



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, April 19, 2018

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

Clerk: The notice of this meeting, pursuant to the "Open Public Meetings Act", NJSA 10:4-10 has been complied with and shall be entered into the minutes of this meeting.

ROLL CALL

Attendee Name	Title	Status	Arrived
Leslie Koppel	Freeholder	Present	
Kenneth Armwood	Freeholder	Present	
Charles Kenny	Freeholder	Present	
Shanti Narra	Freeholder	Present	
Charles E. Tomaro	Freeholder Deputy Director	Present	
Blanquita B. Valenti	Freeholder	Absent	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Recognizing The Liberty Baseball Club
Freeholder Armwood presented

Proclaiming April 28, 2018 As Workers Memorial Day in Middlesex County

Recognizing Lions District 16-J District Governor Dawn Marie Kosobucki

Recognizing Thomas Syx As He Attains Eagle Scout Status

Recognizing Benjamin Joseph Weaver As He Attains Eagle Scout Status

Recognizing Nicholas Fisher, Michael DesRanleau and William Beatty II From Boy Scout Troop 12 In Edison As They Obtain Eagle Scout Status

Recognizing the AFL-CIO Labor Council Awards And Scholarship Brunch

Recognizing Jonathan Dunham House On Their 300th Anniversary

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Apr 5, 2018 7:00 PM

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Charles Kenny

Freeholder Leslie Koppel

Freeholder Shanti Narra

Freeholder Deputy Director Charles E. Tomaro

Freeholder Blanquita B. Valenti

Freeholder Valenti was absent this evening.

Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Charles Kratovil of New Brunswick offered comments.

Motion to close the public portion

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

- 18-539-R** Amend Resolution #17-1758-R, Which Extended The Contract With Jewish Family And Vocational Service Of Middlesex County, Inc., For Nutrition Support For Older Persons At Congregate Meal Sites (Transportation To The Kosher Meal Site, Bid Sheet # 2) In The Amount Of \$5,448.50, As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year (Third) From January 1, 2018 Through December 31, 2018 To Increase The Funds By Additional \$1,088.00 (256 Units) For A New Resolution Amount Of \$6,536.50 (20% Clause)

Sponsor: Freeholder Blanquita B. Valenti

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

CONSENT AGENDA

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

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

- 18-494-R** Authorize Amy R. Petrocelli From The Office Of The Clerk Of The Board To Attend The Municipal Clerks' Association Of New Jersey's Annual Education Conference In Atlantic City, NJ From May 1, 2018 Through May 4, 2018 (Cost To The County \$693.39)

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

Office of the County Counsel

Thomas F. Kelso

- 18-495-R** Authorize Execution Of A Legal Services Agreement With David P. Lonski, Esq., Shamy, Shipers & Lonski, P.C. To Provide Professional Legal Services For Special Assistant County Counsel Required By Middlesex County For A One (1) Year Term Commencing May 1, 2018 And Terminating April 30, 2019

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

- 18-496-R** Authorize Execution Of A Legal Services Agreement With Jarrid H. Kantor, Esq., Antonelli Kantor, P.C., To Provide Professional Legal Services For Special Assistant County Counsel Required By Middlesex County For A One (1) Year Term Commencing May 1, 2018 And Terminating April 30, 2019
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-497-R** Accept The Proposals Of Sterling DiSanto And Associates, LLC In The Amount Of \$3,200.00 For Appraisal Services And Maher Appraisals In The Amount Of \$1,650.00 For Appraisal Review Services In Conjunction With The Intersection Improvements To Rahway Avenue (CR 514) And Homestead Avenue, Woodbridge, NJ
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-498-R** Accept The Proposal Of Trident Abstract Title Agency, LLC For Professional Title Work Services For The Office Of County Counsel, County Of Middlesex, State Of New Jersey For Various Projects For The Period Of April 21, 2018 Through April 20, 2019
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Geographic Information Systems

Darlene Magold

- 18-499-R** Authorize The Purchase Of Planimetric Mapping Services And Associated Software From Pictometry International Corp. In An Amount Not To Exceed \$218,100.00 As Required By The Office Of Geographic Information Systems And Authorize The Freeholder Director To Execute The License Agreement (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 18-500-R** Authorize Changes In Human Resources Report, As Per List Dated April 19, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 18-501-R** Authorize The Purchase And Installation Of Additional Cameras And Associated Equipment At The Office Of The Medical Examiner, As Required By The Middlesex County Office Of Information Technology And The Office Of The Medical Examiner In The Total Amount Of \$10,541.95 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

