



**Meeting Minutes  
Board of Chosen Freeholders**

Thursday, March 15, 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	Present	
Ronald G. Rios	Freeholder Director	Present	

**CONSIDERATION OF 2018 BUDGET**

Director Rios: The Clerk read Resolution No. 18-186 relative to the establishment of the CAP bank by title only

Clerk: Authorize Increase In 2018 Tax Levy Cap Limits And Establishment Of A CAP Bank (N.J.S.A. 40A:4-45.14) To Be Increased By 1.00% In The Amount Of \$2,613,538.04; Authorize Public Hearing To Be Held On March 15th, 2018 At 7:00 PM In Freeholder's Meeting Room

Director: At this time we will consider Resolution No. 18-332 and the Clerk read the caption

Clerk: Confirm The Actions Of The Board Of Chosen Freeholders That Previously Adopted A Calendar Year 2017 Resolution #18-186-R To Increase Tax Levy Cap Limits And Establish A Cap Bank (N.J.S.A. 40A:4-45.14)

Director: Opened the public portion on Resolution 18-332 only

No comments were made.

A motion to close the public portion was offered by Freeholder Tomaro and seconded by Freeholder Valenti. On voice vote, all Freeholders voted Aye. Motion carried.

A motion to adopt resolution 18-332 was offered by Freeholder Tomaro and seconded by Freeholder Valenti. On voice vote, all Freeholders voted Aye. Motion carried.

Clerk: The 2018 budget summary was advertised in the Home News Tribune on March 2, 2018 and posted in the Lobby of the County Administration Building calling for a public hearing on Thursday, March 15, 2018. The 2018 budget detail was sent to each public library in Middlesex County in accordance with NJSA 40A: 4-48

Director Rios: The Clerk read the summary of the approved budget

Clerk: Summary of approved budget:

Total of General Appropriations for 2018	\$ 469,920,000
Less Anticipated Revenues	\$ 80,044,751
Amount to be Raised by Taxation-County Purpose Tax	\$ 389,875,249

Comments were made by Freeholder Koppel, Chair of Finance, regarding 2018 budget

Comments were made by Director Rios, regarding 2018 budget

Director Rios: Opened the public hearing on the approved budget

Comments were offered by Charles Kratovil of New Brunswick.

A motion to close the public hearing was offered by Freeholder Valenti and seconded by Freeholder Tomaro. On voice vote, all Freeholders voted Aye. Motion carried.

Director Rios: A motion is in order to adopt the 2018 County Budget

A motion to adopt the 2018 County Budget was offered by Freeholder Valenti and seconded by Freeholder Tomaro. On voice vote, all Freeholder voted Aye. Motion carried.

## RECOGNITIONS

Recognizing Keith Jones On His Achievement Of The Recipient Of The Mandela Scholarship Award

**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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Charles E. Tomaro, Freeholder Deputy Director
<b>AYES:</b>	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 - Mar 1, 2018 7:00 PM

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

**RESOLUTIONS TO BE VOIDED**

**18-337-R** Amend The 2018 Temporary Operating Budget To Increase Appropriations And Extend The Period By One Month  
Sponsor: Freeholder Leslie Koppel

<b>RESULT:</b>	<b>VOIDED</b>
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**OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY**

Motion to close the public portion  
Comments were made by Charles Kratovil of New Brunswick and Al Portano of North Brunswick.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Charles E. Tomaro, Freeholder Deputy Director
<b>SECONDER:</b>	Blanquita B. Valenti, Freeholder
<b>AYES:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Charles E. Tomaro, Freeholder Deputy Director
<b>AYES:</b>	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

**18-323-R** Accept The Proposals Of New Jersey Realty Advisory Group, LLC In The Amount Of \$3,000.00 For Appraisal Services And Sterling DiSanto And Associates In The Amount Of \$1,250.00 For Appraisal Review Services In Conjunction With The Intersection Improvements Of Cozzens Lane At Hartland Commons And Sabella Park Drive, North Brunswick, NJ

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

**18-324-R** Authorize Execution Of A Legal Services Agreement With Daria Anne Venezia, Esq., Venezia & Nolan, P.C., To Provide Professional Legal Services As Special Assistant County Counsel Required By Middlesex County For A One (1) Year Term Commencing April 1, 2018 And Terminating March 31, 2019

