



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, February 7, 2013

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

INTRODUCTION OF 2013 BUDGET

13-136-R Authorize Increase in 2013 Tax Levy Cap Limits and Establishment of a CAP Bank (N.J.S.A. 40A:4-45.14); Authorize Public Hearing to be Held on March 7, 2013 at 7:00 PM in Freeholder's Meeting Room

Sponsor: Freeholder Carol Barrett Bellante

Statement by Freeholder Carol Barrett Bellante

Overview of 2013 budget

Clerk will read Resolution No. 13-136

Open public portion on Resolution No. 13-136 only

Motion to adopt Resolution No. 13-136

Second the motion

Roll call

Clerk reads the summary of the approved budget

Motion to Introduce 2013 budget

Second the motion

Roll call

Clerk reads remainder of budget notice

COMMEMORATIVE RESOLUTIONS

100th birthday for Anna Helen Orvetz Sitar of Carteret

Motion to adopt the above resolution

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

(ID # 1844) Authorize the Execution of the Petty Cash Fund in the Amount of \$500.00 for Extension Service; Authorize the Execution of the Petty Cash Application by Director
Sponsor: Freeholder Carol Barrett Bellante

(ID # 1881) 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

Motion is in order to add file nos. 1844 and 1881 to the agenda for consideration
Second the motion

Roll call

RESOLUTIONS TO BE AMENDED

RESOLUTIONS TO BE HELD

RESOLUTIONS TO BE VOIDED

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPERATELY

OPEN THE PUBLIC DISCUSSION OF ITEMS CONTAINED ON THIS AGENDA ONLY

Motion to close the public portion

Voice vote

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

13-126-R Authorize Execution of Access User Application and Contract Renewal with Cablevision of Raritan RE: Airing of Board of Chosen Freeholders Meetings-April 1, 2013 through September 30, 2013
Sponsor: Freeholder Ronald G. Rios

Office of the County Counsel - Thomas F. Kelso

13-127-R Authorize Execution of Agreement to Purchase and Sell Real Estate Between County of Middlesex and County of Monmouth Consisting of 37.95 Acres Located in the Township of Monroe, (Block 32, Lot 1.10) Under the Open Space Recreation and Farmland and Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$1,000,000.00
Sponsor: Freeholder Ronald G. Rios

Office of Human Resources - Dennis Cerami

13-128-R Authorize the Purchase of Additional Services and Enhancements to the Payroll and Human Resources Software System (HRIS by Unicorn), as Required by the Middlesex County Office of Human Resources, from Software House International in the Amount Not to Exceed \$100,000.00 in Accordance with NJ State Contract # 77560 Which Expires on 06/30/15, and Authorize the Execution of Any Necessary Additional Agreements, When Approved by County Counsel.
Sponsor: Freeholder Carol Barrett Bellante

Office of Information Technology - Khalid Anjum

13-129-R Authorize the Purchase of Annual Maintenance and License Renewal for the Secure ID System as Required by the Office of Information Technology in the Total Amount of \$22,328.00 from Alliant Technologies (Licensed & Proprietary)
Sponsor: Freeholder Ronald G. Rios

13-130-R Authorize the Purchase of Various Adobe Products Under a Volume License Agreement from Software House International, as Required by the Middlesex County Office of Information Technology, in the Amount of \$20,000.00, in Accordance with New Jersey State Contract #77560, Which Expires June 30, 2015
Sponsor: Freeholder Ronald G. Rios

- 13-131-R** Authorize the Purchase of Infoshare Software Maintenance Services from Software House International as Required by the Office of Information Technology in the Total Amount of \$59,380.28, in Accordance with NJ State Contract 77560, Which Expires 6/30/15
Sponsor: Freeholder Ronald G. Rios
- 13-132-R** Authorize the Purchase of 400 Hours @ State Contract Rate of \$101.00 Per Hour to be Used as Needed for Time and Material from Black Box, as Required by the Middlesex County Office of Information Technology, in the Total Amount of \$40,400.00, in Accordance with New Jersey State Contract #80802, Which Expires January 31, 2017
Sponsor: Freeholder Ronald G. Rios
- 13-133-R** Authorize the Purchase of Annual Maintenance and Support for the H.T.E./ Sungard System as Required by the Middlesex County Office of Information Technology in the Total Amount of \$68,820.76 from SunGard Public Sector, Inc. (Licensed and Proprietary)
Sponsor: Freeholder Ronald G. Rios
- 13-134-R** Authorize the Purchase of Wireless System Equipment and Upgrades at the Fire Academy and Medical Examiner Facilities as Required by the Middlesex County Office of Information Technology in the Total Amount of \$17,831.10 from New Jersey Business Systems, in Accordance with NJ State Contract #61405, Which Expires 5/31/13.
Sponsor: Freeholder Ronald G. Rios

DEPARTMENT OF FINANCE - Albert P. Kuchinskas

Freeholder Chairperson - Carol Barrett Bellante

Office of the Comptroller - Albert P. Kuchinskas

- 13-135-R** GENERAL APPROPRIATIONS: Payment to Bergen Community College in the Amount of \$593.07 and Brookdale Community College in the Amount of \$1,898.00 for County Residents Attending Out of County Colleges.
Sponsor: Freeholder Carol Barrett Bellante

