



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, June 21, 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 Dress For Success Central New Jersey
Freeholder Valenti presented

Proclaiming June 2018 As LGBT Pride Month In Middlesex County

Recognizing Barbra "Babs" Casbar Siperstein As She Was Honored At The Middlesex
County LGBT Pride Celebration And Flag Raising

Recognizing The Middlesex County Vocational And Technical Students For Their
Achievements At The Cook Off Challenge In Atlantic City On May 11, 2018

Recognizing Professor Olusoga Onafowora

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 - Jun 7, 2018 7:00 PM

RESULT:	ACCEPTED [6 TO 0]
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
NO VOTE:	Charles Kenny

ORDINANCES

Public Hearing & Final Adoption

Clerk: Notice of this public hearing was published in the Home News Tribune June 14, 2018. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on May 17, 2018.

Director: The Clerk will 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

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 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
Comments were offered by 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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

RESULT:	ADOPTED [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

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

- 18-852-R** Authorize Acquisition Of Parcels P-1 And P-2, In Connection With The Replacement Of Culvert 5-C-51 Spotswood-Englishtown Road (CR 613), Monroe, NJ - Total Acquisition Cost Not To Exceed \$9,000.00
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-853-R** Authorize Acquisition Of Parcels RE-1 And TCE-2, In Connection With The Intersection Improvements To Rahway Avenue (CR514) And Homestead Avenue, Woodbridge, NJ - Total Acquisition Cost Not To Exceed \$4,600.00
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 18-854-R** Authorize Changes In Human Resources Report, As Per List Dated June 21, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-855-R** Authorize The Execution Of An Agreement With Rutgers Biomedical And Health Sciences - University Behavioral Health Care In The Total Amount Of \$7,000.00 To Provide An Employee Assistance Program Required By The County Of Middlesex Office Of Human Resources For A Period Of Two Years From July 1, 2018 To June 30, 2020 With An Option To Extend The Contract For A Third Year
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-856-R** Authorize The Execution Of An Agreement With Rutgers University Biomedical And Health Sciences-University Behavioral Health Care For DOT Substance Abuse Professional (SAP) Services As Required By The Middlesex County Office Of Human Resources In The Total Amount Not To Exceed \$3,000.00 For The Period Of July 1, 2018 Through June 30, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 18-857-R** Amend Resolution #18-134-R Dated February 1, 2018 Which Authorized The Purchase Of The Renewal Of Support For Various Software, Renewal Of Subscriptions, And Related Services, On An As-Needed Basis, As Required By The Office Of Information Technology And Various Middlesex County Departments To Increase The Authorized Amount By \$750,000.00 To A New Total Not To Exceed \$1,750,000.00 From Various Vendors (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-858-R** Amend Resolution #18-137-R Dated February 1, 2018 Which Authorized The Purchase Of The Renewal Of Support For Various Software, Renewal Of Subscriptions, And Related Services, On An As-Needed Basis, As Required By The Office Of Information Technology And Various Middlesex County Departments To Increase The Authorized Amount By \$300,000.00 To A New Total Not To Exceed \$1,300,000.00 From Various Vendors, In Accordance With NJ State Contract M-0003, Software License And Related Services, Which Expires June 30, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Public & Government Affairs

John Carroll

- 18-859-R** Authorize Payment To The New Jersey League Of Municipalities In The Amount Of \$5,250.00 For A Booth And Presentation Fee As Required By The Middlesex County Office Of Public & Government Affairs For The New Jersey League Of Municipalities Conference In Atlantic City, N.J. From November 12, 2018 Through November 15, 2018

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

- 18-860-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

- 18-862-R** Amend Resolution 17-1954-R Authorizing Assistant Comptroller Gabriel Cooney, Budget Director Essam Abbas, And Business Analyst David Chenalloy To Attend ONESolution Financial System Configuration In Chico, CA To Change The Dates Of Travel To June 25th, 2018 Through June 27th, 2018

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

Office of Purchasing

Ann Hartwick

- 18-863-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Robert Wood Johnson Physician Enterprise, P.A. For Providing Various Pre-Employment Physicals And Examinations As Required By Various Middlesex Agencies In The Total Lump Sum Amount Of \$68,730.00 For An Additional Year From June 30th, 2018 Through June 30, 2019 (B-16-054)

