



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, February 21, 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

PROCLAMATIONS

Youth Art Month - March 2013

COMMEMORATIVE RESOLUTIONS

1. 2211 : 100Th Birthday of Anna McGrantham
2. MCC Scholarship Gala - Alumnus of the Year, James Cahill
3. MCC Scholarship Gala - Robert Wood Johnson University Hospital
4. MCC Scholarship Gala - New Brunswick Tomorrow
5. South River Public Library Dedication and Reopening - Blaise Batko
6. South River Public Library Dedication and Reopening - Don Bloom
7. South River Public Library Dedication and Reopening - Joseph Csatari
8. South River Public Library Dedication and Reopening - Various Benefactors
9. Recognizing Honorees of the South Amboy St. Patrick's Day Parade

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

- (ID # 2206) Amend the County Budget Notice Which Introduced the 2013 Operating Budget on February 7, 2013 to Change the Previously Established Date of Publication of February 15, 2013 in Order to Establish a New Date of Publication of February 25, 2013
Sponsor: Freeholder Carol Barrett Bellante
- (ID # 2208) Appoint Richard Wallner as Acting County Engineer
Sponsor: Freeholder Stephen J. Dalina

RESOLUTIONS TO BE AMENDED

RESOLUTIONS TO BE HELD

RESOLUTIONS TO BE VOIDED

OPEN THE PUBLIC DISCUSSION FOR ITEMS LISTED ON THIS AGENDA ONLY

Second the motion

Roll call

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

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

- 13-244-R Approval for Margaret E. Pemberton to Attend Municipal Clerks Association of New Jersey Conference to be Held in Atlantic City, New Jersey from May 19 through May 23 2013

Sponsor: Freeholder Ronald G. Rios

- 13-245-R** Authorize Commencement of 2013-2014 Public Employees' Charitable Campaign
Sponsor: Freeholder Ronald G. Rios

Office of the County Counsel - Thomas F. Kelso

- 13-246-R** Authorize County Treasurer to Pay \$4,250.00 Representing Middlesex County's Portion of Remission Funds to International Fidelity Insurance Company, in Accordance with Consent Order
Sponsor: Freeholder Ronald G. Rios

Office of Human Resources - Dennis Cerami

- 13-247-R** Changes in Human Resources, as Per List Dated February 21, 2013
Sponsor: Freeholder Ronald G. Rios

Election Board - James Vokral

- 13-248-R** Authorize the Purchase of the Annual License Fee for the WINEDS Election Tally System from Dominion Voting Systems, Inc. in the Total Amount of \$36,465.19, as Required by the Middlesex County Board of Elections (Licensed and Proprietary)
Sponsor: Freeholder Ronald G. Rios

- 13-249-R** Authorize the Purchase of Classified Ads as Required by Statute from the Home News Tribune (English) and La Tribuna (Spanish) for Various Activities Related to Elections in 2013 in the Total Amount Not to Exceed \$120,000.00 as Required by the Middlesex County Board of Elections
Sponsor: Freeholder Ronald G. Rios

- 13-250-R** General Appropriations: Payment to the New Jersey Association of Election Officials (NJAEIO) in the Amount of \$2,175.00 - Annual Dues for 2013
Sponsor: Freeholder Ronald G. Rios

DEPARTMENT OF FINANCE - Albert P. Kuchinskas

Freeholder Chairperson - Carol Barrett Bellante

Office of the Comptroller - Albert P. Kuchinskas

- 13-251-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

- 13-252-R** Establish Petty Cash Fund in the Amount of \$400.00 for the Office of Public Works, Division of Highways; Authorize the Execution of the Petty Cash Application by Director
Sponsor: Freeholder Carol Barrett Bellante

- 13-364-R** Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2013 of the County of Middlesex, State of New Jersey, into a Single Issue of Bonds Aggregating \$40,839,000 in Principal Amount
Sponsor: Freeholder Carol Barrett Bellante

- 13-365-R** Resolution Determining the Form and Other Details of the Offering of \$47,439,000 General Obligation Bonds of the County of Middlesex, State of New Jersey, Consisting of \$40,839,000 General Improvement Bonds, Series 2013, \$2,000,000 County College Bonds, Series 2013, \$3,100,000 Vocational-Technical School Bonds, Series 2013 and \$1,500,000 County College Bonds, Series 2013 (County College Bond Act, 1971 N.J. Laws C. 12, as Amended) and Providing for the Sale of Such Bonds and Determining Certain Matters with Respect Thereto
Sponsor: Freeholder Carol Barrett Bellante

