



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, July 19, 2018

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

Recognizing Sergeant Calvin Christian Of Avenel For The Commander Sergeant Major
Doug Russell Award
Freeholder Kenny and Freeholder Valenti presented

Recognizing Volunteer Of The Year Valerie Rabinskas

Recognizing Farmer Of The Year Shaun Hluchy

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Jun 21, 2018 7:00 PM

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

Board of Chosen Freeholders - Regular Meeting - Jul 5, 2018 6:00 PM

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

ORDINANCES

Public Hearing & Final Adoption

Clerk: Notice of this public hearing was published in the Home News Tribune July 13, 2018. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held on May 17, 2018.

Deputy Director: The Clerk read Ordinance No. 18-001

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

Deputy Director: Declared the public hearing open

No comments were offered

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

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Charles Kenny

Freeholder Leslie Koppel

Freeholder Shanti Narra

Freeholder Narra was absent this evening.

Freeholder Deputy Director Charles E. Tomaro

Freeholder Blanquita B. Valenti

Freeholder Director Ronald G. Rios

Director Rios was absent this evening.

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion

Comments were offered by Charles Kratovil of New Brunswick on resolutions 18-987, 18-995, 18-996 and 18-1071.

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

18-958-R Authorize County Treasurer To Pay \$4,750.00 To Seneca Insurance Company, Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order

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

18-959-R Authorize County Treasurer To Pay \$4,000.00 To American Surety Company, Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order

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

18-960-R Amend Resolution #16-175-R Dated February 4, 2016 Which Authorized The Acquisition Of Parcels In Connection With The Replacement Of Culvert 2-C-652 North Eighth Avenue Over Mill Brook, Edison, NJ - Total Acquisition Cost Not To Exceed \$3,000.00 In Order To Increase The Amount By \$2,300.00 For Parcel TCE-1, In Accordance With Consent Order For Final Judgment Fixing Just Compensation; Authorize Payment To Gershbaum And Weisz Attorney Trust Account

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

18-961-R Authorize Acquisition Of Parcels DE-1, TCE-1A, TCE-1B, DE-2, TCE-2A & TCE-2B In Connection With The Replacement Of Culvert 3-C-501 Triangle Road Over Carters Brook, New Brunswick, NJ - Total Acquisition Cost Not To Exceed \$6,200.00

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

18-962-R Authorize Acquisition Of Parcels P-1, TCE-1, P-2, TCE-2, P-3, DE-4, DE-5, P-6, TCE-6, P-7, TCE-7, P-8, TCE-8, P-9, TCE-9, P-10 and TCE-10 In Connection With The Replacement of Culvert 4-C-521 Henderson Road, South Brunswick, NJ - Total Acquisition Cost Not To Exceed \$64,775.00

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

18-1077-R Authorize Approval Of A Memorandum Of Agreement And Authorize The Freeholder Director To Execute Conforming 2017 - 2020 Labor Agreement With The Middlesex County Weights & Measures P.B.A. Local No. 203

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

Office of Human Resources

Dennis Cerami

18-963-R Authorize Changes In Human Resources Report, As Per List Dated July 19, 2018

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

Office of Information Technology

Silvio Castelluccio

18-964-R Amend Resolution #18-184-R Dated February 15, 2018 To Add An Additional 1,000 Support Hours In The Amount Of \$101,000.00 For A New Total Not To Exceed \$202,000.00 As Required By The Middlesex County Office Of Information Technology From Black Box Network Services, In Accordance With NJ State Contract #80802, Telecommunications Equipment And Services, Which Expires January 31, 2019
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

18-965-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 Add The Authorization To Purchase Using New Jersey State Contracts T-1841, Geographic Information Systems, Which Expires August 18, 2018 And M-7000, Data Communications Equipment, Which Expires May 31, 2019
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

18-966-R Authorize The Purchase Of A One Year Extension Of The Property Tax Assessment Software System From Vital Communications, Inc In An Amount Not To Exceed \$20,000.00 As Required By The Middlesex County Office Of Information Technology And The Middlesex County Board Of Taxation For The Period August 01, 2018 To July 31, 2019
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF FINANCEFreeholder Chairperson - Leslie Koppel
Joe Pruiti**Office of Financial Administration**

