



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, August 16, 2018

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

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

RECOGNITIONS

Recognizing Freeholder Director Ronald G. Rios As He Receives The Paige D. L' Hommedieu Award In Recognition Of Outstanding Citizenship
Freeholder Deputy Director Tomaro will present

Recognizing The 50th Anniversary Of St. Helena School Of Edison

PRESENTATIONS

Director Rios presented the NJAC Foundation Scholarships to the 2018 Middlesex County recipients

Nia Drinkard and Geldy Nunez, the recipients of the scholarships from Investors Bank Scholarship Program and Sean Mejorada the recipient of the PSEG Scholarship Program

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

MINUTES APPROVAL

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

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Charles Kenny

Freeholder Kenny was absent this evening.

Freeholder Leslie Koppel

Freeholder Shanti Narra

Freeholder Deputy Director Charles E. Tomaro

Freeholder Blanquita B. Valenti

Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion
Charles Kratovil of New Brunswick

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

- 18-1094-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

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

- 18-1163-R** Amend Resolution #17-1769-R Dated October 26, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With Jewish Family Services For Outreach Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$4,599.40 For A New Total Amount of \$35,167.72 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

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

- 18-1164-R** Amend Resolution #17-1753 R Dated October 26, 2017 Which Authorized The County Of Middlesex To Extend The Contract With The Jewish Family Services Of Middlesex County and Meals on Wheels in Metuchen, Edison & Woodbridge for Home Delivered Meals for Older Persons in Their Place of Residence as Required by the Middlesex County Office of Aging & Disabled Services to Increase the Funds for Jewish Family Services by an Additional \$19,278.00 (3213 Units @ \$ 6.00 Per Meal) and for Meals on Wheels in Metuchen, Edison & Woodbridge by an Additional \$4,242.56 (1,894 Units) For A New Total Resolution Amount Of \$300,057.54 (Title III C-2 Grant Funds) P-1673
Sponsor: Freeholder Blanquita B. Valenti

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

- 18-1194-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth On The Attached Schedules
Sponsor: Freeholder Blanquita B. Valenti

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

CONSENT AGENDA

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

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION

Freeholder Chairperson - Charles E. Tomaro
John A. Pulomena

Office of the Clerk of the Board

Amy Petrocelli

18-1079-R Reappoint John Grun Of The Borough Of Helmetta And Patrick Hanson Of The Borough Of Milltown To The Mosquito Extermination Commission For A Term Commencing August 1, 2018 And Terminating July 31, 2021

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

18-1080-R Appointment of Jonathan Kopf Of The Borough Of Sayreville As A Member Of The Middlesex County Planning Board For A Term Commencing August 16, 2018 And Terminating December 31, 2019

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

Office of the County Counsel

Thomas F. Kelso

18-1081-R Amend Resolution #17-1220-R Dated August 17, 2017 Which Amended Resolution #16-41-R Dated January 21, 2016 Which Increased The Amount By \$4,150.00 To Now Increase the Amount By \$2,625.00 To Gagliano And Company For Appraisal Services And \$700.00 To Maher Appraisals For Revised Review Appraisals Services For Parcels TCE-4A And TCE-4B I/C/W The Improvements To The Intersection Of Main Street And Crossman Road, Sayreville, NJ For A New Total Amount Of \$28,675.00

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

- 18-1082-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$9,200.00 For Appraisal Services And NJ Realty Advisory Group In The Amount Of \$3,200.00 For Appraisal Review Services In Conjunction With The Intersection Improvements To French Street And Albany Street At Easton Avenue And Spring Street Extension, New Brunswick, NJ
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-1083-R** Accept The Proposals Of NJ Realty Advisory Group In The Amount Of \$5,000.00 For Appraisal Services And Bettina Sholk In The Amount Of \$3,749.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 4-C-522 Henderson Road Over Tributaries To Oakey Brook, South Brunswick, NJ
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-1084-R** Accept The Proposals Of NJ Realty Advisory Group In The Amount Of \$5,000.00 For Appraisal Services And Maher Appraisals In The Amount Of \$2,000.00 For Appraisal Review Services In Conjunction With The Improvements To Oak Tree Road (CR 604) From New Dover Road To Grove Avenue, Edison, NJ
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-1085-R** Amend Resolution #18-34-R Dated January 18, 2018, Which Amended Resolution #15-1582-R Dated September 3, 2015 To Increase The Amount By \$4,750.00 To Now Increase The Amount By \$3,200.00 To Bettina Sholk For Appraisal Services And \$1,750.00 To Gagliano And Company For Review Appraisal Services For Added Parcel P-2 I/C/W The Modifications/Upgrades To Traffic Signals In Northern Middlesex County, NJ (Rahway Avenue And Omar Avenue)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-1086-R** Authorize Acquisition Of Parcels REA-1, TCE-1, P-2 And TCE-2, In Connection With The Intersection Improvements Cozzens Lane At Hartland Commons And Sabella Park Drive, North Brunswick, NJ - Total Acquisition Cost Not To Exceed \$4,755.00
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-1087-R** Authorize Approval Of A Memorandum Of Agreement And Authorize The Freeholder Director To Execute Conforming 2017 - 2020 Labor Agreement With The Middlesex County IAFF Local No. 5084 (Superior Officers)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Human Resources

Dennis Cerami

- 18-1088-R** Authorize Changes In Human Resources Report, As Per List Dated August 16, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

