



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Agenda Board of Chosen Freeholders

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Thursday, February 6, 2014

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

#### 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

#### **Minutes Approval**

Motion to adopt

Second the motion

Roll call

Board of Chosen Freeholders - Regular Meeting - Jan 16, 2014 7:00 PM

Motion to adopt

Second the motion

Roll call

**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**

**RESOLUTIONS TO BE AMENDED**

**RESOLUTIONS TO BE HELD**

**RESOLUTIONS TO BE VOIDED**

- 14-251-R** Award A Contract To The Second Lowest Bidder, Atlantic Diagnostic Labs, In The Total Amount Of \$131,250.00 For The Furnishing of Toxicology Services Required By The Middlesex County Department Of Public Safety And Health, Office of Medical Examiner, And Reject The Low Bid Of AIT Labs, Since They Are Unable To Provide The Ancillary Tests As Required By The Specifications (Bid B-13-254-R)  
Sponsor: Freeholder H. James Polos

**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**

- 14-138-R** Resolution Opposing the Privatization of Toll Collection Services on the New Jersey Turnpike and the Garden State Parkway.  
Sponsor: Freeholder Director Ronald G. Rios
- 14-259-R** Urge Public Service Electric and Gas (PSE&G) to Reprioritize Their Infrastructure Upgrades, Maintenance and Repair Priorities in Order to Minimize Loss of Power and Services to Municipalities Within Middlesex County.  
Sponsor: Freeholder Director Ronald G. Rios

**ADMINISTRATION - John A. Pulomena**

**Freeholder Chairperson - Carol Barrett Bellante**

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

- 14-139-R** Authorize Execution of Access User Application and Contract Renewal with Cablevision of Raritan Re: Airing of Board of Chosen Freeholders Meetings April 1, 2014 through July 31, 2014  
Sponsor: Freeholder Carol Barrett Bellante
- 14-140-R** Approval For Margaret E. Pemberton, Clerk of the Board, To Attend Municipal Clerks Association of New Jersey Annual Conference To Be Held In Atlantic City, NJ - March 24- 27, 2014  
Sponsor: Freeholder Carol Barrett Bellante
- 14-141-R** Amend Resolution #13-2027-R dated 11/21/13 which Authorized the cost per copy placement of a Ricoh Copier Required by the Middlesex County Clerk of the Board in the total amount not to exceed \$13,536.00 from Ricoh for a period of 4 years from the date of installation, to increase the amount of the resolution by an additional \$1,618.08 for inclusion of a finisher, for a new total amount not to exceed \$15,154.08, in Accordance with NJ State Contract #82709 which expires 6/30/14.  
Sponsor: Freeholder Carol Barrett Bellante

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

- 14-142-R** Authorize Approval of Memorandum of Agreement, and Authorize Freeholder Director to Execute Conforming 2013-2016 Labor Agreement, with AFSCME Council 73, Local #3256, Youth Services  
Sponsor: Freeholder Carol Barrett Bellante

**Election Board - James Vokral**

- 14-143-R** Amend Resolution Dated April 18, 2013 (#13-676-R), Which Awarded A Contract To 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), Which Was Amended By Resolution Dated July 18, 2013 (#13-1245-R) To Increase The Amount Of The Contract To \$192,951.00, In Order To Increase The Contract By An Additional \$7,995.00 For A New Total Contract Amount Of \$200,946.00  
Sponsor: Freeholder Carol Barrett Bellante
- 14-144-R** Amend Resolution #13-677-R Dated 4/18/13, Which Accepted the 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), which was amended by Resolution #13-1242-R dated 7/18/13 to Increase the Amount of the Contract to \$27,088.22 to Include the Printing and Delivery of Authority to Vote Slips Required for the Special Primary and General Elections, to increase the contract by an additional \$940.00 for additional Authority to Vote Slips for the General Election 11/5/13, for a new total amount of \$28,028.22.  
Sponsor: Freeholder Carol Barrett Bellante
- 14-145-R** Authorize the Purchase of Annual Licenses for the WINEDS Election Tally System and the ICC/EMS Mail-in Ballot Tally System as Required by the Middlesex County Board of Elections in the Total Amount of \$42,288.45 from Dominion Voting Systems, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Carol Barrett Bellante
- 14-146-R** General Appropriations: Payment to New Jersey Association of Election Officials (NJAEIO) In The Amount Of \$2,175.00 - Annual Dues For 2014

Sponsor: Freeholder Carol Barrett Bellante

- 14-147-R** Authorize the Purchase of Classified Ads from the Home News Tribune (English) and La Tribuna (Spanish) for Various Activities Related to Elections in 2014 in the Total Amount Not to Exceed \$100,000.00 as Required by the Middlesex County Board of Elections

Sponsor: Freeholder Carol Barrett Bellante

**Office of Information Technology - Khalid Anjum**

- 14-148-R** Authorize the Purchase of Wireless System Access Points and Related Equipment and Services Required by the Office of the Prosecutor and the Office of Information Technology from New Jersey Business Systems in the Total Amount of \$12,148.50 in Accordance with NJ State Contract #83899, Which Expires 4/30/18.

