



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, September 4, 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 Recognizing September, 2014 As National Recovery Month

Recognizing September as Childhood Cancer Awareness Month

Recognizing Bernie Swoboda on his Retirement

Jeff Xie of Edison as Jeopardy Teen Tournament winner

Recognizing Carteret Residents Edward Bittner and Hazur Singh and Woodbridge Dispatcher Eric Seniakevgh for their heroism

Motion to adopt the above recognitions

Second the motion

Roll call

PRESENTATIONS

Freeholder Valenti will make presentation to LACADA member Patti Malony

Freeholder Kenny will make presentation to Bernard Swoboda

Freeholder Tomaro will make presentation to Jeff Xie

Director Rios will make presentations to Edward Bittner, Hazur Singh and Eric Seniakevgh

Director Rios will make presentation to Zachary Scupp of Perth Amboy who is receiving a scholarship from Public Service Electric and Gas Company and the New Jersey Association of Counties Foundation

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

14-1625-R Request Authorization to Purchase Badges and Nameplates Required by the Middlesex County Sheriff's Office from Bob's Uniform Shop, Inc. In The Total Amount of \$2902.50
Sponsor: Freeholder H. James Polos

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 Clerk of the Board - Margaret E. Pemberton**

- 14-1563-R** Authorize Execution of Access User Application and Contract Renewal with Cablevision of Raritan Re: Airing of Board of Chosen Freeholders Meetings-October 1, 2014 through September 30, 2015
Sponsor: Freeholder Carol Barrett Bellante

Office of Human Resources - Dennis Cerami

- 14-1564-R** Injury Leaves Agreement: Michael Carroll, Clerk 1, Prosecutor's, Injured 2/10/14 Cindy Cruz, Officer, Adult Corrections, Injured 7/17/14 Joseph Dominianni, Motor Vehicle Operator, Transportation, Injured 7/18/14 John Golden, Fire Instructor, Fire Academy, Injured 5/19/14 Lorraine Jacobs, Social Worker, GJOJrCMHC, Injured 6/5/14 Michael Pepsin, Supervisor, Parks Department, Injured 6/6/14 David Rosenthal, Maintenance Worker 2, Parks Department, Injured 5/2/14 Sheila Sanders, Officer, Adult Corrections, Injured 3/14/14 Hannah Schneiderman, Accounting Clerk, Sheriff's, injured 2/24/14
Sponsor: Freeholder Carol Barrett Bellante
- 14-1565-R** Amend Salary Guide For Career Service Employees To Include The Title Of Personnel Aide (Title Code 02645) With A Salary Range Of \$23,721-\$77,909 For The Middlesex County Office Of Human Resources
Sponsor: Freeholder Carol Barrett Bellante
- 14-1566-R** Amend Salary Guide For Career Service Employees To Include The Title Of Risk Manager (Title Code 07390) With A Salary Range Of \$34,645-\$106,950 For The Middlesex County Office Of Purchasing
Sponsor: Freeholder Carol Barrett Bellante

DEPARTMENT OF FINANCE - Joe Pruiti**Freeholder Chairperson - Charles Kenny****Office of the Comptroller - Joe Pruiti**

- 14-1567-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
- 14-1568-R** Payment to Brookdale Community College in the Amount of \$228.21 for County Residents Attending Out of County Colleges.
Sponsor: Freeholder Charles Kenny
- 14-1569-R** Amendment to the 2014 Budget- Workforce Learning Link Program \$189,000
Sponsor: Freeholder Charles Kenny
- 14-1570-R** Accept 2013 County Clerk Audit Report as Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Charles Kenny
- 14-1571-R** Accept 2013 Surrogate Audit Report as Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Charles Kenny

- 14-1572-R** Accept 2013 Sheriff Audit Report as Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Charles Kenny

Office of Purchasing - Ann Hartwick

- 14-1573-R** Amend Resolution #14-1163-R dated 7/17/14, which Authorized the Purchase and Installation of an Avaya Telephone System at the Sheriff Transportation Center, as Required by the Office of Information Technology, in the Total Amount of \$7,174.28, from Black Box Network Services, in Accordance with NJ State Contract #80802, Which Expires 1/31/17, to Increase the Resolution by an Additional \$2,800.00 for Labor and Support Services, for a New Total Resolution Amount of \$9,974.28.
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G. Albanir

