



Meeting Minutes
Board of Chosen Freeholders

Thursday, December 21, 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	

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

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 - Dec 7, 2017 7:00 PM

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

ORDINANCES

Public Hearing & Final Adoption

Clerk: Notice of this public hearing was published in the Home News Tribune on December 15, 2017. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on December 7, 2017.

Director: The Clerk will 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

Director: Declared the public hearing open

Charles Kratovil of New Brunswick offered comments.

Motion to close the public hearing

Motion to adopt Ordinance No. 17-004 on final reading

Roll call

RESULT:	ADOPTED ON FINAL READING [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

REPORTS OF FREEHOLDERS

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

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Charles Kratovil of New Brunswick and Marshall Jones offered comments.

Motion to close the public portion
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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Shanti Narra, Freeholder
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

ADMINISTRATION

Freeholder Chairperson - Charles E. Tomaro
John A. Pulomena

Office of the County Counsel

Thomas F. Kelso

17-2059-R Authorize Approval Of Three Memoranda Of Agreement And Authorize Freeholder Director To Execute Conforming 2017 - 2020 Labor Agreements With The Middlesex County AFSCME Professionals, Local #3841, The Middlesex County Sheriff's Superiors Officers P.B.A. #165A, And The Communication Workers Of America, Local #1082, AFL-CIO Department Of Public Health, Health Inspectors
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 17-2060-R** Authorize The Purchase Of The Annual Renewal Of The Grant Administration Software, Including Upgrades Of Subscription Users And Associated Changes, As Required By The Office Of Information Technology And The Department Of Business Development And Education In The Total Amount Of \$6,500.00 From Survey Monkey (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-2061-R** Authorize The Purchase Of Annual Support And Maintenance For The Bluestone Software System As Required By The Middlesex County Office Of Information Technology And The Middlesex County Office Of The Surrogate From County Business Systems, Inc. In The Total Amount Of \$17,400.00 (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-2062-R** Authorize The Purchase Of Wrike Consulting Services And Business Subscription Licenses As Required By The Office Of Information Technology, In The Total Amount Of \$14,381.12, From Software House International, In Accordance With NJ State Contract #89851, Software License And Related Services, Which Expires June 30, 2020 And Authorize The Freeholder Director To Execute The Subscription Agreement
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-2063-R** Authorize The Purchase Of Annual Services For WebQA, FOIA Service Tracking System As Required By The Middlesex County Office Of Information Technology And The Office Of Clerk Of The Board In The Total Amount Of \$27,253.80 From Software House International, In Accordance With NJ State Contract #89851, Software License And Related Services, Which Expires June 30, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 17-2064-R** Authorize The Purchase Of Maintenance And Support Services For The Electronic Filing System As Required By The Middlesex County Office Of Information Technology And The Department Of Public Safety And Health, Office Of The County Prosecutor From Storage Systems USA In The Total Amount Of \$1,575.00 And Authorize The Freeholder Director To Execute The Service Agreement (#778-18) (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 17-2142-R** Authorize Changes In Human Resources Report, As Per List Dated December 21, 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

- 17-2065-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
- 17-2066-R** Accept The Proposal Of Phoenix Advisory Services, LLC In The Amount Not To Exceed \$40,000 For Financial Advisory Services Required By The Middlesex County Department Of Finance
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-2067-R** Accept The Proposal Of Hodulik & Morrison, PA In The Total Amount Not To Exceed \$171,440.00 For Professional Services In 2018 To Conduct The 2017 County Audits Required By The Middlesex County Department Of Finance
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-2068-R** Authorize Payment To Brookdale Community College In The Amount Of \$5,901.00 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-2069-R** Accept The Proposal Of Pino Consulting Group, Inc. In The Amount Not To Exceed \$27,500.00 For The 2018 Indirect Cost Allocation Plan Based On 2016 Actual Expenditures As Required By The County Of Middlesex
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 17-2070-R** Accept The Proposal Of Acrisure D/B/A North American Insurance Management In The Total Amount Of \$138,000.00 To Provide Consulting Services For The Middlesex County Division Of Insurance & Risk Management for January 1, 2018 To December 31, 2018
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 17-2071-R** Accept Proposal From Remi Holdings, LLC To Provide Equipment Maintenance Insurance For The Term January 1, 2018 To January 1, 2019 In The Amount Not To Exceed \$10,152.63 And To Authorize Payment Of The Premium
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

