



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, April 18, 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

RECOGNITIONS

Proclamation for Alcohol Awareness Month 2013
Director Rios will make presentation to Steve Liga, Executive Director of National Council on Alcoholism and Drug Dependence

Recognizing Anne Johnson on Her 105Th Birthday

Recognizing the AFL-CIO Labor Council Awards and Scholarship Brunch

Motion to adopt the above recognitions
Second the motion

Roll call

PRESENTATIONS

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.

Motion to accept correspondence

Second the motion

Voice vote

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

- 13-785-R** Accept the Sole Proposal of Reliance Graphics in the Total Amount of \$385,060.00 for Proposal Sheets #1 and #2 for the Furnishing of Printing and Mailing Services for the Primary and General Elections 2013 as Required by the Middlesex Office of County Clerk (Proposal P-1317)
Sponsor: Freeholder Kenneth Armwood

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

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Blanquita B. Valenti

Office of the County Counsel - Thomas F. Kelso

- 13-671-R** Authorize Execution of Various Addenda to Contracts with the University of Medicine and Dentistry of New Jersey (UMDNJ) to Acknowledge UMDNJ's Integration into Rutgers, the State University of New Jersey
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Resources - Dennis Cerami

- 13-672-R** Changes in Human Resources, as Per List Dated April 18, 2013
Sponsor: Freeholder Blanquita B. Valenti

- 13-673-R** Amend Salary Guide for Career Service Employees to Modify the Salary Range of Director of Parks and Recreation (Title Code 01652) to a Salary Range of \$90,900.00 to \$149,985.00 for Middlesex County Department of Infrastructure Management.
Sponsor: Freeholder Blanquita B. Valenti

Office of Information Technology - Khalid Anjum

- 13-674-R** Authorize the Purchase and Installation of Audio/Visual Equipment for Various Locations as Required by the Middlesex County Office of Information Technology from Tele-Measurements, Inc. in the Total Amount of \$16,305.00 in Accordance with New Jersey State Contract #81123 Which Expires March 31, 2017
Sponsor: Freeholder Blanquita B. Valenti

- 13-675-R** Authorize Purchase of a Wireless Infrastructure Upgrade at the Middlesex County Adult Correction Center as Required by the Middlesex County Office of Information Technology from New Jersey Business Systems in the Total Amount of \$67,226.40 in Accordance with New Jersey State Contract #61405 Which Expires May 1, 2013.
Sponsor: Freeholder Blanquita B. Valenti

Election Board - James Vokral

- 13-676-R** Award a Contract to the Sole Responsible Bidder, Princeton Van Service, in the Total Amount of \$92,951.00 for the Cartage of Voting Machines as Required by the Middlesex County Administration, Office of the Board of Elections (Bid No. B-13-167)
Sponsor: Freeholder Blanquita B. Valenti

- 13-677-R** Accept Low Proposal of Wong Robertson & Company D/B/A Pequod Communications in the Total Amount of \$13,450.00 for the Furnishing and Delivery of Authority to Vote Slips for the Primary and General Elections as Required by the Middlesex County Election Board (Proposal P-1321).
Sponsor: Freeholder Blanquita B. Valenti

- 13-678-R** Accept the Sole Proposal of Chariot Courier in the Total Amount of \$5,000.00 for Cartage Services for the Delivery of Poll Books and Related Material as Required by the Middlesex County Election Board (Proposal P-1324).
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF FINANCE - Albert P. Kuchinskas

Freeholder Chairperson - Carol Barrett Bellante

Office of the Comptroller - Albert P. Kuchinskas

- 13-679-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

- 13-680-R** GENERAL APPROPRIATIONS: Payment to Essex County College in the Amount of \$1,750.10, County College of Morris in the Amount of \$847.00 and Raritan Valley Community College \$633.20 for County Residents Attending Out of County Colleges.
Sponsor: Freeholder Carol Barrett Bellante

