



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Agenda Board of Chosen Freeholders

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Thursday, January 17, 2013

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

#### PRESENTATIONS

#### PROCLAMATIONS

#### COMMEMORATIVE RESOLUTIONS

1. 1871 : Recognize Piscataway's Annual Rev. Dr. Martin Luther King Jr Commemorative Breakfast
2. 1870 : Recognize Metuchen's Memorial Breakfast for Martin Luther King Jr.
3. 1869 : Recognize Mathew Campbell, Tyler Marquez, Luke Meyers, Joshua Platt, Anthony Polise and Kush Shah of Cub Scout Pack 148, Iselin as they have earned their Arrow of Light award
4. Recognizing Ronald Gardner for His Commitment to Fundraising for the Make-A-Wish Foundation
5. Recognizing Peg Chester on Her Retirement from Middlesex County Office of Senior Services

Motion is in order to adopt the above commemorative resolutions  
Second the motion

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.

**REPORTS OF FREEHOLDERS**

- Freeholder Carol Barrett Bellante
- Freeholder Stephen J. Dalina
- Freeholder H. James Polos
- 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

Second the motion

Voice vote

**ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPERATELY**

**ALL FILES AFFECTING THE 2013 BUDGET ARE SUBJECT TO THE ADOPTION THEREOF.**

**CONSENT AGENDA**

**BOARD OF CHOSEN FREEHOLDERS**

Freeholder Director Christopher D. Rafano - Ex-Officio Chair of All Committees

**ADMINISTRATION - John A. Pulomena**

Freeholder Chairperson - Ronald G. Rios

**Office of the Clerk of the Board - Margaret E. Pemberton**

- 13-50-R** Amend Resolution No. 13-38 to Remove the Name of Herbert Daugherty of Edison and Authorize the Reappointment of Wayne R. Hamilton of Spotswood for a Five Year Term Commencing February 1, 2013 and Ending January 31, 2018  
Sponsor: Freeholder Director Christopher D. Rafano

**13-51-R** Appointment of Janet Perrineau of Piscataway to the Cultural and Heritage Commission for a Term Commencing January 17, 2013 and Ending March 20, 2016  
Sponsor: Freeholder Charles E. Tomaro

**13-52-R** Appointment of Thomas Pollando of Sayreville to the Planning Board Commencing January 17, 2013 and Ending December 31, 2013  
Sponsor: Freeholder Stephen J. Dalina

**Office of the County Counsel - Thomas F. Kelso**

**13-53-R** Authorize Approval and Execution of a Solid Waste Disposal Agreement with Middlesex County Utilities Authority for Disposal of County Generated Solid Waste at the Middlesex County Landfill January 1, 2013 through December 31, 2015 at a Rate of \$62.50/Ton in 2013; \$62.75/Ton in 2014 and \$63.00/Ton in 2015  
Sponsor: Freeholder Ronald G. Rios

**Office of Human Resources - Dennis Cerami**

**13-54-R** Changes in Human Resources, as Per List Dated January 17, 2013  
Sponsor: Freeholder Ronald G. Rios

**Office of Information Technology - Khalid Anjum**

**13-55-R** Authorize the Purchase of I Series Services Required by the Office of Information Technology in the Total Amount Not to Exceed \$10,175.20 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.  
Sponsor: Freeholder Ronald G. Rios

**DEPARTMENT OF FINANCE - Albert P. Kuchinskas**

Freeholder Chairperson - Carol Barrett Bellante

**Office of the Comptroller - Albert P. Kuchinskas**

**13-56-R** Accept the Proposal of Pino Consulting Group, Inc. in the Total Amount Not to Exceed \$23,750 for the 2012 Indirect Cost Allocation Plan Based on 2011 Actual Expenditures as Required by the County of Middlesex  
Sponsor: Freeholder Carol Barrett Bellante  
changed from 2/7/13 to 1/17/13

**13-57-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers.  
Sponsor: Freeholder Carol Barrett Bellante

**13-58-R** Approval for Albert P. Kuchinskas, Middlesex County Comptroller to Attend the GFOA 107Th Annual Conference to be Held in San Francisco, CA on June 2-5, 2013  
Sponsor: Freeholder Carol Barrett Bellante

