



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Minutes Board of Chosen Freeholders

Thursday, March 1, 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	Absent	
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	Absent	

RECOGNITIONS

Recognizing New Jersey State Trooper Robert Meyer On His Heroism
Freeholder Narra presented

Recognizing the Honorees of the South Amboy St. Patrick's Day Parade

Recognizing Middlesex County OEM Fire Bureau Volunteer Robert Burns On The
Occasion Of His Retirement After 32 Years

Proclaiming March As Youth Art Month In Middlesex County

Recognizing The Honorees At The Middlesex County Irish-American Flag Raising On
Saturday, March 3, 2018

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Feb 15, 2018 7:00 PM

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Armwood was absent 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

Director Rios was absent this evening.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Comments were offered by Charles Kratovil of New Brunswick, Daniel Munoz of Highland Park and Danielle Moore of New Brunswick

Motion to close the public portion
All in favor

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Leslie Koppel, Freeholder
AYES:	Leslie Koppel, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti
ABSENT:	Kenneth Armwood, 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 Clerk of the Board

Amy Petrocelli

18-261-R Appoint Chrissy Buteas Of Edison As A Member To The Middlesex County College Board Of Trustees To Fill The Unexpired Term Of Laura Czarneski Through 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

18-262-R Amend Resolution #15-422-R Dated March 19, 2015 Which Authorized Gagliano And Company For Appraisal Services and Sterling Disanto For Appraisal Review Services I/C/W The Improvements To The Intersection Of Main Street and Howell Avenue, Woodbridge, NJ At A Cost of \$21,450.00 (\$14,700.00 To Gagliano and Company For Appraisal Review Services And \$6,750.00 To Sterling DiSanto For Review Appraisal Services) To Increase The Amount By \$2,525.00 To Gagliano And Company For Updated Appraisal Services For A New Total Amount Of \$24,075.00 For The Preparation Of An Updated Appraisal For Parcel SE-6 And TCE-6

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

18-263-R Accept The Proposals Of NJ Realty Advisory In The Amount Of \$5,400.00 For Appraisal Services And Maher Appraisals In The Amount Of \$6,000.00 For Appraisal Review Services In Conjunction With The Replacement of Culvert 4-C-521 Henderson Road, South Brunswick, NJ

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

Office of Information Technology

Silvio Castelluccio

18-264-R Authorize The Purchase Of The Annual Service Contract For Maintenance Services For The UPS Equipment At The Middlesex County Emergency Operations Center As Required By The Middlesex County Office Of Information Technology And The Department Of Public Safety And Health, Office Of Emergency Management And Preparedness In The Total Amount Of \$5,052.00 From Vertiv Services, Inc., Liebert Services, Inc. And Authorize The Execution Of The Service Agreement (Licensed And Proprietary)

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

- 18-265-R** Authorize The Purchase Of Hardware Maintenance And Support Services For Medical Examiner's Equipment And Software As Required By The Middlesex County Office Of Information Technology And The Department Of Public Safety And Health, Office Of The Medical Examiner In The Total Amount Of \$8,635.13 From Agfa Healthcare Corporation And Authorize The Execution Of A Service Maintenance Agreement And A Maintenance Price & Inventory Summary Agreement With Agfa Healthcare Corporation (Licensed and Proprietary)

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

- 18-266-R** Authorize The Renewal Purchase Of Annual Software Subscription For Confidential Investigative Products As Required By The Middlesex County Office Of Information Technology And The Department Of Public Safety And Health, Office Of The Prosecutor In The Total Amount Of \$1,200.00 (Licensed & Proprietary)

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

- 18-267-R** Authorize The Renewal Purchase Of Confidential Investigative Equipment And Software Licenses As Required By The Middlesex County Office Of Information Technology And The Department Of Public Safety & Health, Office Of The Prosecutor In The Total Amount of \$1,795.38 (Licensed & Proprietary)