DEPARTMENT OF FINANCE

Freeholder Chairperson - Leslie Koppel
Joe Pruiti

Office of Financial Administration

Joe Pruiti

- 18-502-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
- 18-503-R** Authorize The Re-Establishment Of The Petty Cash Fund In The Amount Of \$300.00 For The Division of Historic Sites & History Services
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-504-R** Authorize Payment To Brookdale Community College In The Amount Of \$12,392.10, Essex County College In The Amount Of \$2,491.98 And County College Of Morris In The Amount Of \$435.00 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-505-R** Amend Resolution #16-2038-R Dated December 29, 2016 To Authorize The Purchase And Implementation Of An Additional Financial Module To The Existing Middlesex County Superior ONESolution Financial Suite For The Middlesex County Improvement Authority (MCIA) At A Cost Not to Exceed \$178,990.00; Execute Memorandum of Understanding For Software Modifications (No Cost to the County)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 18-506-R** Authorize The Purchase Of Hardware, Tools And Various Supplies On An "As Needed Basis" In The Total Estimated Combined Amount Of \$ 645,340.00 From Authorized Vendors Fastenal Co., MSC Industrial Supply Co. Inc., And W W Grainger, Inc. As Required By Various Middlesex County Agencies In Accordance With NJ State Contract T-M-0002, Titled: "Industrial/ MRO Supplies And Equipment" Which Expires June 30, 2018
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-507-R** Amend Resolution #17-1960-R Which Awarded Contracts To Various Vendors In The Total Amount \$6,702.00 For The Furnishing And Delivering Of Promotional Items, As Required By The County Of Middlesex (Bid No. B-17-076) To Rescind Item #1 From Positive Promotions Because of Their Inability To Provide The Item And Award Item #1 To International Promotional Ideas At The Cost Of \$1,850.00 (No Change In Price)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 18-508-R** Amend Resolution #17-599-R, Which Accepted The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of The CHUBB Group In The Total Amount Of \$425,094.00 For Fire And Allied Perils Insurance, Including Terrorism Coverage, For The Middlesex County Insurance Commission For The Term Of May 1, 2017 Until May 1, 2018 To Extend The Policy Until July 1, 2018 And Authorize Payment In The Amount Of \$71,062.00
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

- 18-509-R** Authorize HVAC Maintenance And Cleaning As Required By The Adult Corrections Facility, North Brunswick, In The Total Amount Of \$188,760.00, To Insurance Restoration Specialists, Inc., In Accordance With The NJ State Contract #87235, Entitled "Water Damage Restoration Services," Which Expires on 07/13/18 (NOB9011)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-510-R** Accept The Proposal Of T&M Associates In The Amount Not To Exceed \$247,889.00 For Professional Engineering Services For Construction Administration And Construction Inspection Services For The UST System Removals, Site Remediation And The Aboveground Tank Installations For Highways And Bridges Complex(NO9008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-511-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Various Signals, C.R. 522 And Kingston Lane/Ridge Road, South Brunswick, Existing GENERAL PROPERTY PARCEL MAP, Showing Right-Of-Way Markers Set And State Plane Coordinates" Dated June 7, 2017 Prepared For This Project By T & M Associates Of Middletown, New Jersey (SBR012)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-512-R** Authorize Consenting Resolution For Resolution #2018-90 Adopted By Borough Of Sayreville On February 26, 2018 Permitting Removal Of The Sign Prohibiting Left Hand Turns From Singer Court Onto Ernston Road In The Borough Of Sayreville County Of Middlesex State Of New Jersey
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-513-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrade To The Intersection Of Cranbury Road (C.R. 535) And Lexington Avenue/Cornwall Drive, East Brunswick Township, Middlesex County, New Jersey, GENERAL PROPERTY PARCEL MAP, Showing Existing Right-Of-Way And Parcels To Be Acquired" Revised To February 21, 2018 Along With The Individual Property Parcel Maps For The Project All Prepared By Maser Consulting Of Red Bank, N.J. (EBR032)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-514-R** Confirm Declaration Of Emergency And Award Of Contract To Fai-Gon Electric Inc. For Emergency Repairs to Traffic Signal At The Intersection Of Applegarth Road And Prospect Plains Road, Monroe Township, New Jersey In The Amount of \$44,650.00 (MON002)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-515-R** Authorize Execution Of Agreement With Mercer County For The Replacement Of Bridge 4-B-92 Grovers Mill Road Over The Millstone River, Plainsboro/West Windsor Also Known As Mercer Bridge 760.4 Millstone Road (124B092)

