



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, December 7, 2017

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

Declare December 21, 2017 As Homeless Persons' Memorial Day
Freeholder Valenti presented to VFW Commander Bob Kelly and Linda Kelly

Recognizing Northfield Bank For Their Contribution To Feeding Middlesex County
Freeholder Kenny presented to Margaret Pemberton, Jane Brady, Jennifer Apostel and Angie from Northfield Bank

Declare December 2017 National Impaired Driving Prevention Month In Middlesex County

Recognizing The 25th Anniversary Of The Middlesex County Fire Instructors, IAFF Local Union 3527

Recognizing Bruce Horvath As Chief of the Year 2017 At The Woodbridge Volunteer Fire Company Annual Awards Banquet

PRESENTATIONS

CORRESPONDENCE

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

Motion to accept the Correspondence
Voice vote

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Nov 13, 2017 7:00 PM

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

ORDINANCES

Introduction & First Reading

Director: The Clerk read Ordinance No. 17-004 by title only

- 17-004** Amendatory Bond Ordinance Number 2017-004 Bond Ordinance Amending Bond Ordinance Number 375, Bond Ordinance Number 383, Bond Ordinance Number 390 And Bond Ordinance Number 393, Providing For Various Highway And Bridge Capital Improvements, And Various Engineering Capital Improvements, By And In The County Of Middlesex, State Of New Jersey; Re-Purposing Unfunded Debt Authorizations Of Bonds Or Notes In The Amount Of \$8,442,519.97 In Existing County Bond Ordinances To Finance The Costs Thereof, And Authorizing The Public Hearing To Be Held On Thursday, December 21, 2017 At 7:00 P.M. And Publication Thereof

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS] Next: 12/13/2017 12:00 PM
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder Deputy Director
AYES:	Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Armwood offered no report this evening.

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

RESOLUTIONS TO BE ADDED

RESOLUTIONS TO BE AMENDED

RESOLUTIONS TO BE HELD

RESOLUTIONS TO BE VOIDED

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

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

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

17-1941-R Encourage Municipalities Within The County Of Middlesex To Consider A Trap-Neuter-Vaccinate-Return (TNVR) Program For Feral Cats
Sponsor: Freeholder Director Ronald G. Rios
 This Resolution was Adopted on the Consent Agenda

ADMINISTRATION

Freeholder Chairperson - Charles E. Tomaro
 John A. Pulomena

17-1934-R Reappoint Thomas F. Kelso, Esq. As Middlesex County Counsel For A Three-Year Term Commencing January 1, 2018 And Terminating On December 31, 2020

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

Office of the Clerk of the Board

Amy Petrocelli

17-1935-R Establish Wednesday, January 3, 2018 At 6 PM For The 2018 Freeholders' Reorganization Meeting To Be Held At The Performing Arts Center Of Middlesex County College, Edison, NJ

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

17-1936-R Appoint Laura Czarneski Of The Borough Of Jamesburg As A Member To The Middlesex County College Board Of Trustees For A Term Commencing December 8, 2017 And Terminating On October 31, 2020

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

Office of the County Counsel

Thomas F. Kelso

17-1937-R Authorize County Treasurer To Pay \$500.00 To Treasurer, State Of New Jersey , Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order In The Matter Of State Of NJ V. Miguel Ramirez-Valladares (MID No. 62415)

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

17-1938-R Amend Resolution #15-1937-R Dated November 16, 2015, Which Authorized Gagliano & Company For Appraisal Services And Bettina Sholk For Appraisal Review Services I/C/W Improvements To The Intersection Of Woodbridge Avenue And May Street, Edison, NJ At A Cost Of \$15,990.00 (\$11,500.00 To Gagliano & Company For Appraisal Services And \$4,490.00 To Bettina Sholk For Review Appraisal Services), To Increase The Amount By \$2,550.00 (\$1,750.00 To Gagliano & Company For Appraisal Services And \$800.00 To Bettina Sholk For Review Appraisal Services) For The Preparation Of A Revised Appraisal By Gagliano & Company And Revised Review Appraisal By Bettina Sholk For Parcel TSE-1 And TCE-1

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

17-1939-R Amend Resolution #17-400-R Dated March 16, 2017 Which Authorized The Execution Of A Legal Services Agreement With John Hoffman, Esq., Wilentz, Goldman & Spitzer P.A., To Provide Professional Legal Services For All Matters Associated With Due Diligence And The Acquisition Of Properties So Designated By The Open Space And Recreation Plan From January 1, 2017 To December 31, 2017 To Increase The Amount Of The Agreement By \$15,000.00