**Office of Purchasing - Ann Hartwick**

- 13-59-R** Award a Contract to the Lowest Responsible Bidder, Symphony Diagnostic Services No 1, Inc. D/B/A MobilexUSA, in the Total Amount of \$15,600.00 for Furnishing of Portable Digital Radiological Services and Evaluation for the TB Clinic Required by the Middlesex County Public Office of Health Services (Bid No. B-13-134). (Grant Funded)  
Sponsor: Freeholder H. James Polos
- 13-60-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Stericycle for an Additional Twelve (12) Months in the Total Amount of \$4,446.00 for the Furnishing of Medical Waste Pick-Up and Disposal Service Required by the Middlesex County Medical Examiner and Middlesex County Office of Public Health (Proposal P-1207)  
Sponsor: Freeholder H. James Polos

**Division of Insurance - Bernard Swoboda**

- 13-61-R** Accept the Proposal of Borden Perlman Salisbury & Kelly on Behalf of Torus Specialty Insurance Company in the Amount Not to Exceed \$95,000.00 to Provide Excess Medical Malpractice Insurance for the Period of March 1, 2013 to March 1, 2014 and Authorize Payment to Borden Perlman Salisbury & Kelly.  
Sponsor: Freeholder Carol Barrett Bellante

**DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G. Albanir**

Freeholder Chairperson - Stephen J. Dalina

**Office of Engineering - John Reiser**

- 13-62-R** Filing of General Property Parcel Maps Entitled "Middlesex County Engineering Department Office of the County Engineer, P.O. Box 871, New Brunswick, N.J., 08903, Replacement of Bridge 2-B-81, North Clinton Avenue (Aka Clinton Ave. Aka Middlesex County Route #605) Over Bound Brook, Borough of South Plainfield, Middlesex County, N.J. General Property Parcel Map Showing Existing Right-Of-Way, Scale 1" = 30', Dated November 2012, Sheets 1 through 4 Prepared by CME Associates of Parlin, N.J.  
Sponsor: Freeholder Stephen J. Dalina
- 13-63-R** Accept the Proposal of the Alaimo Group in the Amount Not to Exceed \$188,284.00 for Professional Construction Administration Services for the Replacement of Bridge 5-B-30, Union Hill Road Over Matchaponix Brook, Monroe, NJ.  
Sponsor: Freeholder Stephen J. Dalina
- 13-64-R** Award Contract for the Replacement of Pedestrian Bridge in Roosevelt Park, Edison, New Jersey to Fiotakis Construction, LLC in the Amount of \$49,100.00  
Sponsor: Freeholder Stephen J. Dalina
- 13-65-R** Authorize Filing of General Property Parcel Map Entitled "Middlesex County Engineering Department, Office of the County Engineer, 333 Townsend Street, New Brunswick, New Jersey 08903, Replacement of Middlesex County Culvert 2-C-151, South Madison Avenue Over Bonygutt Brook, Borough of Dunellen, Middlesex County, New Jersey, General Property Parcel Map Showing Existing Right-Of-Way and Parcels to be Acquired" Dated September 2012, Sheets 1 through 3, Prepared by Dewberry-Goodkind, Inc., Bloomfield, N.J.  
Sponsor: Freeholder Stephen J. Dalina

**Office of Planning - George Ververides**

- 13-66-R** Release a Performance Guarantee in the Amount of \$968.00; Nativity of Our Lord Byzantine Church; East Brunswick; Our File# EB-SP-11  
Sponsor: Freeholder Stephen J. Dalina
- 13-67-R** Return of Performance Guarantee in the Amount of \$3,098.00; Retain an Application Fee in the Amount of \$250.00; Return the Cash Portion in the Amount of \$2,848.00; Rao G. Desu, Desus Realty, Inc., Perth Amboy, Our File# PA-SP-146  
Sponsor: Freeholder Stephen J. Dalina
- 13-68-R** Authorize Execution of Agreement with North Jersey Transportation Planning Authority & New Jersey Institute of Technology Regarding Fiscal Year 2013 Subregional Transportation Planning Work Program; Federal Share \$150,960.00; County Share \$37,740.00; Total in the Amount of \$188,700.00; July 1, 2012 Thru June 30, 2013  
Sponsor: Freeholder Stephen J. Dalina
- 13-69-R** Accept a Performance Guarantee in the Amount of \$59,330.00; Subdivision; Taizon Hassonjee, Woods at Plainsboro (Zahab, Inc.), Plainsboro; Our File# PL-64  
Sponsor: Freeholder Stephen J. Dalina