- 17-2072-R** Authorize Change Order #2 With Helios Construction, Inc. Increasing The Contract Amount By \$51,296.94 From The Current Contract Amount Of \$1,172,252.00 To An Amended Contract Amount Of \$1,223,548.94 For Building Renovation Of The County Of Middlesex Highways And Bridges/MCAT Building, North Brunswick, NJ (NOB9008)
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-2073-R** Award Contract To Kalogridis Contracting, LLC, Lowest Responsible Bidder In The Amount of \$667,220.00 For Replacement Of Culvert 2-C-504 Johnson Drive And Pedestrian Foot Bridge Over Buell Brook, Borough Of Highland Park, New Jersey (122C504)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-2074-R** Authorize Change Order #1 Increase With Lucas Brothers, Inc., Increasing The Contract Amount By \$20,846.00 For Replacement Of Culvert 5-C-81, Monroe Boulevard Spanning Manalapan Brook, Monroe Township, NJ (125C081) To A New Contract Amount Of \$1,380,846.00

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-2075-R** Amend Resolution #17-866-R Dated June 1, 2017 Which Accepted The Proposal Of Alaimo Group For Professional Engineering Services For Improvements To Inman Avenue From Kimberly Road To Cleveland Avenue, Woodbridge, New Jersey (WBR602) Project To Increase The Contract By \$22,263.00 From \$925,104.00 To An Amended Contract Amount Of \$947,367.00

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-2076-R** Authorize Consenting Resolution To The Woodbridge Township Ordinance No. 17-108 Dated November 13, 2017 Establishing A 25 MPH Speed Limit On Woodbridge Center Drive During The Term Of Construction Along Woodbridge Center Drive And Plaza Drive, Woodbridge, New Jersey (WBR053)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-2077-R** Authorize Change Order #2 Decrease With Fai-Gon Electric Inc., Decreasing The Contract Amount By \$63,949.91 For Tennis Court Lighting Replacement At Various County Parks (HPK8016) To A New Contract Amount Of \$895,608.39

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-2078-R** Award Contract To T.R. Weniger, Inc. Lowest Responsible Bidder In The Amount Of \$191,600.00 For Spring Lake County Park Bulkhead Repairs And Vegetation Removal, Township of South Plainfield, County of Middlesex (SPL8024)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-2079-R** Amend Resolution #12-1471-R Dated August 16, 2012 Which Accepted The Proposal of Mott MacDonald For Professional Engineering Services For The Replacement Of Culvert 4-C-108 South Main Street, Cranbury, New Jersey (124C108) To Increase The Contract By \$79,268.84 From \$348,520.00 To An Amended Contract Amount Of \$427,788.84

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-2080-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$9,993.00 to Pravco, Inc. For Mini Theater Improvements At William Warren Park, Woodbridge, NJ (WBR8026)