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

18-516-R Authorize Execution Of A Permanent Right Of Entry Agreement With The Township Of North Brunswick To Permit the County to Enter Upon Tax Lot 157.01 In Block 17 Generally Known As Sabella Park

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

Office of Parks & Recreation

Rick Lear

18-517-R Authorize Execution Of License Agreement With Ferreira Construction Company To Access The Middlesex County Greenway In The Township Of Edison At Block 815 Lot 7 To Repair New Jersey Turnpike Bridge 88.69S

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

18-518-R Award Contracts To Full Compass Systems, Inc. And Atlantic City Instrument Rental In The Total Amount Of \$233,601.56 For The Furnishing And Delivering Of Sound and Lighting Equipment For The Stephen J. Capestro Theater, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (B-18-202)

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

Office of Planning

George Ververides

18-519-R Authorize The Return Of A Performance Guarantee In The Total Amount Of \$23,250.00 Less An Application Fee In The Amount Of \$500.00 For "Preliminary And Final Site Plan 114 Lake Avenue Tax Lot 13, Block 263 Borough Of South Plainfield Middlesex County, New Jersey" And Dated October 21, 2014 And Revised Through March 20, 2017 (Planning Board File# SP-SP-317)

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

18-520-R Amend Resolution 17-520-R Which Authorized The Approval Of An Amendment To The 2017 County Budget To Receive A Grant From The State of New Jersey, Department of Environmental Protection, Office of Water Resources Management Coordination For Middlesex County's Wastewater Management Plan (WPM) In The Amount Of \$100,000.00 To Reflect A No-Cost Budget Modification Of \$75,046.76 For Personnel Salaries And \$24,953.24 For Consultants And Subcontractors (No Cost To County)

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

18-521-R Authorize The Return Of A Performance Bond In The Total Amount Of \$40,775.00 (Bond \$36,697.00; Cash Portion \$4,078.00) Less An Application Fee In The Amount Of \$500.00 Return The Cash Portion In The Amount Of \$3,578.00 For Subdivision Plan Entitled " Preliminary and Major Subdivision Application Mae Brook Estates Tax Map Lots 51 & 52 Block 224 North Brunswick Township, Middlesex County, New Jersey" And Dated July 1, 2007 And Revised Through September 11, 2008 (Planning Board File# NO-161)

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

- 18-522-R** Accept A Performance Guarantee In The Total Amount Of \$9,211.00 Site Plan Entitled "Lotus Medical Plaza Block 545-T Lots 24-C, 25, 26, 27 & 61-B Township Of Edison Middlesex County New Jersey" And dated March 2, 2015 And Revised Through September 11, 2015 (Planning Board File# ED-SP-143)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-523-R** Accept Downstream Drainage Contribution In The Amount Of \$666.00 Site Plan Entitled "Ultimate Collision Addition Block 201 Lot 17 Township Of Edison Middlesex County New Jersey" And Dated May 30, 2014 (Planning Board File# ED-SP-484)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-524-R** Accept Downstream Drainage Contribution In The Amount Of \$163.00 Sketch Plat Plan Entitled "Tabernacle Church Block 308, Lot 14 Borough Of South Plainfield Middlesex County New Jersey" And Dated April 10, 2015 (Planning Board File# SP-S-394)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 18-525-R** Authorize Return Of Escrow In The Amount Of \$1,050.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-526-R** Accept Escrow Deposits In The Total Amount Of \$12,000.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-527-R** Award Contracts To Whitmarsh Corporation (Primary Vendor) And Preferred Petroleum Products & Services, LLC (Secondary Vendor) In The Estimated Amount Of \$32,000.00 For The Furnishing Of Gas And Diesel Pump Repairs, Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair (B-18-085)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-528-R** Authorize Execution Of An Interlocal Agreement With The Borough of Metuchen For Line Striping And Furnishing Of Signs To Be Installed On Grove Avenue With An Estimated Cost To The Borough of Metuchen In The Amount Of \$5,644.27
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-529-R** Authorize Payment Of \$3,710.14 To Petroleum Traders Corporation A Non Contract Vendor Who Inadvertently Delivered Unleaded Fuel to The Office of Public Works Highway Complex Location At Apple Orchard Lane, North Brunswick
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-530-R** Award A Contract To 2nd Lowest Responsible Bidder Garden State Highway Products, Inc., In The Total Amount Of \$11,990.00, For The Furnishing And Delivery Of Two (2) Trailer Mounted Solar Powered Arrow Boards And Reject The Low Bid Of K & K Systems, Inc., For Not Bidding As Specified (Bid No. B-18-120)

