



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Monday, November 13, 2017

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

Proclaiming November 2017 As Homeless Youth Awareness Month In Middlesex County
Freeholder Valenti presented

Recognizing John Bicsko Jr. On His Retirement From The Middlesex County Vocational
And Technical Schools Board Of Education
Director Rios presented

Recognizing Cheesequake Elementary School On Their Achievement As A National Blue
Ribbon School For 2017
Director Rios presented

Recognizing Saint Francis Cathedral School On Their Achievement As A National Blue
Ribbon School For 2017
Director Rios presented

Proclaiming November 2017 Lung Cancer Awareness Month In Middlesex County
Freeholder Kenny presented

Proclaiming November As Alzheimer's Awareness Month In Middlesex County

Proclaiming November 14, 2017 As National Adoption Day In Middlesex County

CORRESPONDENCE

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

Motion to accept the Correspondence
Voice vote

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Oct 26, 2017 7:00 PM

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

Board of Chosen Freeholders - Regular Meeting - Nov 2, 2017 6:00 PM

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Charles Kenny

Freeholder Leslie Koppel

Freeholder Koppel was absent this evening.

Freeholder Shanti Narra

Freeholder Deputy Director Charles E. Tomaro

Freeholder Tomaro offered no report this evening.

Freeholder Blanquita B. Valenti

Freeholder Valenti offered no report this evening.

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 on 17-1826, 17-1831, 17-1833, 17-1834 and 17-1836

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

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

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 R. Petrocelli

17-1933-R Appoint Jaclyn Fae Jones To The Middlesex County College Trustee Search Committee

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

Office of the County Counsel

Thomas F. Kelso

17-1810-R Amend Resolution #15-669-R Dated April 23, 2015, Which Authorized Gagliano & Company For Appraisal Services And Maher Appraisals For Appraisal Review Services I/C/W Replacement Of Culverts 3-C-31, 3-C-32, And 3-C-33, Cottrell Road, Old Bridge, NJ For A Total Cost Of \$35,500.00, To Increase The Amount By \$2,250.00 For The Preparation Of A Revised Appraisal By Gagliano & Company And Revised Review Appraisal By Maher Appraisals For Parcel P-2 And TCE-2

Sponsor: Freeholder Deputy Director Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 17-1811-R** Authorize Acceptance And Execution Of Hold Harmless Agreement Between The County Of Middlesex And The Township of Piscataway In Connection With The Washington Avenue Road Improvements Project

Sponsor: Freeholder Deputy Director Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 17-1812-R** Authorize The Purchase Of General Support Services Hours (40 Hours) As Required By The Middlesex County Office Of Information Technology In The Amount Not To Exceed \$7,800.00 From Essex Technology Group, Inc. In Accordance With NJ State Contract #40047, Entitled "NASPO Valuepoint Computer" Which Expires March 31, 2020

Sponsor: Freeholder Deputy Director Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 17-1813-R** Authorize The Renewal Purchase Of Software Licenses As Required By The Middlesex County Office of Information Technology And The Department Of Public Safety And Health, Office Of The Prosecutor From Callyo 2009 Corporation In The Amount Of \$3,380.85 (Licensed and Proprietary)

Sponsor: Freeholder Deputy Director Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 17-1814-R** Authorize The Purchase of Additional Encrypted Evidence Software As Required By The Middlesex County Office Of Information Technology And The Department Of Public Safety & Health And The Office Of The Prosecutor In The Total Amount Of \$3,995.00 From Digital Intelligence, Inc. (Licensed and Proprietary)

Sponsor: Freeholder Deputy Director Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 17-1815-R** Authorize The Purchase Of Additional Cellebrite Software Licenses As Required By The Middlesex County Office Of Enterprise Software Applications And The Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount of \$9,085.00 From Cellebrite (Licensed & Proprietary)

Sponsor: Freeholder Deputy Director Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 17-1816-R** Authorize The Purchase Of The Renewal Of Existing TreeWorks Software Licenses And The Purchase of An Additional License As Required By The Middlesex County Office Of Information Technology And The Department Of Infrastructure Management, Office Of Parks And Recreation From The Kenerson Group In The Total Amount of \$2,000.00 (Licensed and Proprietary)

Sponsor: Freeholder Deputy Director Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 17-1817-R** Authorize The Placement Of One (1) Bizhub Color C458 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 \$10,990.08 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