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

- 17-1940-R** Authorize Approval Of Seven Memoranda Of Agreement And Authorize Freeholder Director To Execute Conforming 2017 - 2020 Labor Agreements With The Middlesex County Corrections Superior Officers P.B.A. Local #152A, The Association Of Middlesex County Engineer's Office Professional Employees, AFSCME Council 73, Local #3256, Youth Services, Middlesex County Prosecutor's Superiors P.B.A. 214A, The Association of Middlesex County Planning Professionals, The Association of Middlesex County Planning Board Supervisory Professional Employees, And The Middlesex County AFSCME Council 73, Local #3440-E, Election Board
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 17-1942-R** Authorize The Purchase Of Additional Hosting Services For The Guide By Cell System As Required By The Middlesex County Office Of Information Technology And The Middlesex County Department Of Business Development & Education, Office Of Extension Services In The Total Amount Of \$1,500.00 From Guide By Cell (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-1943-R** Authorize The Purchase Of A Renewal Of The Subscription To InfoGroup Software As Required By The Office Of Information Technology And The Department Of Business Development & Education, Office Of Workforce Development, In The Amount Of \$8,213.45 For The Period November 1, 2017 Through December 31, 2018 From InfoUsa Marketing Inc/InfoGroup (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-1944-R** Authorize The Purchase Of VeraStack Implementation Services And Support For Various IBM Equipment As Required By The Office Of Information Technology In The Total Amount Of \$16,000.00 From Essex Technology Group, Inc. (Essextec), In Accordance With NJ State Contract #40047, NASPO Valuepoint Computer, Which Expires March 31, 2020 And Authorize Execution Of The Statement Of Work
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-1945-R** Authorize The Purchase Of Annual Maintenance For A Microfilm Scanner Processor As Required By The Office Of Information Technology And The Department Of Administration, Division Of Archives & Records Management In The Total Amount Of \$4,137.00 From Image Access Corporation (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-1946-R** Authorize The Purchase And Installation Of Audio/Visual Equipment At Various Locations In The County Administration Building As Required By The Office Of Information Technology And The Office Of Facilities Management In The Total Amount Of \$29,662.65 From Tele-Measurements, Inc., In Accordance With NJ State Contract #81123, Video Teleconferencing Equipment And Services, Which Expires March 31, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 17-1947-R** Authorize The Purchase And Installation Of Cabling And Associated Equipment For The New Intrusion Alarm And Fire Alarm Systems At East Jersey Old Town As Required By The Office Of Information Technology And The Department Of Business Development & Education, Office of Culture & Heritage, Division Of Historic Sites And History In The Total Amount of \$106,969.00 From New Jersey Business Systems, In Accordance With NJ State Contract #88738, Communications Wiring Services Which Expires March 18, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-1948-R** Authorize The Furnishing And Delivery Of New Fire Alarm And Intrusion Systems Equipment At The Middlesex County Piscataway Old Town East Historic Village As Required By The Middlesex County Office Of Information Technology And The Department Of Development And Education, Office Of Culture And Heritage, Division Of Historic Sites & History Services From Open Systems Integrators, Inc. Including Two Additional Years Of Alarm Systems Monitoring In The Total Amount of \$104,838.01 In Accordance With ESCNJ CO-OP Contracts 15/16-22, Fire Alarm Systems: Integrated Software Based Intelligent Life Safety, Which Expires June 25, 2018, And 15/16-70, Building Access & Security Systems, Which Expires April 28, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-1949-R** Authorize The Purchase Of Snow Removal Equipment Tracking Hardware, Software, And Support Services As Required By The Office Of Information Technology And The Department Of Infrastructure Management, Office Of Public Works In The Total Amount Of \$190,584.00 From Software House International In Accordance With NJ State Contract #89851, Software License And Related Services, Which Expires June 30, 2020 And Authorize Execution Of the Confirmation Form
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-1950-R** Authorize The Purchase Of DNS Enhancement Services As Required By The Office Of Information Technology In An Amount Not To Exceed \$1,000.00 From Verizon Digital Media Services Inc. And Authorize The Execution Of Service Agreement (Licensed And Proprietary)
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

- 17-1951-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
- 17-1953-R** Authorize Payment To Raritan Valley Community College In The Amount Of \$4,724.00 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

