



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, May 17, 2018

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

Recognizing Kevin J. Hoagland As He Was Inducted Into The New Jersey Hall Of Fame On May 6, 2018
Director Rios presented

Recognizing Len Roseman On His Retirement
Director Rios presented

Recognizing Michael Negrón From The Middlesex County Office Of Parks And Recreation
Freeholder Kenny presented

Recognizing The Schools Who Participated In The MCFOODS Food Drive
Freeholder Tomaro presented to school representatives along with Jennifer Apostol, MCFOODS Coordinator

Recognizing The Honorees Of The Middlesex County 200 Club

Recognizing The Honorees Of The Knights Of Columbus, New Brunswick Council No. 257
2018 Community Awards Night

Recognizing the Winners of PSA "Don't Drive Dangerously" Contest

Recognizing The First Recipients Of The Middlesex County Clerk's Gold Star Parent ID Card, Barbara and Trent Rhoads, Parents of SPC Ryan Rhoads of South Plainfield In Honor of Their Son's Service At The KIA Flag Raising On Saturday, May 19, 2018

Recognizing John Hartnett As He Attains Eagle Scout Status

Recognizing Andrew Weaver As He Attain Eagle Scout Status

Recognizing Shankar Saikia As He Attains Eagle Scout Status

Recognizing the Benevolent And Protective Order Of Elks On Their 150th 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:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder Deputy Director
AYES:	Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - May 3, 2018 7:00 PM

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

ORDINANCES

Introduction & First Reading

Director: The Clerk read Ordinance No. 442 by title only

- 442** Bond Ordinance 442 Loan Ordinance Of The County Of Middlesex, State Of New Jersey Approving And Authorizing The Entering Into, Execution And Delivery Of A Loan And Security Agreement With The Middlesex County Improvement Authority For The Undertaking Of Various 2018 Capital Improvements And The Acquisition And Installation, As Applicable, Of Various Equipment With An Estimated Cost Of \$6,250,000, The Cost Of Such Improvements And Equipment To Be Financed Through The County-Guaranteed Capital Equipment And Improvement Revenue Bonds, Series 2018 Of The Middlesex County Improvement Authority, And Authorizing A Public Hearing To Be Held Thursday, June 21, 2018 And Authorizing Publication Thereof

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS]	Next: 5/30/2018 12:00 PM
MOVER:	Blanquita B. Valenti, Freeholder	
SECONDER:	Charles E. Tomaro, Freeholder Deputy Director	
AYES:	Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios	

Director: The Clerk read Ordinance No. 18-001 by title only

- 18-001** Guaranty Ordinance 2018-001 Guaranty Ordinance Securing The Middlesex County Improvement Authority's County-Guaranteed Capital Equipment And Improvement Revenue Bonds, Series 2018, In An Aggregate Principal Amount Not To Exceed \$10,000,000

RESULT:	ADOPTED ON FIRST READING [UNANIMOUS]	Next: 5/30/2018 12:00 PM
MOVER:	Blanquita B. Valenti, Freeholder	
SECONDER:	Charles E. Tomaro, Freeholder Deputy Director	
AYES:	Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios	

Public Hearing & Final Adoption

Clerk: Notice of this public hearing was published in the Home News Tribune on May 5, 2018. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on May 3, 2018.

Director: The Clerk 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

Director: Declared the public hearing open

No comments were offered.

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

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

Clerk: Notice of this public hearing was published in the Home News Tribune on May 5, 2018. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on May 3, 2018.

Director: The Clerk 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

Director: Declared the public hearing open

No comments were offered.

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

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

Clerk: Notice of this public hearing was published in the Home News Tribune on May 5, 2018. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on May 3, 2018.

Director: The Clerk 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

Director: Declared the public hearing open

No comments were offered.

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

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

Clerk: Notice of this public hearing was published in the Home News Tribune on May 5, 2018. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on May 3, 2018.

