



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, April 5, 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	Absent	
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	

RECOGNITIONS

Proclaiming April 2018 As Prevent Child Abuse And Missing Children Month In Middlesex County
Freeholder Narra presented

Proclamation For Denim Day And Sexual Assault Awareness Month In April 2018
Freeholder Narra presented

Proclaiming April 2018 As Parkinson's Disease Awareness Month In Middlesex County
Freeholder Armwood presented

Proclaiming April As Sikh Awareness And Appreciation Month In Middlesex County And
Proclaiming April 14th 2018 As Sikh Day In Middlesex County
Freeholder Kenny presented

Proclaim April 2018 Alcohol Awareness Month In Middlesex County

PRESENTATIONS

CORRESPONDENCE

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

Motion to accept the Correspondence

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

MINUTES APPROVAL

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

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Charles Kenny

Freeholder Leslie Koppel

Freeholder Koppel was absent this evening.

Freeholder Shanti Narra

Freeholder Deputy Director Charles E. Tomaro

Freeholder Blanquita B. Valenti

Freeholder Valenti was abasent this evening.

Freeholder Director Ronald G. Rios

RESOLUTIONS TO BE ADDED

- 18-493-R** Reject All Bids Received For The Furnishing And Delivery Of Leased Vehicles As Required By The County Of Middlesex (Bid No. B-18-100) And Authorize The Purchasing Agent To Re-Bid With Revised Specifications
Sponsor: Freeholder Leslie Koppel

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

RESOLUTIONS TO BE AMENDED

- 18-450-R** Reject The Sole Bid Of Signal Control Products, Inc. Received For The Furnishing And Delivery Of Traffic Signals, Parts And Apparatuses Required By The County Of Middlesex And Authorize Re-Bid With Revised Specifications (Bid B-18-140)
Sponsor: Freeholder Charles Kenny

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

RESOLUTIONS TO BE VOIDED

- 18-476-R** Authorize Acceptance Of Donation Of One (1) K-9 Outfitted 2011 Chevrolet Tahoe From The Township of Hillside To Be Used By The Middlesex County Department of Public Safety and Health
Sponsor: Freeholder Shanti Narra

RESULT:	VOIDED
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OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

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

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

Office of the Clerk of the Board

Amy Petrocelli

18-395-R Appoint Freeholder Ronald G. Rios As Voting Member And Blanquita B. Valenti As Alternate Member To The New Jersey Association Of Counties For A Term Commencing January 1, 2018 And Terminating December 31, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

18-396-R Authorize Payment To The New Jersey Association Of Counties In The Amount Of \$14,896.00 Re: 2018 Membership Dues
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

18-397-R Appoint James P. Nolan Of The Township Of Woodbridge And Christine D'Agostino Of The Township Of East Brunswick To The Middlesex County Improvement Authority For Terms Commencing April 5, 2018 And Terminating January 31, 2023 And January 31, 2022, Respectively
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of the County Counsel

Thomas F. Kelso

18-398-R Accept The Proposals Of Sterling DiSanto And Associates, LLC In The Amount Of \$3,000.00 For Appraisal Services And Maher Appraisals In The Amount Of \$1,650.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 5-C-51 Spotswood-Englishtown Road (CR 613), Monroe, NJ
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

18-399-R Amend Resolution Dated February 18, 2016 (#16-252-R) Authorizing Acquisition Of Parcels In Connection With The Modifications/Upgrades To Various Traffic Signals, Phase II Central Middlesex County: Ryders Lane And Ryders Crossing South Drive, East Brunswick/Milltown, NJ And South Main Street And East Mill Drive, East Brunswick, NJ – Total Acquisition Cost Not To Exceed \$45,580.00 To Increase The Amount Of The Resolution By \$21,300.00 For A New Total Amount Of \$66,880.00
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 18-400-R** Authorize Execution Of A Legal Services Agreement With Joann L. Downey, Esq. 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

Office of Information Technology

Silvio Castelluccio

- 18-401-R** Authorize The Purchase And Installation Of An Upgrade To The Video Camera Security System To Add Additional Necessary Cameras And Cable Installation Services At The George J. Otlowski Sr. Center For Mental Health Care As Required By The Department Of Community Services In The Total Amount Of \$15,591.40 From Various Vendors In Accordance With Various NJ State Contracts
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-402-R** Authorize The Purchase Of Education And Training As Required By The Office Of Information Technology And The Office Of Professional Development For Various Middlesex County Offices In The Total Amount Not To Exceed \$60,359.00 From Learning Tree International In Accordance With NJ State Contract #84967, Specialized Training Services, Which Expires May 31, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public & Government Affairs