- 17-1954-R** Authorize Assistant Comptroller Gabriel Cooney, Budget Director Essam Abbas, and Business Analyst David Chenalloy To Attend ONESolution Financial System Configuration In Chico, CA From December 11, 2017 Through December 14, 2017
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-1955-R** Amend Resolution #17-9-R Dated January 4th, 2017 To Authorize Expenditure Of Additional Funds From The 2017 Operating Budget - Certain State Agencies And Autonomous Agencies
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-1956-R** Authorize The Execution Of The Indemnity And Trust Agreement Between North American Insurance Management Corporation (NAIMC) & The Middlesex County Joint Health Insurance Fund (MCJHIF)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 17-1957-R** Amend Resolution #17-1418-R Dated September 7, 2017, Which Awarded Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$200,408.92 For The Furnishing And Delivery Of Paper And Janitorial Supplies, As Required By The County Of Middlesex, And Reject The Bids Of United Sales USA Corp. And H. Schrier and Co., Inc. For Legal Reasons (Bid No. B-17-051), To Increase The Cost Of The Contract By \$195.00 To A New Amended Contract Amount Of \$200,603.92
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-1958-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$11,931.61 For The Furnishing And Delivery Of Paper And Janitorial Supplies, As Required By The County Of Middlesex (Bid No. B-17-051-1)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-1959-R** Award Contracts To Various Vendors In The Total Amount Of \$45,762.12 For The Furnishing And Delivering Of Digital Cameras, Camcorders, And Related Accessories As Required By The County Of Middlesex And Authorize The Rebid Of Item 7 (Bid No. B-17-421)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-1960-R** Award Contracts To Various Vendors In The Total Amount \$6,702.00 For The Furnishing And Delivering Of Promotional Items As Required By The County Of Middlesex (Bid No. B-17-076)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-1961-R** Award A Contract To Paraco Gas Corp. In The Total Estimated Amount Of \$98,557.46 For The Furnishing And Delivery Of Cylinder And Bulk Propane Gas Required By The County Of Middlesex (B-17-072-1)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 17-1962-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Inservco Insurance Services, Inc. For An Additional Twelve Month Period From January 1, 2018 – December 31, 2018 In The Total Amount Of \$54,500.00 To Provide Third Party Claims Administration Services For The Middlesex County Insurance Commission (Insurance Trust Funds) And Authorize Payment In The Amount Of \$54,500.00 To Inservco Insurance Services (CC-16-070)

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 17-1963-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly, On Behalf Of Liberty Mutual/Excelsior Insurance Company, In The Total Amount Not To Exceed \$4,588.00 For Inland Marine Insurance For Voting Machines For The Term Of January 1, 2018 to January 1, 2019, Subject To Availability Of Funds In The 2018 Budget

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 17-1964-R** Extend Contract With Acrisure D/B/A North American Insurance Management Until December 31, 2017 In The Total Amount Of \$22,000.00 To Provide Consulting Services For The Middlesex County Division Of Insurance & Risk Management

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

- 17-1965-R** Accept Proposal Of Remington & Vernick Engineers In The Amount Not To Exceed \$104,902.00 For Professional Engineering Services For Design Of HVAC Replacement At Area 3 Maintenance Garage, Sayreville (SAY9002)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1966-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Modifications/Upgrades To Various Traffic Signals North Middlesex County - Contract 2 Project Which Includes The Intersection Of Stelton Road And New Brunswick Avenue, Piscataway/South Plainfield (PIS014); Authorize County Engineer To Sign As Owner For All Permits; Permit Fees In The Amount Not To Exceed \$10,000 Will Be Paid By Remington & Vernick Engineers As A Direct Expense

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1967-R** Amend Resolution #10-1337 Dated August 19, 2010 For The Proposal Of CME Associates For Professional Construction Administration Services For The Improvements To The Intersection Of Ernston Road And Bordentown Avenue, Old Bridge/Sayreville, New Jersey (OBR014) And To Increase The Contract By \$84,202.98 From \$1,324,229.00 To An Amended Contract Amount Of \$1,408,431.98

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1968-R** Authorize Change Order #1 Decrease With Fine Wall Corporation Decreasing The Contract Amount By \$18,151.92 For New Maintenance Garage Davidson's Mill Pond Park (SBR8029) To A New Contract Amount Of \$748,848.08
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1969-R** Accept The Proposal Of T&M Associates In The Amount Not To Exceed \$136,664.00 For Construction Administration And Construction Inspection Services For Spring Lake Park Bulkhead Repairs And Vegetation Removal (SPL8024)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1970-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Various Traffic Signals At Three Locations Project Which Includes The Intersections Of Oak Tree Road/Grove Avenue, Edison (EDI032), Ryders Lane/Sullivan Way, East Brunswick (EBR025) And Main Street/Pulaski Avenue, Sayreville (SAY012)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1971-R** Authorize Change Order #1 With Pravco, Inc. Increasing The Contract Amount By \$56,815.00 For Emergency Repairs To The Sanitary Sewer At The Adult Corrections Lobby, North Brunswick, NJ (NOB9011)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1972-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Modifications/Upgrades To Various Traffic Signals In South Middlesex County, New Jersey - Phase II Project Which Includes The Intersections Of Prospect Plains Road/South River Road, Cranbury (CRA009), New Road/CR 522, South Brunswick (SBR010), Summerfield Blvd./Scenic Drive/CR522, South Brunswick (SBR017), Schoolhouse Road/CR522, Monroe (MON008) And Ryders Lane/Civic Center Drive, East Brunswick (EBR036)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1973-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Transportation, 2017 County Aid Program \$5,351,100.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1974-R** Authorize Change Order #1 With Pravco, Inc. Decreasing The Contract Amount By \$24,203.92 For Middlesex County Fire Academy Emergency Generators At The Fire Academy, Sayreville, NJ (SAY9001)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1975-R** Authorize Change Order #2-Increase with H&S Construction & Mechanical, Inc., Increasing The Contract Amount By \$65,458.00 For Reconstruction Of Flammable Liquids Training Area, At The County Fire Training Academy (SAY9001)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1976-R** Accept The Proposal Of IH Engineer's, P.C. In The Amount Not To Exceed \$109,998.20 For Professional Engineering Services For the Project "Analyze And Evaluate 25 Traffic Signals Throughout Middlesex County"
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 17-1977-R** Authorize The Purchase Of Clothing As Required By The Middlesex County Department Of Infrastructure Management Office Of Parks And Recreation In The Total Amount Of \$6,532.50 From Keyport Army And Navy In Accordance With NJ State Contract #16-FOOD-00112 Entitled "Protective Clothing And Footwear" Which Expires April 20, 2020