Sponsor: Freeholder Carol Barrett Bellante

- 14-149-R** Authorize The Purchase Of Annual Maintenance And Support For The HTE/Sungard System From SunGard Public Sector, Inc., In The Total Amount Of \$69,257.74 As Required By The Office Of Information Technology (Licensed and Proprietary).

Sponsor: Freeholder Carol Barrett Bellante

- 14-150-R** Authorize The Purchase Of Computers, Printers And Associated Equipment Required By Various Middlesex County Departments In The Total Amount Of \$43,066.86 From CDW Government, Inc., In Accordance With NJ State Contracts #70262 And #70263, Which Both Expire 8/31/14.

Sponsor: Freeholder Carol Barrett Bellante

- 14-151-R** Authorize the Purchase and Installation of a Projector and Associated Equipment in the Total Amount of \$13,308.50 from Tele-Measurements, Inc. as Required by the Office of Information Technology, in Accordance with NJ State Contract #81123, Which Expires 3/31/17.

Sponsor: Freeholder Carol Barrett Bellante

- 14-152-R** Authorize the Purchase of PBX Telephone Upgrades at Various Middlesex County Locations in the Total Amount of \$72,062.98, as Required by the Office of Information Technology, from Black Box, in Accordance with NJ State Contract #80802, Which Expires 1/31/17.

Sponsor: Freeholder Carol Barrett Bellante

- 14-153-R** Authorize The Purchase Of Software License Renewals And Support For The Symantec Enterprise Vault Software System, As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$15,158.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15

Sponsor: Freeholder Carol Barrett Bellante

- 14-154-R** Authorize the Purchase of Infoshare Software Maintenance Services Required by the Middlesex County Office of Information Technology in the Total Amount of \$59,550.00 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.

Sponsor: Freeholder Carol Barrett Bellante

- 14-155-R** Authorize Execution of 2nd Amendment to Communication Agreement with the Township of East Brunswick for the Construction of a Communications Tower located on Yates Drive, in the Township of East Brunswick.

Sponsor: Freeholder Carol Barrett Bellante

- 14-156-R** Authorize the Purchase of Blue Zone Emulator Software Edmentum Study Island Educational Software Required by the Office of Emergency Management, Communications, and Preparedness, the Office of the County Prosecutor, and the Office of Information Technology in the Total Amount of \$27,350.40 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.  
Sponsor: Freeholder Carol Barrett Bellante

**DEPARTMENT OF FINANCE - Joe Pruiti**

**Freeholder Chairperson - Charles Kenny**

**Office of the Comptroller -Joe Pruiti**

- 14-157-R** GENERAL APPROPRIATIONS: Payment To Brookdale Community College In The Amount Of \$6,922.37, County College of Morris In The Amount Of \$1,232.00 And Union County College In The Amount Of \$34,584.93 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny
- 14-158-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
- 14-159-R** Authorize Purchase Of Monthly Payroll Processing Services For The HRIS System Required By The Middlesex County Office Of Human Resources And The Middlesex County Comptroller From Software House International In The Total Amount Of \$303,552.00, In Accordance With NJ State Contract #77560, Which Expires 6/30/15  
Sponsor: Freeholder Charles Kenny
- 14-160-R** Authorize Amendment of Civic Square Redevelopment Associates, LLC Master Lease Agreements for Various Capital Improvements in the Total Amount of \$33,200.57 as per Attachment "A"  
Sponsor: Freeholder Charles Kenny
- 14-161-R** Authorize 2013 Operating Budget Transfers  
Sponsor: Freeholder Charles Kenny

**Division of Insurance - Bernard Swoboda**

- 14-162-R** Accept the Proposal of Borden Perlman Salisbury & Kelly on Behalf of the Hartford in the Total Amount Not to Exceed \$820.25 for Accident Insurance for County Volunteers for the Period of March 1, 2014 to March 1, 2015 and Authorize Payment to Borden Perlman Salisbury & Kelly in the Amount of \$820.25.  
Sponsor: Freeholder Charles Kenny
- 14-163-R** Accept the Proposal of Borden Perlman Salisbury & Kelly on Behalf of Torus Specialty Insurance Company in the Amount Not to Exceed \$95,000.00 to Provide Excess Medical Malpractice Insurance for the Period of March 1, 2014 to March 1, 2015, and Authorize Payment of Same.  
Sponsor: Freeholder Charles Kenny

**Office of Purchasing - Ann Hartwick**

- 14-164-R** Authorize Execution Of Agreement With Clough, Harbour & Associates For The Provision Of A Local Government Audit For The Middlesex County Medical Examiner's Facility  
Sponsor: Freeholder Charles Kenny
- 14-165-R** Authorize the Use of Competitive Contracting Procedures for Provision of Various Health Care Services Required by the Middlesex County Department of Public Safety & Health, Office of Adult Corrections and Youth Services and the George J. Otlowski, Sr. Center For Mental Health Care  
Sponsor: Freeholder Charles Kenny
- 14-166-R** Authorize the Purchase of Annual Maintenance for Various Equipment from C.P. Bourg, Inc. In The Total Amount Of \$5,446.00, as Required By The Middlesex County Office of Purchasing, Division of Reprographics (Licensed and Proprietary)  
Sponsor: Freeholder Charles Kenny
- 14-167-R** Authorize The Purchase of Annual Maintenance For Various Equipment From Presstek Inc. In The Amount Of \$13,032.91, As Required By The Middlesex County Office of Purchasing, Reprographics Division (Licensed and Proprietary)  
Sponsor: Freeholder Charles Kenny
- 14-168-R** Authorize The Purchase Of Annual Access Charges For Previously Approved Wireless Broadband Air Cards Required By Various Middlesex County Departments In The Total Amount Of \$78,745.00 From Verizon Wireless, In Accordance With NJ State Contract #82583, Which Expires 1/31/17 (Grant Funds - \$8,820.00)  
Sponsor: Freeholder Charles Kenny