Office of Human Resources

Dennis Cerami

- 17-1818-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With JFK Medical Center For An Additional Year (January 1, 2018 Through December 31, 2018) In The Total Amount Not To Exceed \$13,440.00 For The Furnishing Of CDL/Safety Sensitive Drug And Alcohol Testing Services Required By The Middlesex County Office Of Human Resources (Bid No. B-16-023)

Sponsor: Freeholder Deputy Director Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 17-1819-R** Authorize Changes In Human Resources Report, As Per List Dated November 13, 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

- 17-1820-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

- 17-1821-R** Authorize 2017 Operating Budget Transfers

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 17-1822-R** Cancellation Of Authorized, But Not Issued Appropriation- Ordinance #431 (General Obligation Refunding) - \$7,665,000.00; Cancel To Deferred Charges To Future Taxation Unfunded

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 17-1823-R** Authorize Buyout Of Equipment From 2012 MClA Capital Equipment Lease Program - \$1.00 Per Item - Total Purchase Price \$40.00 As Per Attachment

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 17-1824-R** Authorize Payment To Brookdale Community College In The Amount Of \$12,982.20, Mercer County Community College In The Amount Of \$19,866.45, Raritan Valley Community College In The Amount Of \$1,133.76 And Union County College In The Amount Of \$5,336.97 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

- 17-1825-R** Award A Contract To Sole Bidder Firstline Locksmith, LLC On A Per Item Basis With A Total Amount Not To Exceed \$23,000.00 For The Furnishing And Delivering Of Repair And/Or Replacement Of Locks, Keys, And Related Items As Required By The County Of Middlesex (Bid No. B-17-210)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-1826-R** Authorize The Purchase Of Bottled Water And Cooler Rental From W.B, Mason Co, Inc., In The Total Amount Of \$23,540.28, In Accordance With Somerset County Coop, CC-0124-17 Which Expires October 24, 2019
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-1827-R** Amend Resolution #17-1526-R Dated September 28, 2017 Which Awarded A Contract To The Sole Bidder Acetylene Supply Company In The Total Amount Of \$70,034.75 For The Furnishing And Delivery Of Cylinder And Bulk Delivery Of Propane Gas As Required By Various Middlesex County Agencies (Bid No. B-17-072) To Hold Them In Default, Rescind The Award And Authorize The Purchasing Agent To Re-Bid
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