John Carroll

- 18-403-R** Authorize John Carroll From The Office Of Public & Government Affairs; Shannon Tambini From The Office Of Marketing; Darlene Magold Scott From The Office Of Geographic Information Systems; And Kevin Kurdziel From The Office Of Workforce Development To Attend The 2018 New Jersey Association Of Counties Convention In Atlantic City, NJ From May 9, 2018 Through May 11, 2018 (Cost To County \$1,946.00)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Election Board

James Vokral

- 18-404-R** Confirm The Attendance Of Linda Pino, Fran Casey, Sharonda McFarlane, Donald Katz, And Maria Tani From The Middlesex County Board Of Elections For The New Jersey Association Of Election Officials (NJAEIO) Conference In Atlantic City, N.J. From March 26, 2018 Through March 28, 2018 (Cost To The County \$1,000.00)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-405-R** Amend Resolution #17-1411-R Dated September 7, 2017 Which Confirmed The Purchase Of Election Day Support From Dominion Voting Systems For The June 2017 Primary Election In The Total Amount Of \$49,890.00 To Increase The Total Amount By \$13,230.00 To Include The November 2017 General Election, For A New Increased Total Resolution Amount Of \$63,120.00 (Election Expense)
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

18-406-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

18-407-R Authorize Payment To KMS Development Partners In The Amount Of \$2,985,500.00 For 2018 Capital Projects In County Leased Buildings, As Per The Attached Detail List
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

18-408-R Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$16,208.88 For The Furnishing And Delivering Of Motor Oil, Transmission Fluid And Related Items Required By Various Middlesex County Agencies, And Reject The Bids Of Joseph Romeo DbA, Romeo Enterprises, Inc., And Bi-Lo Industries, For Legal Reasons (Bid No. B-17-055-1)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

18-409-R Award Contracts To Various Vendors To Provide Food And Beverage Catering Services As Required By Various Middlesex County Agencies (Bid No. B-18-005)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

18-410-R Amend Resolution #17-1418-R Dated September 7, 2017, Which Awarded Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$200,408.92 For The Furnishing And Delivery Of Paper And Janitorial Supplies, As Required By The County Of Middlesex, And Reject The Bids Of United Sales USA Corp. And H. Schrier and Co., Inc. For Legal Reasons (Bid No. B-17-051), To Rescind The Contract Of American Pride Paper And Plastic For Not Being Able To Supply Awarded Items, And Award Contracts To Various Vendors For A New Total Amount Of \$201,708.67
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

18-411-R Amend Resolutions #17-92-R And #17-1670-R Which Accepted And Extended The Proposals Of Various Vendors In The Total Amount Not To Exceed \$1,158,760.00 For Support Services To The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services To Hold In Default And Cancel The Contract With Grace Home Health Care, LLC (P-1747)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 18-412-R** Amend Resolution #18-194-R Which Accepted The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of American International Group In The Amount Not To Exceed \$3,366.00 For Accident Insurance For Volunteers For The Period Of March 1, 2019 To March 1, 2020 To Change The Policy Period To The Period Of March 1, 2018 To March 1, 2020
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