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

**18-325-R** Authorize Execution Of A Legal Services Agreement With Edward J. Florio, Esq., Florio, Kenny, Raval, L.L.P. To Provide Professional Legal Services As Special Assistant County Counsel Required By Middlesex County For A One (1) Year Term Commencing April 1, 2018 And Terminating March 31, 2019

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

**18-326-R** Authorize Approval Of Two Memoranda Of Agreement And Authorize Freeholder Director To Execute Conforming 2017 - 2020 Labor Agreements With AFSCME, AFL-CIO, Local #3460, George J. Otlowski Sr. Center For Mental Health Care Professionals 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 Human Resources**

Dennis Cerami

**18-327-R** Authorize Changes In Human Resources Report, As Per List Dated March 15, 2018

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

**Office of Information Technology**

Silvio Castelluccio

- 18-328-R** Authorize The Installation Of Copiers/Printers/Scanners On A Cost Per Copy Basis As Required By The Office Of Information Technology For Various Middlesex County Offices Not To Exceed A Total Amount Of \$275,000.00 From January 1, 2018 Through December 31, 2018 From Various Vendors In Accordance With NJ State Contract #2075 Entitled "Copiers, Maintenance And Supplies" Which Expires December 31, 2020

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

**Office of Marketing**

Shannon Tambini

- 18-329-R** Award Services Under Phase 1 And Phase 2 Of Competitive Contract Entitled "Consulting And Continued Marketing Services" To TopRight, LLC For Change Readiness Assessment To Evaluate Cost Of Programs & Services, Enhance Efficiency & Eliminate Redundancy, In The Amount Not To Exceed \$500,000.00 As Required By The Office Of The County Administrator (CC-18-910)

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

- 18-330-R** Award A Competitive Contract To Marketing Doctor, Inc In The Total Amount Not To Exceed \$1,474,875.00 For Media Buying Services As Required By The Middlesex County Department Of Administration, Office Of Marketing (CC-18-902)

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

**Election Board**

James Vokral

- 18-331-R** Authorize The Purchase Of Voting Machine Parts For Various Elections As Required By The Middlesex County Board Of Elections In The Total Amount Of \$112,000.00 From Dominion Voting Systems, Inc. (Exempt From Local Public Contracts Law Pursuant To N.J.S.A. 40A:11-5(1)(i) And The Parts Are Specific To The Equipment Currently In Use)

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

- 18-332-R** Confirm The Actions Of The Board Of Chosen Freeholders That Previously Adopted A Calendar Year 2017 Resolution #18-186-R To Increase Tax Levy Cap Limits And Establish A Cap Bank (N.J.S.A. 40A:4-45.14)

Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

- 18-333-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

- 18-334-R** Authorize 2017 Operating Budget Transfers  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 18-335-R** Authorize Cancellation Of Various Open Encumbrances From Various Departments As Per Attached Schedule  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 18-336-R** Authorize Joe Pruiti, Middlesex County Chief Financial Officer And Treasurer, To Attend The Government Finance Officers Association (GFOA) 112th Annual Conference To Be Held In St. Louis, MO From May 6, 2018 Through May 9, 2018  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

### **Office of Purchasing**

Ann Hartwick

- 18-338-R** Authorize The Purchase Of A 2018 SORT Command Vehicle As Required By The Department Of Public Safety, Office Of The Prosecutor In The Total Amount Of \$393,483.00 From PL Custom Body & Equipment Company, Inc., In Accordance With H-GAC Contract AM10-16, Which Expires September 30, 2018 as Authorized By N.J.S.A. 52:34-6.2(b)(3) And Authorize The Freeholder Director To Execute The Interlocal Contract  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 18-339-R** Award Contract To The Sole Bidder, US Corrections, LLC., In The Total Amount Estimated Amount Of \$76,500.00 The Furnishing And Delivering Of Prisoner Extradition Services Required By The Middlesex County Department Of Public Safety & Health, Office Of The Sheriff And The Prosecutor's Office (B-18-597)  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 18-340-R** Amend Resolution 18-191-R Dated February 15, 2018 Which Awarded Contract To Various Vendors In The Amount Of \$78,904.38 For The Furnishing And Delivery Of Fertilizer, Grass Seed And Related Items Required By Various Middlesex County Agencies, To Revise The Contract Period From: "The Date Of Award" To "The Contract Shall Commence Five (5) Business Days From The Date Of Award For The Period Of Twelve (12) Consecutive Months" (B-18-067)  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda
- 18-341-R** Amend Resolution #18-230-R Dated February 15, 2018 Which Awarded The Contract To Select Solutions, Inc., For Proposal Sheet C In The Total Amount Not To Exceed \$120,000.00 For Prescription, Durable Medical Equipment And Medical Supplies Assistance (PDMEM) Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services To Correct The Contract Period From The Date Of Award To Commencing From On Or About January 1, 2018 Until December 31, 2018, With An Option To Extend The Contract In Accordance With The Original Terms And Conditions For Two (2) Additional One (1) Year Terms Pending Availability Of Funds And Approval By The Board Of Freeholders. (P-1850-1)  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

