



Meeting Agenda  
Board of Chosen Freeholders

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Thursday, April 4, 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**

**RECOGNITIONS**

2451 : Recognizing Niketan "Nick" Diora, a 2006 graduate of MCC for his lifesaving efforts

Director Rios will make presentation. Also present are Dr. Joann LaPerla-Morales, President of MCC and Rhonda Zampetti, CPR instructor

Recognizing April as Parkinson's Awareness Month

**Freeholder Polos will make presentation to Camilla Comer-Carruthers, Coordinator at NJ/American Parkinson Disease Association**

2337 : Recognizing Sexual Assault Awareness Month - April 2013

**Freeholder Polos will make presentation to Gabrielle Gault and Jennifer Kurdyla on behalf of the Sexual Violence Prevention Coalition**

Commemorative Resolution for Media Literacy Project's "Gender, Race and Sexuality: How Media Shapes Our Culture" Curriculum with the Middlesex County Academy for Allied Health and Biomedical Sciences.

**Freeholder Polos will make presentation to Principal Alex Guzman and Nicole Minogue, Student at the Academy for Allied Health and Biomedical Sciences**

2578 : Recognizing William V. Griffin of East Brunswick as he receives the Gold Medallion Award from the NJ Aricultural Society

2579 : Recognizing Von Thun Farms & Hauser Hill Farms as they receive Century Farm Awards from the NJ Agricultural Society

2512 :Recognizing Perth Amboy Vo Tech School as they have been designated a Blue Ribbon School by the Federal government

Recognizing Ellen Jane Davis for Her Volunteerism at Raritan Bay Medical Center

2590 : Recognizing Eagle Scouts Matthew Jansen and Steven Langballe of Edison Troop 12

2379 :Recognizing Eagle Scout Nicholas Makar ofTroop 53 in Fords

Motion

To adopt the above recognitions

Second the motion

Roll call

Presentations as indicated above

Recognizing Eagle Scout Rahi Nigam of Edison Troop 33

## **CORRESPONDENCE**

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

Motion to accept correspondence

Second the motion

Voice vote

## **ORDINANCES**

### **Public Hearing & Final Adoption**

**13-100-ORD** An Ordinance Authorizing the Guaranty by the County of Middlesex, State of New Jersey of the Payment

An Ordinance Authorizing the Guaranty by the County of Middlesex, State of New Jersey of the Payment of Principal of and Interest on the County-Guaranteed Revenue Refunding Bonds (Golf Courses Project) Issued by the Middlesex County Improvement Authority in an Aggregate Principal Amount Not to Exceed \$13,500,000 in Bonds Issued for the Purpose of Refunding the Outstanding and Callable County-Guaranteed Revenue Refunding Bonds, Series 2004 (Golf Courses Projects) and Authorizing a Public Hearing Thereon to be Held Thursday, April 4, 2013 at 7:00 P.M., Authorizing Publication Thereof, Consenting to Such Financing and Determining Certain Other Matters in Connection Therewith

Ordinance adoption

Clerk: Notice of this public hearing was published in the Home News Tribune on March 26, 2013. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held March 21, 2013

Director: The Clerk will read Ordinance No. 13-100 by title only

Director: Declare the public hearing open

Motion to close the public hearing

Second the motion

Voice vote

Motion to Adopt Ordinance No. 13-100 on final reading

Second the motion

Roll call

**REPORTS OF FREEHOLDERS**

**Freeholder Kenneth Armwood**

**Freeholder Carol Barrett Bellante**

**Freeholder Stephen J. Dalina**

**Freeholder H. James Polos**

**Freeholder Charles E. Tomaro**

**Freeholder Blanquita B. Valenti**

**Freeholder Director Ronald G. Rios**

**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 SEPARATELY**

**CONSENT AGENDA**

**BOARD OF CHOSEN FREEHOLDERS**

**Freeholder Director Ronald G. Rios - Ex-Officio Chair of All Committees**

**13-578-R** Resolution Supporting Local Demonstration Project Program Application to Together North Jersey by the Edison Greenways Groups and Borough of Metuchen.

**Sponsor:** Freeholder Charles E. Tomaro

**ADMINISTRATION - John A. Pulomena**

**Freeholder Chairperson - Blanquita B. Valenti**

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

- 13-579-R** Reappoint James T. Phillips as Middlesex County Treasurer for a Three (3) Year Term, Commencing April 15, 2013 and Terminating April 14, 2016  
Sponsor: Freeholder Blanquita B. Valenti