**Office of Public Works - David Campion**

- 13-70-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permits #13834 for Main St., Metuchen and #13835 for Main St., Metuchen to Elizabethtown Gas Co.  
Sponsor: Freeholder Stephen J. Dalina
- 13-71-R** Authorize Return of Escrow in the Amount of \$350.00 for Road Opening Permit No. 13925, 887 Inman Avenue, Edison, NJ, to Mark Hank Masonary  
Sponsor: Freeholder Stephen J. Dalina
- 13-72-R** Authorize Return of Escrow in the Amount of \$188.00 for Road Opening Permit No. 12564, Inman Avenue, Edison, NJ, to Mocci Ferraro Plaza LLC  
Sponsor: Freeholder Stephen J. Dalina
- 13-73-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit No. 13426, 236 French Street, New Brunswick, NJ, to Nick of All Trades LLC  
Sponsor: Freeholder Stephen J. Dalina
- 13-74-R** Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permit No. 12980, River Road, Piscataway, NJ, to Structure Tone Inc.  
Sponsor: Freeholder Stephen J. Dalina
- 13-75-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit No. 13537, 189 Georges Road, New Brunswick, NJ, to Gerald White Extreme Team Construction  
Sponsor: Freeholder Stephen J. Dalina
- 13-76-R** Authorize Return of Escrow in the Amount of \$100.00 for Road Opening Permit No. 13567, 1050 Georges Road, New Brunswick, NJ, to Concrete Concepts of NJ  
Sponsor: Freeholder Stephen J. Dalina
- 13-77-R** Authorize Return of Escrow in the Amount of \$200.00 for Road Opening Permit No. 13298, 992 River Road, Piscataway, NJ, to NJ American Water

- Sponsor: Freeholder Stephen J. Dalina
- 13-78-R** Authorize Return of Escrow in the Amount of \$450.00 for Road Opening Permit No. 13669, 488 Easton Avenue, New Brunswick, NJ, to Richard Wikoff  
Sponsor: Freeholder Stephen J. Dalina
- 13-79-R** Authorize the Purchase and Installation of a Utility Body for a County-Owned 2013 Dodge Crew Cab 3500 from Monmouth Truck Equipment in the Total Amount of \$4,973.00 as Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways.  
Sponsor: Freeholder Stephen J. Dalina
- 13-80-R** Award a Contract to the Sole Responsible Bidder, Signal Control Products, Inc., for the Furnishing and Delivering of Traffic Signals, Parts & Apparatuses in the Amount of \$364,332.00 Required by the Middlesex County Office of Public Works, Division of Highways (Bid No. B-12-140)  
Sponsor: Freeholder Stephen J. Dalina
- 13-81-R** Authorize Return of Escrow in the Amount of \$2,800.00 for Road Opening Permits #13434 for 991 Inman Ave., Edison, #13375 for 615 Roosevelt Ave., Carteret, #13388 for 960 Amboy Ave., Edison, #13376 for 119 Washington Ave., Carteret, #13433 for 877 State St., Perth Amboy, #13377 for 227 Market St., Perth Amboy and #13387 for Smith St., Perth Amboy to Elizabethtown Gas Co.  
Sponsor: Freeholder Stephen J. Dalina
- 13-82-R** Authorize Return of Escrow in the Amount of \$450.00 for Road Opening Permit #13985 for 635 New Durham Road, Metuchen to Mark Kral Mason  
Sponsor: Freeholder Stephen J. Dalina
- 13-83-R** Accept Escrow Deposits for Various Road Opening Permits For: Middlesex Water Co., #14042, \$500.00, 875 Main St., Woodbridge J&L Communications, #14044, \$2,766.00, North Evergreen, Edison American Water, #14045, \$500.00, Dey Rd., Plainsboro PSE&G Plfd, #14046, \$500.00, South Washington, Dunellen Edison Water, #14047, \$500.00, Plainfield Ave., Edison BDS Builders, #14048, \$1,433.30, Jersey Ave., New Brunswick ARCO Design, #14049, \$2,596.75, Cranbury-South River Rd., South Brunswick  
Sponsor: Freeholder Stephen J. Dalina
- 13-84-R** Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permit No. 13553, Easton Avenue, New Brunswick, NJ, to Railroad Construction Co.  
Sponsor: Freeholder Stephen J. Dalina

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

Freeholder Chairperson - Charles E. Tomaro

- 13-85-R** Reappoint Ron Becker of Metuchen and Michelle Chubenko of Carteret to the Cultural and Heritage Commission for a Term Effective September 19, 2012 and to Expire September 18, 2017.  
Sponsor: Freeholder Charles E. Tomaro
- 13-86-R** Authorize Modifications to Middlesex County Downtown and Business District Improvement Fund Grant (SEGIF) Agreements in Order to Reduce Award in the Amount of \$298,296.25, as Set Forth on Schedule A.  
Sponsor: Freeholder Charles E. Tomaro

