



Meeting Minutes
Board of Chosen Freeholders

Thursday, January 18, 2018

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	Absent	
Ronald G. Rios	Freeholder Director	Present	

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Dec 21, 2017 7:00 PM

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

Board of Chosen Freeholders - Reorganization - Jan 3, 2018 6:00 PM

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Charles Kenny

Freeholder Leslie Koppel

Freeholder Shanti Narra

Freeholder Deputy Director Charles E. Tomaro

Freeholder Tomaro offered no report this evening.

Freeholder Blanquita B. Valenti

Freeholder Valenti was absent this evening.

Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion

Charles Kratovil offered comments on resolutions 18-21, 18-22, 18-82, 18-88 and 18-89

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION

Freeholder Chairperson - Charles E. Tomaro
John A. Pulomena

18-20-R Amend Resolution 16-2051-R Dated December 29, 2016 Which Accepted The Proposal Of Licensing Brands, Inc. (LBI) For The Implementation Of The Marketing Strategic Plan To Extend The Contract To February 28, 2018 At A Cost Not To Exceed \$135,000.00

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

Office of the Administrator

John A. Pulomena

18-21-R Authorize Execution Of Employment Contract With Kelso & Burgess For Provision Of Legal Services From January 1, 2018 To December 31, 2018

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

Office of the Clerk of the Board

Amy Petrocelli

18-22-R Appoint Laura Czarneski Of The Borough Of Jamesburg As A Member To The Middlesex County Vocational And Technical High School Board Of Education To Fill The Unexpired Term Of Frank James Terminating October 31, 2019

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

18-23-R Appoint Members To The Middlesex County Solid Waste Advisory Council (SWAC) For A Term Terminating December 31, 2018

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

18-24-R Appoint Freeholder Charles E. Tomaro As Freeholder Liaison To Middlesex County Improvement Authority For 2018

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

18-25-R Appoint Freeholder Charles E. Tomaro As Freeholder Liaison To The Middlesex County Utilities Authority For 2018

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

- 18-26-R** Appoint Freeholder Ronald G. Rios As Ex-Officio, Non-Voting Member Of The Middlesex County Improvement Authority For 2018
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 18-27-R** Appoint Freeholder Charles Kenny As The County Representative To Keep Middlesex Moving, Inc. For Term Commencing January 1, 2018 And Terminating December 31, 2018
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 18-28-R** Appoint Freeholder Shanti Narra And Freeholder Blanquita B. Valenti To The Board Of Social Services For 2018
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 18-29-R** Appoint Freeholder Director Ronald G. Rios, Freeholder Blanquita Valenti, And Freeholder Kenneth Armwood To The Middlesex County College Board Of School Estimate For A Term Commencing January 1, 2018 And Terminating December 31, 2018
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 18-30-R** Appoint Freeholder Director Ronald G. Rios, Freeholder Blanquita Valenti, And Freeholder Kenneth Armwood To The Middlesex County Vocational And Technical High School Board Of School Estimate For A Term Commencing January 1, 2018 And Terminating December 31, 2018
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 18-31-R** Appoint Freeholder Director Ronald G. Rios And Freeholder Charles Kenny To The Middlesex County Planning Board For A Term Commencing January 1, 2018 And Terminating December 31, 2018
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 18-32-R** Appoint Freeholder Charles Kenny And Reappoint George Ververides As Alternate Designee To The North Jersey Transportation Planning Authority, Inc. For A Term Commencing January 1, 2018 And Terminating December 31, 2018
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda
- 18-33-R** Appoint Freeholder Charles E. Tomaro And Reappoint George Ververides, County Planner To The South Central Middlesex County Flood Control Commission For A Term Commencing January 1, 2018 And Terminating December 31, 2018
Sponsor: Freeholder Director Ronald G. Rios
This Resolution was Adopted on the Consent Agenda