Joe Pruiti

18-967-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

18-969-R Authorize Payment To Standard And Poor's Rating Services In The Amount Of \$20,500 For Analytical Services Rendered In Connection With \$8,800,000 General Obligation Bonds, Series 2018 And \$39,000,000 Bond Anticipation Notes, Series 2018
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

18-970-R Accept 2017 Middlesex County Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement Of Synopsis
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

- 18-971-R** Authorize Payment To Bergen Community College In The Amount Of \$5,985.86, Brookdale Community College In The Amount Of \$1,348.80, Essex County College In The Amount Of \$182.34 And Mercer County Community College In The Amount Of \$ 1,644.12 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 18-972-R** Award Contracts To Various Vendors In The Total Amount Of \$ 5,385,050.00 For Maintenance And Repair Materials FOB Plant Or Quarry And Furnished And Delivered As Required By The County Of Middlesex (Bid No. B-18-096 Prepared May 2018)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-973-R** Amend Resolution # 17-1063-R Dated July 20, 2017 Which Authorize The Purchase Of Medical Supplies Required By Various Middlesex County Agencies In The Total Amount Estimated Amount Of \$ 267,288.00 From Medline Industries Inc., In Accordance With MMCAP Contract #MMCAP (G4194), NJ State Contract #89090 Which Expires 8/28/2018 To Extend It For One Month Till August 28, 2018 And Increase The Total Amount By Additional Amount Of \$ 43,601.80 For The New Resolution Amount Of \$310,889.80
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-974-R** Award A Contract To Central Poly Bag Corp In The Total Amount Of \$30,523.00 For The Furnishing And Delivery Of Plastic Liners As Required By The County Of Middlesex (Bid No. B-18-583)
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-975-R** Amend 18-669-R Which Authorized The Purchase Of Various Clothing Items From Metuchen Center Inc., DBA Garden State Apparel In An Amount Not To Exceed \$25,000.00 As Required By The County Of Middlesex In Accordance With CO-OP Contract ESCNJ 17/18-31, Athletic Equipment And Supplies, Which Expires May 8, 2020 To Increase The Not To Exceed Amount By An Additional \$15,000.00 For A New Total Of \$ 40,000.00
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-976-R** Amend 18-866-R Which Authorized 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 To Add Additional Vendors On The T0046 Contract
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda
- 18-977-R** Rescind Award Dated September 28, 2017 (#17-1523-R) To Cappelletti Overhead Doors, Inc. For The Servicing And Repairing Of Overhead Garage Doors As Required By Various Middlesex County Agencies (B-17-469) For Unresponsiveness And Authorize The Purchasing Agent To Re-Advertise
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

- 18-978-R** Authorize Purchase Of Ammunition As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor, In The Total Amount Of \$12,223.97 From Eagle Point Gun Shop, In Accordance With NJ State Contract #A81296, Entitled "Police And Homeland Security Equipment And Supplies" Which Expires July 26, 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

- 18-979-R** Authorize Execution Of Temporary Right Of Entry Agreement With The Borough Of Middlesex To Permit The County (Including All Its Agents, Employees, Contractors, Successors And Assigns) To Enter Upon Tax Lot 1.02, In Block 345.02 For The Replacement Of Bridge 2-B-160, Baekland Avenue Over Ambrose Brook, Township of Piscataway/Borough of Middlesex, NJ 122B160

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

- 18-980-R** Authorize Final Payment In The Amount Of \$44,650.00 To Fai-Gon Electric, Inc, For Emergency Repairs To Traffic Signal At The Intersection Of Applegarth Road And Prospect Road, Monroe, N.J. (MON002)

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

- 18-981-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For Replacement Of Street Lighting For Bridge 3-B-93 Main Street (C.R. 535) Washington Road (C.R. 535) Over The South River, Boroughs Of Sayreville And South River, NJ (123B093)