Freeholder Chairperson - Charles Tomaro

Office of Engineering - Richard Wallner

- 14-1574-R** Filing of General Property Parcel Maps Entitled "County of Middlesex, Replacement of Culvert 2-C-56, Inman Avenue (CR#602) over Robinson Branch Tributary, Township of Edison, Middlesex County, New Jersey, General Property Map Showing Existing Right-of-Way", Dated July 18, 2008 (Revised to July 15, 2014), Sheets 1 through 3 Prepared by T & M Associates of Middletown, New Jersey
Sponsor: Freeholder Charles E. Tomaro

- 14-1575-R** Filing of General Property Parcel Maps Entitled "County of Middlesex Department of Infrastructure Management, Office of Engineering, P.O. Box 871, New Brunswick, N.J., 08901, Replacement of Culvert 5-C-102, Main Street over a Tributary of the Manalapan Brook, Borough of Helmetta, New Jersey, General Property Parcel Map Showing Existing Right-of-Way and Parcels to be Acquired" Scale 1" - 20', Dated May 20, 2014, Sheets 1 Through 3 Prepared by Naik Consulting Group, PC of Edison, New Jersey
Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation - Ralph G. Albanir

- 14-1576-R** Authorize Execution Of Agreement With Rutgers, The State University Of New Jersey RE: Use Of Portion Of Johnson Park For Overflow Parking During The 2014 Rutgers Football Season For Home Games
Sponsor: Freeholder Charles E. Tomaro
- 14-1577-R** Endorse The Inclusion Of The Donaldson Park Pathway And Merrill Park Pathway In The East Coast Greenway System: Authorize Installation Of East Coast Greenway Signs At Locations Approved By Director Of the Office of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro

Office of Planning - George Ververides

- 14-1578-R** Authorize Return Performance Bond; Total \$47,003.00; (Bond \$42,303.00; Cash Portion \$4,700.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$4,200.00; Site Plan; Solima Realty, Inc.; Sayreville; Our File# SY-SP-169

- Sponsor: Freeholder Charles E. Tomaro
- 14-1579-R** Forward the Acquisition of an Agricultural Development Easement on the Protinick Farm, Block 25, Lot 1, in the Township of Cranbury to Middlesex County Improvement Authority for Due Diligence
Sponsor: Freeholder Charles E. Tomaro
- 14-1580-R** Authorize Return Performance Bond; Total \$33,704.40; (Bond \$30,334.00; Cash Portion \$3,370.40); Less Application Fee \$500.00; Return Cash Portion in the amount of \$2,870.40; Site Plan; Milltown Pharmacy, Milltown; Our File# MI-SP-57
Sponsor: Freeholder Charles E. Tomaro
- 14-1581-R** Authorize Return Performance Guarantee \$4,643.00; Less Application Fee \$250.00; Site Plan; Exxon Service Station Canopy Installation, Edison; Our File# ED-SP-475
Sponsor: Freeholder Charles E. Tomaro
- 14-1582-R** Accept Performance Bond Total \$220,523.00; (Bond \$198,471.00; 10% Cash Portion \$22,058.00); Site Plan; Colgate Technology Center Project, Piscataway; Our File# PI-SP-33
Sponsor: Freeholder Charles E. Tomaro
- 14-1583-R** Accept Performance Guarantee -\$6,937.00; Site Plan; Investors Bank, Piscataway; Our File# PI-SP-174
Sponsor: Freeholder Charles E. Tomaro
- 14-1584-R** Accept Cash Contribution - \$1,110.00; Site Plan; Investors Bank, Piscataway; Our File# PI-SP-174
Sponsor: Freeholder Charles E. Tomaro
- 14-1585-R** Accept Downstream Drainage Contribution \$773.00; Site Plan; Cornerstone Industrial Park, Piscataway; Our File# PI-SP-335
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works - David Campion