Office of the County Counsel

Thomas F. Kelso

- 18-34-R** Amend Resolution #15-1582-R Dated September 3, 2015, Which Authorized Bettina Sholk For Appraisal Services And Gagliano And Company For Appraisal Review Services I/C/W The Modifications/Upgrades To Traffic Signals In Northern Middlesex County, NJ, At A Cost Of \$13,650.00 (\$9,900.00 To Bettina Sholk For Appraisal Services And \$3,750.00 To Gagliano And Company For Review Appraisal Services) To Increase The Amount By \$4,750.00 (\$3,000.00 To Bettina Sholk For Appraisal Services And \$1,750.00 To Gagliano And Company For Review Appraisal Services) For A New Total Amount Of \$18,400.00 For The Preparation Of Revised Appraisal By Bettina Sholk And Revised Review Appraisal By Gagliano And Company For Parcel RE-2 Due To Revisions Of The Legal Description And Parcel Map
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-35-R** Amend Resolution #13-1291-R Dated July 18, 2013, Which Authorized Sterling DiSanto For Appraisal Services And Maher Appraisals For Appraisal Review Services I/C/W Drainage And Roadway Improvements To CR 516, Jake Brown Road To White Oak Lane, Old Bridge, NJ At A Cost Of \$18,850.00 (\$14,850.00 To Sterling DiSanto For Appraisal Services And \$4,000.00 To Maher Appraisals For Review Appraisal Services), To Increase The Amount By \$3,600.00 (\$3,000.00 To Sterling DiSanto For Appraisal Services And \$600.00 To Maher Appraisals For Review Appraisal Services) For The Preparation Of A Revised Appraisal By Sterling DiSanto And Revised Review Appraisal By Maher Appraisals For Parcels RE-5A, RE-B And RE-11 Due To Changes In The Size And Type Of Easement
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-36-R** Amend Resolution #17-1937-R Dated December 7, 2017 Which Authorized The 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) To Decrease Payment By \$50.00 And Change Payee To Alvaro Ramirez, Private Surety Due To An Error Made By The Middlesex County Superior Court Finance Division
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-37-R** Accept The Proposals Of Bettina Sholk In The Amount Of \$3,190.00 For Appraisal Services And Maher Appraisals In The Amount Of \$1,350.00 For Appraisal Review Services In Connection With The Modifications/Upgrades To Riverside Drive And Parkway Place Extension, Edison/Woodbridge, NJ
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-38-R** Authorize Execution Of A Legal Services Agreement With John F. Kwasnik, Esq., Mezzacca & Kwasnik, LLC To Provide Professional Legal Services As Special Assistant County Counsel Required By Middlesex County In 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-39-R** Accept The Proposals Of Hoagland, Longo, Moran, Dunst & Doukas, LLP; And Chasan, Lamparello, Mallon & Cappuzzo, P.C. For Professional Legal Services For Workers' Compensation Defense Counsel Required By The Middlesex County Self-Insurance Fund For 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 18-40-R** Authorize Execution Of 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, 2018 To December 31, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-41-R** Accept The Proposals Of Apruzzese, McDermott, Mastro & Murphy, P.C. And Rainone Coughlin Minchello, L.L.C. To Provide Professional Legal Services For Special Labor Counsel For A One (1) Year Period And Authorize Execution Of The Legal Services Agreement, If Required
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 18-42-R** Authorize The Purchase Of Annual Support For The Purchasing Portal System As Required By The Office Of Purchasing And The Office Of Information Technology In The Total Amount Of \$11,500.00 From Kesz1 Technologies, LLC (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-43-R** Amend Resolution #17-1949-R Dated December 7, 2017, To Read As Follows: Authorize The Purchase And Installation Of Vehicle Tracking Hardware, Software, And Support Services For Department Of Infrastructure Vehicles Including Monitoring Of Snow Removal Vehicle Operations As Required By The Office Of Information Technology And The Department Of Infrastructure Management, Office Of Public Works In The Total Amount Of \$187,008.00 (Reduction Of \$3,576.00) 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
- 18-44-R** Authorize The Purchase Of Annual On-Going Kofax Software Assurance Maintenance For The County Clerk's Office System As Required By The Office Of Information Technology And The Office Of The County Clerk In The Total Amount of \$20,810.00 From Twinstar, Inc., An InStream Company (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-45-R** Authorize The Purchase Of Annual Software Maintenance For InfoShare As Required By The Office Of Information Technology And The Office Of The Prosecutor In The Total Amount Of \$67,050.00 From Computer Square, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-46-R** Authorize The Purchase Of The 2018 Subscription To The Existing IQM2 System (MinuteTraq Accela Legislative Management) As Required By The Office Of Information Technology And The Office Of The Clerk Of The Board In The Total Amount Of \$57,459.00 From Carahsoft Technology Corp. (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 18-47-R** Authorize The Purchase Of Various Data And Radio Communications Equipment And Services, On An As-Needed Basis, In The Total Amount Not To Exceed \$200,000.00 As required By Various Middlesex County Agencies From New Jersey Business Systems, In Accordance With NJ State Contracts 83899, Radio Communications Equipment And Accessories, Which Expires April 30, 2018 And 88738, Communications Wiring Services, Which Expires March 18, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-48-R** Authorize The Purchase Of Annual Maintenance And Support For The HTE/Superion System As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$55,928.02 From Superior (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-49-R** Authorize The Purchase Of The Renewal Of The Debt Management Annual Software Maintenance As Required By The Middlesex County Office Of Information Technology And The Department Of Finance In The Total Amount Of \$5,624.32 From SymPro, Inc (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 18-50-R** Authorize Changes In Human Resources Report, As Per List Dated January 18, 2018
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