- 17-1828-R** Amend Resolution #16-265-R Dated February 18, 2016 Which Accepted The Proposal Of Langan Engineering And Environmental Services, Inc. For Professional Construction Administration Services For The Emergency Services Building #10 Drainage Improvements Middlesex County Fire Training Academy (SAY9001) And Decrease The Contract By \$30,882.30 From \$95,778.00 To An Amended Contract Amount Of \$64,895.70
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1829-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For Asbestos Abatement, Boiler Room At Buildings "B" And "C", County Highways & Bridges Complex, North Brunswick, New Jersey (NOB9008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1830-R** Authorize Execution Of Agreement With Monroe Township For Cost Sharing For Traffic Signal And Improvements To The CR527 Old Bridge-Englishtown Road And Mounts Mills Road Intersection, Monroe Township (MON027)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1831-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Livingston Avenue Complete Streets From Elizabeth Street To New Street, New Brunswick (NBR691) Project; Authorize County Engineer To Sign As Owner For All Permits; Permit Fees In The Amount Not To Exceed \$10,000.00 Will Be Paid By T&M Associates As A Direct Expense
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 17-1832-R** Authorize Change Order #1-Final With Lucas Brothers, Inc., Decreasing The Contract Amount By \$124,012.32 For Improvements To The Intersection Of Riverside Drive And Mac Lane, Woodbridge, New Jersey (WBR055) For A New Amended Contract Amount Of \$501,229.83
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1833-R** Authorize Change Order #1 With Code Environmental, Inc., Decreasing The Contract Amount By \$21,933.38 For The Emergency Remediation Of The Former County Administration Building Oil Tank Plume (NBR9006)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1834-R** Authorize Final Payment In The Amount Of \$64,831.62 To Code Environmental, Inc. For The Remediation Of The Former County Administration Building Oil Tank Plume (NBR9006)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1835-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Improvements To CR 522 And Georges Road, South Brunswick (SBR016) Project; Authorize The County Engineer To Sign As Owner For All Permits; Permit Fees In The Amount Not To Exceed \$5,000.00 Will Be Paid By Naik Consulting Group As A Direct Expense
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1836-R** Accept The Proposal Of T & M Associates In The Amount Not To Exceed \$490,957.00 For Professional Engineering Services For The Design Of Easton Avenue, French Street, Albany Street And Proposed Spring Street Connection, City Of New Brunswick, Middlesex County, New Jersey (NBR005)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1837-R** Authorize The Freeholder Director To Sign As Owner For The County Of Middlesex In Connection With The Site Plan Application For The Proposed Wawa Market And Fueling Station At The Intersection Of Stelton Road CR 529 And New Durham Road CR 501, Piscataway, New Jersey; Permit Fees Will Be Paid By The Developer Ibis Car Care Inc. (Planning Board File# PI-SP-348)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1838-R** Accept The Proposal Of Naik Group In The Amount Not To Exceed \$386,113.00 For Professional Engineering Services For The Milling, Paving And Removal Of Old Trolley Ties And Ballast On Main Street Between Brookside And Burnett Avenue, Borough Of Sayreville, NJ (SAY670)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1839-R** Authorize A Two Year Extension Of The Middlesex/Somerset County Shared Service Agreement Dated November 10, 2015 For Maintaining Segment B1 Of The Green Brook Flood Reduction Project
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 17-1840-R** Authorize Tams-Witmark Music Library, Inc. To Provide Materials & Services, Including Royalties & Rental Fees, In Connection With The Production Of "You're A Good Man, Charlie Brown" At The Stephen Capestro Theater From August 1, 2018 Through August 11, 2018 For A Total Of Ten (10) Performances For The Total Amount Of \$10,015.00 As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1841-R** Authorize Grant To The Township Of East Brunswick For The Acquisition Of Block 148, Lot 9.01 (Squire Street Property) Consisting Of Approximately 0.2 Acres To Be Used Solely For The Purpose Of Open Space, Recreation And Conservation In The Amount Of \$65,000.00 From The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund And Authorize Execution Of Grant And Conservation Restriction Agreement With The Township Of East Brunswick
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 17-1842-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Infrastructure Management, Office Of Planning, Transportation Division NJTPA Subregional Transportation Grant \$182,571.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1843-R** Authorize Execution Of A Developers Agreement For Site Plan And Sketch Plat Plan Entitled "Site Plan Lot 82 In Block 593 Associated Radiologists Situated In The Township Of Edison, Middlesex County, New Jersey" (Planning Board File# ED-SP-277 and ED-S-992) No Cost to County
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1844-R** Authorize Execution Of A Developers Agreement For Sketch Plat Plan Entitled "Inman Sports Complex Block 412 Lot 5.12 Township Of Edison Middlesex County New Jersey" (Planning Board File# ED-S-960) No Cost To County.
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1845-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$4,473.00 Less An Application Fee In The Amount Of \$250.00 For Site Plan Entitled "140 Durham Avenue Borough of Metuchen, Middlesex County, New Jersey" And Dated June 1, 1999 And Revised Through December 30, 2011 (Planning Board File# ME-SP-137)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1846-R** Accept A Performance Bond In The Total Amount of \$58,438.90 (Bond \$48,095.00; 10% Cash Portion \$5,343.90) Site Plan; Entitled "Preliminary And Final Site Plan Parker Landing Lane Parking Expansion 501 Easton Avenue Block 437, Lot 8, 2 Parkview Drive Block 437.01, Lot 1.03 City Of New Brunswick Middlesex County, NJ " And Dated April 29, 2016 And Revised Through December 1, 2016 (Planning Board File#NB-SP-8)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

17-1847-R Accept A Performance Guarantee In The Total Amount Of \$23,250.00 Site Plan Entitled "Preliminary And Final Site Plan 114 Lakeview Avenue Tax Lot 3, Block 263 Borough Of South Plainfield Middlesex County, New Jersey" And Dated October 21, 2014 And Revised Through March 20, 2017 (Planning Board File# SP-SP-317)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

17-1848-R Accept Downstream Drainage Contribution In The Amount Of \$561.00 Site Plan Entitled "Amended Preliminary and Final Major Site Plan Amended Final Major Subdivision South Brunswick Warehouse Facility Tax Lot 19.01, Block 18, Township of South Brunswick, Middlesex County, New Jersey" and dated July 20, 2010 and revised through February 27, 2017(Planning Board File# SB-SP-307 And SB-241)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