- 13-681-R** Authorize Payment of \$3,024.00 to Source Media, Inc. for Advertising on the "Bond Buyer" in Connection with \$47,439,000.00 Bond Sale Dated March 14, 2013
Sponsor: Freeholder Carol Barrett Bellante
- 13-682-R** Amendment of 2013 Operating Budget - State of New Jersey - Department of Law & Public Safety 2012 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS "Grant" - \$59,771.00
Sponsor: Freeholder Carol Barrett Bellante
- 13-683-R** Amendment of 2013 Operating Budget - State of New Jersey - Department of Law & Public Safety - Hazardous Materials Emergency Preparedness - Hazmat Training - \$12,753.00
Sponsor: Freeholder Carol Barrett Bellante
- 13-684-R** Amendment of 2013 Operating Budget- State of NJ Department of Law and Public Safety - Division of Highway Traffic Safety - Middlesex County Comprehensive Traffic Safety Program - \$3,950.00
Sponsor: Freeholder Carol Barrett Bellante
- 13-685-R** Amendment of 2013 Operating Budget - State of New Jersey - Department of Human Services - Chronic Disease Self Management - \$12,000.00
Sponsor: Freeholder Carol Barrett Bellante
- 13-686-R** Amendment of 2013 Operating Budget-State of NJ- Department of Office of Homeland Security & Preparedness- Grant FY10 Buffer Zone Protection Program \$24,000.00
Sponsor: Freeholder Carol Barrett Bellante
- 13-687-R** Authorize Payment in the Amount of \$20,000.00 to Standard & Poor's for Analytical Services Rendered in Connection with Sale of \$47,439,000.00 General Obligation Bonds on March 14, 2013
Sponsor: Freeholder Carol Barrett Bellante

Office of Purchasing - Ann Hartwick

- 13-688-R** Amend Resolution Dated February 16, 2012 (#12-0328-R), 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, Which was Amended on February 21, 2013 (#13-260) and March 7, 2013 (#13-377) with a Current Resolution Amount Being \$246,111.00, to Re-Allocate Funds Between Vendors (No Change in Total Resolution Amount) (Proposal P-1104) (Grant Funds)
Sponsor: Freeholder Carol Barrett Bellante
- 13-689-R** Authorize Payment to Various Vendors in the Total Amount of \$363.95 for Various Services Required by the Middlesex County Prosecutor's Office.
Sponsor: Freeholder Carol Barrett Bellante
- 13-690-R** Amend Resolution #12-2210-R Dated 12/20/12 Which Authorized the County of Middlesex to Exercise the Option to Extend the Contract with GSPO Provider Services Corp. for an Additional Year (1/1/13 through 12/31/13) in the Total Amount of \$120,000.00 for Proposal Sheet C for Prescription, Durable Medical Equipment and Medical Supplies Assistance (PDMEM) Required by the Middlesex County Office of Aging and Disabled Services (MCMAP) (Proposal P-1202-2) to Change the Name of Vendor to Select Solutions, Inc. (Company Name Change)
Sponsor: Freeholder Carol Barrett Bellante

- 13-691-R** Authorize the Purchase of Printers and Accessories from CDW Government, Inc in the Total Amount of \$ 3,623.19, as Required by the Office of Information Technology for Various Middlesex County Agencies, in Accordance with New Jersey State Contract 70262, Which Expires August 31, 2014.
Sponsor: Freeholder Carol Barrett Bellante
- 13-692-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 and was Further Amended on April 4, 2013 (#13-590) to Re-Allocate Funds Between Vendors and Increased the Total Resolution Amount to \$230,725.00, in Order to Increase the Amount for Affinity Care by an Additional \$225.00 for a New Total Resolution Amount of \$230,950.00. (Proposal P-1206)(Grant Funds).
Sponsor: Freeholder Carol Barrett Bellante
- 13-693-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 Amended by Resolution #13-261-R Dated 2/21/13, and was Further Amended on 4/4/13 (#13-589), to Re-Allocate Funds Between Vendors and Decreased the Total Resolution Amount to \$974,086.25, to Decrease the Amount for Loving Care by \$225.00 for a New Total Resolution Amount of \$973,861.25. (Proposal P-1105) (Grant Funds)
Sponsor: Freeholder Carol Barrett Bellante
- 13-694-R** Award a Negotiated Contract to the Sole Responsible Bidder, SDA Laundry Tech LLC 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 (Refer Bid No. B-13-457)
Sponsor: Freeholder Carol Barrett Bellante
- 13-695-R** Reject Sole Negotiation of ADP for the Furnishing, Delivering and Installation of a Web Based Integrated Automated Payroll System as Required by the Middlesex County Department of Business Development and Education, Office of Workforce Development (Refer Bid No. B-13-399-1) and Authorize the Purchase of Services on the Open Market.
Sponsor: Freeholder Carol Barrett Bellante

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir

Freeholder Chairperson - Stephen J. Dalina

Office of Engineering - Richard Wallner

- 13-696-R** Authorize Execution of License Agreement with Envirotrac Environmental Services for the Installation of Monitoring Wells Located at Woodbridge Avenue and Amboy Avenue, Edison N.J. [No Cost to County]
Sponsor: Freeholder Stephen J. Dalina