Office of Purchasing - Ann Hartwick

- 13-137-R** Authorize the Purchase of Annual Maintenance for Various Reprographics Equipment from C.P. Bourg, Inc. In the Amount of \$5288.00, as Required by the Office of Purchasing. (Licensed and Proprietary)
Sponsor: Freeholder Carol Barrett Bellante
- 13-138-R** Authorize the Purchase of Annual Maintenance for Various Reprographics Equipment from Presstek Inc. in the Amount of \$13,285.97, as Required by the Office of Purchasing. (Licensed and Proprietary)
Sponsor: Freeholder Carol Barrett Bellante
- 13-139-R** Amend Resolution #12-1282-R Dated 7/19/12, Which Awarded Contracts to Various Vendors on a Per Item Basis for Maintenance and Repair Materials FOB Plant or Quarry and Furnished and Delivered Required by Office of Public Works, Division of Highways and Office of Parks & Recreation (Bid No. B-12-96-Revised) to Change the Name of One of the Vendors from Trap Rock Industries, Inc. to Their New Business Name, Trap Rock Industries, LLC.
Sponsor: Freeholder Carol Barrett Bellante

- 13-140-R** Amend Resolutions #12-0063-R Dated 1/19/12, Which Awarded a Contract to East River Energy, for the Furnishing and Delivering of #2 Heating Oil Required by Various Middlesex County Agencies (Bid No. B-11-43), #12-0669-R Dated 4/5/12, Which Awarded a Contract to National Fuel Oil, for the Furnishing and Delivering of Diesel Fuel Premium (Both Winter Mix and Ultra Low Sulfur Diesel) Required by Middlesex County (Bid No. B-12-66), and #12-0953-R Dated 5/17/12, Which Awarded a Contract to National Fuel Oil for the Furnishing and Delivering of Unleaded Regular Grade 87 Octane Unbranded Gasoline for the County of Middlesex (Bid No. B-12-38) to Change the Method of Award. (Journal of Commerce was Purchased by Oil Price Information Service)
Sponsor: Freeholder Stephen J. Dalina
- 13-141-R** Accept the Low Proposal of Ramas Climate & Refrigeration, LLC in the Total Lump Sum Amount of \$995.00 for the Servicing and Repairing of Commercial and Residential Refrigerators Freezers & Ice Making Machines and Refrigerated Walk-In Boxes as Required by Various Middlesex County Agencies (Proposal P-1309).
Sponsor: Freeholder Carol Barrett Bellante
- 13-142-R** Authorize the Purchase of Postage in the Total Amount of \$90,000.00 from U.S. Postal Service Via Pitney Bowes Reserve Account #36798171 as Required by the Middlesex County Central Mail Division.
Sponsor: Freeholder Carol Barrett Bellante
- 13-143-R** Authorize a 30-Day Extension of the Contract with Whitson's Food Service in the Total Amount of \$70,000.00 for the Furnishing and Delivering of Prepared Food and Food Products to Various Locations as Required by the Middlesex County Office on Aging and Disabled Services (Bid #10-281).
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G. Albanir

Freeholder Chairperson - Stephen J. Dalina

Office of Engineering - John Reiser

- 13-144-R** Authorization of Final Payment and Release of Retainage in the Amount of \$27,150.00 to Helios Construction, Inc., for Repainting of the Metal Surfaces on the Pavilion, Comfort & Concession Building at Raritan Bay Waterfront Park, South Amboy/Sayreville, NJ Project
Sponsor: Freeholder Stephen J. Dalina
- 13-146-R** Authorization for Final Payment and Release of Retainage in the Amount of \$54,592.65 to Sita Construction Company, Inc. for Fords Park Athletic Court Improvements.
Sponsor: Freeholder Stephen J. Dalina
- 13-148-R** Accept the Proposal of Najarian Associates in the Amount Not to Exceed \$175,510.00 for Professional Engineering Services for Licensed Site Remediation Professional Services (LSRP) for County of Middlesex Properties Various Sites - #2
Sponsor: Freeholder Stephen J. Dalina
- 13-149-R** Accept the Proposal of CME Associates in the Amount Not to Exceed \$216,084.05 for Professional Engineering Service for Licensed Site Remediation Professional Services (LSRP) for County of Middlesex Properties Various Sites - #3
Sponsor: Freeholder Stephen J. Dalina

- 13-150-R** Accept the Proposal of Najarian Associates in the Amount Not to Exceed \$115,270.00, for Professional Engineering Services for Licensed Site Remediation Professional Services (LSRP) for Middlesex County Office of Public Works Fueling Facility (Road Department/Highways Complex) North Brunswick Township, Middlesex County, NJ
Sponsor: Freeholder Stephen J. Dalina
- 13-151-R** Authorize Change Order #1 Decrease with Ted Slack Environmental Services, Decreasing the Contract by \$31,099.50 for Underground Storage Tank Removals at Thompson County Park, Monroe Township and Middlesex County Adult Correction Center, North Brunswick with Disposal of Previously Excavated Soils Project Revised Contract Amount of \$40,920.50
Sponsor: Freeholder Stephen J. Dalina
- 13-153-R** Award Contract to Kalogridis Contracting, LLC Lowest Responsible Bidder in the Amount of \$34,000.00 for Guiderail and Slope Repairs on Old Georges Road, North Brunswick, NJ
Sponsor: Freeholder Stephen J. Dalina
- 13-154-R** Authorization of Final Payment & Release of Retainage in the Amount of \$26,012.50 to Fai-Gon Electric Inc. for Design/Build of New Emergency Generator for Raritan Bay Mental Health Center, Perth Amboy.
Sponsor: Freeholder Stephen J. Dalina