- 18-51-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
- 18-53-R** Authorize Payment To Essex County College In The Amount Of \$3,947.31, Hudson County Community College In The Amount Of \$922.74 And Mercer County Community College In The Amount Of \$1,233.09 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-54-R** Accept The Proposals Of Wilentz, Goldman & Spitzer, P.A.; Gibbons, P.C.; And Waters, McPherson, McNeill, P.C. For Professional Legal Services For Bond Counsel In 2018, And Authorize Execution Of The Agreements, As Appropriate
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 18-55-R** Authorize The Purchase Of Legal Publications And Access To Online Services As Required By Various Middlesex County Agencies In The Total Amount Not To Exceed \$143,610.00 From Various Vendors
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-56-R** Authorize The Purchase Of 2018 Annual Access Charges For Previously Approved Wireless Broadband Air Cards Required By Various Middlesex County Departments In The Total Amount Of \$155,000.00 From Verizon Wireless, In Accordance With NJ State Contract 82583, Wireless Devices And Services, Which Expires August 31, 2018
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-57-R** Authorize The Purchase Of Cable Television, Data, and Videoconferencing Services Required By Various Middlesex County Departments In The Total Amount Of \$60,893.00 From Cablevision Systems Corp And Direct TV (Franchised Services)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-58-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$201,976.55 For The Furnishing And Delivering Of Motor Oil, Transmission Fluid And Related Items Required By Various Middlesex County Agencies, And Reject The Bids Of Safety-Kleen Systems, Inc., Bi-Lo Industries, David Weber Oil, Co. And DFFLM, LLC F/B/O Motor Right Auto Parts For Legal Reasons (Bid No. B-17-055)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 18-60-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of CNA Insurance Company In The Total Amount Of \$17,610.00 For Boiler And Machinery Insurance For The Term Of February 1, 2018 To February 1, 2019 And Authorize Payment Thereof
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-61-R** Accept The Proposal of Brown & Brown Metro, LLC On Behalf of Hanover Insurance Company In The Total Amount Of \$31,181.14 For Inland Marine Insurance For Contractor's Equipment, Valuable Papers, Fine Arts & Employee Tools For The Term Of 2/1/18 To 2/1/19 And Authorize Payment In The Amount Of \$31,181.14 To Brown & Brown Metro, LLC
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

