



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, October 2, 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

Recognizing the 250th Anniversary of the New Brunswick Fire Department

Recognizing the Honorees of the Woodbridge Metro Chamber of Commerce Chairman's Award Dinner

Recognizing Pulaski Day and the Honorees

Proclamation Recognizing October as Breast Cancer Awareness Month

Motion to adopt the above recognitions
Second the Motion

Roll call

PUBLIC HEARING ON THE COUNTY'S FIVE YEAR AND ANNUAL HOUSING PLAN FOR 2015

Clerk: This public hearing was authorized at a meeting of the Board of Chosen Freeholders held September 18, 2014.

Notice of this public hearing appeared in the Home News Tribune on September 25, 2014.

Director: Declare the public hearing open

Motion to close the public hearing

Second the motion

Voice vote

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 Director Ronald G. Rios - State of the County Message

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

14-1812-R Urge the New Jersey Department of Transportation to Install Safety Fencing on the State Highway 35 Victory Bridge Between the City of Perth Amboy and Borough of Sayreville
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

- 14-1739-R** Amend Resolution #07-767 Dated May 3, 2007, Which Authorized Access To The New Jersey Department Of Community Affairs SAGE Program By The County Departmental Designations To Remove Janina Martinez From Use of SAGE and Replace With Samantha McLean Of The Middlesex County Office Of The Comptroller And Remove Anna Aschkenes And Susan Kittredge and Replace With Isha Vyas Of The Middlesex County Cultural And Heritage Commission To The System For Administrating Grants Electronically (SAGE), As An Administrator To SAGE
Sponsor: Freeholder Carol Barrett Bellante

Office of the County Counsel - Thomas F. Kelso

- 14-1740-R** Amend Resolution #14-1632 dated September 18, 2014, Which Authorized the County Treasurer to Pay \$250.00 to the Treasurer of the State of New Jersey, Representing a Refund of a Cash Bail Middlesex County Received, in the Matter of State v. Tracy Ford and Bridgette Williams (Surety) Pursuant to Court Order To Increase the Amount by \$250.00 for a New Total Amount of \$500.00.
Sponsor: Freeholder Carol Barrett Bellante

Office of Information Technology - Khalid Anjum

- 14-1741-R** Authorize The Purchase Of VeriSign Secure Site Wild Card Software Required By The Office Of Information Technology In The Total Amount Of \$6,820.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15
Sponsor: Freeholder Carol Barrett Bellante
- 14-1742-R** Authorize The Purchase Of Network Equipment Required By The Office Of Information Technology In The Total Amount of \$3,253.65 From Computer Design And Integration, In Accordance With NJ State Contract #87720, Which expires 5/31/19
Sponsor: Freeholder Carol Barrett Bellante
- 14-1743-R** Authorize the Purchase of Internet Website Support Services Required by the Office of Information Technology in the Total Amount of \$82,314.00 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder Carol Barrett Bellante
- 14-1744-R** Authorize The Freeholder Director Execute The Agreement With Infusion LLC For Internet Website Support Services, As Required By The Middlesex County Office Of Information Technology
Sponsor: Freeholder Carol Barrett Bellante
- 14-1745-R** Authorize the Purchase of Additional Storage Capacity for the Server Infrastructure and Storage Solution at the George J. Otowski Center for Mental Health, as Required by the Office of Information Technology, in the Total Amount of \$35,876.74 from VION Corporation, in Accordance with NJ State Contract #78866, Which Expires 12/31/14.
Sponsor: Freeholder Carol Barrett Bellante

Election Board - James Vokral

- 14-1746-R** Authorize the Purchase of Voting Machine Parts for Various Elections, as Required by the Board of Elections, in the Total Amount of \$75,000.00 From Dominion Voting Systems, Inc., Which is Exempt From the Requirements of Local Public Contracts Law NJ 40A:11-51, As An Election Expense.