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 17-2081-R** Authorize Execution Of Agreement With The Township Of East Brunswick For The Modification Of Existing Traffic Signal At The Intersection Of Cranbury Road And Fern Road, East Brunswick, Middlesex County, New Jersey (EBR007)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-2082-R** Accept The Proposal Of Najarian Associates In The Amount Not To Exceed \$229,446.00 For Professional Engineering Services For The Design Of Athletic Court Improvements At Both Thompson Park And Spring Lake Park (SPL8024)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-2083-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Prospect Plains Road And Perrineville Road Project (MON010)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-2084-R** Authorize Execution Right of Way And License Agreement With Mobilitie, LLC To Occupy A Portion Of The Public Right-Of-Way For The Installation, Operation And Maintenance Of Facilities Within The Public Rights-Of-Way For Telecommunication Equipment And Facilities Located In The County of Middlesex, State of New Jersey
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-2085-R** Authorize The Execution Of An Agreement With The City of New Brunswick For The Modification Of The Traffic Signal At The Intersection of Easton Avenue, French Street, Albany Street And Proposed Spring Street Realignment
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 17-2086-R** Authorize Establishment Of A 2018 User Fee Schedule For Various County Park Facilities Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-2087-R** Accept The Proposal Of Gagliano & Company In The Amount Of \$3,200.00 For Appraisal Services In Conjunction With The Acquisition Of The Fresh Ponds-Bonomo Property, Block 24, Lots 28.07, 29 & 47 In The Township Of South Brunswick As Part Of The Open Space Program
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 17-2088-R** Accept The Proposal Of CME Associates In The Amount Of \$15,125.00 For Professional Engineering Services, Preliminary Assessment And Environmental Site Assessment Phase I Of Fresh Ponds-Bonomo Property, Block 24, Lots 28.07, 29 & 47 In The Township Of South Brunswick As Part Of The Open Space Program
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 17-2089-R** Accept A Performance Guarantee In The Total Amount Of \$10,092.00 For A Site Plan Entitled "Proposed Office Building Compass At Cranbury, LLC Preliminary And Final Major Site Plan Block 7, Lot 17 Township Of Cranbury, Middlesex County, New Jersey" And Dated March 20, 2017 And Revised Through July 19, 2017 (Planning Board File#CR-SP-118)

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

Office of Public Works

Gary Vesce

- 17-2090-R** Authorize Return Of Escrow In The Amount Of \$5,300.00 For Various Road Opening Permits As Per Attached Schedule

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

- 17-2091-R** Accept Escrow Deposits In The Total Amount Of \$15,091.00 For Various Road Opening Permits As Per Attached Schedule

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

- 17-2092-R** Award A Contract To TRS Containers, LLC In The Total Amount Of \$18,415.00 For The Furnishing And Delivery Of Steel Dry Freight Storage Containers As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (B-17-123)

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

Office of Facilities Management

Carl Spataro

- 17-2093-R** Authorize The Purchase Of Hardware, Tools, And Various Supplies On An "As Needed Basis" In The Estimated Amount Of \$47,450.00, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management, From Fastenal Co., W W Grainger, Inc., And MSC Industrial Supply Co. Inc., In Accordance With Various New Jersey State Contracts, Titled: Industrial/MRO Supplies And Equipment Which Expire June 30, 2018

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

- 17-2094-R** Authorize The Purchase Of Paint And Paint Products On An As Needed Basis From Ricciardi Brothers Inc. And Sherwin-Williams Company In Accordance With Educational Services Commission Of New Jersey Approved Co-Op #65MCESCCPS, Bid No. ESCNJ 16/17-56 Titled: Paints And Supplies, Which Expires February 23, 2018, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Estimated Amount Of \$8,000.00

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

- 17-2095-R** Amend Resolution #17-722-R Dated May 4, 2017 For The Authorized HVAC Repair Services On An As Needed Basis In The Estimated Amount Of \$15,000.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management From Core Mechanical, Inc. To Extend Their Contract In Accordance With New Jersey State Contract #88697 Titled: HVAC, Refrigeration And Boiler Services-Statewide From December 31, 2017 Until The State Contract Expiration Date February 28, 2018

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

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

17-2096-R Award A Grant To Crossroads Theatre Company In The Amount Of \$147,000.00 From Funds Appropriated For The Middlesex County Cultural And Arts Trust Fund And Authorize Execution Of The Grant Agreement In Connection Therewith

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

17-2097-R Award A Competitive Contract For Consulting Services To Implement The Strategic Art And History Cultural Assessment And Regional Plan To The Osgood Group, LLC In The Total Amount Not To Exceed \$296,786.00 As Required By The Department Of Business Development And Education, Office Of Culture And Heritage (CC-17-906)

