



**Meeting Minutes  
Board of Chosen Freeholders**

Thursday, May 3, 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	Late	7:21 AM
Charles E. Tomaro	Freeholder Deputy Director	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Absent	

**RECOGNITIONS**

Proclaim May 2018 As Mental Health Awareness Month In Middlesex County  
Freeholder Valenti presented

Recognizing Joe Smalley Of The Middlesex County Planning Office On Winning "Best Story Map" Category At The 31st Annual NJEP Mapping Contest  
Freeholder Kenny and Freeholder Armwood presented

Proclaim May As Older Americans Month In Middlesex County

Recognizing Dr. Kenneth L. Saunders On His Retirement

**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

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

## MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Apr 19, 2018 7:00 PM

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

## ORDINANCES

### Introduction & First Reading

Deputy Director: The Clerk will read Ordinance No. 438 by title only

- 438** County Of Middlesex Bond Ordinance Number 438 Bond Ordinance Providing For The Acquisition Of Various Equipment And Furniture, And The Undertaking Of Various 2018-19 Capital Improvements, At And For Facilities Of Middlesex County College, Located Within The County Of Middlesex, State Of New Jersey; Appropriating \$2,000,000 Therefor And Authorizing The Issuance Of \$2,000,000 Bonds Or Notes Of The County For Financing Such Appropriation, And Authorizing The Public Hearing To Be Held On Thursday, May 17, 2018 At 7:00 P.M. And Publication Thereof

<b>RESULT:</b>	<b>ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/9/2018 12:00 PM</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Kenneth Armwood, Freeholder
<b>AYES:</b>	Leslie Koppel, Kenneth Armwood, Charles Kenny, Charles E. Tomaro, Blanquita B. Valenti
<b>ABSENT:</b>	Shanti Narra, Ronald G. Rios

Deputy Director: The Clerk will read Ordinance No. 439 by title only

- 439** County Of Middlesex Bond Ordinance Number 439 Bond Ordinance Providing For 2018-19 General Capital Improvements For The Middlesex County Vocational And Technical High Schools, Located Within The County Of Middlesex, State Of New Jersey; Appropriating \$3,100,000 Therefor And Authorizing The Issuance Of \$3,100,000 Bonds Or Notes Of The County Of Middlesex, State Of New Jersey, For Financing Such Appropriation, And Authorizing A Public Hearing To Be Held Thursday, May 17, 2018 At 7:00 P.M. And Authorizing Publication Thereof

<b>RESULT:</b>	<b>ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/9/2018 12:00 PM</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Charles Kenny, Freeholder
<b>AYES:</b>	Leslie Koppel, Kenneth Armwood, Charles Kenny, Charles E. Tomaro, Blanquita B. Valenti
<b>ABSENT:</b>	Shanti Narra, Ronald G. Rios

Deputy Director: The Clerk will read Ordinance No. 440 by title only

- 440** County Of Middlesex Bond Ordinance Number 440 Bond Ordinance Providing For The Undertaking Of 2018-19 Capital Improvements At And For Certain Facilities Of Middlesex County College, Located Within The County Of Middlesex, State Of New Jersey; Appropriating \$3,700,000 Therefor And Authorizing The Issuance Of \$3,700,000 Bonds Or Notes Of The County Of Middlesex, State Of New Jersey, For Financing Such Appropriation, The Principal Of And Interest On The Aggregate Principal Amount Of Which Will Be Entitled To State Aid, Pursuant To Chapter 12 Of The Laws Of New Jersey Of 1971, And Authorizing The Public Hearing To Be Held On Thursday, May 17, 2018 At 7:00 P.M. And Publication Thereof

<b>RESULT:</b>	<b>ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/9/2018 12:00 PM</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Charles Kenny, Freeholder
<b>AYES:</b>	Leslie Koppel, Kenneth Armwood, Charles Kenny, Charles E. Tomaro, Blanquita B. Valenti
<b>ABSENT:</b>	Shanti Narra, Ronald G. Rios

