



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, April 3, 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

Proclamation in Recognition of April 2014 as Sexual Assault Awareness Month and in Observance of Denim Day

Freeholder Polos will present to Lori Hayes, Advocate and Coalition Member, for the Middlesex County Center for Empowerment and the Sexual Violence Prevention Coalition of Middlesex County

Recognizing April as Parkinson's Disease Awareness Month

Freeholder Polos will present to Camilla Comer-Corruthers, Coordinator of NJ/ADPA Parkinson's Disease and I & R Center and Allan Bleich, President of the NJ Chapter

A motion to adopt the above recognitions

Second the motion

Roll call

PRESENTATIONS

Green Team from Samsel Upper Elementary School in Sayreville will perform their skit "We Can Change the World"

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 Deputy Director 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

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 - Carol Barrett Bellante

Office of the County Counsel - Thomas F. Kelso

14-506-R Authorize Acquisition of Parcels SE-30 through TCE-51, Consisting of 22 Parcels, in Connection with the Improvements to Plainfield Avenue and Stelton Road, Edison/Piscataway Project - Total Acquisition Cost Not To Exceed \$126,600.00
Sponsor: Freeholder Carol Barrett Bellante

14-507-R Accept the Proposal of Apruzzese, McDermott, Mastro & Murphy to Provide Professional Legal Services for Special Labor Counsel for a Fee of \$165.00 Per Hour as Required by Middlesex County for a Term Retroactive from February 18, 2014 through December 31, 2014 and Authorize Execution of the Retainer Agreement
Sponsor: Freeholder Carol Barrett Bellante

- 14-508-R** Reappoint McKenna, Dupont, Higgins & Stone, as Special Assistant Counsel to Provide Professional Legal Services Required by the County of Middlesex for the Period Retroactive January 1, 2014 through December 31, 2014 - Monthly Sum of \$3,333.33 - Total Sum of \$40,000.00; Authorize Execution of Agreement to Provide Legal Services

Sponsor: Freeholder Carol Barrett Bellante

Election Board - James Vokral

- 14-509-R** Authorize The Purchase Of Voting Machine Parts For Various Elections As Required By The Middlesex County Board Of Elections In The Total Amount Of \$193,006.40 From Dominion Voting Systems, Inc. (Election Expense)

Sponsor: Freeholder Carol Barrett Bellante

Office of Human Resources - Dennis Cerami

- 14-510-R** Authorize 2014-2015 Public Employees' Charitable Campaign

Sponsor: Freeholder Carol Barrett Bellante

- 14-511-R** Approve the Addition of a Dental Program for Middlesex County Employees and the Middlesex County Board of Social Services through the Middlesex County Joint Insurance Fund.

Sponsor: Freeholder Carol Barrett Bellante

Office of Information Technology - Khalid Anjum

- 14-512-R** Authorize The Purchase Of County Internet Support Services Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$56,100.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15

Sponsor: Freeholder Carol Barrett Bellante

- 14-513-R** Authorize The Purchase Of Computers, Printers, And Associated Equipment Required By Various Agencies In The Total Amount Of \$10,679.57 From CDW Government, Inc., In Accordance With NJ State Contract #70262, Which Expires 8/31/14.

Sponsor: Freeholder Carol Barrett Bellante

- 14-514-R** Authorize the Purchase of VMWARE Upgrade License and Technical Support Required by the Office of Information Technology in the Total Amount of \$4,276.44 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 8/31/14.

Sponsor: Freeholder Carol Barrett Bellante

- 14-515-R** Authorize the Purchase of Network Switches and Routers Required by the Office of Information Technology in the Total Amount of \$46,410.00 from BlueWater Communications, in Accordance with NJ State Contract #83083, Which Expires 5/31/14.

Sponsor: Freeholder Carol Barrett Bellante

- 14-516-R** Authorize the Purchase of GIS Services for the Enterprise GIS System as Required by the Department of Business Development and Education and the Office of Information Technology in the Total Amount of \$49,800.00 from Civil Solutions, in Accordance with NJ State Contract #83668, Which Expires 3/18/16.