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

Office of Culture & Heritage

Kathaleen Shaw

17-2098-R Award A Competitive Contract To DF Gibson Architects PC For Historic And Cultural Resource Management Services For The Expansion Of Services At East Jersey Old Town Village In the Amount No To Exceed \$329,000.00 As Required By The Department Of Business Development & Education, Office Of Culture And Heritage, Division Of Historic Sites And History Services And To Authorize The Freeholder Director To Execute Related Documents (CC-17-904)

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

17-2099-R Amend Resolution 17-1561-R, Which Authorized The Acceptance Of Grant From NJ State Council On The Arts For FY2018 Local Arts Program Grant (LAP) In The Amount Of \$173,696.00 (Year 4 of 4) For The Contract Term January 2018 Through December 2018, To Authorize And Approve Panel Recommendations For Distribution Of 2018 Arts County Support Grants To Middlesex County Arts Organizations In The Total Amount of \$243,920.00 ; And Authorize Execution Of All Related Grant Documents And Contracts By The Freeholder Director For The Term January 1, 2018 Through December 31, 2018, As Requested By The Office Of Culture And Heritage, (Partially Grant Funded - New Jersey State Council On The Arts)

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

17-2100-R Authorize Professional Artistic Services Of Arete Bouhlas To Conduct Oral History Fieldwork As Requested By The Office Of Culture And Heritage In The Amount Of \$1,500.00 (Grant Funded)

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

17-2101-R Authorize County Support Grant To Middlesex County 4H Indian Langoor Club For An Oral History Project In Winter 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Services, In The Total Amount Of \$650.00 (Grant Funded)

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

Office of Economic & Business Development

Kathaleen Shaw

- 17-2102-R** Confirmation For Denise Nickel, Economic Development Representative In The Office Of Economic And Business Development, Department Of Business Development And Education, To Attend The USEPA National Brownfields Training Conference From December 5, 2017 Through December 7, 2017 In Pittsburgh, Pennsylvania (MCIA Grant Funded) (No Financial Impact To The County)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 17-2103-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Vine Transportation LLC, For The Furnishing Of Transportation Services As Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development For An Additional Year In The Total Amount Of \$118,000.00 (B-17-387) (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-2104-R** Accept The Proposal Of Witman, Stadtmauer, PA In The Amount Not To Exceed \$4,300.00 For Professional Legal Services For The Office Of Workforce Development Pension Plan (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-2105-R** Accept The Proposal Of Kardan Actuarial Services LLC In The Amount Not To Exceed \$12,145.00 For Professional Actuarial Services For The Office Of Workforce Development's Administrative Pension Plan For The 2018 Calendar Year (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-2106-R** Accept The Proposal Of Drucker, Math & Whitman, PC In The Total Amount Not To Exceed \$20,500.00 For Professional Auditing Services For The Office Of Workforce Development Administrative Pension Plan For The Calendar Year 2018 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-2107-R** Appoint Anthony Capece To The Middlesex County Workforce Development Board For A Term Beginning December 22, 2017 Through June 30, 2020
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 17-2108-R** Authorize Appointment Of Dianne Veilleux To The Middlesex County Workforce Development Board To Replace Brian Laughlin For The Remainder Of His Unexpired Term Effective December 22, 2017 Through June 30, 2019
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti

Gerry Mackenzie

- 17-2109-R** Accept The Proposal Of PROACT Inc. For Third Party Administrator For The Middlesex Rx Prescription Savings Program Required By The Middlesex County Department Of Community Services (Proposal P-1861-1) (No Cost To County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Aging & Disabled Services

