



**Meeting Minutes
Board of Chosen Freeholders**

Thursday, September 6, 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	Absent	
Charles Kenny	Freeholder	Present	
Shanti Narra	Freeholder	Present	
Charles E. Tomaro	Freeholder Deputy Director	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

RECOGNITIONS

Recognizing Gary Cohen On His Retirement From The Middlesex County Office Of Parks And Recreation
Freeholder Tomaro presented

Recognizing Jackie Neill On Her Retirement From The Middlesex County Office Of Parks And Recreation

Proclaiming September 2018 As National Senior Center Month In Middlesex County

Proclaiming September 2018 As National Recovery Month In Middlesex County

Recognizing Perth Amboy Police Officer Kyle Savoia For His Heroism

CORRESPONDENCE

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

Motion to accept the Correspondence

Voice vote

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

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Aug 16, 2018 7:00 PM

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

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Armwood was absent this evening.

Freeholder Charles Kenny

Freeholder Leslie Koppel

Freeholder Shanti Narra

Freeholder Deputy Director Charles E. Tomaro

Freeholder Deputy Director Tomaro offered no report this evening.

Freeholder Blanquita B. Valenti

Freeholder Director Ronald G. Rios

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

No comments were offered this evening.

Motion to close the public portion

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

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

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

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

18-1323-R Appoint William Thomas III Of The Township Of Edison To The Middlesex County Planning Board To Fill The Unexpired Term Of William J. Thomas Through December 31, 2018

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

Office of the County Counsel

Thomas F. Kelso

18-1233-R Amend Resolution #16-671-R Dated May 5, 2016 Which Authorized Sterling DiSanto And Associates For Appraisal Services And Maher Appraisals For Appraisal Review Services I/C/W The Replacement Of Culvert 2-C-142 Pulaski Avenue Over Bonygutt Brook, Dunellen, NJ At A Cost Of \$14,400.00 (\$9,600.00 To Sterling DiSanto And Associates And \$4,800.00 To Maher Appraisals For Appraisal Review Services) To Increase The Amount By \$1,850.00 (\$1,200.00 To Sterling DiSanto And Associates And \$650.00 To Maher Appraisals For Review Appraisal Services) For A New Total Amount Of \$16,250.00 For The Preparation Of A Revised Appraisal And A Revised Review Appraisal Due To A Change Of Ownership Of Parcel 5

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

18-1234-R Amend Resolution Dated April 7, 2016 (#16-467-R) Authorizing Acquisition Of Parcels In Connection With The Improvements To The Intersection Of Main Street And Crossman Road, Sayreville, NJ – Total Acquisition Not To Exceed \$110,400.00 To Increase The Amount Of The Resolution By \$15,000.00 For A New Total Amount Of \$125,400.00

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

18-1235-R Authorize County Treasurer To Pay \$4,375.00 To Broadway Insurance & Surety Co., c/o Richard P. Blender, Esq. 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

- 18-1236-R** Authorize County Treasurer To Pay \$312.50 To American Surety Co., c/o Edgardo Galleno, Esq. 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

Office of Information Technology

Silvio Castelluccio

- 18-1237-R** Amend Resolution #18-132-R Dated February 1, 2018, Which Authorized The Purchase Of Computers And Associated Equipment And Maintenance, On An As-Needed Basis, As Required By Various Middlesex County Departments In The Amount Not To Exceed \$400,000.00 From CDW Government, Inc. In Accordance With Approved CO-OP Contract ESCNJ 15/16-11, Technology Supplies And Services Which Expired June 30, 2018 To Increase The Authorized Funds To A Total Not To Exceed \$700,000.00 And To Include The Authorization For The Purchase Of Technology Services As Permitted By The Contract And To Change The Contract Reference To CO-OP Contract 18/19-03, Technology Supplies And Services, Which Expires June 30, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 18-1238-R** Amend Resolution #18-328-R Dated March 15, 2018 Which Authorized The Installation Of Copiers/Printers/Scanners On A Cost Per Copy Basis As Required By The Office Of Information Technology For Various Middlesex County Offices In An Amount Not To Exceed \$275,000.00 From Various Vendors In Accordance With NJ State Contract #2075 Entitled "Copiers, Maintenance And Supplies" Which Expires December 31, 2020 To Increase The Authorized Amount By \$150,000.00 For A New Total Not To Exceed \$425,000.00 For The Remainder Of 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
This Resolution was Adopted on the Consent Agenda