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

- 13-669-R** Authorize Extension of the Professional Services Agreement with Karl E. Kleeberg as Middlesex County Local Recovery and Mitigation Coordinator through April 30, 2013.  
Sponsor: Freeholder Blanquita B. Valenti
- 13-580-R** Authorize Execution of an Agreement with the Middlesex County Improvement Authority to Perform Expanded Services in Regard to Acquisition of Open Space Properties, the Acquisition of Property Interests Owned by Municipalities and Used for Open Space and the Acquisition of Development Rights And/Or Easements in Conjunction with the Middlesex County Farmland Preservation Program  
Sponsor: Freeholder Carol Barrett Bellante

**Election Board - James Vokral**

- 13-581-R** Confirm Approval of Jim Vokral and Donald Katz of the Middlesex County Election Board who Attended the New Jersey Association of Election Officials (NJAE0) Annual Workshop and Seminar Registration Held in Atlantic City, New Jersey - March 18-20, 2013  
Sponsor: Freeholder Blanquita B. Valenti

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

**Freeholder Chairperson - Carol Barrett Bellante**

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

- 13-582-R** Amendment of 2013 Operating Budget-State of New Jersey - Department of Health and Human Services Public Health Services HIV Emergency Relief Grant Program (Ryan White) - \$1,007,693.00  
Sponsor: Freeholder Carol Barrett Bellante
- 13-583-R** Amendment of 2013 Operating Budget- State of NJ Dept. of Labor and Work Force Development Division of Workforce Grant and Program Management Business Development Interdepartmental Funds - \$11,764.00  
Sponsor: Freeholder Carol Barrett Bellante
- 13-584-R** Amendment of 2013 Operating Budget- State of New Jersey - Department of Transportation - NJ Transit Shuttle Brunswick – South Amboy - \$227,634.00  
Sponsor: Freeholder Carol Barrett Bellante
- 13-585-R** Authorize Expenditure of Additional Funds from the 2013 Operating Budget - Certain State Agencies and Autonomous Agencies  
Sponsor: Freeholder Carol Barrett Bellante
- 13-586-R** Amendment of 2013 Operating Budget- NJ Department of Historical Commission Recreational Opps. for Individuals with Disabilities \$20,000 Grant with \$7,000 Cash Match  
Sponsor: Freeholder Carol Barrett Bellante

- 13-587-R** Amendment of 2013 Operating Budget - State of New Jersey - Department of Community Affairs - Division on Women - Sexual, Assault, Abuse and Rape Care Program - \$134,967  
Sponsor: Freeholder Carol Barrett Bellante
- 13-588-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
- 13-631-R** GENERAL APPROPRIATIONS: Payment to Brookdale Community College in the Amount of \$18,250.00 and Hudson County College in the Amount of \$748.95 for County Residents Attending Out of County Colleges.  
Sponsor: Freeholder Carol Barrett Bellante

**Office of Purchasing - Ann Hartwick****Division of Insurance - Bernard Swoboda**

- 13-589-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, Which was Further Amended by Resolution #13-261-R Dated 2/21/13 to Re-Allocate Funds Between Vendors and Decreased the Total Resolution Amount to \$966,246.25, in Order to Re-Allocate Funds Between Vendors, Which Will Result in an Increase in the Resolution in the Amount of \$7,840.00, for a New Total Resolution Amount of \$974,086.25. (Proposal P-1105) (Grant Funds)  
Sponsor: Freeholder Carol Barrett Bellante
- 13-590-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, Which was Amended by Resolution #13-262-R Dated 2/21/13 to Re-Allocate Funds Between Vendors and Increased the Total Resolution Amount to \$229,840.00, in Order to Re-Allocate Funds Between Vendors, Resulting in an Increase in the Resolution in the Amount of \$885.00 for a New Total Resolution Amount of \$230,725.00. (Proposal P-1206) (Grant Funds).  
Sponsor: Freeholder Carol Barrett Bellante
- 13-591-R** Award a Contract to the Sole Responsible Bidder, Pest-A-Side Exterminating, in the Total Amount of \$9,460.80 for Bid Sheets #1 through #7 for the Furnishing and Delivering of Exterminating & Pest Control Services Required by Various Middlesex County Agencies, and Reject the Bids of Tri-County Termite & Pest Control, Inc. and E & G Exterminators, Inc., Since They Failed to Submit the Required Public Works Contractors Certificate with Their Bids. (Bid B-13-63)  
Sponsor: Freeholder Carol Barrett Bellante
- 13-592-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Family Medical Center for Bid Sheet #3 to Provide Various Physicals and Drug and Alcohol Testing Services for Various Middlesex County Agencies Required by the Middlesex County Office of Human Resources for a Period of Two (2) Additional Years (March 1, 2013 through February 28, 2015) in the Total Amount of \$8,050.00 Per Year, \$16,100.00 for Two Years -Bid No. B-12-54-R

Sponsor: Freeholder Carol Barrett Bellante

**13-593-R** Award a Contract for Bid Sheet #17, Which was Previously Held in Abeyance, to the Lowest Responsible Bidder, Ramas Climate & Refrigeration LLC, in the Total Amount of \$1,440.00 for Maintenance and Service of Heating, Ventilation and Air Conditioning Equipment Located at Various Middlesex County Agencies (Bid No. B-13-307)

