



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Agenda Board of Chosen Freeholders

Thursday, January 16, 2014

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

PRESENTATIONS

Introduction of 2014 Budget

Statements by Director Rios and Freeholder Kenny, Chair of Finance Committee

Presentation on 2014 budget by Chief Financial Officer Joe Pruiti

Clerk will read Resolution No. 14-49 by title only

Open the public portion on Resolution No. 14-49 only

Motion to close the public portion

Second the motion

Voice vote

Motion to adopt Resolution No. 14-49 only

Second the motion

Roll call

Clerk reads the summary of the approved budget

Motion to introduce the 2014 budget

Second the motion

Roll call

Clerk reads remainder of budget notice

14-49-R Authorize Increase in 2014 Tax Levy Cap Limits and Establishment of a CAP Bank (N.J.S.A. 40A:4-45.14) To Be Increased by Three Percent (3%) in the Amount of \$6,659,929.00; Authorize Public Hearing to be Held on February 20, 2014 at 7:00 PM in Freeholder's Meeting Room

Sponsor: Freeholder Charles Kenny

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

Minutes

Motion to adopt

Second the motion

Roll call

Board of Chosen Freeholders - Reorganization - Jan 5, 2014 3:00 PM

REPORTS OF FREEHOLDERS

Freeholder Kenneth Armwood

Freeholder Carol Barrett Bellante

Freeholder Charles Kenny

Freeholder H. James Polos

Freeholder Charles E. Tomaro

Freeholder Blanquita B. Valenti

Freeholder Director Ronald G. Rios

RESOLUTIONS TO BE ADDED

14-137-R Resolution To Approve and Authorize the Restatement of the Middlesex County Office of Workforce Development Pension for Purposes of Submission and Approval by the Internal Revenue Service as Required by the Regulations.

Sponsor: Freeholder Kenneth Armwood

RESOLUTIONS TO BE AMENDED

RESOLUTIONS TO BE HELD

- 14-97-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 51 Morgan Way, Monroe, NJ 08831 (ID #14-AD001-12) HOME Investment Partnerships Program Funds
Sponsor: Freeholder Blanquita B. Valenti

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**Office of Human Resources - Dennis Cerami**

- 14-46-R** Reject all Bids Received for the Furnishing of CDL/Safety Sensitive Drug and Alcohol Testing Services Required by the Middlesex County Office of Human Resources, due to Bid Deficiencies and Authorize the Purchasing Agent to Re-Advertise Under Revised Specifications (Bid B-14-23).

Sponsor: Freeholder Carol Barrett Bellante

- 14-47-R** Changes in Human Resources, as per list dated January 16, 2014

Sponsor: Freeholder Carol Barrett Bellante

- 14-48-R** Authorize Waiver of Residency Requirement for Christopher Dize, As An Assistant Prosecutor, As Required by the Middlesex County Prosecutor's Office

Sponsor: Freeholder Carol Barrett Bellante

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson -Charles Kenny

Office of the Comptroller - Joe Pruiti

- 14-50-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers.

Sponsor: Freeholder Charles Kenny

Office of Purchasing - Ann Hartwick

- 14-51-R** Reject All Bids Received For The Furnishing and Delivering of Linen Supplies and Related Items Required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services and Authorize the Purchasing Agent to Re-advertise under Revised Specifications (Bid No. B-13-24)
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir**Freeholder Chairperson - Charles Tomaro**

- 14-52-R** Authorize the Purchase of Replacement Grounds Maintenance Equipment as required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation in accordance with Co-op #65MCESCCPS, Bid MRESC 12/13-24 from Storr Tractor Company in the total amount of \$268,507.80.
Sponsor: Freeholder Charles E. Tomaro
- 14-53-R** Authorize the Purchase of a Replacement John Deere Gator with Cab as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation from Power Place, Inc., In Accordance with the MRESC Co-op #65MCESCCPS, Bid MRESC 12/13-24 in The Total Amount Of \$17,900.00.
Sponsor: Freeholder Charles E. Tomaro
- 14-54-R** Authorize Purchase of Back Hoe Loader Parts, Equipment, and Repairs Services as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, on an as-need basis, from Cherry Valley Tractor Sales in the total amount of \$25,000.00, in accordance with New Jersey State Contract #76907, which expires 6/28/14.
Sponsor: Freeholder Charles E. Tomaro