- 18-1239-R** Authorize Erica Del Plato From The Office Of County Administration And Julia Gerdes From The Office Of Information Technology To Attend The Mid-Atlantic Chapter Of The Urban And Regional Information Systems Association (MAC URISA) 2018 Conference In Atlantic City, N.J. From October 24, 2018 Through October 25, 2018 (Cost To The County \$1,400.00)
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

- 18-1240-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

- 18-1242-R** Authorize Payment To MuniHub In The Amount Of \$500.00 For Posting and Distribution Services Rendered In Connection With Sale of Bond Anticipation Notes, Series 2018
Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 18-1243-R** Authorize Payment To Bergen Community College In The Amount Of \$808.90, Brookdale Community College In The Amount Of \$843.00 And Raritan Valley Community College In The Amount Of \$283.44, For County Residents Attending Out Of County Colleges

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 18-1244-R** Authorize Change In Petty Cash Custodian For Department Of Infrastructure Management, Office Of Public Works, Division Of Highways And Bridges From Maribel Matias To Jennifer Pitoscia

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

Office of Purchasing

Ann Hartwick

- 18-1245-R** Award A Contract To New Jersey Overhead Door, In The Estimated Amount Of \$17,500.00 For The Servicing And Repairing Of Overhead Garage Doors As Required By Various Middlesex County Agencies (Bid No. B-18-469 Prepared July 2018)

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 18-1246-R** Authorize Purchase Of Medical Supplies Required By Various Middlesex County Agencies In The Total Amount Estimated Amount Of \$ 267,288.00 From Medline Industries Inc., Three Lakes Drive, Northfield, IL 60093, In Accordance With MMCAP Contract #MMCAP (G4194), NJ State Contract #89090 Which Expires 2/28/2019

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 18-1247-R** Reject Sole Bid Received For The Furnishing And Delivery Of Bottled Water, Dispensers, And Individually Sized Bottled Water As Required By The County Of Middlesex For Exceeding Budgetary Estimates And Authorize A Re-Bid (Bid B-18-032)

Sponsor: Freeholder Leslie Koppel

This Resolution was Adopted on the Consent Agenda

- 18-1324-R** Award A Contract To Pest-A-Side Exterminating Co., Inc., In The Total Amount Of \$18,063.36 And E & G Exterminators Inc., In The Total Amount Of \$1,800.00 For Various Bid Sheets For The Furnishing And Delivering Of Exterminating & Pest Control Services Required By Various Middlesex County Agencies (Bid No. B-18-063)

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

- 18-1248-R** Authorize Change Order #2 Decrease With Pravco, Inc. Decreasing The Contract Amount By \$99,583.77 For Middlesex County Fire Academy Emergency Generators At The Fire Academy, Sayreville, NJ (SAY9001) To A New Contract Amount Of \$1,181,034.31

Sponsor: Freeholder Charles Kenny

This Resolution was Adopted on the Consent Agenda

- 18-1249-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$73,486.74 To Pravco, Inc. For Middlesex County Fire Academy Emergency Generators At The Fire Academy, Sayreville, NJ (SAY9001)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1250-R** Authorize Acceptance Of Grant From New Jersey Department of Transportation For the FY2018 Local Bridges Future Needs Grant In Regard To Culvert 5-C-102, Main Street Over Tributary Of Manalapan Brook, Borough of Helmetta, Middlesex County, New Jersey (125C102) (\$1,255,458.00)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1251-R** Authorize Acceptance Of Grant From New Jersey Department of Transportation For the FY2018 Local Bridge Future Needs Grant In Regard To Culvert 2-C-151, South Madison Avenue over Bonygutt Brook (122C151) Dunellen, NJ (\$648,314.00)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1252-R** Authorize Change Order #3 Increase With Lucas Brothers, Inc. Increasing The Contract Amount By \$10,777.85 For Phase II Improvements To Plainfield Avenue/Stelton Road Between Kilmer Road And Ethel Road, Edison/Piscataway, New Jersey (EDI529) The New Amended Contract Amount Is \$10,776,303.66
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1253-R** Authorize Change Order #1 Decrease With Konkus Corporation Decreasing The Contract Amount By \$579,684.24 For Replacement Of Bridge 2-B-157, Raritan Avenue Over Ambrose Brook, Middlesex Borough, New Jersey (122B157) To A New Contract Amount Of \$1,341,015.41
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1254-R** Accept The Proposal Of Najarian Associates, In The Amount Not To Exceed \$701,130.00 For Professional Engineering Services For Construction Administration, Construction Inspection, And Air Monitoring For Remediation And Redevelopment - Phase I, Perth Amboy Waterfront Park (PAM8034)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1255-R** Accept The Proposal Of HMR Consultants In The Amount Not To Exceed \$267,105.00 For Professional Architect & Engineering Services For Design Of Restoration Of Onderdonk-Meuly House, Piscataway (PIS8058)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1256-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$25,026.53 To Fred Devens Construction Company For Area #3 Pump Station Improvements At Adult Corrections Facility (NOB9011)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