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

18-531-R Authorize County Support Grant To New Brunswick Jazz Project For An Emerging Artists Project in 2018, As Requested By The Office Of Arts & History, Division Of Arts And History Programs, In The Total Amount Of \$2,500.00 (Partially Grant Funded)

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

18-532-R Authorize County Support Grant To Proprietary House Association For Docent Services In 2018, As Requested By The Office Of Arts & History, Division Of Arts And History Programs, In The Total Amount Of \$2,500.00 (Grant Funded)

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

18-533-R Authorize County Support Grant To Redhawk Native American Arts Council For A Heritage Celebration and Pow Wow On June 2, 2018 and June 3, 2018, As Requested By The Office Of Arts & History, Division Of Arts And History Programs, In The Total Amount Of \$3,000.00 (Grant Funded)

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

18-534-R Authorize Professional Services Of Miguel Valdes Aballi For A Cuban Music Performance At The Perth Amboy Arts & Music Festival On May 25 2018, As Requested By The Office Of Arts & History, Division Of Arts And History Programs, In The Total Amount Of \$2,000.00 (Grant Funded)

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

18-535-R Authorize Michael Boylan, Ken Helsby, Matthew Stroh and Mark Nonestied From The Office Of Arts And History To Attend And Participate With The 2018 New Jersey Historic Preservation Conference In Paterson, NJ From June 7 - 8, 2018, In The Amount \$2,000.00 Which Includes Costs For Exhibit Space And Promotional Materials.

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

18-536-R Authorize Artistic And Professional Services For The Office Of Arts And History, Division Of Historic Sites And History Services In The Amount Of \$10,900.00 For Historic Demonstrators And Visitor Service Staff For East Jersey Old Town Village And Cornelius Low House Museum

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

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

- 18-537-R** Authorize Submission Of Grant Proposal To The Robert Wood Johnson Foundation's New Jersey Health Initiatives Upstream Action Acceleration Program In The Amount Of \$100,000.00, As Required By The Middlesex County Department Of Community Services (No County Match Required)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the Adjuster

Sandra Coleman

- 18-538-R** Authorize Sandra Y. Coleman From The Office Of The Adjuster To Attend The 2018 New Jersey Association Of Counties' Annual Conference In Atlantic City, N.J. From May 9, 2018 Through May 11, 2018 (Cost To The County \$700.00)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Aging & Disabled Services

Laila Caune

- 18-540-R** Amend Resolution 17-1887-R, Dated November 13, 2017 Which Authorized The County Of Middlesex To Extend The Contract With The Borough Of South River For Residential Maintenance Services As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2018 Through December 31, 2018, In The Amount Of \$8,000.00 To Increase The Fund By An Additional \$4,000.00 For Residential Maintenance Services For A New Total Contract Amount Of \$12,000.00 (Grant Contract No. OAA-16053)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-541-R** Amend Resolution #17-1890-R, Dated November 13, 2017, Which Authorized The County Of Middlesex To Extend The Contract With The Borough Of Spotswood For Assisted Transportation Services, As Required By The Middlesex County Office Of Aging & Disabled Services, For An Additional Year, January 1, 2018 Through December 31, 2018, In The Amount Of \$5,000.00 To Increase The Fund By An Additional \$4,844.00 For Assisted Transportation Services For A New Total Contract Amount Of \$9,844.00 (Grant Contract)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 18-542-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
- 18-543-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
- 18-544-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