- 18-413-R** Accept Construction Plans And Specifications And Authorization To Bid For Renovation Of Heating And Ventilation Systems At Buildings "B" And "C", Highways And Bridges Complex, North Brunswick(NOB9008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-414-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$219,243.00 For Professional Engineering Services For The Design Of UST Removal, Site Remediation And LSRP Services With Construction Administration And Construction Inspection Services For Roosevelt Hospital's 15,000 Gallon Medium Diesel Underground Storage Tank (EDI9022)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-415-R** Authorize Filing Of General Property Parcel Map Entitled "Improvements To Washington Avenue (CR 529) Between Cumberland Road & Lakeview Avenue...Piscataway Township, Middlesex County, New Jersey, GENERAL PROPERTY PARCEL MAP, Showing Existing Rights-of-Way" Dated February 2018 By Richard A. Alaimo Engineering Company of Mount Holly, NJ. (GIS PIS529)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-416-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$58,928.08 To Fine Wall Corporation For New Maintenance Garage Davidson's Mill Pond Park (SBR8029)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-417-R** Authorize Change Order #1-Final With New Prince Concrete Construction Co., Inc. Decreasing The Contract Amount of \$1,122,209.60 By \$186,588.16 For Intersection Improvements At East Railroad/Buckelew Avenue, And Forsgate Drive, Jamesburg, New Jersey(JAM002) For An Amended Contract Amount Of \$935,621.44
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-418-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$90,876.87 To New Prince Concrete Construction Co. For Intersection Improvements At E. Railroad Avenue/Buckelew Avenue And Forsgate Drive, Jamesburg, New Jersey (JAM002)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-419-R** Authorize Change Order #1-Final Decrease With Colonnelli Brothers, Inc Decreasing The Contract Amount of \$448,137.50 By \$51,426.75 For Replacement Of Culvert 2-C-250, Edgewood Avenue Over Tributary Of Pumpkin Patch Brook, Woodbridge, New Jersey(122C250) To A New Contract Amount Of \$396,710.75
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-420-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$4,236.80 To Lucas Construction Group, Inc., For Emergency Repairs To Drainage Structure And Embankments To Culvert 3-P-701 Bordentown Avenue, Sayreville, Middlesex County, NJ(3-P-701)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-421-R** Award Contract to T. Slack Environmental Services Inc., Lowest Responsible Bidder In The Amount Of \$995,380.00 For UST Systems Removals, Site Remediation And Aboveground Tank Installations For Highways And Bridges Complex (NOB9008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-422-R** Award Contract To Foggia Trinity Electric Co., The Lowest Responsible Bidder, In The Amount Of \$375,000.00. For Installation Of Overhead Truck Signs On Hamilton Boulevard, Borough Of South Plainfield, New Jersey(SPL018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-423-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Installation Of An Emergency Generator At The Police Training Center (EDI8017) And Authorize The County Engineer To Sign As Owner For All Permits; Permit Fees In The Amount Not To Exceed \$5,000.00 Will Be Paid By CME Associates As Direct Expense
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-424-R** Amend Resolution #17-1836-R Dated November 13, 2017 Accepting The Proposal Of T & M Associates For Professional Engineering Services For The Design Of Easton Avenue, French Street, Albany Street And Proposed Spring Street Connection, New Brunswick Project (NBR005) Increase The Contract By \$631,085.00 From \$490,957.00 To An Amended Contract Amount Of \$1,122,042.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-425-R** Accept The Proposal Of DMR Architects In The Amount Not To Exceed \$194,574.00 For Professional Engineering Services For Revised Construction Administration And Construction Inspection For The Renovations Of The County Archives And Records And Prosecutor Storage Facility (NOB9010)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-426-R** Accept The Proposal Of DMR Architects In The Amount Not To Exceed \$1,191,060.49 For Professional Engineering Services For The Design Of The Capestro Theatre Complex, Roosevelt Park, Edison, NJ (EDI8015)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-427-R** Authorize Consenting Resolution For Ordinance No.: O-12-2017-032;(O-3-2017-005) Entitled Ordinance Of The Monroe Township Council Amending Chapter 122 Of The Code Of The Township Of Monroe, Middlesex County, Entitled, "Vehicles And Traffic" Adopted By Monroe Township On December 27, 2017
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-428-R** Authorize Execution Of Agreement With Elizabethtown Gas For The New Gas Line Installation To Middlesex County Building Located At 216 College Drive E., Edison, NJ.; No Cost To The County
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-429-R** Confirm Declaration Of Emergency And Award Of Contract To Sparwick Contracting, Inc. For Emergency Repairs To Culvert 1-C-627 Rahway Avenue Over A Tributary To Hears Brook Woodbridge Township, Middlesex County, NJ The Amount Of \$54,860.00 (121C627) And Authorize The County Engineer To Act As Agent/Applicant To Sign As Owner For The County For Matters Pertaining To The Acquisition Of the Necessary Permits
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Facilities Management

