



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, June 7, 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	Absent	
Shanti Narra	Freeholder	Present	
Charles E. Tomaro	Freeholder Deputy Director	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

2018 Environmental Essay and Coloring Contest Winners
Freeholder Narra presented

Proclaiming The Week Of June 4 To June 9, 2018 As CERT Week In Middlesex County
Freeholder Narra presented

Proclaiming June As Elder Abuse Awareness Month In Middlesex County

Recognizing Natalie Nardiello On The Occasion Of Her 100th Birthday

Recognizing Honorees of the Honorable Daniel J Reiman's Annual Charity Ball

Recognizing Tyler Jarrett Waite Of Troop 223 In East Brunswick As He Attains Eagle Scout Status

CORRESPONDENCE

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

Motion to accept the Correspondence
Voice vote

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - May 17, 2018 7:00 PM

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood
Freeholder Charles Kenny

Freeholder Kenny was absent this evening

Freeholder Leslie Koppel
Freeholder Shanti Narra
Freeholder Deputy Director Charles E. Tomaro
Freeholder Blanquita B. Valenti
Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Charles Kratovil of New Brunswick offered comments on resolution 18-800.

Motion to close the public portion

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

18-738-R Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List

Sponsor: Freeholder Leslie Koppel

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

18-797-R Reappoint Robert Davis, Thomas Iveson, Brenda Jenifer, Melyssa Lewis, Angela Mackaronis, Miriam Ruiz, And Kathaleen Shaw To The Middlesex County Workforce Development Board For Terms Commencing July 1, 2018 And Terminating June 30, 2021

Sponsor: Freeholder Blanquita B. Valenti

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

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION

Freeholder Chairperson - Charles E. Tomaro
John A. Pulomena

Office of the County Counsel

Thomas F. Kelso

18-730-R Authorize Acquisition Of Parcels DE-1, TCE-1A, TCE-1B, TCE-2, DE-3 And TCE-3, In Connection With The Replacement Of Culvert 3-C-73 Jernee Mill Road Over Pond Creek, Sayreville, NJ - Total Acquisition Cost Not To Exceed \$7,000.00

Sponsor: Freeholder Deputy Director Charles E. Tomaro

This Resolution was Adopted on the Consent Agenda

- 18-731-R** Amend Resolution #15-1192-R Dated July 23, 2015 Which Authorized The Acquisition Of Parcels In Connection With The Improvements To Cottrell Road (MC RT 687) Replacement Of Culvert 3-C-31, 3-C-32 And 3-C-33, Old Bridge, NJ - Total Acquisition Cost Not To Exceed \$205,650.00 In Order To Increase The Amount By \$19,300.00 For Parcels P-20 And TCE-20 And \$19,700.00 For Parcels P-19, TCE-19A And TCE-19B, For A Total Acquisition Increase Of \$39,000.00, In Accordance With Consent Order For Final Judgment Fixing Just Compensation: Authorize Payment To McKirdy, Riskin, Olson And Dellapelle Attorney Trust Account
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-732-R** Amend Resolution #15-422-R Dated March 19, 2015 Which Authorized Gagliano And Company For Appraisal Services and Sterling DiSanto For Appraisal Review Services I/C/W The Improvements To The Intersection Of Main Street and Howell Avenue, Woodbridge, NJ At A Cost of \$21,450.00 (\$14,700.00 To Gagliano and Company For Appraisal Review Services And \$6,750.00 To Sterling DiSanto For Review Appraisal Services) Which Was Amended By Resolution 18-282-R Dated March 1, 2018 To Increase The Amount By \$2,525.00 For A New Total Amount Of \$24,075.00, To Increase The Amount By \$150.00 To Sterling DiSanto And Associates For Updated Review Appraisal Services For A New Total Amount Of \$24,225.00 For The Preparation Of An Updated Review Appraisal For Parcel SE-6 And TCE-6
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 18-733-R** Authorize The Purchase Of Infoshare InfoCAD Server Base System And Annual Maintenance Of The Infoshare Personnel Module For 2018 As Required By The Office Of Information Technology And The Office Of The Sheriff In The Total Amount Of Amount \$406,900.00 From Computer Square, Inc. And Authorize The Freeholder Director To Execute The Agreements (Licensed and Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-734-R** Authorize The Purchase Of Asset Essentials Software And Services As Required By The Office Of Information Technology And The Department Of Infrastructure Management, Office Of Facilities Management For Year One In The Amount Of \$292,553.10 With Option Year Two In The Amount Of \$111,825.00 For A Total In The Amount Of \$404,378.10 From Dude Solutions, Inc. In Accordance With Approved CO-OP Contract ESCNJ/AEPA 16-A, Facilities Management Software Which Expires February 28, 2019
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-735-R** Authorize The Purchase And Installation Of An Upgrade To The Video Camera Security System To Add Additional Necessary Cameras And Cable Installation Services At Donaldson Park And Phillips Park As Required By The Office Of Information Technology And The Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$9,606.42 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