Office of Information Technology

Silvio Castelluccio

- 18-1089-R** Authorize The County Of Middlesex To Exercise The Option To Extend Contract With Johnson Controls, Inc. Until January 25, 2019 In The Amount of \$92,259.50 To Be Paid in Monthly Installments For Maintenance And Support Of The Honeywell Fire/Life Safety And Security System As Required By The Middlesex County Office Of Information Technology And The Middlesex County Department Of Public Health And Safety, Office Of Adult Correction & Youth Services (Bid 14-212)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-1090-R** Authorize Matina Shahed From The Office Of Information Technology To Attend The National Association Of Government Web Professionals Conference In Pittsburgh, PA From September 10, 2018 Through September 14, 2018 (Cost To The County \$4,662.64)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-1091-R** Amend Resolution #18-131-R Dated February 1, 2018 Which Authorized The Purchase Of Computer Equipment And Associated Equipment And Maintenance, On An As-Needed Basis, As Required By Various Middlesex County Departments In The Amount Not To Exceed \$1,600,000.00 From Various Vendors, In Accordance With NJ State Contracts M-0483, Computer Equipment, Peripherals And Related Services, Which Expires March 31, 2020, and M-7000, Data Communications Equipment, Which Expires May 31, 2019 To Add Dell Marketing LP As An Authorized Vendor
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda
- 18-1092-R** Authorize John Stefani And Matthew Eichert From The Office Of Information Technology To Attend The Microsoft Ignite Conference In Orlando, FL From September 24, 2018 Through September 28, 2018 (Cost To The County \$8,500.00)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF FINANCE

Freeholder Chairperson - Leslie Koppel
Joe Pruiti

Office of Financial Administration

Joe Pruiti

- 18-1093-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
This Resolution was Adopted on the Consent Agenda
- 18-1095-R** Authorize Payment In The Amount Of \$2,835.00 To Source Media, Inc. For Advertising Fees In Connection With \$8,800,000.00 Bond Sale Dated June 7th, 2018
Sponsor: Freeholder Leslie Koppel
This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 18-1096-R** Authorize The County Of Middlesex To Hire US Gov Bid/Auction Liquidation Services To Conduct An Online Public Auction Of Surplus Property No Longer Needed For Public Use For A Commission Fee Of 4% For 2018, And Authorize The Freeholder Director To Execute The Contract

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

- 18-1097-R** Award A Contract To Nischwitz & Company, In The Total Amount Of \$83,320.50 For The Furnishing And Delivery Of Game Foods And Poultry Feed Required By Various Middlesex County Agencies (Bid No. B-18-028 Prepared June 2018) Which Provides Animal Food And Supplies For The Park Zoos, Food And Supplies For The Sheriff K-9s, And Supplies For Fire Fighter Training

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

- 18-1098-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$223,606.29 For The Furnishing And Delivery Of Paper And Janitorial Supplies, As Required By The County Of Middlesex, And Reject The Bid Of Conserv Flag Company For Failing To Comply With Bid Specifications (Bid No. B-18-051)

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

- 18-1099-R** Authorize Acceptance Of Construction Specifications For Repairs Of Beam Guide Rail And Attenuators Along Various Middlesex County Roads, Middlesex County, New Jersey

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

- 18-1100-R** Amend Resolution 16-1667-R Dated October 20, 2016 Which Accepted The Proposal Of Epic Management, Inc. In The Amount Not To Exceed \$320,225.00 For The Renovations To Building 216 Edison And The Sheriff Substation (EDI9005) To Expand The Scope Of Work and Increase The Cost By \$29,640.00 For a New Amount Not to Exceed \$454,489.50

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

- 18-1101-R** Amend Resolution #16-1098-R, Dated July 21, 2016 Accepting The Proposal Of Remington, Vernick & Vena Engineers For Professional Engineering Services For Construction Administration Services For Tennis Court Lighting Replacements At Various Middlesex County Parks (HPK8016) Decreasing The Contract By \$31,958.00 From \$296,277.00 To An Amended Contract Amount Of \$264,319.00

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

- 18-1102-R** Authorize Consenting Resolution For Ordinance 2018-10 Entitled "Amending And Supplementing Chapter 110, Traffic And Vehicles, Of The Township Code To Prohibit Stopping Or Standing And Prohibit Turns At Various Locations Within The Township Of South Brunswick" (SBR535)