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

- 18-268-R** Authorize The County Of Middlesex To Exercise The Option To Extend Contract With Johnson Controls, Inc. For An Additional Six (6) Month Period In The Amount of \$77,097.00 To Be Paid in Monthly Installments For Maintenance And Support Of The Honeywell Fire/Life Safety And Security System As Required By The Middlesex County Office Of Information Technology And The Middlesex County Department Of Public Health And Safety, Office Of Adult Correction & Youth Services (Bid 14-212)

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

Office of Marketing

Shannon Tambini

- 18-269-R** Award Services Under Phase 3 Of Competitive Contract Entitled "Consulting And Continued Marketing Services" To TopRight, LLC For Focusing On Development And Production Of Advertising To Support County Programs And Services In 2018 In An Amount Not To Exceed \$800,000.00 As Required By The Office Of Marketing And To Authorize The Freeholder Director To Execute Related Documents (CC-18-910)

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

Election Board

James Vokral

- 18-270-R** General Appropriations: Payment To New Jersey Association Of Election Officials (NJAEI) In The Amount Of \$2,175.00 - Annual Dues For 2018

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

- 18-271-R** Authorize Payment To IAOGO In The Amount Of \$1,200.00 (\$200.00 Per Person) For 2017-2018 Annual Dues For Daniel Frankel, Commissioner Of Registration - Sylvia Engel, Chairman - Donald Katz, Commissioner - Carol Bellante, Commissioner - James Vokral, Administrator - Stephen Nyers, Chief Technician
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-272-R** Authorize The Purchase Of Classified Ads From The Home News Tribune (English, Spanish, Hindi, Gujarati and Punjabi) And La Tribuna (Spanish) For Various Activities Related To Elections In 2018 In The Total Amount of \$160,000.00 As Required By The Middlesex County Board Of Elections
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

- 18-273-R** Authorize Execution Of Agreement And Payment Of The County's Share Of The City Of New Brunswick's Advanced And Basic Life Support Programs Serving County Employees For The Year 2018 In The Amount Of \$53,000.00
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-274-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

Office of Purchasing

Ann Hartwick

- 18-275-R** Award A Contracts To W B Hunt In The Total Amount Of \$2,262.75 For The Furnishing And Delivering Of Digital Cameras, Camcorders, And Related Accessories As Required By The County Of Middlesex (Bid No. B-17-421-R)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-276-R** Amend Resolution #18-147-R Dated February 1, 2018 Which Awarded A Contract To Various Vendors In The Total Amount Of \$45,000.00 For The Furnishing Of Recycling Services Of Brush, Stumps, And Logs As Required By The County Of Middlesex (Bid B-17-095) To Increase The Amount Of The Contract By An Estimated Amount Of \$15,000.00 For A New Total Amount Of \$60,000.00
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

- 18-277-R** Amend Resolution #12-1992-R Dated November 15, 2012 Which Accepted The Proposal Of T&M Associates For Professional Engineering Services For The Modifications/Upgrades To French Street, Albany Street & Easton Avenue, New Brunswick (NBR005) Project In The Total Amount Not To Exceed \$341,020.00 To Decrease The Contract By \$1,168.59 For A Final Contract Amount Of \$339,851.41, And Authorize The Freeholder To Execute The Change Order
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-278-R** Amend Resolution #16-1286-R Dated August 18, 2016 Which Accepted The Proposal Of CHA Consulting, Inc. For Professional Engineering Services For Construction Administration For UST Removal And AST System Installation At Donaldson Park(HPK8016) Increasing The Contract By \$34,861.06 From \$401,169.00 To An Amended Contract Amount Of \$436,030.06 (HPK8016)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-279-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, Southern Middlesex County, New Jersey Project Which Includes The Intersections Of Dey Road And Scotts Corner Road, Plainsboro (PLA010); And Scudders Mill Road And Bristol Meyers Squibb/Merrill Lynch Drive, Plainsboro (PLA008); Authorize County Engineer To Sign As Owner For All Permits; Permit Fees Will Be Paid By T&M Associates As A Direct Expense
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Facilities Management