Carl Spataro

- 18-430-R** Amend Resolution #17-2095-R Dated December 21, 2017 For Authorized HVAC Repair Services On An As Needed Basis From Core Mechanical, Inc. In Accordance With New Jersey State Contract # 88697 Titled: "HVAC, Refrigeration And Boiler Services-Statewide", Which Now Expires February 28, 2019, To Extend The Contract End-Date From February 28, 2018 To February 28, 2019, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management And Increase The Estimated Amount To \$25,000.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-431-R** Amend Resolution 17-2094-R Dated December 21, 2017 That Authorized The Purchase Of Paint And Paint Products On An As Needed Basis From Ricciardi Brothers Inc. And Sherwin-Williams Company In Accordance With Educational Services Commission Of New Jersey Approved Co-Op #65MCECCPS, Bid No. ESCNJ 16/17-56 Titled: Paints And Supplies, To Extend The Contract End-Date From February 23, 2018 To February 23, 2019, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management And Increase The Estimated Amount By \$6,500.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-432-R** Authorize The Purchase Of Office Furniture As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Amount Of \$4,362.00 From National Office Furniture C/O Allstate Office Interiors In Accordance With NJ State Contract Titled: "Furniture Office, Lounge" # A81621, Which Expires July 31, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-433-R** Authorize The Furnishing Of Roof Repairs At The Middlesex County Fire Academy Building # 5 Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Total Amount Of \$17,258.88 From Weatheproofing Technologies, Inc. In Accordance With ESCNJ Co-Op #65MCECCPS Bid ESCNJ/AEPA17-F Titled: "Roofing And Building Envelope Repair And Maintenance Service", Which Expires February 28, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-434-R** Authorize The Purchase Of Office Furniture As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Amount Of \$5,076.46 From The Hon Company c/o W.B. Mason/658/Jim Blake, 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

Office of Parks & Recreation

Rick Lear

- 18-435-R** Award A Contract To Sole Responsible Bidder Rose Brand Wipers, Inc. In The Total Amount Not To Exceed \$13,000.00 For The Furnishing And Delivering Of Theatrical Fabrics, Related Supplies And Sewing Services Of Theatrical Fabrics For Various Plays In The Park Productions Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-18-227)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-436-R** Authorize The Rental Of Portable Sanitation Units As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation For Various Park Locations In The Total Amount of \$27,350.00 From A Royal Flush (ARF) Rental Services In Accordance With New Jersey State Contract #A86580, Which Expires May 31, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-437-R** Authorize Execution Of Shared Services Agreement With Borough Of Sayreville For The County To Provide Goose Control At Various Borough Parks At The Cost Of \$10,180.32
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-438-R** Accept Contract From La Guardia & Associates For The 2018 Labor Day Concert Performance By "Eaglemania" And "New York Bee Gees" At The Stephen Caestro Theater In The Total Amount Of \$18,250.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-439-R** Award A Contract To Brunswick Builders LLC., In The Total Amount Of \$129,584.00 For The Furnishing Of Comfort Station Floor Resurfacing At Various Middlesex County Parks As Required By The County Of Middlesex (Bid No. B-18-112)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-440-R** Award A Contract To Ascape Landscape & Construction Corporation, In The Total Amount Of \$90,075.00 For The Furnishing, Delivery, Planting, And Caring Of Trees At Various Middlesex County Parks As Required By The County Of Middlesex (Bid No. B-18-114)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Verwerides