- 13-697-R** Accept the Proposal of Najarian Associates, Inc., in the Amount Not to Exceed of \$111,820.00 for Professional Engineering Services for Licensed Site Remediation Professional Services (LSRP) for the Middlesex County Adult Corrections Annex, North Brunswick Township, Middlesex County, NJ.
Sponsor: Freeholder Stephen J. Dalina
- 13-698-R** Authorize Submission of FY2013 Local Bridges Future Needs Application for State Aid to New Jersey Department of Transportation with Regard to Bridge 2-B-81, North Clinton Ave., South Plainfield, NJ, Bridge 2-B-157 Raritan Ave., Middlesex, NJ, and Bridge 5-B-131 Perrineville Road, Monroe, NJ [\$1,000,000.00]
Sponsor: Freeholder Stephen J. Dalina
- 13-699-R** Amend Resolution Dated January 21, 1993 (# 93-80) Authorizing County Engineer to Act as Agent for the County of Middlesex in All Matters Pertaining to Obtaining Permits Necessary for Replacement of Pedestrian Footbridge at Merrill County Park, Woodbridge; Authorizing Payment of Permit Application Fee to New Jersey Department of Environmental Protection and Energy in the Amount of \$150.00 to Increase the Amount of the Resolution by \$2,000.00, for a New Total Amount of \$2,150.00.
Sponsor: Freeholder Stephen J. Dalina
- 13-700-R** Authorize Execution of Cost Sharing Agreement with the Township of Piscataway for the Replacement of Culvert 2-C-516 Mayfield Lane Over a Tributary to the Raritan River and Improvements to Mayfield Lane Piscataway, NJ (Middlesex County Estimated Cost is \$1,045,633.00)
Sponsor: Freeholder Stephen J. Dalina
- 13-701-R** Authorization of Final Payment and Release of Retainage in the Amount of \$385,383.50 to Applied Landscape Technologies of Montville, N.J. for Remediation and Redevelopment of Medwick Park, Carteret.
Sponsor: Freeholder Stephen J. Dalina
- 13-702-R** Authorize County Engineer to Act as Agent for the County of Middlesex in Connection with Obtaining Soil Erosion and Sediment Control Plan Certification for the Modification/Upgrade to the Intersection of Buckelew Ave., East Railroad Drive, West Railroad Ave., & Forsgate Drive, Borough of Jamesburg, Middlesex County, N.J. Project; Authorize the Freeholder Director to Execute the Soil Erosion and Sediment Control Plan Certification, Permit Fees in the Amount Not to Exceed \$890.00 and Will be Paid by Consultant (Remington & Vernick Engineers) - Directed Expense
Sponsor: Freeholder Stephen J. Dalina
- 13-703-R** Accept Proposals of Sterling DiSanto & Associates in the Amount of \$4,125.00 for Appraisal Services and Integra Realty Resources in the Amount of \$2,250.00 for Appraisal Review Services in Conjunction with the Replacement of Culvert 2-C-145, South Avenue, Dunellen, Middlesex and Piscataway, NJ
Sponsor: Freeholder Stephen J. Dalina
- 13-704-R** Accept the Proposal of RSC Architects in the Total Amount Not to Exceed \$126,931.00 for Construction Administration of a New Maintenance Garage at Davidson's Mill Pond Park, South Brunswick, N.J.
Sponsor: Freeholder Stephen J. Dalina

- 13-705-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Bridge 2-B-157, Raritan Ave., Middlesex, NJ; Authorize Freeholder Director to Execute All Necessary Documents; Permit Fees in the Amount Not to Exceed \$25,000 Will be Paid by Consultant - Directed Expense
Sponsor: Freeholder Stephen J. Dalina