- 18-1257-R** Accept The Proposal Of Delaware-Raritan Engineering, Inc. In The Amount Not To Exceed \$173,541.96 For Professional Engineering Services For Construction Administration And Construction Inspection Services For the Donaldson Park Floating Dock Replacement Project (HPK8016)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1258-R** Confirm Declaration Of Emergency And Award Of Contract To Lucas Construction Group, Inc. For Emergency Steel Deck Repairs To Bridge 3-B-40, Old Bridge-Matawan Road (County Route 516) Over Lake Lefferts, Old Bridge Township, Middlesex County, New Jersey (123B040) In The Amount Of \$27,925.97 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

Office of Facilities Management

Carl Spataro

- 18-1259-R** Authorize Execution Of An Amendment And Renewal Of The Lease Agreement Dated December 7, 2006 (Resolution #06-1994-R) Between The County Of Middlesex And The Township Of South Brunswick For Lease Of Antenna Space At An Annual Rate of \$25,200.00 Per Year (\$2,100.00/Month) Effective August 31, 2018
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1260-R** Amendment Of Lease With 96- 100 Bayard Street Associates For 3 Parking Spaces At The Prosecutor's Office At An Additional Rate Of \$160.00 Per Space Per Month For A Total Of \$5,760.00 Per Year
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1261-R** Amend Resolution #18-997-R, Dated July 19, 2018 Which Authorized The Purchase Of Office Furniture Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management For The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services, Division Of Transportation (MCAT) From The Authorized Vendor The Hon Company C/O W.B. Mason/658/Jim Blake, 200 Oak Street, Muscatine, IA 52761, To Increase The Purchase Price In The Amount Of \$300.40 in Accordance With NJ State Contract Titled: "Furniture Office, Lounge" # A81641, Which Expires April 30, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda
- 18-1262-R** Amend Resolution #18-371-R, Dated March 15, 2018 Which Authorized The Purchase Of Office Furniture (Replacement Office Furniture) Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management For The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services From The Authorized Vendor The Hon Company C/O W.B. Mason/658/Jim Blake, 200 Oak Street, Muscatine, IA 52761, To Increase The Purchase Price In The Amount Of \$890.55 in Accordance With NJ State Contract Titled: "Furniture Office, Lounge" # A81641, Which Expires April 30, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

18-1263-R Authorize Execution Of Fourth Amendment To License Agreement With 15 Van Dyke Ave., LLC For Use Of Tower At 12 Van Dyke, New Brunswick For Additional Radio Communications Equipment At A Cost Of \$875.00 Per Month As Required By The Department Of Public Safety & Health
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

18-1264-R Authorize The Purchase Of Office Furniture As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Amount Of \$128,000.00 From Affordable Interior Systems Inc.(#A81705), National Business Furniture (#A81721), Jasper Seating D/B/A JSI (#A81718), And Trinity Furniture (#A81910), C/O Allstate Office Interiors In Accordance With NJ State Contract Titled: "Furniture Office, Lounge" Which Expires April 30, 2019 And \$600.00 From Global Industries, Inc. C/O Allstate Office Interiors In Accordance With Co-Op #ESCNJ 17/18-16 Titled "Furniture And Accessories" Which Expires July 1, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Parks & Recreation

Rick Lear

18-1265-R Accept The Proposal Of CME Associates In The Amount Of \$11,750.00 For Professional Engineering Services, Preliminary Assessment And Environmental Site Assessment Phase I Of Thompson Park Extension V, Block 18, Lot 18 In The Township Of Monroe
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