Office of Marketing

Shannon Tambini

- 18-851-R** Award Services For Part Of Phase 3 Of The Competitive Contract Entitled "Consulting And Continued Marketing Services" To TopRight, LLC For Strategic Public Relations And Communications, In The Amount Not To Exceed \$330,000.00 As Required By The Middlesex County Office Of Marketing (CC-18-910)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Election Board

James Vokral

- 18-736-R** Authorize Donald Katz From The Middlesex County Board Of Elections To Attend The International Association Of Government Officials (IAOGO) Conference In Reno, NV From July 16, 2018 Through July 21, 2018 (Cost To The County \$3,000.00)
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

- 18-737-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
- 18-739-R** Authorize The Purchase Of Additional Equipment And Maintenance For The Workforce Management System From Unicorn HRO LLC, In The Amount Of \$116,846.58 As Required By The Middlesex County Department Of Finance (Licensed And Proprietary)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-740-R** Authorize Payment To Hudson County Community College In The Amount Of \$656.82 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-741-R** Resolution Authorizing The Chief Financial Officer/County Treasurer Of The County Of Middlesex And Other County Officials To Undertake Certain Actions In Connection With The Sale Of Not To Exceed \$39,000,000 Bond Anticipation Notes
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-742-R** Confirm Payment To The Stars And Stripes Committee In The Amount Of \$5,000.00 For The Independence Day Event On July 3, 2018
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-743-R** Accept Proposal From NW Financial Group, LLC For Capital Investment Advisory Services As Required By The Middlesex County Department Of Finance At A Cost Of \$40,000.00
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 18-744-R** Award Contracts To Various Vendors In The Total Amount Of \$52,480.32 For The Furnishing And Delivering Of Promotional Items As Required By The Middlesex County Department Administration, Office Of Marketing (Bid No. B-18-007)

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

Division of Insurance

Ann Hartwick

- 18-745-R** Accept The Proposal Of Bickmore In The Total Amount Not To Exceed \$7,850.00 To Provide Actuarial Services For The Middlesex County Insurance Commission And The Middlesex County Worker's Compensation Self Insurance Fund For The Year 2018

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

- 18-746-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Modifications/Upgrades To The Intersection Of Maple Avenue And Park Avenue, South Plainfield (SPL002) Project; 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 Menlo Engineering Associates As A Direct Expense

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

- 18-747-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For Donaldson County Park Floating Dock Replacement, Borough Of Highland Park (HPK8016)

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

- 18-748-R** Authorize The NJDOT To Install Vehicle Detection Cameras At Nineteen (19) Traffic Signals Owned By The County And Maintained By NJDOT

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

- 18-749-R** Authorize Change Order #2 Increase With Lucas Brothers, Inc Increasing The Contract Amount By \$227,430.34 For Phase II Improvements To Plainfield Avenue/Stelton Road Between Kilmer Road And Ethel Road, Edison/Piscataway, New Jersey (EDI529) To A New Contract Amount Of \$10,765,525.81

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

- 18-750-R** Authorization Of Final Payment And Retainage In The Amount Of \$16,122.46 To Lucas Brothers Inc., For Improvements To The White Oaks Drive And Main Street Intersection, Sayreville, New Jersey (SAY016)

- Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-751-R** Accept The Proposal Of The Alaimo Group In The Amount Not To Exceed \$584,000.00 For Professional Engineering Services For Improvements To Oak Tree Road From New Dover Road To Marc Court, Edison, NJ (EDI604)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-752-R** Accept The Proposal Of French And Parrello Associates, PA In The Amount Not To Exceed \$678,259.18 For Professional Engineering Services For Construction Inspection And Construction Administration For Main Street Improvement From Broadway To The Radford Ferry Road Bridge South Amboy, Middlesex County, NJ Pending Approval/Acceptance From NJDOT(SAM684)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-753-R** Authorize Change Order #1-Final Decrease With Tricon Enterprises, Inc Decreasing The Contract Amount By \$761,657.04 For Demolition Of The Wolfson Parking Deck, New Brunswick, New Jersey (NBR9020)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-754-R** Authorize Consenting Resolution For Ordinance #401-18 Adopted On March 26, 2018 Entitled An Ordinance Authorizing The Acceptance Of A Traffic Signal At The Intersection Of White Oaks Drive And Main St (CR670) In The Borough Of Sayreville, County Of Middlesex, State Of New Jersey
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-755-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Various Signals, Scudders Mill Road And Bristol Myers Squibb/Merrill Lynch Drive, Plainsboro Township, Middlesex County, New Jersey, GENERAL PROPERTY PARCEL MAP, Showing Existing Right-Of-Way And Parcels To Be Acquired" Revised To February 12, 2016 Along With The Individual Property Parcel Maps For The Project All Prepared By T & M Associates of Middletown, NJ (PLA614)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-756-R** Authorize Change Order #2 Increase With Z Brothers Concrete Contractors, Inc Increasing The Contract Amount By \$862.85 For Asphalt Path Removal And Replacement At Thomas A. Edison County Park (EDI8017) To A New Contract Amount Of \$639,080.41
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-757-R** Authorize Change Order #4-Final Increase With Scafar Contracting, Inc Increasing The Contract Amount By \$156,310.37 For Rehabilitation Of Culvert 2-C-228, River Road Over Tributary To The Raritan River (122C228) To A New Contract Amount Of \$1,694,621.26
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-758-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Design Of Easton Avenue, French Street, Albany Street And Proposed Spring Street Connection, New Brunswick Project (NBR005); Authorize County Engineer To Sign As Owner For All Permits; Permit Fees In The Amount Not To Exceed \$10,000 Will Be Paid By T&M Associates As A Direct Expense
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-759-R** Authorize Filing Of General Property Parcel Map Entitled "Main Street And White Oaks Drive Improvements, Borough Of Sayreville, Middlesex County, New Jersey, GENERAL PROPERTY PARCEL MAP, Showing Existing Right-Of-Way And Parcels Acquired" Revised To May 2018 Prepared By CME Associates Of Parlin, NJ (SAY016)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-760-R** Amend Resolution #15-569-R Dated April 9, 2015, Which Accepted The Proposal Of Hatch Mott MacDonald In The Total Amount Not To Exceed \$2,020,695.81 For Professional Engineering Services For The Design And Construction Administration For Guide Rail Improvements Along County Roads For Federal Stimulus Funding, Middlesex County, NJ, To Decrease The Contract Amount By \$79,136.74 For A New Total Amount Not To Exceed \$1,941,559.07
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-761-R** Authorize Change Order #1 Increase With Amax Contracting, LLC, Increasing The Contract Amount By \$8,200.00 For Asbestos Abatement, Boiler Room at Building "B", Middlesex County Highways & Bridges Complex, North Brunswick, NJ (NOB9008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-762-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Three Wood Avenue South Traffic Signals, Woodbridge Township, Middlesex County, GENERAL PROPERTY PARCEL MAPS, Showing Existing Right-Of-Way And Parcels To Be Acquired", Dated November 8, 2013 (Revised To April 27, 2018) Along With The Individual Property Parcel Maps For The Project All Prepared By T & M Associates Of Middletown, NJ (WBR041, WBR044 & WBR045)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-763-R** Authorize Execution Of A Limited Access License Agreement With Middlesex County Vocational And Technical Schools, East Brunswick, New Jersey, Regarding Access At Middlesex County Property Located On High Street, Perth Amboy, New Jersey, (Lot 3, Block 238)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-764-R** Award Contract To Preferred Mechanical, Inc. Lowest Responsible Bidder In The Amount Of \$569,000.00 For Middlesex County Maintenance Building "B" And "C" Heating Improvements, Highways And Bridges Complex, Apple Orchard Lane, North Brunswick, NJ (NOB9008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-765-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$172,665.00 For Professional Engineering Services For The Construction Administration And Construction Inspection Services For The Heating System Improvements For Maintenance Buildings B & C, Middlesex County Highways And Bridges Complex, North Brunswick, NJ (NOB9008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Facilities Management