- 18-441-R** Approve FY2018 Capital Transportation Program From The State Of New Jersey In The Amount Of \$11,115,819
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-442-R** Authorize Execution Of A Traffic Signal Agreement For A Site Plan Entitled "Preliminary And Final Site Plan For Matrix Realty, Inc., 400 Docks Corner Road Block 81, Lot 2, Township of Monroe, Middlesex County, New Jersey" And Dated November 15, 2016 (Planning Board File# MO-SP-228) NO COST TO COUNTY
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-443-R** Accept A Performance Bond In The Total Amount of \$429,239.00 (Bond \$286,316.00; 10% Cash Portion \$42,923.00) For A Site Plan Entitled, "Cranbury South River Road (County Route #535) And Middlesex Center Boulevard Middlesex County, New Jersey Traffic Signal Plan" and dated April 1, 2015 Planning Board File# SB-SP-277
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-444-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$24,850.00 Less An Application Fee In The Amount Of \$500.00 For Site Plan Entitled "Hanny Goralan 1332 West Seventh Street-Lot 19.01 Block 124" And Dated August 11, 2015; Planning Board File# PI-SP-340
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-445-R** Authorize Public Hearing To Be Held On Wednesday, May 23, 2018 At 5:30 P.M. In The Board Of Chosen Freeholder Meeting Room, County Administration Building, For The Purpose Of Hearing Public Comments On An Amendment To The Middlesex County Future Wastewater Service Area (FWSA) Map
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 18-446-R** Authorize Return Of Escrow In The Amount Of \$4,900.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-447-R** Accept Escrow Deposits In The Total Amount Of \$25,258.33 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-448-R** Authorize Purchase Of Three (3) 2018 Ford Escape SE 4WD Replacement Vehicles, As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair In The Total Amount Of \$64,899.90 From Beyer Ford, 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
- 18-449-R** Authorize Purchase Of A 2018 Ford Fusion S FWD Sedan, As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair In The Total Amount Of \$17,400.00 From Hertrich Fleet Services, In Accordance With NJ State Contract # 86922, Titled: "Vehicles, Automobiles, Sedans/Crossovers" Which Expires June 08, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-451-R** Amend Resolution #17-720-R Dated May 4, 2017, Which Awarded A Contract To The Sherwin-Williams Company, In The Total Amount Of \$165,000.00 For Group I, Thermoplastic Paint, Furnished And Delivered, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-17-060, Group I) To Increase The Amount Of The Contract By An Additional \$33,000.00 For A New Total Amount Of \$198,000.00 (Increase Within 20% Clause)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-452-R** Amend Resolution 17-1740-R, Dated October 26, 2017 For The Furnishing And Delivery Of Two (2) 2017 Or Newer 3500 Series Crew Cab Trucks, Or Equal, As Required By The County Of Middlesex, To A Change Order to Accept Delivery From The Awarded Vendor, Mall Chevrolet, Inc. Line Item No. 1 A 2017 Or Newer 3500 Series Crew Cab Truck 4 x 4 with 7108J Series Service Body With A Diesel Engine versus A Gasoline Flex Engine, As Specified, At No Additional Cost To The County
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

- 18-453-R** Authorize Submission And Acceptance Of A Three-Year Arts Grant Application For The County's Local Arts Program (LAP) Of Award In Any Amount For Re-Granting To Local Arts Organizations/General Operational Support From The New Jersey Council On The Arts/Department Of State In SAGE; And Authorize Execution Of All Related Documents To The Grant Application By The Freeholder Director As Required By The Office Of Arts & History, Designated As The Body To Undertake Arts Re-Granting On Behalf Of Middlesex County
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-454-R** Authorize Isha Vyas From The Office Of Arts & History, Division Of Arts And History Services, To Attend The Annual Convention Sponsored By Americans For The Arts In Denver, CO From June 14, 2018 Through June 17, 2018 (Grant Funded)

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

18-455-R Authorize Professional Artistic Services For The Office Of Arts And History, Division Of Historic Sites And History Services For Historic Demonstrations, Archaeology Project And Historic Documents Cataloguing In The Amount Of \$7,500.00

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 Aging & Disabled Services

Laila Caune

18-456-R Authorize The Acceptance Of New Jersey Department Of Human Services (NJ DHS) Anticipated Grant Award (#DOAS18 SHF004) For State Health Insurance Program (SHIP) As Required By The Middlesex County Office Of Aging & Disabled Services In The Anticipated Amount Of \$32,000.00 For The Period Of April 1, 2018 To March 31, 2019

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

Office of Human Services

Melyssa Lewis

18-457-R Approve By Laws Of Middlesex County Council For Children's Services

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

18-458-R Authorize Execution Of Contract With Coming Home Of Middlesex County For Services Under The Social Services For The Homeless (SSH) Program In The Amount Of \$130,750.00 For The Period Of January 1, 2018 Through December 31, 2018 (Grant Funds)

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

18-459-R Authorize Execution Of Support Grant With NJ 2-1-1 Partnership Under The Social Services For The Homeless (SSH) Program To Provide Homeless Hotline Services To Middlesex County Residents For The Period January 1, 2018 Through December 31, 2018 In the Amount Of \$55,131.00 (Grant Funds)

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

18-460-R Amend Resolution #17-833 To Extend Contract With George J. Otlowski, Sr. Center For Mental Health For Ryan White Services Through February 28, 2018 At An Additional Cost of \$6,000.00 For A New Total Contract Amount Of \$8,625.00 (Grant Funds)