18-1266-R Award Bid To Century Industries, LLC In The Total Amount Of \$127,647.00 For The Furnishing And Delivery Of A Mobile Stage Trailer As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Prepared July 2018, Bid No. B-18-065)
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

18-1267-R Authorize Purchase Of Two (2) Toro Groundsmasters And One (1) Toro Infield Pro 5040 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$184,052.40 From Storr Tractor In Accordance With MRESC 15/16-08 Titled: "Grounds Equipment" State Approved Cooperative Contract #65 MCESCCPS Which Expires February 19, 2019
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

Office of Planning

George Ververides

18-1268-R Approve Amendment To The 2018 County Budget- State of New Jersey, Department of Infrastructure Management, Office of Planning, Transportation Division, NJTPA Subregional Transportation Planning (STP) Program Grant \$182,571.00
Sponsor: Freeholder Charles Kenny
This Resolution was Adopted on the Consent Agenda

18-1269-R Approve Amendment To The 2018 County Budget- State of New Jersey, Department of Infrastructure Management, Office of Planning, Transportation Division, NJTPA Subregional Support Internship Program Grant \$15,000.00

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

Office of Public Works

Gary Vesce

18-1270-R Accept Escrow Deposits In The Total Amount Of \$35,622.00 For Various Road Opening Permits As Per Attached Schedule

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

18-1271-R Authorize Return Of Escrow In The Amount Of \$13,152.33 For Various Road Opening Permits As Per Attached Schedule

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

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

Office of Arts & History

Kathaleen Shaw

18-1272-R Amend Resolutions #17-547-R And #18-216-R Dated April 6, 2017 And February 15, 2018 Which Authorize Purchase Of Historic Furnishings And Artifacts From Various Vendors For Public Display At East Jersey Old Town Village And The Cornelius Low House Museum, As Required By The Office Of Arts And History, Division Of Historic Sites And History Services, To Cancel Balances On Purchase Orders

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

18-1273-R Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of State, State Council On The Arts, Folk Arts Grant \$22,353.00

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

18-1274-R Authorize County Support Grant to Metuchen Borough Improvement League For An Public Arts Program In 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount of \$2,000.00 (Grant Funded)

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

Office of Workforce Development

Kevin Kurdziel

18-1275-R Authorize Sandra Ciccone, Claudia Dorsch, Barbara Heyward, Kevin Kurdziel, Lori Miranda, Susan Rauscher, And Diane Seavers, From The Office Of Workforce Development To Attend The 2018 Garden State Employment And Training Association (GSETA) Annual Conference In Atlantic City, NJ From October 2, 2018 Through October 4, 2018 (Grant Funded)

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

- 18-1276-R** Approve Amendment To The 2018 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, Workforce Innovation Opportunity Act (WIOA), Supplemental Workforce Development Benefits (SmartSTEPS) Program Grant \$3,210.00
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1277-R** Authorize The Execution Of A Memorandum Of Understanding Between The County Of Middlesex And The John J. Heldrich Center For Workforce Development At Rutgers, The State University Of New Jersey, For The Middlesex County Economic And Workforce Competitiveness Project
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1278-R** Appoint Juan DeJesus, Diane Seavers, Monica Van Pelt, And David Williams As Trustees To The Middlesex County Office Of Workforce Development Retirement Plan Trust Fund To Serve At The Pleasure Of The Board Of Chosen Freeholders As Long As Employed By Middlesex County
Sponsor: Freeholder Kenneth Armwood
This Resolution was Adopted on the Consent Agenda
- 18-1279-R** Re-Appoint Mary Ann Bossio, Claudia Dorsch, Kevin Kurdziel, And Joe Pruiti As Trustees To The Middlesex County Office Of Workforce Development Retirement Plan Trust Fund To Serve At The Pleasure Of The Board Of Chosen Freeholders As Long As Employed By Middlesex County
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

- 18-1280-R** Authorize Direct Grant Of \$2,598.75 For Relda Hart For Installation Of A Power Stair Lift From Bedroom To Main Living Area In Split Level Home By Abby Lifts, Inc. 1591 Route 37W, Unit G-2, Toms River, NJ 08755, ADA Compliant. Total Project Cost \$2,625.00 With A Cost Share Of \$26.25 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistive Program (MCMAP)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Office of the County Clerk