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

- 18-982-R** Authorization Of Final Payment And Release Of Retainage In The Combined Amount Of \$15,980.18 To Z-Brothers Concrete Contractors, Inc. For Asphalt Path Removal And Replacement At Thomas A. Edison County Park (ED18017)

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

- 18-983-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$187,076.59 To Scafar Contracting, Inc. For Rehabilitation Of Culvert 2-C-228, River Road Over Tributary To The Raritan River, Piscataway, New Jersey (122C228)

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

- 18-984-R** Amend Resolution #16-1748-R Dated November 14, 2016 The Proposal Of Matrix New World Engineering, For Professional Engineering Services For Asbestos Abatement At The Middlesex County MCAT/Highways & Bridges Administration Building Decrease The Contract By \$1,425.75, From \$27,925.00 To An Amended Contract Amount Of \$26,499.25 (NOB9008)

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

- 18-985-R** Accept The Proposal Of Najarian Associates In The Amount Not To Exceed \$448,080.00 For Professional Engineering Services For Construction Administration And Construction Inspection For The Replacement Of Culvert 4-C-108 South Main Street, Cranbury, N.J. (124C108)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-986-R** Authorize Execution Of Agreement With The Borough Of Sayreville, Middlesex County, New Jersey For The Borough To Replace the Waterline Along Scott Avenue As Part Of The County's Scott Avenue Drainage Improvement Project. (SAY686)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-987-R** Amend Resolution #15-1001-R For Professional Engineering Services Of Construction Administration Services-Project: The New Brunswick Bikeway, Intersections And Roadway Improvements From George Street To College Avenue, City Of New Brunswick, New Jersey To KS Engineers, P.C. Increasing The Contract By \$121,645.72 For An Amended Contract Amount Of \$1,380,419.14
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-988-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$10,024.60 To Lucas Brothers Inc For Intersection Improvements To Riverside Drive And Mac Lane, Woodbridge, New Jersey (WBR055)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-989-R** Authorize Change Order #1 - Increase With Black Rock Enterprises, LLC., Increasing The Contract Amount By \$139,359.87 For Repairs/Modifications To The Retaining Walls, Sidewalks, Pedestrian Railing & Guide Rail At The Plainfield Avenue (M.C. Route 529) Underpass, Township Of Edison, Middlesex County, N.J. (EDI529) Project To A New Contact Amount Of \$1,728,745.77
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-990-R** Authorize Change Order #1-Final Decrease With Lucas Brothers, Inc, Decreasing The Contract Amount By \$144,036.42 For Modifications/Upgrades To The Intersection Of Riva Avenue And Church Lane, East Brunswick, N.J. (EBR029) For A New Amended Amount Is \$633,740.58
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-991-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Transportation, Bridge 1-B-7, Blair Road Over Woodbridge Creek, Woodbridge \$250,000
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-992-R** Authorization of Final Payment And Release Of Retainage In The Amount Of \$20,148.42 To Lucas Brothers, Inc For Modifications/Upgrades To The Intersection to Riva Avenue And Church Lane, East Brunswick, New Jersey(EBR029)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-993-R** Authorization Of Final Payment In The Amount Of \$24,091.57 To Fai-Gon Inc. For Emergency Repairs To Traffic Signal At The Intersection Of South Washington Avenue and Centennial Avenue, Piscataway, New Jersey (PIS029)

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

- 18-994-R** Authorize Change Order #4-Increase With H&S Construction & Mechanical, Inc Increase The Contract Amount By \$104,901.40 For Reconstruction Of The Flammable Liquids Training Area, At The County Fire Training Academy(SAY9001)

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

- 18-995-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid Albany Street, French Street, Easton Avenue And Spring Street, New Brunswick (NBR005)

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

Office of Facilities Management

Carl Spataro

- 18-996-R** Authorize Execution Of Lease Amendment With New Brunswick Parking Authority To Provide 50 Additional Access Cards For The Wellness Parking Deck Effective June 1, 2018 Through December 31, 2021.