Director: The Clerk 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

Director: Declared the public hearing open

No comments were offered.

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

RESULT:	ADOPTED ON FINAL READING [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder Deputy Director
AYES:	Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, 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 Tomaro offered remarks.

Freeholder Blanquita B. Valenti
Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion
 No comments were offered 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, Ronald G. Rios

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION

Freeholder Chairperson - Charles E. Tomaro
 John A. Pulomena

Office of Human Resources

Dennis Cerami

18-661-R Authorize Changes In Human Resources Report, As Per List Dated May 17, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
 This Resolution was Adopted on the Consent Agenda

Office of Marketing

Shannon Tambini

18-662-R Award Contracts To Various Vendors In The Total Amount Of \$6,675.00 For The Furnishing And Delivering Of Special Promotional Items As Required By The Middlesex County Department Administration, Office Of Marketing (Bid No. B-18-077; Prepared April, 2018)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
 This Resolution was Adopted on the Consent Agenda

Election Board

James Vokral

- 18-663-R** Accept The Proposal Of Princeton Van Service In The Total Amount Of \$346,050.00 For A Period Of Three (3) Years For The Cartage And Scanning Of Voting Machines And The Cartage Of Poll Books And Related Election Materials As Required By The Middlesex County Board Of Elections (Proposal P-1858)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-664-R** Accept The Proposal Of Reliance Graphics In The Total Amount Of \$64,000.00 For A (3) Three-Year Period For The Furnishing And Delivery Of Printed Poll Books And Voter Registration Reports As Required By The Middlesex County Board Of Elections For Primary And General Elections And Reject Proposal Of Premier Printing Solutions For Not Having The Required Experience As Requested In The Specifications (Proposal P-1818-R)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-665-R** Accept The Proposal Of 1-2-3 Quick Print Center, Inc., In The Total Amount Of \$54,500.00 For A Period Of Three (3) Years For The Furnishing And Delivery Of Authority To Vote Slips For The Primary And General Elections As Required By The Middlesex County Board Of Elections (Proposal P-1821)
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

- 18-666-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
- 18-667-R** Authorize Payment To Brookdale Community College In The Amount Of \$2,613.30, Mercer County Community College In The Amount Of \$13,152.96, Raritan Valley Community College In The Amount Of \$2,739.92 And Union County College In The Amount Of \$31,089.35 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-668-R** Resolution Determining The Form And Other Details Of The Offering Of \$8,800,000 General Obligation Bonds, Series 2018 Of The County Of Middlesex, State Of New Jersey, Consisting Of \$3,100,000 County Vocational-Technical Schools Bonds, Series 2018 (New Jersey School Bond Reserve Act, 1980 N.J. Laws C. 72, As Amended), \$2,000,000 County College Bonds, Series 2018 And \$3,700,000 County College Bonds, Series 2018 (County College Bond Act, 1971 N.J. Laws C. 12, As Amended) And Providing For The Sale Of Such Bonds, And Determining Certain Matters With Respect Thereto
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 18-669-R** Authorize The Purchase Of Various Clothing Items From Metuchen Center Inc., dba Garden State Apparel In An Amount Not To Exceed \$25,000.00 As Required By The County Of Middlesex In Accordance With CO-OP Contract ESCNJ 17/18-31, Athletic Equipment and Supplies, Which Expires May 8, 2020
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny
Khalid Anjum

- 18-729-R** Authorize Replacement Of The Roof At The Middlesex County Office Of Parks And Recreation Administration Building As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Estimated Amount Of \$50,000.00 From Roof Management, Inc. In Accordance With Bergen County Co-Op Bid #17-50.1 Titled: " Roof Repair, Replacement And Maintenance", Which Expires December 5, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Engineering