Sponsor: Freeholder Carol Barrett Bellante

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson - Charles Kenny

Office of the Comptroller - Joe Pruiti

- 14-1747-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
- 14-1748-R** Amendment to the 2014 Budget- Grant Revenue of Client Contribution Transportation Fare and Donation Funds \$50,000.00.
Sponsor: Freeholder Charles Kenny
- 14-1749-R** Amendment to the 2014 Budget- Revenue from Federal Tuberculosis Ambulatory Care Grant from the State of New Jersey, Department of Health, Division of HIV, STD AND TB Services - \$3,180.00.
Sponsor: Freeholder Charles Kenny
- 14-1750-R** Authorize Payment In The Amount Of \$1,174.00 To MCIA For Reimbursement Of Costs For 2004 CELP Arbitrage Report
Sponsor: Freeholder Charles Kenny
- 14-1751-R** Amendment To 2014 Budget- NJ Historical Commission General Operating Support (GOS) Grant - \$134,591.00 With \$8,500.00 Cash Match
Sponsor: Freeholder Charles Kenny
- 14-1752-R** Amendment To The 2014 Budget- New Jersey Department of Community Affairs, Recreational Opportunities for Individuals with Disabilities (ROID) \$35,000.00 Grant With \$7,000.00 Cash Match
Sponsor: Freeholder Charles Kenny
- 14-1753-R** Authorize Payment to Camden County College in the amount of \$80.00 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny
- 14-1754-R** Accept 2013 Middlesex County Single Audit Report of Federal and State Grants As Submitted By Hodulik & Morrison; Authorize Advertisement For Synopsis
Sponsor: Freeholder Charles Kenny

Office of Purchasing - Ann Hartwick

- 14-1755-R** Authorize the Cost Per Copy Placement of a Copier System Required by the Department of Finance, Division of Reprographics, in the Total Amount of \$119,800.20 for a Period of Sixty (60) Months from the Date of Installation from Ricoh-USA, in Accordance with NJ State Contract #82709, Which Expires 3/31/15.
Sponsor: Freeholder Charles Kenny
- 14-1756-R** Authorize the Cost Per Copy Placement of a Digital Duplicator required by the Middlesex County Department of Finance, Division of Reprographics, for a Period of Five (5) Years from Date of Installation in the Total Amount Not to Exceed \$24,324.60 from Ricoh-USA, in accordance with NJ State Contract #51464, which expires 3/31/15.
Sponsor: Freeholder Charles Kenny

- 14-1757-R** Authorize The Use Of Competitive Contracting Procedures For The Update Of The County's Pre-Disaster Mitigation Plan As Required By The Department Of Public Safety, Office Of Emergency Management and Preparedness.
Sponsor: Freeholder Charles Kenny
- 14-1758-R** Accept Low Proposal of Chemung Supply Corp. In the Total Amount of \$6,750.00 For the Furnishing and Delivery of Snow Fence and Related Items Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways and Office of Parks & Recreation (Proposal P-1443)
Sponsor: Freeholder Charles Kenny
- 14-1759-R** Award a Contract to US Corrections LLC in the total amount not to exceed \$74,575.47 for The Furnishing and Delivering of Prisoner Extradition Services required by the Middlesex County Department of Public Safety & Health, Office of the Sheriff and the Prosecutor (Bid No. B-14-597)
Sponsor: Freeholder Charles Kenny
- 14-1760-R** Amend Resolution Dated July 17, 2014 (#14-1330-R) Which Authorized The Purchase Of Uninterruptable Power Supply (UPS) Equipment For The Middlesex County Emergency Operations Center in the Amount of \$54,450.00, Required By The Office Of Emergency Management & Preparedness From CDW Government, Inc., In Accordance With CO-OP Contract 65MCESSCCPS 13/14-04, Which Expires 6/30/15, To Increase The Amount Of The Resolution By \$2,500.00 For A New Total Resolution Amount Of \$56,950.00
Sponsor: Freeholder Charles Kenny
- 14-1761-R** Reject Both Bids Received For The Furnishing And Delivering Of Bottled Water And Water Coolers As Required By Various Middlesex County Agencies For Exceeding Budgetary Estimates And Authorize The Purchasing Agent To Re-Advertise (Bid No. B-14-032)
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G. Albanir

