

**Meeting Agenda  
Board of Chosen Freeholders**

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Thursday, October 18, 2012

7:00 PM

Freeholders' Meeting Room

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**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**

We will deviate from the regular order of business to conduct a public hearing and adopt one ordinance

**ORDINANCES**

**Public Hearing & Final Adoption**

Notice of this public hearing was published in the Home News Tribune on October 9, 2012. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held October 4, 2012.

The Clerk will read Ordinance No. 403 by title only

**12-403** Public Hearing & Final Adoption BOND ORDINANCE NUMBER 403 BOND ORDINANCE PROVIDING FOR PARKING LOT IMPROVEMENTS AT MIDDLESEX COUNTY COLLEGE, LOCATED WITHIN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "COUNTY"); APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, OCTOBER 18, 2012 AT 7:00 P.M. AND PUBLICATION THEREOF

Director Rafano opens public hearing

Motion to close the public hearing--voice vote

Motion to adopt Ordinance No. 403 on final reading

Roll call

Motion to resume the regular order of business--voice vote

## PRESENTATIONS

Freeholder Polos will show a video on traffic safety and present certificates of appreciation to student actors

## COMMEMORATIVE RESOLUTIONS

1. South Amboy Fire Department for Their Numerous Awards Received at the 135Th New Jersey State Firemen's Convention

Freeholder Polos will make presentation to South Amboy Fire Chief Jamie Norek

2. 2012 Summer London Olympians Dagmara Wozniak of Avenel, Heather O'Reilly of East Brunswick, Rebecca Soni of Plainsboro, and Asjha Jones of Piscataway for Their Participation in the 2012 Summer Olympics in London

Director Rafano will make presentation to Dagmara Wozniak

3. East Brunswick Police Department and Old Bridge Police Department for Their Efforts in the Don't Drive Distracted Program

Freeholder Polos will make presentations during his report

4. Chabad Jewish Center of South Brunswick on the Celebration of Their 10Th Anniversary

was mailed for inclusion in their anniversary program

5. Chamber of Commerce of Old Bridge, Sayreville, and South Amboy Honor South Amboy Mayor Fred Henry, Cynthia Joy of the YMCA of Western Monmouth County, and Dennis Bello of Sayreville as They Have Been Named Business Leaders of the Year for 2012

Freeholder Rios will present at dinner on October 24, 2012

6. 26Th Annual Roberto Clemente Gala

Freeholder Rios will present at dinner on October 24, 2012

7. Central Jersey Spinal Cord Association Annual Dinner

to be presented at the 26th Annual Dinner on November 2, 2012

8. Hispanic Chamber of Commerce

Freeholder Valenti will make presentation at event on October 30, 2012

A motion is in order to adopt the commemorative resolutions

Roll call

## 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.**

A motion is in order to accept the correspondence - voice vote

## REPORTS OF FREEHOLDERS

**Freeholder Carol Barrett Bellante**

**Freeholder Stephen J. Dalina**

**Freeholder H. James Polos**

PowerPoint presentation related to Don't Drive Distracted program

Freeholder Polos to present commemorative resolutions to representatives of the East Brunswick and Old Bridge Police Departments  
East Brunswick Chief William Krause Jr. And Old Bridge Sgt. Joseph Mendola Jr.

**Freeholder Ronald G. Rios**

**Freeholder Charles E. Tomaro**

**Freeholder Blanquita B. Valenti**

**Freeholder Director Christopher D. Rafano**

## RESOLUTIONS TO BE ADDED

## RESOLUTIONS TO BE AMENDED

## RESOLUTIONS TO BE HELD

## RESOLUTIONS TO BE VOIDED

## OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion--voice vote

## ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

## CONSENT AGENDA

### **BOARD OF CHOSEN FREEHOLDERS**

#### **ADMINISTRATION - Pulomena**

##### **Office of the Administrator - Pulomena**

**12-1835-R** Authorize the Execution of an Inter Local Agreement with the City of South Amboy for Its Use of the County's Community Notification System.

Freeholder Chairperson: Freeholder Ronald G. Rios

**12-1836-R** Authorize the Execution of an Inter Local Agreement with the Borough of Spotswood for Its Use of the County's Community Notification System.