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1978-R** Authorize County Membership In The Perth Amboy Waterfront Brownfields Development Area (BDA) As A Voting Member For 2018

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1979-R** Accept The Proposal Of Heerema Company In The Total Amount Of \$14,130.00 For The Furnishing Of Mechanical Refrigeration Maintenance At The Roosevelt Park Family Ice Rink Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Proposal P-1787-R)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1980-R** Authorize Freeholder Director To Execute Prescribed Burning Agreements And Fire Permits With The New Jersey Forest Fire Service On Approximately Eighty Four Acres In East Brunswick, Jamesburg Park Conservation Area And In South Brunswick, Davidson's Mill Pond Park And Ireland Brook Conservation Area

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1981-R** Authorize Payment To Middlesex County Utilities Authority In The Amount Of \$30,152.00 For The Removal Of 3015.2 Tonnage Of Soil From Spring Lake Park As Required By The Office Of Parks And Recreation.

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 17-1982-R** Accept A Performance Bond In The Total Amount of \$21,816.00 (Bond \$19,634.00; 10% Cash Portion \$2,182.00) Site Plan Entitled" Preliminary & Final Site Plan For Crown Plaza, LLC Proposed Site Development Plans Block 425; Lot 14 364 Somerset Street City Of New Brunswick Middlesex County New Jersey" And Dated July 29, 2015 And Revised Through January 9, 2017(Planning Board File#NB-SP-213)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1983-R** Accept A Performance Bond In The Total Amount of \$11,634.00 (Bond \$10,471.00; 10% Cash Portion \$1,163.00), Site Plan Entitled "Proposed Variance And Site Plan Application South River Courtyard Located At Block 271, Lots 1 & 2, Borough Of South River, County Of Middlesex, State Of New Jersey" And Dated October 15, 2015 And Revised Through July 20, 2016 (Planning Board File#SR-SP-96)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-1984-R** Accept Downstream Drainage Contribution In The Amount Of \$174.00 Site Plan Entitled "Minor Subdivision Of Tax Block 390 Tax Lots 18 & 28 And Preliminary And Final Site Plans With D Variance Tax Block 390 Proposed Tax Lot 28.01 For McGrath Rentcorp Borough Of South Plainfield Middlesex County, New Jersey" And Dated July 3, 2014 (SP-SP-318)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1985-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$78,686.00 (Bond \$69,017.00; Cash Portion \$7,669.00) Less An Application Fee In The Amount Of \$750.00 Return The Cash Portion In The Amount Of \$6,919.00 For Site Plan Entitled, Preliminary Major Subdivision And Site Plan, The Gables at Applegarth Village Block 15, Lot 12.27, Township Of Monroe, Middlesex County, New Jersey" And Dated February 28, 2014 And Revised Through July 1, 2015 (Planning Board File#MO-SP-187)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1986-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$11,500.45 (Bond \$10,455.23; Cash Portion \$1,045.22) Less An Application Fee In The Amount Of \$500.00 Return The Cash Portion In The Amount Of \$545.22 For Site Plan Entitled, "Proposed Bar & Grill The General Saloon, Englishtown Road, Old Bridge Township, Middlesex County, New Jersey 08857, Lot: 247.13, Block 18027, Tax Map Sheet 18.13" And Dated July 13, 2012 And "County Improvements Plan Along Lot 274.13 Block 19027 Old Bridge Township Middlesex County, New Jersey" And Dated October 12, 2012 (Planning Board File# OB-SP-15)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1987-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Infrastructure Management, Office Of Planning, Transportation Division, NJTPA Subregional Support Internship Program Grant \$15,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 17-1988-R** Authorize Return Of Escrow In The Amount Of \$5,735.45 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1989-R** Accept Escrow Deposits In The Total Amount Of \$21,339.80 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1991-R** Award A Contract To 2nd Lowest Responsible Bidder Shepard Bros., Inc., In The Total Amount Of \$975,750.00, With Options For The Furnishing And Delivery Of Fifteen (15) 2017 Or Newer Six (6) Seat Capacity Plus One (1) Wheelchair Position Passenger Buses As Required By The County Of Middlesex For The Department Of Infrastructure Management , Office Of Public Works, Division Of Central Vehicle Maintenance And Repair, And Reject The Low Bid Of Roher, Enterprises, Inc. dba/Roher Bus Sales, For Not Bidding As Specified, See Details (Bid No. B-17-052-R)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 17-1992-R** Amend Resolution #17-1741-R Dated October 26, 2017 For The Authorized Purchase Of Three (3) Replacement 2018 Vehicles As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair From The Authorized Vendor Hertrich Fleet Service To Decrease The Total Dollar Amount By \$5,224.50 For A Number Of Options No Longer Required In Accordance With NJ State Contract A89939, Titled: "Police Vehicles: Sport Utility Vehicles, 1/2-TON, 4WD" Which Expires September 14, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1993-R** Authorize Execution Of An Inter Local Agreement With MCIA For Vehicular Fuel Dispensing Facilities With The County Of Middlesex
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1994-R** Authorize The Purchase Of High-Visibility Thermal Sweatshirt Jackets As Required By The Department Of Infrastructure Management, Office Of Public Works, Division Of Highways, In The Total Amount Of \$5,466.20 From Keyport Army & Navy, In Accordance With State Contract #16-FOOD-00112, Entitled "Protective Clothing And Footwear", Which Expires April 20, 2020
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Facilities Management