Office of Engineering - Richard Wallner

- 14-55-R** Authorize County Engineer to Act as Agent for the County of Middlesex in connection with obtaining the NJDEP Permit and the Soil Erosion and Sediment Control Plan certification for the Modifications/Upgrades to the Intersection of New Brunswick Avenue and Carlton Avenue, Piscataway/South Plainfield, NJ project; Authorize the Freeholder Director to Execute the NJDEP Permit application and the Soil Erosion and Sediment Control Plan certification; Permit fees in the amount not to exceed \$10,000.00 Will Be Paid By The Engineering Consultant Menlo Engineering Associates and Reimbursed by the County.
Sponsor: Freeholder Charles E. Tomaro
- 14-56-R** Accept the Proposal of IH Engineers, P.C. in the Amount Not To Exceed \$253,741.24 for Professional Engineering Services for the Modification/Upgrades to French Street and Paterson Street/Hospital Driveway, City of New Brunswick, NJ
Sponsor: Freeholder Charles E. Tomaro
- 14-57-R** Authorize Change Order #1 (Increase) to Maser Consulting, PA, for Additional Services and Direct Expenses for Professional Engineering Services for the Improvements to Stelton Road and Plainfield Avenue from Ethel Road to Kilmer Road, Piscataway and Edison, NJ, which was Awarded by Resolution #13-382-R dated March 7, 2013 in the Total Amount Not To Exceed \$1,396,857.00, to Increase The Amount of the Contract by an Additional \$125,064.00, for a New Total Contract Amount Not To Exceed \$1,521,921.00.
Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation - Ralph G. Albanir

- 14-58-R** Authorize Execution of License Agreement with CRUZ Contractors LLC to Utilize a Certain Portion of Edison Park for Ingress and Egress to Replace a Portion of Pipeline for the Landfill Gas Distribution Pipeline Project
Sponsor: Freeholder Charles E. Tomaro
- 14-59-R** Authorize Execution Of A Rental Agreement with Gabriel Design LLC to Provide Props In Connection With The Production of "Shrek The Musical" To Be Held On July 9, 10, 11, 12, 14, 15, 16, 17, 18 and 19, 2014 (10 Performances) at the Stephen Capestro Theater in the total amount of \$3,720.00 as required by the Middlesex County Office of Parks and Recreation
Sponsor: Freeholder Charles E. Tomaro
- 14-60-R** Authorize the Placement of One Ricoh MP2352SP Copier on a Cost Per Copy Basis from Ricoh Americas Corp. for 36 Months from the Date of Installation at a Monthly Cost of \$66.85 for a Total Amount Not to Exceed \$2,406.60 as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation for the Roosevelt Park Ice Rink, in Accordance with New Jersey State Contract #82709, Which Expires June 30, 2014
Sponsor: Freeholder Charles E. Tomaro
- 14-61-R** Authorize Middlesex County Office of Parks and Recreation to Retain the Services of Individuals as Referees, Score Keepers, Time Keepers, and Supervisors in connection with the 2014 Middlesex County Freeholders Winter Basketball Tournament in the total amount not to exceed \$3,400.00..
Sponsor: Freeholder Charles E. Tomaro

Office of Planning - George Ververides

- 14-62-R** Accept Deed of Permanent Easement and Maintenance Agreement for Arisa Realty Co. (II), LLC; Arisa Realty 85, LLC, East Brunswick; Our File# EB-SP-269
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works - David Campion

- 14-63-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Signal Control Products, Inc. For The Furnishing and Delivering Of Traffic Signals, Parts & Apparatuses Required By The Middlesex County Office of Public Works, Division of Highways For An Additional Year (February 1, 2014 through January 31, 2015) In The Total Lump Sum Amount of \$364,332.00 (Bid No. B-12-140)
Sponsor: Freeholder Charles E. Tomaro
- 14-64-R** Authorize the Purchase of Automotive Parts and Repair Service, on an As-Needed Basis, from Various NJ State Contract Vendors, in the total Amount not to Exceed \$398,000.00 As Required by the Middlesex County Office of Public Works, Central Vehicle Maintenance and Repair for 2014 in Accordance with Various NJ State Contracts Expiring between March 17, 2014 and March 31, 2015.
Sponsor: Freeholder Charles Kenny
- 14-65-R** Authorize the Purchase of Biodiesel B20 Fuel in the Total Estimated Amount of \$35,000.00 from Riggins, Inc., as Required by Department of Infrastructure Management, Office of Public Works, Central Vehicle Maintenance and Repair, in Accordance with NJ State Contract #82763, Which Expires 10/31/2014.
Sponsor: Freeholder Charles E. Tomaro