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

- 18-1103-R** Authorize Change Order #1, Increase With Preferred Mechanical, Inc. Increasing The Contract Amount By \$33,703.54 For Middlesex County Maintenance Buildings "B" And "C" Heating Improvements Highways & Bridges Complex, Apple Orchard Lane, North Brunswick, To A New Contract Amount Of \$602,703.54 (NOB9008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1104-R** Authorize Filing Of General Property Map Entitled "Livingston Avenue Complete Streets From Elizabeth Street To New Street, City Of New Brunswick, Middlesex County, New Jersey, GENERAL PROPERTY MAP Showing Existing Rights-Of-Way" Dated March 14, 2017 Prepared By T & M Associates Of Middletown, NJ (NBR691)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1105-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrades To Port Reading Avenue & Tappen Street/Prologis Way, Woodbridge Township, Middlesex County, GENERAL PROPERTY PARCEL MAP" Revised To July 3, 2018 Along With The Individual Property Parcel Maps For The Project All Prepared By T & M Associates Of Middletown, NJ (WBR020)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1106-R** Authorize Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Modifications/Upgrades To Cranbury Road Traffic Signals, East Brunswick, New Jersey Project Which Includes The Intersections Of Cranbury Road And Lexington Avenue/Cornwall Drive, East Brunswick (EBR032) And Cranbury Road And Evergreen Blvd./Veterans Way, East Brunswick (EBR034)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1107-R** Award Contract To Lucas Brothers Inc., Lowest Responsible Bidder In The Amount Of \$1,866,866.00 For Replacement Of Culvert 4-C-108, South Main Street (CR 685) Over A Tributary Of The Millstone River, Cranbury Township (124C108) And Authorization For The Finance Office To Transfer \$9,334.33 In Accordance With N.J.S.A. 52:38-7
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1108-R** Authorize Change Order #1 Increase With T.R. Weniger, Inc. Increasing The Contract Amount By \$59,576.00 For Spring Lake County Park Bulkhead Repairs And Vegetation Removal (SPL8024) To A New Contract Amount Of \$251,176.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1109-R** Authorize Change Order #1 Increase With T. Slack Environmental Services Increasing The Contract Amount By \$222,005.99 For UST Systems Removals, Site Remediation And Aboveground Tank Installations For Highways & Bridges Complex, Apple Orchard Lane, North Brunswick, NJ To A New Contract Amount Of \$1,217,385.99 (NOB9008)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1110-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$310,819.79 To Rencor, Inc. For Replacement Of Bridge 2-B-517, First Avenue Over Ambrose Brook, Piscataway, New Jersey (122B517)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-1111-R** Confirm Declaration Of Emergency And Award Of Contract To Ficor, Inc. For Emergency Repairs To Guide Rail Along Hoffman Station Road, Monroe, New Jersey In The Amount Of \$23,690.00 (MON614)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1112-R** Authorize Support Of The Township of Old Bridge's Submission Of Application For The Transportation Alternatives Set Aside Program Grant For Sidewalk And Bike Facilities Along County Route 516 Between Cottrell Road And Old Bridge High School (OBR516)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1113-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Signalization Of The Intersection Of Old Bridge - Englishtown Road And Mount Mills Road, Monroe (MON027); Authorize County Engineer To Sign As Owner For All Permits; Permit Fees Will Be Paid By T&M Associates As A Direct Expense
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1114-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Transportation, 2018 County Aid Program \$11,115,819.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1115-R** Award Contract To J. E. Hannon T/A Bird Construction, Lowest Responsible Bidder, In The Amount Of \$396,686.50 For Donaldson County Park Floating Dock Replacement, Highland Park, New Jersey (HPK8016)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1116-R** Authorize Execution Of Funds Exchange Program Agreement For The Main Street Improvements Project From Broadway To The Radford Ferry Road Bridge, South Amboy (SAM684)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1117-R** Confirm Declaration Of Emergency And Award Of Contract To Sparwick Contracting, Inc. For The Emergency Repairs To Laurence Parkway Roadway Embankment, Old Bridge, New Jersey (OBR626) In The Amount Of \$237,000.00 And Authorize County Engineer To Act As Agent/Applicant And Sign As Owner For the County For Matters Pertaining To The Acquisition Of Permits
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1118-R** Award Of Contract To Tricon Enterprises, Inc. Lowest Responsible Bidder In The Amount Of \$3,311,200.00 For Recreational Improvements To Perth Amboy Waterfront Park - Phase I (PAM8034) And Authorization For The Chief Financial Officer To Transfer \$16,556.00 In Accordance With N.J.S.A. 52:38-7
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Facilities Management

Carl Spataro

- 18-1119-R** Accept The Proposal Of AARCO Environmental Services Corp. For The Clean Out And Proper Disposal Of Sludge And Debris From The Oil Separator Tanks As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management And Office Of Public Works In The Total Estimated Amount Of \$12,000.00 (Proposal: P-1837 Prepared June 2018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1120-R** Authorize The Purchase Of Safety Toe Boots As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management, In The Estimated Amount Of \$4,991.60 From Keyport Army And Navy, In Accordance With NJ State Contract #16-FOOD-00112 Entitled "Protective Clothing And Footwear" Which Expires April 20, 2020
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1121-R** Authorize Painting Services, Supplies, Parts, Equipment Rental And Labor At The Middlesex County Gymnasium At Youth Services/Alternative School As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Estimated Amount Of \$7,490.18 From Meridian Property Services, Inc., In Accordance With NJ State Contract # T0725 Titled: "Trades Employment Services" Which Expires December 31, 2022
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1122-R** Authorize Restoration Services For The Cleaning, Sanitizing, Seal Prime And Paint Of Four (4) Shower Rooms Within The Dormitories Of Youth Shelter/Alternative School As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Amount Of \$22,312.48 From AllRisk, Inc., In Accordance With NJ State Approved Coop #65MCESCCPS Bid ESCNJ 17/18-34 Which Expires November 15, 2020
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1123-R** Authorize Purchase For The Furnishing, Delivery, And Installation Of Chain Link Fencing, Swing Gate And Slide Gate At The Middlesex County Adult Correction Center As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Total Amount Of \$19,340.00 From Consolidated Steel & Aluminum Fence, Co., Inc. In Accordance With New Jersey State Contract A88680, Titled: "Fence: Chain Link, Rock Fall, Wooden, Vinyl And Ornamental (Install & Replace)" Which Expires February 28, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

- 18-1124-R** Authorize Execution Of Grant Agreement With The Township Of Woodbridge Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For The Restoration Of The Barron Arts Center In The Amount Of \$54,675.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1125-R** Authorize Execution Of Grant Agreement With The Borough Of Carteret Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For The Construction Of Noe Street Park In The Amount Of \$750,000.00

- Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1126-R** Authorize Execution Of Grant Agreement With The Borough Of Metuchen Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For The Construction Of Kentnor Park In The Amount Of \$303,225.75
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1127-R** Authorize Execution Of License Agreement With Rutgers, The State University Of New Jersey For The Use Of A Portion Of Johnson Park During The 2018 Rutgers Football Season For Home Games
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1128-R** Authorize Execution Of License Agreement With Sunoco Pipeline LP To Access Ambrose & Doty's Brooks Natural Area To Repair And Replace A 14-Inch Underground Petroleum Pipeline
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1129-R** Accept The Proposal Of Bettina Sholk, In The Amount Of \$4,990.00, For Appraisal Services In Conjunction With The Acquisition Of Thompson Park Extension V, Block 18, Lots 17 And 18, In The Township Of Monroe, Pursuant To The Middlesex County Open Space And Farmland Preservation Trust Fund
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1130-R** Accept Contract With Brothers Management Inc. For Performance By Good Vibrations/Ragdoll And 80'S Revolution Band On Salt Water Day To Be Held At Old Bridge Waterfront Park (278 Lawrence Parkway) On Saturday August 11, 2018 From 5 PM To 9:30 PM In The Total Amount Of \$5,750.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1131-R** Accept The Proposal Of T&M Associates In The Amount Of \$16,150.00 For Professional Engineering Services, Preliminary Assessment And Environmental Site Assessment Phase I Of Thompson Park Extension V, Block 18, Lot 17 In The Township Of Monroe
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1132-R** Award A Contract To Sportcare Synthetic Field Maintenance In The Total Amount Of \$5,100.00 For The Furnishing Of Artificial Turf Maintenance As Required By The County Of Middlesex (Bid #B-18-088)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1133-R** Authorize The Execution Of License Agreement With The Musical Company For 2019 Plays-In-The-Park Production Of "EVITA" To Be Held At Stephen Capestro Theater From June 19, 2019 Through June 29, 2019 (10 Performances) In The Total Amount Of \$7,745.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

- 18-1134-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$36,660.00 (Bond \$32,994.00; Cash Portion \$3,666.00) Less An Application Fee In The Amount Of \$500.00 Return The Cash Portion In The Amount Of \$3,166.00 For Site Plan Entitled "Construction Plans For Einar And Associates Improvements Lot 1, Block 19.01 Township Of Woodbridge Middlesex County New Jersey" And Dated April 14, 2014 And Revised Through September 8, 2014 (Planning Board File#WO-SP-650)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Public Works

Gary Vesce

- 18-1135-R** Accept Escrow Deposits In The Total Amount Of \$23,382.60 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1136-R** Authorize Return Of Escrow In The Amount Of \$23,689.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1137-R** Authorize The Purchase Of Two Trailer Attenuators With Arrowboards As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways In The Total Amount Of \$39,688.00 From Atlas Flasher & Supply Co. Inc., In Accordance With NJ State Contract T-2888 Entitled "Attenuators, Trailer Mounted, Optional Arrowboard (NJDOT) & STD Model TMA DISC," Which Expires October 31, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1138-R** Award A Contract To The 2nd Lowest Responsible Bidder Envirosight, LLC, In The Total Amount Of \$122,699.64, For The Furnishing And Delivery Of A Color Video Stormwater Inspection System 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 CUES, Inc. For Failing To Comply With The Bid Specifications (Bid No. B-18-070, Prepared May 2018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1139-R** Authorize Purchase And Installation Of Three (3) Cross Conveyors With Prewetting System As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways From The Authorized Vendor Reed Systems, LTD In The Total Amount Of \$32,514.00 In Accordance With ESCNJ 17/18-30 Titled: "Trucks-26,000 lbs. GVW Or Greater" Which Expires March 22, 2020 Contract #65MCESCCPS Which Expires March 22, 2020
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-1140-R** Authorize Purchase Of A Boom Mower As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways From The Authorized Vendor Trius, Inc. In The Total Amount Of \$119,733.82 In Accordance With #65MCESCCPS Cooperative Contract MRESC 15/16-08 Titled: "Grounds Equipment" Which Expires February 19, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1141-R** Rescind Award Dated June 7, 2018 To Beyer Ford (#18-788-R) In The Total Amount Of \$26,442.95 For The Authorized Purchase Of A 2018 Or Newer Ford Explorer As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair For The Office Of Information Technology Since The Award Was Issued After The June 1, 2018 Manufacturer's Cut-Off Date
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1142-R** Authorize The Repair Of A JCB Skid Steer Loader Model 1110T As Required By The Department Of Infrastructure Management, Office Of Public Works, Division Of Highways In The Estimate Amount Of \$15,928.35 From Hoffman Equipment In Accordance With NJ State Contract #T-2187, Titled: "Parts And Repairs For Lawn And Grounds Equipment", Which Expires February 16, 2020
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1143-R** Award A Contract To Cherry Valley Tractor Sales Inc., In The Amount Of \$87,311.70 For The Furnishing And Delivery Of A 2018 Or Newer Trail-Eze Trailer Model TE110DGP (Paver Style) With Detachable Gooseneck , Or Equal Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-18-076 Prepared June 2018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1144-R** Authorize The Purchase Of Diesel Fuel Premium (Both Winter Mix and Ultra Low Sulfur Diesel) In The Total Estimated Amount Of \$940,000.00 From National Terminal, Inc., As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair, In Accordance With Somerset County Co-Op CC-0036-17, Titled "Red Dyed #2 Diesel Fuel, Red Dyed Winter Blend Diesel and Fuel Oil", Which Expires November 21, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1145-R** Authorize Execution Of An Interlocal Agreement With The Borough Of Sayreville For The Resurfacing Of Lakeview Drive, With An Estimated Cost To The Borough of Sayreville Of \$24,396.11
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1146-R** Award A Contract To Garden State Asphalt Materials, Inc. In The Total Amount Of \$92,850.00 For Maintenance And Repair Materials (Tack Coat Only) FOB Plant Or Quarry As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-18-096-1 Prepared July 2018)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-1147-R** Authorize Purchase Of Six (6) 2019 Ford Police Interceptor AWD Utility Vehicles Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair From The Authorized State Contract Vendor Charles S. Winner dba Winner Ford In The Total Amount Of \$155,229.00 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