**Office of Economic & Business Development - Kathaleen Shaw**

- 13-87-R** Authorize Execution of Middlesex County Sustainable Economic Growth Improvement Fund (SEGIF) Grant to the Borough of Highland Park in the Amount of \$29,000.00.  
Sponsor: Freeholder Charles E. Tomaro
- 13-88-R** Authorize Execution of Middlesex County Sustainable Economic Growth Improvement Fund (SEGIF) Grant to the Township of Old Bridge in the Amount of \$9,600.00.  
Sponsor: Freeholder Charles E. Tomaro
- 13-125-R** Authorize Execution of Middlesex County Sustainable Economic Growth Improvement Fund Grant to the Borough of Jamesburg in the Amount of \$78,097.28  
Sponsor: Freeholder Charles E. Tomaro

**DEPARTMENT OF COMMUNITY SERVICES**

Freeholder Chairperson - Blanquita B. Valenti

**Office of the Adjuster - Sandra Coleman**

- 13-89-R** Accept the Proposals of Robert S. Seguin, PC and Marion G. Costanza, Esq. in the Total Amount to Exceed \$35,000 Each (Not to Exceed \$70,000.00 Total) to Provided Professional Legal Services for Civil Commitments (Subject to Adoption of 2013 Budget)  
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-90-R** Amendment Resolution Dated October 18, 2012 (#12-1881) Which Awarded \$298,118 to the Middlesex County Board of Social Services (MCBSS) for Certified Home Health Aide Services (SSBG) to Decrease the Award Amount by \$150,000 from \$298,118 to \$148,118 for the Period January 1, 2012 to December 31, 2012 (SSBG-2406)  
Sponsor: Freeholder Blanquita B. Valenti
- 13-91-R** Authorize Submission and Execution of Application to the New Jersey Department of Human Services, Division of Aging Services for the 2013 Area Plan in the Amount of \$2,869,841.00 the Area Plan is a One Year Contract with a Two Year Extension Option for the Time Period January 1, 2013 through December 31, 2015.  
Sponsor: Freeholder Blanquita B. Valenti

**Division of Transportation - Laila Caune**

- 13-92-R** Authorize Acceptance of Grant Award from the New Jersey Division of Highway Traffic Safety Re: 3D PSA "Don't Drive Dangerously" Program in the Amount of \$15,135.00 for the Period of October 1, 2012 through September 30, 2013  
Sponsor: Freeholder Blanquita B. Valenti
- 13-93-R** Authorize the Repair of a 1999 Volvo Autocar Truck from Foley, Inc. in the Total Amount of \$6,877.43, as Required by the Office of Transportation, in Accordance with NJ State Contract #69705, Which Expires 6/30/13.  
Sponsor: Freeholder Blanquita B. Valenti

**Office of Human Services - Melyssa Lewis**

- 13-94-R** Resolution Authorizing Commitment of Middlesex County Housing First Capital Funds to Community Investment Strategies Inc. in the Amount of \$600,000 for the Acquisition and Rehabilitation of Six (6) Units of Affordable Rental Housing for Homeless Individuals and Families.  
Sponsor: Freeholder H. James Polos
- 13-95-R** Resolution Authorizing Commitment of Middlesex County Housing First Capital Funds to Kilmer Homes Urban Renewal I, LP in the Amount of \$1,050,000 for the New Construction of 15 Units of Affordable Rental Housing for Homeless Individuals and Families.  
Sponsor: Freeholder H. James Polos
- 13-96-R** Authorize Acceptance of Award from the New Jersey Juvenile Justice Commission for 2013 Juvenile Detention Alternatives Program for the Period January 1, 2013 to December 31, 2013 in the Amount of \$120,000.00 (Revenue)  
Sponsor: Freeholder Blanquita B. Valenti
- 13-97-R** Appoint Rudy Colleton of Highland Park, NJ, Peacetime Category, to the Veterans Advisory Council for a Three (3) Year Term Commencing on January 1, 2013 and Expiring on 12/31/2015.  
Sponsor: Freeholder Blanquita B. Valenti
- 13-98-R** Appointment of Katherine (Kathi) Indiviglio, of Old Bridge, on the Commission on Child Abuse & Missing Children (CCAMC) for a Three (3) Year Term Commencing on January 1, 2013 and Terminating on December 31, 2015.  
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-99-R** Amend Resolution Dated October 18, 2012 (#12-1921) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-100-R** Amend Resolution Dated September 20, 2012 (#12-1745) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-101-R** Amend Resolution Dated March 15, 2012 (#12-0527) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-102-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-103-R** Amend Resolution Dated September 20, 2012 (#12-1746) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-104-R** Amend Resolution Dated May 17, 2012 (#12-0931) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"