- 14-66-R** Authorize the Purchase of Automotive Parts from Various Vendors through the Somerset County Co-Op Agreement, Contract NO. CC-0113-12 Dated August 14, 2012 for an Amount Not to Exceed \$185,000.00 to be Utilized by the Middlesex County Office of Public Works, Division of Central Vehicle Maintenance and Repair for 2014.
Sponsor: Freeholder Charles E. Tomaro
- 14-67-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 for the Following Road Opening Permits: Roosevelt Avenue, Carteret, (GES) Cranbury Neck Road, Cranbury (Arthur Ryba) Cranbury Road, East Brunswick (Maser)
Sponsor: Freeholder Charles E. Tomaro
- 14-68-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: 544 Florida Grove Road, Perth Amboy, (AGL Resources) South Main Street, Cranbury (Craig Geotech)
Sponsor: Freeholder Charles E. Tomaro
- 14-69-R** Accept Escrow Deposits in the Total Amount of \$2,500.00 for the Following Road Opening Permits: Wood Avenue, Edison, (Steven Farid) Summerhill Road, East Brunswick (Island Remodeling)
Sponsor: Freeholder Charles E. Tomaro
- 14-70-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: Plainfield Avenue, Piscataway/Edison, (Verizon NJ) Amboy Avenue, Metuchen (PT Consultants)
Sponsor: Freeholder Charles E. Tomaro
- 14-71-R** Accept Escrow Deposits in the Total Amount of \$2,000.00 for the Following Road Opening Permits: 299 Smith Street, Perth Amboy (AGL Resources) 770 Amboy Avenue, Edison (AGL Resources) 1 Amboy Avenue, Woodbridge (AGL Resources) 209 Central Avenue, Metuchen (Chris Ciufu)
Sponsor: Freeholder Charles E. Tomaro
- 14-72-R** Accept Escrow Deposits in the Total Amount of \$2,000.00 for the Following Road Opening Permits: Summerhill Road, Spotswood (Arcadis) 250 Inman Avenue, Woodbridge (AGL Resources) 130 State Street, Perth Amboy (AGL Resources) 139-140 State Street, Perth Amboy (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
- 14-73-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14371 For 414 Main Street, Metuchen, NJ To Byung You
Sponsor: Freeholder Charles E. Tomaro
- 14-74-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14084 For 398 Main Street, Metuchen, NJ To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
- 14-75-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14355 For Lincoln Boulevard, Middlesex, NJ To NJ American Water
Sponsor: Freeholder Charles E. Tomaro
- 14-76-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14207 For 41 Plainfield Avenue, Metuchen, NJ To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
- 14-77-R** Authorize Return Of Escrow In The Amount Of \$500.00 For Road Opening Permit #14328 For Park Avenue, Edison, NJ To A&N Landscaping

- Sponsor: Freeholder Charles E. Tomaro
- 14-78-R** Authorize Return Of Escrow In The Amount Of \$889.00 For Road Opening Permit #13305 For Inman Avenue, Woodbridge, NJ To Lorenzo Construction
Sponsor: Freeholder Charles E. Tomaro
- 14-79-R** Authorize Return Of Escrow In The Amount Of \$100.00 For Road Opening Permit #14231 For River Road, Piscataway, NJ To NJ American Water
Sponsor: Freeholder Charles E. Tomaro
- 14-80-R** Accept Escrow Deposit in the Total Amount of \$500.00 for the Following Road Opening Permit: Applegarth Road, Monroe (FAI/GON Electric)
Sponsor: Freeholder Charles E. Tomaro
- 14-81-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: 561 Amboy Avenue, Perth Amboy (AGL Resources) 525 Amboy Avenue, Perth Amboy (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro

DEPARTMENT OF BUSINESS DEVELOPMENT AND EDUCATION- Kathaleen Shaw**Freeholder Chairperson - Kenneth Armwood****Office of Cultural & Heritage - Anna Aschkenes**