Office of Purchasing - Ann Hartwick

- 13-253-R** Approval for Ann Hartwick, Purchasing Agent to Attend the 44Th Public Purchasing Conference to be Held in Atlantic City, NJ - May 1, 2013 to May 2, 2013, Subject to the Approval of the 2013 Budget
Sponsor: Freeholder Carol Barrett Bellante
- 13-254-R** Authorize Payment in the Total Amount of \$709.39 to Various Vendors for Various Services Required by the Middlesex County Prosecutor's Office
Sponsor: Freeholder Carol Barrett Bellante
- 13-255-R** Amend Resolution #11-1528-R Dated 9/1/11, Which Awarded a Contract to CFG Health Systems, LLC for Medical Services for Proposal Sheet a - Health Care Services, Pharmacy, Social Services/Mental Health Required by the Middlesex County Office of Corrections and Youth Services, Which was Amended on 9/15/11 to Include Proposal Sheet B to Provide a Temporary, Part-Time Psychiatrist at a Cost of \$110.00 Per Hour and an Interim Facilities Director at a Cost of \$90.00 Per Hour through 12/31/11, Which was Amended by Resolution #12-0064-R on 1/19/12 to Extend Proposal Sheet B Until 12/31/12, to Now Extend Proposal Sheet B for a Temporary, Part-Time Psychiatrist for an Additional Year, 1/1/13 through 12/31/13, at a Cost of \$110.00 Per Hour for a Total Amount Not to Exceed \$160,160.00. (CC-11-09)
Sponsor: Freeholder Carol Barrett Bellante
- 13-256-R** Amend Resolution Dated January 17, 2013 (#13-117-R), Which Authorize the Purchase of Decontamination Showers from Grainger in the Total Amount of \$8,993.64 to Increase the Amount of the Resolution by an Additional \$49.76 for a New Total Amount of \$9,043.40 as Required by the Office of Emergency Management, Communications and Preparedness
Sponsor: Freeholder Carol Barrett Bellante
- 13-257-R** Amend Resolution Dated March 1, 2012 (#12-0424) Which Authorized 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 and Medical Adult Day Care as Required by the Middlesex County Office of Aging and Disabled Services in the Total Amount of \$1,087,260.00 to Re-Allocate Funds Between the Vendors (Proposal P-1105) (No Change in Total Resolution Amounts)(Grant Funds)
Sponsor: Freeholder Carol Barrett Bellante
- 13-258-R** Amend Resolution Dated February 16, 2012 (#12-0328) Which Exercised 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 in the Total Amount Not to Exceed \$278,811.00 to Re-Allocate Funds Between the Vendors (Proposal P-1104) (No Change in Total Resolution Amounts)(Grant Funds)
Sponsor: Freeholder Carol Barrett Bellante

- 13-259-R** Amend Resolution #12-0329-R Dated 2/16/12, Which Accepted the Proposals of Various Vendors for the Statewide Respite Care Program as Required by the Middlesex County Office on Aging and Disabled Services in the Total Amount of \$26,200.00 to Re-Allocate Funds Between Vendors for a New Total Contract Amounts After All Change Orders to \$44,000.00 (Proposal P-1204) (Grant Funds)
Sponsor: Freeholder Carol Barrett Bellante
- 13-260-R** Amend Resolution #12-0328-R Dated 2/16/12, Which Authorized 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 of Aging and Disabled Services in the Total Amount Not to Exceed \$278,811.00 to Re-Allocate Funds Between Vendors and Decrease the Total Resolution Amount to \$256,111.00 (Proposal P-1104) (Grant Funds)
Sponsor: Freeholder Carol Barrett Bellante
- 13-261-R** Amend Resolution #12-0424-R Dated 3/1/12, Which Authorized 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 on Aging and Disabled Services in the Total Amount of \$1,087,260.00 to Re-Allocate Funds Between Vendors and Decrease the Total Resolution Amount to \$966,246.25 (Proposal P-1105) (Grant Funds)
Sponsor: Freeholder Carol Barrett Bellante
- 13-262-R** Amend Resolution #12-0425-R Dated 3/1/12, Which Accepted the Proposals of Various Vendors for Support Services to the MCMAP Target Population to Include Homemaker/Home Health, Home Delivered Meals, and Social and Medical Adult Day Care as Required by the Middlesex County Office on Aging and Disabled Services in the Total Amount Not to Exceed \$75,500.00 to Re-Allocate Funds and Increase the Total Resolution Amount to \$229,840.00 (Proposal P-1206)(Grant Funds)
Sponsor: Freeholder Carol Barrett Bellante
- 13-263-R** Authorize the Purchase of 2013 Annual Access Charges for Previously Approved Wireless Broadband Air Cards as Required by Various Middlesex County Offices in the Total Amount of \$63,319.00 from Verizon Wireless, in Accordance with NJ State Contract #82583, Which Expires 1/31/17.
Sponsor: Freeholder Carol Barrett Bellante
- 13-264-R** Authorize the Purchase of Various Computer Equipment as Per Attachment from CDW Government, Inc. in the Total Amount of \$33,794.08, as Required by Various Middlesex County Agencies, in Accordance with NJ State Contract #70262 Which Expires August 31, 2014.
Sponsor: Freeholder Carol Barrett Bellante
- 13-265-R** Authorize the Purchase of Computers and Associated Software from Apple Computer in the Total Amount of \$4,219.00, as Required by Various Middlesex County Agencies, in Accordance with NJ State Contract 70259 Which Expires August 31, 2014.
Sponsor: Freeholder Carol Barrett Bellante