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

- 18-864-R** Accept The Proposal Of Delaware-Raritan Engineering, Inc. To Provide Professional Estimating Services For Various Engineering Projects For The Term Of July 23, 2017 Through July 22, 2018

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

- 18-865-R** Accept The Proposal Of Envirocon, LLC For The Servicing & Repairing Of Commercial And Residential Refrigerators, Freezers & Ice Making Machines And Refrigerated Walk-In Boxes As Required By Various Middlesex County Agencies In The Total Amount Of \$16,975.00 (Proposal P-1805, Prepared April, 2018)

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

- 18-866-R** Authorize The Purchase Of Various Clothing Items From Keyport Army And Navy In An Amount Not To Exceed \$35,000.00 As Required By The County Of Middlesex In Accordance With New Jersey State Contract T0046, Protective Clothing And Footwear, Which Expires April 20, 2020
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-867-R** Amend Resolution #18-744-R Dated June 7, 2018 Which Awarded Contracts To Various Vendors In The Total Amount Of \$52,480.32 For The Furnishing And Delivering Of Promotional Items To Reject The Bid Of Drew And Rogers For Item 18-007-18 And The Bid Of Office Penny For Item 18-007-18 And Award The Contract For Item 18-007-18 To W B Mason At An Increase In The Total Award Amount Of \$ 1,458.00 For A Revised Total Award Amount Of \$ 53,938.32 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
- 18-868-R** Authorize To Reject All Bids Received For Medical Waste Pick-Up As Required By The County of Middlesex Due To Over Budgetary Estimates And Authorize Purchasing Agent To Re-Advertise With Revised Specifications. (B-18-038)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-869-R** Award A Contract To First Data Merchant Credit Card Processing System For Point Of Sale And Online Purchases In The Amount Not To Exceed \$15,000.00 Per Year In Transaction Fees As Required By The Middlesex County Department Of Finance
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Division of Insurance

Ann Hartwick

- 18-870-R** Accept The Proposal Of Brown & Brown Metro, LLC On Behalf Of Travelers Insurance Company In The Total Amount Not To Exceed \$5,754.65 For Commercial Crime Insurance For The Term July 1, 2018 To July 1, 2019 And Authorize Payment To Brown & Brown Metro, LLC In The Amount Of \$5,754.65
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-871-R** Accept The Proposal Of Brown & Brown Metro, LLC On Behalf Of Chubb/Great Northern Insurance Company In The Total Amount Of \$400,438.00 For Fire And Allied Perils Insurance, Including Terrorism Coverage, For The Middlesex County Insurance Commission For The Term Of July 1, 2018 To July 1, 2019 And Authorize Payment In The Total Amount Of \$400,438.00
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny
Khalid Anjum