17-1849-R Authorize Return Of Escrow In The Amount Of \$42,985.44 For Various Road Opening Permits As Per Attached Schedule

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

17-1850-R Accept Escrow Deposits In The Total Amount Of \$16,500.00 For Various Road Opening Permits As Per Attached Schedule

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

17-1851-R Award A Contract To Jesco, Inc. In The Total Amount Of \$9,454.00 For The Furnishing And Delivery Of A Ten (10) Foot Loader Backhoe Reversible Snowplow As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-17-107)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

17-1852-R Award Contracts To Various Vendors In The Estimated Amount Of \$ 58,300.00 For Maintenance And Repair Materials (Tack Coat Only) FOB Plant Or Quarry As Required By The County Of Middlesex (Bid No. B-17-096-1)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

17-1853-R Award A Contract To Power Place, Inc. In The Amount Of \$35,000.00 For The Furnishing, Delivery And Installation Of A 2017 Or Newer Alamo Interstator Shoulder Mower Or Equivalent As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-17-118)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

17-1854-R Award A Contract To Hunter Jersey Peterbilt In The Estimated Amount Of \$60,000.00 For The Furnishing Of Parts And Repairs To Peterbilt Trucks As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair (Bid No. B-17-031)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

Office of Facilities Management

Carl Spataro

- 17-1855-R** Amend Resolution #17-793-R Dated May 19, 2017 For Electrical Services On An As-Needed Basis From Redmann Electric Co., Inc. To Increase The Estimated Dollar Amount To \$38,000.00 As Required By Middlesex County Department of Infrastructure Management, Office Of Facilities Management And Middlesex County Department of Public Safety And Health, Office Of Adult Corrections & Youth Services In Accordance With NJ State Approved Cooperative Pricing System #65MCESSCCPS, Titled: "Electrical Service-Time And Material", Bid #MRESC 15/16-24, Which Expires June 30, 2018

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

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

Office of Culture & Heritage

Kathaleen Shaw

- 17-1856-R** Authorize Professional Artistic Services For The Office Of Culture & Heritage, Division Of Historic Sites And History Services For Historic Interpretations Of World War I Soldiers, Blacksmith, And 19th Century Baseball Team At The Cornelius Low House Museum World War I Exhibit And At East Jersey Old Town Village In The Amount Of \$15,000.00

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

- 17-1857-R** Authorize Acceptance Of The Donation Of Historic Document Dating From 1740 From The Suffolk County Historical Society To The Office Of Culture And Heritage, Division Of Historic Sites And History Services At No Cost To The County.

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

- 17-1858-R** Amend Resolution #17-1663-R, Dated October 12, 2017, Which Authorized 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 To Replace Contract Vendor

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

- 17-1859-R** Authorize Artistic And Professional Services For Public Folk Arts Programs In December 2017 And January, February And March 2018, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount Of \$5,400.00

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

- 17-1860-R** Amend Resolution #17-547-R Dated April 6, 2017 Which Authorized The Purchase Of Historic Furnishings And Artifacts From Various Vendors For Public Display At East Jersey Old Town Village And The Cornelius Low House Museum, As Required By The Office Of Culture And Heritage, Division Of Historic Sites And History Services, Pursuant To N.J.S.A. 40A:11-5(1)(k) To Include "The Amount Not To Exceed" \$15,000.00

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

Office of Workforce Development

Kevin Kurdziel

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of Aging & Disabled Services

Laila Caune

17-1862-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Jewish Family Services Of Middlesex County For Nutrition Support For Older Persons At Congregate Meal Sites (Kosher Meals) As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services For An Additional Year - January 1, 2018 Through December 31, 2018, In The Total Amount Of \$30,000.00 (Proposal P-1678-R) (Subject To The Availability OF Title III Funds)

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

17-1863-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Carteret For Assisted Transportation Services As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services For An Additional Year - January 1, 2018 Through December 31, 2018, In The Total Amount Of \$6,000.00 (Grant Contract No. OAA-16002) (Older American Act Funds)

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

17-1864-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Carteret For Physical Activity Services As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services For An Additional Year - January 1, 2018 Through December 31, 2018, In The Total Amount Of \$8,600.00 (Grant Contract No. OAA-16002) (Older American Act Funds)

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

17-1865-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of East Brunswick For Outreach Services In The Total Amount Of \$17,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16718) (Older American Act Funds)

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

17-1866-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Highland Park For Information & Assistance Services In The Total Amount Of \$6,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16504) (Older American Act Funds)