- 18-1232-R** Establish the Middlesex County Arts & History Committee For the Middlesex County Regional Cultural Plan and Appoint Members
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Arts & History

Kathaleen Shaw

- 18-1148-R** Authorize Professional Artistic Services For A Cultural Festival September 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$2,475.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1149-R** Authorize County Support Grant To Friends Of The Piscataway Public Library For A Makerspace Arts Program In August 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$500.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1150-R** Amend Resolution #18-374-R, Dated March 15, 2018 That Authorized Acceptance of Grant From New Jersey State Council On The Arts For Contract Term January 2018 Through December 2018, That Authorized And Approved Panel Recommendations For Distribution Of 2018 Arts County Support Grants To Middlesex County Arts Organizations In The Total Amount Of \$243,920.00 To Cancel The Arts Grant To Nails In The Wall Gallery In The Amount Of \$2,000.00 For A New Total Amount Of \$240,220.00 (Partially Grant Funded – New Jersey State Council On The Arts)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1151-R** Amend Resolution #18-1012-R, Dated July 19, 2018, Which Amended Resolution #18-684-R Authorizing 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, For The Total Amount of \$12,614.00 To Decrease Authorized Expenses For A New Total Amount Of \$11,571.00 (Partially Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 18-1152-R** Amend Resolution #18-536-R Dated April 19, 2018 Which Authorized Professional Services For Visitor Service Staff And Historic Demonstrators For East Jersey Old Town Village And Cornelius Low House Museum As Requested By The Office Of Arts And History, Division Of Historic Sites And History Services, In The Amount Of \$10,900.00, To Decrease The Amount By \$1,293.00 For A New Total Amount Of \$9,607.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1153-R** Amend Resolution #18-225-R Dated February 15, 2018 Which Authorized Professional Services For Visitor Service Staff And Historic Demonstrators For East Jersey Old Town Village And Cornelius Low House Museum As Requested By The Office Of Arts And History, Division Of Historic Sites And History Services, In The Amount Of \$79,475.00, To Decrease The Amount By \$57,513.25 For A New Total Of \$21,961.75
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1154-R** Amend Resolution #18-297-R Dated March 1, 2018 Which Authorized Professional Services For Visitor Service Staff And Historic Demonstrators For East Jersey Old Town Village And Cornelius Low House Museum As Requested By The Office Of Arts And History, Division Of Historic Sites And History Services, In The Amount Of \$39,700.00, To Decrease The Amount By \$26,097.00 For A New Total Of \$13,603.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

Office of Workforce Development

Kevin Kurdziel

- 18-1155-R** Authorize Execution Of Amendment Between The Middlesex County Office Of Workforce Development And Middlesex County College To Extend Contract #19-8230 For An Additional 10 Months At A Cost Of \$441,449.00, For A New Total Not To Exceed \$529,739.00, To Provide A Year Round Program For WorkFirst New Jersey Clients In Community Work Experience, Job Search Assistance And Engagement/Re-Engagement For The Period September 1, 2018 To June 30, 2019 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1156-R** Authorize Execution Of Amendment Between The Middlesex County Office Of Workforce Development And The New Brunswick Board Of Education To Extend Contract #19-8210 For An Additional Ten (10) Months At A Cost Of \$413,383.00 For A Total Program Allocation Of \$496,060.00, To Provide A Year Round Program For WorkFirst New Jersey Clients In Community Work Experience, Job Search Assistance And Engagement/Re-Engagement For The Period Of September 1, 2018 To June 30, 2019 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1157-R** Accept The Lowest Quotation Of Amaker & Porterfield For The Furnishing Of Transportation Services For The Middlesex County Office Of Workforce Development (MCOWD) Youth Program In The Total Estimated Amount Of \$5,993.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda

- 18-1158-R** Award A Contract To Middlesex County College For Year-Round Young Adult Programs As Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development, In The Total Amount Not To Exceed \$219,644.00 (Grant Funded) And Authorize The Freeholder Director To Execute The Contract (Bid CC-18-916)
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

