



Meeting Agenda Board of Chosen Freeholders

Sunday, January 5, 2014

3:00 PM

Middlesex County College

Reorganization

CALL TO ORDER

BOARD OF CHOSEN FREEHOLDERS

- 14-1-R** Adopt Roberts Rules of Order
Sponsor: Freeholder Director Ronald G. Rios
- 14-2-R** Temporary Operating Budget for the Year 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-3-R** Authorize County Chief Financial Officer to Issue Manual Checks to Various Departments and Agencies
Sponsor: Freeholder Director Ronald G. Rios
- 14-4-R** Re-Establish Petty Cash Funds Previously Established by the Board of Chosen Freeholders and Approved by the Director of the Division of Local Government Services for the Year 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-5-R** Authorization to Expend Funds through March 2014 - from the 2014 Temporary Operating Budget - Certain State Agencies and Autonomous Agencies
Sponsor: Freeholder Director Ronald G. Rios
- 14-6-R** Adopt Uniform Claims Procedure for the County of Middlesex for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-7-R** Adopt Resolution Fixing the Time and Date of Freeholders' Meetings for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-8-R** Adopt Procedures in Accordance with the Sunshine Law RE: Regular Public Meetings and Agenda Conference Meetings
Sponsor: Freeholder Director Ronald G. Rios
- 14-9-R** Adopt Administrative Code of the County of Middlesex for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-10-R** Designate the Home News Tribune, East Brunswick as the Official Newspaper for the County of Middlesex for 2014, Designate the Star Ledger, the Sentinel, Middlesex Chronicle, the Central Post, P.D. Review, the Reporter, Metuchen-Edison Review, the Recorder, the Suburban and La Tribuna as Alternate Official Newspapers
Sponsor: Freeholder Director Ronald G. Rios
- 14-11-R** Authorization to Honor All Warrants Bearing the Signature of the County Treasurer and Clerk of the Board for 2014
Sponsor: Freeholder Director Ronald G. Rios

- 14-12-R** Authorize County Treasurer to Issue Salary Checks to All County Officers and Employees for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-13-R** Authorize Adoption of Cash Management Plan and Cash Management Policy for Middlesex County for 2014; Designate Various Official Depositories
Sponsor: Freeholder Director Ronald G. Rios
- 14-14-R** Adopt Salary Schedule for General Payroll for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-15-R** Authorize Treasurer to Pay All Properly Audited Bills and Hourly Payrolls for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-16-R** Adopt the Personnel Policy of the County of Middlesex for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-17-R** Adopt 2014 Salary Guide for Career Service Employees
Sponsor: Freeholder Director Ronald G. Rios
- 14-18-R** Designation for Dennis J. Cerami as Certifying Agent for PERS, and the New Jersey Civil Service Commission Matters and Giuseppe Pruiti as the Alternate for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-19-R** Appoint Freeholder Ronald G. Rios as Ex-Officio, Non-Voting Member of the Middlesex County Improvement Authority for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-20-R** Appoint Freeholder Carol Barrett Bellante as Freeholder Liaison to Middlesex County Improvement Authority for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-21-R** Appoint Freeholder Carol Barrett Bellante as Freeholder Liaison to the Middlesex County Utilities Authority for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-22-R** Appoint Freeholder H. James Polos and Freeholder Blanquita B. Valenti to the Board of Social Services for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-23-R** Appoint Freeholder Charles E. Tomaro as the County Representative to Keep Middlesex Moving, Inc. For a (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-24-R** Appoint Freeholder Ronald G. Rios, Freeholder Charles Kenny, and Freeholder Kenneth Armwood to the Middlesex County College Board of School Estimate for a Term of One (1) Year Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-25-R** Appoint Freeholder Ronald G. Rios, Freeholder Charles Kenny, and Freeholder Kenneth Armwood to the Middlesex County Vocational and Technical High School Board of School Estimate for a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios

- 14-26-R** Appoint Freeholder Charles E. Tomaro and Reappoint George Ververides as Alternate Designee to the North Jersey Transportation Planning Authority, Inc. For a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-27-R** Appointment of Freeholder Ronald G. Rios and Freeholder Charles E. Tomaro to the Middlesex County Planning Board for a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-28-R** Appointment of the 2014 Middlesex County Transportation Coordinating Committee (T.C.C.) for a Period of One (1) Year Expiring December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-29-R** Reappoint Gerald Tamburro of Monroe, Vincent R. Martino of Woodbridge and Thomas Pollando of Sayreville as Members of the Middlesex County Planning Board for Three (3) Year Terms Commencing January 1, 2014 and Terminating December 31, 2016
Sponsor: Freeholder Director Ronald G. Rios
- 14-30-R** Appoint Freeholder Charles E. Tomaro and Reappoint George Ververides to the South Central Middlesex County Flood Control Commission for a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-31-R** Appointment of Members to the Middlesex County Solid Waste Advisory Council (SWAC) for One (1) Year Terms Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-32-R** Reappoint Freeholder Carol Barrett Bellante, Ralph Albanir, Fred Stemming, James Campbell and Antonio Abano and Appoint Giuseppe Pruiti to the Open Space Advisory Committee for a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-33-R** Reappoint Anthony Raczynski of Helmetta to the Middlesex County Improvement Authority for a Five (5) Year Term Commencing February 1, 2014 and Terminating January 31, 2019
Sponsor: Freeholder Director Ronald G. Rios
- 14-34-R** Reappoint Robert Karabinchak of Edison to the Middlesex County Utilities Authority for a Five (5) Year Term Commencing February 1, 2014 and Terminating January 31, 2019
Sponsor: Freeholder Director Ronald G. Rios
- 14-35-R** Reappoint Thomas Tighe of the Borough of Sayreville to the Middlesex County Board of Social Services for a Five (5) Year Term Commencing January 1, 2014 and terminating on December 31, 2018
Sponsor: Freeholder Director Ronald G. Rios
- 14-36-R** Appoint Freeholder Blanquita B. Valenti as voting member and Freeholder Director Ronald G. Rios as alternate member to the New Jersey Association of Counties for a One (1) Year Term Commencing January 1, 2014 and Terminating December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-37-R** Authorize John Pulomena and Carl Spataro to Act as Signatories on Disclosure Statements Required for Various Real Estate Matters
Sponsor: Freeholder Director Ronald G. Rios

- 14-38-R** Authorize County Counsel to Execute Any and All Documents, as Required for the Transfer of Property Seized or Forfeited by the Middlesex County Prosecutor
Sponsor: Freeholder Director Ronald G. Rios
- 14-39-R** Authorize County Counsel to Execute Workers Compensation Lien Releases on Behalf of the County of Middlesex
Sponsor: Freeholder Director Ronald G. Rios
- 14-40-R** Authorize Execution of Employment Contract with Kelso & Bradshaw for Provision of Legal Services from January 1, 2014 to December 31, 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-41-R** Accept the Proposal of Florio Perrucci Steinhardt & Fader, LLC to Provide Professional Legal Services for Special Civil Environmental Prosecutor Required by Middlesex County in 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-42-R** Authorize Execution of a Legal Services Agreement with John F. Kwasnik, Esq., MEZZACCA & KWASNIK, LLC to Provide Professional Legal Services for Special Assistant County Counsel Required by Middlesex County in 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-43-R** Accept the Proposal of Hoagland, Longo, Moran, Dunst & Doukas, LLP to Provide Professional Legal Services for Workers' Compensation Counsel Required by Middlesex County Self-Insurance Fund for 2014
Sponsor: Freeholder Director Ronald G. Rios
- 14-44-R** Accept the Proposal of Hodulik & Morrison, PA in the Amount of \$160,100.00 For Professional Services to Conduct the 2014 County Audits as Required by the Middlesex County Comptroller.
Sponsor: Freeholder Director Ronald G. Rios
- 14-45-R** Accept the Proposal of Wilentz, Goldman & Spitzer to Provide Bond Counsel Services Required by the Middlesex County Treasurer and Authorize Execution of the Agreement, if Required
Sponsor: Freeholder Director Ronald G. Rios