Office of Parks & Recreation - Ralph G. Albanir

- 13-155-R** Authorize the Purchase of Two (2) Replacement Seneca Iron Works 4200 20 Snow Pushers @ \$6,200.00 Each for a Total Amount of \$12,400.00 in Accordance with NJ MRESC CO OP # 65MCESCCPS from Harter Equipment as Required by Middlesex County Department of Parks and Recreation.
Sponsor: Freeholder Stephen J. Dalina
- 13-156-R** Authorize the Furnishing, Delivering, Installation and Removal of Fencing and Related Items, as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, from Consolidated Steel & Aluminum in the Total Amount of \$7,140.00, in Accordance with NJ State Contract #74881, Which Expires 8/31/13.
Sponsor: Freeholder Stephen J. Dalina
- 13-157-R** Award a Contract to the Sole Responsible Bidder, Joan P. Trent, for the Lease Amount of \$13,000.00 Per Year for the Leasing of County Owned Property and Buildings on Washington Avenue in the Borough of Milltown for an Ice Cream Parlor/Stand as Required by the Middlesex County Office of Parks & Recreation (Bid #13-204) .
Sponsor: Freeholder Stephen J. Dalina
- 13-158-R** Award a Contract to the Sole Responsible Bidder, Michael Lepro/Lickety Split, for a Rental Fee of \$1,200.00 Per Year for Bid Sheet #10 for the Leasing of County Owned Buildings and Property for Use a Park Concessions as Required by the Middlesex County Office of Parks & Recreation (Bid #12-29-R-1).
Sponsor: Freeholder Stephen J. Dalina
- 13-159-R** Authorize Grant in the Amount of \$380,000 to the Township of South Brunswick from the Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund for the Construction and Improvements to Municipal Recreation Facilities as Follows: Turf Baseball Fields at Rowland Park (Grant Funds to be Matched by the Township of South Brunswick)

- Sponsor: Freeholder Stephen J. Dalina
- 13-160-R** Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee at Their Meeting of January 17, 2013, to Forward the Purchase of Block 96, Lot 29.01 in the Township of South Brunswick, Known as the Kendall Woods Extension, to the Middlesex County Improvement Authority for Due Diligence.
Sponsor: Freeholder Stephen J. Dalina
- 13-161-R** Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee at Their Meeting of January 17, 2013, to Forward the Purchase of Block 37, Lot 15 in the Township of South Brunswick, Known as the Haypress Road Open Space, to the Middlesex County Improvement Authority for Due Diligence.
Sponsor: Freeholder Stephen J. Dalina
- 13-162-R** Resolution in Support of Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.
Sponsor: Freeholder Stephen J. Dalina

Office of Planning - George Ververides

- 13-145-R** Authorize the County of Middlesex to Acquire an Agricultural Development Easement on Indyk's Farm, Block 54, Lot 7.1 for a Total of Approximately 37 Acres in Monroe Township; at \$24,000 Per Acre: Total Estimated Purchase Price of \$888,000 -- Middlesex County Share \$177,600 (20%), Monroe Township Share \$177,600 (20%), and State of NJ Share \$532,800 (60%)
Sponsor: Freeholder Stephen J. Dalina
- 13-147-R** Authorize the County of Middlesex to Acquire a Development Easement on the Reinhardt Farm, Block 23, Lot 8 for a Total of Approximately 39 Acres in Cranbury Township at \$28,500 Per Acre: Total Estimated Purchase Price of \$1,111,500 -- Middlesex County Share \$222,300 (20%), Cranbury Township Share \$222,300 (20%), and State of NJ Share \$666,900 (60%)
Sponsor: Freeholder Stephen J. Dalina
- 13-163-R** Authorize the Return a Performance Bond in the Amount of 28,118.00; Retain an Application Fee in the Amount of \$500.00; Return the Cash Portion in the Amount of \$2,311.00; Return the Bond in the Amount of \$25,307.00; Cranbury Office Park; East Brunswick
Sponsor: Freeholder Stephen J. Dalina
- 13-164-R** Return of a Performance Bond - \$14,745.00; Retain an Application Fee in the Amount of \$500.00; and Return the Cash Portion in the Amount of \$975.00; and Return the Performance Bond in the Amount of \$13,270.00; Site Plan - Rite Aid Pharmacy/Sayreville; Our File# SY-SP-73
Sponsor: Freeholder Stephen J. Dalina
- 13-165-R** Reappointment of Alan Danser and Kevin Bifulco to the Middlesex County Agriculture Development Board -- Retroactive to October 1, 2012-September 30, 2016
Sponsor: Freeholder Stephen J. Dalina
- 13-166-R** Authorize the Release of a Performance Guarantee \$12,613.00; Retain an Application Fee in the Amount of \$500.00; Return the Balance in the Amount of \$12,113.00; Site Plan; 275 Lincoln Boulevard/Middlesex; Our File# MX-SP-80
Sponsor: Freeholder Stephen J. Dalina