- 18-342-R** Authorize The Use Of Competitive Contracting Procedures For The Out of School Year-Round Young Adult Program And The Work First New Jersey Program, As Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development  
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

- 18-343-R** Authorize Filing Of General Property Parcel Map Entitled "Intersection Improvements At Main Street (Co. Rt. 514) And Mary Avenue, Township Of Woodbridge, General Property Parcel Map, Showing Existing Right-Of-Way And Parcels Required" Dated October 2010 (Revised To December 22, 2017 Along With The Individual Property Parcel Maps For The Project All Prepared By Remington, Vernick & Vena Engineers Of Toms River, New Jersey (WBR006)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-344-R** Authorize Change Order #1 (FINAL) Decrease With Sparwick Contracting, Inc., Decreasing The Contract Amount By \$707.50 For Replacement Of Culvert 3-P-700, George Street Over A Tributary Of The Raritan River (123P700) To A New Contract Amount Of \$71,792.50  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-345-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$2,459.95 To Sparwick Contracting, Inc. For Emergency Repairs To Culvert 3-P-700 George Street Over Tributary To Raritan River, New Brunswick, Middlesex County, NJ (123P700)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-346-R** Authorize Payment In The Amount Of \$18,641.14 To Green Brook Flood Control Commission For Middlesex County's Share Of 2018 Operating Expenses  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-347-R** Authorize Consenting Resolution For Ordinance No. 17-32 Entitled An Ordinance Amending Ordinance No. 17-10 Regarding The Traffic Signal Improvement For New Brunswick Avenue (CR 647) And Cedarwood Drive/Walnut Street, And River Road (CR622) And The Colgate Palmolive Entrance In the Township Of Piscataway/South Plainfield, County of Middlesex, State of NJ, Adopted By Township of Piscataway on December 5, 2017 (PIS054)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-348-R** Authorized Change Order #1 Increase With New Prince Concrete Construction Company, Increasing The Contract Amount By \$98,742.36 For Intersection Improvements At Oak Tree Road And Woodland Avenue, Edison Township/Borough Of South Plainfield, New Jersey. The New Amended Contract Amount is \$2,319,163.26 (EDI026)  
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 18-349-R** Amend Resolution #15-565-R Dated April 9th, 2015 Which Accepted The Proposal Of T&M Associates For Professional Engineering Services For The Construction Administration Services Modification/Upgrades To Various Traffic Signals, Southern Middlesex County New Jersey, To Decrease The Contract By \$15,093.99 From \$454,798.00 To An Amended Contract Amount Of \$439,704.01 (SBR008)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-350-R** Amend Resolution #15-563-R Dated April 9th, 2015 Which Accepted The Proposal Of T&M Associates For Professional Engineering Services For The Construction Administration Services For The Modification/Upgrade To Various Traffic Signals - Central Middlesex County New Jersey To Decrease The Contract By \$26,464.14 From \$665,018.00 To An Amended Contract Amount Of \$638,553.86 (EBR026)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-351-R** Authorize Change Order #2-Final With Lucas Brothers Inc., Decreasing The Contract Amount By \$44,768.21 For Improvements To The White Oaks Drive And Main Street Intersections, Sayreville, New Jersey For A New Amended Contract Amount Of \$758,367.54 (SAY016)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-352-R** Request Authorization To Participate In The State Of New Jersey E-Procurement Pilot Program Which Allows Distribution And Receipt Of Electronic Bids Provided A Waiver Is Approved By The State Of New Jersey For Capital Construction Projects  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-353-R** Authorize Change Order #12 Decrease With New Prince Concrete Construction Inc. Decreasing Contract Amount By \$444,379.62 For New Brunswick Bikeway, Intersection And Roadway Improvements, From George Street To College Avenue, City Of New Brunswick, New Jersey, Federal Project No. STP-COOS(228) (NBR672) And Execute Federal Aid Change Order #12 Form Of The New Jersey Department Of Transportation Local Aid  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-354-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$267,198.53 To New Prince Concrete Construction Company For New Brunswick Bikeway, Intersection And Roadway Improvements, From George Street To College Avenue, City Of New Brunswick, New Jersey (NBR672), Federal Project No. STP-COOS(228)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-355-R** Authorize Execution Of Agreement With The Township Of Woodbridge For Modification Of Pedestrian Warning Beacon At The Intersection Of Rahway Avenue And Poillon Street, Woodbridge, New Jersey (WBR060P)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda



**18-356-R** Authorize Change Order #2 Increase With Halecon, Inc. Increasing The Contract Amount By \$6,367.69 For Improvements To Tennis Courts At Johnson County Park (PIS8019) Merrill Park And Thomas A. Edison Park To A New Contract Amount of \$825,578.29 (PIS8019)

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

**18-357-R** Accept The Proposal Of Richard A. Alaimo Engineering Company In The Amount Not To Exceed \$497,000.00 For Professional Engineering Services For The Comprehensive Evaluation Of The Adult Corrections Facility, North Brunswick, NJ (NOB9011)

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

### **Office of Parks & Recreation**

Rick Lear

**18-358-R** Authorize The Purchase Of Paint And Paint Products On An As Needed Basis From Home Depot As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation And Plays In The Park In The Estimated Total Combined Amount Of \$42,350.00 In Accordance With New Jersey State Contract #18-FLEET-00234 Titled: "M8001 Walk-In Building Supplies" Which Expires December 31, 2021

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

**18-359-R** Award Contracts To Various Vendors For An Annual Revenue Of \$27,733.40 For The Leasing Of County-Owned Buildings And Property For Use As Concessions, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-18-029)

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

### **Office of Planning**

George Ververides

**18-360-R** Appointment Of Samuel Landy Of Monroe Township As A Member Of The Middlesex County Agriculture Development Board For A Term To Commence On March 15, 2018 And To Terminate On March 14, 2022

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

### **Office of Public Works**

Gary Vesce

**18-361-R** Authorize Return Of Escrow In The Amount Of \$1,200.00 For Various Road Opening Permits As Per Attached Schedule

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

**18-362-R** Accept Escrow Deposits In The Total Amount Of \$9,000.00 For Various Road Opening Permits As Per Attached Schedule

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

- 18-363-R** Authorize The Purchase Of Safety Toe Boots As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways In The Total Amount Of \$9,200.00, From Keyport Army And Navy, In Accordance With NJ State Contract #16-FOOD-00112 Entitled "Protective Clothing And Footwear" Which Expires April 20, 2020  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-364-R** Authorize The Purchase Of Heat Resistant Boots As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways In The Total Amount Of \$3,335.00 From Keyport Army And Navy  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-365-R** Award A Contract To HD Supply Construction Supply, LTD., On An "As Needed Basis" In The Total Estimated Amount Of \$10,000.00 For The Furnishing And Delivery Of Masonry, Concrete Mixes And Related Items As Required By The County Of Middlesex For The Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-18-025)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-366-R** Amend Resolution #18-209-R, Dated February 15, 2018 Which Authorized The Purchase Of A 2018 Or Newer Ford F-150 Pick Up Truck 4x4 Super-Cab Truck As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair For Use By The Department Of Public Safety And Health, Division Of Solid Waste Management From The Authorized Vendor Charles S. Winner D/B/A Winner Ford To Increase The Purchase Price In The Amount Of \$1,853.80 In Accordance With NJ State Contract 17-Fleet-00212, Titled, "T-2099 Vehicles, Trucks, Pickup, Class 1", Which Expires July 27, 2018  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-367-R** Authorize Purchase Of A 2018 Ford EcoSport As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair In The Total Amount Of \$ 25,324.40 From, Beyer Ford, 170 Ridgedale Ave., Morristown, NJ 07962 In Accordance With ESCNJ Co-Op 17/18-21, Titled: "Trucks, Pick-Ups, Vans And Sport Utility Vehicles" Which Expires September 14, 2018  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-368-R** Authorize Purchase On The Open Market Of The Furnishing And Delivery Of A 2018 Or Newer Commercial Cut Away RWD 3500 Series Box Truck As Required By The County Of Middlesex, Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair In The Total Amount Of \$43,000.00 From Mall Chevrolet (Refer To B-18-021)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-369-R** Authorize Purchase Of A Morbark Beaver M18RX-SA, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$71,166.25 From Bobcat Of Central New Jersey In Accordance With MRESC 15/16-08, Titled: "Grounds Equipment" Which Expires February 19, 2019  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**Office of Facilities Management**