Deputy Director: The Clerk will read Ordinance No. 441 by title only

- 441** County Of Middlesex Bond Ordinance Number 441 Bond Ordinance Providing For Various 2018 Capital Improvements And Equipment Acquisitions, By And In The County Of Middlesex, State Of New Jersey; Appropriating \$35,000,000 Therefor And Authorizing \$16,625,000 Bonds Or Notes Of The County To Finance Part Of The Costs Thereof, And Authorizing The Public Hearing To Be Held On Thursday, May 17, 2018 At 7:00 P.M. And Publication Thereof

<b>RESULT:</b>	<b>ADOPTED ON FIRST READING [UNANIMOUS] Next: 5/9/2018 12:00 PM</b>
<b>MOVER:</b>	Blanquita B. Valenti, Freeholder
<b>SECONDER:</b>	Kenneth Armwood, Freeholder
<b>AYES:</b>	Leslie Koppel, Kenneth Armwood, Charles Kenny, Charles E. Tomaro, Blanquita B. Valenti
<b>ABSENT:</b>	Shanti Narra, Ronald G. Rios

## 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 Director Ronald G. Rios**

Director Rios was absent this evening.

## OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Charles Kratovil of New Brunswick offered comments on 18-585, 18-595 and 18-602

Motion to close the public portion

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

### **BOARD OF CHOSEN FREEHOLDERS**

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

**18-573-R** Authorize Memorandum Of Understanding For Incarcerated Veteran Re-Entry Training & Employment Program

Sponsor: Freeholder Director Ronald G. Rios

This Resolution was Adopted on the Consent Agenda

### **ADMINISTRATION**

Freeholder Chairperson - Charles E. Tomaro  
John A. Pulomena

### **Office of the Clerk of the Board**

Amy Petrocelli

**18-574-R** Appoint Jose A. Jiminez, Jr. Of The City Of Perth Amboy To The Middlesex County Improvement Authority For A Term Commencing May 3, 2018 And Terminating January 31, 2021

Sponsor: Freeholder Deputy Director Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

**18-575-R** Reappoint Robert Dreyer Of The Borough Of Metuchen To The Mosquito Extermination Commission For A Term Commencing May 1, 2018 And Terminating April 30, 2021

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

**Office of Communication**

Stacey Bersani

**Office of the County Counsel**

Thomas F. Kelso

- 18-576-R** Accept The Proposals Of Sterling DiSanto And Associates In The Amount Of \$2,500.00 For Appraisal Services And Maher Appraisals In The Amount Of \$1,550.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 3-C-501 Triangle Road Over Carters Brook, New Brunswick, NJ  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 18-577-R** Authorize County Treasurer To Pay \$1,000.00 Representing Middlesex County's Portion Of Remission Funds To Treasurer State Of New Jersey, In Accordance With Consent Order  
Sponsor: Freeholder Deputy Director Charles E. Tomaro  
This Resolution was Adopted on the Consent Agenda

- 18-578-R** Accept The Proposals Of NJ Realty Advisory Group, LLC In The Amount Of \$6,000.00 For Appraisal Services And Sterling DiSanto & Associates In The Amount Of \$1,800.00 For Appraisal Review Services In Conjunction With The Intersection Improvements To Forsgate Drive (CR 614) And Rossmoor Drive, Monroe, NJ  
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

- 18-579-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

**Office of Purchasing**

Ann Hartwick

- 18-580-R** Award Contracts To Tatbit Co. (Primary Vendor) And Magic Touch Construction Co., Inc. (Secondary Vendor) In The Estimated Amount Of \$19,000.00 For The Furnishing Of Miscellaneous Electrical Repairs Required By Various Middlesex County Agencies (B-18-443)  
Sponsor: Freeholder Leslie Koppel  
This Resolution was Adopted on the Consent Agenda