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G. Albanir

Freeholder Chairperson - Stephen J. Dalina

Office of Engineering - John Reiser

- 13-267-R** Authorization of Final Payment and Release of Retainage in the Amount of \$4,092.05 to Ted Slack Environmental Services, 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
Sponsor: Freeholder Stephen J. Dalina
- 13-268-R** Accept the Proposal of French & Parrello in an Amount Not to Exceed \$321,650.86 for Professional Engineering Services for the Replacement of Culvert 5-C-503 Carters Drive Over a Branch of Matchaponix Brook, Township of Old Bridge (BR-1228).
Sponsor: Freeholder Stephen J. Dalina
- 13-269-R** Accept the Proposal of Alaimo Group in the Amount Not to Exceed \$378,744.00 for Professional Services for the Modifications/Upgrades to Cozzens Lane and Hartland Commons, North Brunswick, NJ (TR-1219)
Sponsor: Freeholder Stephen J. Dalina
- 13-270-R** Accept the Proposal of Remington & Vernick Engineers in the Amount Not to Exceed \$248,344.00 for Professional Engineering Services for Modification/Upgrades to Georges Road and Kingston Lane, South Brunswick, NJ (TR-1241)
Sponsor: Freeholder Stephen J. Dalina
- 13-271-R** Accept the Proposal of French & Parrello Associates in the Amount Not to Exceed \$261,591.35 for Professional Engineering Services for Modifications/Upgrades to Riva Avenue and Church Lane, East Brunswick, NJ (TR-1229)
Sponsor: Freeholder Stephen J. Dalina
- 13-272-R** Accept the Proposal of the Alaimo Group in an Amount Not to Exceed \$373,716.00 for Professional Engineering Services for Modifications/Upgrades to Riverside Drive & Clearview Road, Woodbridge, NJ (TR-1207)
Sponsor: Freeholder Stephen J. Dalina

Office of Parks & Recreation - Ralph G. Albanir

- 13-273-R** Authorize the Purchase of Various Electrical Cables and Automatic Plugs Equipment Required for Emergency Repairs on Generators Located Throughout Middlesex County, as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, from Keer Electric in the Total Amount of \$9,685.30, in Accordance with NJ State Contract #A75180, Which Expires 3/31/13.
Sponsor: Freeholder Stephen J. Dalina
- 13-274-R** Authorize the Purchases of Various Electrical Supplies, on an As-Needed Basis, Required by the Department of Infrastructure Management, Office of Parks and Recreation, in the Total Amount Not to Exceed \$23,000.00 from Keer Electric in Accordance with NJ State Contract #75180, Which Expires 3/31/13
Sponsor: Freeholder Stephen J. Dalina
- 13-275-R** Authorize the Purchase of Various Plumbing Supplies, on an As-Needed Basis, Required by the Department of Infrastructure Management, Office of Parks and Recreation in the Total Amount Not to Exceed \$23,000.00 from Madison Plumbing Supply, in Accordance with NJ State Contract #74876, Which Expires 7/31/13.
Sponsor: Freeholder Stephen J. Dalina

- 13-276-R** Authorize Execution of Right of Entry Agreement with the US Army Corps of Engineers Re: Entry Onto Former Raritan Arsenal Area 10, Part 1 at Thomas Edison Park to Perform Environmental Survey, Exploration and Remediation.
Sponsor: Freeholder Stephen J. Dalina
- 13-277-R** Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee at Their Meeting of January 17, 2013, to Forward the Acquisition of a Portion of Block 48.40, Lot 14.09 in the Township of Monroe, Known as the Greenbriar at Whittingham Property, to the Middlesex County Improvement Authority for Due Diligence.
Sponsor: Freeholder Stephen J. Dalina
- 13-278-R** Approval for Scott Meyler of the Office of Parks and Recreation to Attend the Wilderness First Responder Re-Certification Course to be Held at the Mohican Outdoor Center, Blairstown, NJ - March 15-17, 2013
Sponsor: Freeholder Stephen J. Dalina
- 13-279-R** Authorize Execution of Lease with Michael Protinick RE: Continuation of Farming Activities on Block 4, Lot 1.03 in the Township of South Brunswick -5 Years Commencing on January 1, 2013.
Sponsor: Freeholder Stephen J. Dalina
- 13-280-R** Authorize Interlocal Agreement with the Township of Woodbridge for Debris Clean Up from Superstorm Sandy at Old Bridge Waterfront Park.
Sponsor: Freeholder Stephen J. Dalina