Office of Engineering

Richard Wallner

- 18-872-R** Amend Resolutions # 17-1720-R (Dated October 26, 2017), #17-1082-R (Dated July 20, 2017) And #16-1123-R (Dated July 21, 2016) Accepting The Proposal Of T&M Associates For The Design Of Lighting And Site Improvements For Spring Lake County Park (SPL8024) To Increase The Contract By \$12,780.00 To A New Amended Contract Amount Of \$185,597.25
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-873-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$30,311.63 To Colonelli Brothers, Inc. For Replacement Of Culvert 2-C-250, Edgewood Avenue Over Tributary Of Pumpkin Patch Brook, Woodbridge, NJ (122C250)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-874-R** Accept The Proposal Of Remington & Vernick In The Amount Not To Exceed \$181,330.00 For Professional Engineering Services For the Replacement Of Culvert 1-C-627, Rahway Avenue Over A Tributary Of Heards Brook, Woodbridge, NJ (121C627)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-875-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$538,887.00 For Professional Engineering Services For Improvement To Prospect Plains Road From Stonaker Drive To Applegarth Road, Cranbury Township/Monroe Township, NJ (MON614)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-876-R** Authorize Change Order #3 Decrease With Tricon Enterprise, Inc Decreasing The Contract Amount By \$196,808.59 For UST Removal And Aboveground Storage Tank System Installation At Donaldson Park (HPK8016) To A New Contract Amount Of \$457,861.09
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-877-R** Award The Contract To Northeastern Interior Services, LLC Lowest Responsible Bidder In The Amount Of \$1,995,000.00 For Construction of Building Renovations Of County Of Middlesex Archives And Records/Prosecutor's Storage Building, North Brunswick, NJ And Authorization For Finance Office To Transfer \$1,995.00 In Accordance With N.J.S.A. 52:38-7 For Construction of Building Renovations Of County Of Middlesex Archives And Records/Prosecutor's Storage Building, North Brunswick, NJ (NOB9010)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-878-R** Authorize Submission Of FY 2014 Local Bridges Future Needs Application For State Aid To New Jersey Department Of Transportation Regard To Culvert 5-C-102 Main Street, Helmetta, New Jersey (125C102)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-879-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Replacement Of Bridge 2-B-160, Baekeland Avenue Over Ambrose Brook, Piscataway Township And Middlesex Borough, NJ (122B160)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-880-R** Authorization Of Final Payment And Retainage In The Amount Of \$1,593.70 To Pravco, Inc For Emergency Repairs To The Sanitary Sewer At The Adult Corrections Lobby, North Brunswick(NOB9011)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-881-R** Authorize Filing Of General Property Parcel Map Entitled "Improvements To The Intersection Of Durham Avenue And Central Avenue (County Route 669), Borough Of Metuchen, Middlesex County, New Jersey, GENERAL PROPERTY PARCEL MAP, Showing Existing Right-Of-Way And Parcels To Be Acquired" Dated April 2018 Along With The Individual Property Parcel Maps For The Project All Prepared By Richard A. Alaimo Engineering Company Of Mount Holly, NJ (MET010)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-882-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Various Traffic Signals, South Brunswick Township, Middlesex County, New Jersey, County Route 522 And Scenic Drive, General Property Map" Revised To January 28, 2013, Signed May 25, 2018 Prepared By Naik Consulting Group, PC Of Edison, New Jersey (SBR017)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-883-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Various Traffic Signals, South Brunswick Township, Middlesex County, New Jersey, County Route 522 And New Road, General Property Map" Revised To January 28, 2013, Signed May 25, 2018 Prepared By Naik Consulting Group, PC Of Edison, New Jersey (SBR010)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-884-R** Accept The Proposal Of The Alaimo Group In The Amount Not To Exceed \$739,236.00 For Construction Administration And Construction Inspection Services For Improvements To The Various Traffic Signals Identified At The Locations Of East Brunswick, Edison & Sayreville, County Of Middlesex, NJ (EBR025, EDI032, SAY012)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-885-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Various Traffic Signals, Cranbury Township, Middlesex County, New Jersey, South River Road (CR535) And Prospect Plains Road (CR 614), GENERAL PROPERTY MAP" Revised To January 28, 2013, Signed May 25, 2018 Prepared By Naik Consulting Group, PC Of Edison, NJ (CRA003)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-886-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Various Traffic Signals, Monroe Township, Middlesex County, New Jersey, Buckelew Avenue (CR 522) And Schoolhouse Road, GENERAL PROPERTY MAP" Revised To January 28, 2013, Signed May 25, 2018 Prepared By Naik Consulting Group, PC Of Edison, NJ (MON008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-887-R** Authorize Change Order #1-Final Decrease With Sparwick Contracting, Inc Decreasing The Contract Amount By \$813.00 For Emergency Repairs of Culvert 1-C-627, Rahway Avenue Over A Tributary To Heard Brook(121C627) To A New Contract Amount Of \$54,047.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-888-R** Authorization Of Final Payment And Retainage In The Amount Of \$30,216.17 To Z Brothers Concrete Contractors Inc, For Nighttime Milling And Resurfacing Along Main Street From Route 9 To Rahway Avenue, Woodbridge, New Jersey (WBR514)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-889-R** Confirm Declaration Of Emergency And Award Of Contract To Fai-Gon Electric Inc, For Emergency Repairs To Traffic Signal At The Intersection Of South Washington Avenue And Centennial Avenue, Piscataway, New Jersey (PIS029) In The Amount Of \$24,091.57
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-890-R** Award Contract To Lucas Construction Group Inc, The Lowest Responsible Bidder, In The Amount Of \$1,789,987.00 For Modifications/Upgrades To The Signal At Prospect Plains Road And Perrineville Road, Monroe, New Jersey(MON010) And Authorization For The Finance Office To Transfer \$8,949.93 In Accordance With N.J.S.A. 52:38-7
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-891-R** Award Contract To Green Construction Inc, The Lowest Responsible Bidder, In The Amount Of \$3,190,391.18 For Improvements To The Intersection And Various Traffic Signals At Three Locations: (EBR025) Ryders Lane and Sullivan Way, East Brunswick; (EDI032) Oak Tree Road And Grove Avenue, Edison; (SAY012) Main Street And Pulaski Avenue, Sayreville, New Jersey, And Authorization For The Finance Office To Transfer \$15,951.95 In Accordance With N.J.S.A. 52:38-7
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-892-R** Award Contract To Z Brothers Concrete Contractors, Inc., The Lowest Responsible Bidder, In The Amount Of \$4,675,573.24 For Modification/Upgrades To Various Traffic Signals South Middlesex County, Phase 2 - 5 Intersections: County Route 522 And New Road, South Brunswick; Cranbury-South River Road And Prospect Plains Road, Cranbury; County Route 522 And Scenic/Summerfield, South Brunswick; County Route 522 And Schoolhouse Road, Monroe; Ryders Lane And Civil Center Drive, East Brunswick, New Jersey And Authorization For The Finance Office To Transfer \$23,377.86 In Accordance With N.J.S.A. 52:38-7. (EBR036)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-893-R** Authorize Change Order #3 With Lucas Brother, Inc, Decreasing The Contract Amount By \$186,305.84 For Improvements To River Road From I-287 To John Field Court, New Jersey For A New Amended Amount Of\$7,498,990.60 (PIS622)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-894-R** Authorize Change Order #1-Final Decrease With Z Brothers Concrete Contractors, Inc., Decreasing The Contract Amount By \$277,657.36 For Nighttime Milling And Resurfacing Along Main Street From Route 9 To Rahway Avenue, Woodbridge, New Jersey (WBR514) For A New Amended Contract Amount Of \$842,178.92

- Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-895-R** Amend Resolution #16-1563-R Dated October 06, 2016 Which Accepted The Proposal Of Maser Consulting, P.A. For Professional Engineering Services For Construction Administration For Water Main Replacement And Parking Lot Improvements At Alvin P. Williams Memorial Park (WBR8028) Decreasing The Contract By \$52,688.30 From \$218,885.68 To An Amended Contract Amount Of \$166,197.38
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-896-R** Authorize Change Order #2 Increase (Final) With Pravco, Inc. Increasing The Contract Amount By \$10,234.00 For Renovation Of The County Medical Examiners Facility, North Brunswick, New Jersey (NOB9009)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-897-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$3,420.20 To Sparwick Contracting, Inc For Emergency Repairs to Culvert 1-C-627, Rahway Avenue Over A Tributary To Heards Brook, Woodbridge, New Jersey(121C627)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-898-R** Authorize County Engineer To Execute And Certify Reasonable Costs Related To The Shutdown Of The Replacement Of Bridge 2-B-517 First Avenue Over Ambrose Brook Construction Project As Funded By The Transportation Trust Fund [TTF] That Were Impacted By Executive Order 210 And 216
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-899-R** Authorize County Engineer To Execute And Certify Reasonable Costs Related To The Shutdown Of Culvert 2-C-228 River Road Over a Tributary To The Raritan River Construction Project As Funded By The Transportation Trust Fund [TTF] That Were Impacted By Executive Order 210 And 216
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-900-R** Accept the Proposal Of CME Associates Not To Exceed \$336,517.00 For Professional Engineering Services For The Construction Administration And Construction Inspection Services For Modifications/Upgrades To Prospect Plains Road And Perrineville Road, Monroe Township (MON010)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-901-R** Authorize Change Order #2- Final Increase With Rencor, Inc Increasing The Contract Amount By \$262,061.47 For Replacement of Bridge 2-B-517, First Avenue Over Ambrose Brook(122B517) To A New Contract Amount Of \$1,430,832.60
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-902-R** Authorization of Final Payment And Release Of Retainage In The Amount Of \$89,446.20 To Tricon Enterprises, Inc. For Wolfson Parking Deck Demolition, New Brunswick, NJ (NBR9020)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Facilities Management