Sponsor: Freeholder Carol Barrett Bellante

- 14-517-R** Authorize the purchase and installation of a projector and associated equipment required by the Office of Information Technology and the Board of Taxation in the total amount of \$29,740.55 from Tele-Measurements, Inc., in accordance with NJ State Contract #81123, which expires 3/31/17.
Sponsor: Freeholder Carol Barrett Bellante

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson - Charles Kenny

Office of the Comptroller -Joe Pruiti

- 14-518-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
- 14-519-R** Authorize the Payment in the Amount of \$2,063.00 To Middlesex County Improvement Authority For Reimbursement For The 2008 CELP/CIP Revenue Bonds Arbitrage Report
Sponsor: Freeholder Charles Kenny
- 14-520-R** Amendment of 2014 Operating Budget - NJ Historic Trust - Realin' Em In: Marketing History - \$3,000.00
Sponsor: Freeholder Charles Kenny
- 14-521-R** Authorize Cancellation Of Various Open Encumbrances From Various Departments As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 14-522-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With ADP, Inc., For The Furnishing, Delivering, And Installation Of An Integrated Automated Payroll And Personnel System As Required By The County Of Middlesex For An Additional Year For Option Two (2) For The Time And Attendance System Only For A Total Cost Of \$81,000.00 (Bid No. 10-533),
Sponsor: Freeholder Charles Kenny

Division of Insurance - Bernard Swoboda

- 14-523-R** Accept The Low Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of The CHUBB Group In The Total Amount Of \$414,881.00 For Fire And Allied Perils Insurance, Including Terrorism Coverage, For The Middlesex County Insurance Commission For The Term May 1, 2014 Until May 1, 2015 And Authorize Payment In The Amount Of \$414,881.00 To Borden Perlman Salisbury & Kelly
Sponsor: Freeholder Charles Kenny

Office of Purchasing - Ann Hartwick

- 14-524-R** Award Contracts to Various Vendors for Various Bid Sheets for the Furnishing of Preventive Maintenance and Repair Service to Oil Burners and Heating Plants located at Multiple Middlesex County Agencies in the Total Amount of \$11,370.00 (Bid No. B-14-99)
Sponsor: Freeholder Charles Kenny
- 14-525-R** Accept The Low Proposal Of Clough, Harbour & Associates and Authorize the Freeholder Director to Execute the Agreement In The Total Amount of \$6,399.00 For The Provision Of A Local Government Energy Audit For The George J. Otlowski Sr. Center For Mental Health, To Be Paid by NJ Clean Energy Program.

Sponsor: Freeholder Charles Kenny

14-526-R Award a Contract to The Family Medical Center, P.C. in the total amount of \$57,100.00 for Bid Sheet #1 and #3 to Provide Various Pre-Employment Physicals and Examinations as required by Various Middlesex County Agencies , reject the bid received for Bid Sheet #2 for being over budgetary estimates and authorize the Purchasing Agent to re-advertise under revised specifications. (Bid No. B-14-54)

Sponsor: Freeholder Charles Kenny

14-527-R Award Contracts to Various Vendors on a Per Item Basis in the Total Amount of \$151,958.80 For The Furnishing and Delivering of Xerographic Bond Paper and Pre-Collated Carbonless Paper Sets Required By Middlesex County (Bid No. B-14-267) and Reject The Low Bids of Various Vendors for Various Items For Failure to Comply with Bid Specifications.

Sponsor: Freeholder Charles Kenny

14-528-R Authorize Purchase of a Power Backup System Required by the Office of Information Technology in the Total Amount of \$21,275.08 from CDW Government, Inc., in Accordance with NJ Co-op Contract #65MCESSCCPS 13/14-04, Which Expires 6/30/14.

Sponsor: Freeholder Charles Kenny

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT- Ralph G.Albanir

Freeholder Chairperson - Charles Tomaro

14-529-R Award a Contract to A.C. Schultes, Inc. In the Total Amount of \$3,000.00 for Preventative Maintenance and Repair Service to Various Fire Academy Training Grounds Fire Pumps as Required by the Middlesex County Department of Infrastructure Management, Office of Buildings and Grounds (Bid #B14-04).

Sponsor: Freeholder Charles E. Tomaro

14-530-R Award a Contract to GMH Associates of America, Inc. In the Total Amount of \$5,660.00 for Preventive Maintenance and Repair Service to Various Lift Stations Pumps and Motors as Required by the Middlesex County Department of Infrastructure Management, Division of Buildings and Grounds, and Reject the Bid of KRS Services, Inc. For Legal Reasons, and Reject the Bid of Clearwater Services Due to Not Complying with County Requirements (Bid No. B-14-02).

Sponsor: Freeholder Charles E. Tomaro

14-587-R Authorize the Purchase of Conference Room Furniture for the new Tax Board Office in the total amount of \$13,942.18 from Allsteel Inc. C/o W.B. Mason in accordance with NJ State Contract #A81608 expiring 7/31/17, and the Hon Company c/o W.B. Mason, in accordance with NJ State Contract #81641, as required by the Middlesex County Department of Infrastructure Management.