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

- 17-1867-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Middlesex For Information & Assistance Services In The Total Amount Of \$6,500.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1868-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Middlesex For Assisted Transportation Services In The Total Amount Of \$10,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. SHTP-16506)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1869-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Milltown For Information & Assistance Services In The Total Amount Of \$6,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16087) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1870-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Monroe For Outreach Services In The Total Amount Of \$5,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16507) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1871-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The City Of New Brunswick For The New Brunswick Senior Center For Information And Assistance Services In The Total Amount Of \$5,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16015) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1872-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The City Of New Brunswick For The New Brunswick Senior Center For Congregate Meal Services In The Total Amount Of \$10,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16015A) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1873-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of North Brunswick For Outreach Services In The Total Amount Of \$9,500.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16717) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1874-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of North Brunswick For Transportation Services In The Total Amount Of \$6,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. SSBG-A16717)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-1875-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of North Brunswick For The North Brunswick Township Senior Center For Congregate Meals In The Total Amount Of \$16,500.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-B16717) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1876-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The City Of Perth Amboy For Residential Maintenance Services In The Amount Of \$7,939.00, For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. SHTP-16608)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1877-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The City Of Perth Amboy For Assisted Transportation Services In The Total Amount Of \$9,932.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. SSBG-16609)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1878-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Old Bridge For Information & Assistance Services In The Total Amount Of \$6,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16610) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1879-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Old Bridge For Physical Activity Services In The Total Amount Of \$4,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16610) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1880-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Old Bridge For Transportation Services In The Total Amount Of \$17,918.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16602) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1881-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Old Bridge For Mental Health Services In The Total Amount Of \$3,500.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16602) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1882-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Sayreville For Residential Maintenance Services In The Total Amount Of \$4,500.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. SHTP-16601)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-1883-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of South Plainfield For Information And Assistance Services In The Total Amount Of \$6,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. SHTP-16611)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1884-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of South Plainfield For Assisted Transportation Services In The Total Amount Of \$10,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. SHTP-16611)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1885-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of South River For Information And Assistance Services In The Total Amount Of \$5,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16200) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1886-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of South River For Physical Activity Services In The Total Amount Of \$4,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16053) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1887-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of South River For Residential Maintenance Services In The Total Amount Of \$8,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16053) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1888-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Spotswood For Information & Assistance Services In The Total Amount Of \$6,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16113) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1889-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Spotswood For Residential Maintenance Services In The Total Amount Of \$6,899.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. SHTP-16606)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1890-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Spotswood For Assisted Transportation Services In The Total Amount Of \$5,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. SSBG-A16606)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

17-1891-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Woodbridge For Woodbridge Multi-Service On Aging - Care Management Services In The Total Amount Of \$32,000.00 For An Additional Year, January 1, 2018 Through December 31, 2018 (Grant Contract No. OAA-16064) (Older American Act Funds)

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

17-1892-R Authorize The Purchase Of Equipment And Supplies Required To Continue The Project Lifesaver Program As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services In The Total Amount Of \$9,500.00 From Project Lifesaver International (Licensed and Proprietary)

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

Office of Human Services

Melyssa Lewis

17-1893-R Authorize Execution Of Memorandum Of Understanding With Coming Home For In Kind Support (No Cost To The County)

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

17-1894-R Authorize Execution Of Municipal Alliance Agreement With The City Of New Brunswick For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$34,034.00 (Grant Funds)

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

17-1895-R Award A Contract To Raritan Valley YMCA In The Total Amount Of \$75,000.00 For Attendant(s) At Children's Family Court Waiting Room Required By The Middlesex County Department Of Community Services, Office Of Human Services (Bid No. B-17-026-1)

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

17-1896-R Authorize the County of Middlesex to Exercise the Option To Extend The Contract with David W. Ciarrocca, CPA For An Additional Year In The Amount Not To Exceed \$17,500.00 To Provide Professional Accounting Services For Section 8 Housing Required By Middlesex County Office Of Human Services, Division Of Public Housing and Community Development For The Term Of September 1, 2017 to August 31, 2018 (Federal Funds)

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

17-1897-R Amend Resolution #16-558 To Extend Mobile Family Success Center Contract With Catholic Charities, Diocese of Metuchen Through December 31, 2018 In The Amount Of \$250,000.00 (Grant Funds)