Carl Spataro

- 18-903-R** Award Contract To Bob Ryan Associates D/B/A Clearwater Services In The Total Amount Of \$5,020.00 For The Preventative Maintenance And Repair Service To Various Lift Stations, Pumps, And Motors As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management (B-18-002, Prepared April, 2018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 18-904-R** Accept Recommendation Of The Middlesex County Open Space And Recreation Public Advisory Committee From Their May 24, 2018 Meeting, To Begin Due Diligence For The Purchase Of Block 1 Lots 7 And 10.01, In The Township Of South Brunswick, Known As The Shallow Brook Properties
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-905-R** Accept The Proposal Of New Jersey Realty Advisory Group, LLC, In The Amount Of \$3,200.00, For Appraisal Services In Conjunction With The Acquisition Of The Shallow Brook Properties, Block 1, Lots 7 And 10.01, In The Township Of South Brunswick, Pursuant To The Middlesex County Open Space And Farmland Preservation Trust Fund
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-906-R** Accept The Proposal Of Najarian Associates In The Amount Of \$18,000.00 For Professional Engineering Services, Preliminary Assessment And Environmental Site Assessment Phase I Of The Shallow Brook Properties, Block 1, Lots 7 And 10.01, In The Township Of South Brunswick
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 18-907-R** Authorize Return Of Escrow In The Amount Of \$2,880.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-908-R** Accept Escrow Deposits In The Total Amount Of \$9,750.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-909-R** Authorize Execution Of An Interlocal Agreement With The Township Of Cranbury For The Installation of Municipal Road Line Striping On Half Acre Road At An Estimated Cost To The Township Of Cranbury \$28,194.36
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-910-R** Authorize Purchase Of Seven (7) 2018 Or Newer Ford Police Interceptor Utility Vehicles Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair For Use By The Department Of Infrastructure Management, Office Of Parks And Recreation, Ranger Division From The Authorized State Contract Vendor Charles S. Winner dba Winner Ford In The Total Amount Of \$232,336.72 In Accordance With NJ State Contract A88728, Titled, "Police Vehicles: Sedans, Sport Utility Vehicles And Trucks", Which Expires March 15, 2019
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

- 18-911-R** Authorize County Support Grant To Sudhamini Dance Academy For A Folk Arts Program In June 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$1,150.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-912-R** Authorize Professional Services Of The Northeast ADA Center Of Cornell University For An ADA Technical Workshop In June 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$350.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-913-R** Authorize Professional Services Of Sarah Ferreira For Arts & History Projects, As Requested By The Office Of Arts & History, Division Of Arts And History Services, In The Total Amount Of \$2,700.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-914-R** Authorize County Support Grant To The Jamesburg Board of Fire Commissioners For A History Program In June 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$1,000.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 18-915-R** Authorize Execution Of The Agreement Between The County Of Middlesex, Office Of Workforce Development And Middlesex County College At The One Stop Career Center In Perth Amboy To Provide Programs, Services And Activities For Work First New Jersey Clients For The Period July 1, 2018-August 31, 2018 (Grant Funds \$88,290.00)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 18-916-R** Authorize Execution Of The Agreement Between The County Of Middlesex, Office Of Workforce Development And The New Brunswick Board Of Education To Provide Programs, Services And Activities For Work First New Jersey Clients For The Period July 1, 2018-August 31, 2018 (Grant Funds \$82,677.00)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of Aging & Disabled Services