Carl Spataro

- 18-766-R** Authorize The Purchase Of Office Furniture As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Amount Of \$14,194.32 From Affordable Interior Systems Inc. C/O Allstate Office Interiors In Accordance With NJ State Contract Titled: "Furniture Office, Lounge" #A81705, Which Expires July 31, 2018 And \$1,895.78 From Global Industries, Inc. C/O Allstate Office Interiors In Accordance With Co-Op #ESCNJ 17/18-16 Titled "Furniture And Accessories" Which Expires July 1, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-767-R** Authorize The Purchase Of Office Furniture As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management For The Office Of Health Services In The Amount Of \$4,314.26 From The Hon Company C/O W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract # A81641 Titled: "Furniture Office, Lounge" Which Expires July 31, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-768-R** Award A Contract To Franklin-Griffith LLC In The Total Amount Of \$38,021.04 For The Furnishing And Delivery Of Fixtures And Poles As Required By The County Of Middlesex (Bid No. B-18-125)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-769-R** Authorize Execution Of Lease Amendment With 157 New Brunswick, LLC For 154 & 156 Jefferson Street, Perth Amboy, N.J. For Otlowski Mental Health Center Thrift Shop From June 1, 2018 To May 31, 2023 At \$3,060.00 Per Month For Year One And \$3,120.00 Per Month For Years Two Through Five
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 18-770-R** Accept License Agreement With Music Theater International For The 2018 Production Of "Guys & Dolls, Jr." By "Teens-In-The-Park" At The Warren Park Theater For The Total Amount Of \$865.00 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
- 18-771-R** Appoint Zeeshan Siddiqi Of The Township Of Old Bridge To The Open Space and Recreation Public Advisory Committee For The Remainder Of 2018 Commencing June 7, 2018 And Terminating December 31, 2018
Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 18-772-R** Award Contracts To Various Vendors For An Annual Revenue Of \$1,180.00 For The Leasing Of County-Owned Buildings And Property For Use As Concessions, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-18-029-1-R)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-773-R** Authorize Payment To Middlesex County Utilities Authority In The Amount Of \$27,478.30 For The Removal Of 2,747.83 Tonnage Of Soil From Spring Lake Park 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
- 18-774-R** Authorize The Furnishing, Delivery, And Installation Of Chain Link Fencing At Johnson Park And Donaldson Park As Required By The Middlesex County Department Of Infrastructure Management Office Of Parks And Recreation In The Total Amount Of \$38,739.50 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 February 28, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 18-775-R** Authorize The County Of Middlesex To Acquire An Agricultural Development Easement On The Estate of Anthony Zimbicki, Sr. Farm (Joseph Zimbicki And Kathleen Cook, Co-Executors), Block 20, Lots 12.3 And 14.3) For A Total Of Approximately 36.8 Acres In Monroe Township; At \$27,000 Per Acre -- Total Estimated Easement Purchase Price \$993,600 -- Middlesex County Share \$198,720 (20%), Monroe Township Share \$198,720 (20%) And State Of NJ Share \$596,160 (60%); Authorize County Counsel to Prepare Contract For Sale and Begin Closing Activities
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-776-R** Adoption Of The Lower Raritan-Middlesex County Wastewater Management Plan And Future Wastewater Service Area (FWSA) Map Amendment And Revision Procedures Contingent Upon Adoption By The Middlesex County Planning Board
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-777-R** Accept A Performance Guarantee In The Total Amount Of \$16,214.00, Site Plan Entitled "Survey Of Inman Avenue Township Of Woodbridge, Middlesex County New Jersey" And Dated October 26, 2006 And Revised Through October 9, 2014; Planning Board File#WO-SP-584
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-778-R** Accept A Performance Bond In The Total Amount of \$9,972.00 (Bond \$8,975.00; 10% Cash Portion \$997.00) 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 May 19, 2015 (Planning Board File# SP-SP-319)

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

18-779-R Accept A Performance Guarantee In The Total Amount Of \$90,374.00 Site Plan Entitled "Cranbury Corporate Park Block 5 Lots 2.04 & 2.07 Township Of Cranbury Middlesex County New Jersey" And Dated October 28, 2015 And Revised Through August 8, 2016 (Planning Board File#CR-SP-24)

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

18-780-R Accept Cash Contribution - \$100,000.00 Site Plan Entitled "Cranbury Corporate Park, Block 5 Lot 2.04 And 2.07 Township Of Cranbury, Middlesex County New Jersey" And Dated October 28, 2015 And Revised Through August 8, 2016 (Planning Board File #CR-SP-24)

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

18-781-R Accept A Performance Guarantee In The Total Amount Of \$10,383.00 Site Plan Entitled "Amended Preliminary and Final Major Site Plan & Variance Plan For Arctic Air Conditioning Lot 5 In Block 19015, Township Of Old Bridge, Middlesex County, New Jersey" And Dated June 25, 2015 And Revised Through June 6, 2016 (Planning Board File# OB-SP-14)