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

**Freeholder Chairperson - Charles Tomaro**

- 14-169-R** Accept The Proposal Of Fyr-Fyter Sales & Service, Inc. In The Total Amount Of \$25,173.00 For The Furnishing, Delivering And Installation Of Replacement Drain Piping, Various Pumps And Related Items As Required By The Middlesex County Department Of Infrastructure Management, Office Of Building And Grounds (Proposal P-1413)  
Sponsor: Freeholder Charles E. Tomaro

**Office of Engineering - Richard Wallner**

- 14-170-R** Acceptance of Flood Hazard Area Permit 1200-13-0002.1 FHA 130001 and Freshwater General Permit No. 10-A 1200-13-0002.1 FWW 130001 and Freshwater General Permit No. 11 (1200-13-0002.1 FWW130002) Re: Replacement of Culvert 1-C-124 Orchard Avenue, Edison/Metuchen, N.J.  
Sponsor: Freeholder Charles E. Tomaro
- 14-171-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 2-C-228 River Road Over a Tributary to the Raritan River, Piscataway, New Jersey: Authorize the Freeholder Director to Execute All Necessary Documents: Permit Fees in the Amount Not To Exceed \$25,000.00 To Be Paid by the Consultant - Direct Expense  
Sponsor: Freeholder Charles E. Tomaro

- 14-172-R** Acceptance of Flood Hazard Area Permit 1203-13-0002.1 FHA130001 and Freshwater General Permit No. 10B -1203-13-0002.1 FWW 130001 Re: Replacement of Culvert 2-C-151 South Madison Avenue over Bonygutt Brook, Dunellen, N.J.  
Sponsor: Freeholder Charles E. Tomaro
- 14-173-R** Acceptance of Flood Hazard Area Permit 1217-05-0004.2 FHA 110001 and Freshwater General Permit No.1- 1217-05-0004.2 FWW 110001 and Freshwater General Permit No. 10A 1217-05-0004.2 FWW 110002. Re: Replacement of Culvert 2-C-527 Blackford Avenue over Rehobeth Brook, Piscataway  
Sponsor: Freeholder Charles E. Tomaro
- 14-174-R** Accept Project and Authorize Final Payment and Release of Retainage to Pravco, Inc. In the amount of \$22,600.00, for Construction of Concrete Pad for Cricket Pitch at Johnson County Park, Piscataway, NJ.  
Sponsor: Freeholder Charles E. Tomaro
- 14-175-R** Acceptance of Change Order #2 Decreasing the Contract with Defino Contracting for Old Bridge Waterfront Park Superstorm Sandy Repairs - Phase I in the Amount of \$555.00 Changing the Current Contract Amount of \$625,484.80 to a New Revised Contract Amount of \$624,929.80.  
Sponsor: Freeholder Charles E. Tomaro
- 14-176-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 4-C-521 and Culvert 4-C-522 Henderson Road over a Tributary's to Oakey Brook South Brunswick, N.J.: Authorize Freeholder Director to Execute All Necessary Documents; Permit Fees in the Amount Not to Exceed \$30,000, will be paid by Consultant - Direct.  
Sponsor: Freeholder Charles E. Tomaro
- 14-177-R** Acceptance of Change Order #2 Decreasing the Contract with Green Construction Company, Inc. For Old Bridge Waterfront Park Superstorm Sandy Repairs - Phase II in the Amount of \$512.55 Changing the Current Contract of \$5,284,600.00 to a New Revised Contract Amount of \$5,284,087.45.  
Sponsor: Freeholder Charles E. Tomaro
- 14-178-R** Authorize the County Engineer to Act as Agent for the County of Middlesex in Connection with the Replacement of Culvert 5-C-503 Carters Drive Over a Tributary to Matchaponix Brook, Old Bridge, NJ: Authorize the Freeholder Director to Execute All Necessary Documents: Permit Fees in the Amount Not To Exceed \$25,000 will be Paid by the Consultant - Direct Expense  
Sponsor: Freeholder Charles E. Tomaro
- 14-179-R** Acceptance of Change Order #1 Increasing the Contract with Tillerman Landscaping, LLC of Whitehouse Station for Improvements to the College Soccer Field at Thomas A. Edison County Park in the Amount of \$2,679.95, Changing the Current Contract Amount of \$449,150.00 to a Revised Contract Amount of \$451,829.95 and for Approval of a Revised Completion Date to May 15, 2014 from the Original Completion Date of February 21, 2014  
Sponsor: Freeholder Charles E. Tomaro
- 14-180-R** Acceptance of Change Order #1 Decreasing the Contract with Helios Construction, Inc. for Raritan Bay Waterfront Park Superstorm Sandy Repairs in the Amount of \$542.31, Changing the Current Contract Amount of \$819,301.00 to a Revised Contract Amount of \$818,758.69; and for Approval of Extending the Contract Completion date to April 30,2014.  
Sponsor: Freeholder Charles E. Tomaro