Laila Caune

- 18-917-R** Authorize Execution Of Host Agency Agreement Between The Middlesex County Office Of Aging And Disabled Services And Easter Seals Of New Jersey To Provide Opportunity For Senior Community Service Employment Program Enrollees To Assist At Senior Meal Sites (No Cost to County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 18-918-R** Appoint Lana Whitehead To Commission For Child Abuse And Missing Children For A Term To Commence June 21, 2018 And Expire December 31, 2021
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-919-R** Appoint Kerry Farrace As A Member To Council For Children's Services For A Term To Commence June 21, 2018 And Expire December 31, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-920-R** Appoint Elena Woods As An At-Large Member To Council For Children's Services For A Term To Commence June 21, 2018 And Expire December 31, 2019
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-921-R** Appoint Lori Mendoza As A Non-Voting Member To Council For Children's Services For A Term To Commence June 21, 2018 And Expire December 31, 2021
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-922-R** Appoint Juan Carlos Nordelo To The Human Services Advisory Council For A Term To Commence June 21, 2018 And Expire December 31, 2019
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-923-R** Appoint Briane Peters Of South River To The Local Advisory Council On Alcohol And Drug Abuse For A Term To Commence June 21, 2018 And Expire December 31, 2019
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-924-R** Appoint Jacquese Armstrong Of Edison To The Mental Health Board For A Term To Commence July 1, 2018 And Expire June 30, 2021

- Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-925-R** Reappoint Janice Chapin and Dana Reeves To HIV Planning Council For A Term To Commence January 1, 2018 And Expire December 31, 2019
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-926-R** Appoint Elena Woods, Roseanne Marone and Shelah Tanner To HIV Planning Council For A Term To Commence June 21, 2018 And Expire December 31, 2018
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-927-R** Reappoint Elaine Flynn, Eileen O'Donnell, Robert Belvin and Appoint Kimberly Isler To Homeless Trust Fund Task Force For A Term To Commence June 21, 2018 And Expire December 31, 2021
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-928-R** Reappoint Sheree Neese-Todd, Anne-Margaret Smullen And Betsy Dubov To The Mental Health Board (MHB) For A Term to Commence July 1, 2018 And To Expire June 30, 2021
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-929-R** Authorize Execution Of County Support Grant To ARC Middlesex County To Offset The Costs Of Providing Monday Through Friday And Saturday Respite, Vocational And In-Home Respite Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$11,500.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-930-R** Authorize Execution Of Support Grant To Hyacinth AIDS Foundation 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 \$102,522.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-931-R** Authorize Execution Of County Support Grant To Community Child Care Solutions To Offset The Costs Of Providing Close To Home Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$7,154.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-932-R** Authorize Execution Of County Support Grant To Spectrum For Living To Offset The Costs Of Providing Edison Condos And Edison Group Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$8,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-933-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

- 18-934-R** Authorize Execution Of Support Grant With Coming Home Inc. To Offset The Costs For Implementing The County's Plan To End Homelessness For Middlesex County Residents - January 1, 2018 to December 31, 2018 - \$202,000.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-935-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
- 18-936-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
- 18-937-R** Authorize Execution Of County Support Grant To NJ Institute For Disabilities To Offset The Costs Of Providing Residential, Children's Center, Enabling Technology, Adult Community Support, Adult Day Program And Alianza Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$124,050.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-938-R** Authorizing Housing First Capital Fund Agreement With PAY CHM II, LLC, In The Amount Of \$302,400.00 For The Acquisition And Rehabilitation Of Three Units Of Affordable Rental Housing For Homeless Individuals And Families At 408-410 Alpine Street, City Of Perth Amboy
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-939-R** Authorizing Housing First Capital Fund Agreement With Reformed Church Of Highland Park - Affordable Housing Corp. In The Amount Of \$400,000.00 For The Acquisition And Rehabilitation Of Four Units Of Affordable Rental Housing For Homeless Individuals And Families In The Borough Of Highland Park
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

Office of Adult Correction & Youth Services

Mark J. Cranston

- 18-940-R** Authorize Memorandum Of Understanding And Execution Of Schedule A With The Educational Services Commission For The Provision Of Educational Services To The Office Of Adult Corrections And Youth Services At The Youth Detention Center For The Period June 26, 2018 to June 21, 2019, In The Amount Of \$1,103,320.00 (Grant Funds)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 18-941-R** Accept Proposal Of Federal Supply USA In The Amount Of \$15,416.10 For The Furnishing, Delivery And Installation Of A Champion Model DH-5000 Genesis Commercial Dishwasher Required By The Middlesex County Department Of Public Safety And Health, 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