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

- 18-997-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 Middlesex County Area Wide Transportation Office (MCAT) In The Amount Of \$5,319.20 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

Office of Parks & Recreation

Rick Lear

- 18-998-R** Authorize Change Order #1 To Increase The Contract With Brunswick Builders, LLC For The Furnishing Of Comfort Station Floor Resurfacing At Various Middlesex County Parks As Required By The County Of Middlesex By \$6,145.83 Changing The Current Contract Amount Of \$129,584.00 To A Revised Contract Amount Of \$135,729.83 (Bid No. 18-112)

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

- 18-999-R** Authorize Execution Of A License Agreement With Old Bridge SWS Rebels Football And Cheer To Use A Designated Portion Of Deep Run Preserve Known As Block 8005 Lot 1.12 And Block 8003 Lot 21 To Operate A Youth Football And Cheer Program

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

- 18-1000-R** Authorize Purchase Of Playground Replacement Equipment For Phillips Park And Williams Park From BCI Burke Company LLC., In Accordance With NJSC # 16-Fleet-00134, Which Expires On May 30, 2020 In The Total Amount Of \$173,939.76 As Required By Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation

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

- 18-1001-R** Authorize Change In Petty Cash Custodian For Department Of Infrastructure Management, Office Of Parks And Recreation, From Cara Pfundston To Denise Bruno
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 18-1002-R** Approval Of Amendment (2018-01) To The Middlesex County Wastewater Management Plan
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-1003-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$16,214.00 Less An Application Fee In The Amount Of \$500.00 For Site Plan Entitled "Survey Of Inman Avenue Township of Woodbridge, Middlesex County New Jersey" And Dated October 26, 2006 And Revised Through October 9, 2014IP (Planning Board File#WO-SP-584)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 18-1004-R** Accept Escrow Deposits In The Total Amount Of \$37,260.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-1005-R** Authorize Return Of Escrow In The Amount Of \$29,470.69 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-1006-R** Award A Contract To Fischer Contracting, Inc. In The Amount Of \$1,639,419.50 For Roadway Milling Service Requirements Required By The County Of Middlesex Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-18-096-A Prepared April 2018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-1007-R** Award A Contract To The 2nd Lowest Responsible Bidder Chas S. Winner, dba Winner Ford, In The Total Amount Of \$103,145.00 , For The Furnishing And Delivery Of A 2018 Or Newer F-250 Series Truck As Required By The County Of Middlesex For The Department Of Infrastructure Management , Office Of Public Works, Division Of Central Vehicle Maintenance And Repair, And Reject The Low Bid Of Bayshore Ford Truck Sales, Inc., For Failure To Comply With The Bid Specifications (Bid No. B-18-121-1, Prepared May 2018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-1008-R** Amend Resolution #17-1104-R Dated July 20, 2017, Which Authorized The Extension Of The Contract With Black Rock Enterprises, LLC In The Total Amount Of \$1,659,519.50 For An Additional Year For Roadway Milling Service Required By The Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-16-096-A-Revised Prepared June 2016) To Increase The Amount Of The Contract By An Additional \$331,903.90 For A New Total Amount Of \$1,991,423.40 (Increase Within 20% Clause)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1009-R** Award A Contract To Second Lowest Responsible Bidder, Lama Corp. DBA Sealmaster Products And Services In The Total Amount Of \$80,823.00 For The Furnishing And Delivery Of A Hot Pour Crack Sealer Melter Applicator, Trailer, Material And Maintenance As Required By The County Of Middlesex For The Department Of Infrastructure Management , Office Of Public Works, Division Of Highways, And Reject The Low Bid Of Crafcoc, Inc. For Not Bidding As Specified, (Bid No. B-18-047-1 Prepared May 2018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

- 18-1010-R** Authorize County Support Grant To Concerts By The Bay Inc., In The Total Amount Of \$5,000.00 For The 2018 Summer Concert Series On Perth Amboy Waterfront For The Department Of Business Development & Education
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Arts & History