Sponsor: Freeholder Charles E. Tomaro

Office of Engineering - Richard Wallner

14-531-R Filing of General Property Parcel Map Entitled "County of Middlesex, Department of Infrastructure Management, Office of Engineering, P.O. Box 871, New Brunswick, N.J. 08903, Replacement of Bridge 5-B-131, Perrineville Road Over the Millstone River, Township of Monroe, General Property Parcel Map Showing Existing Rights-of-Way and Parcels to be Acquired" Dated July 11, 2013, Sheets 1, 2 and 3 of 3, prepared by T & M Associates of Middletown, N.J.

Sponsor: Freeholder Charles E. Tomaro

- 14-532-R** Consenting Resolution Authorizing the Closure of Main Street (C.R. 670) between North Ernston Road and Washington Road (C.R. 535) Between June 26, 2014 and August 27, 2014 for the Purpose of Construction to the Garden State Parkway Bridge Structures. The Detour Route for Traffic shall be Along the Municipal Street of North Ernston Road and Washington Road (C.R. 535) in the Borough of Sayreville, NJ.
Sponsor: Freeholder Charles E. Tomaro
- 14-533-R** Authorization of Final Payment and Release of Retainage to Lucas Construction Group, Inc. In the amount of \$59,881.85 for the Replacement of Bridge 5-B-30 Union Hill Road over Matchaponix Brook, Monroe, New Jersey.
Sponsor: Freeholder Charles E. Tomaro
- 14-534-R** Authorize Change Order No. 1 Final for Demolition of Kuhne House and Aldemir Property at 135 and 145 Dean Rhode Hall Road, South Brunswick, N.J. Decreasing the Original Contract with WildHeart Supplies, LLC. In the Amount of \$124,000.00 By \$31,160.00 For an Amended Contract Amount of \$92,840.00.
Sponsor: Freeholder Charles E. Tomaro
- 14-535-R** Authorize Execution of Cost Sharing Agreement with the Township of Piscataway for the Replacement of Bridge 2-B-517 First Avenue over Ambrose Brook, Piscataway, N.J. for Improvements to Sewer Line Facilities.
Sponsor: Freeholder Charles E. Tomaro
- 14-536-R** Accept the Proposal of KS Engineers, P.C. in the amount not to exceed \$843,957.61 For Professional Construction Administration Services for the New Brunswick Bikeway, Intersection and Roadway Design, New Brunswick, NJ
Sponsor: Freeholder Charles E. Tomaro
- 14-537-R** Authorize County Engineer to Act as Agent for the County of Middlesex in Connection with the Modifications/Upgrades to the Intersection of Riva Avenue and Church Lane, East Brunswick, NJ (GIS EBR029) project; Authorize the Freeholder Director to Execute all Necessary Documents; Permit Fees in the Amount Not to Exceed \$10,000 will be Paid by the Engineering Consultant French & Parrello Associates, Direct Expense, and Reimbursed by the County.
Sponsor: Freeholder Charles E. Tomaro
- 14-538-R** Authorize Acceptance of a \$1,000,000 FY 2013 Local Bridge Future Needs Grant for Bridge 5-B-131 Perrineville Road, Monroe, N.J.
Sponsor: Freeholder Charles E. Tomaro
- 14-539-R** Award of Contract to Pravco, Inc. Lowest Responsible Bidder For Construction of Replacement of Roof & HVAC - RTU at Fire Academy, Sayerville, NJ. In the Amount of \$361,828.00.
Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation - Ralph G. Albanir

- 14-540-R** Award Contracts to Various Vendors on a Per Item Basis in the Total Amount of \$33,450.00 for the Furnishing and Delivering of Baseball Infield Mix, Red Warning Track Material and Black Dyed Mulch as Required by the Middlesex County Department of Infrastructure Management, Office of Parks & Recreation (Bid #B-14-331)
Sponsor: Freeholder Charles E. Tomaro

- 14-541-R** Accept Recommendation of the Middlesex County Open Space and Recreation Public Advisory Committee at Their Meeting of February 26, 2014, to Forward the Purchase of Block 19 Lot 1.01 in the Township of Monroe, Known as the Federal Road Property, to the Middlesex County Improvement Authority for Due Diligence
Sponsor: Freeholder Charles E. Tomaro