Freeholder Chairperson - Charles Tomaro

- 14-1762-R** Award a Contract to the Lowest Responsible Bidder, Bell Environmental Services, Inc. In the Total Amount of \$20,412.00 for The Furnishing, Delivering & Installation of Bird Control Netting and the Sanitizing of Bird Droppings at the Heavy Equipment Garage as Required by the Middlesex County Department of Infrastructure Management, Division of Central Vehicle Maintenance, and Reject the Bid of Bug Doctor, Inc. d/b/a Bird Doctor Nationwide for Legal Reasons (Bid No. B-14-037).
Sponsor: Freeholder Charles E. Tomaro
- 14-1763-R** Accept The Low Proposal Of Griffith Electric Supply Company, Inc. In The Total Amount Of \$7,964.72 For Furnishing And Delivering Of Various Light Bulbs Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation And Division Of Buildings And Grounds (Proposal P-1438-1)
Sponsor: Freeholder Charles E. Tomaro

Office of Engineering - Richard Wallner

- 14-1764-R** Authorize Execution of License Agreement for the Installation of Monitoring Wells, at the Former Exxon Service Station #3-3041 Located at 1309 West Seventh Street and Clinton Avenue, Borough of South Plainfield, County of Middlesex, State of New Jersey
Sponsor: Freeholder Charles E. Tomaro

- 14-1765-R** Accept the Proposal of Hatch Mott MacDonald LLC in the Amount Not to Exceed \$437,262.00 for Professional Engineering Services for the Replacement of Culvert 3-C-137, Fresh Ponds Road/Kuhlthau Avenue, East Brunswick/Milltown, N.J.
Sponsor: Freeholder Charles E. Tomaro
- 14-1766-R** Accept the Proposal of Naik Consulting Group, PC in the Amount Not to Exceed \$436,683.52 for Professional Engineering Services for the Replacement of Culvert 2-C-238, Lincoln Avenue over Mill Brook, Highland Park, N.J.
Sponsor: Freeholder Charles E. Tomaro
- 14-1767-R** Accept Specifications and Authorize Bids for the Improvements to the Intersection of Easton Avenue and Park Boulevard, New Brunswick, N.J.
Sponsor: Freeholder Charles E. Tomaro
- 14-1768-R** Amend Resolution #09-1815 Dated 10/15/09, Which Accepted the Proposal of T & M Associates in the Total Amount Not To Exceed \$670,170.00 for Professional Construction Administration Services for the County Wide Resurfacing Under the American Reinvestment Recovery Act (ARRA) (Project FED-0901), Which Was Increased to \$830,550.00 by Change Order #1, Which Was Authorized by Resolution #12-0591-R Dated April 5, 2012, to Increase the Contract by an Additional \$16,000.00 for a Final Contract Amount of \$846,550.00, and Authorize the Execution of Change Order #2.
Sponsor: Freeholder Charles E. Tomaro
- 14-1769-R** Accept the Proposal of T. Slack Environmental Services for the Furnishing Delivering and Installation of Replacement Gasoline & Diesel Suction Pumps with all Required Accessories for the Roosevelt County Park and Road Dept's Area 1 Garage in the Total Amount of \$52,038.73, Which is in Accordance with NJ State Contract #A75551, Which Expires November 30, 2014.
Sponsor: Freeholder Charles E. Tomaro
- 14-1770-R** Authorize Change Order #1-Final, Decreasing the Contract with Sparwick Contracting, for the Emergency Repairs to Bridge 3-B-93 Navigation Lights, South River/Sayreville, N.J. by \$2,000.00 Changing the Current Contract Amount of \$48,055.00 to a New Revised Final Contract Amount of \$46,055.00.
Sponsor: Freeholder Charles E. Tomaro
- 14-1771-R** Authorize Change Order #1 Increase with New Prince Concrete Construction Inc., Increasing Contract Amount by \$50,614.50 for New Brunswick Bikeway, Intersection and Roadway Improvements, from George Street to College Avenue, City of New Brunswick, New Jersey Federal Project No. STP-COOS(228). Authorize the Execution of the Federal Aid Change Order #1 Form of New Jersey Department of Transportation Local Aid.
Sponsor: Freeholder Charles E. Tomaro
- 14-1772-R** Accept the Proposal of CHA in the Amount Not to Exceed \$485,394.00 for Professional Engineering Design Services for the Replacement of Culvert 2-C-504, Johnson Drive over Cedar Creek, Highland Park, N.J.
Sponsor: Freeholder Charles E. Tomaro
- 14-1773-R** Authorize Change Order #1-Final, Increasing the Contract with Sparwick Contracting for the Emergency Repairs to Culvert 2-C-38 Durham Avenue, South Plainfield, N.J. by \$6,405.00 From the Current Contract Amount of \$68,980.00 to a New Revised Final Contract Amount of \$75,385.00.
Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation - Ralph G. Albanir