- Sponsor: Freeholder Blanquita B. Valenti
- 13-105-R** Amend Resolution Dated April 19, 2012 (#12-0772) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-106-R** Amend Resolution Dated October 18, 2012 (#12-1923) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-107-R** Amend Resolution Dated September 20, 2012 (#12-1746) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-108-R** Amend Resolution Dated November 15, 2012 (#12-2043) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-109-R** Amend Resolution Dated August 16, 2012 (#12-1571) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-110-R** Amend Resolution Dated August 16, 2012 (#12-1571) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-111-R** Amend Resolution Dated May 17, 2012 (#12-0931) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-112-R** Amend Resolution Dated April 19, 2012 (#12-0772) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-113-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-114-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti
- 13-115-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti

**DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza**

Freeholder Chairperson - H. James Polos

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

- 13-116-R** Authorize Intern Services of Gilberto Arocho from New Jersey City University, Jersey City, to Assist the Middlesex County Office of Emergency Management (No Cost to County)  
Sponsor: Freeholder H. James Polos
- 13-117-R** Authorize the Purchase of Decontamination Showers from Grainger in the Total Amount of \$8,993.64 as Required by the Office of Emergency Management in Accordance with NJ State Contract #79875, Which Expires 2/28/14.  
Sponsor: Freeholder H. James Polos

**Office of Health Services - Lester Jones**

- 13-118-R** Authorize Execution of Memorandum of Understanding Between the Middlesex County Vocational-Technical Schools for Implementation of "Gender, Race & Sexuality: How Media Shapes Our Culture" Program at the Middlesex County Academy for Allied Health and Biomedical Sciences as Required by the Middlesex County Office of Health Services for the Period of November 1, 2012 to October 31, 2013  
Sponsor: Freeholder H. James Polos
- 13-119-R** Authorize Execution of Health Services Contract with the Borough of Jamesburg for the Provision of Health Services for the Period of January 1, 2013 to December 31, 2013 in the Amount of \$25,427.38  
Sponsor: Freeholder H. James Polos
- 13-120-R** Authorize Execution of Health Services Contract with the Borough of South River for the Provision of Public Health Services for the Period of January 1, 2013 to December 31, 2013 in the Amount of \$58,685.84  
Sponsor: Freeholder H. James Polos
- 13-121-R** Authorize Execution of Health Services Contract with the Borough of Helmetta for Provision of Health Services for the Period of January 1, 2013, to December 31, 2013 in the Amount of \$16,613.11  
Sponsor: Freeholder H. James Polos

**Office of the Medical Examiner - Andrew Falzon**

- 13-122-R** Approval for Andrew L. Falzon, M.D., Middlesex County Medical Examiner to Attend the Certificate Program in Forensic Toxicology Course to be Held in Willow Grove, PA - January 17, 2013 to May 9, 2013  
Sponsor: Freeholder H. James Polos
- 13-123-R** Approval for Alex Zhang, M.D. , Assistant County Medical Examiner to Attend the American Academy of Forensic Sciences 2013 Annual Meeting to be Held in Washington, DC - February 18-23, 2013  
Sponsor: Freeholder H. James Polos

**Office of the Prosecutor - Bruce Kaplan**

- 13-124-R** Authorize Execution of Insurance Fraud Grant Program Allocation Receipt from the New Jersey Department of Law and Public Safety, Office of the Insurance Fraud Prosecutor in the Amount of \$133,040.00 for the Period January 1, 2013 to December 31, 2013  
Sponsor: Freeholder H. James Polos

**A MOTION IS IN ORDER TO ADOPT THE CONSENT AGENDA CONSISTING OF:**

Resolution Nos. 13-50 through 13-125, excluding \_\_\_\_\_ to be held,  
\_\_\_\_\_ to be voided and \_\_\_\_\_ to be  
voted upon separately

Second the motion

Roll call

**SEPARATE AGENDA ITEMS**

**CLERK PEMBERTON WILL ADMINISTER THE OATH OF ALLEGIANCE AND OFFICE TO:**

Janet Perrineau - Cultural and Heritage Commission

Jim Giamarese, Robert Von Thun and David Moskowitz - Agricultural Development Board

William Thomas and Thomas Pollando - Planning Board

**OPEN THE PUBLIC DISCUSSION**

Motion to close the public discussion

Second the motion

Voice vote

**ADJOURNMENT**

Motion to adjourn the meeting

Second the motion

Voice vote

TIME \_\_\_\_\_