- 18-62-R** Authorize Change Order #3 Increase (Final) With Lucas Brothers, Inc. Increasing The Current Contract Amount By \$57,353.02 For Water Main Replacement And Parking Lot Improvements At Alvin P. Williams Memorial Park To A New Contract Amount Of \$653,452.14 (WBR8028)

- Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-63-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For UST Systems Removals, Site Remediation And Above Ground Tank Installations For Highways And Bridges Complex (NOB9008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-64-R** Accept The Proposal Of T & M Associates In The Amount Not To Exceed \$361,674.00 For Professional Engineering Services For The Replacement Of Culvert 5-P-700, Spotswood Englishtown Road, Monroe (125P700)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-65-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$19,450.77 To Fai-Gon Electric Inc., For Tennis Court Lighting Replacement At Various County Parks (HPK8016)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-66-R** Authorize Change Order #1 Decrease With Top Line Construction Corporation, Decreasing The Contract Amount By \$42,659.33 For Intersection Improvements At Georges Road And Kingston Lane, South Brunswick, New Jersey (SBR013) To A New Amended Contract Amount Is \$517,684.95
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-67-R** Authorize Execution Of Agreement With The Township Of East Brunswick For The Installation Of A Traffic Signal At The Intersection Of Rues Lane And Old Bridge Turnpike, East Brunswick, Middlesex County, New Jersey (EBR044)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-68-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Modifications/Upgrades to The Intersection Of Rahway Avenue And Homestead Avenue, Woodbridge, New Jersey Project (WBR042); Authorize County Engineer To Sign As Owner For All Permits; Permit Fees In The Amount Not To Exceed \$10,000 Will Be Paid By The Consultant, Menlo Engineering Associates As A Direct Expense
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-69-R** Award Contract To Abraham General Construction LLC, The Lowest Responsible Bidder In The Amount Of \$1,548,300.00 For 2017 ADA Curb And Ramp Installation, Middlesex County, New Jersey, And Authorization For The Comptroller's Office To Transfer \$7,741.50 To Satisfy State Statute P.L. 2009, C313 For 2017 ADA Curb And Ramp Installation, Middlesex County, New Jersey
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-70-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$133,296.98 To Helios Construction, Inc. For Renovation Of The County Highways And Bridges/MCAT Building, North Brunswick, New Jersey (NOB9008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-71-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Electrical Component For Renovations To County Building 216, Edison, New Jersey (ED19005)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-72-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For the Records & Archives/Prosecutor Subdivide (NOB9010)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-73-R** Authorize Change Order #1 Increase With Lucas Construction Group, Inc., Increasing The Contract Amount By \$2,847.10 For The Emergency Repairs To Culvert 3-P-701 Bordentown Avenue, Sayreville, New Jersey To A New Contract Amount Of \$72,332.10 (123P701)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 18-74-R** Award Contract To The Sole Bidder, Costume World, Inc., For The Furnishing And Delivering Of Rental Costumes For "Plays In The Park" As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation In The Total Amount Of \$47,450.00 (Bid No. B-18-270)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-75-R** Reappoint Freeholder Charles Tomaro, James Campbell Of New Brunswick, Antonio Abano Of Piscataway, Giuseppe Pruiti, Chief Financial Officer/Treasurer And Richard Lear, Director Of Parks And Recreation To The Open Space And Recreation Public Advisory Committee For A Term Commencing January 1, 2018 And Terminating December 31, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-76-R** Authorize Payment Of Tuition In The Total Amount Of \$1,200.00 To Monmouth County Sheriff's Office Academy To Provide Training For Six (6) Middlesex County Park Rangers For The Basic Course For County Park Rangers For The Period January 22, 2018 To February 16, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-77-R** Authorize The Purchase Of Uniforms, Equipment And Ballistic Vests As Required By The Middlesex County Office Of Parks And Recreation, In The Total Amount of \$8,069.90 From Lawmen Supply Company, In Accordance With NJ State Contracts #81351 And #81360 Entitled "Police And Homeland Security Equipment And Supplies", Which Expires April 27, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 18-78-R** Authorize Return Of Escrow In The Amount Of \$42,951.06 For Various Road Opening Permits As Per Attached Schedule

- Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-79-R** Accept Escrow Deposits In The Total Amount Of \$15,930.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-80-R** Authorize The Use Of Various Vendors On An As Needed Basis For Maintenance & Repair Of Heavy Duty Vehicles As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair In The Total Combined Estimated Amount Of \$130,000.00 In Accordance With NJ State Contract T-2108, Titled: "Maintenance & Repair For Heavy Duty Vehicles" (Class 5 Or Higher, Over 15,000 LB GVWR), Which Expires July 20, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-81-R** Authorize The Use Of Various Vendors On An As Needed Basis For Automotive Parts For Heavy Duty Vehicles As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair In The Estimated Total Combined Amount \$200,000.00 In Accordance With NJ State Contract T-2085, Titled: "Automotive Parts For Heavy Duty Vehicles" (Class 5 Or Higher, Over 15,000 LB GVWR), Which Expires August 9, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-82-R** Authorize The Use Of Various Vendors On An As Needed Basis For OEM & Non-OEM Maintenance And Repair Services As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair Services In The Total Combined Estimated Amount Of \$200,000.00 In Accordance With NJ State Contract T-0126, Titled: "OEM & Non-OEM Maintenance And Repair Services For Light/Medium Duty Vehicles", Which Expires March 17, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-83-R** Authorize The Use Of Two Authorized Distributors On An As Needed Basis For The Furnishing And Delivery Of Tires, Tubes And Services As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair In The Total Combined Amount Of \$150,000.00 From, F & S Tire Corp., Inc. And Goodyear Tire & Rubber, Co. In Accordance With NJ State Contract Titled: "Tires, Tubes And Services" # 82527 And # 82528 Which Expire March 31, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-84-R** Award A Contract To The Second Lowest Responsible Bidder Express Imprintables, Inc. In The Total Amount Of \$7,642.52 For The Furnishing And Delivery Of Work Clothes And Related Items As Required By The County Of Middlesex, And Reject The Low Bid of O.D. Taragin For Not Meeting Specifications (Bid B-17-111)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Facilities Management