- 14-1586-R** Accept Escrow Deposits in the Total Amount of \$2,000.00 for the Following Road Opening Permits: 287 Amboy Avenue, Metuchen (Middlesex Water) 451 New Brunswick Avenue, Perth Amboy (AGL Resources) Roosevelt Avenue, Carteret (Fibertech Networks) 421 Livingston Avenue, New Brunswick (Irma Charing)
Sponsor: Freeholder Charles E. Tomaro
- 14-1587-R** Authorize Return of Escrow in the Amount of \$2,821.00 to Sambol Construction Corp. for Road Opening Permit No. 14142, Matchaponix Road, Old Bridge, NJ
Sponsor: Freeholder Charles E. Tomaro
- 14-1588-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: 414 Main Street, Metuchen (Middlesex Water) 47 Ford Avenue, Woodbridge (Thomas Harkins)
Sponsor: Freeholder Charles E. Tomaro
- 14-1589-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: Matawan Road, Old Bridge (NJ Natural Gas) Stelton Road, Edison/Piscataway (Verizon)
Sponsor: Freeholder Charles E. Tomaro

- 14-1590-R** Accept Escrow Deposits in the Total Amount of \$2,722.00 for the Following Road Opening Permits: Matawan Road, Old Bridge (NJ Natural Gas) River Road, Piscataway (PSE&G Plfd)
Sponsor: Freeholder Charles E. Tomaro

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION - Kathaleen Shaw

Freeholder Chairperson - Kenneth Armwood

Office of Cultural & Heritage - Kathaleen Shaw

- 14-1591-R** Authorize Artistic/Professional Services of Nine Panelists To Review and Evaluate 2015 Arts Grants From Local Groups for the Middlesex County Cultural and Heritage Commission in the Total Amount of \$2,425.00, Funded by the NJ Council on the Arts Grant FY17
Sponsor: Freeholder Kenneth Armwood
- 14-1592-R** Amend Resolution 14-1096-R dated 6/19/14, which Authorized Professional Services for Various Lectures and Programs Offered by the Middlesex County Office of Cultural and Heritage Commission in the amount of \$2,675.00 (Grant Funded) To Change Recipients And To Correct Dollar Amount Paid To Lecturers. This will increase the resolution amount by an additional \$50.00. The new total resolution amount shall be \$2,725.00.
Sponsor: Freeholder Kenneth Armwood
- 14-1593-R** Amend Resolution #13-187-R to Accept 2015 Folk Arts Grant Award for Contract Term July 1, 2014 through June 30, 2015 from NJ State Council on the Arts/Department of State in the Amount of \$17,353 with a County Cash Match of \$5,000 for a Total Amount of \$22,353.00, and Authorize Execution of All Grant Related Documents by the Freeholder Director, as Required by the Office of Cultural and Heritage Commission
Sponsor: Freeholder Kenneth Armwood
- 14-1594-R** Amend Resolution #14-558-R to Accept FY17 (3 year cycle) NJ State Council On The Arts Local Arts Planning Grant (LAP) in the Amount of \$173,696, with County Cash Match \$45,000.00 And Authorize Execution of All Grant Related Documents by the Freeholder Director for the Term of January 2015 Through December 2015.
Sponsor: Freeholder Kenneth Armwood
- 14-1595-R** Authorize Payment to New Brunswick Cultural Center for Performances at Crossroads Theatre for Various Arts Groups, and Marketing Grants to the Various Arts Organizations for Their Performances in the Total Amount of \$23,800.00 Funded by Johnson & Johnson Grant
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development - Kevin Kurdziel

- 14-1596-R** Reject the Bid Received From Amaker & Porterfield, Inc. for Bid Sheet #2 for the Furnishing of Transportation Services for Middlesex County Youth Residents ages 16-21 as Required by the Middlesex County Department of Business Development and Education, Office of Workforce Development (Bid No. B-14-387-R).
Sponsor: Freeholder Kenneth Armwood
- 14-1597-R** Authorize Appointment of Kevin Kurdziel as a Member of the Middlesex County Office of Workforce Development Retirement Plan Committee.
Sponsor: Freeholder Kenneth Armwood

- 14-1598-R** Authorize Appointment of Kevin Kurdziel as a Trustee of the Middlesex County Office of Workforce Development Retirement Plan Trust Fund.
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita Valenti