Sponsor: Freeholder Carol Barrett Bellante

**13-594-R** Award a Contract to the Lowest Responsible Bidder, Paper Mart, Inc., in the Total Amount of \$132,201.20 for Items #1 through #5 for the Furnishing and Delivering of Xerographic Bond Paper and Pre-Collated Carbonless Paper Sets Required by Middlesex County - (Bid B-13-267)

Sponsor: Freeholder Carol Barrett Bellante

**13-595-R** Award Contract to Various Vendors on a Per Item Basis in the Total Amount of \$15,376.28 for the Furnishing and Delivering of Stationery Supplies Required by the County of Middlesex (Bid B-13-84)

Sponsor: Freeholder Carol Barrett Bellante

**13-596-R** Award Contracts to Various Vendors, on a Per Item Basis, in the Total Amount of \$25,786.30, for the Furnishing and Delivering of Envelopes and Fine Paper Required by the County of Middlesex; Reject the Low Bid of Paper Clips, Inc. for Item #1, Since the Item They Bid Did Not Meet Specifications (Bid B-13-173).

Sponsor: Freeholder Carol Barrett Bellante

**13-597-R** Accept the Low Proposal of Borden Perlman Salisbury & Kelly on Behalf of the Chubb Group in the Total Amount of \$383,790.00 for Fire and Allied Perils Insurance, Including Terrorism Coverage, for the Middlesex County Insurance Commission for the Term May 1, 2013 Until May 1, 2014 and Authorize Payment to Borden Perlman Salisbury & Kelly.

Sponsor: Freeholder Carol Barrett Bellante

**Office of the Tax Board - Irving Verosloff**

**13-598-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Vital Communications, Inc. for the Furnishing, Delivering and Installation of Property Tax Assessment Software System and for the Printing of Various Tax Related Items for the Period of 5/1/13 through 4/30/14 in the Total Amount of \$13,999.92 as Required by the Middlesex County Office of the Tax Board Contract (Bid No. 10-498)

Sponsor: Freeholder Carol Barrett Bellante

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

**Freeholder Chairperson - Stephen J. Dalina**

**13-599-R** Authorize the Purchase of Furniture for Various Departments as Required by the Middlesex County Department of Infrastructure Management from the Hon Company, C/O W.B. Mason in the Total Amount of \$21,174.10 in Accordance with New Jersey State Contract #81641, Which Expires July 31, 2017

Sponsor: Freeholder Stephen J. Dalina

**Office of Engineering - Richard Wallner**

- 13-600-R** Authorize the Furnishing, Delivering, and Installation of Fuel Dispensers & Island Replacement at Area 3 Garage, Jernee Mill Road, Sayreville, N.J., as Required by the Middlesex County Office of Engineering, from Aurora Environmental, Inc. in the Total Estimated Amount of \$36,972.00 in Accordance with New Jersey State Contract #75554, Which Expires July 31, 2013  
Sponsor: Freeholder Stephen J. Dalina
- 13-601-R** Authorize Freeholder Director to Endorse Various Documents Related to Environmental Remediation of County-Owned Properties, as Required by NJDEP and Other Government Agencies.  
Sponsor: Freeholder Stephen J. Dalina
- 13-602-R** Authorize Change Order #2 (Decrease) with DeFino Contracting Co., Inc. Decreasing the Contract Amount by \$498.44 for the Improvements to Various Intersections in the Vicinity of Metro Park Train Station - Contract #2, Edison/Woodbridge, New Jersey  
Sponsor: Freeholder Stephen J. Dalina
- 13-603-R** Authorize Execution of the Opticom System Agreement with Plainsboro Township for Provision of Emergency Pre-Emption at Dey Road and Scotts Corner Road Intersection and Scudders Mill Road and Merrill Lynch Drive/Bristol-Myers Squibb East Drive Intersection. (No Cost to County)  
Sponsor: Freeholder Stephen J. Dalina