Freeholder Chairperson: Freeholder Ronald G. Rios

##### **Office of the Clerk of the Board - Pemberton**

**12-1837-R** Urge the United States Senate to Support Passage of the Recalcitrant Cancer Research Act (S. 3566), Formerly Known as the Pancreatic Cancer Research and Education Act

Freeholder Chairperson: Freeholder Ronald G. Rios

**Office of the County Counsel - Kelso**

**12-1838-R** Authorize 2009-2012 Labor Agreement with the Middlesex County Prosecutor's Detectives and Investigators P.B.A. Local #214

Freeholder Chairperson: Freeholder Ronald G. Rios

**12-1839-R** Authorize Payment of \$923,000.00 to PNC, C/O McCarter & English, LLP RE: Settlement of County of Middlesex V. Raceway Realty, LLC, Et Als (Docket No. MID-L-7229-09) Pursuant to Court Order Dated October 5, 2012 (Bordentown Avenue/Ernston Road, Sayreville, Old Bridge Improvement Project)

Freeholder Chairperson: Freeholder Ronald G. Rios

**Office of Human Resources - Cerami**

**12-1840-R** Injury Leave Agreements: Irving Dirkson, Supervising Juvenile Detention Officer, Youth Services, Injured 8/9/12 Brian English, Officer, Adult Corrections, Injured 11/13/11 Edward Francoeur, Officer, Sheriff's, Injured 6/21/12 Leonard Giacalone, Sr Carpenter, Parks Department, Injured 6/20/12 Brian Kehoe, Sr Mason, Road Department, Injured 6/11/12 Veronica MacLellan, Officer, Adult Corrections, Injured 5/6/12 George Mekhail, Motor Vehicle Operation, Transportation, Injured 11/17/11 Idamiz Roman, Juvenile Detention Officer, Youth Services, Injured 3/1/12 Thomas Seig, Officer, Adult Correction Center, Injured 8/1/12 Adrian Speed, Truck Driver, Road Department, Injured 8/16/12 George Speranza, Park Maintenance Worker, Parks Department, Injured 5/30/12

Freeholder Chairperson: Freeholder Ronald G. Rios

**12-1841-R** Injury Leave Extensions: Gail Decibus-Cuff, Sheriff's Office, 6/27/12 - 6/29/12 Renee Goode, Adult Corrections, 7/5/12 - 9/17/12 Guillermo Munoz, Adult Corrections, 6/12/12 - 8/19/12

Freeholder Chairperson: Freeholder Ronald G. Rios

**12-1842-R** Changes in Human Resources, as Per List Dated October 18, 2012

Freeholder Chairperson: Freeholder Ronald G. Rios

**Office of Information Technology - Anjum**

**12-1843-R** Authorize the Purchase of a CD Containing Tax Map Parcel Data Images as Part of the Parcel Mapping Project in the Total Amount of \$2,817.00, as Required by the Middlesex County Office of Planning, from CoreLogic Information Solutions, Inc. (For a System Which is Licensed and Proprietary)

Freeholder Chairperson: Freeholder Ronald G. Rios

**12-1844-R** Authorize the Freeholder Director to Execute a Change Order with Dell Marketing LP for a Program to Extract and Convert Data for the South River Police Department as Part of the Regional Police Data Exchange.

Freeholder Chairperson: Freeholder Ronald G. Rios

**12-1947-R** Authorize the Purchase of Additional Services Related to the Integratin of the Benefit Calculation with the New Unicorn Payroll and Human Resources System in the Total Amount of \$32,640.00 from Software House International as Required by the Middlesex County Comptroller's Office in Accordance with NJ State Contract #77560, Which Expires 6/30/15.

Freeholder Chairperson: Freeholder Ronald G. Rios

**DEPARTMENT OF FINANCE - Kuchinskas****Office of the Comptroller - Kuchinskas**

- 12-1845-R Authorize Treasurer to Pay All Properly Audited Bills and Payrolls  
Freeholder Chairperson: Freeholder Carol Barrett Bellante
- 12-1846-R Amendment of 2012 Operating Budget State of NJ- Dept. of Health and Senior Services Comprehensive Cancer Control Grant - \$132,763  
Freeholder Chairperson: Freeholder Carol Barrett Bellante
- 12-1847-R Amendment of 2012 Operating Budget State of N.J Office of Homeland Security and Preparedness- FFY 12 Homeland Security Grant - \$389,836  
Freeholder Chairperson: Freeholder Carol Barrett Bellante
- 12-1848-R Amendment of 2012 Operating Budget State of NJ- Dept. of Health and Human Services FDA Voluntary Retail Food Program Standards Initiative -\$2,500  
Freeholder Chairperson: Freeholder Carol Barrett Bellante
- 12-1849-R Amendment of 2012 Operating Budget NJ Dept. of Law & Public Safety Sexual Assault Advocacy "Grant" \$8,482  
Freeholder Chairperson: Freeholder Carol Barrett Bellante
- 12-1850-R Amendment of 2012 Operating Budget - Client Contribution Transportation - Donation & Advertisement Fare Funds - \$25,000.00 Grant  
Freeholder Chairperson: Freeholder Carol Barrett Bellante
- 12-1851-R Amendment of 2012 Operating Budget - State of New Jersey - Department of Health and Senior Services - Middlesex County Area-Wide Plan Contribution - \$4,430.00 "Grant"  
Freeholder Chairperson: Freeholder Carol Barrett Bellante
- 12-1852-R Amendment of 2012 Operating Budget State of NJ- Dept. of Transportation 2012 Annual Transportation Program (ATP) Grant - \$6,052,000  
Freeholder Chairperson: Freeholder Carol Barrett Bellante
- 12-1853-R Authorize Cancellation of Unspent Bond Issue Expenses From Bond Ordinance #402 (2012 MCIA Equipment and Improvements)- \$519,710.00  
Freeholder Chairperson: Freeholder Carol Barrett Bellante