Laila Caune

- 17-2110-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Response Alert, LLC, For Providing Personal Emergency Response System (PERS) For Middlesex County Residents As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services, In The Amount Not To Exceed \$42,000.00 For An Additional Year From January 1, 2018 Through December 31, 2018 (Proposal P-1633) (Availability Of Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 17-2111-R** Amend Resolution #17-1776-R Dated October 26, 2017 To Increase 2017 Juvenile Detention Alternatives Initiative Evening Reporting Program And Transportation By \$490.00 For A New Total Resolution Of \$116,690.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2112-R** Amend Resolution Dated April 20, 2017 #17-656 Which Executed A Letter Of Agreement With Office Of Probation, Middlesex Vicinage For Juvenile Detention Alternative Initiative (JDAI) Services In The Amount Of \$3,000.00 To Reduce That Amount By \$1,890.00 For A New Total Contract Of \$1,110.00, And Extend Effective Dates Through March 31, 2018 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2113-R** Authorize Execution Of Agreement With The Middlesex County Vocational & Technical High School For Alcohol, Tobacco And Other Drug Education Services As Required By The Middlesex County Office Of Human Services In The Amount of \$55,000.00 For The Period January 1, 2018 through December 31, 2018 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2114-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Passion Care For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons Required By The Middlesex County Department Of Community Services Office Of Human Services In The Amount Of \$47,772.00 (Trust) (B-17-623)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 17-2115-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With New Brunswick Counseling Center, For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons Required By The Middlesex County Department Of Community Services Office Of Human Services For An Additional Year In The Amount Of \$ 78,000.00 (Trust) (B-17-623-1)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2116-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Addiction Service Agencies For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons Required By The Middlesex County Department Of Community Services Office Of Human Services For An Additional Year In The Amount Of \$991,929.25 (Trust) (B-17-623)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2117-R** Authorize Execution Of Letter Of Agreement With Rutgers, The State University Of New Jersey- University Behavioral Health Center (UBHC) For Addiction Services For The Period January 1, 2018 To December 31, 2018 In The Amount Of \$135,000.00 (Trust)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2118-R** Amend Resolution 17-208 and 17-1676 Which Awarded Contracts To Various Vendors For Various Bid Sheets In The Total Amount Of \$1,006,069.50 Retroactive From January 1, 2017 Through December 31, 2017 For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County As Required By The County of Middlesex Department Of Community Services, Office Of Human Services To Increase 2017 Awards With Passion Care Center For Addiction Services In The Amount Of \$10,008.00 (Trust)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2119-R** Amend Resolution #17-105-R Dated January 19, 2017 To Increase Award To Rutgers UBHC For Addiction Services By \$28,713.00 For A New Total Award Of \$163,713.00 (Trust)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2120-R** Authorize The County of Middlesex To Exercise The Option To Extend The Contract With SERV Centers Of New Jersey Inc., For Supervised Housing For Mental Health Consumers, As Required By The Middlesex County Department Of Community Services, Office Of Human Services. In The Amount Of \$324,786 (County Funds) (B-17-621)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2121-R** Authorize Execution Of Contract Modification #2 (Contract #SH17012) With The New Jersey Department Of Human Service, Division Of Family Development To Reflect A Reallocation Of Funding To Subgrantees (No Cost To The County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2122-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

- 17-2123-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
- 17-2124-R** Authorize Various Veterans' Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2125-R** Authorize Execution Of Support Grant With Coming Home Inc. For Homeless Trust Fund For Matching Funds For The Operation Of The Coordinated Assessment Program In The Amount Of \$20,000.00 For The Period September 1, 2016 Through August 31, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2126-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 2 Lavender Road, Old Bridge, NJ 08857 (ID #17-AD032-14)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2127-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 503 Cypress Lane, East Brunswick, NJ 08816 (ID #17-AD031-04)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2128-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 208 2nd Street, Dunellen, NJ 08812 (ID#15-AD026-09)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2129-R** Authorize Execution And Submission To The New Jersey Department Of Human Services Of The Quarterly Expenditure Request For The Middlesex County Mental Health Administrator, State Fiscal Year 2017, In Accordance With The Community Mental Health Services Act, N.J.S.A. 30:9A And Chapter 146, Public Law 1957 (Grant Funds, Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 17-2130-R** Authorize Execution Of Support Grant With Coming Home Of Middlesex County, Inc. For The Homeless Management Information System (HMIS) In The Amount Of \$94,681.00 (Grant Funds) From The U.S. Department Of Housing And Urban Development
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