- 14-82-R** Authorize Submission and Acceptance of a Grant Application to Johnson & Johnson (J&J) for Charitable Contributions and Execution of the Charitable Donations Agreement - Project Gateway to Theatre Row, in the Amount of \$35,000.00, or Any Amended Amount Awarded, for the period from January 2014 Through January 2015, and Authorize Execution of All Related Documents to the Grant Application by the Freeholder Director, as Required by the Office of Cultural and Heritage Commission
Sponsor: Freeholder Kenneth Armwood
- 14-83-R** Authorize Professional Services of American Historical Theatre for 2014 WPA Lecture Series Program, a Component of the WPA Exhibit at the Cornelius Low House Museum, a project of the Cultural and Heritage Commission, in the Amount of \$875. Grant Funded.
Sponsor: Freeholder Kenneth Armwood
- 14-84-R** Authorize Execution of Local Arts Contracts by the Freeholder Director for Re-Grant Awards and Authorize Payments to Local Arts Groups with Approved Grant Funds (13-2164).
Sponsor: Freeholder Kenneth Armwood

Office of Real Estate - Carl Spataro

- 14-85-R** Authorize Termination of Lease Between Raritan Bay Area YMCA And The County of Middlesex for 365 New Brunswick Avenue, Perth Amboy, NJ Effective December 31, 2013 Currently Used For Middlesex County Workforce Development (WIA Out-of-School Youth Program)
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development - Jane Brady

- 14-86-R** Authorize Termination of Middlesex County College Job Developer Contract (14-8200) dated July 18, 2013 (#13-1365) Effective December 31, 2013

Sponsor: Freeholder Kenneth Armwood

- 14-87-R** Authorize Freeholder Director to Execute Amendment Regarding Provision 4.14 of the Middlesex County College Master ITA Agreement, #14-C901, to be Effective January 1, 2014

Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita Valenti

Office of the Adjuster - Sandra Coleman

- 14-88-R** Accept the Proposals of Robert S. Seguin, PC and Marion G. Costanza, Esq. For the Total Amount Not To Exceed \$32,500.00 Each (Not to Exceed \$65,000.00 Resolution Total) to provide Professional Legal Services for Civil Commitments required by the Middlesex County Adjuster (subject to adoption of 2014 Budget)

Sponsor: Freeholder Blanquita B. Valenti

- 14-89-R** Accept the Proposal of Costello-Koyen Funeral Homes, Inc. For Indigent Burial Services required by the Middlesex County Department of Community Services, Office of the County Adjuster in the total amount not to exceed \$27,700.00 (Proposal P-1419).

Sponsor: Freeholder Blanquita B. Valenti

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

- 14-90-R** Authorize the Execution of Various Veterans Housing Assistance Contracts As Set Forth in the Attached Schedule A

Sponsor: Freeholder Blanquita B. Valenti

- 14-91-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"

Sponsor: Freeholder Blanquita B. Valenti

- 14-92-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "C"

Sponsor: Freeholder Blanquita B. Valenti

- 14-93-R** Amend Resolution Dated April 18, 2013 (#13-746) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "A"

Sponsor: Freeholder Blanquita B. Valenti

- 14-94-R** Amend Resolution Dated November 21, 2013 (#13-2198) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "B"

Sponsor: Freeholder Blanquita B. Valenti

- 14-95-R** Amend Resolution Dated June 20, 2013 (#13-953) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "B"

Sponsor: Freeholder Blanquita B. Valenti

- 14-96-R** Authorize Execution of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "A"