**Office of Purchasing - Hartwick**

- 12-1854-R Authorize Payment in the Total Amount of \$2,725.46 to Various Vendors for Various Services Required by the Middlesex County Prosecutor's Office  
Freeholder Chairperson: Freeholder Carol Barrett Bellante
- 12-1855-R Authorize the Purchase of Computers from CDW Government, Inc. Under the Hewlett Packard State Contract 70262, Which Expires 8/31/14, in the Total Amount of \$22,684.40, as Required by Various Middlesex County Agencies.  
Freeholder Chairperson: Freeholder Carol Barrett Bellante

**DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Albanir****Office of Engineering - Reiser**

- 12-1856-R** Award a Contract to the Sole Repsonsible Bidder, WB Mason Company, Inc., in the Total Amount of \$9,351.73 for the Furnishing and Delivering of Calendar Year 2013 Calendar Refills, Desk Pads, Pocket Calendars, Appointment Books and Monthly Planners as Required by the County of Middlesex - Bid B-12-182  
Freeholder Chairperson: Freeholder Carol Barrett Bellante
- 12-1857-R** Award Proposal for Concrete Pad for Cricket Pitch at Johnson Park, Piscataway, NJ to Pravco, Inc. , 245 Wescott Drive, Rahway, N.J. in the Amount of \$25,200.00.  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1858-R** Award Contract for Construction Merrill Park Traffic Calming Phase 1 & Phase 2, Township of Woodbridge, County of Middlesex to Flanagan's Contracting Group, Inc., 90 Old Camplain Road, Hillsborough, N.J. 08844 in the Amount of \$2,738,548.50.  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1859-R** Execute Agreement Between the County of Middlesex and Cross River Fiber LLC., 382 Springfield Avenue, Suite 409, Summit, New Jersey 07901  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1860-R** Authorize Change Order #1 (Increase) to T & M Associates for Professional Construction Administration Services for the Improvements to Stelton Road from Haines Avenue to Ethel Road, Piscataway, N.J., Project, Which was Awarded by Resolution Dated January 19, 2012 (#12-0084); Authorize the Increase of \$16,100.00 to Include the NJDEP Linear Construction Program Requirement Services for a New Total Contract Amount of \$334,138.00.  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1861-R** Authorize Freeholder Director to Act as Agent and Permittee for the County of Middlesex in Connection with Obtaining NJDOT Street Improvement Permits for the New Brunswick Bikeway Project, for Street Improvements on the North Side of Route 18 at the Off Ramp for New Street and Nelson Street in the City of New Brunswick, NJ; Fees in the Amount Not to Exceed \$25.00 Will be Paid by County.  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1862-R** Authorize Change Order #2 (Increase) with Lucas Brothers, Inc. for Emergency Traffic Control Signal Improvements to River Road & Netherwood Avenue and at River Road and Park Avenue, Piscataway, NJ; Current Contract Amount Being \$1,353,583.09, to Authorize the Increase of \$144,804.54 for a New Contract Amount of \$1,498,387.63  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1863-R** Authorize Change Order #3 (Decrease) (Final) with Maser Consulting, P.A. Decreasing the Contract Amount by \$153,325.38 for Professional Engineering Services for the Reconstruction of County Route 529 (Stelton Road and Plainfield Avenue), Township of Piscataway and Edison, NJ for a New Amended Contract Amount of \$1,309,943.06  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1864-R** Accept Specifications/Authorize Bidding for Demolition of the Thompson Park Conservation Area, 1 Davidson Road, Monroe, NJ with Associated Work Project  
Freeholder Chairperson: Freeholder Stephen J. Dalina