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

17-1898-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

- 17-1899-R** Authorize Various Veterans' Housing Assistance Payments In The Total Amount Of \$1,957.00, As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1900-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
- 17-1901-R** Authorize Acceptance Of Award From The New Jersey Department Of Law And Public Safety, Juvenile Justice Commission For 2018 Juvenile Detention Alternatives Program For The Period January 1, 2018 To December 31, 2018 In The Amount Of \$124,000.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1902-R** Authorize Execution/Submission Of Grant To New Jersey Department Of Children And Families For Human Services Advisory Council - January 1, 2018 Through December 31, 2018 - \$317,261.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-1903-R** Authorize Execution Of Letter Of Agreement With New Jersey Division Of Child Behavioral Health Services And Rutgers UBHC-Mobile Response and Stabilization System Re: Provision Of Family Crisis Intervention Unit - January 1, 2018 to December 31, 2018 (Juvenile Justice Commission Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 17-1904-R** Authorize The Execution Of Agreement With The Borough Of Sayreville And Middlesex County Office Of Aging And Disabled Services, Division Of Transportation Re: Operation Of Senior Citizen Bus Transportation Program For The Period Of January 1, 2018 Through December 31, 2019 In The Amount Of \$236,739.00 For 2018 And \$241,474.00 For 2019
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of George J. Otowski Sr. Center for Mental Health Care

Richard Dixon

- 17-1905-R** Re-Appoint Anthony DeGennaro Of Colonia And Joseph Dolan Of Woodbridge To The George J. Otowski, Sr. Center For Mental Health Care Community Advisory Council For Terms Commencing January 1, 2018 And Terminating December 31, 2020
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

- 17-1906-R** Amendment to the 2017 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, State Body Armor Replacement Fund Program (BARF) Grant (Office Of Adult Corrections & Youth Services) \$18,256.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1907-R** Authorize The Purchase Of Postage From The U.S. Postal Service In The Total Amount \$20,400.00 For The Office Of Adult Corrections And Youth Services
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1908-R** Approval For Warden Mark Cranston Of The Middlesex County Department of Public Safety, Office Of Adult Corrections And Youth Services To Attend The Annual Winter Conference Of The American Correctional Association To Be Held In Orlando, FL On January 4, 2018 To January 9, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1909-R** Authorize Payment To Monmouth County Police Academy For The 35th Basic Training Course August 28, 2017 Through November 20, 2017 For Ten (10) Recruits In The Total Amount Of \$10,000.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

- 17-1910-R** Approve And Accept The Emergency Operations Plan As Required By The Department of Public Safety and Health, Office Of Emergency Management And Preparedness
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal

Michael Gallagher

- 17-1911-R** Authorize The Purchase Of Preventive Maintenance For Two Fire Engines And One Ladder Truck As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal In The Total Amount Of \$12,457.00 From Campbell Freightliner, LLC
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1912-R** Authorize The Purchase of Uniforms As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal, In The Total Amount Of \$9,357.26 From Firefighter One, LLC., In Accordance With NJ State Contract #A81360, Entitled "Police And Homeland Security Equipment And Supplies," Which Expires December 31, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 17-1913-R** Authorize Execution Of Health Services Contract With The Township Of East Brunswick For The Provision Of Health Services For The Period Of January 1, 2018, To December 31, 2018, In The Amount Of \$195,201.89
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1914-R** Authorize Execution Of Health Services Contract With The Township Of Monroe For Provision Of Health Services For The Period Of January 1, 2018, To December 31, 2019, In The Amount Of \$93,291.29 For Year 2018 and \$95,157.12 For Year 2019
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1915-R** Authorize Execution Of Health Services Contract With The Township Of Plainsboro For Provision Of Health Services For The Period Of January 1, 2018, To December 31, 2019, In The Amount Of \$52,853.05 For Year 2018 And \$53,910.12 For Year 2019
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1916-R** Authorize Submission And Acceptance Of Special Child Health Case Management Grant From The State Of New Jersey, Department Of Health, Division Of Family Health Services, In The Amount of \$202,529 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
- 17-1917-R** Authorize Execution Of Health Services Contract With The City Of New Brunswick For The Provision Of Health Services For The Period Of January 1, 2018, To December 31, 2018, In The Amount Of \$246,417.20
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1918-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Health, Division Of Family Health Services, Special Child Case Management Grant \$202,529.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1919-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Health, Division Of Family Health Services, Comprehensive Cancer Control Grant \$29,950.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1920-R** Authorize Execution Of Health Services Contract With The Borough Of Spotswood For Provision Of Health Services For The Period Of January 1, 2018 To December 31, 2019 In The Amount of \$32,645.20 For Year 2018 And \$33,298.10 For Year 2019
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1921-R** Authorize Execution Of Health Services Contract With The Borough Of Helmetta For The Provision Of Health Services For The Period Of January 1, 2018 To December 31, 2018 In The Amount Of \$18,342.22
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-1922-R** Authorize Execution Of Health Services Contract With The Borough Of Highland Park For Provision Of Health Services For The Period Of January 1, 2018 To December 31, 2019 In The Amount Of \$44,438.37 For 2018 And \$45,327.14 For 2019