- 14-181-R** Accept Specifications and Authorize Receipt of Bids for Replacement Roof & HVAC-RTU at the Middlesex County Fire Academy, Sayreville, N.J.  
Sponsor: Freeholder Charles E. Tomaro
- 14-182-R** Authorize Change Order #1 Decrease with New Prince Concrete Construction Inc. Decreasing the Contract Amount by \$6, 082.33 for An New Contract Total in the Amount of \$2,008,117.07 for Intersection Improvements at Woodbridge Avenue and Gurley Road & Trenton Avenue, Edison, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 14-183-R** Accept the Proposals of Investors Title Agency in the Amount Not to Exceed \$3,080.00 For Title Work and \$997.00 for Title Insurance in Connection with the Improvements to the Intersection of Dey Road and Scotts Corner Road, Plainsboro, the Improvements to the Intersection of Scudders Mill Road and Merrill Lynch Drive, Plainsboro, and the Replacment of Culvert 1-C-503, Woodbridge  
Sponsor: Freeholder Charles E. Tomaro

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

- 14-184-R** Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee at Their Meeting of December 12, 2013, to Forward the Purchase of Block 97, Lot 10.03 in the Township of South Brunswick, Known as the Kingston Property, to the Middlesex County Improvement Authority for Due Diligence.  
Sponsor: Freeholder Charles E. Tomaro
- 14-185-R** Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee, at Their Meeting of December 12, 2013, To Forward the Purchase of Block 324.03, Lot 5, Washington Avenue, in the Township of East Brunswick, Known as the Washington Avenue/Mayer Property, to the Middlesex County Improvement Authority for Due Diligence.  
Sponsor: Freeholder Charles E. Tomaro
- 14-186-R** Award A Contract To The Lowest Responsible Bidder, Waste Industries LLC, In The Total Amount Of \$398,296.56 For The Furnishing Of Solid Waste Collection Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation (Bid No. B-14-139)  
Sponsor: Freeholder Charles E. Tomaro
- 14-187-R** Authorize Middlesex County Office of Parks and Recreation To Retain The Services Of Individuals As Supervisors And Umpires For The 2014 Summer And Fall Softball Leagues As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks and Recreation, In The Total Amount Not To Exceed \$15,000.00  
Sponsor: Freeholder Charles E. Tomaro
- 14-188-R** Authorize the Purchase of Asbestos Abatement at the Ranch House Located in Davidson Mill Pond Park from Jupiter Environmental Services, Inc. in the Total Amount of \$31,910.00, as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, in Accordance with New Jersey State Contract #79142, which expires 6/28/14  
Sponsor: Freeholder Charles E. Tomaro

**Office of Planning - George Ververides**

- 14-189-R** Authorize Return Performance Guarantee \$12,264.00; Less Application Fee \$500.00; Investors Bank; Carteret; Our File# CA-SP-133



- Sponsor: Freeholder Charles E. Tomaro
- 14-190-R** Authorize Return Performance Bond; Total \$19,101.00; (Bond \$17,190.00; Cash Portion \$1,911.00); Less Application Fee \$500.00; Return Cash Portion In The Amount Of \$1,411.00; Site Plan; 2300 Park Avenue; South Plainfield; Our File# SP-SP-13  
Sponsor: Freeholder Charles E. Tomaro
- 14-191-R** Authorize Return Performance Guarantee \$5,227.00; Less Application Fee \$250.00; Princeton Three Hospitality Group, LLC, Plainsboro; Our File# PL-SP-22  
Sponsor: Freeholder Charles E. Tomaro
- 14-192-R** Authorize Return Performance Guarantee \$2,180.00.00; Less Application Fee \$400.00; First Presbyterian Church of Metuchen, Metuchen; Our File# ME-SP-140  
Sponsor: Freeholder Charles E. Tomaro
- 14-193-R** Accept Performance Guarantee -\$1,392.00; Site Plan; Prestige Lift Company, Edison; Our File# ED-SP-474  
Sponsor: Freeholder Charles E. Tomaro
- 14-194-R** Accept Performance Guarantee -\$5,973.00; Site Plan; Rafael Gomez, New Brunswick; Our File# NB-SP-204  
Sponsor: Freeholder Charles E. Tomaro
- 14-195-R** Accept Downstream Drainage Contribution \$530.00; Site Plan; 965 Cranbury-South River Road, Block 17.010, Lot 6.011, South Brunswick; Our File# SB-SP-256  
Sponsor: Freeholder Charles E. Tomaro
- 14-196-R** Accept Performance Guarantee -\$4,643.00; Site Plan; Exxon Service Station Canopy Installation, Edison; Our File# ED-SP-475  
Sponsor: Freeholder Charles E. Tomaro
- 14-197-R** Accept Performance Guarantee -\$5,208.00; Site Plan; Applegarth Professional Center, Monroe; Our File# MO-SP-166  
Sponsor: Freeholder Charles E. Tomaro
- 14-198-R** Accept Performance Guarantee -\$10,408.00; Site Plan; 7-Eleven, Perth Amboy; Our File# PA-SP-181  
Sponsor: Freeholder Charles E. Tomaro