Carl Spataro

- 18-85-R** Authorize The Purchase Of Monitoring, Inspections, Upgrades, Repairs, And Execution Of Any Necessary Documents By The Freeholder Director For Various Alarm Systems And Fire Suppression Systems As Required By The Middlesex County Department Of Infrastructure Management, In The Estimated Amount of \$110,500.00 From Various NJ State Licensed Contractors (Licensed & Proprietary)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-86-R** Authorize The Purchase And Installation Of Carpet Tile At The Adult Corrections Administration Office Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Total Amount Of \$15,484.27 From Allstate Office Interiors Inc. In Accordance With NJ State Contract #81754 Titled: Carpet/Flooring Supply & Install Which Expires June 30, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-87-R** Authorize Execution Of Lease Agreement With New Brunswick Parking Authority To Provide Access Cards For The Morris Street Deck At The Rate Of \$142.00 Per Card Per Month For A Term Commencing On January 1, 2018 To December 31, 2018, An Adjusted Monthly Rate Of \$147.00 Per Card Per Month From January 1, 2019 To December 31, 2019, An Adjusted Monthly Rate Of \$152.00 Per Card Per Month From January 1, 2020 To December 31, 2020, And An Adjusted Monthly Rate Of \$157.00 Per Card Per Month From January 1, 2021 To December 31, 2021
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-88-R** Authorize Execution Of Lease Agreement With The New Brunswick Parking Authority For Parking Access Cards To The New Street Deck At The Rate of \$140.00 Per Card Per Month From January 1, 2018 to December 31, 2019, And An Adjusted Monthly Rate Of \$150.00 Per Card Per Month From January 1, 2020 to December 31, 2021
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-89-R** Authorize Execution Of Lease Agreement With The New Brunswick Parking Authority For Parking Access Cards To The Wellness Parking Deck At The Rate of \$142.00 Per Card Per Month From January 1, 2018 to December 31, 2018, An Adjusted Monthly Rate Of \$147.00 Per Card Per Month From January 1, 2019 To December 31, 2019, An Adjusted Monthly Rate Of \$152.00 Per Card Per Month From January 1, 2020 To December 31, 2020, And An Adjusted Monthly Rate Of \$157.00 Per Card Per Month From January 1, 2021 To December 31, 2021
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-90-R** Authorize The Use Of Various Vendors On An As Needed Basis For The Purchasing Of Air Conditioning, Heating And Ventilation Repair Parts And Supplies As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Total Combined Estimated Amount Of \$45,000.00 In Accordance With NJ State Contract T-0537, Titled: "Heating, Ventilation And Air Conditioning Repair Parts", Which Expires May 31, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-91-R** Authorize Purchases Of Plumbing And Heating Supplies In The Estimated Amount Of \$55,000.00 From New Jersey State Contract Titled: Plumbing And Heating Supplies/Equipment (Expires October 30, 2018) From Atlantic Plumbing Supply Corp. (#89798), Central Jersey Supply Co. (#89796), Madison Plumbing Heating And Industrial Supply (#89797), And Raritan Supply Co. (#89801) As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-92-R** Authorize The Use Of Various Vendors On An As Needed Basis For The Purchasing Of Electrical Equipment And Supplies As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Total Combined Estimated Amount Of \$65,000.00 In Accordance With NJ State Contract T-0167, Titled: "Electrical Equipment And Supplies North Central And South Regions", Which Expires December 31, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-93-R** Authorize Purchase Of Electric Lamps From Cooper Electric Supply In The Estimated Amount Of \$15,000.00 On An As Needed Basis In Accordance With Bergen County Co-op #11-BeCCP (Bid #16-44 Expires May 17, 2018), As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-94-R** Authorize Preventive Maintenance, Testing, And Repairs Of Emergency Standby Generators As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Estimated Amount Of \$8,000.00 From EMR Power Systems LLC In Accordance With NJ State Contract #81474, Titled: Preventive Maintenance And Testing Of Emergency Standby Generators" Which Expires May 31, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathleen Shaw

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of Human Services

Melyssa Lewis

- 18-95-R** Authorize Execution Of Letter Of Agreement Between Middlesex County Office Of Human Services And Rutgers, The State University Of New Jersey, Behavioral Health Center (UBHC) Specialized Case Management Services For Mental Health Consumers, As Required By The Middlesex County Office Of Human Services In The Amount Of \$155,000.00 For The Period January 1, 2018 Through December 31, 2018 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-96-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
- 18-97-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
- 18-98-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
- 18-99-R** Authorize Acceptance And Execution Of Grant From The New Jersey Department Of Law And Public Safety, Juvenile Justice Commission For The State Community Partnership (\$453,049.00), Family Court Services - Programs (\$249,823.00), Family Court Services - Family Crisis Intervention Unit (\$138,629.00 - Pass Through, Not Part Of County Budget), For A Total Amount Of \$841,501.00 For The Period Of January 1, 2018 Through December 31, 2018 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-100-R** Approve American Dream Down Payment Assistance Loan In The Amount Of \$5,000.00 (To Be Forgiven If Property Remains Primary Residence For 5 Years) For Purchase Of 403 Manning Court, Monmouth Junction (Township of South Brunswick), NJ 08852 (ID #18-AD001-19)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-101-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 4 Richard Avenue, Hopelawn (Woodbridge Township), NJ 08861 (ID#17-AD002-23)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-102-R** Authorize Various Veterans' Housing Assistance Payments As Set Forth In The Attached Schedule B
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-103-R** Authorize Execution/Submission Of Grant To New Jersey Department Of Human Services, Division Of Family Development Re: Social Services For The Homeless Contract #SH18012 - January 1, 2018 - December 31, 2018 - \$814,104.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 18-104-R** Authorize Execution And Submission Of Grant Application To New Jersey Transit For Funding Re: Senior Citizen And Disabled Resident Transportation Assistance Program (SCDRTAP) In The Amount Of \$1,296,920.64- January 1, 2018 To December 31, 2018 (No Matching Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