- 13-167-R** Amendment to the Lower Raritan/Middlesex County Water Quality Management Plan Associated with the Upper Raritan Area and Located in the Lower Raritan/Middlesex County Water Quality Management Plan Area as Requested by Somerset County
Sponsor: Freeholder Stephen J. Dalina
- 13-168-R** Authorize Return Performance Guarantee \$17,171.00; Retain Application Fee \$500.00; Return \$16,671.00; Subdivision Josephine Inzetta, South Brunswick; Our File# SB-104
Sponsor: Freeholder Stephen J. Dalina
- 13-169-R** Authorize Return Performance Bond; Total \$17,930.00; Return Bond \$17,730.00; Return Cash Portion \$00.00; Retain Application Fee \$200.00; Site Plan; the Cranbury Elms at Sunnyfield, Cranbury; Our File# CR-SP-47
Sponsor: Freeholder Stephen J. Dalina
- 13-170-R** Authorize Return Performance Guarantee \$2,575.00; Retain Two (2) Application Fees \$500.00; Site Plan; the Elms @ Sunnyfield, Cranbury; Our File# CR-SP-47
Sponsor: Freeholder Stephen J. Dalina
- 13-171-R** Accept Downstream Drainage Contribution \$760.00; Site Plan; Royal Coffee-Hadley Road, South Plainfield; Our File# SP-SP-306
Sponsor: Freeholder Stephen J. Dalina
- 13-172-R** Accept Performance Guarantee \$14,163.00; Site Plan; Skanska Koch, Carteret; Our File# CA-SP-125
Sponsor: Freeholder Stephen J. Dalina
- 13-173-R** Accept Performance Guarantee \$28,817.00; Site Plan; Chimaya Mission, Cranbury; Our File# CR-SP-75
Sponsor: Freeholder Stephen J. Dalina
- 13-174-R** Accept Performance Guarantee \$4,810.00; Site Plan; 1065-1133 Inman Avenue (Oak Grove), Edison; Our File# ED-SP-76
Sponsor: Freeholder Stephen J. Dalina
- 13-175-R** Accept Performance Guarantee \$6,190.00; Site Plan; Parikh Real Estate Holding, LLC, Edison; Our File# ED-SP-455
Sponsor: Freeholder Stephen J. Dalina
- 13-176-R** Accept Performance Guarantee \$4,794.00; Site Plan; 234 & 238 Plainfield Avenue, Edison; Our File# ED-SP-465
Sponsor: Freeholder Stephen J. Dalina
- 13-177-R** Accept Performance Guarantee \$2,100.00; Site Plan; GSZ Realty, Edison; Our File# ED-SP-467
Sponsor: Freeholder Stephen J. Dalina
- 13-178-R** Accept Performance Guarantee \$9,106.68; Site Plan; Garcia; 156 French Street, New Brunswick; Our File #NB-SP-187
Sponsor: Freeholder Stephen J. Dalina
- 13-179-R** Accept Performance Guarantee \$41,722.00; Site Plan; Leland C. Stanford, South Plainfield; Our File# SP-SP-289
Sponsor: Freeholder Stephen J. Dalina

- 13-180-R** Accept Performance Guarantee \$20,743.00; Site Plan; Zappia Investments (1005, 1031 Rahway Avenue), Woodbridge; Our File# WO-SP-26
Sponsor: Freeholder Stephen J. Dalina
- 13-181-R** Accept Performance Guarantee \$6,154.00; Site Plan; I and G Realty, LLC (994 Rahway Avenue), Woodbridge; Our File# WO-SP-189
Sponsor: Freeholder Stephen J. Dalina

Office of Public Works - David Campion

- 13-182-R** Authorize Return of Escrow in the Amount of \$300.00 for Road Opening Permits #13958 for 1410 Clinton Ave., South Plainfield and #14006 for South Clinton Ave., South Plainfield to NJ American Water
Sponsor: Freeholder Stephen J. Dalina
- 13-183-R** Escrow Deposits for Road Opening Permits Gary Hughes #14050 \$500.00 Prospect Plains Rd Monroe Middlesex Water #14052 \$500.00 1001 Maple Ave South Plainfield Middlesex Water #14053 \$500.00 326 Smith St Woodbridge Middlesex Water #14054 \$500.00 Port Reading Ave Woodbridge American Water #14055 \$500.00 Stelton Rd Piscataway White Castle #14057 \$500.00 Summerhill Rd East Brunswick
Sponsor: Freeholder Stephen J. Dalina
- 13-184-R** Authorize the Purchase of Two (2) Alamo Machete II Flail Mowers from Cherry Valley Equipment in Accordance with Co-Op #65MRESCCP, BID #MRESC 12/13-24 and Delivering through Storr Tractor Company in the Total Amount of \$110,674.68 (Capital Funds)
Sponsor: Freeholder Stephen J. Dalina
- 13-185-R** Authorize Purchase of Two (2) Case International Tractors from Storr Tractor Company in Accordance with the MRESC Co-Op #65MCESCCPS, Bid #MRESC12/13-24 in the Total Amount of \$105,926.26 (Capital Funds) as Required by Middlesex County Office of Public Works.
Sponsor: Freeholder Stephen J. Dalina