Sponsor: Freeholder Blanquita B. Valenti

- 14-98-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 144A Providence Way, Monroe, NJ 08831 (ID #08-AD034-12)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 14-99-R** Authorize MOA with the University of Southern California to Provide Student Internship For Interns Who Reside Locally But Attend the University of Southern California Through A Computerized, Virtual Means Commencing December 1, 2013 Through December 31, 2014 (No cost to the County)
Sponsor: Freeholder Blanquita B. Valenti
- 14-100-R** Amend Resolution #13-1756 Dated September 12, 2013, and was Further Amended by Resolution #13-2224 dated November 21, 2013 (#13-2224) Which Authorized an Agreement with Rutgers, The State University of NJ to Provide Ryan White Program Services at the Eric B. Chandler Health Center to Extend the Expiration Date from 7/31/13 to 2/28/14 (No cost to the County)
Sponsor: Freeholder Blanquita B. Valenti
- 14-101-R** Award Contracts to Various Vendors for Various Bid Sheets for the Furnishing of Social Services and Case Management for the Homeless (SSH) Required by the Middlesex County Department of Community Services, Office of Human Services In The Total Amount of \$132,997.50, and Reject the Sole Bid Received from Catholic Charities for Bid Sheet #3, Since It Is Above Budgetary Estimates, and Authorize the Purchasing Agent to Re-advertise for Bid Sheet #3 (Bid No. B-14-200). (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 14-102-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Youth Advocate Program, Inc. For An Additional Three (3) Months, Through 3/31/14 For The Provision of the New Jersey Juvenile Detention Alternatives Initiative Program (JDAI) For Electronic Monitoring, Mentoring and Supervision Services to Juveniles required by the Middlesex County Department of Community Services, Office of Human Services (Proposal P-1325-Revised) (Grant Funds). (No Additional Funds Are Required)
Sponsor: Freeholder Blanquita B. Valenti
- 14-103-R** Award a Contract to ConServ Flag Company In The Total Amount of \$23,160.00 For The Furnishing and Delivering of American Flags Required By The Middlesex County Department of Community Services, Office of Human Services, Division of Veteran Services (Bid No. B-14-236)
Sponsor: Freeholder Blanquita B. Valenti
- 14-104-R** Accept the Low Proposal of Valley Forge Flag Company in the Total Amount of \$7,340.00 For Furnishing and Delivering of Grave Markers Required by the Middlesex County Office of Human Services, Division of Veterans Services (Proposal P-1415)
Sponsor: Freeholder Blanquita B. Valenti
- 14-105-R** Approval For Charoulla Castanos-Beaton, Municipal Alliance Coordinator Of The Middlesex County Office of Human Services To Attend SAMHSA's 10th Prevention Day To Be Held In National Harbour, Maryland - February 3-4, 2014 (Grant funds)
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Adult Corrections and Youth Services - Joseph Krisza

- 14-106-R** Accept Low Proposal of Residuals Management Services LLC d/b/a Earthcare In The Total Lump Sum Amount of \$18,650.00 For The Furnishing of Sewage Pits Cleanings and Camera Scope As Required By The Middlesex County Department of Public Safety and Health, Office of Adult Corrections & Youth Services (Proposal P-1407)
Sponsor: Freeholder H. James Polos

Office of Emergency Management, Communications and Preparedness - John Ferguson

- 14-107-R** Award a Contract to Stephen L. Green Trailers in the Total Amount of \$5,947.20 for the Furnishing and Delivery of Enclosed Trailers Required by the Middlesex County Department of Public Safety and Health, Office of Emergency Management and Preparedness (Bid No. B-13-256-R)
Sponsor: Freeholder H. James Polos

Office of Health Services - Lester Jones

- 14-108-R** Award A Contract To The Lowest Responsible Bidder, New Jersey Portable X-Ray In The Total Amount Of \$14,400.00 For The Furnishing Of Portable Digital Radiological Services and Evaluation For The TB Clinic Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services (Bid No. B-14-134) (Grant Funds)
Sponsor: Freeholder H. James Polos
- 14-109-R** Authorize Execution of Memorandum of Understanding Between the Middlesex County Vocational-Technical Schools for Implementation of "Gender, Race & Sexuality: How Media Shapes Our Culture" Program At The Middlesex County Academy for Allied Health and Biomedical Sciences as required by the Middlesex County Office of Health Services for the Period Beginning November 1, 2013 (No cost to the County)
Sponsor: Freeholder H. James Polos
- 14-110-R** Authorize Execution of Memorandum of Understanding Between the Middlesex County Office of Health Services and The Center for Latino Arts and Culture at Rutgers, the State University of New Jersey; PRAB, Inc.; Robert Wood Johnson University Hospital Community Health Promotion Program; and Suydam Street Reformed Church for The Implementation of The Media Literacy Program "Gender, Race, & Sexuality: How Media Shapes Our Culture" for The Period July 1, 2013 to June 30, 2015 (No cost to the County)
Sponsor: Freeholder H. James Polos
- 14-127-R** Authorize the Middlesex County Department of Public Safety and Health, Office of Health Services to Provide Logistical Support at the 2014 Superbowl to be held on February 2, 2014 at the Meadowlands Complex, East Rutherford, Bergen County, New Jersey on February 2, 2014 through the New Jersey Urban Area Security Initiative (UASI) and the New Jersey State Police Office of Emergency Management.
Sponsor: Freeholder H. James Polos
- 14-128-R** Authorize Acceptance Of Funds From The State of New Jersey, Office of the Attorney General For The STOP Violence Against Women Act (VAWA), Sexual Violence Services Project For Total Grant Amount of \$29,367.00 (\$22,025.00 - Federal funds and \$7,342 In-Kind Match) For The Period Of October 1, 2013 to June 30, 2014
Sponsor: Freeholder H. James Polos