Office of Planning - George Ververides

- 13-281-R** Accept Performance Guarantee \$39,400.00; Site Plan; Beth Israel Memorial Park/Woodbridge; Our File# WO-SP-408
Sponsor: Freeholder Stephen J. Dalina
- 13-282-R** Authorize Retention Performance Guarantee \$804.00; Site Plan; Brett Loeser, Old Bridge; Our File# OB-SP-167
Sponsor: Freeholder Stephen J. Dalina
- 13-283-R** Accept Performance Guarantee \$1,775.00; Site Plan; Puppy Paradise/Monroe; Our File# MO-SP-211
Sponsor: Freeholder Stephen J. Dalina
- 13-284-R** Accept Performance Guarantee \$6,500.00; Site Plan; T-Mobile Northeast (Verizon Wireless)/Sayreville; Our File# SY-SP-190
Sponsor: Freeholder Stephen J. Dalina
- 13-285-R** Accept Performance Guarantee \$6,431.00; Site Plan; Investor Bank/Woodbridge; Our File# WO-SP-238
Sponsor: Freeholder Stephen J. Dalina
- 13-286-R** Accept Downstream Drainage Contribution \$523.61; Site Plan; 7 Lexington Avenue/East Brunswick; Our File# EB-SP-282
Sponsor: Freeholder Stephen J. Dalina
- 13-287-R** Accept Downstream Drainage Contribution \$115.00; Site Plan; Hotel Investors, LLC/South Brunswick; Our File# SB-SP-321
Sponsor: Freeholder Stephen J. Dalina

- 13-288-R** Accept Downstream Drainage Contribution \$228.00; Site Plan; Campbell Freightliner/South Brunswick; Our File# SB-SP-338
Sponsor: Freeholder Stephen J. Dalina
- 13-289-R** Accept Downstream Drainage Contribution \$166.00; Site Plan; Lot 32, Block 467.01 (Olexion Hauling)/South Plainfield; Our File# SP-SP-307
Sponsor: Freeholder Stephen J. Dalina
- 13-290-R** Accept Performance Guarantee -\$1,670.00; Subdivision; Parish Manor/Carteret; Our File# CA-60
Sponsor: Freeholder Stephen J. Dalina
- 13-291-R** Accept Performance Guarantee -\$4,807.00; Subdivision; Lot 8, Block 146 (615 Roosevelt Avenue)/Carteret; Our File# CA-61
Sponsor: Freeholder Stephen J. Dalina
- 13-292-R** Accept Performance Guarantee -\$3,131.00; Site Plan; White Castle Restaurant/East Brunswick; Our File# EB-SP-60
Sponsor: Freeholder Stephen J. Dalina
- 13-293-R** Accept Performance Guarantee -\$6,684.00; Site Plan; Tarheel Blue/Monroe; Our File# MO-SP-215
Sponsor: Freeholder Stephen J. Dalina
- 13-294-R** Accept Performance Bond –Total \$20,246.00; Bond \$18,221.00; 10% Cash Portion \$2,025.00; Site Plan; Perry's Automotive/Spotswood; Our File # ST-SP-69
Sponsor: Freeholder Stephen J. Dalina
- 13-295-R** Authorize Return Performance Bond; Total \$94,438.00; Return Bond \$84,998.00; Return Cash Portion \$7,940.00; Retain Two (2) Application Fees Total \$1,500.00; Subdivision; Pavelchak Builders/North Brunswick; Our File# NO-150
Sponsor: Freeholder Stephen J. Dalina

Office of Public Works - David Campion

- 13-296-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit No. 14022, Amboy Avenue, Metuchen, NJ, to PT Consultants Inc.
Sponsor: Freeholder Stephen J. Dalina
- 13-297-R** Accept the Proposal of Hoffman Services, Inc. in the Total Amount of \$16,000.00 for the Furnishing, Delivery and Installation of Floor Lift Controls Required by the Middlesex County Department of Community Services, Office of Transportation (Proposal P-1311)
Sponsor: Freeholder Blanquita B. Valenti
- 13-298-R** Accept the Proposal of Plant Food Company, Inc. in the Total Amount of \$5,875.00 for the Furnishing & Delivering of a Skid Mounted Sprayer Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Proposal #P-1310)
Sponsor: Freeholder Stephen J. Dalina
- 13-299-R** Authorize the Purchase of One Toro Groundmaster 3280D Mower & Two Toro 72" Side Discharge Decks in the Total Amount of \$30,873.90 from Storr Tractor Company in Accordance with Co-Op #65MCEC12/13-24 as Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways
Sponsor: Freeholder Stephen J. Dalina