Elaine Flynn

- 18-1281-R** Authorize Zusette Dato, Dawn Demeo, Cassandra Achille And Tracy Orr 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

- 18-1282-R** Authorize Execution Of County Support Grant To Salvation Army Perth Amboy To Offset The Costs Of Providing Camp Tecumseh Program Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$700.00
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1283-R** Authorize Execution And Submission To The New Jersey Department Of Human Services Of The Quarterly Expenditure Request For The Middlesex County Mental Health Administrator, State Fiscal Year 2018, In Accordance With The Community Mental Health Services Act, N.J.S.A. 30:9A And Chapter 146, Public Law 1957 \$12,000.00 (Grant Funds, Revenue)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1284-R** Authorize Submission/Acceptance And Execution Of Grant Application (#19-534-ADA-0) To The New Jersey Department Of Human Services Re: Addiction Services For The Period January 1, 2019 Through December 31, 2019 In The Amount Of \$1,397,070.00 - (County Match Required - \$217,161.00)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1285-R** Amend Resolution Dated June 7, 2018 (#18-802) To Extend Ryan White Contract With Central Jersey Legal Services For Ryan White Services Through February 28, 2019 And Increase Funding By \$56,875.00 For A Total Amount Of \$96,769.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1286-R** Amend Resolution Dated June 7, 2018 (#18-803) To Extend Ryan White Contract With Hackensack Meridian Health-Raritan Bay Medical Center For Ryan White Services Through February 28, 2019 And Increase Funding By \$151,876.00 For A Total Amount Of \$277,344.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1287-R** Amend Resolution Dated June 7, 2018 (#18-811) To Extend Ryan White Contract With Legal Services Of Northwest Jersey, Inc. For Ryan White Services Through February 28, 2019 And Increase Funding By \$22,750.00 For A Total Amount Of \$30,875.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1288-R** Amend Resolution # 18-809 To Extend Ryan White Contract With VNA Health Group For Ryan White Services Through February 28, 2019 And Increase Funding By \$244,118.00 For A Total Amount Of \$423,000.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1289-R** Amend Resolution June 7, 2018 (#18-810) To Extend Ryan White Contract With Zufall Health Center For Ryan White Services Through February 28, 2019 And Increase Funding By \$167,558.00 For A Total Amount Of \$308,225.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-1290-R** Amend Resolution Dated June 7, 2018 (#18-815) To Extend Ryan White Contract With Somerset Treatment Services For Ryan White Services Through February 28, 2019 And Increase Funding By \$133,488.00 For A Total Amount Of \$231,248.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1291-R** Amend Resolution Dated June 21, 2018 (#18-930) To Extend Ryan White Contract With Hyacinth AIDS Foundation For Ryan White Services Through February 28, 2019 And Increase Funding By \$137,569.00 For A Total Amount Of \$240,091.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1292-R** Amend Resolution Dated July 19, 2018 (# 18-1036) To Extend Ryan White Contract With New Brunswick Counseling Center For Ryan White Services Through February 28, 2019 And Increase Funding By \$84,919.00 For A Total Amount Of \$146,660.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1293-R** Amend Resolution #17-2116-R Dated December 21, 2017 Which Extended The Contracts With Various Vendors For Various Bid Sheets For The Year 2018 In The Total Amount Of \$1,006,069.50 For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County As Required By The County Of Middlesex Department Of Community Services, Office Of Human Services To Decrease The Amount For New Hope Foundation By \$12,061.50 For Bid Sheet # 8 (Sub-Acute Detox) And Increase The Award For Bid Sheet #2 (Halfway House Program) By \$12,000.00 (Bid No. 17-623) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1294-R** Authorize Bridget Kennedy From The Office Of Human Services To Attend The Governor's Conference On Housing And Economic Development, In Atlantic City, NJ From October 1, 2018 Through October 3, 2018, (Cost To The County Approximately \$745.00)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1295-R** Authorize Execution Of Support Grant To Rutgers-Robert Wood Johnson Medical School And Eric B. Chandler Health Center To Provide Ryan White Services To The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) From March 1, 2018 Through February 28,2019 In The Amount Of \$160,352.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1296-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
- 18-1297-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 Windsong Circle, East Brunswick, NJ 08816 (ID #18-AD011-04)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