Richard Wallner

- 18-670-R** Authorize Execution Of Agreement With The Board Of Fire Commissioners, South Brunswick Fire District #2 For Emergency Pre-emption For The Intersection Of CR 522 And Georges Road, Township of South Brunswick (SBR016)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-671-R** Authorize Execution Of Agreement With The Borough Of Metuchen For The Installation Of Community Way Finding Signs Along County Roads Throughout The Borough Of Metuchen, County Of Middlesex, State Of New Jersey
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-672-R** Authorize Execution Of Agreement With Borough Of Metuchen For The Installation Of The Shared Lane Markings Along Amboy Avenue, Borough Of Metuchen, County Of Middlesex, State Of New Jersey (MET501)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-673-R** Authorize Consenting Resolution For Ordinance No. 18-02 Entitled "Establishing A Traffic Control Signal At The Intersection Of Riva Avenue And Church Lane" Adopted By The East Brunswick Township, Middlesex County, NJ On March 12, 2018(EBR029)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-674-R** Authorize Filing of Property Maps Entitled "Modifications/Upgrades To Various Signals, Dey Road And Scotts Corner Road, Plainsboro Township, Southern Middlesex County, GENERAL PROPERTY PARCEL MAP, Showing Existing Right-of-Way And Parcels To Be Acquired" Revised To February 5, 2018 Along With The Individual Property Parcel Maps For The Project All Prepared By T & M Associates Of Middletown, NJ (PLA010)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-675-R** Accept The Proposal Of Alaimo Group In The Amount Not To Exceed \$317,434.00 For Professional Engineering Services For Improvements To The Intersection Of Oak Tree Road, Plymouth Drive And Magnolia Road, Woodbridge (WBR019)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-676-R** Accept The Proposal Of The Alaimo Group In The Amount Not To Exceed \$259,954.00 For Professional Engineering Services For The Replacement Of Culvert 1-C-36 Chain O'Hills Road, Woodbridge(121C036)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-677-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrade To The Intersection Of Cranbury Road (C.R. 535) And Evergreen Boulevard East/Veterans Way, East Brunswick Township, Middlesex County, New Jersey, GENERAL PROPERTY PARCEL MAP, Showing Existing Right-Of-Way And Parcels To Be Acquired" Revised To April 13, 2018 Along With The Individual Property Parcel Maps For The Project All Prepared By Maser Consulting, P.A. Of Red Bank, NJ (EBR034)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-678-R** Accept The Proposal Of HMR Architects, P.A. In The Amount Not To Exceed \$189,734.00 For Professional Architectural And Engineering Services For The Design of Renovations Of The Historic Van Dyke Farmhouse (SBR8057)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-679-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrade To Various Traffic Signals - Phase II...Ryders Lane And Ryders Crossing, Township Of East Brunswick And Borough Of Milltown, GENERAL PROPERTY PARCEL MAP, Showing Existing Right-Of-Way And Parcels To Be Acquired" Revised To November 21, 2017 Along With The Individual Property Parcel Maps For The Project All Prepared By Najarian Associates Eatontown, NJ (EBR033)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 18-680-R** Authorize Return Of Escrow In The Amount Of \$1,308.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-681-R** Accept Escrow Deposits In The Total Amount Of \$54,627.66 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-682-R** Award Bid B-18-057 To Advanced Cleaning Systems, Inc. In The Total Amount Of \$15,800.00 For The Furnishing And Delivering Of (4) Four Hot Water Pressure Washers As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (B-18-057)
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

18-683-R Authorize Professional Artistic Services Of Crossroads Of The American Revolution To Present A Joint Workshop On The Art Of Period Trades And Crafts For The Office Of Arts And History, Division Of Historic Sites And History Services, In The Amount Of \$1,500.00

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

18-684-R Authorize Artistic And Professional Services For Three Artists And Three Organizations For Folk Arts Programs In June 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$9,043.00 (Partially Grant Funded)

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

18-685-R Authorize County Support Grant To Metuchen Borough Improvement League For An Arts Program In June 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$2,300.00