- 13-300-R** Escrow Deposits for Road Opening Permits
Sponsor: Freeholder Stephen J. Dalina
- 13-301-R** Authorize the Repair of a 2004 Fuel Truck by Beyer Bros Corp. in the Total Amount of \$5,615.30, as Required by the Department of Infrastructure Management, Office of Public Works, Central Vehicle Maintenance in Accordance with NJ State Contract #73475 Which Expires 2/28/14
Sponsor: Freeholder Stephen J. Dalina
- 13-266-R** Authorize the Purchase of Four (4) New Complete Office Work Stations and Additional Cabinets for Two (2) Existing Work Stations, and Related Items, from Affordable Interior Systems C/O Allstate Office Interiors, as Required by the Middlesex County Department of Infrastructure Management, Office of Parks & Recreation, in the Total Amount of \$14,681.52, in Accordance with NJ State Contract #A81705, Which Expires 7/31/17.
Sponsor: Freeholder Stephen J. Dalina

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION-Kathaleen Shaw

Freeholder Chairperson - Charles E. Tomaro

Office of Cultural & Heritage - Anna Aschkenes

- 13-302-R** Authorize the Borrowing of Artifacts, Images and Other Objects for Display at the Cornelius Low House/Middlesex County Museum's Exhibition Entitled "The New Deal / WPA in New Jersey" for the Period from April 2013 through June 2014 as Required by the Cultural and Heritage Commission; Authorize Execution of Loan Agreements as Prepared. (No Cost to the County.)
Sponsor: Freeholder Charles E. Tomaro

Office of Economic & Business Development - Kathaleen Shaw

- 13-303-R** Authorize Execution of Middlesex County Sustainable Economic Growth Improvement Fund Grant to the Borough of Highland Park in the Amount of \$15,400
Sponsor: Freeholder Charles E. Tomaro

Office of Real Estate - Carl Spataro

- 13-366-R** Authorize the Payment of \$72,187.50 to Shalit Limited Partnership-11 Kennedy Blvd., East Brunswick, NJ Representing the Total Rental Rate for (5) Five Months Since the Expiration of the Existing Lease Until Such Time a New Lease May be Negotiated for Premises Leased at 11 Kennedy Boulevard, East Brunswick, NJ for Prosecutor's Task Force for the Period of November 1, 2012 through March 31, 2013 at a Cost of \$14,437.50 Per Month Rental.
Sponsor: Freeholder Charles E. Tomaro

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita B. Valenti

Office of Aging and Disabled Services - Laila Caune

- 13-304-R** Authorize Direct Grant to John and Kathleen Winters for the Removal and Disposal of an Existing Tub and the Installation of a Walk in Shower. Total Project Cost Share of \$5,750.40 with a Cost Share of \$239.60 (Total Cost of Project is \$5,999.00) - Under Middlesex County Multi-Assistive Program - Barrier Free Component

- Sponsor: Freeholder Blanquita B. Valenti
- 13-305-R** Award a Contract to the Responsible Bidder, Whitsons Food Service, for Bid Sheet #1 for the Furnishing and Delivering of Prepared Food and Food Products to Various Locations as Required by the Middlesex County Office of Aging &/Disabled Services in the Total Amount of \$1,424,400.00, and Reject the Bids of Diamond Culinary Group NJ LLC and Nu-Way Concessionaires, Inc. - (Bid No. B-13-281-Revised)
Sponsor: Freeholder Blanquita B. Valenti
- 13-306-R** Appoint Elayne Hyman Risley to the Office of Aging & Disabled Services Advisory Council for a Term to Expire December 31, 2015
Sponsor: Freeholder Blanquita B. Valenti
- 13-307-R** Authorize Execution of Memorandum of Understanding Between Middlesex County Retired Senior Volunteer Program (RSVP) and the Middlesex County Office of Aging & Disabled Services for Volunteer Services Effective July 1, 2012 through June 30, 2015
Sponsor: Freeholder Blanquita B. Valenti