Carl Spataro

**18-370-R** Authorize The Purchase And Installation Of Flooring At The Middlesex County Adult Correction Center's Lower A & E Pods Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management For The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$22,389.00 From Caddel, Inc. DBA Direct Flooring In Accordance With Co-Op #65MCESSCCPS MRESC 14/15-64 Titled: "Commercial Flooring And Related Items" Which Expires June 4, 2018  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**18-371-R** Authorize The Purchase Of Office Furniture (Replacement Office Furniture) Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management For The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Amount Of \$43,618.43 From The Hon Company c/o W.B. Mason/658/Jim Blake, 200 Oak Street, Muscatine, IA 52761 in Accordance With NJ State Contract Titled: "Furniture Office, Lounge" # A81641, Which Expires July 31, 2018  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**18-372-R** Award A Contract To Total Fire Safety, LLC, In The Total Amount Of \$2,600.00 For The Preventative Maintenance And Repair Service To Various Fire Academy Training Grounds Fire Pumps As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management (Bid No. B-18-004)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**18-373-R** Authorize The Purchase Of Office Furniture Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Total Amount Of \$8,216.42 From The Hon Company C/O W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract # A81641 Titled: "Furniture Office, Lounge", Which Expires July 31, 2018  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw**Office of Arts & History**

Kathaleen Shaw

**18-374-R** Amend Resolution #17-2099-R Dated December 21, 2017 Which Authorized And Approved Panel Recommendations For Distribution Of 2018 Arts County Support Grants To Middlesex County Arts Organizations In The Total Amount of \$243,920.00; And Authorized Execution Of All Related Grant Documents And Contracts By The Freeholder Director For The Term January 1, 2018 Through December 31, 2018, To Cancel One Arts Grant For A New Total Amount Of \$242,220.00 (Partially Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda

- 18-375-R** Authorize County Support Grant For A Cultural Festival In South River In June 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$1,200.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 18-376-R** Authorize Professional Services Of New Jersey Brick City Steppers For A Cultural Program In April 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$800.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 18-377-R** Authorize Professional Services Of Debbie Turi To Manage An Antiques Show On History Day At East Jersey Old Town Village, As Requested By The Office Of Arts And History, Division Of Historic Sites And History Services, In The Amount Of \$2,500.00  
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 Human Services**

Melyssa Lewis

- 18-378-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
- 18-379-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
- 18-380-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
- 18-381-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 702 Cypress Lane, East Brunswick, NJ 08816 (ID #17-AD031-04)#18-AD002-04 American Dream  
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

- 18-382-R** Authorize Anna Bonarrigo And Isabel Peixoto Of The Office Of George J. Otlowski, Sr. Center For Mental Health Care To Attend The Annual C3 2018 Qualifacts CareLogic Community Conference To Be Held In Nashville, TN From June 3, 2018 Through June 7, 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

**Office of Adult Correction & Youth Services**

Mark J. Cranston

**18-383-R** Accept The Low Request For Quotation From Santec, Inc. In The Total Amount Of \$8,317.26 For The Furnishing, Delivery And Installation Of A Jackson Templar (Pass Thru) 480 Volt, 3 Phase, With Built In Booster Commercial Dishwasher Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services