**Office of Parks & Recreation - Ralph G. Albanir**

- 13-604-R** Award a Contract to the Sole Responsible Bidder, Rose Brand Wipers, Inc., in the Total Estimated Amount of \$10,550.00 for Bid Sheet #1 and Bid Sheet #2 for the Furnishing and Delivering of Theatrical Fabrics, Related Supplies and Sewing Services of Theatrical Fabrics for Various Plays in the Park Productions Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Bid #B-13-227)  
Sponsor: Freeholder Stephen J. Dalina
- 13-605-R** Award a Contract to the Lowest Responsible Bidder, Tri-State Materials LLC, in the Total Amount of \$20,297.50 for Items #1 and #2 for the Furnishing and Delivering of Baseball Infield Mix and Red Warning Track Material as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Bid #13-331)  
Sponsor: Freeholder Stephen J. Dalina
- 13-606-R** Award a Contract to the Lowest Responsible Bidder, Dryden Diving Company, Inc., in the Total Amount of \$34,076.00, for the Inspection of Outlet Gates at Manalapan Lake Dam, Thompson County Park, Roosevelt Park, Helmetta Pond Sluice Gate and Headrace Dam at Jamesburg Park Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation (Bid No. B-13-284) (For Budget Years 2013 and 2014).  
Sponsor: Freeholder Stephen J. Dalina
- 13-607-R** Authorize the Purchase of New and Replacement Playground Equipment for Merrill Park, Donaldson Park and Spring Lake Park from BCI Burke Co. LLC in the Total Amount of \$61,257.19, in Accordance with NJ State Contract #81430, Which Expires 5/14/15, as Required by the Middlesex County Office of Parks and Recreation.  
Sponsor: Freeholder Stephen J. Dalina

- 13-608-R** Authorize Purchase and Installation of Light Bars and Various Accessories for New Ranger Vehicles from East Coast Lighting in the Total Amount of \$22,909.32 as Required by the Middlesex County Office of Parks and Recreation, Ranger Division in Accordance with NJ State Contract #81338 Which Expires April 30, 2015.  
Sponsor: Freeholder Stephen J. Dalina

**Office of Public Works - David Campion**

- 13-609-R** Award Contracts to Various Vendors for Bid Sheet #1 and Bid Sheet #2 for the Furnishing of Towing Services for Vehicles and Equipment of the Middlesex County Department of Infrastructure Management, Office of Central Vehicle Maintenance and Repair in the Total Amount Not to Exceed \$8,000.00 (Bid No. B-13-189)  
Sponsor: Freeholder Stephen J. Dalina
- 13-610-R** Amend Resolution #13-301-R Dated 2/21/13, Which Authorized 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, to Increase the Amount of the Resolution by an Additional \$563.17 for a New Total Amount of \$6,178.47.  
Sponsor: Freeholder Stephen J. Dalina
- 13-611-R** Authorize Return of Escrow in the Amount of \$200.00 for Road Opening Permit #13933 for Thornall Road, Edison, NJ to J&L Communications Group  
Sponsor: Freeholder Stephen J. Dalina
- 13-612-R** Accept Escrow Deposits for the Following Road Opening Permits: American Water #14095 \$500.00 Stelton Road Piscataway American Water #14096 \$500.00 1039 South Washington Avenue Piscataway Edison Water #14097 \$500.00 1171 Inman Avenue Edison PSE&G NB #14099 \$500.00 Cranbury Road East Brunswick J.Fletcher Creamer #14100 \$500.00 Cranbury/South River Road South Brunswick MJS Excavating #14101 \$500.00 Washington Avenue Carteret New Street Associations #14102 \$2,040.00 George Street New Brunswick American Water #14104 \$500.00 Pergola Avenue Jamesburg GES #14105 \$500.00 Roosevelt Avenue Carteret GES #14106 \$500.00 Englishtown Road Old Bridge PSE&G NB #14107 \$500.00 Cozzens Lane North Brunswick PSE&G NB #14108 \$500.00 Cozzens Lane North Brunswick  
Sponsor: Freeholder Stephen J. Dalina
- 13-613-R** Amend Resolution #13-93-R Dated 1/17/13, Which Authorized 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 Public Works, in Accordance with NJ State Contract #69705, Which Expires 6/30/13 to Increase the Amount of the Resolution by an Additional \$83.53 for Additional Parts and Repairs, for a New Total Amount of \$6,960.96.  
Sponsor: Freeholder Stephen J. Dalina
- 13-614-R** Authorize Payment in the Total Amount of \$8,500.00 to Hoffman Services, and Confirm the Authorization for the Emergency Repair of Bus Lift Power Unit Assembly, for Use by the Department of Infrastructure Management, Central Vehicle Maintenance and Repair  
Sponsor: Freeholder Stephen J. Dalina