Richard Dixon

- 18-105-R** Authorize Acceptance And Execution Of Agreement Between Komal Shah, M.D. And The County Of Middlesex For Professional Services As A Psychiatrist For The George J. Otlowski, Sr. Center For Mental Health Care In The Amount Of \$150.00 Per Hour For Up To 25 Hours Per Week For The Period Of One Year, Effective March 5, 2018 For A Total Amount Not To Exceed \$195,000.00

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 18-106-R** Authorize The Purchase Of Continued Membership With Costco Wholesale Inc. For The Operation Of The Partial Care Program At The George J. Otlowski, Sr. Center For Mental Health Care For The Purpose Of Purchasing Grocery Items In The Magic Fork Program For A Total Yearly Cost Of \$33,000.00 Effective January 1, 2018 Through December 31, 2018

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

- 18-107-R** Authorize The Purchase Of Groceries And Beverages From Shoprite Supermarkets (Rockaway Shoprite Associates, Inc., Trading As Shoprite Of Perth Amboy) For The Operation Of The Partial Care Program At The George J. Otlowski, Sr. Center For Mental Health Care For The Purpose Of Purchasing Grocery Items In The Magic Fork Program For A Total Cost Not to Exceed \$3,500.00 For The Period Of January 1, 2018 Through December 31, 2018

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra

Joseph Krisza

- 18-108-R** Approval For Hazmat Responders Erin Bradley And Tyrone Finholt To Attend The Texas Engineering Extension 2017 Advanced Foam Fire Fighting Class Training To Be Held At The Texas A&M Training Center In College Station, Texas From January 29, 2018 Through February 2, 2018, At No Cost To The County

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

- 18-109-R** Award A Contract To Pravco, Inc. In The Total Amount Of \$9,360.00, To Provide All Labor, Tools, Equipment And Materials For The Removal And Replacement Of CMU Block As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Correction And Youth Services (B-17-120)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-110-R** Authorize Continuation Of The Inmate Education Program To Be Provided By The Middlesex County Vocational School For The Period Of January 1, 2018 To December 31, 2018 In The Total Amount Not To Exceed \$81,138.00 As Required By The Office Of Adult Corrections And Youth Services (Inmate Trust Fund) (No Cost To The County)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

- 18-111-R** Authorize Purchase Of Nine (9) RexOne Extraction Sled Tools Required By The Middlesex County Office Of Emergency Management And Preparedness In The Total Amount Of \$21,240.09 From Grainger In Accordance With New Jersey State Contract #79875, Entitled "Industrial/MRO Supplies & Equipment" Which Expires June 30, 2018 (UASI Funded)

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

- 18-112-R** Authorize The Purchase Of Various Tactical Medical Equipment For Distribution To Trained Middlesex County Personnel And Volunteers From Tactical Medical Solutions, Incorporated, On An As Needed Basis, At A Cost Not To Exceed \$258,624.25 Through Homeland Security (UASI And SHSP) Funding Under GSA Contract 084-Total Solutions For Law Enforcement, Security, Facilities Management, Fire And Rescue #GS-07F-0163Y, Expiration Date December 21, 2021 In Accordance With Local Finance Notice #2004-21