- 18-942-R** Authorize The Purchase Of Equipment And Gear As Required By the Department Of Public Safety And Health From Atlantic Tactical, Incorporated, On An As Needed Basis, At A Cost Not To Exceed \$123,596.57 From State Contracts #82102, #81297, And #81360 Entitled "Police And Homeland Security Equipment And Supplies", Which Expire July 26, 2018
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-943-R** Authorize Submission Of Application And Execution Upon Approval The Subgrant Award Of \$111,024.92 For The FY 2018 Emergency Management Agency Assistance (EMAA) Funding From The New Jersey Department Of Law And Public Safety, Division Of State Police-\$55,000.00 To Middlesex County (County In Kind Match Of \$56,024.92)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-944-R** Authorize The Purchase Of Various Supplies For The Office Of Emergency Management And Preparedness In The Amount Not To Exceed \$20,000.00 From First Line Technology GS-07F-532R, Which Expires Dec 31, 2019 As Authorized By New Jersey Division Of Local Government Services Local Public Finance Notice #2004-21 & 2005-14
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal

Michael Gallagher

- 18-945-R** Authorize Submission, Acceptance And Execution Upon Approval Of Two Sub-Grant Training Applications To The New Jersey Department Of Law And Public Safety, Division Of State Police For FFY 18 Hazardous Materials Emergency Preparedness Training (HMEP) In The Total Amount Of \$41,135.00 (No In-Kind Or Cash Match Required) For The Period Of September 30, 2018 Through September 30, 2019 (Sub Grant Award #2018-06 In The Amount Of \$30,000.00 And Sub Grant #2018-05 In The Amount Of \$11,135.00) Under Federal Award Identification Number HM-HMP-0560-16-01-00, CFDA 20.703
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 18-946-R** Authorize Execution Of Health Services Contract With The Township Of Old Bridge For The Provision Of Health Services For The Period Of July 1, 2018, To June 30, 2019, In The Amount Of \$169,651.69
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 18-947-R** Approval For Fred Stanger Of The Department Of Public Safety And Health, Division Of Solid Waste Management To Attend The National North America Hazardous Materials Management Association (NAHMMA) Conference To Be Held In Portland, Maine On August 26, 2018 Through August 31, 2018 (Grant Funded)

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

Office of the Prosecutor

Andrew Carey

- 18-948-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-12-15) \$100,870.00

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

- 18-949-R** Approve Amendment To The 2018 County Budget - State Of New Jersey, Deptment Of Law & Public Safety, Office Of The Attorney General, Sexual Assault Response Team (SART)/Forensic Nurse Examiner (FNE) Grant \$141,384.00

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

- 18-950-R** Authorize The Freeholder Director To Execute A Memorandum Of Understanding With Women Aware To Allow Them To Utilize Space In The County Victim Advocacy Center As A Family Justice Center To Serve Victims Of Domestic Violence

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

- 18-951-R** Amend Resolution #17-1929-R To Reflect Revised Funding Amount Derived From The STOP Violence Against Women Act (VAWA 53-16) Grant, County Office Of Victim Witness Advocacy - DV Advocate As Well As Revision Of Grant Period To November 1, 2017 To June 30, 2019

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

- 18-952-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Office Of The Attorney General, Division Of Criminal Justice, STOP Violence Against Women Act (VAWA) Grant (VAWA 53-16) \$60,883.00

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

Office of the Sheriff

Mildred Scott

- 18-953-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Rodgers Group LLC For An Additional Year In The Total Amount Of \$9,180.00 For The Furnishing Of Service And Maintenance Of The Middlesex County Sheriff's Office Accreditation Policy And Files (Proposal P-1752)

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. 18-852 through 18-953, and excluding 18-861 to be voted upon separately

SEPARATE AGENDA ITEMS

18-861-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 [6 TO 0]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Leslie Koppel, Freeholder
AYES:	Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Blanquita B. Valenti, Ronald G. Rios
NO VOTE:	Charles E. Tomaro

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Rich O'Brien of Spotswood and Charles Kratovil of New Brunswick offered comments this evening.

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 7:39 p.m.

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

Submitted by,

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