- 18-1298-R** Authorizing Housing First Capital Fund Agreement With The Perth Amboy Young Men's Christian Association In The Amount Of \$145,000.00 For The Acquisition And Rehabilitation Of 432 Lawrie Street, Perth Amboy, NJ To Provide Affordable Rental Housing For Homeless Families
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

Division of Transportation

Laila Caune

- 18-1299-R** Authorize A Public Hearing To Be Held October 15th, 2018 At 10:00 A.M. At The Middlesex County Fire Academy Regarding The Senior Citizen And Disabled Residents Transportation Assistance Program (SCDRTAP) 2019 Application.
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda

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

Richard Dixon

- 18-1300-R** Authorize Anna Bonarrigo From The George J. Otlowski, Sr. Center For Mental Health Care To Attend Training Entitled Revenue Cycle Management In Langhorne, PA From September 11, 2018 Through September 13, 2018 (Cost To The County \$500)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1301-R** Authorize Anna Bonarrigo And Isabel Peixoto From The George J. Otlowski, Sr. Center For Mental Health Care To Attend The Qualifacts/CareLogic System Administrator Certification Training From December 3, 2018 Through December 7, 2018 In Nashville, TN (Cost To The County \$4,300.00)
Sponsor: Freeholder Blanquita B. Valenti
This Resolution was Adopted on the Consent Agenda
- 18-1302-R** Authorize To Extend Contract With Wisdom Protective Services At a Cost Of \$105,500.00 For The Furnishing Of Security Officer Services For The Otlowski Sr. Center For Mental Health Care As Required By The County Of Middlesex For One Additional Year To Commence May 1, 2018 Through April 30, 2019 (CC-17-900)
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

- 18-1303-R** Authorize The Purchase Of Mattresses Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$33,750.00 From Deptcor, Bureau Of State Use Industries, In Accordance With NJ State Contract #49131, Entitled "State Use Products-Variou Refer Calls Customer SVS", Which Expires June 30, 2022
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

18-1304-R Authorize Mark Cranston From The Office Of Adult Corrections And Youth Services To Attend The New Jersey Juvenile Detention Association (NJJDA) Annual Meeting And Dinner In Atlantic City, NJ From September 20, 2018 To September 21, 2018 (No Cost To County); Authorize Anthony Corcione And Robert Grover To Attend As Instructors From September 18, 2018 To September 19, 2018; (No Cost To County); And Authorize Up To 10 Juvenile Detention Officers To Attend Between September 19, 2018 To September 21, 2018 On Various Days. Authorize Carolyn Hoff To Attend As A Worker September 19-21 2018. Cost Of Attendance To Be Covered By A Grant From The Office Of Juvenile Justice And Delinquency Prevention (OJJDP) To The New Jersey Juvenile Detention Association As Scholarships For Individual Counties. (Cost To County For Meals \$300)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

18-1305-R Approve Amendment To The 2018 County Budget- State Of New Jersey, Juvenile Justice Commission, Juvenile Detention Education Grant \$20,626.00

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of Emergency Management & Preparedness

Tom Bykowski

18-1306-R Authorize The Purchase Of Collaborative Response Graphics And Services As Required By The Middlesex County Department Of Public Safety, Office Of Emergency Management In The Estimated Amount Of \$11,546.60 From Critical Response Group, Inc. In Accordance With Bergen County CO-OP Bid 18-24 Titled: "Collaborative Response Graphics", Which Expires May 16, 2020 And As Authorized By Bergen County Resolution 446-18 Dated May 16, 2016

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Division of Fire Marshal

Michael Gallagher

18-1307-R Authorize Michael Gallagher And William Johnson II From The Division Of Fire Marshal To Attend The 22nd Annual Fire Investigative Approaches Training Seminar For Members Of The International Association of Arson Investigators (IAAI) To Be Held In Myrtle Beach, S.C. From October 15, 2018 Through October 19, 2018 (No Cost To The County)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

Office of Health Services

Lester Jones

18-1308-R Authorize The Execution Of A Clinical Nursing Program Agreement Between Seton Hall University, College Of Nursing, And The Middlesex County Office Of Health Services To Provide Clinical And/Or Educational Experiences To University Students In The BSN, CNL, RN-BSN, MSN, DNP, And PhD Programs For A Term Of June 2, 2018 To June 2, 2021 (No Cost To The County)