Kathaleen Shaw

- 18-1011-R** Authorize Professional Services For The Office Of Arts And History, Division Of Historic Sites And History Services For Historic Interpreters At East Jersey Old Town Village And The Cornelius Low House In The Amount Of \$10,000.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1012-R** Amend Resolution #18-684-R Dated May 17, 2018, Which Authorized Artistic And Professional Services For Three Artists And Three Organizations For Folk Arts Programs In June 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, To Add An Additional Program For A New Total Amount Of \$12,614.00 (Partially Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Rutgers Cooperative Extension of Middlesex County

William Hlubik

- 18-1013-R** Authorize Laura Bovitz From The Office Of Rutgers Cooperative Extension Of Middlesex County To Attend The 2018 National Association Of Extension 4-H Agents Conference In Columbus, OH From October 7, 2018 Through October 12, 2018 (Cost To The County \$1,727.00)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 18-1014-R** Authorize Execution Of Master Individual Training Account (ITA) Service Agreement For Training And Employment Related Services Approved By The SETC Between The County Of Middlesex And The New Jersey State Department Of Labor And Workforce Development Utilizing The Eligible Training Provider List (ETPL) For The Period July 1, 2018 Through June 30, 2019 (Grant Funds \$996,944.00)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1015-R** Authorize Execution Of Agreement With New Brunswick Board Of Education And The Middlesex County Office Of Workforce Development To Provide WIOA Adult Basic Skills/HSE And ESL For The Workplace Program For The Period September 1, 2018 To June 30, 2019 (Grant Funds).Total cost \$ 50,000.00.
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1016-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, WorkFirst New Jersey Allotments Grant \$2,003,502.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1017-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, Workforce Innovation And Opportunity Act (WIOA), Adult And Dislocated Worker Allotments Grant \$2,892,234.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1018-R** Approve Amendment To The 2018 County Budget- State Of New, Jersey Department Of Labor And Workforce Development, Workforce Innovation Opportunity Act (WIOA) Youth Allotments Grant \$1,269,481.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1019-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, Workforce Learning Link Program Grant \$233,000.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1020-R** Authorize Approval And Execution Of The Service Agreement Between The Middlesex County Office Of Workforce Development And The Arenas At Woodbridge For Use Of The Facility For A Job Fair To Be Held On November 1, 2018 Not to Exceed \$320.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF COMMUNITY SERVICESFreeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie**Office of Aging & Disabled Services**

Laila Caune

- 18-1021-R** Amend Resolution #17-1768-R Dated October 26, 2017 Which Extended The Contract With Oaks Integrated Care, For Care Management Services To Provide Peer Support, Education And Information To Caregivers As Required By The Middlesex County Office Of Aging & Disabled Services In The Amount Of \$43,998.24, To Decrease The Resolution Amount By \$38,145.91 (541 Units) To A New Total Resolution Amount Of \$ 5,852.33; 83 Units (Title III E Grant Funds) (P-1794)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1022-R** Amend Resolution # 17-1771-R Dated October 26, 2017 Which Extended The Contract With St. Peters University Hospital For In The Total Amount Of \$25,300.00 For Adult Day Care Services (Social) For Older Persons Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year (3rd) From January 1, 2018 Through December 31, 2018 To Increase The Funds By Additional \$5,060.00 (440 Units) Under 20% Clause To A New Resolution Amount Of \$30,360.00. (P-1682-R)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1023-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Human Services, Division Of Aging Services, Area Plan Contract (APC) Grant \$1,821,293.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk

Elaine Flynn

- 18-1024-R** Authorize Elaine M. Flynn From The Office Of The County Clerk To Attend The 2018 Annual Constitutional Officers Association Of New Jersey (COANJ) Conference In Atlantic City, N.J. From September 25, 2018 Through September 28, 2018 (Trust Funded)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 18-1025-R** Authorize Execution Of County Support Grant To Center For Great Expectations (CGE) To Offset The Costs Of Providing CGE Women In Supportive Housing Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$29,215.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1026-R** Authorize Execution Of Municipal Alliance Agreement With Metuchen For The Period Of July 1, 2018 Through June 30, 2019 In The Amount Of \$20,965.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1027-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of South Plainfield For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$20,586.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-1028-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Highland Park For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$21,551.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1029-R** Authorize Execution Of Municipal Alliance Agreement With Township Of Piscataway For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$34,620.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1030-R** Authorize Execution Of Municipal Alliance Agreement With Township Of East Brunswick For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$46,172.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1031-R** Authorize Submission Of 2019 Grant Application To The US Department Of Health And Human Services, HRSA (Health Resources And Services Administration) For Ryan White Grant Dollars For HIV/AIDS Services
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1032-R** Accept Proposals of Passion Care Center In The Amount Of \$35,024.00 And New Hope Integrated Behavioral Health Care In The Amount Of \$34,980.00 For Adolescent Outpatient Treatment Services As Required By The Middlesex County Department of Community Services, Office of Human Services For A Total Award Of \$70,004.00 (Trust) - (#P-1804)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1033-R** Authorize Submission Of Juvenile Detention Alternative Initiative (JDAI) 2019 Innovative Funding Applications To The NJ Juvenile Justice Commission In The Amount Of \$120,000.00 To Develop Programs To Meet The Needs of Adjudicated Youth Or Youth Charged As Delinquent For Middlesex County
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1034-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract from September 16, 2018 through December 31, 2018 With Raritan Valley YMCA In The Total Amount Of \$ 25,000.00 For Furnishing Of Attendant (S) At Children's Family Court Waiting Room As Required By Required By Middlesex County Department Of Community Services, Office Of The Human Services (Bid No. B-17-026-1).
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1035-R** Approve Amendment To The 2018 County Budget- US Department Of Health And Human Services, Health Resources And Services Administration (HRSA), Ryan White HIV Emergency Relief Project Grant \$1,597,077.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1036-R** Authorize Execution Of Support Grant To New Brunswick Counseling 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 \$61,741.00 (Grant Funds)

- Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1037-R** Authorize Execution Of County Support Grant To Elijah's Promise To Offset The Costs Of Providing Code Blue Support, Community Kitchen And HEART Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$34,810.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1038-R** Authorize Execution Of Municipal Alliance Agreement With Township Of North Brunswick For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$41,482.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1039-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 37 Levinson Avenue, South River, NJ 08882 (ID #18-AD009-21)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1040-R** Authorize Commitment Of HOME Investment Partnerships Program Funds To MBID of Delaware, LLC In The Amount Of \$200,000.00 For The New Construction Of 11 Units Of Affordable Rental Housing For The Jacob's Landing, Phase 3 Project Located In Woodbridge Township
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1041-R** Authorize Commitment Of HOME Investment Partnerships Program Funds To Wilson Farm Urban Renewal I, LLC In The Amount Of \$394,000.00 For The New Construction Of 11 Units Of Affordable Rental Housing For Senior Citizens For The South Brunswick Senior Housing Project In The Township Of South Brunswick
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1042-R** Authorize Commitment Of Middlesex County Housing First Capital Funds To Wilson Farm Urban Renewal I, LLC In The Amount Of \$300,000.00 For The New Construction Of 5 Units Of Affordable Rental Housing For Homeless Individuals
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1043-R** Authorize Commitment Of HOME Investment Partnerships Program Funds To Metuchen Catholic Charities Senior Development Urban Renewal, LLC In The Amount Of \$500,000.00 For The New Construction Of 11 Units Of Affordable Senior Rental Housing Called St. Paul The Apostle Supportive Housing In The Township of Edison
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1044-R** Authorize Commitment Of Middlesex County Housing First Capital Funds To Metuchen Catholic Charities Senior Development Urban Renewal, LLC In The Amount Of \$300,000.00 For The New Construction Of 11 Units Of Affordable Rental Housing For Homeless Individuals
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-1045-R** Authorize Commitment Of HOME Investment Partnerships Program Funds To RPM Development Group In The Amount Of \$400,000.00 For The New Construction Of 11 Units Of Affordable Rental Housing At 211 Henderson Road, Mixed Income Family Project, Township of South Brunswick
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1046-R** Authorize Commitment Of Middlesex County Housing First Capital Funds To RPM Development Group In The Amount Of \$560,000.00 For The New Construction Of 8 Units Of Affordable Rental Housing For Homeless Individuals And Families In The 211 Henderson Road Mixed Income Family Project
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1047-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
- 18-1048-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
- 18-1049-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
- 18-1050-R** Authorize Execution Of County Support Grant To Interfaith Network Of Care To Offset The Cost Of Providing Transportation Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$10,500.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1051-R** Authorize Execution Of Support Grant To Fox Caring Consultants To Provide Ryan White Services To The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) From July 29, 2018 Through February 28, 2019 In The Amount Of \$156,801.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1052-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 7 Arrowwood Lane, Monmouth Junction, (South Brunswick Township), NJ 08852 (ID #18-AD010-19)
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