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw**Freeholder Chairperson - Charles E. Tomaro****Office of Cultural & Heritage - Anna Aschkenes**

- 13-186-R** Accept Gifts of Historic Artifacts to Cultural and Heritage for Display at East Jersey Olde Towne Village from Two Donors for a Total Value of \$5,600. (No Cost to the County.)
Sponsor: Freeholder Charles E. Tomaro
- 13-187-R** Authorize Submission of a Grant and Execution of the Application, to the NJ State Council on the Arts/Dept. of State, in the Amount of \$46,150 for Public Programs and Services in Folk Arts, for the Period from July 1, 2013 through June 30, 2014, with a Cash Match of \$5,000.
Sponsor: Freeholder Charles E. Tomaro
- 13-188-R** Appoint Nancy L. Zerbe of Metuchen to the Cultural and Heritage Commission for a Term Effective 2/7/2013 and to Expire 8/4/2013.
Sponsor: Freeholder Charles E. Tomaro

Office of Real Estate - Carl Spataro

- 13-189-R** Authorize Execution of Lease Agreement with New Brunswick Parking Authority for 220 Access Cards at Civic Square Parking Garage - 1/1/13 to 12/31/15
Sponsor: Freeholder Charles E. Tomaro
- 13-190-R** Authorize Execution of Lease Agreement with the New Brunswick Parking Authority Re: 207 Parking Spaces at Mayfair Parking Lot on Bayard Street, New Brunswick, NJ for the Period 1/1/2013 to 12/31/2017
Sponsor: Freeholder Charles E. Tomaro
- 13-191-R** Authorize Execution of Lease Agreement with Sica Realty L.L.C. for 711 Jersey Avenue, New Brunswick, NJ for the Credit Union for the Period of January 1, 2013 to December 31, 2014 at a Cost of \$1,280.00 Per Month Rental/Yearly Rental Amount of \$15,360.00.
Sponsor: Freeholder Charles E. Tomaro
- 13-192-R** Authorize Execution of Lease Agreement with New Brunswick Parking Authority for Juror Parking at the New Street Deck (Overflow at Ferren, Wellness Plaza and Morris Street Decks) - 1/1/13 to 12/31/14 - 180 Spaces at \$11.50 Per Day Per Juror Parking
Sponsor: Freeholder Charles E. Tomaro
- 13-193-R** Authorize Execution of Lease Agreement with 96-100 Bayard Street Associates, First Property Management Solutions for 100 Bayard Street, New Brunswick, NJ for the Prosecutor's Office for the Period of December 1, 2012 to November 30, 2017 at a Cost of \$15,503.60 Per Month/Yearly Rental Amount of \$186,043.20.
Sponsor: Freeholder Charles E. Tomaro
- 13-194-R** Authorize Termination of Lease Between 96-100 Bayard Street Associates and the County of Middlesex for 2,505 Square Feet at 100 Bayard Street, New Brunswick, NJ Effective December 31, 2012 Currently Used as Office Space for the Middlesex County Prosecutor's Office Victim Advocacy Center.
Sponsor: Freeholder Charles E. Tomaro
- 13-195-R** Authorize Termination of Lease Between 96-100 Bayard Street Associates and the County of Middlesex for 2,430 Square Feet at 100 Bayard Street, New Brunswick, NJ Effective December 31, 2012 Currently Used as Office Space for the Middlesex County Prosecutor's Office Victim Witness.
Sponsor: Freeholder Charles E. Tomaro

Office of Workforce Development - Jane Brady

- 13-196-R** Authorize Execution of Contract Amendment Between Middlesex County Office of Workforce Development for Work First New Jersey/TANF and the New Brunswick Board of Education to Increase Contract from \$441,289.00 to \$470,527.00 and Reallocate Certain Line Items
Sponsor: Freeholder Charles E. Tomaro
- 13-197-R** Authorize Execution of Contract Amendment with New Brunswick Board of Education for Learning Link Program to Increase Contract from \$61,315 to \$76,906 and Reallocate Certain Line Items.
Sponsor: Freeholder Charles E. Tomaro

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita B. Valenti

Office of Aging and Disabled Services - Laila Caune

- 13-198-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contracts with Various Vendors for Support Services to the MCMAP Target Population to Include Homemaker/Home Health, Home Delivered Meals and Social & Medical Adult Day Care Required by the Middlesex County Office of Aging & Disabled Services for an Additional Year(January 1, 2013 through December 31, 2013 in the Total Amount of \$1,160,760.00 (Proposals 1105 and 1206) (Grant Funds).
Sponsor: Freeholder Blanquita B. Valenti
- 13-199-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contracts with Various Vendors for the Statewide Respite Care Program as Required by the Middlesex County Office on Aging and Disabled Services for an Additional Year (January 1, 2013 through December 31, 2013 in the Total Amount) Not to Exceed \$310,011.00 (Proposal 1104 and 1204)
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation - Laila Caune

