Of Homeland Security And Preparedness, State Homeland Security Program (SHSP) FFY17 Grant \$441,253.60 (CFDA#97067, Award#EMW-2017-SS-00043-S01r)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1686-R** Accept The State Of New Jersey, Office Of Homeland Security And Preparedness, State Homeland Security Program (SHSP) FFY17 Grant \$441,253.60 (CFDA#97067, Award#EMW-2017-SS-00043-S01r)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1687-R** Accept The FFY17 Urban Area Security Initiative Grant (UASI - Local Share) To Enhance The Region's Ability To Build, Maintain, & Sustain National Preparedness (CFDA #97.067, Award #EMW-2017-SS-00043-S01) For \$480,000.00 And The FFY16 UASI Grant Adjustment Notice #1 (CFDA #97.067, Award #EMW-2016-SS-00052-S01) For \$50,000.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of Health Services**

Lester Jones

- 17-1688-R** Authorize Execution Of Health Services Contract With The Borough Of Carteret For Provision Of Health Services For the Period Of January 1, 2018 To December 31, 2019, In The Amount Of \$86,839.51 For 2018 And \$88,576.30 For 2019  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1689-R** Authorize Execution Of Health Services Contract With The Township Of Cranbury For Provision Of Health Services For The Period Of January 1, 2018 To December 31, 2019, In the Amount Of \$21,224.78 For 2018 And \$21,649.28 For 2019

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

- 17-1690-R** Approval For Lester Jones And Richard Kozub From The Middlesex County, Department Of Public Safety And Health, Office Of Health Services, To Attend The New Jersey 2017 EMS Conference, Pre-Conference Training, Symposium On Large Scale Incidents In Atlantic City, New Jersey, From November 7, 2017 To November 8, 2017

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

- 17-1691-R** Authorize Execution Of Health Services Contract With The Borough Of Dunellen For Provision Of Health Services For The Period Of January 1, 2018, To December 31, 2019, In The Amount Of \$35,798.45 For 2018 And \$36,514.42 For 2019

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

- 17-1692-R** Amendment To The 2017 County Budget- State Of New Jersey Department Of Health, Division Of HIV, STD, And TB Services, Tuberculosis Control, Specialty Clinic Services Grant \$219,121.00

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

- 17-1693-R** Authorize Submission And Acceptance Of 2017 Child Health Lead Poisoning Grant From The State Department Of Health, Division Of Family Health Services, In The Amount Of \$129,350, 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

- 17-1694-R** Amendment To The 2017 County Budget - State Of New Jersey, Division Of Family Health Services, Childhood Lead Poisoning Prevention Grant \$129,350.00

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

- 17-1695-R** Authorize Execution Of Health Services Contract With The Borough Of Jamesburg For the Provision Of Health Services For The Period Of January 1, 2018 To December 31, 2018, In the Amount Of \$28,073.88

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

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

Diane Karluk

- 17-1696-R** Approval For Lauren Thoma, M.D. Of The Office Of The Middlesex County Medical Examiner To Attend The National Association Of Medical Examiners (NAME) Meeting In Scottsdale, Arizona From October 13, 2017 To October 17, 2017

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

### **Office of the Prosecutor**

Andrew Carey

- 17-1697-R** Approval For One County Investigator From The Middlesex County Prosecutor's Officer To Attend The Search Warrant Execution/Entry Techniques In Monmouth County To Be Held On November 15, 2017 To November 16, 2017

- Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1698-R** Amendment To The 2017 County Budget- State Of New Jersey, Dept. Of Law & Public Safety, Division Of Criminal Justice, Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Grant Program \$87,755.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1699-R** Authorize The Prosecutor's Office To Execute A Memorandum Of Agreement With "A Partnership For CHANGE" To Conduct "Police Response Enhancement Program" Workshops Addressing Domestic Violence And To Make Available The Police Training Center To Conduct This Training  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1700-R** Authorization To Approve Funds In The Total Amount Of \$24,886.68 For Transcription Services For The Court Proceedings And Law Enforcement Generated Statement/Investigations For The Remaining Of The Year 2017 As Required By The Prosecutor's Office Of Middlesex County  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1701-R** Authorize The Office Of The Prosecutor To Enter Into A Memorandum Of Understanding With Department of Homeland Security For Reimbursement Of Expenses With Investigations Involving Homeland Security  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1702-R** Authorize Execution Of STOP Victims Of Crimes Act (VOCA) Grant Application (#VS-55-15), Issued By The State Of NJ Division Of Criminal Justice, Which Supplies \$141,384.00 In Federal Funding, With An In-Kind Match Of \$42,677.00, For A Total Grant Value Of \$184,061.00 Where The Grant Period Is October 1, 2017 to September 30, 2018; And Authorize Execution Of Subgrant Award And Special Conditions Upon Receipt  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 17-1703-R** Approval For The County Prosecutor And 44 Assistant Prosecutors From The Middlesex County Prosecutor's Office To Attend The 2017 County Prosecutors Association Of New Jersey Annual College To Be Held In Atlantic City, New Jersey On November 19, 2017 To November 21, 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. 17-1617 through 17-1703, including \_\_\_\_\_ which was previously held, and excluding \_\_\_\_\_ which was previously voted upon, \_\_\_\_\_ to be voided, \_\_\_\_\_ to be held and \_\_\_\_\_ to be voted upon separately

Second the Motion

Roll Call



**SEPARATE AGENDA ITEMS**

- 17-1622-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List  
Sponsor: Freeholder Leslie Koppel

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

**OPEN THE PUBLIC DISCUSSION**

Motion to close the public portion  
 Sheema Majideen of Somerset County, Jerry Olsen of Woodbridge, Kathy Shea of Belle Meade, Chuck Dolan of South Brunswick, Virgil Blanco of Edison and Side Madison of Piscataway offered comments 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, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
<b>ABSENT:</b>	Charles Kenny

**ADJOURNMENT**

Motion to adjourn  
 The meeting was adjourned at 7:52 p.m.

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

Submitted by,

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