- 18-1159-R** Amend Resolution #17-1864-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With The Borough of Carteret For Physical Activity Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$3,000.00 For A New Total Amount of \$11,600.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1160-R** Amend Resolution #17-1751 Dated October 26, 2017, Which Authorized The County Of Middlesex To Extend The Contract With Central Jersey Legal Services, For An Additional Year, 1/1/18 - 12/31/18, To Provide Professional Legal Assistance And Representation For Older Citizens Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services In The Total Amount Of \$67,989.20 And To Increase Units By 248 For An Additional Of \$13,597.84, For A New Total Resolution Amount Of \$81,587.04. (Title III Grant Funds) (Within The 20% Clause) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1161-R** Amend Resolution #17-1866-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With The Borough Of Highland Park For Information & Assistance Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$9,000.00 For A New Total Amount of \$15,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1162-R** Amend Resolution #17-1762-R Dated October 26, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Interfaith Network Of Care, Inc., For Assisted Transportation Services for the 3rd year For Targeted Older, Frail And At Risk Persons Who Are Residents Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year January 1, 2018 Through December 31, 2018, In The Amount Of \$39,546.00 To Increase Units By 403 For An Additional Amount Of \$7,254.00 For A New Total Resolution Amount Of \$ 46,800.00 (Title III Grant Funds) (Within The 20% Clause). (Grant Funds)P-1681
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-1165-R** Amend Resolution #17-1867-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With Borough Of Middlesex For Information And Assistance Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$8,500.00 For A New Total Amount of \$15,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1166-R** Amend Resolution #17-1869-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With Borough Of Milltown For Information And Assistance Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$9,000.00 For A New Total Amount of \$15,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1167-R** Amend Resolution #17-1870-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With Monroe Township For Outreach Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$10,000.00 For A New Total Amount of \$15,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1168-R** Amend Resolution #17-1757-R Dated October 26, 2017 Which Authorized The County Of Middlesex To Extend The Contract With Mt. Carmel Nursing Service For Visiting Nurse Services Designed To Maintain Older Persons In Their Residence Or Community Based Settings As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year January 1, 2018 Through December 31, 2018 In The Total Amount Of \$67,488.72 To Increase The Amount By An Additional \$13,492.70, For A New Total Amount Of \$ 80,981.42. This Increase Is Within The 20% Clause Of The Contract. (Grant Funds)P-1676-1
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1169-R** Amend Resolution #17-1871-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With City Of New Brunswick For Information And Assistance Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$10,000.00 For A New Total Amount of \$15,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1170-R** Amend Resolution #17-1872-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With City Of New Brunswick For Congregate Meals Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$5,000.00 For A New Total Amount of \$15,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-1171-R** Amend Resolution #17-1873-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With The Township Of North Brunswick For Outreach Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$5,300.00 For A New Total Amount of \$14,800.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1172-R** Amend Resolution #17-1878-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With Township Of Old Bridge For Information And Assistance Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$9,000.00 For A New Total Amount of \$15,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1173-R** Amend Resolution #17-1879-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With The Township Of Old Bridge For Physical Activity Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$4,000.00 For A New Total Amount of \$8,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1174-R** Amend Resolution #17-1883-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With The Borough Of South Plainfield For Information And Assistance Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$9,000.00 For A New Total Amount of \$15,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1175-R** Amend Resolution #17-1885-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With The Borough Of South River For Information And Assistance Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$10,000.00 For A New Total Amount of \$15,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1176-R** Amend Resolution #17-1886-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With The Borough Of South River For Physical Activity Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$1,000.00 For A New Total Amount of \$5,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-1177-R** Amend Resolution #17-1888-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With The Borough Of Spotswood For Information And Assistance Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$9,000.00 For A New Total Amount of \$15,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1178-R** Amend Resolution #17-1891-R Dated November 13, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend the Contract With The Township Of Woodbridge For Care Management Services As Required By The Office Of Aging & Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, To Increase The Amount By An Additional \$8,000.00 For A New Total Amount of \$40,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1179-R** Authorize Debbie Hehir From The Office Of Aging And Disabled Services To Attend The ADA Mid-Atlantic Update Training In Virginia From September 4, 2018 Through September 6, 2018 (Grant Funded)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1180-R** Authorize Direct Grant For \$4,320.00 For Karen Ehrhardt For The Installation Of Shower By A-tech Designs, LLC (ADA Compliant), 25 Hudson Road, East Brunswick, NJ 08816 With A Total Project Cost Of \$4,500.00 With A Cost Share Of \$180.00 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistance Program (MCMAP)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk

Elaine Flynn

- 18-1181-R** Authorize Purchase From ConceptPrint In The Estimated Amount Of \$22,800.00 For The Furnishing And Delivering Of Printed Election Envelopes Required By The Middlesex County Department Of Community Services, Office Of The County Clerk
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of Human Services

Melyssa Lewis

- 18-1182-R** Authorize Execution Of Municipal Alliance Agreement With The Borough of Carteret For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$20,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1183-R** Authorize Execution Of Municipal Alliance Agreement With The Township Of Old Bridge For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$46,654.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-1184-R** Authorize Execution Of Municipal Alliance Agreement With The Borough Of Sayreville For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$42,655.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1185-R** Authorize Execution Of Municipal Alliance Agreement With The Borough Of Middlesex 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
- 18-1186-R** Authorize Execution Of Municipal Alliance Agreement With The Borough Of Dunellen For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$8,275.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1187-R** Authorize Execution Of Municipal Alliance Agreement With The Township Of South Brunswick For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$43,241.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1188-R** Authorize Execution Of Municipal Alliance Agreement With The Borough Of Milltown For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$16,276.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1189-R** Authorize Execution Of Municipal Alliance Agreement With The City Of New Brunswick For The Period of July 1, 2018 Through June 30, 2019 In The Amount Of \$31,534.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1190-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With New Hope Integrated Behavioral Health Care In The Total Amount Of \$76,032.00 To Provide The Middlesex County Intoxicated Driver Resource Center With The Educational, Assessment, Evaluation And Referral Services (12 Hour Program) As Required By The Middlesex County Department Of Community Services, Office Of The Human Services To Extend The Contract For Another Year From September 1, 2018 Through August 31, 2019. (Bid No. B-17-030).
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1191-R** Authorize Execution Of Municipal Alliance Agreement With The Borough Of Spotswood For The Period Of July 1, 2018 Through June 30, 2019 In The Amount Of \$8, 862.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1192-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