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

17-1923-R Amendment To The 2017 County Budget- State Of New Jersey, Department Of Children And Families, Division On Women, Sexual Assault, Abuse, And Rape Care (SAARC) Grant \$72,727.00

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

Division of Environmental Health/Solid Waste

Michael Gross

17-1924-R Award A Contract to Radiac Research Corp., For Household Hazardous Waste Cleanup Days As Required By The County Of Middlesex, In The Total Amount Of \$200,059.20 (Bid B-18-540)

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

Office of the Prosecutor

Andrew Carey

17-1925-R Accept A Donation Of A Cyanoacrylate Fuming Chamber, Model #CA-6000, Serial #CA04501010 From Ohm Laboratories, Inc. For Use By The Prosecutor's Office

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

17-1926-R Authorize The Purchase And Installation Of Emergency Lighting On Prosecutor's Vehicles Required By The Middlesex County Department of Public Safety And Health, Office Of The County Prosecutor In The Total Amount Of \$17,734.25 From Kaldor Emergency Lights, LLC, In Accordance With NJ State Contract Titled: Police And Homeland Security Equipment And Supplies-Statewide, #A81333, Which Expires December 26, 2017

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

17-1927-R Approval For Three Additional County Prosecutors From The Middlesex County Prosecutors 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

17-1928-R Approval For Three County Investigator's From The Middlesex County Prosecutor's Office To Attend The Interview And Interrogation Training In Passaic County On December 5, 2017 To December 6, 2017

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

17-1929-R Authorize Execution Of VAWA Grant Application (VAWA Grant #53-16) For The Middlesex County Prosecutor's Office For The Period Of November 1, 2017 To October 31, 2018 In The Amount Of \$36,610.00 In Grant Funds, With An In-Kind Match Of \$22,141.00, For A Total Grant Value Of \$58,751.00, All Of Which Is Applied Towards Salary And Fringe Costs Of Employees Assigned To The Domestic Violence Unit.

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

- 17-1930-R** Approval For One Lieutenant From The Middlesex County Prosecutor's Office To Attend The Technical Installations In High Voltage Environment Training In Kissimmee, Florida On December 11, 2017 To December 12, 2017
Sponsor: Freeholder Shanti Narra
 This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

- 17-1931-R** Authorize The Purchase Of Ballistic Vests As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff In The Total Amount Of \$4,240.50, From Atlantic Uniform Company, In Accordance With NJ State Contract #A81348, Entitled "Police & Homeland Security Equipment And Supplies", Which Expires December 26, 2017
Sponsor: Freeholder Shanti Narra
 This Resolution was Adopted on the Consent Agenda
- 17-1932-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, State Body Armor Replacement Fund Program (BARF) Grant (Sheriff's Office) \$15,444.00
Sponsor: Freeholder Shanti Narra
 This Resolution was Adopted on the Consent Agenda

ADOPT THE CONSENT AGENDA

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

Resolution Nos. 17-1810 through 17-1933, 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

- 17-1861-R** Authorize Appointment Of Thomas Iveson To Replace Jason Friedman And Brenda Jenifer To Replace Ingrid Coutinho To The Middlesex County Workforce Development Board Until June 30, 2018, To Fulfill Their Unexpired Terms
Sponsor: Freeholder Blanquita B. Valenti

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

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

Comments were offered by Bart Kulas of East Brunswick, Monique Donyale of Willinsboro, Brian Hackett, Amy Burke of Middlesex, AJ Albrecht, Laura of Cranbury,

Virginia McGinnis of Monroe, Theresa Spataro of Jamesburg, Nancy Scalzone of New Brunswick and Jane Heel

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 8:00 pm

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

Submitted by,

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