Office of Parks & Recreation - Ralph G. Albanir

- 13-706-R** Authorize R & H Theatricals to Provide Materials and Services, Including Royalties and Rental Fees, in Connection with the Production of Sunset Boulevard to be Held from 6/24/14 to 7/5/14 (10 Performances) at the Stephen Capestro Theater in the Total Amount Not to Exceed \$5,193.50, Including Security Fees, as Required by the Office of Parks & Recreation, and Authorize the Freeholder Director to Execute the License Agreement.
Sponsor: Freeholder Stephen J. Dalina
- 13-707-R** Authorize Grant to Concerts by the Bay, Inc in the Total Amount of \$5,000.00 for the 2013 Series of Summer Concerts on the Perth Amboy Waterfront as Required by the Middlesex County Office of Parks and Recreation.
Sponsor: Freeholder Stephen J. Dalina
- 13-708-R** Authorize Grant to Greater Middlesex County Athletic Conference in the Amount of \$20,000.00 to be Utilized for Promotion of Inter-Scholastic Sports Programs for Middlesex County High School Students as Required by the Middlesex County Office of Parks & Recreation
Sponsor: Freeholder Stephen J. Dalina
- 13-709-R** Authorize Grant to Edison Arts Society for the Edison Symphony Orchestra in the Amount of \$7,500.00 as Required by the Middlesex County Office of Parks and Recreation.
Sponsor: Freeholder Stephen J. Dalina
- 13-710-R** Authorize Execution of License Agreement with Public Service Electric & Gas Company for Temporary Use of Alvin P. Williams Memorial Park, Woodbridge Township
Sponsor: Freeholder Stephen J. Dalina
- 13-711-R** Authorize Execution of License Agreement with Inframap Corp for Temporary Access to a Portion of Johnson Park in the Borough of Highland Park.
Sponsor: Freeholder Stephen J. Dalina
- 13-712-R** Authorize Execution of License Agreement with D'Annunzio & Sons, Inc. for Temporary Access to the Middlesex Greenway, Edison Township
Sponsor: Freeholder Stephen J. Dalina
- 13-713-R** Accept Proposal of Animal Damage Control Systems D/B/A Goose Control Technology, in the Total Amount of \$27,750.00 for Canada Goose Control and Egg Treatment, as Required by the Middlesex County Department of Infrastructure Management, Office of Parks & Recreation (Proposal P-1319)
Sponsor: Freeholder Stephen J. Dalina

Office of Planning - George Ververides

- 13-714-R** Authorize Return of Performance Bond in the Amount Of\$26,537.00 [Bond \$24,125.00; Cash Portion \$1,912.00]; Retain Application Fee \$500.00; Site Plan; BMT Bordentown, Sayreville; Our File# SY-SP-114

- Sponsor: Freeholder Stephen J. Dalina
- 13-715-R** Authorize Return of Performance Guarantee in the Amount of \$15,180.00; Retain Application Fee \$500.00; Site Plan; Dunkin Donuts, Sayreville; Our File#SY-SP-51
Sponsor: Freeholder Stephen J. Dalina
- 13-716-R** Accept Performance Bond in the Total Amount of \$31,959.00; Bond \$28,763.00; 10% Cash Portion \$3,196.00; Site Plan; Seasons 52, Menlo Park Mall, Edison; Our File# ED-SP-15
Sponsor: Freeholder Stephen J. Dalina
- 13-717-R** Accept Performance Bond in the Total Amount of \$58,404.00; Bond \$52,564.00; 10% Cash Portion \$5,840.00; Site Plan; Ronald & Kim Butler, Old Bridge; Our File# OB-224
Sponsor: Freeholder Stephen J. Dalina
- 13-718-R** Accept Performance Guarantee in the Amount of \$5,597.00; 515 Livingston Avenue, New Brunswick; Site Plan; Our File# NB-SP-198
Sponsor: Freeholder Stephen J. Dalina
- 13-719-R** Accept Performance Guarantee in the Amount of \$40,810.00 for the Arts Building at George Street, New Brunswick Site Plan; Our File# NB-SP-126
Sponsor: Freeholder Stephen J. Dalina
- 13-720-R** Accept Performance Guarantee in the Amount of \$7,619.00 for Parish Manor, Carteret; Subdivision; Our File# CA-60
Sponsor: Freeholder Stephen J. Dalina
- 13-721-R** Authorize the Purchase of Various GIS Services for the Enterprise GIS System from Civil Solutions in the Total Amount of \$122,610.00, as Required by the Middlesex County Planning Board, in Accordance with NJ State Contract #83668, Which Expires 3/18/16.
Sponsor: Freeholder Stephen J. Dalina

Office of Public Works - David Campion

- 13-722-R** Authorize Return of Escrow in the Amount of \$177.69 to Middlesex Water Co. for Road Opening Permit No. 13906, 946 Rahway Avenue, Woodbridge, NJ
Sponsor: Freeholder Stephen J. Dalina
- 13-723-R** Authorize Return of Escrow in the Amount of \$300.00 to Middlesex Water Co. for Road Opening Permit No. 13899, Central Avenue, Metuchen, NJ
Sponsor: Freeholder Stephen J. Dalina
- 13-724-R** Authorize Return of Escrow in the Amount of \$812.30 to Henrietta Perry for Road Opening Permit No. 13693, 116 Main Street, Spotswood, NJ
Sponsor: Freeholder Stephen J. Dalina
- 13-725-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Black Rock Enterprises, LLC for an Additional Year (6/20/13 to 6/19/14) for Roadway Milling Service Requirements Required by the Department of Infrastructure Management, Office of Public Works, Division of Highways (Bid No. B-12-96-A-R) in the Total Amount of \$1,364,325.00 (Capital Funds)
Sponsor: Freeholder Stephen J. Dalina
per Niki, move to 4/18 meeting