- 13-200-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with David V. Gregor for an Additional Year, Retroactive from October 1, 2012 through September 30, 2013, in the Total Amount of \$48,000.00 for the Furnishing of Comprehensive Traffic Safety Program and Administrative Services as Required by the Middlesex County Office of Public Works (Bid No. B-11-404-A). (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-201-R** Authorize Execution of a Memorandum of Understanding (MOU) Agreement Between NJ Transit Corporation and Middlesex County for a Para-Transit Vehicle Under Section 5317 New Freedom Program in the Amount of \$15,050.00
Sponsor: Freeholder Blanquita B. Valenti
- 13-202-R** Award Contracts to Various Vendors on Various Bid Sheets for the Furnishing of Collision Repairs to Vehicles and Equipment as Required by the Middlesex County Division of Central Vehicle Maintenance and Repair in the Total Amount Not to Exceed \$45,000.00 and Reject the Bid of DGL Raftpoulos, Inc. D/B/A Maaco Collision, Since They Failed to Submit a Notarized Stockholder Disclosure Form with Their Bid, and Authorize the Purchasing Agent to Re-Advertise for an Additional Vendor for Bid Sheet #1 (Bid No B-12-3)
Sponsor: Freeholder Blanquita B. Valenti
- 13-203-R** Authorize the Purchase of Automotive Parts and Repair Service, on an As-Needed Basis, from Various NJ State Contract Vendors, in the Total Amount Not to Exceed \$374,000.00 as Required by the Middlesex County Office of Transportation, Division of Central Vehicle Maintenance and Repair for 2013 in Accordance with Various NJ State Contracts Expiring Between 3/17/13 and 4/30/15.
Sponsor: Freeholder Blanquita B. Valenti
- 13-204-R** Authorize the Purchase of Automotive Parts from Various Vendors through the Somerset County Co-Op Agreement, Contract NO. CC-0113-12 Dated August 14, 2012 for an Amount Not to Exceed \$190,000.00 to be Utilized by the Middlesex County Office of Transportation, Division of Central Vehicle Maintenance and Repair for 2013.
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 13-205-R** Resolution Authorizing Commitment of Middlesex County Housing First Capital Funds to Kilmer Homes Urban Renewal II, 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
- 13-206-R** Amend Resolution #12-1545 Dated August 16, 2012, Which Authorized the County of Middlesex to Exercise the Option to Extend the Contract with Elijah's Promise for the Provision of a Fresh Food Program for Persons Infected with HIV/AIDS Living Within the Middlesex, Somerset, Hunterdon TGA as Required by the Middlesex County Office of Human Services for an Additional Year for the Total Amount of \$90,000.00 to Increase the Contract by Additional \$18,000.00 for a New Total Contract Amount of \$108,000.00.(Bid No. 11-327) (Within the 20% Clause) (Ryan White Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-207-R** Amend Resolution Dated April 19, 2012 (#12-0741), Which Awarded a Contract to Raritan Bay Mental Health Center for Mental Health Services for Ryan White Clients Required by the Middlesex County Office of Human Services, Ryan White Program, to Increase the Allocation to This Agency by \$16,566. This Increase is Not Subject to the 20% Rule, as it was Awarded Via an Inter-Governmental Letter of Agreement. (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-208-R** Amend Resolution Dated November 15, 2012 (#12-2037) Which Authorized the Submission of a 2013/2014 Grant Application to the New Jersey Juvenile Justice Commission in the Amount of \$83,145.00 for Delinquency Prevention through Evidence Based Social Emotional Learning to Include Required In-Kind Match in the Amount of \$23,750.00
Sponsor: Freeholder Blanquita B. Valenti
- 13-209-R** Award Contracts to Various Vendors for Various Bid Sheets for Alcoholism/Drug Abuse and Educational Services for Indigent Residents and Various Persons in Middlesex County Required By The Middlesex County Office of Human Services, Division of Addictions & Mental Health Planning in the Total Amount of \$856,759.00 (Bid No. 13-623), Reject the Bids of C.U.R.A., Inc., New Brunswick Counseling Center, and Interdynamics, Inc., as Per County Counsel's Legal Review, and Authorize the Purchasing Agent to Re-Advertise for Bid Sheets #3, #15 and #16 (New Brunswick Area). (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-210-R** Authorize Execution of 2012 Emergency Solutions Grant with Catholic Charities in the Amount of \$139,921.00 (Federal Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-211-R** Authorize Execution of Phase Two 2011 Emergency Solutions Grant with Catholic Charities in the Amount of \$37,878.00. (Federal Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-240-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 135 Wagner Street, Edison, NJ 08837 (Applicant #09-AD020-05)
Sponsor: Freeholder Blanquita B. Valenti

- 13-241-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 49 Buchanan Avenue, Parlin (Sayreville Borough), NJ 08859 (Applicant #09-AD046-17)
Sponsor: Freeholder Blanquita B. Valenti
- 13-212-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 27 Mary Street, Carteret, NJ 07008 (ID #13-AD001-01) (HOME Investment Partnership Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-213-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 38 Pennsbury Way, East Brunswick, NJ 08816 (Applicant #08-AD030-04)
Sponsor: Freeholder Blanquita B. Valenti
- 13-214-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 27 Lehigh Avenue, Edison, NJ 08837 (ID #13-AD002-05) (HOME Investment Partnership Funds)
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Adult Corrections and Youth Services - Edmond Cicchi