- 18-1193-R** Amend Resolution # 17-2017-R Dated December 7, 2017 Which Accepted the Proposal Of Various Vendors For Various Proposal Sheets In The Total Amount Of \$401,587.00 For The State/Community Partnership Grant Program And Family Court Services As Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children Services to Increase the Funds for Youth Advocate Program, Proposal Sheet # 4 (Disposition) by Additional \$13,000.00 and Decrease for Youth Advocate Program for Proposal Sheet #5 by \$13,957.35 (Re-Entry) for a New Resolution Amount of \$400,629.65 (Proposal P-1840). (Grant Funds).
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1195-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
- 18-1196-R** Amend Resolution #17-1579 Dated September 28, 2017 Which Authorized The Option To Extend The Contract With Robert Wood Johnson Hospital/RWJ Barnabas Health To Close Out Unspent FY 2017 Funds In The Amount Of \$37,097.50 And Award A FY 2018 Grant In The Amount Of \$14,000.00 For A New Total Contract Award Of \$76,698.50 And Extend The Contract Through February 28, 2019 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1197-R** Authorize Execution Of Municipal Alliance Agreement With The Township Of Edison For The Period Of July 1, 2018 Through June 30, 2019 In The Amount Of \$85, 447.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1198-R** Authorize Housing First Capital Fund Agreement With Jacobs Landing Phase Two LIHTC, LLC In The Amount Of \$200,000.00 For The New Construction Of Five Units Of Affordable Rental Housing For Homeless Individuals And Families At Bunns Lane, Woodbridge, NJ
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1199-R** Authorize Commitment Of HOME Investment Partnerships Program Funds To Camp Kilmer A Urban Renewal Associates LLC In The Amount Of \$400,000.00 For The New Construction Of 11 Units Of Affordable Rental Housing For The Camp Kilmer Phase A Project Located In Edison Township
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1200-R** Authorize Execution Of Support Grant To Elijah's Promise 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 \$54,973.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1201-R** Authorize Commitment Of HOME Investment Partnerships Program Funds To East Brunswick Community Development Corporation In The Amount Of \$300,000.00 For The Acquisition of Three Units Of Affordable Rental Housing In The Township Of East Brunswick
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

18-1202-R Authorize Execution Of Municipal Alliance Agreement With The City of Perth Amboy For The Period Of July 1, 2018 Through June 30, 2019 In The Amount Of \$49,103.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

18-1203-R Authorize Submission Of 2019 Comprehensive Plan Update And Application For Children's Services to the NJ Juvenile Justice Commission (JJC)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

18-1204-R Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Military And Veterans Affairs, Veterans Affairs Transportation Grant \$22,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

18-1205-R Approve Amendment to the 2018 County Budget- United States Department of Transportation, New Jersey Transit, Federal Transit Administration Section 5310 Grant \$280,000.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

Richard Dixon

18-1206-R Authorize The Establishment And Execution Of An Affiliation Agreement Between Rutgers, The State University, Of New Jersey, School Of Social Work And The George J. Otlowksi, Sr. Center For Mental Health Care As An Approved Setting For Field Instruction In The School's Program Of Education For Social Work Students For a Two (2) Year Period Effective June 1, 2018 To May 31 2020 (No Cost To The County)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

18-1207-R Reject The Sole Bid Received From David Gregor, For The Furnishing Of Comprehensive Traffic Safety Program And Administrative Services For Not Using The Correct Forms And Authorize Purchasing Agent To Advertise Revised Bid Specifications As Required By The Middlesex County Department Of Public Safety And Health(Bid No. 18-404-R)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of Adult Correction & Youth Services

Mark J. Cranston

18-1208-R Authorize Attendance At N.J. Correctional Leadership Series For 3 Sergeants To Be Held On September 25 To 27, 2018 In Burlington County, October 24 And 25, 2018 In Passaic County And December 4, 5, And 6, In Middlesex County At A Cost Of \$600 Per Person And Also Authorize Capt. Robert Grover To Attend/Instruct At No Cost To The County

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

- 18-1209-R** Authorize Attendance For Patricia Mondì, Brian Ferguson, Bobbie Danino, Dave D'Amico And Dave Chippendale Of The Office Of Adult Corrections And Youth Services To Attend The NJJDA Annual Conference In Atlantic City, NJ To Be Held September 19-21, 2018. (No Cost To County)

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

- 18-1210-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$52,246.15 For The Furnishing And Delivery Of Linen Supplies And Related Items Required By The County Of Middlesex (Bid No. B-18-024)

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

- 18-1211-R** Authorize The Purchase Of Ammunition Required By The Middlesex County Department Of Public Safety, Office Of Adult Corrections And Youth Services, In The Total Amount Not To Exceed \$9,397.06, From Eagle Point Gun/T.J. Morris & Son, In Accordance With NJ State Contract #A81296, Entitled "Police And Homeland Security Equipment And Supplies", Which Expires October 24, 2018

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

- 18-1212-R** Award A Contract For The Furnishing And Delivery Of Inmate Clothing And Related Items In The Amount Of \$59,380.00 To Various Vendors As Required By The County Of Middlesex (Bid No. B-18-016)

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

Office of Health Services

Lester Jones

- 18-1213-R** Authorize Purchase Of 2018-19 Pneumococcal Vaccine From Cardinal Health In The Amount Of \$6,166.33 As Required By The Middlesex County Department Of Public Health And Safety, Office Of Health Services From Cardinal Health In Accordance NJSC # 88811 Which Expires On October 31, 2019

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

- 18-1214-R** Authorize Submission And Acceptance Of 2019 Child Health Grant (DFHS19CHD004) From The New Jersey Department Of Health, Division Of Family Health Services, In the Amount Of \$802,000 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