Carl Spataro

- 18-280-R** Accept The Proposal Of The 2nd Lowest Responsible Proposer Abby Ponds, Inc. D/B/A Black Lagoon In The Total Amount Of \$13,097.31 For The Furnishing And Delivery Of Replacement Pond Aerators And Related Items Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management; Reject The Proposal From Aquarius Supply, Inc. For Failure to Meet Bid Specifications (Proposal: P-1749)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-281-R** Award A Contract To Bob Ryan Associates T/A Clearwater Services For Sewage Lift Station Maintenance And Repair Services As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks and Recreation In The Amount of \$1,100.00. (Bid No. B-18-115)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 18-282-R** Authorize Payment For Artistic Staff For 2018 Summer Theatrical Productions At The Stephen J. Caestro Theater By Plays-In-The-Park In The Total Amount Of \$20,950.00 As Required By Middlesex County Office Of Parks And Recreation
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-283-R** Accept The Proposal Of CME Associates In The Amount Of \$22,750.00, For Professional Land Survey Services For The Survey Of Blumig Property, Block 573, Lot 3.01, In The Township of East Brunswick
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-284-R** Accept The Proposal Of T&M Associates In The Amount Of \$32,200.00 For Professional Engineering Services Phase II/Site Investigation Of Blumig Property, Block 573, Lot 3.01, In The Township Of East Brunswick
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-285-R** Authorize Execution Of Agreement To Purchase And Sell Real Estate Between The County Of Middlesex And Gloria Virginia Blumig Consisting Of Approximately 15.06 Acres Located In The Township Of East Brunswick (Block 573, Lots 3.01 And 3.01Q Farm) Under The Open Space Recreation And Farmland And Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$2,010,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 18-286-R** Authorize Execution Of A Developers Agreement For Site Plan Entitled "Preliminary/Final Major Cedar Meadows Supportive Housing Block 908.01; Lot 10 Township Of Woodbridge, Middlesex County, New Jersey" And Dated September 8, 2017 No Cost To County (Planning Board File#WO-SP-671)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-287-R** Authorize Execution Of The North Jersey Transportation Planning Authority and the New Jersey Institute of Technology Agreement Regarding The Fiscal Year 2018 (July 1, 2017 To June 30, 2018) Subregional Transportation Planning Work Program In The Total Amount Of \$228,213.75 [Federal Share \$182,571.00, County Share \$45,642.75]
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 18-288-R** Authorize Payment to Groff Tractor New Jersey, LLC For The Repair Of A 1997 Case Loader Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair In The Total Amount Of \$10,067.69
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-289-R** Authorize The Use Of Various Vendors On An As Needed Basis For Replacement Parts For Blue Bird Buses, OEM Parts For Light Duty Vehicles And Replacement Parts And Repair For Utility 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 Of \$200,000.00 In Accordance With Somerset County Co-op Contracts Titled: "Replacement Parts For Blue Bird Buses" Which Expires September 26, 2019, Titled: "OEM Parts Light Duty Vehicles" Which Expires August 23, 2018 And Titled: "Parts And Repairs Utility Vehicles" Which Expires March 11, 2018

- Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-290-R** Award Contracts To Various Vendors, On A Per Item Basis, In The Total Amount Of \$97,951.10 For The Furnishing And Delivering Of Sign Faces And Related Items Required By The County Of Middlesex (Bid No. B-18-142) (Capital Funds)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-291-R** Authorize Return Of Escrow In The Amount Of \$24,112.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-292-R** Accept Escrow Deposits In The Total Amount Of \$11,250.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-293-R** Authorize The Purchasing Of Unleaded Regular Grade 87 Octane Unbranded Gasoline On An As Needed Basis From National Fuel Oil, Inc., As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works In The Total Estimated Amount Of \$500,000.00 In Accordance In Accordance With Gasoline Contract #CC-0045-16, Titled: "Gasoline For Cooperative Members" Somerset County Co-Op Member #2SOCCP, Which Expires July 21, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-294-R** Authorize The Use Of Various Vendors On An As Needed Basis For Parts And Repairs For Lawn And Ground Equipment 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 Of \$80,000.00 In Accordance With NJ State Contract T-2187, Titled: "Parts & Repairs For Lawn And Grounds Equipment" Which Expires February 16, 2020
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-295-R** Authorize The Use Of Various Vendors On An As Needed Basis For Parts And Repairs To Road Maintenance Equipment 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 Of \$40,000.00 In Accordance With NJ State Contract T-2188, Titled: "Parts & Repairs For Road Maintenance Equipment" Which Expires January 29, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