- 12-1865-R** Authorize Freeholder Director to Act as Agent and Permittee for the County of Middlesex in Connection with Obtaining NJDOT Street Improvement Permits for the New Brunswick Bikeway Project, for Street Improvements on the North Side of Route 18 at the Intersection of Commercial and Nelson Street in the City of New Brunswick, NJ; Fees in the Amount Not to Exceed \$25.00 Will be Paid by County.  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1866-R** Accept Specifications/Authorize Bidding for the Replacement of Perimeter Fencing and Gates at the Roosevelt Park Family Ice Rink, Edison, NJ Project  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1867-R** Authorize Freeholder Director to Act as Agent and Permittee for the County of Middlesex in Connection with Obtaining NJDOT Street Improvement Permits for the New Brunswick Bikeway Project, for Street Improvements on Both Sides of Route 18 Off Ramp of George Street and Bishop Street; Fees in the Amount Not to Exceed \$25.00 Will be Paid by County.  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1868-R** Authorize Freeholder Director to Act as Agent and Permittee for the County of Middlesex in Connection with Obtaining NJDOT Street Improvement Permits for the New Brunswick Bikeway Project, for Street Improvements on Both Sides of Route 18 at the Intersection of Huntington Street and Ramp G (Route 18) in the City of New Brunswick, NJ; Fees in the Amount Not to Exceed \$25.00 Will be Paid by County.  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1869-R** Authorize Freeholder Director to Act as Agent and Permittee for the County of Middlesex in Connection with Obtaining NJDOT Street Improvement Permits for the New Brunswick Bikeway Project, for Street Improvements on Both Sides of Route No. NJ 18 at Bishop Street and George Street Route 172, C in the City of New Brunswick, NJ; Fees in the Amount Not to Exceed \$25.00 Will be Paid by County.  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1870-R** Authorize Change Order #1 (Decrease) with Flanagan's Contracting Group, Inc. Decreasing the Contract Amount by \$10,922.23 for Running Track Upgrades at the Thomas A. Edison County Park, Edison, N.J. Project  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1871-R** Accept Proposal of Remington, Vernick & Vena Engineers in the Amount Not to Exceed \$212,214.00 for Professional Engineering Services for Construction Administration for Merrill Park Traffic Calming Phase 1 & Phase 2, Township of Woodbridge, County of Middlesex, NJ  
Freeholder Chairperson: Freeholder Stephen J. Dalina

**Office of Parks & Recreation - Albanir**

- 12-1872-R** Award Item #1, Which was Held in Abeyance, to the Lowest Responsible Bidder, Trico Equipment Services LLC, in the Total Amount of \$263,934.00 for the Furnishing and Delivering of Grounds Maintenance Equipment Required by the Middlesex County Office of Parks & Recreation (Bid No. B-12-201).  
Freeholder Chairperson: Freeholder Stephen J. Dalina

- 12-1948-R** Authorize Execution of Grant and Conservation Restriction Agreement with Township of Woodbridge and Springwood Swimming Club, Re: Acquisition of Development Rights to ±6.64 Acres Located in a Part of Block 473.2, Lots 1.01 & 2.01 and Block 473.21, Lot 1 on the Tax Map of the Township of Woodbridge (Springwood Swim Club) - \$420,000 (Open Space and Farmland and Historic Preservation Trust Fund)  
Freeholder Chairperson: Freeholder Stephen J. Dalina

#### **Office of Planning - Ververides**

- 12-1873-R** Set Friday, December 21, 2012 at 2:00 P.M. in the Board of Chosen Freeholder Meeting Room, County Administration Building, for a Public Hearing for the Purpose of Amending the Adopted Middlesex County Water Quality Management Plan as Requested by the Somerset County Planning Board  
Freeholder Chairperson: Freeholder Stephen J. Dalina