- 18-581-R** Authorize Ann V. Hartwick, QPA, CCPO, From The Office Of Purchasing, And Rachel Fanaro And Joshua Cole From The Office Of Information Technology To Attend The New Jersey Association Of Counties (NJAC) Conference In Atlantic City, NJ From May 10, 2018 To May 11, 2018 And May 9, 2018 To May 11, 2018, Respectively (Cost To The County \$1,845.00)  
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

- 18-582-R** Authorize Change Order #3 - Increase With H&S Construction & Mechanical, Inc., Increasing The Contract Amount By \$20,494.74 From \$2,350,282.00 To A New Contract Amount Of \$2,370,776.74 For The Reconstruction Of The Flammable Liquids Training Area At The County Fire Training Academy (SAY9001)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-583-R** Accept The Proposal Of Maser Consulting, PA, In The Amount Not To Exceed \$339,328.40, For Professional Engineering Services For Construction Administration For The New Standby Generator At The Adult Corrections Facility (NOB9011)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-584-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$84,730.07 To Halecon, Inc For Improvements To Tennis Courts At Johnson County Park, Merrill Park And Thomas A. Edison Park  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-585-R** Award Contract To Fai-Gon Electrical Company Lowest Responsible Bidder In The Amount Of \$1,398,140.00 For A New Standby Generator At Adult Corrections, North Brunswick (NOB9011), and Authorization for Comptroller's Office To Transfer \$6,997.00 To Satisfy State Statute P.L. 2009, C313 For New Standby Generator For Adult Corrections Facility, North Brunswick (NOB9011)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-586-R** Award Contract To Helios Construction, Inc., In The Total Amount Of \$257,000.00, For Construction Of Building 216-Electrical Service Upgrade, Edison, NJ(EDI9005)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-587-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Modifications/Upgrades To Various Traffic Signals, Southern Middlesex County, NJ Project Which Includes The Intersections Of Dey Road And Scotts Corner Road, Plainsboro(PLA010) And Scudders Mill Road And Bristol Meyers Squibb/Novo Nordisk Way (Formerly Merrill Lynch Drive), Plainsboro(PLA008)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-588-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Design Of UST Removal, Site Remediation And LRSP Services With Construction Administration And Construction Inspection Services For Roosevelt Hospital's 15,000 Gallon Diesel Underground Storage Tank(EDI9022); Authorize County Engineer To Sign As Owner For All Permits; Permit Fees In The Amount Not To Exceed \$10,000.00 Will Be Paid By Consultant As A Direct Expense  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 18-589-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Design Of Athletic Court Improvements At Both Thompson And Spring Lake Parks(SPL8024); Authorize County Engineer To Sign As Owner For All Permits; Permit Fees In The Amount Not To Exceed \$10,000.00 Will Be Paid By The Consultant As Direct Expenses  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-590-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$58,142.95 To Top Line Construction Corp. For Modifications/Upgrades To The Intersection Of Georges Road And Kingston Lane, South Brunswick, New Jersey(SBR013)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-591-R** Authorize Change Order #2-Final Decrease With Z Brothers Concrete Contractors, Inc. Decreasing The Contract Amount By \$434,390.06 For Modifications/Upgrades To Various Traffic Signals, 3 Intersections: Milltown Road And Harts Lane, East Brunswick (EBR013), CR516 And Morganville Road, Old Bridge (OBR005), Washington Road And Pulaski Avenue, Sayreville (SAY004), Phase II, Central Middlesex County, New Jersey To A New Amended Contract Amount Of \$1,542,277.32  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-592-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For Replacement Of Roof Of Wheelwright Shop At East Jersey Olde Towne, Piscataway, NJ (PIS8019)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-593-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For Replacement Of Comfort Station Walls At Joseph Medwick Park, Carteret, NJ (CAR8020)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-594-R** Confirm Declaration Of Emergency And Award Of Contract To Lucas Construction Group For Emergency Repairs To The Storm Sewer And Inlet On Prospect Street, South River, NJ In The Amount Of \$35,250.00 (SOR677)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-595-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$260,097.00 For Professional Engineering And LSRP Services For The Remedial Investigation At The Former Wolfson Parking Deck, New Brunswick, NJ (NBR9020)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-596-R** Amend Resolution #17-945-R Dated June 15, 2017 Which Modified The Proposal Of Epic Management Inc. For Professional Project Management And Construction Inspection For The Renovation Of Building 216, Edison, NJ (EDI9005) And The Sheriff Substation, North Brunswick, New Jersey (NOB9008) To Increase The Contract By \$63,787.00 For An Amended Amount Of \$424,849.50 And Authorize The Freeholder To Execute The Change Order  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 18-597-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$43,882.24 To Z Brothers Concrete Contractors, Inc For Modifications/ Upgrades To Various Traffic Signals, 3 Intersections: Milltown Road And Harts Lane, East Brunswick (EBR013), CR 516 And Morganville Road, Old Bridge (OBR005), Washington Road And Pulaski Avenue, Sayreville (SAY004), Phase II, Central Middlesex County, New Jersey  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-659-R** Accept The Proposal Of T&M Associates In The Amount Not To Exceed \$551,856.00 For Professional Engineering Services For The Signalization Of The Intersection Of Old Bridge Englishtown Road And Mount Mills Road, Township Of Monroe, County Of Middlesex, NJ (MON027)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Facilities Management**