Office of Planning - George Ververides

- 14-542-R** Amend Resolution#14-289-R; Performance Bond Total \$43,297.80; (Correct Bond Amount \$38,968.00; 10% Cash Portion \$4,329.80); Site Plan; Simpson United Methodist Church, Old Bridge; Our File# OB-SP-266
Sponsor: Freeholder Charles E. Tomaro
- 14-543-R** Accept Performance Guarantee -\$9,146.00; Site Plan; TG Acquisitions, East Brunswick; Our File# EB-SP-105
Sponsor: Freeholder Charles E. Tomaro
- 14-544-R** Accept Performance Guarantee -\$8,105.00; Site Plan; Bank of America, Woodbridge; Our File# WO-SP-401
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works - David Campion

- 14-545-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14336 For South Washington Avenue, Piscataway, NJ To Kleinfelder
Sponsor: Freeholder Charles E. Tomaro
- 14-546-R** Accept Escrow Deposits In The Total Amount Of \$1,500.00 For The Following Road Opening Permits: 231 Main Street, Metuchen (AGL Resources) Market Street, Perth Amboy (AGL Resources) Church Lane, North Brunswick (Verizon)
Sponsor: Freeholder Charles E. Tomaro
- 14-547-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14143 For New Brunswick Avenue, Woodbridge, NJ To Goldstar Environmental
Sponsor: Freeholder Charles E. Tomaro
- 14-548-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14374 For Port Reading Avenue, Woodbridge, NJ To East Coast Drilling
Sponsor: Freeholder Charles E. Tomaro
- 14-549-R** Accept Escrow Deposits In The Total Amount Of \$500.00 For The Following Road Opening Permits: Old Bridge Turnpike, East Brunswick (JC Contracting)
Sponsor: Freeholder Charles E. Tomaro
- 14-550-R** Accept Escrow Deposits in the total amount of \$2,500.00 for the following Road Opening Permits: Woodbridge Avenue, Edison (J. Fletcher Creamer & Son) 1526 Clinton Avenue, South Plainfield (Zaida Gonzalez) Washington Avenue, Sayreville (Eric Rzempolvch) Maple Avenue, South Plainfield (PSE&G Plainfield) Cranbury-South River Road, Cranbury (Sunesys)
Sponsor: Freeholder Charles E. Tomaro
- 14-551-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14384 For 95 Central Avenue, Metuchen, NJ To Middlesex Water
Sponsor: Freeholder Charles E. Tomaro

- 14-552-R** Accept Escrow Deposits in the total amount of \$1,000.00 for the following Road Opening Permits: 436 Amboy Avenue, Perth Amboy (AGL Resources) East Railroad Avenue, Jamesburg (American Water)
Sponsor: Freeholder Charles E. Tomaro
- 14-553-R** Accept Escrow Deposit in the total amount of \$6,967.00 for the following Road Opening Permit: Matawan Road, Old Bridge (Montana Construction)
Sponsor: Freeholder Charles E. Tomaro
- 14-554-R** Authorize Return Of Escrow In The Amount Of \$500.00 For Road Opening Permit #14446 For River Road, Piscataway, NJ To Soil Borings LLC
Sponsor: Freeholder Charles E. Tomaro

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

- 14-555-R** Authorize Co-Sponsored Project and Payments in the Amount of \$1,200.00 To Ten Local Groups to Underwrite 2014 Performances at the Crossroads Theatre for a Total Amount of \$12,000.00 (2013 J&J Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 14-556-R** Authorize the Purchase of Bulk Mail Postage from the US Postmaster, Permit # 592, New Brunswick, New Jersey, in the Total Amount of \$8,630.00, as Required by the Middlesex County Office of Cultural & Heritage Commission.
Sponsor: Freeholder Kenneth Armwood
- 14-557-R** Accept The Low Proposal Of Courier Printing Corp. For Item #1 In The Total Amount Of \$3,145.00 And The Low Proposal Of AJ Images For Item #2A In The Total Amount Of \$7,630.00 For The Furnishing And Delivering Of Various Printed Items Required By The Middlesex County Department Of Business Development And Education, Office Of The Cultural And Heritage Commission (P-1423). (Partially Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 14-558-R** Authorize Submission and Acceptance of a Three-Year Arts Grant Application for the County's Local Arts Program (LAP) for Re-Granting to local arts organizations from the NJ Council on the Arts/Dept. of State in SAGE, County Match of \$45,000; and Authorize Execution of all related documents to the Grant Application by the Freeholder Director as required by the Office of Cultural & Heritage Commission, designated as the body to undertake Arts Re-Granting for Middlesex County Grant cycle July 2014 thru December 31, 2015
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**Freeholder Chairperson - Blanquita Valenti**