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

18-782-R Authorize The Return Of A Performance Guarantee In The Total Amount Of \$7,443.00 Less An Application Fee In The Amount Of \$250.00 For Subdivision Plan Entitled "Proposed Major Subdivision for Kangfu Chen 3792 Park Avenue & 26 Portland Street Edison, NJ 08820 Block 590 Lots 2.05 & 2-X (w/2-N1) Situated in Township of Edison Middlesex County New Jersey" and dated April 22, 2014 and revised through November 20, 2014 (Planning Board File#ED-529)

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

Office of Public Works

Gary Vesce

18-783-R Authorize Return Of Escrow In The Amount Of \$6,044.00 For Various Road Opening Permits As Per Attached Schedule

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

18-784-R Accept Escrow Deposits In The Total Amount Of \$57,152.00 For Various Road Opening Permits As Per Attached Schedule

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

18-785-R Award A Contract To Signal Control Products, Inc. In The Total Amount Of \$307,706.00 For The Furnishing And Delivery Of Traffic Signals, Parts And Apparatuses As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-18-140-1 Prepared March 2018)

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

- 18-786-R** Award A Contract To Chas S. Winner, dba Winner Ford, In The Total Amount Of \$137,740.00 For The Furnishing And Delivery Of Two (2) 2018 Or Newer Prisoner Transportation Vans Required By The County Of Middlesex Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair (Bid No. B-18-033 Prepared March 2018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-787-R** Reject All Bids Received For The Furnishing And Delivery Of A 2018 Or Newer 3500 Series Super- Duty 4 x 4 Super-Cab DRW With Service Body And An 84" CAB To Axle, Or Equal As Required By The County Of Middlesex And Authorize The Purchasing Agent To Re-Bid With Revised Specifications (Bid B-18-102 Prepared March 2018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-788-R** Authorize Purchase Of A 2018 Or Newer Ford Explorer SUV Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair From The Authorized Vendor Beyer Ford In The Total Amount Of \$26,442.95 In Accordance With MRESC, Bid No. ESCNJ 17/18-21, Titled, "Trucks, Pick-Ups, Vans And Sport Utility Vehicles", Which Expires December 14, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-789-R** Award A Contract To Enterprise Fleet Management, In The Estimated Total Amount Of \$50,000.00 For The Furnishing And Delivery Of Leased Vehicles, Cars, Vans And Pick-Up Trucks Required By The County Of Middlesex Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair (Bid No. B-18-100-R Prepared April 2018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

Office of Arts & History

Kathaleen Shaw

- 18-790-R** Authorize Professional And Artistic Services For The Office Of Arts And History, Division Of Historic Sites And History Services For 2018 Fall Public History Programs At East Jersey Old Town Village And The Cornelius Low House Museum In The Amount \$11,600.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-791-R** Authorize Professional And Artistic Services For Arts In The Park Programs In Summer 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$1,600.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-792-R** Authorize County Support Grant To The American Hungarian Foundation For Cultural Programs In 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$8,500.00
Sponsor: Freeholder Kenneth Armwood

This Resolution was Adopted on the Consent Agenda

- 18-793-R** Authorize Professional Services For The Office Of Arts And History, Division Of Historic Sites And History Services For Visitor Services At East Jersey Old Town Village And The Cornelius Low House In The Amount Of \$4000.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 18-794-R** Appoint Marc Schweitzer To The Middlesex County Workforce Development Board To Fill The Vacancy From The New Jersey Division Of Vocational Rehabilitation For A Term Commencing July 1, 2018 And Terminating June 30, 2021
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-795-R** Appoint Justin Kolbensschlag And Falguni Ahmadi To The Middlesex County Workforce Development Board For Terms Commencing July 1, 2018 And Terminating June 30, 2020
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-796-R** Award A Contract To Middlesex County College For The Provision Of A One-Stop Operator As Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development, In The Total Amount Not To Exceed \$52,000.00 (Grant Funded) (Bid CC-18-915) And Authorize The Freeholder Director To Execute The Contract
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-798-R** Reappoint Lisa Alexander, Bert Baron, Amy Bellisano, Luis De La Hoz, Gabriel Lavigne, Elayne McClaine, Joe Picone, Brian Sant'Angelo, And Timothy Timberlake, And Appoint Kyle Anderson, Interim Executive County Superintendent of Schools, To The Middlesex County Workforce Development Board For Terms Commencing July 1, 2018 And Terminating June 30, 2020
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