- 18-1053-R** Authorize Purchase Of Personal Hygiene Supplies From Various Vendors In The Total Amount Of \$18,672.44 As Required By The Department Of Public Safety & Health, Office Of Adult Corrections And Youth Services (Proposal P-1862)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

- 18-1054-R** Authorize The Purchase Of Tactical Medical Training For Personnel In Middlesex County From Techline Technologies At A Total Cost Not To Exceed \$75,000.00 Through The Morris County Bid 17-25 As Authorized By Local Finance Notice # 2005-14 [UASI & SHSP Homeland Security Grant Funding]
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1055-R** Partial Cancellation Of The 2017 Budget- State Of NJ, Office Of Homeland Security And Preparedness, Urban Areas Security Initiative (UASI) Grant \$(130,000.00)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1056-R** Authorize Execution Of Memorandum Of Understanding Between Middlesex County Office Of Emergency & Preparedness & Local EMS Provider, North Brunswick First Aid And Rescue Squad, NBFARS, Of Middlesex County For Utilization Of The Middlesex County Ambulance Bus-OEM 12
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1057-R** Authorize Execution Of Memorandum Of Understanding Between Middlesex County Office Of Emergency & Preparedness & Local EMS Provider, Hackensack Meridian Health – JFK Medical Center EMS, JFK-EMS, Of Middlesex County For Utilization Of The Middlesex County Ambulance Bus-OEM 11
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1058-R** Amend Resolution 18-832-R To Remove Gregory Prott And Replace With Derrick Presley 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

Division of Fire Marshal

Michael Gallagher

- 18-1059-R** Award A Contract To Combat Support Products, Inc. In The Total Amount Of \$51,002.00 To Provide Instruction And Training Of Personnel On The Use Of Fire Fighting Foam As Required By The County Of Middlesex (B-18-143, Prepared May 2018)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

- 18-1060-R** Authorize Execution Of Renewal Agreement Between The College Of New Jersey, School Of Nursing, Health, And Exercise Science, And The Middlesex County Office Of Health Services For Nursing Student Training For The Period Of July 1, 2018, Through June 30, 2019. No Cost To The County
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1061-R** Authorize Execution Of Letter Of Agreement Between Rutgers Robert Wood Johnson Medical School For Public Health Rotation Of Family Medicine Residents At Middlesex County Office Of Health Services For A Period Of One (1) Year From July 1, 2018, With The Option For Automatic Renewals Thereafter For Successive Periods Of Five (5) Years No Cost To The County
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1062-R** Authorize The Execution Of A Memorandum Of Understanding Between The Garden Of Healing Yoga And Wellness Center And The Office Of Health Services, Center for Empowerment, To Provide Yoga To Survivors Of Sexual Violence As Required Under The "Arts And Wellness For Survivors Of Sexual Violence Program" Of The New Jersey Department Of Law And Public Safety, Division Of Criminal Justice, Victims Of Crime Act (VOCA) Grant. No Cost To The County, Covered By The Grant
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 18-1063-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Solid Waste Administration, NJ Clean Communities Grant \$94,366.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Medical Examiner