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

Office of Workforce Development

Kevin Kurdziel

18-686-R Authorize Diane Seavers And Sandra Ciccone From The Office Of Workforce Development To Attend Eastern Seaboard Apprenticeship Conference (ESAC) In Mashantucket, CT From June 4, 2018 Through June 8, 2018 (Grant Funded)

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

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

18-687-R Accept Proposal Of Gallagher Benefit Services, Inc. To Conduct Behavioral Health Insurance Claim Audit At The George J. Otlowski Sr. Center For Mental Health Care In The Amount Of \$35,000.00

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

Office of the County Clerk

Elaine Flynn

18-688-R Authorize Payment In The Total Amount Of \$160,000.00 To The Postmaster Of New Brunswick, New Jersey For Bulk Mail And For Mail-In Ballots, To The Postmaster Of Kilmer Facility For the Return Of Applications And The Postmaster Of East Brunswick For The Return Of Mail- In Ballots By The Middlesex County Department Of Community Services, Office Of The County Clerk For The 2018 Elections

Sponsor: Freeholder Blanquita B. Valenti

This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 18-689-R** Authorize Execution Of Support Grant To CASA (Court Appointed Special Advocates) Of New Jersey To Offset The Costs Of Providing CASA Of Middlesex County Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$24,600.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-690-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 205 Danser Drive, Cranbury, NJ 08512 (ID #18-AD004-02)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-691-R** Authorize Execution Of Support Grant To Anshe Emeth CDC To Offset The Costs Of Providing B-FED (Baby-Formula, Equipment & Diapers) Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$7,200.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-692-R** Authorize Execution Of Support Grant To Wellspring Center For Prevention To Offset The Costs Of Pathways Summer Transition and Project Impact Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$12,827.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-693-R** Authorize Execution Of Support Grant To Literacy New Jersey To Offset The Costs Of Providing Adult Literacy Program Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In the Amount Of \$4,375.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-695-R** Authorize Execution of Support Grant to Camp Fire New Jersey To Offset The Costs Of Providing Safe & Sure Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$6,375.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-696-R** Authorize Execution Of Support Grant To Middlesex County Recreation Council (Kiddie Keep Well) To Offset The Costs of Providing Kiddie Keep Well Camp Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$61,800.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-697-R** Authorize Execution Of Support Grant To FISH Hospitality To Offset The Costs Of Providing FISH Hospitality Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$17,550.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-698-R** Authorize Execution Of Support Grant To Women Aware To Offset The Costs Of Providing Legal Advocacy, Domestic Violence Emergency Shelter And Housing Advocacy Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$96,278.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-699-R** Authorize Execution Of Support Grant To New Jersey Association on Corrections (NJAC) To Offset The Costs Of Providing Middlesex County Resource Center & Middlesex Reentry Project Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$29,840.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-700-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
- 18-701-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
- 18-702-R** Authorize Execution Of Subordination And Postponement Of HOME Investment Partnerships Program Mortgage For Making It Possible To End Homelessness, Inc. (MIPH) For Property Located At 60 Clif Prescod Lane, Township of Edison
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-703-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
- 18-704-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 336 John Street, South Amboy, NJ 08879 (ID #18-AD005-18)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-705-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 490 Whitney Court, North Brunswick, NJ 08902 (ID #18-AD006-13)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 18-706-R** Rescind Award To Sole Bidder, ESI Equipment, Inc. In The Total Amount Of \$95,030.00 For The Furnishing And Delivery Of A 2017 Or Newer F-250 Series Truck By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair For Their Unresponsiveness And Authorize The Purchasing Agent To Re-Advertise (B-17-114-1)

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

- 18-707-R** Authorize Payment To Rutgers University Catering For Mothers Against Drunk Driving (MADD) Recognition Breakfast To Be Held On June 12, 2018 At Rutgers, The State University Of New Jersey In The Amount Not To Exceed \$9,500.00 Through The Middlesex County Comprehensive Traffic Safety Program Grant, Sponsored By New Jersey Highway Traffic Safety (Grant Funded)