Office of Arts & History

Kathaleen Shaw

18-296-R Amend Resolution #17-1565-R Dated September 28, 2017 Which Authorized Professional Services For An Arts And Wellness Music Presentation At Old Bridge Senior Center On October 20, 2017, As Requested By The Office Of Culture And Heritage, Division Of Art & History Programs, In The Amount Of \$2,500.00, To Add An Additional Performance For The Edison Senior Center February 2018 For A New Total Of \$3,300.00 (Grant Funded)

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

18-297-R Authorize Artistic Professional Services For The Office Of Arts & History, Division Of Historic Sites And History Services For Visitor Services, Historic Interpreters, And Historic Supplies At East Jersey Old Town Village And The Cornelius Low House In The Amount Of \$39,700.00

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 the Adjuster

Sandra Coleman

18-298-R Accept The Proposals Of Brian R. Seguin, Esq., Marion G. Costanza, Esq. And Sharon A. Michalski, Esq. In The Total Amount Not To Exceed \$150,000.00 Combined To Provide Professional Legal Services For Civil Commitment Hearings Required By The Office Of The County Adjuster

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

Office of Aging & Disabled Services

Laila Caune

18-299-R Amend Resolution 17-1877 Dated November 13, 2017 Which Authorized Execution Of Contract Extension Between The Middlesex County Office Of Aging & Disabled Services And The City Of Perth Amboy For Assisted Transportation Services To Change The Funding Source From SHTP To SSBG For The Total Amount Of \$9,932.00

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

Office of Human Services

Melyssa Lewis

18-300-R Appoint Jessica Pultro To Commission For Child Abuse & Missing Children For A Term To Commence March 1, 2018 And Expire December 31, 2020

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

18-301-R Appoint Greg Savad, Haydee Zamora-Dalton And Elfie Martinez As Mandated 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

- 18-302-R** Reappoint David Blevins, Suzanne Krie, Beatrice Moskowitz And Nina Nieves To 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
- 18-303-R** Appoint Rebecca Rhoads, Maria Betanzos And James Bederka To The Human Services Advisory Council For A Term To Commence March 1, 2018 And Expire December 31, 2020
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-304-R** Reappoint Kevin Kurdziel To The 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
- 18-305-R** Appoint Edina Brown And Tiffany Meyers To The Mental Health Board For A Term To Commence March 1, 2018 And Expire June 30, 2020
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-306-R** Appoint Robert Waldrop And Linda Henry To The Middlesex County Veterans Advisory Council For A Term To Commence March 1, 2018 And Expire December 31, 2020
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-307-R** Appoint Morris Lucky To The Local Advisory Council On Alcohol & Drug Abuse For A Term To Commence March 1, 2018 And Expire December 31, 2020
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-308-R** Reappoint Morgan Thompson-Smeragira To The Local Advisory Council On Alcohol & Drug Abuse 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
- 18-309-R** Award Contracts To Catholic Charities In The Amount Of \$317,926.00, Plus A Set-Aside Of \$167,561.00 For Bid Sheets #1 And #3; Women Aware In The Amount Of \$28,811.00 For Bid Sheet #1; And Elijah's Promise In The Amount Of \$19,390.00 For Bid Sheet #2, For The Furnishing Of Social Services And Case Management For The Homeless (SSH) Required By The Middlesex County Department Of Community Services, Office Of Human Services; Reject The Bid Received From FISH Hospitality Program For Failure To Sign Bid Sheet And Submit The Required Iran Disclosure Form And Authorize The Office Of Purchasing To Readvertise Bid Sheet #1, Item B, Rotating Shelter For Women With Children (Bid No. B-18-200). (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-310-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

- 18-311-R** Accept The Proposal Of All Quality Aluminum Foundry In The Total Amount Of \$8,672.75 For The Furnishing And Delivery Of Grave Markers Required By The Middlesex County Department Of Community Services, Veterans Services Program (Proposal P-1815-1)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