- 13-726-R** Accept Escrow Deposits in the Total Amount of \$5,680.00 for the Following Road Opening Permits: 116 Henderson Road, South Brunswick (PSE&G New Brunswick) Woodbridge Avenue, Woodbridge (Burlew Mechanical) Thornall Street, Edison (High Point Utilities) 1085 Amboy Avenue, Edison (AGL Resources) 534 Smith Street, Perth Amboy (AGL Resources) Plainfield Avenue, Edison (Edison Water) 259 Prospect Plains Road, Cranbury (Matrix) 3042 Bordentown Avenue, Old Bridge (Middlesex Water) South Washington, Piscataway (American Water) 1060 Stelton Road, Piscataway (American Water)
Sponsor: Freeholder Stephen J. Dalina
- 13-727-R** Accept the Sole Proposal of Rhomar Industries, Inc. in the Total Amount of \$11,093.05 for the Furnishing and Delivering of Maintenance Solutions for the Removal of Asphalt and Tack Oil Material Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Proposal P-1322)
Sponsor: Freeholder Stephen J. Dalina

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathleen Shaw

Freeholder Chairperson - Charles E. Tomaro

Office of Real Estate - Carl Spataro

- 13-728-R** Amend Resolution Dated July 27, 2012 (12-1511) Authorizing Execution of Lease Option with Americus Senior Living Inc. for 262 State Street, Perth Amboy, New Jersey for Use by the Probation Department (\$16.25 Sq.Ft) for the Period 9/1/12-8/31/17 to Change the Monthly Rental from \$20,315.50 to \$20,312.50
Sponsor: Freeholder Charles E. Tomaro
- 13-729-R** Authorize Execution of Lease Amendment with 96-100 Bayard Street Associates for 100 Bayard Street, New Brunswick, New Jersey for Keep Middlesex Moving (KMM) to Extend Lease from 4/30/13 on a Month-To-Month Basis with a 60-Day Option to Cancel by Either Party Effective May 1, 2013; \$2,858.33/Month.
Sponsor: Freeholder Charles E. Tomaro

Office of Workforce Development - Jane Brady

- 13-730-R** Authorize Execution of Business Associate Agreement Amending Contract TS13012 Between the New Jersey Department of Human Services, Division of Family Development and the Middlesex County Office of Workforce Development
Sponsor: Freeholder Charles E. Tomaro
- 13-731-R** Approval for Jane Brady of the Middlesex County Office of Workforce Development to Attend the 2013 Annual Conference of the National Association of Workforce Development Professionals to be Held in Minneapolis, Minnesota - May 19 - 22, 2013
Sponsor: Freeholder Charles E. Tomaro
- 13-732-R** Authorize the Appointment of Nicholas Gacos of the Colorado Cafe Associates to the Middlesex County Workforce Investment Board for a Two (2) Year Term, Effective April 18, 2013 and Terminating June 30, 2015
Sponsor: Freeholder Charles E. Tomaro

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Kenneth Armwood

Office of Aging and Disabled Services - Laila Caune

- 13-733-R** Accept the Sole Proposal of Family & Children's Service of Monmouth County in the Total Amount of \$320,000.00 for Adult Protective Services (APS) Designed to Safeguard a Vulnerable Adult's Rights and Resources and to Protect a Vulnerable Adult from Abuse, Neglect or Exploitation as Carried Out by the Designated APS Provider as Required by the Middlesex County Office of Aging and Disabled Services for the Period of May 1, 2013 through December 31, 2013 (Proposal P-1320) (OAA Funds - APS and SSBG)
Sponsor: Freeholder Kenneth Armwood

Division of Transportation - Laila Caune

- 13-734-R** Authorize Execution of Agreement with the Borough of Sayreville Re: Operation of Senior Citizens Bus Transportation Program for the Period of January 1, 2013 through December 31, 2015 - \$198,398.00 for 2013; \$206,334.00 for 2014; and \$214,587.00 for 2015
Sponsor: Freeholder Kenneth Armwood
- 13-735-R** Authorize Execution of Shared Services Agreement with the City of New Brunswick Re: Operating of Two (2) Shuttle Bus Service Known as the M4 Jersey Avenue Shuttle and the M5 Brunsquick Loop - January 1, 2013 to December 31, 2013 - \$349,609.00 (County Share - \$220,651.00; City Share - \$128,958.00)
Sponsor: Freeholder Kenneth Armwood