- 18-799-R** Authorize Laila Caune From The Office Of Aging And Disabled Services To Attend The National Association Of Area Agency On Aging Annual Conference (N4A) In Chicago, IL From July 29, 2018 Through August 1, 2018 (Grant Funded)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-800-R** Authorize The Middlesex County Office Of Aging And Disabled Services To Advertise And Hold A Public Hearing As Required In The Area Plan Contract With The New Jersey Department Of Human Services, Division Of Aging Services To Be Held On Tuesday June 12, 2018 At 10:00AM At The New Brunswick Senior Citizen Resource Center, 81 Huntington Street, New Brunswick, NJ 08901
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-801-R** Approve Amendment To The 2018 County Budget- Statewide Respite Care Program Grant - \$6,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 18-802-R** Authorize Execution of Support Grant to Central Jersey Legal Services to Provide Ryan White Services To The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) From March 1, 2018 Through July 31, 2018 In The Amount Of \$39,894.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-803-R** Authorize Execution Of Support Grant To Hackensack Meridian Health – Raritan Bay Medical Center To Provide Ryan White Services To The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) From March 1, 2018 Through July 31, 2018 In The Amount Of \$125,468.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-804-R** Amend Resolution #17-2017-R Dated December 17, 2017, Which Awarded Contracts To Various Vendors For Various Proposal Sheets In The Total Amount of \$401,587.00 For The State/Community Partnership Grant Program And Family Court Services Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children's Services, To Reduce Contract Award To Youth Advocate Program For Detention Alternatives Services By \$6,228.85, For A New Total Resolution Amount Of \$395,358.15 (P-1840 Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-805-R** Authorize Reimbursement of Overpayment For 2015 Human Services Advisory Council (HSAC) Grant To NJ Department Of Children And Families In The Amount Of \$653
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-806-R** Authorize Execution Of Letter Of Agreement With New Jersey Governor's Council On Alcoholism And Drug Abuse For Municipal Alliance Program Re: Alliance To Prevent Alcoholism And Drug Abuse, July 1, 2018 To June 30, 2019, \$750,101.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-807-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Governor's Council On Alcoholism And Drug Abuse, Municipal Alliance Program Grant - \$750,101.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-808-R** Confirm The Attendance Of Bridget Kennedy 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 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-809-R** Authorize Execution Of Support Grant To VNA Health Group To Provide Ryan White Services To The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) From March 1, 2018 Through July 31, 2018 In The Amount Of \$178,882.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-810-R** Authorize Execution Of Support Grant To Zufall Health Center To Provide Ryan White Services To The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) From March 1, 2018 Through July 31, 2018 In The Amount Of \$140,667.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-811-R** Authorize Execution Of Support Grant To Legal Services Of Northwest New Jersey To Provide Ryan White Services To The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) From June 7, 2018 Through July 31, 2018 In The Amount Of \$8,125.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-812-R** Amend Resolution #17-1582-R Dated September 28, 2017 To Extend Contract Period And Increase Ryan White Contract With Rutgers, The State University Of New Jersey Institute For Families , School Of Social Work For Providing Clinical Quality Management Services To Clients Of The Ryan White Program Through June 30, 2018 In The Additional Amount Of \$43,496.00 For A New Total Award Of \$173,982.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-813-R** Amend Resolution #17-1583-R Dated September 28, 2017 To Extend Contract Period And Increase Ryan White Contract To Rutgers, The State University Of New Jersey Institute For Families, School Of Social Work For Providing Clinical Quality Management Services To Clients Of The Ryan White Program Through June 30, 2018 In The Additional Amount Of \$3,860.00 For A New Total Award Of \$15,442.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-814-R** Amend Resolution #17-1584-R Dated September 28, 2017 To Extend Contract Period And Increase Ryan White Contract To Rutgers The State University Of New Jersey Institute For Families, School Of Social Work For Providing Planning Council Support Services To Clients Of The Ryan White Program Through June 30, 2018 In The Additional Amount Of \$30,565.00 For A New Total Award Of \$122,261.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-815-R** Authorize Execution Of Support Grant To Somerset Treatment Services To Provide Ryan White Services To The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) From March 1, 2018 Through June 30, 2018 In The Amount Of \$97,760.00 (Grant Funds)

- Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-816-R** Authorize Execution Of Support Grant To Home Sharing To Offset The Costs Of Providing Shared Affordable Housing Program Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$19,800.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-817-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contracts With Collaborative Support Program Of NJ In The Total Amount Of \$110,538.00 For Emergency Services Peer Support Advocate Initiative As Required By The Middlesex County Department Of Community Services, Office Of Human Services For An Additional Year From July 26, 2018 Through July 25, 2019, (Proposal P-1732).
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-818-R** Amend Resolution #17-2120-R Dated December 21, 2017 Which Authorized The County of Middlesex To Exercise The Option To Extend The Contract With SERV Centers Of New Jersey Inc., For Supervised Housing For Mental Health Consumers, As Required By The Middlesex County Department Of Community Services, Office Of Human Services, In The Amount Of \$324,786.00 To Decrease The Award By \$34,188.00 For A New Total Amount Of \$290,598.00 (B-17-621)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-819-R** Authorize Execution Of County Support Grant To South County Daycare Center To Offset The Costs Of Providing Preschool Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$4,800.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-820-R** Authorize Execution Of Support Grant To Edison Sheltered Workshop To Offset The Costs Of Providing Edison Sheltered Workshop Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$26,250.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-821-R** Authorize Execution Of County Support Grant To Town Clock CDC To Offset The Costs Of Providing Dina's Dwelling Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$3,699.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-822-R** Authorize Execution And Submission Of Middlesex Urban County 2018 Consolidated Plan To United States Department Of Housing And Urban Development. (2018 Federal Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-823-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

- 18-824-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 52 Crampton Avenue, Woodbridge, NJ 07095 (ID #18-AD008-23)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-825-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 333 High Street, Dunellen, NJ 08812 (ID #18-AD007-03)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of George J. Otlowski Sr. Center for Mental Health Care

Richard Dixon

- 18-826-R** Authorize Execution Of A Fee For Service Contractual Agreement Between The County Of Middlesex, George J. Otlowski Sr. Center For Mental Health Care And The State Of New Jersey, Department Of Human Services For The Period Of July 1, 2018 Through June 30, 2019 As Required By The State Of New Jersey
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-827-R** Authorize To Extend The Contract With Taxi And Limousine One, LLC, For The Furnishing Of Transportation Services For Clients Enrolled At The George J. Otlowski, Sr., Center For Mental Health Care In The Total Estimated Amount Of \$240,000.00 As Required By The Middlesex County Department Of Community Services For The Period From July 1, 2018 Through June 30, 2019. (BID 17-388)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-828-R** Terminate Contract With Medical Search International Systems Corp. (MSI Systems Corp.) For Consulting Services For Medical Recruiting Services For Doctors And/OR Psychiatric Advance Practice Nurses At The George J. Otlowski, Sr. Center For Mental Health Care Required By The Middlesex County Department Of Community Services (CC-17-905-1) Effective July 7, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 18-829-R** Award A Contract To Bob's Uniform Shop, Inc. In The Amount Of \$10,357.72 For The Furnishing And Delivery Of Hazmat Uniforms As Required By The County Of Middlesex (Bid #B-18-089 Prepared April 2018)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

- 18-830-R** Authorize The Purchase Of Postage From The U.S. Postal Service In The Total Amount \$20,400.00 For The Office Of Adult Corrections And Youth Services
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 18-831-R** Rescind Award To Santec, Inc., In The Total Amount of \$8,317.26 For The Furnishing And Delivery And Installation Of A Jackson Templar (Pass Thru) 480 Volt, 3 Phase, With Built In Booster Commercial Dishwasher Required By The Office Of Adult Corrections And Youth Services
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

- 18-832-R** Authorize Michael Gallagher Of The Fire Marshal Office And Gregory Prott Of The Office Of Emergency Management And Preparedness To Attend The 2018 Hazardous Materials Emergency Preparedness Workshop In Sacramento, California From September 2, 2018 Through September 8, 2018 (Grant Funded)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 18-833-R** Approve Amendment To The 2018 County Budget - Middlesex County Commission On The Status of Women, Empowerment Donations \$5,000.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-834-R** Authorization Of Clinical Affiliation Agreement Between Chamberlain University And The Middlesex County Office Of Health Services For Health Services To Provide Clinical Training For BSN And MSN Nursing Students From Chamberlain University. This Agreement Will Be Effective April 1, 2018, And Will Be Ongoing Until Terminated By Either Party According To The Terms Stated In The Agreement . No Cost To The County
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 18-835-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Environmental Protection Recycling Enhancement Act (REA) Tax Entitlement Grant \$594,778.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-836-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Richie's Tire Service, Inc., In The Amount Of \$55,790.00 For The Furnishing And Delivering Of Repositories For Accumulating, Removal And Recycling Of Used Tires, As Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management (Bid No. B-16-371-1)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-837-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Complete Recycling Solutions, LLC, In The Total Amount Of \$9,600.00 For The Removal And Recycling Of Mercury Containing Light Bulbs, As Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management (Bid No. B-16-220-1)