- 18-545-R** Authorize Execution And Submission Of Housing and Urban Development (HUD) Continuum Of Care Program Grant Agreement For Middlesex County Leasing Program 1 (#NJ0353L2F071604) In The Amount Of \$185,604.00; Middlesex County Leasing Program 2 (#NJ0354L2F071604) In The Amount Of \$424,877.00; And Middlesex County Homeless Management Information System (HMIS) (#NJ0352L2F071603) In The Amount Of \$94,681.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-546-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 104 Crestview Road, Fords (Woodbridge Township), NJ 08863 (ID #18-AD003-23)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-547-R** Authorize Doug Breen And Henry Busby From The Office Of Human Services To Attend The 2018 National Coalition For Homeless Veterans Conference - Progress, Practice Perseverance In Washington, DC From May 30, 2018 Through June 1, 2018 (Cost To The County \$2,670.00)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 18-548-R** Authorize Submission Of Job Access Reverse Commute, (JARC) Round 5 And Round 6 SFY 2019-2020 Grant Application To NJ Transit Round 5: NJ JARC Funds: \$293,500.00 (County Match \$293,500.00), Round 6: NJ JARC Funds: \$298,600.00 (County Match \$298,600.00)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-549-R** Authorize Execution Of The 2015 Section 5310 Operating Agreement Between The New Jersey Transit Corporation And Middlesex County Division Of Transportation For Local Programs And Minibus Support Section 5310 For The Period January 1, 2018 To December 31, 2019 (County Revenue - \$280,000.00)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-550-R** Authorize Execution Of Grant Contract With New Jersey Department Of Veterans And Military Affairs And Division Of Transportation, Middlesex County Area Transit, MCAT, To Provide Transportation To Veterans For Medical Purposes Or Appointments At The VA Regional Offices From July 1, 2018 To June 30, 2019 In The Amount Of \$22,000.00.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 18-551-R** Authorize Purchase Of Three (3) Oxygen Delivery Systems And Related Items Required By The Department Of Public Safety And Health, In The Total Amount Of \$907.95 From Grainger In Accordance With New Jersey State Contract #79875, Entitled "Industrial/MRO Supplies & Equipment", Which Expires June 30, 2018

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

- 18-552-R** Authorize Submission And Acceptance Of Middlesex County Comprehensive Traffic Safety Program And 3-D, Don't Drive Dangerously PSA Grant Application (CTSP/PSA) To New Jersey Division Of Highway Traffic Safety In The Amount Of \$102,800.00 For The Period Of October 1, 2018 To September 30, 2019

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

Office of Adult Correction & Youth Services

Mark J. Cranston

- 18-553-R** Authorize Approval Of Memorandum Of Understanding Between The Vera Institute Of Justice And The Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services For Participation In A Research Project Entitled "A Sentinel Events Approach To Addressing Suicide And Self-Harm In Jail" (No Cost To County)

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

- 18-554-R** Authorize The Purchase Of Ammunition Required By The Middlesex County Department Of Public Safety, Office Of Adult Corrections And Youth Services, In The Total Amount Not To Exceed \$14,157.22, From Eagle Point Gun/T.J. Morris & Son, In Accordance With NJ State Contract #A81296, Which Expires April 27, 2018

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

Office of Emergency Management & Preparedness

Tom Bykowski

- 18-555-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Dept. Of Law And Public Safety, Division Of State Police, Emergency Management Agency Assistance (EMAA) Program Grant \$55,000.00

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

- 18-556-R** Amend #17-917-R To Accept Two Sub-Grant Awards, #2017-06 For \$59,000.00 For Foam Training And #2017-07 For \$14,994.00 For Hazardous Materials Training, From The New Jersey Department Of Law And Public Safety, Division Of State Police For FFY 17 Hazardous Materials Emergency Preparedness Planning And Training (HMEP) Grant, CFDA 20.703, HM-HMP-0560-16, In The Total Amount Of \$73,994.00 For The Period Of September 30, 2017 Through September 30, 2018

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

Division of Fire Marshal

Michael Gallagher

- 18-557-R** Authorize William Johnson II From The Office Of Fire Marshal To Attend International Association of Arson Investigators Conference (IAAI) In Frisco, TX From May 22, 2018 Through May 25, 2018 (No Cost To The County)