Office of the County Clerk - Elaine Flynn

- 13-736-R** Approval for Elaine Flynn, County Clerk to Attend the 2013 Annual NJAC Conference to be Held in Atlantic City, New Jersey - May 8-10, 2013 (Trust Fund)
Sponsor: Freeholder Kenneth Armwood

Office of Human Services - Melyssa Lewis

- 13-737-R** Authorize Execution of Municipal Alliance Agreement with the Borough of Carteret Re: Continuation of Municipal Alliance Program in the Amount of \$20,149.00 for the Period of January 1, 2013 to December 31, 2013 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
- 13-738-R** Award a Negotiated Contract to C.U.R.A., Inc. in the Total Amount of \$62,748.00 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, Divisions of Addictions & Mental Health Planning - Bid Sheet #3 (Refer Bid No. B-13-623-1)
Sponsor: Freeholder Kenneth Armwood
- 13-739-R** Accept the Sole Proposal of NJ Bloom D/B/A Flower Station in the Total Amount of \$9,361.50 for Furnishing of War Memorial Wreaths Required by the Middlesex County Department of Community Services, Office of Veterans Services (Proposal P-1314)
Sponsor: Freeholder Kenneth Armwood

- 13-740-R** Amend Resolution #11-2160-R Dated 12/15/11 Which Accepted the Proposals of Various Vendors for the State/Community Partnership Grant Program and Family Court Services Required by the Middlesex County Office of Human Services, Division of Children's Services in the Total Amount of \$353,195.60 (Proposal P-1201), Which was Amended by Resolution #12-1901-R Dated 10/18/12 and Again by Resolution #12-2035-R Dated 11/15/12, the Current Total Resolution Amount Being \$392,828.00, to Reduce the Amount for Zakee Bowzer by \$72.00 and Reduce the Amount for Raritan Bay Area YMCA by \$13.44, for a New Total Resolution Amount of \$392,742.56. (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
- 13-741-R** Award a Contract to the Sole Responsible Bidder, New Brunswick Counseling Center, for Bid Sheet #15 in the Total Amount of \$33,990.00 and Bid Sheet #16 in the Total Amount of \$38,610.00 for Alcoholism/Drug Abuse and Educational Services for Indigent Residents and Various Persons in Middlesex County, as Required by the Middlesex County Department of Community Services, Office of Human Services, Division of Addiction & Mental Health Planning (Bid No. B-13-623-1).
Sponsor: Freeholder Kenneth Armwood
- 13-742-R** Amend Resolution #12-0927-R Dated 5/17/12 Which Awarded a Contract to the Sole Responsible Bidder, Making it Possible to End Homelessness (MIPH) in the Total Amount of \$51,310.00 for Community Based Non-Medical Case Management Services for People Living with HIV/AIDS (PLWHA) who Are Residents of Transitional Housing Programs from the Middlesex/Somerset/Hunterdon TGHA Required by the Middlesex County Office of Human Services (Bid No. B-12-408) to Increase the Amount of the Contract by an Additional \$611.00 for a New Total Contract Amount of \$51,921.00 (Grant Funds) (Within 20% Clause)
Sponsor: Freeholder Kenneth Armwood

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

- 13-743-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "B"
Sponsor: Freeholder Kenneth Armwood
- 13-744-R** Amend Resolution Dated September 20, 2012 (#12-1746) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Kenneth Armwood
- 13-745-R** Amend Resolution Dated June 21, 2012 (#12-1217) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Kenneth Armwood
- 13-746-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "A"
Sponsor: Freeholder Kenneth Armwood
- 13-747-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth in Attached Schedule "C"
Sponsor: Freeholder Kenneth Armwood

- 13-748-R** Amend Resolution Dated July 19, 2012 (#12-1375) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Kenneth Armwood
- 13-749-R** Amend Resolution Dated July 19, 2012 (#12-1375) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "C"
Sponsor: Freeholder Kenneth Armwood
- 13-750-R** Amend Resolution Dated April 19, 2012 (#12-0773) Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords to Amend Schedule "A"
Sponsor: Freeholder Kenneth Armwood
- 13-751-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 22 Cosgrove Court, East Brunswick, NJ 08816 (ID #13-AD006-04) (HOME Investment Partnership Funds)
Sponsor: Freeholder Kenneth Armwood
- 13-752-R** Certify Status of Perth Amboy Redevelopment Team for Neighborhood Enterprise and Revitalization (PARTNER) as a Community Housing Development Organization (CHDO)
Sponsor: Freeholder Kenneth Armwood
- 13-753-R** Amend Resolution Dated February 21, 2013 (#13-323) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Kenneth Armwood
- 13-754-R** Amend Resolution Dated January 17, 2013 (#13-100) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Kenneth Armwood
- 13-755-R** Amend Resolution Dated June 21, 2012 (#12-1553) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Kenneth Armwood
- 13-756-R** Amend Resolution Dated July 19, 2012 (#12-1372) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Kenneth Armwood
- 13-757-R** Amend Resolution Dated October 18, 2012 (#12-1921) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "B"
Sponsor: Freeholder Kenneth Armwood
- 13-758-R** Amend Resolution Dated December 20, 2012 (#12-2218) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"
Sponsor: Freeholder Kenneth Armwood