- 13-615-R** Accept Escrow Deposits for the Following Road Opening Permits: Middlesex Water,#14110,\$500.00,500 Roosevelt Avenue, Carteret Middlesex Water,#14111,\$500.00,Smith Street, Woodbridge PSE&G New Brunswick,#14112,\$500.00 281 South Main Street, Milltown AGL Resources,#14113,\$500.00,446 Rahway Avenue, Woodbridge AGL Resources,#14114,\$500.00,81 Main Street, Woodbridge American Water,#14115,\$500.00,808 North Washington, Dunellen Edison Water,#14116,\$500.00,1171 Inman Avenue, Edison G4S Technology,#14117,\$1,280.00,Cranbury/South River Road ,South Brunswick  
Sponsor: Freeholder Stephen J. Dalina
- 13-616-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #13000 for River Road, Piscataway, NJ to William Fry  
Sponsor: Freeholder Stephen J. Dalina
- 13-617-R** Authorize Return of Escrow in the Amount of \$100.00 for Road Opening Permit #13952 for 3025 Woodbridge Avenue, Edison, NJ to Middlesex Water Company  
Sponsor: Freeholder Stephen J. Dalina
- 13-618-R** Authorize the Purchase, Furnishing and Delivering of Diesel Fuel Premium (Both Winter Mix and Ultra Low Sulfur Diesel) in the Total Amount Not to Exceed \$945,000.00 in Accordance with NJ State Contract #82768, Which Expires 10/31/13, from National Terminal, Inc., as Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Central Vehicle Maintenance and Repair  
Sponsor: Freeholder Stephen J. Dalina
- 13-619-R** Authorize Return of Escrow in the Amount of \$400.00 for Road Opening Permit #14080 for North Main Street, Milltown, NJ to Accurate Sewer & Drain LLC  
Sponsor: Freeholder Stephen J. Dalina
- 13-620-R** Accept Escrow Deposits for the Following Road Opening Permits: Montana Construction,#14128,\$1,685.20,North Main Street, Milltown AGL Resources,#14124,\$500.00,64 Inman Avenue, Woodbridge PSE&G N.B.,#14125,\$500.00,Summerhill Road, East Brunswick American Water,#14126,\$500.00,Hamilton Boulevard, South Plainfield PSE&G N.B.,#14122,\$3,000.00,Easton Avenue, New Brunswick PSE&G Plainfield,#14123,\$500.00,3025 New Brunswick Avenue, South Plainfield Michael Stasi,#14120,\$580.80,Englishtown Road, Old Bridge Nick of All Trades,#14118,\$780.00,Easton Avenue, New Brunswick Miguel Delgado,#14109,\$500.00,Oaktree Road,Edison  
Sponsor: Freeholder Stephen J. Dalina
- 13-621-R** Accept Escrow Deposits for the Following Road Opening Permits: Nick of All Trades,#14103,\$500.00,515 Livingston Avenue, New Brunswick J.Fletcher Creamer,#14131,\$4,660.00,Mailh Street, South Amboy J.Fletcher Creamer,#14130,\$1,100.00,North Stevens Street, South Amboy  
Sponsor: Freeholder Stephen J. Dalina

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

**Freeholder Chairperson - Charles E. Tomaro**

- 13-670-R** 13-670-R : Appointment of Gail E. Engel of Edison to MC Vo Tech School Board  
Sponsor: Freeholder Charles E. Tomaro

**Office of Extension Services - William Hlubik**

- 13-622-R** Authorize the Cost Per Copy Placement of a Ricoh Copier Required by Middlesex County Office of Extension Services in the Total Amount Not to Exceed \$5,292.00 from Ricoh, for a Period of Four (4) Years from the Date of Installation, in Accordance with NJ State Contract #82709, Which Expires 6/30/14  
Sponsor: Freeholder Charles E. Tomaro

**Office of Real Estate - Carl Spataro**

- 13-623-R** Authorize Execution of Lease Amendment with 157 New Brunswick , LLC for 154 & 156 Jefferson Street, Perth Amboy, NJ for Raritan Bay Mental Health Center from 4/1/2013 to 5/31/2018 at \$3,000.00 (\$10.00/Sq.Ft.) Per Month for Year One and \$3,060.00 (\$10.20 Sq. Ft.) for Years 2-5.  
Sponsor: Freeholder Charles E. Tomaro
- 13-624-R** Authorize Execution of Lease Amendment with NBPS Associates, LLC for 90 Paterson Street, New Brunswick, NJ for Court Administrator to Extend Lease from 6/30/13 on a Month-To-Month Basis with a 120-Day Option to Cancel by Either Party Effective 7/1/13-6/30/14 -\$9,879.05; 7/1/14-6/30/15 - \$10,075.39  
Sponsor: Freeholder Charles E. Tomaro
- 13-625-R** Accept the Proposal of Gagliano & Company in the Total Amount of \$1,800.00 for Appraisal Services I/C/W the Improvements to Old Trenton Road, Cranbury, New Jersey  
Sponsor: Freeholder Charles E. Tomaro

**Office of Workforce Development - Jane Brady**

- 13-626-R** Authorize the Appointment of Kevin B. Duncan of the Middlesex County Building & Construction Trades Council to the Middlesex County Workforce Investment Board Effective April 5, 2013 and Terminating June 30, 2015 (Replacing William Nagy)  
Sponsor: Freeholder Charles E. Tomaro
- 13-627-R** Authorize the Appointment of Iris Moncion of the Puerto Rican Action Board to the Middlesex County Workforce Investment Board for a Three (3) Year Term, Effective April 5, 2013 and Terminating June 30, 2016  
Sponsor: Freeholder Charles E. Tomaro

**DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**

**Freeholder Chairperson - Kenneth Armwood**

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

**Division of Transportation - Laila Caune**

- 13-628-R** Authorize Reimbursement of Overpayment to the Treasurer, State of NJ, Personal Assistance Program (PASP) Contract(13CEMM) - FY 2013 in the Amount of \$3,585.15  
Sponsor: Freeholder Kenneth Armwood
- 13-629-R** Authorize Submission of Grant Application to New Jersey Division of Highway Traffic Safety Re: PSA "Don't Drive Dangerously" Grant in the Amount of \$15,135.00 for the Period of October 1, 2013 to September 30, 2014 (No County Match Funding)  
Sponsor: Freeholder Kenneth Armwood

- 13-630-R** Authorize Submission of Grant Application to New Jersey Division of Highway Traffic Safety Re: Middlesex County Comprehensive Traffic Safety Program (CTSP) in the Amount of \$71,200.00 for the Period of October 1, 2013 to September 30, 2014 (No County Match Funding)  
Sponsor: Freeholder Kenneth Armwood

**Office of Human Services - Melyssa Lewis**

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

- 13-632-R** Reappointment of Maureen E. Archibald, North Brunswick, to the Human Services Advisory Council (HSAC) for a Three (3) Year Term Commencing January 1, 2013 and Terminating December 31, 2015  
Sponsor: Freeholder Kenneth Armwood
- 13-633-R** Authorize Acceptance Grant from the New Jersey Department of Law and Public Safety, Juvenile Justice Commission for the State Community Partnership (\$465,154), Family Court Services - Programs (\$253,853.00), Family Court Services - Family Crisis Intervention Unit (\$138,628.00), Juvenile Accountability Block Grant (\$24,074.00 - County Match of \$2,675.00) for a Total Amount of \$884,384.00 for the Period of January 1, 2013 through December 31, 2013 (Revenue)  
Sponsor: Freeholder Kenneth Armwood
- 13-634-R** Authorize Execution of Municipal Alliance Agreement with the Borough of Milltown Re: Continuation of Municipal Alliance Program in the Amount of \$8,244 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)  
Sponsor: Freeholder Kenneth Armwood
- 13-635-R** Authorize Execution of Municipal Alliance Agreement with the City of South Amboy Re: Continuation of Municipal Alliance Program in the Amount of \$9,099 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)  
Sponsor: Freeholder Kenneth Armwood
- 13-636-R** Authorize Execution of Municipal Alliance Agreement with the Borough of South Plainfield Re: Continuation of Municipal Alliance Program in the Amount of \$20,777 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)  
Sponsor: Freeholder Kenneth Armwood
- 13-637-R** Authorize Execution of Municipal Alliance Agreement with the Township of South Brunswick Re: Continuation of Municipal Alliance Program in the Amount of \$33,935 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)  
Sponsor: Freeholder Kenneth Armwood
- 13-638-R** Authorize Letter of Agreement with UMDNJ Robert Wood Johnson Medical School for Preventative, Restorative and Specialty Dental Care to Individuals Living with HIV/AIDS who Are Residents of the Middlesex/Somerset/Hunterdon Transitional Grant (TAG) Area as Required by the Middlesex County Office of Human Services Ryan White Program in the Amount of \$22,084.00 for the Period Retroactive from March 1, 2012 through February 28, 2013 with the Option to Renew the Agreement for an Additional Twelve Months. (Grant Funds)  
Sponsor: Freeholder Kenneth Armwood

- 13-639-R** Amend Resolution Dated April 5, 2012 (#12-0652-R), Which Awarded a Contract to Visiting Nurse Association of Central Jersey in the Total Amount of \$100,000.00 for Bid Sheet #1 and in the Total Amount of \$86,310.00 for Bid Sheet #2 for Medical Case Management Services (Intensive and Community Based) for People Living with HIV/AIDS (PLWHA) in the Middlesex-Somerset-Hunterdon TGA as Required by the Middlesex County Office of Human Services (Bid No. B-12-526) to Increase the Amount for Bid Sheet #1 by an Additional \$1,523.00, for a New Total Amount of \$101,523.00 for Bid Sheet #1. (Within 20% Clause) (Grant Funds)  
Sponsor: Freeholder Kenneth Armwood
- 13-640-R** Award Contract to the Lowest Responsible Bidder, Metro Flag Company, in the Total Amount of \$20,432.00 for the Furnishing and Delivering of American Flags Required by the Middlesex County Department of Community Services, Office of Veteran Services (Bid No. B-13-236).  
Sponsor: Freeholder Kenneth Armwood
- 13-641-R** Award a Contract to New Brunswick Counseling Center for Bid Sheets # 15 and #16 in the Total Amount of \$66,935.00 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 (Bid #B-13-623-1) (Grant Funds)  
Sponsor: Freeholder Kenneth Armwood
- 13-642-R** Authorize Execution of Agreement with UMDNJ-UBHC for Title V Delinquency Prevention in the Amount of \$14,105.00 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 Kenneth Armwood
- 13-643-R** Authorize Execution of Various Veterans Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A".  
Sponsor: Freeholder Kenneth Armwood
- 13-644-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 509 South Avenue, Dunellen, NJ 08812(ID #13-AD005-02) (HOME Investment Partnership Funds)  
Sponsor: Freeholder Kenneth Armwood