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

Office of Health Services

Lester Jones

- 18-558-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Health, Child Health Grant \$552,000.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-559-R** Authorize The Execution Of A Memorandum Of Understanding Between A. M. MacDonald, LMHC, LPC, HTR, Psy.D., And The Office Of Health Services, Center For Empowerment To Introduce Horticultural Therapy To Victims Of Sexual Violence As Required By The Victims Of Crime Act (VOCA) Grant From The New Jersey Department Of Law And Public Safety, Division Of Criminal Justice Through July, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 18-560-R** Authorize Mickey Gross From The Division Of Environmental Health To Attend The Annual 2018 National Association Of County & City Health Officials Preparedness Summit In New Orleans, LA From July 9, 2018 Through July 13, 2018 (Grant Funded)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-561-R** Award A Contract To TRS Containers, LLC, In The Total Amount Of \$52,005.00 For The Furnishing And Delivery Of Steel Dry Freight Storage ISO Containers As Required By The County Of Middlesex (B-18-060)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 18-562-R** Authorize The Department Of Public Health And Safety, Office Of The Middlesex Regional Medical Examiner's Office To Electronically Submit A Grant Application To The National Institute Of Justice (NIJ) For The Paul Coverdell Forensic Science Improvement Grant For The Purchase Of Equipment And Materials Required For National Association Of Medical Examiners (NAME) Accreditation In The Amount Of \$85,713.00 With A Grant Period Of January 1, 2019 To December 31, 2019
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 18-563-R** Authorize One County Investigator From The Prosecutor's Office To Attend The Institute Of Policing Technology And Management Symposium On Traffic Safety In Orlando, FL From May 20, 2018 Through May 24, 2018 (Cost To The County \$1,745.00)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-564-R** Confirm The Attendance Of One County Investigator From The Middlesex County Prosecutor's Office To Attend The International Association Of Arson Investigation 2018 Annual General Meeting Conference In Atlantic City, NJ From March 7, 2018 Through March 9, 2018 (Cost To The County \$525.00)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 18-565-R** Authorize One Law Enforcement Officer From The Middlesex County Prosecutor's Office To Attend The International Association Of Chiefs of Police (IACP) 2018 Conference In Orlando, FL From October 6, 2018 Through October 9, 2018 (Cost To The County \$425.00)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-566-R** Accept The Proposal Of Blaze Emergency Equipment Company LLC, In The Amount Of \$10,873.23 For The Furnishing And Delivery Of An Extendedobed, As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor (P-1830)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-567-R** Award A Contract To W.B. Mason In The Total Amount Of \$3,985.00 For The Furnishing And Delivery Of Various Printed Items As Required By The County Of Middlesex, Office Of The Prosecutor (Bid No. B-18-090)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-568-R** Authorize One County Investigator And One Agency Aide From The Middlesex County Prosecutor's Office To Attend The International Association Of Auto Theft Investigators Annual Seminar In Pittsburgh, PA From August 5, 2018 Through August 10, 2018 (Grant Funded)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-569-R** Authorize Two County Investigators From The Middlesex County Prosecutor's Office To Attend The Financial Crimes Enforcement Network (FinCEN) Financial Analysis Training In Vienna, VA From May 22, 2018 Through May 24, 2018 (Cost To The County \$807.00)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-570-R** Authorize The Purchase Of A Three Year Subscription To LexisNexis In An Amount Not To Exceed \$25,000.00 Per Year For A Total Of Up To \$ 75,000.00 As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor In Accordance With New Jersey State Contract 83362, Online Legal Research Services, Which Expires January 31, 2019, And Authorize The Freeholder Director To Execute Associated Agreements
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-571-R** Authorize The Prosecutor To Execute A Memorandum Of Understanding Which Will Allow Prosecutor's Office Personnel Access To The Transaction Record Analysis Center (TRAC) In The Furtherance Of Criminal Investigations
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

- 18-572-R** Authorize Payment To Mercer County Prosecutor's Office For Class #19-18 Basic Training Course, Scheduled From April 2, 2018 To August 24, 2018, For Eleven (11) Trainees At \$750.00 Each For A Total Cost Of \$8,250.00
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. 18-494 through 18-572 including 18-539 to be voted upon separately

Second the Motion

Roll Call

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

Rich Rutkowski of Middlesex Borough , Al Portano of North Brunswick and Charles Kratovil of New Brunswick offered comments this evening.

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

ADJOURNMENT

Motion to adjourn

The meeting was adjourned at 7:44 p.m.

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

Submitted by,

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