- 13-215-R** Accept the Proposal of Russell Reid Waste Hauling & Disposal Service Company, Inc. in the Total Amount of \$12,900.00 for the Furnishing of Sewage Pits Cleanings and Camera Scope as Required by the Middlesex County Office of Adult Corrections and Youth Services (Proposal P-1305).
Sponsor: Freeholder H. James Polos
- 13-216-R** Authorize the Purchase of Continuing Cable Services for the Period of January 1, 2013 through December 31, 2013 from Cablevision in the Total Amount of \$12,423.59 as Required by the Middlesex County Office of Adult Corrections and the Office of Youth Services. (\$9,430.44 for the Adult Correction Center and \$ 2,993.15 for Youth Services)
Sponsor: Freeholder H. James Polos

Office of Emergency Management, Communications and Preparations - John Ferguson

- 13-217-R** Amend Resolution 12-2367-R Dated 12/27/12, Which Authorized Payment in the Amount of \$6,443.19 to Cummins Power Systems to Increase the Amount by an Additional \$26.49, for a New Total Amount of \$6469.68.
Sponsor: Freeholder H. James Polos

Division of Fire Marshal - Michael Gallagher

Office of Health Services - Lester Jones

- 13-218-R** Authorize Approval for the Following Employees of the Department of Public Safety and Health to Attend the U.S. Department of Homeland Security WMD Radiological/Nuclear Course in Mercury, Nevada, from March 16- 24, 2013: Deborah Gash (Office of Health Services), and Diana Sichta (OEM Animal Response Team). All Expenses Are Fully Funded by the Federal Government, Department of Homeland Security.
Sponsor: Freeholder H. James Polos
- 13-219-R** Authorize Approval for the Following Employees of the Middlesex County Department of Public Safety and Health, Office of Health Services, to Attend the Environmental Health Training in Emergency Response (EHTER) : John Dowd, Matthew Jeglinski, Christopher Sikorski, and David Sliker. the Training Will be from February 10- 15, 2013, in Anniston, Alabama. (All Expenses Are Fully Funded by the Federal Government, Department of Homeland Security).
Sponsor: Freeholder H. James Polos
- 13-220-R** Authorization for Middlesex County and Union County to Enter into a Shared Services Agreement for Public Health Emergency Preparedness for the Period of August 10, 2012, to June 30, 2013. the State Department of Health and Senior Services Will Award a Grant in the Amount of \$750,705.00, of Which Union County Funding Will be in the Amount of \$367,764.00 and Middlesex County Funding Will be in the Amount of \$382,941.00.
Sponsor: Freeholder H. James Polos
- 13-221-R** Authorization for Middlesex County and Union County to Enter into a Shared Services Grant Agreement for the Cancer and Chronic Disease Coalition for the Period of July 1, 2012, to June 30, 2013. the State Department of Health and Senior Services Will Award a Grant in the Amount of \$132,763.00 of Which Union County Funding Will be in the Amount of \$39,830.00 and Which Middlesex County Funding Will be in the Amount of \$92,933.00 .
Sponsor: Freeholder H. James Polos
- 13-222-R** Amend Resolution Dated May 19, 2011 (#11-0850-R) Which Authorized the Middlesex County Department of Public Health to Begin Charging \$10.00 Per Person for Those Attending the Public Health Department's Food Handlers' Training Classes Effective June 1, 2011 to Increase the Fee We Charge for the Food Handler's Training Class from \$10.00 to \$25.00
Sponsor: Freeholder H. James Polos
- 13-223-R** Approval for Richard Kozub of the Department of Public Safety and Health, Office of Health Services to Attend the Medical Reserve Corps Seasonal Leadership and Training Summit to be Held in Loudon County, Virginia - February 20-22, 2013 (All Costs Are Paid through a Scholarship from the National Association of County and City Health Officials) (No Cost to the County)
Sponsor: Freeholder H. James Polos
- 13-239-R** Authorize Internship for Two Interns Neha Patel and Sally Manneh, Students at Rutgers University, Edward J. Bloustein School of Planning and Public Policy, to be Assigned to the Department of Public Safety and Health, Office of Health Services, for 225 Hours Each for the Period of January 22 to April 30, 2013. No Cost to the County
Sponsor: Freeholder H. James Polos

Division of Environmental Health/Solid Waste - Michael Gross

- 13-224-R** Accept the Low Proposal of Asbury Park Press in the Total Amount of \$7,175.00 for the Furnishing and Delivery of Printed "Recycling Guide" Newspaper Insert Required by the Middlesex County Division of Solid Waste Management (Proposal P-1307)
Sponsor: Freeholder H. James Polos
- 13-225-R** Authorize the Rejection of the Sole Negotiation of AERC Recycling Solutions for the Removal and Recycling of Mercury Containing Light Bulbs Required by the Middlesex County Office of Solid Waste Management (Refer to Bid B-12-220-1), Since They Did Not Provide an In-County Drop-Off Location as Required, and Authorize the Purchase of the Required Services on the Open Market.
Sponsor: Freeholder H. James Polos
- 13-226-R** Authorize Internship for Natasha Sastri, a Student at Rutgers University, Edward J. Bloustein School of Planning and Public Policy for Assignment to the Middlesex County Environmental Health Division for a Total of 225 Working Hours for the Spring 2013 Semester (At No Cost to County); Authorize Freeholder Director to Execute Agreement
Sponsor: Freeholder H. James Polos