#### **Office of Public Works - Campion**

- 12-1874-R** Amend Resolution Dated May 19, 2011 (#11-0851-R) Which Authorized the County of Middlesex to Extend the Contract with AMC Industries for Roadway Milling Service Requirements Required by the County of Middlesex (Bid No PO 10-96A) for an Additional Year (5/5/11 through 5/4/12) in the Total Amount of \$702,015.92 to Reduce the Amount of the Contract by \$72,538.72 for a New Total of \$629,477.20 (Capital Funds)  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1875-R** Amend Resolution #11-1248-R Dated July 21, 2011 Which Awarded a Contract to AMC Industries, LLC in the Total Amount of \$1,020,185.00 to Provide ADA Curb and Ramp Installations on Newly Milled & Paved Roadways Required by the Middlesex County Office of Public Works, Division of Highways (Bid No PO B-11-96-C) (Capital Funds) to Reduce the Amount of the Contract by \$686,926.37 for a New Total of \$333,173.63  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1876-R** Escrow Deposits for Road Opening Permits PSE&G Plainfield, #13960, Clinton Ave., South Plainfield - \$500.00 Sai Medical, #13961, Main St., Metuchen - \$500.00 PSE&G New Brunswick, #13962, 276 Cranbury Rd., Monroe - \$500.00 Franklin Memorial, #13963, Cozzens Lane, North Brunswick - \$500.00 Middlesex Water, #13964, 499 Wood Ave., Edison - \$500.00  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1877-R** Authorize Return of Escrow in the Amount of \$450.00 for Road Opening Permit #13937 For 68 North Main Street Cranbury to Toth Construction  
Freeholder Chairperson: Freeholder Stephen J. Dalina
- 12-1878-R** Escrow Deposits for Road Opening Permits #13965,13967,13968,13969,13970,13971,13972,13973,13973  
Freeholder Chairperson: Freeholder Stephen J. Dalina

#### **DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION - Shaw**

##### **Office of Cultural & Heritage - Aschkenes**

- 12-1879-R** Accept Permanent Loan and Authorize Execution of Loan Agreement of Historic Artifacts from Rutgers the State University of New Jersey and the New Jersey Museum of Agriculture for Exhibition at the Wagon House/Granary and East Jersey Olde Towne Village in General.



Freeholder Chairperson:

Freeholder Charles E. Tomaro

**DEPARTMENT OF COMMUNITY SERVICES - Chester**

**Office of Aging and Disabled Services - Caune**

- 12-1880-R** Authorize Reimbursement of Overpayment to the Treasurer, State of NJ, PASP Contract (12CEMM) -FY 2012-\$152,136.31  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1881-R** Authorize Execution of Contract Amendment Between Middlesex County Office on Aging & Disabled Services and the Middlesex County Board of Social Services (MCBSS) for Certified Homemaker Home Health Aide Services to Extend the 2010 Contract and to Increase the Total Contract by an Additional \$298,118.00 - January 1, 2012 through December 31, 2012 (Contract No. SSBG-2406) (OAA Funds)  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1882-R** Authorize Execution of Contract Amendment Between Middlesex County Office on Aging and Disabled Services and the Middlesex County Board of Social Services (MCBSS) for Adult Protective Services to Extend the 2010 Contract and to Increase the Total Contract by an Additional \$285,477.00 - January 1, 2012 through December 31, 2012 (Contract No. APS-2401) (OAA Funds)  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1883-R** Authorize Approval and Adoption of By-Laws - Middlesex County Office of Aging & Disabled Services Advisory Council  
Freeholder Chairperson: Freeholder Blanquita B. Valenti

**Office of Human Services - Lewis**

- 12-1884-R** Amend Resolution Dated May 3, 2012 (#12-0840) Which Authroized the Execution of Agreement with the University of Medicine and Dentistry of NJ, University Behavioral Health Care (UBHC) for Title V Youth Delinquency Prevention Program in the Amount of \$24,141.00 to Increase Title V Allocation by \$2,048.42 from \$24,141.00 to \$26,189.42 (Grant Funds)  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1885-R** Reappoint Brian Loughlin as a Mandatory Member of the Council for Children's Services in His Capacity as Middlesex County Superintendent of Vocational Schools for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013.  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1886-R** Reappoint Bruce Kaplan as a Mandatory Member of the Council for Children's Services in His Capacity as the Middlesex County Prosecutor for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013.  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1887-R** Reappoint Robyn Kirland Brown, MC Prosecutors' Office, to LACADA , the Local Advisory Council on Alcoholism and Drug Abuse for a Three (3) Year Term Commencing on January 1, 2013 and Terminating on December 31, 2015.  
Freeholder Chairperson: Freeholder Blanquita B. Valenti