Office of the County Clerk - Elaine Flynn

- 13-308-R** Authorize the Purchase of Annual License Renewal and Software Support for the County Clerk's Imaging System as Required by the Middlesex County Clerk from Affiliated Computer Services Inc. in the Total Amount of \$23,385.80. (This is for a System Which is Licensed and Proprietary)
Sponsor: Freeholder Blanquita B. Valenti
- 13-309-R** Authorize the Purchase of Annual Support for the County Clerk's Data Storage Infinivault Model 5 Devices in the Total Amount of \$3,598.00 from Twinstar, Inc., as Required by the Middlesex County Clerk's Office (Licensed and Proprietary).
Sponsor: Freeholder Blanquita B. Valenti
- 13-310-R** Authorize the Purchase of Annual Support and Execution of a Services and License Agreement for an Upgrade to the Map Search System Required by the Middlesex County Clerk from CoreLogic Information Solutions Inc. in the Total Amount of \$6,300.00. (This is for a System that is Licensed and Proprietary)
Sponsor: Freeholder Blanquita B. Valenti
- 13-311-R** Accept the Low Proposal of Concept Printing in the Total Amount of \$13,988.00 for the Furnishing and Delivering of Printed Election Envelopes Required by the Middlesex County Department of Community Services, Office of the County Clerk (Proposal P-1312)
Sponsor: Freeholder Blanquita B. Valenti
- 13-312-R** Authorize the Purchase of Annual Maintenance and Support for the Shared Services E-Filing System as Required by the Office of the Middlesex County Clerk in the Total Amount of \$26,834.00 from Monmouth County Clerk. (The System is Licensed and Proprietary).
Sponsor: Freeholder Blanquita B. Valenti
- 13-313-R** Authorize the Payment of Postage in the Total Amount of \$35,000.00 from the Postmaster of New Brunswick, New Jersey for Bulk Mail and for Mailing the Mail-In Ballots Required by the Middlesex County Clerk's Office for the 2013 School and Primary Elections
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 13-314-R** Amend Resolution #12-0653 Dated April 5, 2012, Which Awarded Contracts to Various Vendors for Various Bid Sheets for a Community Based Organization to Provide Substance Abuse Treatment Services for HIV/AIDS Persons Living Within Middlesex, Somerset, Hunterdon TGA Required by the Middlesex County Office of Human Services to Increase the Amount for Somerset Treatment Services for Bid Sheet #2 by an Additional \$6,000.00 for a New Amount of \$104,000.00 for Bid Sheet #2 (Ryan White Grant Funds) (Within the 20% Clause) (Bid B-12-549)
Sponsor: Freeholder Blanquita B. Valenti
- 13-315-R** Authorize Execution of Letter of Agreement with New Jersey Governor's Council on Alcoholism and Drug Abuse for Municipal Alliance Program Re: Alliance to Prevent Alcoholism and Drug Abuse - January 1, 2013 to December 31, 2013 - \$745,452.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-316-R** Authorize Execution of Contract Renewal with the New Jersey Department of Children and Families, Division of Child Behavioral Health Services (DCBHS) for the Youth Incentive Program (YIP) for the Period of January 1, 2013 through December 31, 2013 in the Amount of \$47,550 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-317-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract Between Middlesex County Office of Human Services and University of Medicine and Dentistry (UMDNJ), Addictions Services for an Additional Year (1/1/13 - 12/31/13) as Required by the Middlesex County Office of Human Services, Division of Addictions and Mental Health Planning in the Amount of \$135,000 (Grant/County Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-318-R** Authorize Execution of Agreement with Rutgers University, Center for Applied Psychology for Title V Delinquency Prevention Program in the Amount of \$5,000.00 for the Period of March 1, 2013 through March 31, 2014 as Required by the Office of Human Services, Division of Children's Services (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-319-R** Authorize Execution of Agreement with the City of Perth Amboy for Title V Delinquency Prevention Program in the Amount of \$32,020.00 for the Period of March 1, 2013 through March 31, 2014 as Required by the Office of Human Services, Division of Children's Services (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-320-R** Authorize Execution of Letter of Agreement with New Jersey Department of Health, Division of HIV, STD, and TB Services Re: AIDS Drug Distribution Program (ADDP) for Services Under the Ryan White Program in the Amount of \$3,073 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-367-R** Accept the Low Proposal of Youth Advocate Programs, Inc. in the Total Amount Not to Exceed \$57,000.00 for the Provision of Monitoring and Mentoring Services for Juveniles Participating in the Middlesex County Juvenile Detention Center's Electronic Monitoring Home Detention Program – Proposal P-1260.
Sponsor: Freeholder H. James Polos

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

- 13-321-R** Authorize Execution of Various Veterans Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
- 13-322-R** Amend Resolution Dated August 16, 2012 (#12-1552) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 13-323-R** Amend Resolution Dated December 20, 2012 (#12-2219) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 13-324-R** Amend Resolution Dated December 20, 2012 (#12-2219) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 13-325-R** Amend Resolution Dated December 20, 2012 (#12-2219) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 13-326-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
- 13-327-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
- 13-328-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
- 13-329-R** Amend Resolution Dated May 17, 2012 (#12-0929) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
- 13-330-R** Amend Resolution Dated December 20, 2012 (#12-2218) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
- 13-331-R** Amend Resolution Dated December 20, 2012 (#12-2218) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "D"
Sponsor: Freeholder Blanquita B. Valenti
- 13-332-R** Amend Resolution Dated January 17, 2013 (#13-113) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"