**Office of Public Works - David Campion**

- 14-199-R** Accept Escrow Deposits In The Total Amount of \$1,000.00 for The Following Road Opening Permits: Maple Avenue, South Plainfield (Middlesex Water) Evergreen Road, Edison (Middlesex Water)  
Sponsor: Freeholder Charles E. Tomaro
- 14-200-R** Award a Contract to Campbell Freightliner, LLC in the Total Amount of \$102,777.00 for the Furnishing and Delivery of a 2014 Flat Bed Tow Truck with Day Cab Required By The Middlesex County Department of Infrastructure Management Division of Central Vehicle Maintenance and Repair and Reject the Low Bid of Schwartz Truck Center, for Failing to Comply with Bid Specifications (Bid No. B-13-261) (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro

- 14-201-R** Award Contracts To Al's Auto Body For Bid Sheet #1 And Elite Equipment For Bid Sheet #2 In The Total Amount Not To Exceed \$40,000.00 For The Furnishing Of Collision Repairs To Vehicles And Equipment As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair, And Reject The Bids Of Central Jersey Collision And MAACO Collision For Bid Deficiencies, And Authorize The Purchasing Agent To Solicit Bids For Additional Vendors On Both Bid Sheets (Bid No. B-14-3).  
Sponsor: Freeholder Charles E. Tomaro
- 14-202-R** Authorize the Purchase of Five Single Axle Dump Trucks with Spreaders as Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, in the Total Amount of \$582,455.00 from Bucks County International Inc., in Accordance with NJ State Contract #79123, Which Expires 6/14/14 (MCIA Funds) (Replacement Vehicles)  
Sponsor: Freeholder Charles E. Tomaro
- 14-203-R** Authorize the Purchase and Installation of a Salt Spreader as Required by the Department of Infrastructure Management, Division of Central Vehicle Maintenance & Repair For Use by the Office of Adult Corrections and Youth Services from Norcia Corp. In the Total Amount Not to Exceed \$5,130.00, in Accordance with NJ State Contract #73713, Which Expires 3/17/14.  
Sponsor: Freeholder Charles E. Tomaro
- 14-204-R** Accept Escrow Deposits in the total amount of \$2,500.00 for the following Road Opening Permits: Jernee Mill Road, Sayreville (Hallen Construction) George Street, New Brunswick (Nafe Contractors) 265 Green Street, Woodbridge (AGL Resources) River Road, Piscataway (PSE&G NB) 450 Stelton Road, Piscataway (PSE&G NB)  
Sponsor: Freeholder Charles E. Tomaro

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

**Freeholder Chairperson - Kenneth Armwood**

**Office of Cultural & Heritage - Anna Aschkenes**

- 14-205-R** Authorize 2014 County Support Grants to Cultural and Arts County Organizations from Cultural & Heritage Commission for a Total of \$52,200.  
Sponsor: Freeholder Kenneth Armwood

**Office of Extension Service - William Hlubik**

- 14-206-R** Approval for Laura Bovitz of Rutgers Cooperative Extension Service To Attend and Serve as the 4-H Staff Representative At The N.J. State Agricultural Convention And Ag Delegates Dinner To Be Held In Atlantic City, N.J. - February 5-6, 2014  
Sponsor: Freeholder Kenneth Armwood
- 14-207-R** Authorize Payment In The Amount of \$400.00 To Richard Obal To Present A Lecture On "Broad Leaf Evergreens and Conifers" To The Master Gardner Class Held On January 30 & 31, 2014 As Required By Rutgers Cooperative Extension Service of Middlesex County  
Sponsor: Freeholder Kenneth Armwood
- 14-208-R** Authorize Payment In The Amount Of \$100.00 To Herve Barrier To Present A Lecture On "Trees and Shrubs In A Natural Setting" To The Master Gardner Class On April 3-4, 2014 As Required by Rutgers Cooperative Extension Service of Middlesex

Sponsor: Freeholder Kenneth Armwood

- 14-209-R** Authorize Payment In The Amount Of \$200.00 To Regina Carlson To Present A Lecture On "Through The Garden Gates of England" To The Master Gardener Class On March 25, 2014 As Required By Rutgers Cooperative Extension Services

Sponsor: Freeholder Kenneth Armwood

**Office of Workforce Development - Jane Brady**

- 14-210-R** Authorize Approval and Execution of Contract Amendment between the County of Middlesex Office of Workforce Development and Middlesex County College for the Youth GED Program and Increase the Contract Amount by \$1800.46 for a New Total Amount of \$156,679.46, Effective January 1, 2014

Sponsor: Freeholder Kenneth Armwood

- 14-211-R** Authorize Approval and Execution of Contract Between the County of Middlesex, Office of Workforce Development, and Middlesex County College for a Work Related Conversational ESL Program for Workforce Development Clients, Effective February 3, 2014 to June 19, 2014, in an Amount Not to Exceed \$41,050.00

Sponsor: Freeholder Kenneth Armwood

- 14-212-R** Authorize Appointment of Manuel Biagas to the Middlesex County Workforce Investment Board for a Term Effective February 7, 2014 through June 30, 2015.