- 14-129-R** Authorize Submission and Acceptance of Grant Application to the U. S. Department of Justice, Office of Violence Against Women (OVW), for the "OVW Fiscal Year 2014 Training and Services to End Violence Against Women with Disabilities Grants Program". This grant will be from October 1, 2014, to September 30, 2017, in the Amount of \$425,000 (Over Three Years).
Sponsor: Freeholder H. James Polos
- 14-130-R** Authorize Submission of Grant Application to New Jersey Department of Environmental Protection for the 2014 County Environmental Health Act (CEHA) Programs for the Period of January 1, 2014 Through June 30, 2014 in the Amount of \$ 60,863.91; Authorize the Freeholder Director to Execute the Grant Application.
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Andrew Carey

- 14-131-R** Authorize Payment To The Following Law Enforcement Agencies For Participating In The Middlesex County Multi-Jurisdictional Gang/Gun/Narcotics Task Force: East Brunswick \$6,000.00; Edison \$6,000.00; New Brunswick \$6,000.00; North Brunswick \$6,000.00; Perth Amboy \$6,000.00; Piscataway \$6,000.00, Rutgers \$6,000.00 And Sayreville \$3,500.00; For A Total Of \$45,500.00 To Be Paid From The Prosecutor's PCLETA Trust Fund
Sponsor: Freeholder H. James Polos
- 14-132-R** Authorize The Payment In The Amount of \$33,100.63 To The State of New Jersey - Department of the Treasury, Unclaimed Property Administration from Proceeds Of Auctioned Abandoned Property
Sponsor: Freeholder H. James Polos
- 14-133-R** Authorize the Purchase of Accessory Equipment for Special Equipment As Required By The Middlesex County Prosecutor's Office From Sirchie In The Total Amount Of \$6,012.75 In Accordance With GSA Contract GS-07F-9464G, Which Expires 7/31/16, and Which Can Be Used For Purchases Using Homeland Security Grant Funds As authorized By NJ Division of Local Government Services Local Public Finance Notice #2004-21
Sponsor: Freeholder H. James Polos
- 14-134-R** Amend Resolution Dated October 17, 2013 (#13-2018) Authorizing the Purchase of Ammunition Required by the Prosecutor's Office in accordance with New Jersey State Contract #81296 in the Total Amount Not to Exceed \$14,241.28 to Correct the State Contract Pricing Which Will Result in a Decrease in the Amount of \$3.88, for a New Total Amount of \$14,237.40
Sponsor: Freeholder H. James Polos
- 14-135-R** Authorize the Purchase of Annual Support and Maintenance Services for the Video Systems at the Middlesex County Police Training Center from Total Video Products in the total amount of \$7,250.00, as required by the Middlesex County Prosecutor's Office (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos
- 14-136-R** Amend Resolution #13-152 Dated 2/7/13, Which Authorized the Purchase of West Law Online Service for Legal Research As Required By the Prosecutor's Office in the Total Amount Not To Exceed \$16,000.00 for a Period of Three Years (October 1, 2011 Thru September 30, 2014) From West Law On-Line Via Their Plan 2, Westlaw PRO Program, To Increase the Resolution by an Additional \$4,000.00 Due To Contractual Price Increases, for a New Total Resolution Amount of \$20,000.00.
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 14-46 through 14-137, excluding 14-49 which was previously voted upon, 14-97 and 14-111 through 14-126 which are being 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 _____