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

Division of Fire Marshal

Michael Gallagher

- 18-113-R** Authorize the Execution Of An Agreement Between The Borough Of Sayreville And County Of Middlesex For The Borough's Utilization Of The County's p25 Phase II, 700/800 Megahertz Shared Radio Network For A Three (3) Year Term

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

- 18-114-R** Urge The New Jersey Legislative District To Pass A-135 To Amend New Jersey's Construction Code For Fire Safety Reasons And Provide An Added Level Of Protection For Firefighters And Residents Alike

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

Office of Health Services

Lester Jones

- 18-115-R** Authorize Execution Of Health Services Contract With The Borough Of Metuchen For Provision Of Health Services For The Period Of January 1, 2018, To December 31, 2019, In The Amount Of \$53,024.23 For 2018 And \$54,084.72 For 2019

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

- 18-116-R** Authorize Execution Of Health Services Contract With The Borough Of South Plainfield For The Provision Of Health Services For The Period Of January 1, 2018, To December 31, 2018, In The Amount Of \$120,553.41

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

- 18-117-R** Authorize Purchase Of One (1) AeroMed Aerosol Treatment Chamber (Sputum Booth) And Supplies As Required By The Middlesex County Public Safety And Health, Office Of Health Services From AeroMed, Inc., In The Total Amount Of \$13,875.00

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

Division of Environmental Health/Solid Waste

Michael Gross

- 18-118-R** Amend Resolution #16-1821-R Dated November 14, 2016 Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Maumee Express, Inc., For Household Hazardous Waste Cleanup Days Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management (Bid No. B-15-540) For An Additional Year (January 1, 2017 To December 31, 2017) In The Total Amount Of \$166,160.00, And Authorize Increase Of Contract Amount From \$166,160.00 To \$173,010.62 (20% Clause)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 18-119-R** Approve Stephen Melito, D.O. And Allison Mautone, M.D. Of The Middlesex County Office Of The Medical Examiner To Attend The American Academy Of Forensic Sciences Meeting To Be Held In Seattle, Washington From February 19, 2018 To February 24, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 18-120-R** Authorize The Purchase Of Six (6) Conducted Energy Devices, Corresponding Equipment & Extended Warranties, As Required By The Middlesex County Prosecutor's Office, In The Total Amount Of \$12,443.90 From Axon Enterprise, Inc., In Accordance With NJ State Contract #81321 Entitled "Police And Homeland Security Equipment And Supplies", Which Expires April 27, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

- 18-121-R** Authorize Purchase Of Custom Wrap From Wrap Mogul In The Total Amount Of \$4,500.00 As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff For The Community Awareness Vehicle
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-122-R** Authorize The Purchase Of Range Equipment As Required By The Middlesex County Sheriff's Office, In The Total Amount Of \$3,522.50, From Eagle Point Gun, In Accordance With NJ State Contract #81296 Entitled "Police And Homeland Security Equipment And Supplies, Which Expires April 27, 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. 18-20 through 18-122 including 18-52 and 18-59 to be voted upon separately

SEPARATE AGENDA ITEMS

- 18-52-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 [5 TO 0]
MOVER:	Charles Kenny, Freeholder
SECONDER:	Kenneth Armwood, Freeholder
AYES:	Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Ronald G. Rios
ABSENT:	Blanquita B. Valenti
NO VOTE:	Charles E. Tomaro

- 18-59-R** Amend Resolution 17-1990 Which Awarded 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) To Remove Masonry Concrete Of America, LLC From The Contract
Sponsor: Freeholder Leslie Koppel

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

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
 Al Portano of North Brunswick and Charles Kratovil of New Brunswick offered comments.

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

ADJOURNMENT

Motion to adjourn
 The meeting was adjourned at 7:32 p.m.

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

Submitted by,

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