Sponsor: Freeholder Kenneth Armwood

**DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**

**Freeholder Chairperson - Blanquita Valenti**

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

- 14-213-R** Authorize Direct Grant \$3,390.75 for Charlene Fiederowicz for the Installation of 21 Ft. Aluminum Modular Ramp with Railings and a 5x5 turning platform, ADA Compliant. Total Project Cost \$3,425.00 with a Cost Share of \$34.25. Funded through the Barrier Free Component of the Middlesex County Multi Assistive Program - MCMAP

Sponsor: Freeholder Blanquita B. Valenti

- 14-214-R** Reappoint Yogendra Shah to the Office of Aging & Disabled Services Advisory Council for a Term to Expire December 31, 2016

Sponsor: Freeholder Blanquita B. Valenti

**Office of the County Clerk - Elaine Flynn**

- 14-215-R** Authorize The Purchase Of Annual License Renewal And Software Support For The Middlesex County Clerk's Imaging Systems From Affiliated Computer Services In The Total Amount Of \$24,087.38 (Licensed & Proprietary)

Sponsor: Freeholder Blanquita B. Valenti

- 14-216-R** Authorize The Purchase Of Annual Support For The Election Night Reporting System As Required By The Middlesex County Department Of Community Services, Office Of The County Clerk And The Middlesex County Board of Elections from SOE Software In The Total Amount Of \$7,200.00 (Election Expense)

Sponsor: Freeholder Blanquita B. Valenti

- 14-217-R** Authorize the Purchase of Annual Support for the SCT 400 Equipment as Required by Middlesex County Clerk's Office from IBM in the Total Amount of \$62,153.43 in Accordance with New Jersey State Contract #70265, Which Expires August 31, 2014  
Sponsor: Freeholder Blanquita B. Valenti

**Office of George J. Otlowski Sr. Center for Mental Health Care - Richard Dixon**

- 14-218-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Colonial Security Service, Inc. For the Furnishing of Security Guard Services for Raritan Bay Mental Health Center as required by the Middlesex County Department of Community Services (BID NO. B-12-206) for an additional year in the total amount not to exceed \$21,000.00. The name of Raritan Bay Mental Health Center has been changed to the George J. Otlowski Sr. Center for Mental Health Care.  
Sponsor: Freeholder Blanquita B. Valenti
- 14-219-R** Award Contracts To The Lowest Responsible Bidders, Allied Fire & Safety Equipment Company, In The Total Amount of \$1,600.00 For Bid Sheet #1 And Fyr-Fyter In The Total Amount Of \$2,259.60 For Bid Sheet #2 For Preventive Maintenance and Service Of Fire Alarm, Fire Sprinkler and Standpipe System Required By George J. Otlowski, Sr. Center For Mental Health Care. (Bid # 13-110-R)  
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-220-R** Authorize the Execution of Various Veterans Housing Assistance Contracts As Set Forth in the Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti
- 14-221-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 264 Crescent Avenue, Spotswood, NJ 08884 (ID #14-AD002-22) HOME Investment Partnerships Program Funds  
Sponsor: Freeholder Blanquita B. Valenti

**Office of Human Services - Melyssa Lewis**

- 14-222-R** Authorize Execution of Agreement With The Middlesex County Vocational & Technical High School for Alcohol, Tobacco and Other Drug Education Services As Required By The Middlesex County Office Of Human Services In The Amount of \$40,000.00 For The Period Retroactive January 1, 2014 through December 31, 2014 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 14-223-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Borough Of Carteret (Resolution Dated April 18, 2013 (#13-737) To Increase The Amount By An Additional \$10,074.50 And To Extend Contract Term Through June 30, 2014  
Sponsor: Freeholder Blanquita B. Valenti
- 14-224-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township of Cranbury (Resolution Dated March 7, 2013 (#13-414) To Increase The Amount By An Additional \$2,583.00 And To Extend Contract Term Through June 30, 2014  
Sponsor: Freeholder Blanquita B. Valenti

- 14-225-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township Of Metuchen (Resolution Dated March 7, 2013 (#13-413) To Increase The Amount By An Additional \$6,628.50 And To Extend Contract Term Through June 30, 2014  
Sponsor: Freeholder Blanquita B. Valenti
- 14-226-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township Of Monroe (Resolution Dated March 7, 2013 (#13-421) To Increase The Amount By An Additional \$12,894.50 And To Extend Contract Term Through June 30, 2014  
Sponsor: Freeholder Blanquita B. Valenti
- 14-227-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township Of New Brunswick (Resolution Dated June 6, 2013 (#13-1060) To Increase The Amount By An Additional \$21,667.00 And To Extend Contract Term Through June 30, 2014  
Sponsor: Freeholder Blanquita B. Valenti
- 14-228-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township Of South Plainfield Resolution Dated April 4, 2013 (#13-636) To Increase The Amount By An Additional \$10,388.50 And To Extend Contract Term Through June 30, 2014  
Sponsor: Freeholder Blanquita B. Valenti
- 14-229-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Borough of Spotswood (Resolution Dated March 21, 2013 (#13-535) To Increase The Amount By An Additional \$4,549.50 And To Extend Contract Term Through June 30, 2014  
Sponsor: Freeholder Blanquita B. Valenti
- 14-230-R** Accept Proposal of NJ Bloom DBA Flower Station in the total amount of \$9,322.00 For Furnishing of War Memorial Wreaths required by the Middlesex County Department of Community Services, Office of Veterans Services (Proposal P-1414-1)  
Sponsor: Freeholder Blanquita B. Valenti