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

- 13-645-R** Authorize the Purchase of Continued Membership with Costco Wholesale Inc. for the Operation of the Partial Care Program at Raritan Bay Mental Health Center for the Purpose of Purchasing Grocery Items in the Magic Fork Program for a Total Yearly Cost of \$32,000.00 Effective January 1, 2013 through December 31, 2013.  
Sponsor: Freeholder Kenneth Armwood

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

**Freeholder Chairperson - H. James Polos**

**Office of Adult Corrections and Youth Services - Edmond Cicchi**

- 13-646-R** Authorize the Purchase of Annual Maintenance for the Juvenile Detention Center Security and Access Control Systems from New Jersey Business Systems in the Total Amount of \$51,450.00 for 2013 and \$55,800.00 for 2014, Pending Availability of Funds in the 2014 Budget, as Required by the Office of Adult Corrections and Youth Services (Licensed and Proprietary)  
Sponsor: Freeholder H. James Polos
- 13-647-R** Authorize Purchase of Ammunition from Eagle Point Gun in the Total Amount Not to Exceed \$25,995.22 in Accordance with NJ State Contract #81296 Which Expires 4/30/2015 as Required by Middlesex County Office of Adult Correction and Youth Services.  
Sponsor: Freeholder H. James Polos

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

**Division of Fire Marshal - Michael Gallagher**

- 13-648-R** Authorize the Purchase of Various Tools and Equipment from Grainger Government Call Center in the Total Amount of \$27,568.00 as Required by the Office of Emergency Management, Communications and Preparedness in Accordance with NJ State Contract #79875, Which Expires 2/28/14.  
Sponsor: Freeholder H. James Polos
- 13-649-R** Approval for John Ferguson of the Middlesex County Office of Emergency Management, Communications and Preparedness to Attend the Emergency Management Conference to be Held in Biloxi, Mississippi as an Invited Speaker - April 18 & 19, 2013 at No Cost to the County  
Sponsor: Freeholder H. James Polos
- 13-650-R** Approval for John Ferguson, H. James Polos & Helene Dougan to Attend the NJEPA Conference to be Held in Atlantic City, New Jersey as Follows: Helene Dougan Will be Attending May 7, 8, 9 2013 and John Ferguson & Freeholder H. James Polos Will be Attending May 8, 9, 10, 2013  
Sponsor: Freeholder H. James Polos
- 13-651-R** Authorize the Purchase of 800 MHz Radio Maintenance Services as Required by the Middlesex County Department of Public Safety and Health, Office of the Fire Marshal, from Tactical Public Safety in the Total Amount of \$159,620.76 in Accordance with NJ State Contract #53753, Which Expires May 1, 2013  
Sponsor: Freeholder H. James Polos

**Office of Health Services - Lester Jones**

**Division of Environmental Health/Solid Waste - Michael Gross**

- 13-652-R** Authorize Execution of Agreement Between the Borough of Helmetta and the County of Middlesex, Office of Health Services for Purposes of Coordinating and Participating in Emergency Response and Cost Recovery Activities for 2013  
Sponsor: Freeholder H. James Polos
- 13-653-R** Authorize Execution of Agreement Between the City of South Amboy and the County of Middlesex, Office of Health Services for Purposes of Coordinating and Participating in Emergency Response and Cost Recovery Activities for 2013  
Sponsor: Freeholder H. James Polos

- 13-654-R** Authorize Execution of Agreement Between the Township of South Brunswick and the County of Middlesex, Office of Health Services for Purposes of Coordinating and Participating in Emergency Response and Cost Recovery Activities for 2013  
Sponsor: Freeholder H. James Polos
- 13-655-R** Authorize Execution of Health Services Contract with the Borough of Middlesex for Provision of Health Services for the Period of January 1, 2013 through December 31, 2014. Year 2013 Will be in the Amount of \$61,200.00 and Year 2014 Will be in the Amount of \$62,424.00.  
Sponsor: Freeholder H. James Polos
- 13-656-R** Authorize Execution of Agreement Between the City of New Brunswick and the County of Middlesex, Office of Health Services for Purposes of Coordinating and Participating in Emergency Response and Cost Recovery Activities for 2013  
Sponsor: Freeholder H. James Polos
- 13-657-R** Approval for Name Change of the Department of Public Safety and Health, Office of Health Services, Rape Crisis Intervention Center to Middlesex County Center for Empowerment: Sexual Violence Counseling, Advocacy, and Prevention Education  
Sponsor: Freeholder H. James Polos