Sponsor: Freeholder Shanti Narra

This Resolution was Adopted on the Consent Agenda

18-1309-R Authorize Partial Cancellation Of The 2017 Budget- State Of New Jersey, Department Of Health, Cancer Education And Early Detection (CEED) Grant \$100,000.00 Reduction

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

18-1310-R Approve Amendment To the 2018 County Budget - State Of New Jersey, Department Of Health, Division Of Community Health Services, Comprehensive Cancer Control Grant \$129,415.00

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

18-1311-R Authorize Submission And Acceptance Of Tuberculosis Control, Specialty Clinic Services, Grant From The State Of New Jersey, Department Of Health, Division Of HIV, STD, And TB Services In The Amount Of \$219,121.00 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

18-1312-R Authorize Submission And Acceptance Of The Special Child Health Services (SCHS) Case Management (CM) Grant From The State Of New Jersey, Department Of Health, Division Of Family Health Services, In The Amount Of \$202,581.00 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

18-1313-R Authorize Submission And Acceptance Of The New Jersey Cancer Education And Early Detection Program (NJCEED) Grant From The State Of New Jersey, Department Of Health, Division Of Family Health Services, In The Amount Of \$748,096.00 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

18-1314-R Authorize The Execution Of A Letter Of Agreement Between The Middlesex County Office Of Health Services And Dr. Soheila Vossough For The Provision Of Medical Screenings And The Review Of Laboratory And Radiologic Results Of Patients For The Period Of July 1, 2018, To June 30, 2019 At A Cost Of \$110.00 Per Hour And Not To Exceed 20 Hours Per Month (Grant Funded)

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

Division of Environmental Health/Solid Waste

Michael Gross

18-1315-R Authorize Gary Rojek, Kimberly Ho, And Carly Purus From The Division Of Environmental Health To Attend The Geographic Information System (GIS) Conference In Atlantic City, N.J. From October 24, 2018 Through October 26, 2018 (Grant Funded)

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

Office of the Prosecutor

Andrew Carey

18-1316-R Authorize Execution Of The Middlesex County Police Firearms Range Facility Annual User Agreements With Various Law Enforcement Agencies For The Year 2019

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

- 18-1317-R** Authorize Execution Of The Middlesex County Memorandum Of Understanding With Various Law Enforcement Agencies For Use Of Specialized Law Enforcement Equipment For 2019
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1318-R** Authorize The Freeholder Director To Execute The 2019 Memorandum Of Agreement With Various Hospitals To Provide Examination Rooms For The Sexual Assault Response Team (SART)/Forensic Nurse Examiners (FNE) Program For The Collection Of Evidence Of Sexual Assault
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1319-R** Authorize One Prosecutor Agent From The Office Of The Prosecutor To Attend The Regional Information Sharing System Training In Sacramento, CA From September 19, 2018 Through September 20, 2018 (No Cost To The County)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1320-R** Award Contract To Ponderosa Packaging In The Total Amount Of \$21,101.00 For The Furnishing And Delivery Of Corrugated Storage Boxes As Required By The Middlesex County Department Of Health And Public Safety, Office Of The County Prosecutor (Prepared July 2018, Bid No. B-18-066)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda
- 18-1321-R** Award Contract To The Sole Bidder Maintainco, Inc. For The Furnishing And Delivery Of An Electronic Lift Truck Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor For A Total Cost Of \$18,309.00. (B-18-062, Prepared July, 2018)
Sponsor: Freeholder Shanti Narra
This Resolution was Adopted on the Consent Agenda

Office of the Sheriff

Mildred Scott

- 18-1322-R** Accept The Proposal Of The Rodgers Group In The Total Amount Of \$10,950.00 For Consulting Services To Review And Consolidate Policies And Procedures As Required By The County Of Middlesex, Office Of The Sheriff (Proposal P-1860)
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. 18-1233 through 18-1324, and excluding 18-1241 to be voted upon separately

SEPARATE AGENDA ITEMS

- 18-1241-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List
Sponsor: Freeholder Leslie Koppel

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

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Comments were offered by Christopher Roberts of New Brunswick.

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

ADJOURNMENT

Motion to adjourn
The meeting was adjourned at 7:27 p.m.

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

Submitted by,

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