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

- 18-708-R** Authorize Payment To PSA Video Award Winners In The Amount of \$1,000.00 For First Place, \$750.00 For Second Place And \$500.00 For Third Place And To The Audio Award Winners In The Amount of \$500.00 For First Place, \$300.00 For Second Place And \$200.00 For Third Place For The 18th Annual 3D PSA Contest "Don't Drive Dangerously" To Be Held On May 8th, 2018 Through The Middlesex County Comprehensive Traffic Program And PSA Grant, Sponsored By New Jersey Highway Traffic Safety (Grant Funded)

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

- 18-709-R** Authorize Kevin Wiater From The Office of Public Safety And Health, Hazmat Division To Attend The Incident Response To Terrorist Bombings Course In Socorro, NM From July 9, 2018 Through July 13, 2018 (No Cost To The County)

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

Office of Emergency Management & Preparedness

Tom Bykowski

- 18-710-R** Authorize Helene Dougan, William Johnson, And Joseph Krisza From The Office Of Public Safety And Health To Attend The 2018 Continuing Challenge In Sacramento, CA From September 2, 2018 Through September 8, 2018 (Grant Funded)

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

- 18-711-R** Authorize The Purchase Of A 2018 OEM Mobile Command Vehicle As Required By The Department Of Public Safety, Office Of Emergency Management In The Total Amount Of \$485,977.33 From Frontline Communications In Accordance With H-GAC Contract AM10-16, Which Expires September 30, 2018 as Authorized By N.J.S.A. 52:34-6.2(b)(3) And Authorize The Freeholder Director To Execute The Interlocal Contract

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

Division of Fire Marshal

Michael Gallagher

- 18-712-R** Approve Attached List Of Personnel As Volunteer Members Of The Middlesex County Urban Search And Rescue Team (US&R) For A Term Of Two (2) Years

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

- 18-713-R** Authorize Purchase For The Furnishing, Delivery, And Installation Of New Replacement Air-Conditioning Units At Three (3) Radio Tower Sites As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal In The Total Amount Of \$34,534.65 From Core Mechanical, Inc. In Accordance With New Jersey State Contract A88697, Titled: "HVAC, Refrigeration And Boiler Services-Statewide" Which Expires February 28, 2019
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 18-714-R** Authorize Execution Of Health Services Contract With The Township Of North Brunswick For Provision Of Health Services For The Period Of January 1, 2018 To December 31, 2019, In The Amount of \$95,688.89 For Year 2018 And \$97,602.67 For Year 2019
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-715-R** Authorize Letter Of Agreement Between Dr. Soheila Vossough And The Middlesex County Office Of Health Services For Dr. Vossough To Provide Medical Screenings And Review Of Laboratory And Radiologic Results Of Patients For The Period Of February 1, 2018 To July 31, 2018 At A Cost Of \$110.00 Per Hour For Medical Consultation And Clinical Services With The Maximum Amount Of Hours Per Month Not To Exceed 20 (Costs Are All Grant Funded Under The Cancer Education And Early Detection Grant)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-716-R** Authorize Execution, Submission And Acceptance Of STOP Violence Against Women Formula Grant To The New Jersey Department Of Law And Public Safety In The Amount of \$45,000 With A Match Of \$15,001.00 For A Total Cost of \$60,001.00 (Matching Funds Will Be Taken From The Division On Women Grant - 9170) For The Grant Period Of July 1, 2018, To June 30, 2019
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-717-R** Authorize Submission And Acceptance Of Additional Funding For Rape Prevention And Education (RPE) Under The Sexual Assault, Abuse, And Rape Care (SAARC)/Rape Prevention And Education (RPE) Grant (18 ATMW) In The Amount Of \$36,529.00 For The Period of February 1, 2018 To January 31, 2019 For A New Grant Total Of \$192,428.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-718-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Children And Families, Sexual Assault, Abuse, And Rape Care (SAARC), Rape Prevention And Education (RPE) Grant (18ATMW) Grant \$192,428.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-719-R** Award A Contract To The Sole Bidder Thermo Scientific Portable Analytical Instruments Inc., In The Total Amount Of \$68,860.00 For The Furnishing And Delivery Of Niton Analyzers As Required By Middlesex County Department Of Public Safety And Health, Office Of Health And Authorize Freeholder Director To Execute The Agreement (B-18-075)
Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