**Division of Transportation - Laila Caune**

- 14-231-R** Authorize Submission And Execution of Grant Application To New Jersey Transit For Funding Re: Senior Citizen And Disabled Resident Transportation Assistance Program (SCDRTAP) In The Amount Of \$1,428,027.00 - January 1, 2014 to December 31, 2014 (No Matching Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 14-232-R** Accept Low Proposal of Fleetwash, Inc. In The Total Amount Not to Exceed \$8,000.00 For The Furnishing Of Vehicle Washing Service For MCAT Fleet Buses Required By The Middlesex County Division of Transportation (Proposal P-1402-1)  
Sponsor: Freeholder Blanquita B. Valenti
- 14-233-R** Authorize a Public Hearing to be Held on February 14, 2014 at 10 am Regarding the Fare Increase for the Reservation Based Service Provided by Middlesex County Area Transit, Division of Transportation, for the Senior and Disabled Population of Middlesex County.  
Sponsor: Freeholder Blanquita B. Valenti

**DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza****Freeholder Chairperson - H. James Polos****Office of Adult Corrections and Youth Services - Edmond Cicchi**

- 14-234-R** Award A Contract To The Lowest Responsible Bidder, Virco, Inc., In The Total Amount Of \$6,328.80 For The Furnishing And Delivering Of Folding Tables As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Bid No. B-13-247-R)  
Sponsor: Freeholder H. James Polos
- 14-235-R** Authorize Execution of Renewal Agreement (#14FWMR) With New Jersey Department Of Children And Families Re: Middlefields Program - 1/1/14 to 12/31/14 - Reimbursable Ceiling - \$939,875.00 (\$257.50 Per Diem)  
Sponsor: Freeholder H. James Polos
- 14-236-R** Authorize Execution of Renewal Contract (#13BDMM) with New Jersey Department of Children and Families Re: Shelter Care Program - 1/1/13 to 12/31/14 Reimbursable Ceiling - \$798,893.00 (\$128.75 Per Diem)  
Sponsor: Freeholder H. James Polos
- 14-237-R** Authorize Payment Wages To Inmates At The Adult Correction Center for Work To Be Performed During The Calendar Year 2014 in the Amount of \$88,000.00.  
Sponsor: Freeholder H. James Polos
- 14-238-R** Authorize Plumbing Repairs In The Total Amount Of \$35,910.45 From Craig's Plumbing And Heating Company, As Required By The Middlesex County Department of Infrastructure Management To Replace The Old 250 Gallon Water Heater At The Juvenile Detention Center (These Repairs Are In Accordance With The Terms And Conditions of Bid No. B-13-429)  
Sponsor: Freeholder H. James Polos

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

- 14-239-R** Approval For Helene Dougan Of The Middlesex County Office Of Emergency Management & Preparedness To Attend The Hurricane Preparedness for Decision Makers Course L0324 At The National Hurricane Center To Be Held In Miami, FL - February 9-16, 2014 (No Cost to the County)  
Sponsor: Freeholder H. James Polos
- 14-240-R** Approval For Tom Bykowski Of The Middlesex County Office of Emergency Management & Preparedness To Attend The Foundations of Emergency Management - E101 Training Course At The National Fire Academy Emergency Management Institute To Be Held In Emmitsburg, MD - June 8-21, 2014 (No Cost to the County)  
Sponsor: Freeholder H. James Polos
- 14-241-R** Authorize The Purchase Of CBRNE Ensemble Required By The Middlesex County Department of Public Safety And Health, Office Of Emergency Management And Preparedness From Lawmen Supply Company In The Total Amount Of \$11,796.48, In Accordance With NJ State Contract #81295, Which Expires 4/30/15  
Sponsor: Freeholder H. James Polos

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

- 14-242-R** Amend Resolution Dated November 21, 2013 (#13-2144-R), Which Authorized The Purchase Of A 2014 Ford Explorer Required By The Office Of Public Works For Use By Solid Waste Management From Celebrity Ford d/b/a Beyer Ford, In Accordance With NJ State Contract #83013, Which Expires 10/29/14, In The Total Amount Of \$25,486.50 To Reduce The Amount Of The Resolution By \$265.50 For A New Total Amount Of \$25,221.00  
Sponsor: Freeholder H. James Polos
- 14-243-R** Accept the low proposal of Gannett Satellite Information Network in the total amount of \$6,544.00 for the Furnishing and Delivery of "Recycling Guide" Newspaper Insert Required by the Middlesex County Office of Solid Waste Management (Proposal P-1410)  
Sponsor: Freeholder H. James Polos
- 14-244-R** Reject Both Bids Received (Universal Recycling Technologies For Non-Compliance with Specifications, AERC.COM, Inc. D/b/a AERC Recycling Solutions, Inc. For Being Over Budget) For The Removal And Recycling Of Mercury Containing Light Bulbs Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management and Authorize The Purchasing Agent To Negotiate (Bid No. B-14-220-1)  
Sponsor: Freeholder H. James Polos