- Sponsor: Freeholder Blanquita B. Valenti
- 13-333-R** Amend Resolution Dated February 16, 2012 (#12-1364) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 13-334-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
- 13-335-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 13-336-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 13-337-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 6 Stiles Road, Edison, NJ 08817 (ID #13-AD003-05) (HOME Investment Partnership Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 13-338-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 54 Third Street, Fords (Woodbridge Township), NJ 08863 (ID #09-AD052-23)
Sponsor: Freeholder Blanquita B. Valenti

Office of the Raritan Bay Mental Health Center - Richard Dixon

- 13-339-R** Authorize Approval and Adoption of the Revised By-Laws for the Raritan Bay Mental Health Center - Community Advisory Council (CAC).
Sponsor: Freeholder Blanquita B. Valenti
- 13-340-R** Authorize the Execution of the Petty Cash Fund in the Amount of \$100.00 for Raritan Bay Mental Health Center; Authorize the Execution of the Petty Cash Application by Director
Sponsor: Freeholder Blanquita B. Valenti
- 13-341-R** Establish Rates for Raritan Bay Mental Health Center for 2013 Effective January 1, 2013, as Set Forth on the Attached Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
- 13-342-R** Authorize the Purchase of Annual Subscription Fees for Use of the Qualifacts Charting System as Required by the Raritan Bay Mental Health Center in the Total Amount of \$52,188.00 from Qualifacts Systems, Inc. This Purchase is for a System Which is Licensed and Proprietary..
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

- 13-343-R** Authorize Payment of Tuition in the Total Amount of \$7,000.00 to Somerset County Policy Academy for Basic County Correction Officers Recruit Class #23-12 for the Period of September 4, 2012 through December 14, 2012 as Required by the Middlesex County Office of Adult Corrections
Sponsor: Freeholder H. James Polos
- 13-344-R** Authorize Payment of Wages to Inmates at the Adult Correction Center for Work to be Performed During the Calendar Year 2013 in the Amount of \$88,000.00
Sponsor: Freeholder H. James Polos
- 13-345-R** Award a Contract to the Sole Responsible Bidder, SDA Laundry Tech, LLC, for Bid Sheet #1, in the Total Amount Not to Exceed \$5,000.00 for the Servicing and Repairing of Laundry Equipment Required by the Middlesex County Department of Public Safety & Health, Office of Adult Correction and Youth Services, and Reject the Sole Bid of SDA Laundry Tech, LLC for Bid Sheet #2, Since They Failed to Sign the Bid Sheet as Required, and Authorize the Purchasing Agent to Re-Advertise for Bid Sheet #2 (Bid No. B-13-457)
Sponsor: Freeholder H. James Polos

Division of Fire Marshal - Michael Gallagher

- 13-346-R** Authorize Change in Custodian of Petty Cash Fund for the Middlesex County Office of the Fire Marshal from Kathleen Ruvolo to Linda Hopkins as Required by the Middlesex County Office of the Fire Marshal
Sponsor: Freeholder H. James Polos

Office of Health Services - Lester Jones

- 13-347-R** Authorize Execution of the Health Services Contract with the Borough of Sayreville for the Provision of Health Services for the Period of January 1, 2013 to December 31, 2013 - \$157,164.90
Sponsor: Freeholder H. James Polos
- 13-348-R** Approval for Sherie Wolpert, Office of Health Services Epidemiologist to Attend the 2013 Public Health Preparedness Summit to be Held in Atlanta, Georgia - March 11- 16, 2013. All Expenses Are Fully Grant Funded.
Sponsor: Freeholder H. James Polos
- 13-349-R** Authorize Execution of Health Services Contract with the City of New Brunswick for the Provision of Health Services for the Period of January 1, 2013 to December 31, 2013 - \$223,187.65
Sponsor: Freeholder H. James Polos
- 13-350-R** 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 April 6 to 14, 2013: Denise Dietz (Office of Health Services), John Ferguson (OEM), Chris Connelly (OEM), Michael Miro (Office of Health Services), and Amarjit Singh (Office of Health Services). All Expenses Are Fully Funded by the Federal Government, Department of Homeland Security. No Cost for the County
Sponsor: Freeholder H. James Polos
- 13-351-R** Authorize Acceptance of Funds from the State of New Jersey, Department of Human Services, Division of Aging in the Amount of \$12,000.00 for the Chronic Disease Self Management Program (CDSMP) Agency Partnership Agreement for the Period of January 1, 2013, to August 31, 2013
Sponsor: Freeholder H. James Polos