Carl Spataro

- 17-1995-R** Authorize Installation Of Intrusion Alarm, Access Control Hardware And Software From Open Systems Integrators Inc. In Accordance With CO-OP Contract ESCNJ 15/16-70, Building Access And Security Systems Which Expires April 28, 2018, For The Amount Of \$30,332.00, And Cabling Installation From New Jersey Business Systems Inc. In Accordance With New Jersey State Contract #88738, Communications Wiring Services, Which Expires March 19, 2020, For The Amount Of \$11,592.00 For The Public Works Administration Building As Required By Middlesex County Department Of Infrastructure Management, Office Of Facilities Management
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1996-R** Reject Sole Bid Received For The Furnishing And Delivery Of Split HVAC Units And Chassis Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management (Bid B-17-061)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1997-R** Reject Sole Bid Received For The Furnishing, Delivery And Installation Of One (1) 1000 Gallon Propane Tank Required By The County Of Middlesex (Bid B-17-108)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-1998-R** Award A Contract To Robert Griggs Plumbing And Heating, LLC In The Amount Of \$27,730.00 For The Furnishing Of All Labor And Material To Replace Four (4) Fire Hydrants As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management (Bid No. B-17-104)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

- 17-1999-R** Award A Grant To The American Repertory Ballet In The Amount Of \$200,000.00 From Funds Appropriated For The Middlesex County Cultural And Arts Trust Fund And Authorize Execution Of Grant Agreement In Connection Therewith
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Culture & Heritage

Kathaleen Shaw

- 17-2000-R** Authorize And Approve Panel Recommendations For Distribution Of History County Support Grants To 19 Organizations In The Total Amount Of \$60,600.00, And Authorize Execution Of All Related Grant Documents And Contracts By The Freeholder Director For The Term January 1, 2018 To December 31, 2018, As Requested By The Office Of Culture And Heritage (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-2001-R** Amend Resolution #16-1588-R, Dated October 6, 2016, Which Authorized And Approved Panel Recommendations For Distribution Of History County Support Grants To 21 Organizations In The Total Amount Of \$55,500.00, And Authorized Execution Of All Related Grant Documents And Contracts By The Freeholder Director For The Term January 1, 2017 To December 31, 2017, As Requested By The Office Of Culture And Heritage (Grant Funded) To Cancel One History Grant For A New Total Amount Of \$52,700.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-2002-R** Authorize County Support Grant To One Arts Organization For The Gateway To The Arts Program, As Requested By The Office Of Culture And Heritage, In The Total Amount Of \$3,487.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-2003-R** Authorize Submission Of A Grant Application In The Amount Of \$35,000.00 To Johnson & Johnson (J&J) And Acceptance Of A Funding Award For Charitable Contributions In Connection With The "Gateway To Arts" Project, For The Period January 2018 Through December 2018; And Authorize Execution Of All Related Grant Documents By The Freeholder Director, As Required By The Office Of Culture And Heritage
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-2004-R** Amend Resolution 17-1664-R, Which Authorized 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 To Add An Additional Program For A New Total Amount Of \$1,650.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti

Gerry Mackenzie

Office of Aging & Disabled Services

Laila Caune

- 17-2005-R** Authorize Execution And Submission Of Grant Application For The 2018 Statewide Respite Care Program With The New Jersey Department Of Human Services, Division Of Aging Services In The Amount Of \$362,164.00 For The Period Of January 1, 2018 Through December 31, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2006-R** Reappoint James Bullard, Shirley Jones, Richard Satyavan, Sue Dowling, Kathleen Ostertag And Bonnie Leibowitz To The Office of Aging & Disabled Services Advisory Council For A Term To Expire December 31, 2020
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2007-R** Authorize The County Of Middlesex To Amend Resolution 17-1667 Dated October 12, 2017 Which Authorized The Extension Of 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 Subject To The Availability Of Grant Funds To Decrease The Amount By \$52,153.00 For A New Resolution Amount Of 310,011.00 (Proposal P-1746)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2008-R** Amend Resolution 17-1668 Dated October 12, 2017 Which Authorized The Extension Of Contract Between The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services And Various Vendors For The Statewide Respite Program To Decrease The Total Amount By 52,153.00 For A New Resolution Amount Of \$310,011.00 (Proposal P-1746-1)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2009-R** Authorize The Execution Of Contract #18CEMM With The New Jersey Department Of Human Services, Division Of Disability Services In The Total Amount Of \$78,000.00 Re: Personal Assistance Services Program (PASP) For The Period Of January 1, 2018 Through December 31, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2010-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 \$228,444.00 For Providing Respite Care Of Caregivers Services As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services Subject To The Availability Of Grant Funds (Proposal P-1738)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-2011-R** Amend Resolution #16-1796-R Dated November 14, 2016, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Family And Children's Services, Inc. Of Monmouth County To Provide An Organized Service That Provides Regular Weekend Telephone Calls Of Reassurance To Homebound Older Persons Who Receive Weekend Home Delivered Meals Through The Middlesex County Senior Meal Program, As Required By The Middlesex County Office Of Aging & Disabled Services, In The Total Amount Of \$22,632.48, And To Increase Units By 300 For An Additional Amount of \$1,209.00, For A New Total Resolution Amount Of \$23,841.48, In Accordance With 20% Clause (Proposal P-1671) (Title III Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 17-2012-R** Approve American Dream Down Payment Assistance Loan In The Amount Of \$5,000.00 (To Be Forgiven If Property Remains Primary Residence For 5 Years) For Purchase Of 36 Apple Street, Edison, NJ 08817 (ID #17-AD028-05)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2013-R** Amend Resolution #17-208-R Dated February 2, 2017 To Increase Addiction Services Contracts With New Hope Foundation By \$39,600 And Reduce Contract With Crawford House By \$7,000.00 For A Total of \$32,600 And A New Resolution Total Of \$1,006,069 (Trust)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2014-R** Appoint Members To The Council For Children's Services For A Term To Commence January 1, 2018 And Expire December 31, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2015-R** Appoint Members To Council For Children's Services For a Term To Commence January 1, 2018 And Expire December 31, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2016-R** Appoint William Salcedo To The Council For Children's Services For A Term To Commence January 1, 2018 And Expire December 31, 2020
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2017-R** Accept The Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount of \$401,587.00 For The State/Community Partnership Grant Program And Family Court Services Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children's Services
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2018-R** Appoint Members To The Commission on Child Abuse And Missing Children For A Term To Commence January 1, 2018 And Expire December 31, 2020
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2019-R** Appoint Jessica Ng To HIV Planning Council For A Term To Commence January 1, 2018 And Expire December 31, 2019

- Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2020-R** Appoint Members To Human Services Advisory Council For A Term To Commence January 1, 2018 And Expire December 31, 2020
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2021-R** Appoint Members To Local Advisory Council On Alcohol And Drug Abuse (LACADA) For A Term To Commence January 1, 2018 And Expire December 31, 2020
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2022-R** Appoint Elise Petronzio To Mental Health Board (MHB) For A Term To Commence January 1, 2018 And Expire June 30, 2020
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2023-R** Appoint Members To Veterans Advisory Council For A Term to Commence January 1, 2018 and Expire December 31, 2020
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2024-R** Accept The Proposal Of Zakee Bowser Enrichment Foundation In The Total Amount Of \$180,000.00 To Provide Multi-Tiered Electronic Monitoring, Mentoring, And Supervision Services, As Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children Services (Proposal P-1836)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2025-R** Accept the Proposal of Sstrong Foundation In The Total Amount Of \$113, 500.00 To Provide Juvenile Evening Reporting Program Including Juvenile Transportation Under JDAI Innovation Funding For Qualified Court-Involved Youth Residing In Middlesex County As Required By The County Of Middlesex
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2026-R** Amend Resolution #17-1357 To Increase Award To VNA Health Group For Ryan White Services By \$1,950.00 For A Total Contract Amount Of \$624,275.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2027-R** Amend Resolution #17-1590 To Increase Award To Zufall Health Center For Ryan White Services By \$1,770.00 For A Total Contract Amount Of \$486,142.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2028-R** Amend Resolution #17-1351 To Increase Award To Hyacinth AIDS Foundation For Ryan White Services By \$7,662.00 For A Total Contract Amount Of \$149,291.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-2029-R** Approve American Dream Down Payment Assistance Loan In The Amount Of \$5,000.00 (To Be Forgiven If Property Remains Primary Residence For 5 Years) For Purchase Of 24 Windsong Circle, East Brunswick, NJ 08816 (ID #17-AD029-04)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2030-R** Approve American Dream Down Payment Assistance Loan In The Amount Of \$5,000.00 (To Be Forgiven If Property Remains Primary Residence For 5 Years) For Purchase Of 104 Standiford Avenue, Sayreville, NJ 08872 (ID #17-AD030-18)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2031-R** Amend Resolution #17-1164 To Increase Award To Catholic Charities, Diocese of Metuchen For Their Men's Shelter Under The Social Services For The Homeless Program In The Amount Of \$5,085.00 (Grant Funds, Within 20%)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2032-R** Amend Resolution Dated August 17, 2017 (#17-1333) To Increase Contract By \$5,065.00 With Coming Home of Middlesex County Inc. For The Social Services For The Homeless Program For Services To Be Provided From November 28, 2017 Through December 31, 2017 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2033-R** Amend Resolution 17-1775 To Correct The Number Of The Resolution Referenced To 16-1600
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2034-R** Amendment to the 2017 County Budget- US Department Of Housing & Urban Development (HUD), Continuum Of Care (CoC), Homeless Management Information System (HMIS) Grant \$94,681.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2035-R** Amendment To The 2017 County Budget- US Dept. Of Housing & Urban Development. (HUD), Continuum Of Care (CoC), Leasing Programs I, II, & III Grant \$702,317.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2036-R** Amendment To The 2017 County Budget- US Department Of Housing & Urban Development (HUD), Continuum Of Care (CoC), Rapid Re-Housing Program \$45,940.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2037-R** Amendment To The County 2017 Budget- US Dept. Of Housing & Urban Development (HUD), Office Of Community Planning And Development, Continuum Of Care (CoC) Planning Grant \$59,090.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 17-2038-R** Authorize Execution Of Agreement With New Jersey Transit For The Leasing Of One (1) Medium Bus (Replacement) For Use By The Middlesex County Area Transit System Program Through The 5310 Program
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2039-R** Amendment to the 2017 County Budget- County Of Middlesex, Division Of Transportation, Fares And Donations \$32,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