- 12-1888-R** Reappoint Chris Miller of Monmouth Junction, NJ and Richard Scott of Piscataway, NJ to the Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for a Three (3) Year Term Commencing on January 1, 2013 and Terminating on December 31, 2015.  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1889-R** Reappoint to the Middlesex County Veterans Advisory Council,(MCVAC), Peacetime Category, Lille Battle of Old Bridge, NJ and Pamela McLean of Edison, NJ, for a Three (3) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2015.  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1890-R** Reappoint Charles C. Hager as a Mandatory Member of the Council for Children's Services in His Capacity as Middlesex County Family Division Manager for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1891-R** Reappoint Dr. Samuel Stewart as a Mandatory Member of the Council for Children's Services in His Capacity as Middlesex County Superintendent of Schools for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1892-R** Reappoint Evelyn Carofilis as a Mandatory Member of the Council for Children's Services in Her Capacity as Middlesex County Probation for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013.  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1893-R** Reappoint Freeholder Blanquita Valenti as a Mandatory Member of the Council for Children's Services in Her Capacity as the Middlesex County Freeholder Liaison for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1894-R** Reappoint Hon. Deborah Venezia as a Mandatory Member of the Council for Children's Services in Her Capacity as Middlesex County Presiding Family Court Judge for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013.  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1895-R** Reappoint Jane Z. Brady as a Mandatory Member of the Council for Children's Services in Her Capacity as Director of Middlesex County Office of Workforce Development for a One (1) Year Term Commencing in January 1, 2013 and Expiring on December 31, 2013  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1896-R** Reappoint James Velcheck of Piscataway, NJ to the Middlesex County Veterans Advisory Council, Vietnam Category, for a Three (3) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2015  
Freeholder Chairperson: Freeholder Blanquita B. Valenti

- 12-1897-R** Mandatory Reappointments to the Council for Children's Services for Kathleen Hawkins, Division of Child Behavioral Health Services Provider, Det. Kenneth Puccio, Middlesex County Juvenile Officers Association, Mitchell Douglas, Staff of UMDNJ UBHC, Peter Mancusi, NJ Division of Child Protection and Permanency, Rebecca Escobar, Representative from Public/Private Community Based Agencies, Red Barker, Middlesex County Deputy Public Defender, Teresa Merritt, Middlesex County Family Court and James White, Superintendent of Middlesex County Youth Services for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013.  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1898-R** Reappoint Jean Crawford as a Mandatory Member of the Council for Children's Services in Her Capacity as Staff of UMDNJ UBHC for a One (1) Year Term Commencing on January 1, 2013 and Expiring on December 31, 2013  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1899-R** Appointment of Ella M. Mitchell of New Brunswick, NJ, to the Human Services Advisory Council (HSAC) for a Three (3) Year Term Commencing October 18, 2012 and Expiring on December 31, 2015.  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1900-R** Appointment of Herb Gilsenberg of Monroe Twp., to the Human Services Advisory Council (HSAC) for a Three (3) Year Term Commencing October 18, 2012 and Expiring on December 31, 2015.  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1901-R** Amend Resolution Dated December 15, 2011 (#11-2160), Which Accepted the Proposals of Various Vendors for the State/Community Partnership Grant Program and Family Court Services Required by the Middlesex County Office of Human Services, Division of Children's Services in the Total Amount of \$353,195.60 (Proposal 1201) to Increase the Amount for the Raritan Bay Area YMCA by an Additional \$19,020.40 for a New Total Amount of \$372,210.00. (Grant Funds)  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1902-R** Award Contracts to Various Vendors for Alcohol/Drug Education/Screening Services for the Middlesex County Residents Required by the Middlesex County Office of Human Services in the Total Amount Not to Exceed \$15,000.00. (Bid: 12-525)  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1903-R** Authorize Conference Attendance of 2 Consumers to the Ryan White Program Annual Conference from November 26 through November 30, 2012 in Washington, DC.  
Freeholder Chairperson: Freeholder Blanquita B. Valenti

**Division of Housing, Community Development & Social Services - Buckley**

- 12-1904-R** Amend Resolution Dated August 16, 2012 (#12-1571) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1905-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti

- 12-1906-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1907-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C" Rental Assistance  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1908-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1909-R** Approval of American Dream Down Payment Assistance Loan in the Amount of \$5,000.00 (To be Forgiven If Property Remains Primary Residence for 6 Years) for Purchase of 304 Commons Drive, East Brunswick, NJ 08816 (ID #12-AD066-04) (HOME Investment Partnership Funds)  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1910-R** Approval of American Dream Down Payment Assistance Loan in the Amount of \$5,000.00 (To be Forgiven If Property Remains Primary Residence for 6 Years) for Purchase of 171 Main Street, Spotswood, NJ 08884 (ID #12-AD067-22) (HOME Investment Partnership Funds)  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1911-R** Approval of American Dream Down Payment Assistance Loan in the Amount of \$5,000.00 (To be Forgiven If Property Remains Primary Residence for 6 Years) for Purchase of 408 Raritan Street, South Amboy, NJ 08879 (ID #12-AD068-18) (HOME Investment Partnership Funds)  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1912-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1913-R** Amend Resolution Dated February 16, 2012 (#12-0331) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1914-R** Amend Resolution Dated January 19, 2012 (#12-0135) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1915-R** Amend Resolution Dated November 21, 2011 (#11-0511) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1916-R** Amend Resolution Dated February 16, 2012 (#12-0742) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti

- 12-1917-R** Amend Resolution Dated August 18, 2011 (#12-0754) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1918-R** Amend Resolution Dated February 16, 2012 (#12-0332) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1919-R** Amend Resolution Dated August 16, 2012 (#12-1553) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1920-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1921-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "B"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1922-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Downpayment Initiative Assistance Loan for Property Located at 111 Grant Avenue, Carteret, NJ 07008 (#11-AD010-01)  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1923-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "C"  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1924-R** Authorize Execution of Tenant Based Rental Assistance Payments Contracts as Set Forth in the Attached Schedule "A" (HOME Investment Partnership Funds)  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1925-R** Authorize Execution of Various Veteran's Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A".  
Freeholder Chairperson: Freeholder Blanquita B. Valenti

**Office of the Raritan Bay Mental Health Center - Dixon**

- 12-1926-R** Award Contract to the Lowest Responsible Bidder, Allied Fire & Safety Equipment Company, in the Total Amount of \$1,600.00 for Bid Sheet #1 and \$1,600.00 for Bid Sheet #2 for Preventive Maintenance and Service of Fire Alarm, Fire Sprinkler and Standpipe System Required by Raritan Bay Mental Health Center (Bid # B-12-110).  
Freeholder Chairperson: Freeholder Blanquita B. Valenti
- 12-1927-R** Authorize the Establishment and Execution of an Affiliation Agreement Between Rutgers, the State University, School of Social Work and the Raritan Bay Mental Health Center as an Approved Setting for Field Instruction in the School's Program of Education for Social Work for Four (4) Students Effective 9/1/12 to 9/1/13 at NO COST to the County  
Freeholder Chairperson: Freeholder Blanquita B. Valenti

**DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Krisza****Office of Adult Corrections and Youth Services - Cicchi**

- 12-1928-R** Accept Proposal of Lichtman Associates in the Amount Not to Exceed \$49,000.00 for a Professional Architectural Study for the Improvements to the Middlesex County Adult Correction Center.  
Freeholder Chairperson: Freeholder Ronald G. Rios
- 12-1929-R** Award a Contract to the Lowest Responsible Bidder, Grant Supply Company, in the Total Lump Sum Amount of \$12,120.00 for the Furnishing and Delivering of Plumbing Supplies as Required by the Middlesex County Office of Adult Correction and Youth Services (Bid No. B-12-184-A)  
Freeholder Chairperson: Freeholder H. James Polos

**Office of Emergency Management, Communications and Preparations - Ferguson**

- 12-1931-R** Authorize the Purchase of One (1) Polaris Ranger Crew 800 Off Road Vehicle with Options, as Required by the Middlesex County Office of Emergency Management from Polaris Sales Inc. in the Total Amount of \$19890.59, in Accordance with Local Finance Notice 2004-21 and GSA-077-0398M, Which Expires 6/18/17. (Homeland Security Funds)  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1949-R** Authorize the Purchase of One (1) Polaris Ranger 6X6 Crew 800 Off Road Vehicle (RED Color) for the Office of Emergency Management from Polaris Sales, Inc in the Amount of \$17238.63 in Accordance with Local Finance Notice 2004-21 and GSA-077-0398M, Which Expires 6/18/17. (Homeland Security Funds)  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1932-R** Authorize the Purchase of Butyl Level a Suits and Glove Rings Required by the Office of Emergency Management from Gen-EI Safety & Industrial Products, LLC in the Total Amount of \$5,610.60.  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1933-R** Authorize Acceptance of 2012 Urban Areas Security Initiative (UASI-Local Share) Grant for FFY12 in the Amount of \$298,000.00 for the Office of Emergency Management (CFDA #97.008, Award #EMW-2012-SS-00173-S01)  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1934-R** Accept FFY12 Federal Homeland Security Grant for the Office of Emergency Management in the Amount of \$389,835.92 from New Jersey Office of Homeland Security and Preparedness. (All Funds Must be Expended by August 31, 2014)  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1930-R** Authorize the Purchase of Homeland Security Equipment Required by the Middlesex County Office of Emergency Management, Communications and Preparedness from Kimtek Corporation in the Amount of \$6457.45 in Accordance with Local Finance Notice 2004-21 and GSA Contract #GS-07F-0263X, Which Expires January 3, 2016 (Homeland Security Grant Funds)  
Freeholder Chairperson: Freeholder H. James Polos