- 14-559-R** Amend Resolution #14-384-R dated March 6, 2014 To Change the Agency from NeighborCorps to Classis New Brunswick Community Development Corporation as the Agency to Provide the Inmate Re-Entry Pilot Program; Authorize the Freeholder Director to Execute the Letter of Agreement Setting Forth the Scope of Services Between Classis New Brunswick Community Corporation and Middlesex County.
Sponsor: Freeholder Blanquita B. Valenti

Office of Aging and Disabled Services - Laila Caune

- 14-560-R** Amend Resolution Dated May 3, 2007 (#07-767) Entitled: Authorize Access To The New Jersey Department Of Community Affairs SAGE Program By The County Departmental Designations To Add Consuelo Bosque, Field Representative Senior Citizens Program - SHIP Coordinator Of The Middlesex County Office Of Aging & Disabled Services To The System For Administrating Grants Electronically (SAGE), As An Administrator To SAGE
Sponsor: Freeholder Blanquita B. Valenti
- 14-561-R** Authorize The Middlesex County Office Of Aging & Disabled Services To Advertise & Hold A Public Hearing Which As Required In The Area Plan Contract With The New Jersey Department Of Human Services, Division of Aging Services To Be Held On Wednesday June 4, 2014 At 10:00 a.m. at The East Brunswick Senior Center, 3 Jean Walling Civic Center, East Brunswick, NJ 08816
Sponsor: Freeholder Blanquita B. Valenti

Office of the County Clerk - Elaine Flynn

- 14-562-R** Accept The Proposal Of Concept Printing, Inc. In The Total Amount of \$ 7,437.50 For The Furnishing And Delivering Of Printed Election Envelopes Required By The Middlesex County Department of Community Services, Office of the County Clerk (Proposal P-1412)
Sponsor: Freeholder Blanquita B. Valenti
- 14-563-R** Accept the Proposal of Reliance Graphics, 80 Pompton Avenue, Verona, NJ 07044 in the Total Amount of \$22,100.00 for Proposal Sheets #1 and #2 for the Furnishing of Printing and Mailing Services for the School Elections 2014 as Required by the Middlesex County Office of County Clerk (Proposal P-1426).
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-564-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 70 Crosspointe Drive, East Brunswick, NJ 08816 (ID #14-AD004-04) HOME Investment Partnerships Program Funds
Sponsor: Freeholder Blanquita B. Valenti
- 14-565-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 1 Faith Drive East, Sayreville, NJ 08872 (ID #14-AD005-17) HOME Investment Partnerships Program Funds
Sponsor: Freeholder Blanquita B. Valenti
- 14-566-R** Execution & Submission of HUD Continuum of Care Program Grant (FY2012 Competition), Middlesex County Rapid Re-housing Program (#NJ0404L2F071200) In The Amount Of \$46,814.00
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 14-567-R** Authorize Execution Of Municipal Alliance Contract Amendment With The Township Of Edison (Resolution Dated March 7, 2013 (#13-415) To Increase The Amount By An Additional \$42,032 And To Extend Contract Term Through June 30, 2014
Sponsor: Freeholder Blanquita B. Valenti

- 14-568-R** Authorize Acceptance Grant From The New Jersey Department Of Law And Public Safety, Juvenile Justice Commission For The State Community Partnership (\$441,367), Family Court Services - Programs (\$249,824), Family Court Services - Family Crisis Intervention Unit (\$138,828), Juvenile Accountability Block Grant (\$18,416 - County Match of \$2,046.00) for a Total Amount of \$850,481.00 For The Period Of January 1, 2014 Through December 31, 2014 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
- 14-569-R** Accept Proposal Of Youth Advocate Programs, Inc. In The Amount Of \$113,760.00 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-1425-1)
Sponsor: Freeholder Blanquita B. Valenti
- 14-570-R** Authorize Execution Of Contract Renewal With The New Jersey Department Of Children And Families, Children's System Of Care (#14-GPMR) For The Youth Incentive Program (YIP) For The Period Of January 1, 2014 Through December 31, 2014 in the Amount of \$47,550 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation - Laila Caune