- 14-1774-R** Award a Contract to the Lowest Responsible Bidder, Integrated Equipment Sales, LLC, in the Total Amount of \$5,100.00 for The Furnishing And Delivering Of Storage Containers As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-14-041)
Sponsor: Freeholder Charles E. Tomaro
- 14-1775-R** Award Contracts to the Lowest Responsible Bidders, New Jersey Business Systems, Inc., in the Total Amount Not To Exceed \$250,112.00 For Item #1A, and Troxell Communications, Inc., for Items #2, and #3 in the total Amount of \$37,213.40 For The Furnishing and Delivering of Video Surveillance Cameras as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, and Reject the Bids of System Design Group, APS Corp., and Derive Technologies for Failure to Comply with Bid Specifications (Bid No. B-14-038)
Sponsor: Freeholder Charles E. Tomaro
- 14-1776-R** Authorize Execution Of Operating Agreement With The Middlesex County Improvement Authority (MCIA) For The Operation Of The Roosevelt Park Ice Skating Rink For The 2014-2015 Season.
Sponsor: Freeholder Charles E. Tomaro

Office of Planning - George Ververides

- 14-1777-R** Consent to Replace Existing Dwelling Structure on the Agricultural Development Easement Acquired From Sallie J Toscano; Block 25, Lots 42.01 & 42.02 in the Township of Cranbury.
Sponsor: Freeholder Charles E. Tomaro
- 14-1778-R** Authorize Return Performance Guarantee \$13,027.00; Less Application Fee \$500.00; Site Plan; Dunkin Donuts & Laundromat; South River; Our File# SR-SP-43
Sponsor: Freeholder Charles E. Tomaro
- 14-1779-R** Authorize Return Performance Bond; Total \$399,892.00; (Bond \$363,538.00; Cash Portion \$36,354.00); Less Application Fee \$1,000.00; Return Cash Portion in the amount of \$35,354.00; Ryder's Crossing Shopping Center; Milltown; Our File# MI-SP-47
Sponsor: Freeholder Charles E. Tomaro
- 14-1780-R** Authorize Return Performance Bond; Total \$53,000.00; (Bond \$48,000.00; Cash Portion \$5,000.00); Less Application Fee \$750.00; Return Cash Portion in the amount of \$4,250.00; East Mill Shopping Center; Milltown; Our File# MI-SP-37
Sponsor: Freeholder Charles E. Tomaro
- 14-1781-R** Authorize Return Performance Bond; Total \$58,404.00; (Bond \$52,564.00; Cash Portion \$5,840.00); Less Application Fee \$750.00; Return Cash Portion in the amount of \$5,090.00; Subdivision; Ronald & Kim Butler; Old Bridge; Our File# OB-224
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works - David Campion

- 14-1782-R** Authorize The Sale Of A 1995 Ford F- 150 Pickup Truck That Is No Longer Needed For County Use, To The Borough Of Highland Park, N.J.
Sponsor: Freeholder Charles E. Tomaro