17-2131-R Authorize The Purchase Of Mutualink Edge Clients Annual Fees, 2017 And 2018 Access And Software Fees And Associated Edge Management License Fee For The Current Communications Network Between The County Emergency Operations Center And All Middlesex County Municipalities' Emergency Operations Centers, County Hospitals, And Middlesex County College As Required By The Office Of Enterprise Software Applications And The Office Of Emergency Management And Preparedness In The Amount Of \$6773.37 From Mutualink, Inc. In Accordance With New Jersey State Contract 83894, Radio Communication Equipment And Accessories Which Expires April 30, 2018

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

17-2132-R Confirm Execution Of FY2017 SHSP Grant Program Memorandum Of Understanding Between The County And The NJ Office Of Homeland Security & Preparedness For The Domestic Preparedness Planner (DPP) Position Assigned To The Office Of Emergency Management And Preparedness

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

Division of Fire Marshal

Michael Gallagher

17-2133-R Amend Resolution #16-1620-R Dated October 6, 2016, Which Awarded A Contract To AVS Installations LLC, In The Total Amount Of \$36,030.00 For The For The Furnishing, Delivering, And Installation Of Audio/Visual Equipment And Cabling As Required By The County Of Middlesex, Office Of The Fire Marshal (Bid B-16-052) To Increase By \$6,085.00 For Additional Unanticipated Audio/Visual Work (20% Clause)

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

Office of Health Services

Lester Jones

17-2134-R Authorize Execution Of Health Services Contract With The Borough Of Milltown For Provision Of Health Services For The Period Of January 1, 2018, To December 31, 2019, In The Amount Of \$38,216.32 For 2018 And \$38,980.65 For 2019

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

17-2135-R Authorize Execution Of Health Services Contract With The City Of Perth Amboy For Provision Of Health Services For The Period Of January 1, 2018, To December 31, 2018, In The Amount Of \$238,913.10

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

Division of Environmental Health/Solid Waste

Michael Gross

17-2136-R Authorize The Purchase Of The Printing And Delivery Of The 2018 Middlesex County Recycling And Solid Waste Guide (Newspaper Insert) In An Amount Not To Exceed \$12,000.00 From Deans Graphics As Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management In Accordance With CO-OP Contract ESCNJ 15/16-21, Printing Services, Which Expires August 31, 2018

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

Office of the Prosecutor

Andrew Carey

- 17-2137-R** Amend Resolution #17-1021-R Dated June 15, 2017 Which Authorized The County Of Middlesex To Enter Into A Rental Agreement With ELRAC, Inc. For Services Associated With The Rental Of Vehicles Required By The Office Of The Prosecutor On An As-Needed Basis For The Period Of One (1) Calendar Year From Execution Of The Agreement In The Total Amount Not To Exceed \$22,000.00 In Accordance With State Contract #83489, Entitled "Nationwide Vehicle Rental Service" To Change The Contract Expiration Date To October 18, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2138-R** Confirmation For One County Investigator To Attend The Justice For Vets, Veteran Mentor Boot Camp In Philadelphia, Pennsylvania On December 4, 2017 To December 5, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2139-R** Authorize The County Prosecutor To Execute The Memorandum Of Understanding To Accept Funding Risk Mitigation Planner (RMP) Position Via The NJ Office Of Homeland Security Preparedness FY17 UASI Grant Program
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2140-R** Confirmation For Three County Investigators From The Middlesex County Prosecutor's Office To Attend The Tactics For Narcotics And High Risk Warrants In Annville, Pennsylvania On December 5, 2017 to December 8, 2017
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 17-2141-R** Approval For One Assistant Prosecutor To Attend The Scientific Working Group On Digital Evidence To Be Held In Houston, Texas On January 8, 2018 To January 11, 2018
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. 17-2059 through 17-2142

SEPARATE AGENDA ITEMS**OPEN THE PUBLIC DISCUSSION**Motion to close the public portion
Charles Kratovil of New Brunswick offered comments.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Charles Kenny, Freeholder
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 7:27 p.m.

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

COMMUNICATIONS

Submitted by,

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