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

18-461-R Award Contract To FISH Hospitality Program In The Amount Of \$24,129.00 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 (Bid No. B-18-200-1) (Grant Funds)

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

18-462-R Authorize HOME Investment Partnerships Program Agreement With Delta Community Supports In The Amount Of \$90,000.00 For The Rehabilitation Of Affordable Rental Housing For Low Income Disabled Individuals

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

18-463-R Authorize HOME Investment Partnerships Program Agreement To CranFarm Urban Renewal Associates, LLC, In The Amount Of \$150,000.00 For The New Construction Of 11 Units Of Affordable Rental Housing For The Cranbury Family Project (The Willows At Cranbury)

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

Division of Transportation

Laila Caune

18-464-R Amend Resolution #18-166-R Dated February 1, 2018 Which Authorized David Brice From The Division Of Transportation To Attend The New Jersey Transaction Conference 2018 From April 17, 2018 Through April 19, 2018 At The Tropicana Conference Center, Atlantic City, N.J. To Change The Date To April 16, 2018 Through April 19, 2018 (Grant Funded)

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

18-465-R Adopt The Drug And Alcohol Policy For Safety-Sensitive Employees Covered Under DOT/FTA Of The County Of Middlesex For 2018

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

18-466-R Accept The Proposal Of Fleetwash, Inc. For The Furnishing Of Vehicle Washing Service For MCAT Fleet Buses And Vehicles Required By The Middlesex County Department Of Community Services, Division Of Transportation In The Total Estimated Amount Of \$2,289.60 (Proposal: P-1859)

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

18-467-R Authorize Execution Of 2018 NJ Transit Certifications & Assurances For Federal Transit Administration (FTA) Assistance Re: FTA Grants For Middlesex County Area Transit Vehicles

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

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

18-468-R Approve Amendment To The 2018 County Budget - State Of New Jersey, Division Of Highway Traffic Safety, Middlesex County Comprehensive Traffic Safety Program (CTSP) Grant \$15,000.00

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

Office of Adult Correction & Youth Services

Mark J. Cranston

- 18-469-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Control Systems Service, Inc. For The Furnishing Of Preventive Maintenance Service And Repairs To The Cleaver Brook Boilers Located At The Middlesex County Adult Correction Center As Required By The Middlesex County Department Public Safety And Health, Office Of Adult Correction And Youth Services For An Additional Year In The Total Dollar Amount Of \$10,500.00 (Bid 17-011)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-470-R** Authorize Warden Mark Cranston From The Office Of Adult Correction & Youth Services To Attend The Annual American Jail Association Conference In Sacramento, CA From April 20, 2018 Through April 25, 2018 (Cost To The County \$3,000.00)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-471-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With GD Correctional Services For One (1) Year For The Furnishing Of Food Services And Food Service Management As Required By The Middlesex County Office Of Adult Corrections And Youth Services In The Estimated Amount Of \$2,484,643.00 (Bid 14-133)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-472-R** Award A Contract To North American Pipeline Services, LLC, In The Total Amount Of \$29,950.00 For The Furnishing Of Sewage Pit Cleanings And Camera Scope As Required By The Middlesex County Office Of Adult Corrections & Youth Services (B-18-022, Prepared February, 2018)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-473-R** Authorize Captain Robert Grover From The Office Of Adult Correction & Youth Services To Attend The American Jail Associations Class #28, As A Mentor, In Huntsville, TX From May 19, 2018 Through May 25, 2018 (No Cost To County)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-474-R** Award A Contract To Engineered Plastics, Inc., In The Total Amount Of \$35,280.00 For The Furnishing, Delivering, And Installation Of Wall And Floor Mounted Upper And Lower Beds And Related Items Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections & Youth Services (Bid No. B-18-035)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