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

- 14-1599-R** Confirm Execution/Submission of Middlesex Urban County 2014 Amended Consolidated Plan to HUD by the Department of Community Services, Division of Housing and Community Development. (2014 Federal Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 14-1600-R** Authorize The Execution Of Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 14-1601-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 5 Years) For Purchase Of 82 Lynette Court, Kendall Park (South Brunswick Township), NJ 08824 (ID #14-AD010-19)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 14-1602-R** Authorize Submission/Acceptance And Execution Of Grant Application (#15-534-ADA-0) To The New Jersey Department Of Human Services Re: Addiction Services For The Period January 1, 2015 Through December 31, 2015 In The Amount Of \$1,236,154 - (County Match Required - \$178,918.00)
Sponsor: Freeholder Blanquita B. Valenti
- 14-1603-R** Amend Resolution 13-1854, Dated September 26, 2013, To Reduce Contract With Rutgers, the State University of New Jersey, For Ryan White Services By \$34.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 14-1604-R** Amend Resolution #13-1855, Dated September 26, 2013, To Reduce Contract With Rutgers, the State University of New Jersey, For Ryan White Services In The Amount Of \$2.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

Office of Adult Correction & Youth Services - Mark J. Cranston

- 14-1605-R** Authorize Execution of Agreement with Rutgers, The State University of New Jersey For Adult Substance Abuse Program (ASAP) Required By The Adult Corrections Center For The Period Of 1/1/14 Through 12/31/14 In The Amount Of \$79,000.00 (\$40,000.00 To Be Paid By Middlesex County Department Of Human Services From New Jersey Addiction Services Grant)
Sponsor: Freeholder H. James Polos

- 14-1606-R** Authorize Agreement Between Office of Adult Corrections and Youth Services With Educational Testing Service To Become A State Approved Testing Center For the State of New Jersey, For the Delivery of A High School Equivalency Examination
Sponsor: Freeholder H. James Polos
- 14-1607-R** Approval for Susan Malvone, Joyce Nutter, George Samra (3 Days); Jason Fischer, Denise Mieras and Randal Kalmikoff (2 Days) ; and Duane Battle (1 Day) of the Office of Adult Corrections and Youth Services to Attend the NJ Juvenile Detention Association Conference to be Held in Atlantic City, New Jersey - September 17-19, 2014
Sponsor: Freeholder H. James Polos
- 14-1608-R** Authorize the Purchase of Ten (10) Pipe Touch Button Readers and Holsters from TimeKeeping Systems in the Total Amount of \$6,460.19 for use in Housing Units at Adult Corrections and Youth Services, as required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services.
Sponsor: Freeholder H. James Polos
- 14-1609-R** Authorize the purchase of various paints and related supplies from Siperstein Ford Paint Corp. in the total amount of \$5,486.27, as required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services, in accordance with NJ State Contract #A82226, which expires 7/31/15.
Sponsor: Freeholder H. James Polos
- 14-1610-R** Authorize the Purchase of Ballistic Vests For The Adult Correction Center in the Total Amount of \$59,226.40 From Lawmen Supply Company, as Required by the Middlesex County Department of Public Safety and Health in accordance with NJ State Contract #81350, which expires 4/30/15 (Grant Funds)
Sponsor: Freeholder H. James Polos
- 14-1611-R** Award a Contract to Engineered Plastics, Inc. In the Total Amount of \$69,444.00 for the Furnishing, Delivering and Installation of Wall and Floor Mounted Upper and Lower Beds and Related Items Required by The Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services (Bid No. B-14-033)
Sponsor: Freeholder H. James Polos

Division of Environmental Health/Solid Waste - Michael Gross

- 14-1612-R** Authorize Internship for Philip Makrelis, a Student at Rutgers, the State University of New Jersey, for Assignment to the Middlesex County Department of Public Safety and Health, Environmental Health Division for a Total of 135 Working Hours for the Fall 2014 Semester (At No Cost to County); Authorize Freeholder Director to Execute Agreement.
Sponsor: Freeholder H. James Polos

Division of Fire Marshal - Michael Gallagher

- 14-1613-R** Award a Contract to Combat Support Products, Inc. in the Total Amount of \$43,992.00 For The Instruction and Training of Personnel on the Use of Fire Fighting Foam in Battling Ethanol and Ethanol/Gasoline Blend Fires as Required by the Middlesex County Department of Public Safety and Health, Office of the Fire Marshal (Bid No. B-14-143-1) (Grant Funds)
Sponsor: Freeholder H. James Polos