- 14-1783-R** Accept Escrow Deposits In The Total Amount Of \$1,500.00 For The Following Road Opening Permits: Whitehead Avenue, South River (PSE&G NB) Whitehead Avenue, South River (PSE&G NB) 1061 Inman Avenue, Edison (Middlesex Water)
Sponsor: Freeholder Charles E. Tomaro
- 14-1784-R** Accept Escrow Deposits In The Total Amount Of \$1,500.00 For The Following Road Opening Permits: 1914 Oak Tree Road, Edison (Middlesex Water) State Street, Perth Amboy (Berto Construction) 1760 New Durham Road, South Plainfield (PSE&G Plainfield)
Sponsor: Freeholder Charles E. Tomaro
- 14-1785-R** Authorize Return Of Escrow In The Amount Of \$604.00 For Road Opening Permit #14011 For 457 Main Street, Metuchen, NJ To Bellava Development
Sponsor: Freeholder Charles E. Tomaro
- 14-1786-R** Authorize Return Of Escrow In The Amount Of \$39,750.00 For Road Opening Permit #14004 For Scudders Mill Road, Plainsboro, NJ To Vollers Excavating
Sponsor: Freeholder Charles E. Tomaro
- 14-1787-R** Accept Escrow Deposits In The Total Amount Of \$3,564.50 For The Following Road Opening Permits: Rahway Avenue, Woodbridge (Melick-Tully) Main Street, Woodbridge (Mario Grano) 270 Woodbridge Avenue, Metuchen (Halecon Inc.) Wood Avenue, Woodbridge (Middlesex Water) Inman Avenue, Woodbridge (Suburban Development) 573 West Avenue, Woodbridge (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
- 14-1788-R** Award a Contract to Reed Systems LTD in the Total Amount of \$55,800.00 for the Furnishing and Delivering of 30% Calcium Chloride Solution Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Bid No. B-14-185)
Sponsor: Freeholder Charles E. Tomaro
- 14-1789-R** Authorize The Purchase On The Open Market For The Furnishing Of Parts And Repairs To Peterbilt Trucks As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair (Refer to Negotiations for Bid B-14-031-1)
Sponsor: Freeholder Charles E. Tomaro
- 14-1790-R** Authorize The Purchase On The Open Market For The Furnishing And Delivery Of Vehicles Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicles Maintenance And Repair (Bid No. B-14-020-1)
Sponsor: Freeholder Charles E. Tomaro
- 14-1791-R** Accept Escrow Deposits in the Total Amount of \$1,034.00 for the Following Road Opening Permits: River Road, Piscataway (James Construction) Milltown Road, East Brunswick (Vitale Development)
Sponsor: Freeholder Charles E. Tomaro

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

- 14-1792-R** Authorize Funding For Transportation For School Tours For New Brunswick Middle School Students To Visit the Following County Historic Sites: Cornelius Low House/Middlesex County Museum And East Jersey Olde Towne Village For Four (4) Days In October 2014. (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 14-1793-R** Authorize Submission Of A Grant Application To Johnson & Johnson (J&J) For Charitable Contributions In Connection With the "Gateway To Theatre Row" Project, In the Amount Of \$35,000.00, For The Period Of January 2015 Through January 2016 by the Office of Cultural and Heritage Commission
Sponsor: Freeholder Kenneth Armwood
- 14-1794-R** Amend Resolution #13-815-R To Accept FY2014-FY2015 of Two (2) Year Grant Cycle For the NJ Historical Commission/Dept Of State Funding In The Amount Of \$134,591.00 With County Cash Match Of \$8,500.00; Authorize Execution Of All Related Documents In SAGE By The Freeholder Director; Approve History Re-Grant Award Panel Recommendations; And Authorize Distribution Of Re-Grantee Contracts For The Term July 1, 2014 - June 30, 2015.
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**Freeholder Chairperson - Blanquita Valenti****Office of the County Clerk - Elaine Flynn**