- 18-475-R** Authorize Helene Dougan And Tom Bykowski From The Office Of Emergency Management & Preparedness To Attend The New Jersey Emergency Preparedness Association (NJEP) Conference In Atlantic City, N.J. From April 30, 2018 Through May 4, 2018 (Cost To The County \$728.00)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 18-477-R** Authorize Lester Jones, John Dowd, Eileen Marcinczyk, Carrie Johnson, Marybeth Caruso, Adrienne Garber, Richard Kozub, Joan Miller, And Lori Karabinchak From The Office Of Health Services To Attend The 20th Annual New Jersey Emergency Preparedness Association (NJEPA) Conference In Atlantic City, N.J. From April 30, 2018 Through May 4, 2018 (No Cost To County)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-478-R** Authorize Memorandum Of Understanding With Rutgers-Robert Wood Johnson Medical School AIDS Program And The Middlesex County Office Of Health Services For Collaboration In Providing HIV Testing And Counseling (No Cost To The County)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-479-R** Authorize Nickolas DeStefano, Victoria Otersen, Jay Kwiecinski, And Michael Donnelly From The Office Of Health Services To Attend FEMA's Center For Domestic Preparedness Environmental Health Training In Emergency Response (EHTER) Operations In Anniston, AL From April 29, 2018 To May 5, 2018 (No Cost To County)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-480-R** Authorize Execution Of Health Services Contract With The Township Of South Brunswick For the Provision Of Health Services For The Period Of January 1, 2018 To December 31, 2018 In The Amount Of \$63,672.48

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-481-R** Authorization Of Memorandum Of Understanding, Effective From The Date Of Approval Through May 16, 2018, Between The Middlesex County Center For Empowerment and Artist/Master's Level Clinician John Marron, To Create A Written Five-Session Visual Arts Group Curriculum To Provide A Series Of Arts And Alternative Therapy To Survivors Of Sexual Violence, As Required By The New Jersey Department Of Law And Public Safety, Division Of Criminal Justice, Victims Of Crime Act Grant

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 18-482-R** Authorize Chris Sikorski, Sean Moran, Phil Makrelis, And Danny Charles-Estain From The Division Of Environmental Health To Attend The Center For Domestic Training Offered By FEMA In Anniston, AL From April 29, 2018 Through May 5, 2018 (No Cost To County)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-483-R** Award A Contract To Foam Cycle LLC In The Total Amount Of \$45,750.00 For The Furnishing And Delivery Of A Foam Densifier And Related Items, As Required By The County Of Middlesex (Bid No. B-18-116)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-484-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Environmental Protection, Recycling Enhancement Act (REA) Tax Entitlement Grant \$609,110.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 18-485-R** Authorize Neveda Carabelli-Doherty From The Office Of The Medical Examiner To Attend The Forensic Management Academy Program In Pittsburgh, PA From September 9, 2018 Through September 14, 2018 (Cost To The County \$3,300.00)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 18-486-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Office Of Highway Safety, DWI Checkpoint Grant \$59,790.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-487-R** Authorize One Crime Scene Technician From The Office Of The Prosecutor To Attend The Harvard Associates Homicide Investigation Seminar In Baltimore, MD From April 23, 2018 Through April 27, 2018 (Cost To The County \$1,809.00)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-488-R** Authorize The Purchase Of Daniel Defense Rifles Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor In The Total Amount Of \$6,860.00 From Lawmen Supply Company
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-489-R** Authorize The Freeholder Director To Execute An Order Form With Thomson Reuters For Access To Information Related to Criminal Investigations As Required By The Middlesex County Office Of Public Health And Safety, Office Of The Prosecutor
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-490-R** Amend Resolution #17-1204-R To Reflect Revised Funding Derived From The Victims Of Crime Act [VOCA] Grant Program (Grant #V-76-15) To Reflect Revised Funding Changes As Follows: \$373,003.00 In Federal Funding, With An In-Kind Match Of \$111,162 .00, For A Total Grant Value Of \$484,165.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-491-R** Award A Contract To Lawmen And Shooters Supply In The Total Amount Of \$11,243.76 For The Furnishing And Delivery Of Rifles And Related Items As Required By The County Of Middlesex (Bid No. B-18-118)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 18-492-R** Authorize Payment To The Somerset County Prosecutor's Office In The Amount Of \$9,517.00 Which Represents 50% Of The Warranty And Protection Plan Costs Associated With The IBIS BrassTrax-3D And Matchpoint Ballistic Analysis System Used By Both The Somerset County Prosecutor's Office And The Middlesex County Prosecutor's Office

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. 18-395 through 18-493, and excluding 18-476 to be voided

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

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

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

ADJOURNMENT

Motion to adjourn

The meeting as adjourned at 8:18 p.m.

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

COMMUNICATIONS

Submitted by,

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