Carl Spataro

- 18-598-R** Award A Contract To Z-Tech Contracting, LLC., In The Total Estimated Amount Of \$16,223.10 For The Furnishing And Delivery Of Water Fountain Parts, As Required By The County Of Middlesex For The Department Of Infrastructure Management, Office Of Facilities Management (Bid No. B-18-008)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-599-R** Authorize The Purchase Of Plumbing Supplies As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Total Amount Not To Exceed \$13,080.00 From Madison Plumbing Heating And Industrial Supply, in Accordance With NJ State Contract Titled: "Plumbing And Heating Supplies And Equipment-Statewide" # A89797, Which Expires October 30, 2018  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-600-R** Authorize Execution Of Confirming Resolution For Rental Agreement With Borough Improvement League (BIL) For Middlesex County Office Of Health Services, Center of Empowerment  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-601-R** Authorize The Furnishing Of Roof Repairs At The Middlesex County Roosevelt Park Family Ice/Roller Rink Building As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Total Amount Of \$4,474.88 From Weatherproofing Technologies, Inc. In Accordance With ESCNJ Co-Op #65MCESCCPS 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
- 18-602-R** Authorize Payment to 96-100 Bayard Street Associates First Property Management Solutions For Installation Of Structural Changes As Required By The Middlesex County Department of Public Safety And Health, Office Of The Prosecutor In The Total Amount Of \$4,130.03  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda



**Office of Parks & Recreation**

Rick Lear

- 18-603-R** Authorize Execution Of A License Agreement With St. George Greek Orthodox Church, Piscataway, New Jersey, Regarding Use Of A Portion Of Johnson Park For Overflow Parking For The 44th Annual Greek Orthodox Festival To Be Held On May 17, 18, 19 & 20, 2018

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

- 18-604-R** Authorize Execution Of Lease Agreement With Tidbury Creek Farms, Inc. Regarding The Continuation Of Farming Activities On Block 32, Lots 10 And 11.01 In The Township Of Monroe For A Five (5) Year Term Commencing On May 3, 2018

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

- 18-605-R** Authorize Execution Of Lease Agreement With Giamarese Farms, Inc. Regarding The Continuation Of Farming Activities On Block 24, Lot 18 In The Township Of East Brunswick For A Three (3) Year Term Commencing On May 3, 2018 And Expiring May 2, 2021

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

- 18-606-R** Authorize Execution Of Lease Agreement With Michael Protinick, LLC Regarding The Continuation Of Farming Activities On Block 4, Lot 1.03 In the Township Of South Brunswick And Block 25, Lot 2 In The Township Of Cranbury For A Five (5) Year Term Commencing On May 3, 2018