- 13-759-R** Amend Resolution Dated October 18, 2012 (#12-1920) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"
Sponsor: Freeholder Kenneth Armwood
- 13-760-R** Amend Resolution Dated June 21, 2012 (#12-2226) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"
Sponsor: Freeholder Kenneth Armwood
- 13-761-R** Amend Resolution Dated December 20, 2012 (#12-2218) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"
Sponsor: Freeholder Kenneth Armwood
- 13-762-R** Amend Resolution Dated July 19, 2012 (#12-1373) Authorizing Section 8 Housing Rental Assistance Payment Contract with Various Landlords to Amend Schedule "A"
Sponsor: Freeholder Kenneth Armwood
- 13-763-R** Award Contracts to Various Vendors in the Total Amount of \$42,125.00 for the Provision of First Time Homebuyer Training and American Dream Down Payment Program Application Processing and Counseling Required by the Middlesex County Office of Human Services, Division of Housing and Community Development (Bid B-13-414)
Sponsor: Freeholder Kenneth Armwood
- 13-764-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 1015 Aspen Drive, Plainsboro, NJ 08536 (ID #10-AD005-16)
Sponsor: Freeholder Kenneth Armwood

Office of the Raritan Bay Mental Health Center - Richard Dixon

- 13-765-R** Authorize the Cost Per Copy Placement of a Ricoh Copier Required by the Office of Raritan Bay Mental Health Center in the Total Amount Not to Exceed \$3,208.80 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 Kenneth Armwood
- 13-766-R** Authorize the Purchase of Groceries and Beverages from Shoprite Supermarkets (Rockaway Shoprite Associates, Inc., Trading as Shoprite of Perth Amboy) 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 Cost Not to Exceed \$5,000.00 for the Period of April 22, 2013 through December 31, 2013.
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 13-767-R** Amend Resolution Dated December 27, 2012 (#12-2366) Which Accepted a Subgrant Award for FY '13 Annual Emergency Management Agency Assistance (EMAA) Funding from the New Jersey Department of Law and Public Safety, Division of State Police in the Amount of \$55,000.00 to Accept \$40,000.00 in Additional Funding
Sponsor: Freeholder H. James Polos

Division of Fire Marshal - Michael Gallagher

- 13-768-R** Authorize Acceptance of Two HMEP Sub Grants from the New Jersey Department of Law and Public Safety, Division of State Police for Hazardous Materials Emergency Training (HMEP) in the Total Amount of \$72,523.15 (\$59,770.65 - as Required by the Middlesex County Fire Marshal and \$12,752.50 as Required by the Office of Emergency Management)
Sponsor: Freeholder H. James Polos
- 13-769-R** Authorize the Execution of an Interlocal Agreement with the Borough of Highland Park Designating the Middlesex County Fire Marshal as the Local Enforcing Agency for the Borough of Highland Park for the Purpose of Enforcing the Uniform Fire Code and the Regulation as Per the Interlocal Agreement.
Sponsor: Freeholder H. James Polos

Office of Health Services - Lester Jones

- 13-770-R** Authorize Student Internship with the Office of Health Services for Vanessa Santana from the Wardlaw-Hartridge School for the Period of May 16 to 31, 2013, to Work with the Health Education Division. No Cost to the County.
Sponsor: Freeholder H. James Polos
- 13-771-R** Amend Resolution 12-1827-R Dated October 4, 2012, Which Accepted the Proposals of Various Vendors for the Furnishing of Radiological Services for (Mammograms) and Diagnostic Consultation as Required by the Middlesex County Office of Health Services (Proposal P-1230-Revised) in the Amount of \$120,000.00 to Increase the Amount of the Resolution by an Additional \$24,000.00 for a New Total Amount of \$144,000.00 (Within 20% Clause).
Sponsor: Freeholder H. James Polos
- 13-772-R** Authorize Execution of Agreement Between the Township of North 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
- 13-773-R** Authorize Submission of Grant Application to the Prevent Cancer Foundation in the Amount of \$10,000.00 for the "Sun Safety 4 All Seasons" Project as Required by the Middlesex County Office of Health Services for the Period of June 30, 2013 to June 29, 2014
Sponsor: Freeholder H. James Polos
- 13-774-R** Resolution Granting the Middlesex County Office of Health Services the Right of Entry Onto Private Property to Facilitate Recovery from Hurricane Sandy, Pursuant to N.J.S.A.40:48-2.13.
Sponsor: Freeholder H. James Polos