- 14-571-R** Authorize the Execution of Agreement With The Township of South Brunswick RE: Senior Citizen and Disabled Residents Transportation And Assistance Program In The Amount Of \$13,000.00 For The Period Of January 1, 2014 Through December 31, 2014
Sponsor: Freeholder Blanquita B. Valenti
- 14-572-R** Authorize Execution Of An Agreement With Catholic Charities Diocese of Metuchen Re: Senior Citizens and Disabled Residents Transportation Assistance Program in the amount of \$20,000 for the period of January 1, 2014 through December 31, 2014.
Sponsor: Freeholder Blanquita B. Valenti
- 14-573-R** Authorize Execution Of Agreement With Cerebral Palsy Association Of Middlesex County Re: Senior Citizen And Disabled Resident Transportation Assistance Program In The Amount Of \$13,000.00 For The Period Of January 1, 2014 Through December 31, 2014
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY AND HEALTH - Joseph Krisza**Freeholder Chairperson - H. James Polos****Office of Emergency Management, Communications and Preparedness - John Ferguson**

- 14-574-R** Approval For Department Of Public Safety And Health Staff Members: John Ferguson, Helene Dougan, Greg Prott, Louis Bongiovi, Donald Trout, Tom Bykowski And Freeholder H. James Polos To Attend The NJEPA Conference To Be Held In Atlantic City, New Jersey - May 5-9, 2014
Sponsor: Freeholder H. James Polos

Division of Environmental Health/Solid Waste - Michael Gross

- 14-575-R** Authorize The Execution Of Agreements With Various Municipalities For The E-Cycle Program From 1/1/2014 Through 12/31/2016

Sponsor: Freeholder H. James Polos

14-576-R Authorize Execution Of Agreements With Various Municipalities For The Paint Program From 1/1/2014 Through 12/31/2016

Sponsor: Freeholder H. James Polos

14-577-R Authorize Execution Of Agreements With Various Municipalities Re: Tire Program From 1/1/2014 Through 12/31/2016

Sponsor: Freeholder H. James Polos

14-578-R Authorize The Execution Of Agreements With Various Municipalities Re: CFC (Chlorofluorocarbons) Recovery Program From 1/1/2014 Through 12/31/2016

Sponsor: Freeholder H. James Polos

Division of Fire Marshal - Michael Gallagher

14-579-R Award a Contract to the Lowest Responsible Bidder, Allied Fire & Safety Equipment Company, Inc. , In the Total Amount of \$11,975.00 for the Furnishing, Delivering and Installation of a Fire Suppression System Required by the Middlesex County Department of Public Safety and Health, Bureau of the Fire Marshal (Bid No. B-14-06).

Sponsor: Freeholder H. James Polos

14-580-R Authorize the Purchase of Extraction Rescue Equipment Required by the Middlesex County Fire Academy in the sum of \$26,689.00 From Continental Fire and Safety, in Accordance with NJ State Contract #80971, Which Expires 3/31/15.

Sponsor: Freeholder H. James Polos

Office of Health Services - Lester Jones

14-581-R Authorize Submission And Acceptance Of Grant From The New Jersey Department of Health, Division Of HIV, STD, and TB Services For The Federal Tuberculosis Program Grant In The Amount Of \$189,846.00 For The Period Of January 1, 2014 To December 31, 2014 (No cost to the County)

Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Andrew Carey

14-582-R Authorize the Execution by the Freeholder Director of the 2013 U.S. Department of Justice and Department of the Treasury "Equitable Sharing Agreement and Certification" Report for the Middlesex County Prosecutor's Office

Sponsor: Freeholder H. James Polos

14-583-R Authorize the Prosecutor's Office to Make Application to the State of New Jersey for Funding Via the Countywide DWI Checkpoint Grant in the Amount of \$36,300 With a Grant Period of 10/1/2014 to 9/30/2015.

Sponsor: Freeholder H. James Polos

14-584-R Approval For Investigator Jeffrey Temple Of The Middlesex County Office of the Prosecutor To Attend A Seminar in Homicide Investigation To Be Held In Baltimore, Maryland - April 7-11, 2014

Sponsor: Freeholder H. James Polos

Office of the Sheriff - Mildred Scott

14-585-R Accept Proposal of The Rodgers Group In The Total Amount Of \$9,000.00 For The Furnishing Of Service And Maintenance Of The Middlesex County Sheriff's Office Accreditation Policy And Files. (Proposal P-1424)
Sponsor: Freeholder H. James Polos

14-586-R Authorize the Purchase of Ammunition from Atlantic Tactical in the Total Amount of \$49,658.40 as Required by the Middlesex County Sheriff's Office in Accordance with NJ State Contract #81297, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 14-506 through 14-587, 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 _____