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

- 18-607-R** Authorize The Purchase Of Athletic Equipment As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation In The Total Amount Of \$13,263.30 From Metuchen Center Inc. D/B/A Garden State Apparel In Accordance With MRESC Contract #14/15-61, Athletic Equipment & Supplies, Which Expires May 8, 2018

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

- 18-608-R** Authorize Purchase For The Furnishing, Delivery, And Installation Of Chain Link Fencing At Warren Park As Required By The Middlesex County Department Of Infrastructure Management Office Of Parks And Recreation In The Total Amount Of \$5,350.00 From Consolidated Steel & Aluminum Fence, Co., Inc. In Accordance With New Jersey State Contract A88680, Titled: "Fence: Chain Link, Rock Fall, Wooden, Vinyl And Ornamental (Install & Replace)" Which Expires January 31, 2019

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

- 18-609-R** Authorize Agreements For The 2018 Summer Concert Performances At Various Park Locations, In The Total Amount Of \$27,150.00, 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

- 18-660-R** Award Bid 18-045 To RDM Rigging To Provide Rigging And Installation Of Sound Equipment At The Stephen J. Capestro Theater As Required By The Middlesex County Department of Infrastructure Management Office of Parks And Recreation In The Amount Of \$17,750.00  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Planning**

George Ververides

- 18-610-R** Accept Downstream Drainage Contribution In The Amount Of \$535.00 For Site Plan Entitled "Preliminary and Final Major Site Plan For White Castle Systems, Inc. Proposed White Castle Restaurant, Block 96, Lot 52.67 Tax Map Sheet #120 US Highway Route 1 Township of South Brunswick, Middlesex County, NJ" And Dated June 4, 2014" (Planning Board File# SB-SP-349)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-611-R** Accept Downstream Drainage Contribution In The Amount Of \$185.00 Site Plan Entitled "Preliminary And Final Site Plan For Paraco Gas Proposed Propane Distribution Facility Block 472; Lot 33 4700 South Clinton Avenue Borough Of South Plainfield Middlesex County, New Jersey RH Zone; Tax Map Sheet #41" And Dated August 9, 2014 And Revised Through January 21, 2015 (Planning Board File# SP-SP-319)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-612-R** Approval of Amendment (2017-05) Known As Valencia Gardens For The Inclusion of Block 2101, Lot 11.02, In The Township Of Piscataway To The Middlesex County Wastewater Management Plan  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-613-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$220,523.00 Less An Application Fee In The Amount Of \$1,000.00 For Site Plan Entitled "Preliminary and Final Site Plan Colgate Technology Center Project, Block 11701, Lot 16.05, Block 11101, Lot 4, Township Of Piscataway, Middlesex County, NJ" And Dated July 12, 2013 And Revised Through January 3, 2014 (Planning Board File# PI-SP-33)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-614-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$35,683.00 Less An Application Fee In The Amount Of \$500.00 For Site Plan Entitled "Preliminary & Final Plans Block 225 Lot 17 Route 130 North Brunswick Township Middlesex County, NJ" (Clara Properties, LLC) And Dated January 17, 2016 And Revised Through February 17, 2017 (Planning Board File# NO-SP-51)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-615-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$28,817.00 Less An Application Fee In The Amount Of \$1,000.00 For Site Plan Entitled "Major Site Plan Lots 16 & 18 Block 22, Tax Map Sheet #5 & 6 Cranbury Township, Middlesex County, New Jersey (Chinmaya Mission)" And Dated June 12, 2006 And Revised Through October 6, 2008 (Planning Board File# CR-SP-75)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