Office of Adult Correction & Youth Services

Mark J. Cranston

- 18-312-R** Authorize The Purchase Of Repair Services For Two-Way Radios In The Amount Of \$13,500.00 From Communications Specialists As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Licensed And Proprietary)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-313-R** Award A Contract To GMH Associates Of America, Inc., In The Total Amount Of \$4,275.00 For General Preventive Maintenance And Repair On The Emergency Generators Set As Required By The Middlesex County Department Of Public Safety & Health, Offices Of Adult Correction And Youth Services. (Bid No. B-18-347)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-314-R** Authorize A Corrections Officer Of The Office Of Adult Correction & Youth Services To Attend A Hostage Negotiations And Crisis Intervention Seminar To Be Held In Reading, PA From March 12, 2018 Through March 16, 2018 (Cost To County \$1,325.00)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

- 18-315-R** Authorize The Purchase Of Western Shelter Crew Boss Shelters Required By The Office Of Emergency Management And Preparedness For County Animal Response Team Shelter & Mass Care In The Total Amount Of \$13,020.70 From Worldwide Sales Management Corporation DBA LineGear Fire & Rescue, Rancho Santa Margarita, California In Accordance With GSA Contract #GS-07F-9246S, Which Expires November 30, 2020, LFN 2004-21 (SHSP Grant Funding)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-316-R** Accept The Lowest Quotation From Western Shelter For The Purchase Of Western Shelter Gatekeeper Connector Boot As Required By The Office Of Emergency Management And Preparedness For County Animal Response Team Shelter & Mass Care In The Total Amount Of \$14,706.30 From Western Shelter, Eugene, Oregon, LFN 2004-21 (SHSP Grant Funding)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 18-317-R** Accept The Proposals Of Various Vendors In The Total Amount Not To Exceed \$320,000.00 For The Furnishing Of Various Cancer Screening And Diagnostic Services As Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services And Reject The Proposal Of Medical Laboratory Diagnostics, Inc. A/K/A Medlabs Diagnostics For Not Signing The Proposal Sheet And Authorize The Freeholder Director To Execute The Agreements (Proposal P-1845-R-1) (Grant Funded)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-318-R** Authorize The Purchase For The Calibration Of Radiological Equipment Required By The Office Of Emergency Management And Preparedness From LAURUS Systems, In The Total Amount Of \$23,433.12, In Accordance With NJ State Contract #85633 Entitled "Radiological Detection Equipment", Which Expires December 5, 2018

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-319-R** Authorize Lester Jones, Carrie Johnson, Sherie Wolpert, Eileen Marcinczyk, John Dowd and Rich Kozub Of The Office Of Health Services To Attend And Present At The 2018 Preparedness Summit In Atlanta, GA From April 16, 2018 To April 20, 2018 (Grant Funded)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 18-320-R** Authorize Submission Of An Application For A New Jersey Department Of Environmental Protection Recycling Enhancement Act Tax Fund Entitlement In The Amount Of \$594,778.00 Covering The Period Of April 1, 2018 To December 31, 2019

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 18-321-R** Authorize The Purchase Of Tactical Medical Training For Personnel In Middlesex County From Techline Technologies At A Total Cost Not To Exceed \$41,600.00 Through The Morris County Bid 17-25 As Authorized By Local Finance Notice # 2005-14 [UASI & SHSP Homeland Security Grant Funding]

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-322-R** Authorize The Purchase Of 655 Individual First Aid Kits For Distribution To Personnel Throughout The County Who Successfully Complete The Training, In The Total Amount Of \$69,261.75 From Technical Medical Solutions, Inc., As Required By The Middlesex County Prosecutor's Office In Accordance With GSA Contract #GS-07F-0163Y, Which Expires on March 20, 2018, Medical Teaching Aids or Materials (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

ADOPT THE CONSENT AGENDA

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

Resolution Nos. 18-261 through 18-322

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

All in favor

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

ADJOURNMENT

Motion to adjourn

The meeting was adjourned at 7:40 p.m.

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

Submitted by,

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