18-720-R Authorize The Professional Artistic/Educational Services Of The Grand Falloons To Perform Up To 50 Educational Performances Of Their Solid Waste/Recycling/Litter Abatement Programs To At Least 30 County-Wide Elementary Schools And For Up To 20 Community Events/Summer Programs In The Amount Not To Exceed \$37,500.00, As Required By The Department Of Public Safety And Health, Division Of Solid Waste Management (Grant Funded)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

18-721-R Amend Resolution 18-174-R Dated February 1, 2018 Which Authorized The County Of Middlesex To Enter Into An Agreement With Electronic Recyclers International, Inc. (ERI) For One (1) Residential Consumer Electronic Waste Recycling And Collection Event To Add A Second Collection Event To Be Held On Or About September 29, 2018 At No Additional Cost

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

18-722-R Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$36,568.70 For The Furnishing And Delivery Of Medical And Lab Supplies Required By Middlesex County Department Of Public Safety And Health, Office Of The Medical Examiner And Reject The Bid Of Interboro Packaging For Bid Submission Deficiencies (Bid No. B-18-234-1, Prepared March 2018)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

18-723-R Authorize One County Investigator Of The Middlesex County Prosecutor's Office To Attend The Association Of Firearm And Tool Mark Examiners Annual Training Seminar In Charleston, WV From June 3, 2018 Through June 9, 2018 (Cost To The County \$1,635.00)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

18-724-R Authorize One County Investigator From The Middlesex County Prosecutor's Office To Attend The Safariland Training Group Conference In Lowell, MA From June 5, 2018 Through June 8, 2018 (Cost To The County \$1,505.00)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

18-725-R Authorize One Assistant Prosecutor From The Middlesex County Prosecutor's Office To Attend The 25th Annual Advanced Homicide Investigation Conference In Princeton, N.J. From June 11, 2018 Through June 15, 2018 (Cost To The County \$675.00)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

18-726-R Authorize One Assistant Prosecutor Of The Middlesex County Prosecutors Office To Attend The 34th Annual National Forum On Client Protection In Louisville, KY From May 31, 2018 Through June 2, 2018 (No Cost To The County)
Sponsor: Freeholder Shanti Narra
 This Resolution was Adopted on the Consent Agenda

18-727-R Authorize One County Sergeant From The Middlesex County Prosecutor's Office To Attend The Annual International Association For Identification Forensic Educational Training In San Antonio, TX From July 29, 2018 Through August 4, 2018 (Cost To The County \$1,550.00)
Sponsor: Freeholder Shanti Narra
 This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

18-728-R Authorize The Purchase Of Ballistic Vests As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff In The Total Amount Of \$101,772.00 From Atlantic Uniform Company, In Accordance With NJ State Contract #A81348, Entitled "Police & Homeland Security Equipment And Supplies", Which Expires July 26, 2018
Sponsor: Freeholder Shanti Narra
 This Resolution was Adopted on the Consent Agenda

ADOPT THE CONSENT AGENDA

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

Resolution Nos. 18-661 through 18-729, 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

18-694-R Authorize Execution Of Support Grant To The Puerto Rican Action Board (PRAB) To Offset The Costs Of Providing BOAZ, Service Access Center, Youth Development and Housing Coalition Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$38,780.00
Sponsor: Freeholder Shanti Narra

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

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

Comments were offered by Danielle Moore of New Brunswick and Charles Kratovil of New Brunswick.

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 8:17 p.m.

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

Submitted by,

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