**Division of Fire Marshal - Gallagher**

- 12-1935-R** Authorize Submission of Two Sub-Grant Applications to the New Jersey Department of Law and Public Safety, Division of State Police for Hazardous Materials Emergency Preparedness Training (HMEP) in the Total Amount of \$72,523.15 (59,770.65 - as Required by the Middlesex County Fire Marshal and \$12,752.50 as Required by the Office of Emergency Management.  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1936-R** Award a Contract to the Sole Responsible Bidder, Combat Support Products, in the Total Amount of \$59,877.00 for the Instruction and Training of Personnel on the Use of Fire Fighting Foam in Battling Ethanol and Ethanol/Gasoline Blend Fires as Required by the Middlesex County Office of the Fire Marshal (Bid No. B-12-143)  
Freeholder Chairperson: Freeholder H. James Polos

**Office of Environmental Health - Gross**

- 12-1937-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Sims Recycling Solutions for Bid Sheets #1 and #2 for Consumer Electronics Drop-Off Program Required by Middlesex County Office of Inspections, Division of Solid Waste Management for an Additional Year, January 1, 2013 to December 31, 2013, for an Estimated Amount of \$64,812.50 Credit to the County (Bid No. 11-106)  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1938-R** Authorize the Execution of Agreements with Various Municipalities for the E-Cycle Reimbursement Program from 1/1/2012 through 12/31/2013  
Freeholder Chairperson: Freeholder H. James Polos

**Office of Health Services - Jones**

- 12-1939-R** Authorize Execution of a Clinical Affiliation Agreement Between Chamberlain College of Nursing and the Middlesex County Office of Health Services' Nursing Division for Nursing Student Clinical Training for the Students of Chamberlain College Enrolled in Their Degree Programs (No Cost to the County)  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1940-R** Authorize the Establishment and Execution of an Affiliation Agreement Between Rutgers, the State University of NJ - School of Social Work and the Middlesex County Office of Health Services Rape Crisis Intervention Center as an Approved Setting for Field Instruction in the School's Program of Education for Social Work of Selected Students for the Period September 1, 2012 to August 31, 2013 (No Cost to the County)  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1941-R** Confirm Approval for Richard Kozub and John Ferguson who Attended the Emergency Preparedness and Hazmat Response Conference (USDHS, FEMA, USDOT, US Coast Guard) Held in Baltimore, Maryland - September 24 - 27, 2012 (All Expenses Are Fully Covered by the United States Department of Homeland Security)  
Freeholder Chairperson: Freeholder H. James Polos

- 12-1942-R** Authorization for the Middlesex County, Department of Public Safety and Health, Office of Health Services to Accept a Contract from the U.S. Food and Drug Administration in the Amount of \$2,500 for the Voluntary Retail Food Program Standards Initiative. This Funding Opportunity Will Advance Efforts for a Nationally Integrated Food Safety System by Assisting Retail Food Regulatory Programs in Achieving Conformance with Voluntary National Retail Food Regulatory Program Standards.  
Freeholder Chairperson: Freeholder H. James Polos

**Office of the Sheriff - Scott**

- 12-1943-R** Authorize the Purchase of Equipment in the Total Amount of \$16,239.42 from Atlantic Tactical of NJ as Required by the Middlesex County Sheriff's Office in Accordance with NJ State Contract A81297, Which Expires 4/30/15.  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1944-R** Authorize the Purchase of Defibrillators and Related Equipment Required by the Middlesex County Sheriff's Office in the Total Amount of \$52,570.03 from W.W. Grainger, Inc. in Accordance with NJ State Contract # 79875, Which Expires 2/28/14  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1945-R** Authorize Internship for Anthony Massoni a Student at Rutgers University for Assignment to the Middlesex County Sheriff's Office for the Period of Mid October, 2012 through January 31, 2013 at No Cost to the County  
Freeholder Chairperson: Freeholder H. James Polos
- 12-1946-R** Approval for S/O Luis Fajardo of the Office of the Middlesex County Sheriff to Attend Safariland Training Group New Orleans National Training Conference to be Held in Kenner, LA - November 2, 2012 through November 5, 2012  
Freeholder Chairperson: Freeholder H. James Polos

**A MOTION IS IN ORDER TO ADOPT RESOLUTION NOS.12-1835 THROUGH 12-1949, EXCLUDING THE FOLLOWING RESOLUTIONS TO BE VOTED UPON SEPARATELY:**

Roll call

**SEPARATE AGENDA ITEMS**

Motion on each item followed by roll call

**OPEN THE PUBLIC DISCUSSION**

Motion to close the public portion--voice vote

**ADJOURNMENT**

Motion to adjourn-voice vote