- 14-1614-R** Authorize the Purchase of Fence Grounding, Parts and Labor for the East Brunswick Tower Site I Public Safety, as Required by the Middlesex County Department of Public Safety and Health, Office of the Fire Marshall, in the Total Amount Of \$6,444.54 From Tactical Public Safety, in Accordance with NJ State Contract #83932, Which Expires 4/30/18.
Sponsor: Freeholder H. James Polos

Office of Health Services - Lester Jones

- 14-1615-R** Amend Resolution #14-1138-R dated 6/19/14, which Authorized the Purchase of Flu Vaccine for 2014 as Required by the Middlesex County Office of Health Services from Sanofi Pasteur, Inc. in the Total Amount of \$36,292.55 in Accordance with New Jersey State Contract #73936, Which Expires March 31, 2015, to Decrease the Amount of the Resolution by \$6,304.70, for a New Total Resolution Amount of \$29,987.85.
Sponsor: Freeholder H. James Polos
- 14-1616-R** Award a Contract to Moore Medical LLC in the Total Amount of \$2,230.40 for The Furnishing and Delivery of Various Medical Supplies Required by Middlesex County Department of Safety and Health, Office of Health Services, and Reject the Bid of 4MD Medical Solutions for Legal Reasons (Bid No. B-14-234-B)(Grant Funds)
Sponsor: Freeholder H. James Polos
- 14-1617-R** Authorize the Cost Per Copy Placement of a Copier Required by the Office of Health Services, TB/Chest Clinic for a Period of Four (4) Years From the Date of Installation, in the Total Amount Not to Exceed \$3,208.80 from Ricoh USA, in Accordance with NJ State Contract #82709, Which Expires 3/31/15.
Sponsor: Freeholder H. James Polos
- 14-1618-R** Authorize Execution and Modification of Application for a Clinical Laboratory License for the Office of Health Services With the State Department of Health to Continue Participation in the State LeadCare II Lead Screening Pilot Study and to Maintain Licensure and Proficiency Testing Requirements for the Period of January 1, 2014, through December 31, 2014. (Reference RES 12-0686.) No Cost to the County.
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Andrew Carey

- 14-1619-R** Approval for SART/SANE Coordinator Eileen Aiossa of the Office of the Prosecutor to Attend the 19th International Conference and Summit on Violence, Abuse and Trauma to be Held in San Diego, California - September 7-10, 2014
Sponsor: Freeholder H. James Polos
- 14-1620-R** Authorize Attendance Of The Prosecutor, The First Assistant Prosecutor, The Deputy Assistant Prosecutor And Various Assistant Prosecutors At The Annual Training College Sponsored By The County Prosecutors Association Of New Jersey (CPANJ) In Atlantic City From October 16-19, 2014
Sponsor: Freeholder H. James Polos
- 14-1621-R** Approval for Investigator Andrew Winter of the Office of the Middlesex County Prosecutor to Attend the New England Area Firearms Examiners 18th Annual Training Seminar to be Held in East Hartford, Connecticut - September 17-18, 2014.
Sponsor: Freeholder H. James Polos

Office of the Sheriff - Mildred Scott

- 14-1622-R** Authorize Intern Services of Rafael Jimenez, a Student From New Jersey City University, to Assist the Middlesex County Office of the Sheriff For the Period of September, 2014 through December, 2014 (No Cost to County)
Sponsor: Freeholder H. James Polos
- 14-1623-R** Authorize the Purchase of Duty Gear Required by the Middlesex County Sheriff's Office in the Total Amount of \$8,670.20 from Atlantic Tactical, in Accordance with NJ State Contracts #82102 and #81297, Both of Which Expire 4/30/15.
Sponsor: Freeholder H. James Polos
- 14-1624-R** Accept the Proposal of CFG Health Systems LLC In The Total Amount Of \$11,100.00 For Psychological Testing of Sheriff's Officer Candidates required by the Middlesex County Department of Public Safety and Health, Office of the County Sheriff. (Proposal P-1442-1)
Sponsor: Freeholder H. James Polos
- 14-1626-R** Authorize the purchase of Tasers required by the Middlesex County Sheriff's Office in the total amount of \$12,586.86 From Taser International in accordance with NJ State Contracts #81321, which expires 4/30/15.
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 14-1563 through 14-1626 excluding 14-1625 to be held,
_____ to be voided and _____ to be voted upon
separately

Second the motion

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 _____