- 18-616-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$58,438.90 (Bond \$48,095.00; Cash Portion \$5,343.90) Less An Application Fee In The Amount Of \$750.00 Return The Cash Portion In The Amount Of \$4,593.90 For Site Plan Entitled "Preliminary & Final Site Plan Parker Landing Lane Parking Expansion 501 Easton Avenue Block 437, Lot 8 2 Parkview Drive Block 437.01, Lot 1.03 City Of New Brunswick Middlesex County, NJ " (Francis E. Parker) And Dated April 29, 2016 And Revised Through December 1, 2016 (Planning Board File# NB-SP-8)  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda

### **Office of Public Works**

Gary Vesce

- 18-617-R** Authorize Return Of Escrow In The Amount Of \$4,150.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-618-R** Accept Escrow Deposits In The Total Amount Of \$24,075.85 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-619-R** Authorize Execution Of An Interlocal Agreement With The Borough Of Milltown For The Resurfacing Of Washington Avenue, West Foch Avenue And Cleveland Avenue, With An Estimated Cost To The Borough of Milltown Of \$88,229.70  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-620-R** Reject All Bids For Bid Document Deficiencies For The Furnishing And Delivery Of A Hot Pour Crack Sealer Melter Applicator, Trailer and Material Required By The County Of Middlesex (Bid No. B-18-047) And Authorize The Purchasing Agent To Re-Bid  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-621-R** Authorize Purchase Of Two (2) John Deere 825I Utility Vehicles As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$ 35,546.30 From Power Place, Inc. In Accordance With MRESC 15/16-08 Titled: "Grounds Equipment" Cooperative Contract #65 MCESCCPS Which Expires February 19,2019  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-622-R** Authorize Purchase Of A Holland Boomer 40 T4B 4WD Tractor And Protech SP08S Skid Steer Style 8' Snow Pusher As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$26,610.20 From Cherry Valley Tractor Sales In Accordance With MRESC Co-Op #65MCESCCPS, Bid 15/16-08 Titled: Ground Equipment Which Expires February 19, 2019  
Sponsor: Freeholder Charles Kenny  
This Resolution was Adopted on the Consent Agenda
- 18-623-R** Award Contracts To Various Vendors In The Total Amount Of \$206,917.50 For The Furnishing And Delivery Of Latex Traffic Paint, Thermoplastic, RPM'S And Glass Beads As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-18-061)  
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 18-624-R** Authorize Purchase Of A Boss 6' Straight Blade Plow As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$ 3,700.00 From Power Place, Inc. In Accordance With MRESC 15/16-08 Titled: "Grounds Equipment" Contract #65 MCESCCPS Which Expires February 19, 2019

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 18-625-R** Authorize Purchase Of A Big-Tow 18' BE-7D Drop-Deck Trailer As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$ 6,703.13 From, Bobcat Of Central New Jersey In Accordance With MRESC 15/16-08 Titled: Grounds Equipment" State Approved Cooperative Contract #65 MCESCCPS Which Expires February 19, 2019

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 18-626-R** Award A Contract To Rudco Products, Inc. In The Total Amount Of \$29,728.00 For The Furnishing And Delivery Of Five (5) Heavy Duty Open Top Roll Off Containers As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-18-037)

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

- 18-627-R** Authorize Professional And Artistic Services For The Office Of Arts And History, Division Of Historic Sites And History Services, For July 4th Program Coordination And A Mothers Day Program For The Public At East Jersey Old Town Village, For A Total Cost Of \$4,625.00

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 18-628-R** Authorize County Support Grants To Twelve Arts Organizations For The Gateway To The Arts Program, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$36,400.00 (Grant Funded)

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 18-629-R** Authorize Award of County Support Grants To Three Arts Organizations For Folk Arts Programs In May 2018, As Requested By The Office of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$3,500.00 (Grant Funded)

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 18-630-R** Authorize Agreement For Professional & Artistic Services To Two Artists For Arts And Healing Programs In Spring 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$800.00

Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 18-631-R** Authorize Award Of County Support Grant To St. George Greek Orthodox Youth Group For An Arts Program In May 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$2,500.00  
Sponsor: Freeholder Kenneth Armwood  
This Resolution was Adopted on the Consent Agenda
- 18-632-R** Authorize Professional & Artistic Services For The Division Of Historic Sites And History Services, Office Of Arts And History, For Historic Interpreters And Demonstrators For Public Programming At East Jersey Old Town Village, In The Total Amount Of \$10,595.00  
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

- 18-634-R** Approve Amendment To The 2018 County Budget- Client Contributions, Senior Meal Program \$100,000.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 18-635-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Human Services, Division Of Aging, State Health Insurance Assistance Program (SHIP) Grant \$32,000.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

#### **Office of Human Services**

Melyssa Lewis

- 18-636-R** Authorize Execution Of Support Grant To Central Jersey Legal Services To Offset The Costs Of Providing Legal Services To Middlesex County Residents, January 1, 2018 To December 31, 2018 In The Amount Of \$90,000.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 18-637-R** Authorize Execution Of Support Grant To Catholic Charities To Offset The Costs Of Providing Ozanam Shelter Services, Youth Services (YES), Multi-Services, Training For Effective Parenting And Connection Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$72,750.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 18-638-R** Authorize Execution Of Support Grant To Community House At St. Thomas To Offset The Costs Of Providing Community House Program Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$10,140.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

- 18-639-R** Authorize Execution Of Support Grant To Big Brothers Big Sisters Of Middlesex & Monmouth Counties To Offset The Costs Of Providing 1:1 Mentoring Services To Middlesex County Residents From January 1, 2018 To December 31, 2018, In The Amount Of \$30,500.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 18-641-R** Authorize Execution Of Support Grant To Classis New Brunswick CDC To Offset The Costs Of Providing NeighborCorp Re-Entry Program Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$53,709.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 18-642-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
- 18-643-R** Approve Amendment To The 2018 County Budget- US Department Of Health And Human Services, Health Resources And Services Administration (HRSA), Ryan White HIV Emergency Relief Project Grant \$1,213,509.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda
- 18-644-R** Authorize Execution Of Support Grant to NJ 2-1-1 Partnership To Offset The Costs Of Single Point Of Entry For The Homeless Services To Middlesex County Residents, From January 1, 2018 To December 31, 2018 In The Amount Of \$14,965.00  
Sponsor: Freeholder Blanquita B. Valenti  
This Resolution was Adopted on the Consent Agenda

### **DEPARTMENT OF PUBLIC SAFETY & HEALTH**

Freeholder Chairperson - Shanti Narra  
Joseph Krisza

#### **Office of Adult Correction & Youth Services**

Mark J. Cranston

- 18-645-R** Authorize The Purchase Of Work Boots, As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services, In The Total Amount Of \$5,336.28 From Garden State Outfitters, In Accordance With NJ State Contract #A85280, Entitled "Shoes & Canvas Footwear" Which Expires December 31, 2018  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

#### **Division of Fire Marshal**

Michael Gallagher

- 18-646-R** Authorize Execution Of Agreement Between Piscataway Board Of Fire Commissioners, District #4 And The County of Middlesex For a Shared Radio Network  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 18-647-R** Authorize Execution Of Agreement Between The County Of Union And The County Of Middlesex For A Shared Radio Service  
Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-648-R** Authorize The Purchase Of Annual Maintenance For The County-Wide Radio System As Required By The Middlesex County Department Of Public Safety & Health, Emergency Management And Preparedness, Division Of The Fire Marshal From Tactical Public Safety In The Total Amount Of \$488,816.16 In Accordance With NJ State Contract #83932, Radio Communication Equipment And Accessories, Which Expires April 30, 2019

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-649-R** Authorize The Purchase And Installation Of Microwave System For Sheriff Communications As Required By The Middlesex County Department Of Public Safety & Health, Emergency Management And Preparedness, Bureau Of The Fire Marshal From Tactical Public Safety In The Total Amount Of \$109,158.64 In Accordance With New Jersey State Contract 83932, Radio Communication Equipment And Accessories, Which Expires April 30, 2019