Division of Environmental Health/Solid Waste - Michael Gross

- 13-352-R** Authorize Submission of an Application for a New Jersey Department of Environmental Protection Recycling Enhancement Act Tax Fund Entitlement in the Amount of \$462,000.00 Covering the Period of January 1, 2013 to December 31, 2015
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Bruce Kaplan

- 13-353-R** Authorize Execution of Sub Grant Application on Behalf of the Middlesex County Prosecutor's Office to the New Jersey Department of Law and Public Safety (Division of Criminal Justice) to Receive Funds from STOP Violence Against Women Act (VAWA) (Grant #11VAWA-81) Which Will be Utilized to Supplement Personnel Costs of Members of the County Victim Witness Unit who Will Provide Services to Victims of Domestic Violence with a Overall Grant Value of \$44,643.00 (\$33,482.00 in Federal Funding and \$11,161.00 in -Kind Match) for the Period of November 1, 2012 through October 31, 2013
Sponsor: Freeholder H. James Polos
- 13-354-R** Authorize Payment to North Brunswick Township as Compensation for Assigning Personnel to the Multi-Jurisdictional Gang/Gun/Narootic Task Force from January 1, 2012 to March 31, 2012
Sponsor: Freeholder H. James Polos
- 13-355-R** Authorize Execution of Grant Application VS-33-12 with the New Jersey Division of Criminal Justice for an Award to the Middlesex County Prosecutor's Office in the Amount of \$93,495.00 (\$74,796.00 in Subgrant Award, \$18,699.00 County Match) that Will be Utilized Towards the Salary and Fringe Costs for Personnel Employed as Sexual Assault Nurse Examiners (SANE) for the Grant Period October 1, 2012 to September 30, 2013
Sponsor: Freeholder H. James Polos
- 13-356-R** Authorize the Prosecutor's Office to Release a Firearm Earmarked for Destruction to the NJ State Police
Sponsor: Freeholder H. James Polos
- 13-357-R** Authorize Various Transfers and Distribution of Forfeited Funds Required by Middlesex County Prosecutor's Office as Set Forth in the Attached Schedule in the Amount of \$87,809.44 (Forfeit) and \$23,558.00 (Return)
Sponsor: Freeholder H. James Polos
- 13-358-R** Approval for Investigator Andrew Winter of the Middlesex County Office of the Prosecutor to Attend a Smith & Wesson Revolver Course to be Held in Springfield, MA - March 6-8, 2013
Sponsor: Freeholder H. James Polos
- 13-359-R** Approval for Investigators Kelly Polack, Wayne Canastra, Michael Connelly, Karleen Duca, Josph Celetano, George Stillwell and Sergeant Kevin Morton of the Office of the Middlesex County Prosecutor to Attend PBA Local #214 at the Annual PBA Mini-Convention to be Held in Atlantic City, New Jersey - March 4-8, 2013
Sponsor: Freeholder H. James Polos

- 13-360-R Authorize Payment, Up to \$5,000.00 Per Agency, to the Following Law Enforcement Agencies for Participating in the 2012 Quality of Life Grant Sponsored by the Middlesex County Prosecutor's Office: Carteret, Cranbury, Dunellen, East Brunswick, Edison, Highland Park, Metuchen, Middlesex Borough, Milltown, Monroe, New Brunswick, North Brunswick, Old Bridge, Perth Amboy, Piscataway, Plainsboro, Rutgers, Sayreville, South Brunswick, South River, Spotswood and Woodbridge; for a Total Not to Exceed \$95,956.24 to be Paid from the Prosecutor's PCLETA Trust Account
Sponsor: Freeholder H. James Polos

Office of the Sheriff - Mildred Scott

- 13-361-R Authorize Internships of Three (3) Students from Rutgers University and One (1) Student from Middlesex County College for Assignment to the Middlesex County Office of the Sheriff for the Spring 2013 Semester (No Cost to County)
Sponsor: Freeholder H. James Polos
- 13-362-R Authorize the Purchase of Annual Maintenance for LiveScan Fingerprint Equipment as Required by the Middlesex County Office of the Sheriff from Morphotrak, Inc. in the Total Amount of \$11,335.00, in Accordance with NJ State Contract #81520, Which Expires 5/31/15.
Sponsor: Freeholder H. James Polos
- 13-363-R Authorize the Cost Per Copy Placement of Nine (9) Copiers as Required by the Middlesex County Sheriff's Office in the Total Amount Not to Exceed \$36,590.40 from Ricoh USA for a Period of Four (4) Years from Date of Installation, in Accordance with NJ State Contract #82709, Which Expires 6/30/14.
Sponsor: Freeholder H. James Polos

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

Resolution Numbers 13-244 through 13-369, excluding _____ to be held,
_____ to be voided and
_____ to be voted upon separately

Second the motion

Roll call

Roll call

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

ADJOURNMENT