Office of Emergency Management & Preparedness

Tom Bykowski

- 17-2040-R** Authorize The Purchase Of Audio/Visual Equipment For The Middlesex County Emergency Operations Center (Phase IV) As Required By The Department Of Public Health And Safety, Office Of Emergency Management And Preparedness In The Total Amount Of \$7,116.29 From Activu, In Accordance With GSA Contract GS-35F-0632N, General Purpose Commercial Information Technology Equipment, Software And Services, Which Expires May 21, 2018, (Urban Area Security Initiatives Homeland Security Grant Funds) And As Authorized By New Jersey Division Of Local Government Services Local Public Finance Notice #2004-21
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2041-R** Authorize The Renewal Of An Existing Subscription To The eDispatch Notification System As Required By The Middlesex County Office Of Emergency Management And Preparedness In The Total Amount Of \$19,152.00 From Penguin Management, Inc., Kinnelon, NJ Through State Homeland Security Funding (Licensed And Proprietary)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2042-R** Authorize Helene Dougan Of The Office of Emergency Management And Preparedness To Attend L-965 ICS All Hazards Resources Unit Leader Course At Gloucester County Fire Training Academy, Clayton, NJ, December 12-15, 2017 (Total Cost To County Will Be \$440.00)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 17-2043-R** Confirmation For John Dowd And Richard Kozub From The Office Of Health Services To Attend The National Academies Preparedness Forum Meeting On Medical And Public Health Preparedness For Disasters And Emergencies On November 2, 2017 To November 3, 2017, In Washington, D.C. Expenses Are Covered By The National Academies Of Sciences, Engineering, And Medicine
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 17-2044-R** Authorize Submission And Acceptance Of Federal Tuberculosis (Regional TB Clinical, Nursing Case Management & Outreach Services) Grant From The State Department Of Health In The Amount Of \$189,846.00 For The Period Of January 1, 2018 To December 31, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2045-R** Authorize Submission And Acceptance Of The Comprehensive Cancer Control Grant From The State Department Of Health, Division Of Family Health Services, For the Period Of October 1, 2017 Through June 30, 2018, In The Amount Of \$89,450.00, Which Is A Shared Grant Between Middlesex And Union Counties, Of The Total Grant Amount Of \$89,450.00, Union County's Funding Is \$52,850.00 And Middlesex County's Funding Is 36,600.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2046-R** Authorize Submission and Acceptance Of The Sexual Assault, Abuse, And Rape Care (SAARC) And Rape Prevention And Education (RPE) (18ATMW) Grant From The State Of New Jersey, Department Of Children And Families, For The Period Of January 1, 2018 To December 31, 2018, In The Amount Of \$155,899.00 (Grant Funds)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2047-R** Amendment To The 2017 County Budget- State Of New Jersey, Division Of Family Health Services, Cancer Education And Early Detection (CEED) Grant \$749,527.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 17-2048-R** Accept The Proposal Of Safeguard Document Destruction, Inc. In The Total Amount Of \$21,341.25 For The Furnishing Of A Mobile Paper Shredding Program As Required By The Middlesex County Division Of Solid Waste Management (Proposal P-1853-1)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 17-2049-R** Award A Contract To NMS Labs, In The Total Estimated Amount Of \$198,150.00 For The Furnishing Of Toxicology Services As Required By The County Of Middlesex (B-18-254)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2050-R** Award A Contract To Guardian Coach Service, Inc., In The Total Estimated Amount Of \$452,200.00 For The Furnishing Of Mortuary Livery Services Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Medical Examiner (Bid No. B-18-223)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 17-2051-R** Amend Resolution #17-927-R Dated June 1, 2017 Which Authorized The Purchase Of Office Furniture In The Total Amount Of \$33,842.78 From The Hon Company C/O W. B. Mason/658/Jim Blake As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In Accordance With New Jersey State Contract No. 81641, Titled: "Furniture Office And Lounge" Which Expired July 31, 2017 To Increase The Amount By An Additional \$515.45 For A New Total Amount Of \$34,358.23
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2052-R** Amend Resolution #17-228-R Dated February 2, 2017 Which Authorized The Purchase Of Office Furniture In The Total Amount Of \$54,401.22 From The Hon Company C/O W. B. Mason/658/Jim Blake As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In Accordance With New Jersey State Contract #81641, Titled: "Furniture Office And Lounge" Which Expires July 31, 2018 To Increase The Amount By An Additional \$366.18 For A New Total Amount Of \$54,767.40
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2053-R** Authorize Execution Of 2018 Memoranda Of Agreements Between The Middlesex County Sexual Assault Response Team (SART)/Forensic Nurse Examiner (FNE) Program And Various Medical Facilities To Provide A Secure Location Within Their Facility For The Purpose Of Collection Of Sexual Assault Evidence From Victims Of Sexual Assault
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2054-R** Authorize The Prosecutor's Office To Submit The 2018 Insurance Fraud Grant Application For The Period of January 1, 2018 Through December 31, 2018 In The Amount Of \$250,000.00 To Be Applied Towards The Salary/Fringe Benefits Of Personnel Who Investigate And Prosecute Insurance Fraud Cases
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2055-R** Authorize The Purchase Of Additional ORATOR PLUS Site Assessments As Part Of The County Members Critical Infrastructure Protection Program For Seven Counties On Behalf Of The Urban Area Security Initiative (UASI) Program In The Amount Of \$9,000.00 Utilizing Federal Homeland Security Grant Funds From Orator Plus In Accordance With A Bid Waiver Authorized By The Office Of The Attorney General Of The State Of New Jersey Pursuant To N.J.S.A 40A:11-5(1)(g)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2056-R** Amend Resolution #17-307-R Which Authorized The Submission Of The Extension Application For The Victims Of Crime Act Grant Program, In The Prosecutor's Office, Victim Witness Advocacy (VOCA Grant V-12-15) To Correct The Total Award Amount To \$135,275.00 (\$100,870.00 In Federal Funding And \$34,305.00 Match).
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2057-R** Amendment To The 2017 County Budget- New Jersey Children's Alliance (NJCA), State Chapter Support To CAC's Tier 3 Grant \$2,000.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

17-2058-R Award A Contract To Bob's Uniform Shop, Inc., In The Total Amount Of \$48,339.45 For The Furnishing And Delivering Of Uniforms And Related Items Required By The Middlesex County Department Of Public Safety And Health, Office Of The Sheriff (Bid No. B #17-287-R)

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. 17-1934 through 17-2058 and excluding 17-1952 and 17-1990 to be voted upon separately

Second the Motion

Roll Call

SEPARATE AGENDA ITEMS

17-1952-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

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

17-1990-R Award Contracts To Ken Nagy Jr. & Son Trucking LLC And Masonry Concrete Of America LLC In The Estimated Amount Of \$160,000.00 For The Furnishing Of All Labor And Equipment Necessary For Snow Removal Operations Along Roads Under The Jurisdiction Of The County Of Middlesex (Bid No. B-17-048-R-1)

Sponsor: Freeholder Charles Kenny

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

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Comments were offered by Al Potano of North Brunswick, Milagros of New Brunswick, Julia Mariquine of New Brunswick, Charles Kratovil of New Brunswick and Peter White of East Brunswick

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

ADJOURNMENT

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

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

Submitted by,

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