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

- 13-658-R** Authorize Execution of Addendum to Contract with UMDNJ and the Middlesex County Medical Examiner's Office for the UMDNJ Pathology Residency Program to Reflect the Integration of UMDNJ into Rutgers, the State University of New Jersey  
Sponsor: Freeholder H. James Polos
- 13-659-R** Award a Contract to the Sole Responsible Bidder, Goode Histolab, in the Total Amount of \$34,000.00 for the Furnishing of Laboratory Services for Microscopic (Histology) Slides Required by the Middlesex County Department of Public Safety & Health, Office of the Medical Examiner (Bid No. B-13-80-1).  
Sponsor: Freeholder H. James Polos
- 13-660-R** Authorize the Purchase of an Autopsy Sink, Disposal and Exhaust Duct from Mopec, Inc. in the Total Amount Not to Exceed \$13,000.00, as Required by the Middlesex County Office of the Medical Examiner.  
Sponsor: Freeholder H. James Polos

**Office of the Prosecutor - Bruce Kaplan**

- 13-661-R** Award a Contract to the Sole Responsible Bidder, Mike's Towing & Recovery, for Bid Sheets #1 and #2, in the Total Amount Not to Exceed \$1,000.00, for the Furnishing of Towing Services and Storage for Seized Vehicles and Equipment Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Bid B-13-194)  
Sponsor: Freeholder H. James Polos
- 13-662-R** Award a Contract to the Sole Responsible Bidder, George Logan Towing, in the Total Amount Not to Exceed \$15,000.00, for Testimony & Investigation Services (The Recovery, Removal and Storage of Evidence Involving Vehicular Towing) Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Bid No. B-13-44)  
Sponsor: Freeholder H. James Polos

- 13-663-R** Authorize the Donation of Two Fleetwood Office Trailers to the Township of Woodbridge No Longer Needed by the Office of the Prosecutor as Follows: Fleetwood, Model #2603D, Model Year 2006, Serial #INFL555A11752-8A32 Fleetwood, Model #2603D, Model Year 2006, Serial #INFL555A11749-8A32  
Sponsor: Freeholder H. James Polos
- 13-664-R** Authorize the Execution of a Memorandum of Agreement Between the County and the Twp. of Woodbridge Which Will Allow the Transfer of \$17,800 from the Prosecutor's PCLETA Trust Fund to the Township to be Utilized for the Purchase of Four Recording Systems to be Installed in the Police Department to be Utilized for the Recording of Statements Taken by Police Personnel During Criminal Investigations, as Required.  
Sponsor: Freeholder H. James Polos
- 13-665-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 \$91,868.87 (Forfeit) and \$10,226.00 (Return)  
Sponsor: Freeholder H. James Polos
- 13-666-R** Authorize Purchase of 30 Protech Patroller FR Ballistic Shields Level IIIA as Required by the Middlesex County Office of the Prosecutor to be Distributed to Law Enforcement Agencies, In the Total Amount Not to Exceed \$25,930.05 from Atlantic Tactical in Accordance with NJ State Contract #82201 Which Expires 4/30/15 (PCLETA Trust Account)  
Sponsor: Freeholder H. James Polos

**Office of the Sheriff - Mildred Scott**

- 13-667-R** Authorize the Transfer of Ownership of Shotguns from the Middlesex County Sheriff's Office to the Borough of Helmetta Police Department. Transfer is Facilitated through American Scout Inc., 9 Davison Avenue, Suite 5, Jamesburg, NJ 08831.  
Sponsor: Freeholder H. James Polos
- 13-668-R** Authorize Internships of Pamela Dononey of Avenel, Berkeley College (April-June) and Michael Sampayo of East Brunswick, the College of New Jersey (June-September) (No Cost to County)  
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 13-578 to 13-670, excluding \_\_\_\_\_ to be held, \_\_\_\_\_ to be voided and \_\_\_\_\_ to be voted upon separately

Roll call

**SEPARATE AGENDA ITEMS**

**ADMINISTRATION OF OATH OF OFFICE TO GAIL ENGEL, NEW MEMBER OF THE MC VOCATIONAL AND TECHNICAL SCHOOL BOARD BY CLERK PEMBERTON**

**OPEN THE PUBLIC DISCUSSION**

Motion to close

Second the motion

Voice vote

**ADJOURNMENT**

Motion to adjourn

Second the motion

Voice vote

Time \_\_\_\_\_