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

**Office of Emergency Management & Preparedness**

Tom Bykowski

**18-384-R** Appoint The Membership Of The Middlesex County Auxiliary Police Academy Advisory Committee

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

**Division of Fire Marshal**

Michael Gallagher

**18-385-R** Accept The Lowest Quotation Of Moore Medical LLC., In The Total Amount Of \$6,128.50 For The Purchase Of Prestan CPR Manikins As Per Attached Quotation Required By Middlesex County Department Of Public Safety & Health, Office Of Emergency Management And Preparedness, Bureau Of The Fire Marshal

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

**Office of Health Services**

Lester Jones

**18-386-R** Authorization Of Memorandum Of Understanding Between RWJ/Barnabas Health And Middlesex County Office Of Health Services CEED (Cancer Education and Early Detection) Program To Help Serve the Medically Underserved Communities With Outreach, Education, And Screening Services. No Cost To The County.

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

**18-387-R** Authorize Agreement Between Middlesex County And Union County To Enter Into A Shared Services Sub-Grant Agreement For The Comprehensive Cancer Control Grant For The Period Of October 1, 2017, To June 30, 2018 Awarded By The State Of New Jersey, Department Of Health In The Amount Of \$89,450.00 Of Which Union County's Funding Is \$52,850.00 And Middlesex County's Funding Is \$36,600.00

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

- 18-388-R** Accept Sole Proposals Of Medical Laboratory Diagnostics, Inc., Dba Medlabs Diagnostics 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 (Proposal P-1845-R-2) (Grant Funded)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of the Medical Examiner**

Diane Karluk

- 18-389-R** Reject Both Bids Received For The Furnishing And Delivery Of Mortuary Supplies From Interboro Packaging Corporation For Not Providing The Equivalent Samples And From Alpha Medical Distributor, Inc. For Not Providing The Authorized Signatures On All Documents As Per Their Corporate Resolution And Authorize Purchasing Agent To Re-Advertise The Bid. (B-18-234)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of the Prosecutor**

Andrew Carey

- 18-390-R** Authorize Two County Sergeants From The Middlesex County Office Of The Prosecutor To Attend The IACP Leadership In Police Organization Training In Ashburn, VA On The Following Dates March 19, 2018, April 9, 2018 To April 13, 2018, May 7, 2018 To May 11, 2018, And June 4, 2018 To June 8, 2018  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 18-391-R** Award A Contract To Ace Technology Partners LLC, In The Total Amount Of \$54,398.01 For The Furnishing And Delivering Of Forensic Equipment And Related Accessories As Required By The Middlesex County Department Of Public Health And Safety, Office Of The Prosecutor (Bid No. B-18-019)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 18-392-R** Authorize Execution And Submission Of The Revised FYY Victims Of Crime Act (VOCA) Grant #VS-55-15 For The Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program. The Original Application Was Approved By The Board Of Chosen Freeholders Via Resolution #17-1702-R, But Grant Related Forms Were Modified In The Interim, Resulting In A Need For Resubmission. This Grant Provides \$141,384 In Federal Funding, With An In-Kind Match Of \$42,677, For An Overall Grant Value Of \$184,061, And Has A Grant Period Of October 1, 2017 To September 30, 2018. Funding For This Grant Is Applied To Support The SART/FNE Program. Furthermore, Authorize The Execution Of The Subgrant Award And Special Conditions Upon Receipt  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 18-393-R** Amend Resolution #17-2056-R Dated December 7, 2017, Which Authorized The Submission Of The Extension Application For The Victims Or Crime Act Grant Program In The Prosecutor's Office Victim Witness Advocacy (VOCA Grant V-12-15) To Correct The Total Award Amount To \$135,275.00 (\$100,870.00 In Federal Funding And \$34,405.00 Match)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

- 18-394-R** Confirm Attendance Of A County Investigator And An Agency Aide From The Middlesex County Office Of The Prosecutor Who Attended The Inside The Mind Of A Sexual Predator Training In Somerset County On March 6, 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. 18-323 through 18-394, including 18-332 which was previously held, and excluding 18-337 to be voided

## SEPARATE AGENDA ITEMS

### OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

Comments were offered by Al Portano of North Brunswick, Danielle Moore of New Brunswick, Sid Madison of Piscataway and Charles Kratovil of New Brunswick.

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

## ADJOURNMENT

Motion to adjourn

The meeting was adjourned at 7:52 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Charles E. Tomaro, Freeholder Deputy Director
<b>AYES:</b>	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**