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

### **Office of Health Services**

Lester Jones

- 18-650-R** Authorize Lester Jones, John Dowd, And Christopher Sikorski From The Office Of Health Services To Attend The 2018 National Association Of County And City Health Officials (NACCHO) Annual Conference In New Orleans, LA From July 9, 2018 To July 13, 2018 (Grant Funded)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-651-R** Amend Resolution #18-319-R Dated March 1, 2018 Which Authorized Lester Jones, Carrie Johnson, Sherie Wolpert, Eileen Marcinczyk, John Dowd, And Rich Kozub Of The Office Of Health Services To Attend And Present At The 2018 Preparedness Summit To Be Held In Atlanta, GA From April 16, 2018 Through April 20, 2018 To Replace Lester Jones With Sharon Martens Who Attended In His Place

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-652-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Health, Tuberculosis Ambulatory Care Grant \$189,846.00

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

### **Division of Environmental Health/Solid Waste**

Michael Gross

- 18-653-R** Authorize Award Of 2018 Municipal Recycling Enhancement Grants To Various Municipalities In The Total Amount Of \$149,424.86 (Grant Funded)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

### **Office of the Prosecutor**

Andrew Carey

- 18-654-R** Authorize One County Lieutenant And One County Investigator From The Middlesex County Prosecutor's Office To Attend The Advanced Examiner Course In Atlantic City, NJ From May 21, 2018 To May 23, 2018 (Cost To The County \$1,017.40)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 18-655-R** Authorize The Attendance Of One County Sergeant And Six County Investigators From The Middlesex County Prosecutor's Office To Attend The 2018 Crisis Negotiators Seminar In Somerset County, NJ On May 1, 2018 (Cost To The County \$455.00)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 18-656-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Law & Public Safety, Division Of Criminal Justice, Victims Of Crime Act (VOCA) County Office Of Victim Witness Advocacy, VOCA County Supplemental Grant VCS-55-15 \$367,203.00  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda
- 18-657-R** Authorize The Purchase Of An Additional Module To The Existing Records Management System From Computer Square, Inc, In The Total Amount Of \$57,500.00, As Required By The Department Of Public Safety And Health, Office Of The County Prosecutor (Licensed And Proprietary)  
Sponsor: Freeholder Shanti Narra  
This Resolution was Adopted on the Consent Agenda

### **Office of the Sheriff**

Mildred Scott

- 18-658-R** Authorize A Sheriff Officer From The Middlesex County Office Of The Sheriff To Attend The 2018 Police Week In Washington, DC From May 10, 2018 Through May 17, 2018 (Cost To The County \$200.00)  
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. 18-573 through 18-660, including \_\_\_\_\_ which was previously held, and excluding \_\_\_\_\_ which was previously voted upon, \_\_\_\_\_ to be voided, \_\_\_\_\_ to be held and \_\_\_\_\_ to be voted upon separately

Second the Motion

Roll Call

### **SEPARATE AGENDA ITEMS**

- 18-633-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Jewish Family Services Of Middlesex County, Inc In The Amount Of \$30,000.00 To Provide State Health Insurance Assistance Program (SHIP) For The Period Retroactive From April 1, 2018 Through March 31, 2019, As Required By The Middlesex County Department of Community Services, Office Of Aging And Disabled Services (Proposal # P-1670-R) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti



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

**18-640-R**        Authorize Execution Of Support Grant To Jewish Family Services Of Middlesex County To Offset The Costs Of Providing Personal Growth & Family, Senior Options, Career Link, And Essential Needs Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$23,750.00  
                      Sponsor:                Freeholder Blanquita B. Valenti

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

**OPEN THE PUBLIC DISCUSSION**

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

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

**ADJOURNMENT**

Motion to adjourn  
The meeting was adjourned at 7:47 p.m.

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

**Submitted by,**

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