**Division of Fire Marshal - Michael Gallagher**

- 14-245-R** Authorize The Purchase And Installation Of A Radio Microwave System Required By The Middlesex County Department Of Public Safety & Health, Office Of Emergency Management And Preparedness, Bureau Of The Fire Marshal From Tactical Public Safety In The Total Amount Of \$920,832.45, In Accordance With NJ State Contract #83932, Which Expires 4/30/18  
Sponsor: Freeholder H. James Polos

**Office of Health Services - Lester Jones**

- 14-246-R** Authorize Execution of "Application for a Clinical Laboratory License" with Rutgers, the State University of New Jersey and Middlesex County Office of Health Services Public Health Clinic for the Renewal of Laboratory Oversight for the STD Clinic for Calendar Year 2014.  
Sponsor: Freeholder H. James Polos
- 14-247-R** Authorize Execution of "Application for a Clinical Laboratory License" with Rutgers, the State University of New Jersey and Middlesex County Office of Health Services Tuberculosis Control Services for the Renewal of Laboratory Oversight for the Rapid HIV Test for Calendar Year 2014  
Sponsor: Freeholder H. James Polos
- 14-248-R** Authorize Submission and Acceptance of the County Environmental Health Act Grant from the State of New Jersey Department of Environmental Protection in the amount of \$243,486.00 (With County Match of \$243,486.00) for the period of July 1, 2013 to June 30, 2014.  
Sponsor: Freeholder H. James Polos

**14-249-R** Approval For The Following Employees Of The Middlesex County Department of Public Safety and Health To Attend The Center for Domestic Preparedness Course on Pandemic Planning and Preparedness: Helene Dougan, Thomas Sikorski, Deborah Gash, Sherie Wolpert, John Dowd, and Richard Kozub To Be Held In Anniston, Alabama - February 18 - 22, 2014 (There is No Cost to the County as All Expenses are Fully Funded by the Federal Government, Department of Homeland Security)

Sponsor: Freeholder H. James Polos

**14-250-R** Authorize Submission And Acceptance Of Grant Award From The New Jersey Department of Health, Division of Family Health Services, For The Social Services Block Grant To Support Super Storm Sandy Resiliency Efforts By The Middlesex County Office Of Health Services, Special Child Health Services (SCHS) Case Management Unit For The Period Of July 1, 2013 To June 30, 2014 In The Amount Of \$44,857.00

Sponsor: Freeholder H. James Polos

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

**14-252-R** Approval For Investigator Jaclyn Horvath Of The Middlesex County Office Of The Medical Examiner To Attend The Medicolegal Death Investigator Course To Be Held In St. Louis, Missouri - March 31 - April 4, 2014

Sponsor: Freeholder H. James Polos

**Office of the Prosecutor - Andrew Carey**

**14-253-R** Amend Resolution #13-2258-R dated November 21, 2013, Which Authorized The Purchase Of A 2014 Ford E-350 Commercial Cargo Van Required By The Middlesex County Department Of Infrastructure Management For Use By The Middlesex County Prosecutor's Office From Chas S. Winner, Inc. D/b/a Winner Ford, In The Total Amount Of \$20,841.50, In Accordance With NJ State Contract #83173 To Increase The Resolution By An Additional \$150.00, For A New Total Resolution Amount Of \$20,991.50

Sponsor: Freeholder H. James Polos

**14-254-R** Authorize The Purchase Of Special Equipment From Various Vendors, On An As-Needed Basis In The Total Amount Of \$25,000.00, As Required By The Middlesex County Department of Public Safety & Health, Office of the County Prosecutor

Sponsor: Freeholder H. James Polos

**14-255-R** Authorize Payment In The Total Amount Of \$9,517.00 To The Somerset County Prosecutor's Office For Maintenance Costs For IBIS Lab As Required By The Middlesex County Prosecutor's Office (Shared Services)

Sponsor: Freeholder H. James Polos

**14-256-R** Accept Proposal Of DFX In The Total Amount Of \$12,309.26 For The Furnishing, Delivering And Installation Of Soundproofing Materials for Interview Rooms As Required By The Middlesex County Department Of Public Safety and Health, Office of the Prosecutor (Proposal P-1408)

Sponsor: Freeholder H. James Polos

**14-257-R** Award a Contract to the Sole Responsible Bidder, Gramco Word Processing, Inc. D/b/a Gramco Business Communications, in the Total Amount of \$32,710.00, for the Furnishing, Delivering and Installation of Audio/Visual Recording Equipment as Required by the Middlesex County Department of Public Safety and Health, Office of the Prosecutor (Bid No. B-13-260).

Sponsor: Freeholder H. James Polos



**14-258-R** Authorize The Purchase And Implementation Of A SmartTraxx RFID System Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor In The Total Amount Of \$58,870.00 From En Pointe Technologies, In Accordance With NJ State Contract #77562, Which Expires 6/30/15

Sponsor: Freeholder H. James Polos

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

Resolution Nos. 14-138 through 14-259, excluding \_\_\_\_ which was previously voted upon, \_\_\_\_\_ which are being held, 14-251 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 \_\_\_\_\_