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

Office of the Medical Examiner

Diane Karluk

18-838-R Authorize Diane Karluk, M.D. From The Middlesex County Office Of The Medical Examiner To Attend The Columbia Renal Biopsy Course In New York, N.Y. From July 11, 2018 Through July 14, 2018 (Cost To The County \$1,600.00)

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

18-839-R Authorize Purchase And Installation Of Emergency Lighting On Two (2) Ford Explorers As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Medical Examiner In The Total Amount Of \$8,944.74 From Kaldor Emergency Lights, LLC, In Accordance With NJ State Contract #A81333 Titled: Police And Homeland Security Equipment And Supplies-Statewide, Which Expires July 26, 2018

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

Office of the Prosecutor

Andrew Carey

18-840-R Authorize The Prosecutor's Office To Make Application To The State Of New Jersey Department Of Highway Traffic Safety For The 2018-2019 Countywide DWI Enforcement Grant (Grant #FED-2019-Middlesex County-00124) In The Amount Of \$72,000.00 With A Grant Period Of October 1, 2018 To September 30, 2019

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

18-841-R Authorize Purchase Of A 2018 Ford Police Interceptor Sedan Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair For Use By The Department Of Public Safety And Health, Office Of The County Prosecutor From The Authorized State Contract Vendor Charles S. Winner dba Winner Ford In the Total Amount Of \$27,337.00 In Accordance With NJ State Contract A88728, Titled, "Police Vehicles: Sedans, Sport Utility Vehicles And Trucks", Which Expires March 15, 2019

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

18-842-R Authorize The Purchase Of Office Furniture As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In The Amount Of \$68,140.83 From The Hon Company c/o W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract # A81641 Titled: "Furniture Office, Lounge" Which Expires July 31, 2018

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

18-843-R Authorize The Purchase Of Office Furniture (Utility Cart, Laminate) As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In The Amount Of \$2,713.20 From National Office Furniture c/o W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract # A81721 Titled: "Furniture Office, Lounge", Which Expires July 31, 2018

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

- 18-844-R** Authorize Purchase And Installation Of Emergency Lighting On One (1) Ford Interceptor And Three (3) Chevrolet Suburbans As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount Of \$7,100.11 From Kaldor Emergency Lights, LLC, In Accordance With NJ State Contract Titled: Police And Homeland Security Equipment And Supplies-Statewide, #A81333, Which Expires July 26, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-845-R** Authorize The Purchase Of Two (2) 2018 Ford Taurus SEL Replacement Vehicles Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount Of \$51,647.00 From Beyer Ford In Accordance With MRESC, Co-Op 17/18-44, Titled, "Cars, Crossovers/SUV's & Trucks", Which Expires December 14, 2019
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-846-R** Authorize Purchase Of Equipment Required By The Middlesex County Department Of Public Safety & Health, Office Of The County Prosecutor, For The County Special Operations Response Team, In The Total Amount Of \$53,373.12 From Lawmen Supply Company In Accordance With State Contract #81350. Entitled "Police And Homeland Security Equipment And Supplies," Which Expires July 26, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-847-R** Confirm The Attendance Of Three County Investigators From The Middlesex County Prosecutors Office To Attend The 2018 New Jersey Narcotic Enforcement Officers Association Conference In Atlantic City, New Jersey From June 4, 2018 Through June 7, 2018 (Cost To The County \$471.44)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-848-R** Approve Amendment To The 2018 County Budget - State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, Victims Of Crimes Act (VOCA) Grant (V-76-15) \$373,003.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-849-R** Amend Resolution #17-1204-R To Change The Grant Period For The Victims Of Crime Act (VOCA) Grant Program (Grant #V-76-15) To July 1, 2017 To August 31, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

- 18-850-R** Approve Amendment To The 2018 County Budget - County of Middlesex, Department of Public Safety and Health, Office of the Sheriff, D.A.R.E. Program Grant \$6,240.00
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. 18-730 through 18-851, and excluding 18-738 and 18-797 to be voted upon separately

SEPARATE AGENDA ITEMS**OPEN THE PUBLIC DISCUSSION**

Motion to close the public portion

Comments were offered by Donna Falkenberry of Spotswood, Rich O'Brien of Spotswood, Sandra Landman of East Brunswick, Dulce Rivera of Spotswood, Carl Spazzato of East Brunswick, Noreen Genre of Helmetta 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, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios
ABSENT:	Charles Kenny

ADJOURNMENT

Motion to adjourn

The meeting was adjourned at 8:05 p.m.

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

Submitted by,

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