- 18-1215-R** Approve Amendment To The 2018 County Budget - State Of New Jersey, Division Of Family Health Services, Child Health (Lead Program) Grant \$802,000.00

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

- 18-1216-R** Authorize Submission And Acceptance Of Right To Know Grant From The State Of New Jersey, Department Of Health, Division Of Epidemiology, Environmental And Occupational Health, In The Amount Of \$18,119.00 For the Period of July 1, 2018 To June 30, 2019. No Cost To The County

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-1217-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Division Of Epidemiology, Environmental And Occupational Health, Right To Know Grant \$18,119.00

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-1218-R** Authorize Acceptance Of Victims Of Crime Act (VOCA) Grant - Arts And Wellness For Survivors Of Sexual Violence From The State Of New Jersey, Office Of The Attorney General, For The Middlesex County Center For Empowerment For The Period From January 1, 2018 To August 31, 2019 In The Amount Of \$130,000.00 (Grant Funds) With \$32,500.00 (Indirect County Costs) For A Total Of \$162,500.00

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-1219-R** Authorization For John Dowd, Office Of Health Services, To Attend The BUILD Health Challenge Grant Conference And Workshops In Denver, Colorado From September 10, 2018 To September 13, 2018. (Grant Funded)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-1220-R** Authorize Submission And Acceptance Of Comprehensive Cancer Control Grant From The State Department Of Health, Division Of Community Health Services For Middlesex And Union Counties For the Period Of July 1, 2018, to June 30, 2019 In The Total Amount Of \$129,415.00 To Be Allocated Between Union County In The Amount Of \$82,200.00 and Middlesex County In The Amount Of \$47,215.00

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-1221-R** Approve Amendment To the 2018 County Budget- State Of New Jersey, Office Of The Attorney General, Department Of Law And Public Safety, Victims Of Crime Act (VOCA) Victim Assistance Grant (VAG) Arts And Wellness For Survivors Of Sexual Violence \$130,000.00

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Division of Environmental Health/Solid Waste

Michael Gross

- 18-1222-R** Award A Contract To The Sole Bidder Garden State Laboratories, Inc., In The Total Amount Of \$ 33,600.00 For The Furnishing And Delivering Of Laboratory Services For The Bacterial Analysis Of Water, Soil, Food And Limited Chemical Required By The Middlesex County Department Of Public Safety And Health, Office Of Environmental Health (Bid No. 18-310)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-1223-R** Award A Contract To Garden State Laboratories, Inc., In The Total Amount Of \$35,775.00 For The Furnishing And Delivering Of Laboratory Services For The Chemical Analysis Of Water And Soil Required By The Middlesex County Department Of Public Safety And Health, Office Of Environmental Health And Reject The Bids Of SGS North America Inc. And Test America For Bid Insufficiencies (Bid No. B-18-426)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Division of Weights & Measures/Consumer Affairs

William Deinzer

- 18-1224-R** Authorize George Mulry And David Seiden From The Division Of Weights And Measures To Attend The N.J. Weights & Measures Association 108th Annual Conference/Training Seminar In Atlantic City, N.J. From September 4, 2018 Through September 7, 2018 (Trust Funds)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of the Prosecutor

Andrew Carey

- 18-1225-R** Authorize The County Chief Of Detectives On Behalf Of Middlesex County To Executive A Memorandum Of Agreement With The U.S. Department Of Justice Drug Enforcement Administration To Assign A County Detective To The State And Local HIDTA Task Force For A Period Of Two Years

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-1226-R** Authorize The Purchase Of Three (3) Colposcopes As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount Of \$55,092.44 From Medline In Accordance With New Jersey State Contract #89090 For Medical Supplies Which Expires On August 28, 2018, (MMCAP G4194)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-1227-R** Authorize The Freeholder Director To Execute A Memorandum Of Agreement With ELRAC, LLC (State Contract #83489) For The Purpose Of Renting Vehicles By The Department Of Public Safety And Health, Office Of The County Prosecutor

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-1228-R** Authorize The Prosecutor To Enter Into A Participation Agreement With The Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA) Concerning Overdose Detection Mapping Application Program To Track Overdoses On A Regional Basis And Provide Visual Display Of Overdoses To Better Enable Appropriate Responses

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

- 18-1229-R** Approval For One Sexual Assault Nurse Examiner From The Office Of The Middlesex County Prosecutor To Attend The Advanced Domestic Violence And Sexual Assault Training In Orlando, Florida From September 10, 2018 Through September 14, 2018 (Grant Funded \$1,800.00)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

18-1230-R Authorize The Purchase Of Ammunition As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff, In The Total Amount Of \$42,862.43 From Atlantic Tactical, In Accordance With NJ State Contract #81297 Entitled "Police And Homeland Security Equipment And Supplies-Statewide", Which Expires October 24, 2018

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

18-1231-R Authorize One Sheriff's Officer From The Middlesex County Office Of The Sheriff to Attend DARE Mentor Officer Training In Williamsburg, VA From Oct 22, 2018 Through Oct 26, 2018 (Cost To The County \$200.00)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

ADOPT THE CONSENT AGENDA

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

Resolution Nos. 18-1079 through 18-1232, and excluding 18-1094, 18-1163, 18-1164 and 18-1194 to be voted upon separately

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion

Bobby Rosenberg of New Brunswick and Charles Kratovil of New Brunswick offered comments this evening.

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

ADJOURNMENT

Motion to adjourn

The meeting was adjourned at 7:50 p.m.

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

Submitted by,

AMY R. PETROCELLI, Clerk

Middlesex County Board of Chosen Freeholders