Diane Karluk

- 18-1064-R** Award Contract To The Sole Bidder Stericycle, Inc, In The Estimated Amount Of \$6,201.00 For The Furnishing Of Medical Waste Pick-Up And Disposal Services As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Medical Examiner (Bid No. B-18-038-R)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 18-1065-R** Authorize Three Victim Witness Advocates From The Office Of The Middlesex County Prosecutor To Attend The 2018 Crimes Against Kids Conference In Lake Buena Vista, Florida From July 25, 2018 Through July 27, 2018 (Grant Funded \$4,035.50)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1066-R** Confirm The Attendance Of One Assistant Prosecutor From The Office Of The Middlesex County Prosecutor To Attend The Driving Under The Influence Of Drugs And Oral Fluid Workshop In Latham, New York From June 14, 2018 Through June 15, 2018 (Cost To The County \$209.00)
Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-1067-R** Authorize The Freeholder Director To Execute A Memorandum Of Agreement That Authorizes The Prosecutor's Office And The Middlesex County Association Of Chiefs Of Police To Create A Partnership For The Purpose Of Purchasing/Managing A Firearms/Use Of Force Training Simulator For Use By Law Enforcement Personnel
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1068-R** Authorize The Prosecutor To Enter Into A Memorandum Of Understanding With Designated Law Enforcement Agencies For The Purpose Of Providing Marine Related Patrols On Waterways That Transverse Middlesex County To Enforce The Laws Of The State Of New Jersey While Patrolling Those Waterways
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1069-R** Confirm The Attendance Of One County Investigator From The Middlesex County Prosecutors Office To Attend The Use Of Force And Tactics Instructor School In Pittsford, Vermont From July 9, 2018 To July 13, 2018 (Cost To The County \$50.00)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1070-R** Authorize One County Investigator From The Middlesex County Prosecutors Office To Attend The Internet Crimes Against Children Investigative Techniques Training In San Diego, California From September 24, 2018 To September 28, 2018 (No Cost To The County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1071-R** Authorize The Prosecutors Office To Enter Into A Memorandum Of Understanding With the US Secret Service That Will Authorize Certain Prosecutor's Office Personnel To Be Cross Sworn To Enable Them To Work With The Secret Service On Joint Cases And Be Eligible For Reimbursement Of Overtime Costs Associated With These Joint Investigations
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1072-R** Amend Resolution #18-951-R To Reflect Revised Funding Amount Derived From The STOP Violence Against Women Act Grant (VAWA #53-16), County Office Of Victim Witness Advocacy - DV Advocate
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1073-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Law & Public Safety, Division Of Criminal Justice, Edward Byrne Memorial Justice Assistance Multi-Jurisdictional Gang/Gun/Narcotics Task Force Grant Program (JAG-1-12TF-16) \$93,459.00
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1074-R** Authorize Payments To Various Middlesex County Law Enforcement Agencies That Provided Personnel To The Middlesex County Multi-Jurisdictional Task Force In Accordance With The Inter-Local Agreement And Derived From The Edward Byrne Memorial Multi-Jurisdictional Task Force Grant (JAG-1-12TF-16)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

- 18-1075-R** Authorize The Attendance Of One Assistant Prosecutor From The Office Of The Middlesex County Prosecutors To Attend The Regional Opioid Training In Arlington, Virginia On July 23, 2018 (Cost To The County \$663.00)
Sponsor: Freeholder Shanti Narra
 This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

- 18-1076-R** Authorize Service Contract For Defibrillators As Required By The Office Of The County Sheriff In The Total Amount Of \$17,700.00 From Cardiac Science
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. 18-958 through 18-1077 and excluding 18-968 to be voted upon separately

SEPARATE AGENDA ITEMS

- 18-968-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 [4 TO 0]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles Kenny, Freeholder
AYES:	Leslie Koppel, Kenneth Armwood, Charles Kenny, Blanquita B. Valenti
ABSENT:	Shanti Narra, Ronald G. Rios
NO VOTE:	Charles E. Tomaro

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
 Comments were offered by Jessican Henston of Highland Park, Katherine Misk of Piscataway, Bobby Rosenberg of New Brunswick and Charles Kratovil of New Brunswick.

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

ADJOURNMENT

Motion to adjourn
 The meeting was adjourned at 7:37 p.m.

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

Submitted by,

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