Office of the Medical Examiner - Andrew Falzon

- 13-227-R** Authorize the Rejection of the Sole Bid of Goode Histolab for the Furnishing of Laboratory Services for Microscopic (Histology) Slides Required by the Middlesex County Medical Examiner, Since They Failed to Complete the Stockholder Disclosure Form, as Required, and Authorize the Purchasing Agent to Re-Advertise (Bid B-13-80).
Sponsor: Freeholder H. James Polos
- 13-228-R** Amend Resolution #12-2063-R Dated November 15, 2012, Which Awarded a Contract to Guardian Coach Service, Inc. in the Total Amount Not to Exceed \$15,000.00 for the Furnishing of Mortuary Livery Services Required by the Middlesex County Medical Examiner (Bid No. B-13-223) to Increase the Amount of the Contract by an Additional \$15,000.00 for a New Total Contract Amount of \$30,000.00.
Sponsor: Freeholder H. James Polos
- 13-229-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Atlantic Diagnostic Laboratories, LLC for an Additional Year (2/2/13/To 2/1/14) for Toxicology Services Required by the Middlesex County Medical Examiner's Office in the Amount Not to Exceed \$70,000.00
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Bruce Kaplan

- 13-152-R** Authorize Purchase of West Law Online Service for the Prosecutor's Office in the Total Amount Not to Exceed \$16,000.00 for 2013 (Second Year of a Three Year Contract October 1, 2011 Thru September 30,2014)
Sponsor: Freeholder H. James Polos
- 13-230-R** Confirm the Issuance of Purchase Order 121186 for the Purchase of Printing Related Items and Supplies to Enable the Use of the Info-Share Records Management System in the Amount of \$6837.00 from Staples Business Advantage in Accordance with NJ State Contract 77149, Which Expires on July 31, 2014
Sponsor: Freeholder H. James Polos

- 13-231-R** Authorize the Furnishing and Delivering of Five Chevrolet Impala's as Required by the Middlesex County Prosecutor's Office in the Total Amount of \$87,030.00 from Hetrich Fleet Service in Accordance with NJ State Contract #83036 Which Expires on 10/8/2013.
Sponsor: Freeholder H. James Polos
- 13-232-R** Authorize the Purchase of Four Dodge Journeys as Required by the Middlesex County Prosecutor's Office from Foulke Management, Inc., DBA Cherry Hill Dodge in the Total Amount of \$71,224.00 in Accordance with NJ State Contract #83037 Which Expires on 10/8/2013
Sponsor: Freeholder H. James Polos
- 13-233-R** Authorize the Purchase of a Server with Autoloader Tape Backup for the Prosecutor's Office From CDW Government, Inc. at a Cost of \$16,526.23 in Accordance with New Jersey State Contract #70262, Which Expires on 8/31/14
Sponsor: Freeholder H. James Polos
- 13-234-R** Authorize the Purchase of Various Computer Related Items, as Required by the Office of the Prosecutor for Use by Sexual Assault Nurse Examiners, from CDWG, Inc. at a Total Price of \$ 4,764.96 in Accordance with New Jersey State Contract 70262 Which Expires on August 31, 2014
Sponsor: Freeholder H. James Polos
- 13-235-R** Authorize the Purchase of Tables and Chairs in the Total Amount of \$8,664.00 as Required by the Middlesex County Prosecutor's Office for the Police Training Center from JSJ Furniture Corp. D/B/A Izzyplus in Accordance with NJ State Contract #A81627, Which Expires 7/31/17 (Grant Funds).
Sponsor: Freeholder H. James Polos
- 13-236-R** Authorize Payment to the Clerk of the Superior Court for the Prosecutor's Attorney Collateral Account
Sponsor: Freeholder H. James Polos

Office of the Sheriff - Mildred Scott

- 13-237-R** Authorize the Purchase of Annual Maintenance for Computer Equipment (I525) as Required by the Middlesex County Office of the Sheriff from IBM in the Total Amount of \$11,696.64 in Accordance with New Jersey State Contract #70265, Which Expires August 31, 2014
Sponsor: Freeholder H. James Polos
- 13-238-R** Authorize the County of Middlesex to Donate Vehicle #318, a 2004 Ford Crown Victoria to the Highland Park Fire Department Which is No Longer Needed by the Middlesex County Sheriff's Office
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 13-126 through 13-243, excluding Resolution No. 13-136 (previously voted upon),
_____ to be held, _____ to be voided and
_____ to be voted upon separately

Second the motion

Roll call

SEPARATE AGENDA ITEMS

CLERK PEMBERTON TO ADMINISTER OATH OF ALLEGIANCE TO NANCY ZERBE, NEW MEMBER OF THE CULTURAL AND HERITAGE COMMISSION

OPEN THE PUBLIC DISCUSSION

ADJOURNMENT

TIME _____