- 13-775-R** Authorize Execution and to Submission of Grant to the New Jersey Office of Victim Witness Advocacy, Division of Criminal Justice, for the New Jersey Violence Against Women Act (VAWA) Competitive Grant Program Supported by the Federal Fiscal Year 2012 (FFY2012) STOP Violence Against Women Formula Grant Program in the Amount of \$45,000 for the Period of July 1, 2013 to June 30, 2014
Sponsor: Freeholder H. James Polos
- 13-776-R** Authorization to Enter into an Interlocal Shared Services Agreement Between the County of Middlesex and the Township of Edison for the Period of January 1, 2013 to December 31, 2013, for the Purpose of Providing Health Officer Services to the Township of Edison in the Amount of \$60,000.00 for Year 2013.
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Bruce Kaplan

- 13-777-R** Accept the Second Low Proposal of Storage Systems USA in the Total Amount of \$6,483.00 for the Furnishing, Delivering and Installation of Static Shelving and Related Items Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Proposal P-1316).
Sponsor: Freeholder H. James Polos
- 13-778-R** Authorize the Purchase of Annual Maintenance for the Automated License Plate Recognition Systems (ALPR) from General Sales Administration T/A Major Police Supply, in the Total Amount of \$35,818.05, as Required by the Middlesex County Prosecutor's Office, in Accordance with NJ State Contract #80311, Which Expires 6/30/13.
Sponsor: Freeholder H. James Polos
- 13-779-R** Authorize the Purchase of Specialized Forensic Equipment Required by the Middlesex County Office of the Prosecutor in the Total Amount of \$6,358.16 from Grainger, in Accordance with NJ State Contract #79875, Which Expires 2/28/14.
Sponsor: Freeholder H. James Polos
- 13-780-R** Authorize the Purchase and Delivery of an Office Trailer to be Placed at the County Police Firearms Range from Modular Space Corp. in the Total Amount of \$39,524.00, as Required by the Middlesex County Prosecutor's Office, in Accordance with NJ State Contract #83024, Which Expires 11/4/13. (PCLETA Trust Fund)
Sponsor: Freeholder H. James Polos
- 13-781-R** Authorization for Execution of Sub Grant Award and Special Conditions by the Freeholder Director and a Submission of Same on Behalf of the Middlesex County Prosecutor's Office to the NJ Department of Law and Public Safety (Division of Criminal Justice) to Receive Funds from the Victims of Crime Act (VOCA), Grant V-12-12 Which Will Fund the Salary and Benefits of Various Employees Assigned to the Office of Victim/Witness, who Provide Services to Victims of Crime, for the Period of March 1, 2013 through February 28, 2014. [Total Grant of \$270,258.00-Sub-Grant of \$216,206.00 and County Matching Funds of \$54,052.00]
Sponsor: Freeholder H. James Polos
- 13-782-R** Authorize Execution and Submission by the Freeholder Director of Subgrant Application, Project Budget and Attached Special Conditions with the Division of Criminal Justice, New Jersey Department of Law and Public Safety, Relative to the Victim and Witness Advocacy Fund Supplemental Grant Program (Grant #VWAFPPS3-12) in the Amount of \$35,579.00 to Continue Funding the Salaries of Employees of the Prosecutor's Office Victim/Witness Unit. This Grant Requires No In-Kind Matching Funds. the Grant is from April 1, 2013 through March 31, 2014

Sponsor: Freeholder H. James Polos

13-783-R Authorize the Purchase of a Portable Automated License Plate Recognition System as Required by the Middlesex County Prosecutor's Office in the Total Amount of \$22,541.00 from General Sales Administration T/A Major Police Supply in Accordance with NJ State Contract #80311 Which Expires June 30, 2013

Sponsor: Freeholder H. James Polos

13-784-R Award a Contract to the Sole Responsible Bidder, Drew and Rodgers, Inc., in the Total Amount of \$4,590.00 for the Furnishing and Delivering of Various Printed Items as Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Bid B-13-90)(Increased Within 20% Clause)

Sponsor: Freeholder H. James Polos

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

Resolution Nos. 13-671 to 13-784, excluding _____ to be held, _____ to be voided and _____ to be voted upon separately

Roll call

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close

Second the motion

Voice vote

ADJOURNMENT

Motion to adjourn

Second the motion

Voice vote

Time _____