- 14-1795-R** Authorize the Purchase of LT04 Tape Cartridges with Bar Code for the AS400 System as Required by the Middlesex County Office of Information Technology and the County Clerk in the Total Amount of \$5,116.32 from IBM Corporation, in Accordance with NJ State Contract #70265, Which Expires 12/31/14.
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-1796-R** Authorize Execution And Submission Of PHA Certifications Of Compliance, Five Year Plan And Annual Public Housing Agency Plan Fiscal Year 2015
Sponsor: Freeholder Blanquita B. Valenti
- 14-1797-R** Authorize The Execution Of Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 14-1798-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With SERV Centers Of NJ For An Additional Year In The Total Amount Of \$367,057.00 For Supervised Housing For Mental Health Clients Required By The Middlesex County Department Of Community Services, Office Of Human Services (Bid No. B-14-621-1)
Sponsor: Freeholder Blanquita B. Valenti
- 14-1799-R** Amend Resolution Dated December 20, 2012 (12-2217) And Amended November 21, 2013 (#13-2228) Which Authorized The Execution Of A Three-Part Agreement Between The County Of Middlesex (Offices Of Human Services And The County Prosecutor) And Brady Center To Prevent Gun Violence To Increase Contract By \$75,620.00 (From \$295,000 To \$370,620) (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**

14-1800-R Award a Contract to Keefe Commissary Network, L.L.C for an Amount of 44.1% of the Gross Sales to be Paid to the County For The Contracting of Commissary Services Required by the Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services (Bid No. B-14-496)
Sponsor: Freeholder H. James Polos

14-1801-R Award a Contract to Bob's Uniform Shop, Inc. In the Total Amount of \$34,366.00 for the Furnishing and Delivering of Winter & Summer Uniforms Required by Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services (Bid No. B-14-040)
Sponsor: Freeholder H. James Polos

Office of Emergency Management, Communications & Preparedness - John Ferguson

14-1802-R Authorize the Purchase of a Shower Trailer Required by The Middlesex County Office of Emergency Management and Preparedness, in the Total Amount of \$26,265.24 From A.M.S. Global, Inc. In Accordance With GSA Contract GS-07F-325AA, Which Expires July 31, 2018. (Homeland Security Grant Funds)
Sponsor: Freeholder H. James Polos

Division of Environmental Health/Solid Waste - Michael Gross

14-1803-R Reject The Bid Of Newtech Recycling For Consumer Electronics Drop-Off Program Required By Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management For Failing to Comply with the Bid Specifications And Authorize The Purchasing Agent To Re-Advertise (Bid No. B-15-106)
Sponsor: Freeholder H. James Polos

14-1804-R Authorize Internship for Kathryn Donohue, a Student at Rutgers, the State University of New Jersey, for Assignment to the Middlesex County Department of Public Safety and Health, Division of Environmental Health, 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

Office of Health Services - Lester Jones

14-1805-R Authorize Submission And Acceptance Of The County Environmental Health Act 2015 Fiscal Year Core Program Grant From The New Jersey Department Of Environmental Protection For The Period Of July 1, 2014 To June 30, 2015 In The Amount Of \$276,375.00 With A County Match Of \$276,375.00
Sponsor: Freeholder H. James Polos

14-1806-R Authorize Execution of Memorandum Of Understanding Between Middlesex County College, New Brunswick Center, And The Office Of Health Services, Center For Empowerment For Implementation Of "Gender, Race, & Sexuality: How Media Shapes Our Culture Version 2" For The Period Of September 15, 2014 Through June 30, 2015 (No Cost To The County)
Sponsor: Freeholder H. James Polos

Office of the Medical Examiner

- 14-1807-R** Authorize the County of Middlesex to Extend the Contract with Guardian Coach Service, Inc. for the Furnishing of Mortuary Livery Services Required by the Middlesex County Medical Examiner (Bid No. B-13-223) for an Additional Year (1/1/2015 - 12/31/2015) for an Estimated Amount of \$250,000.00.
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Andrew Carey

- 14-1808-R** Authorize The Purchase Of Runtime Licenses for Scanner Control, Which are Linked to the InfoShare RMS System, as Required by the Prosecutor's Office, in the Total Amount of \$12,006.00 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder H. James Polos
- 14-1809-R** Approval For Prosecutor's Agent Bree Curran Of The Office Of The Middlesex County Prosecutor To Attend The Institute Of Police Technology And Management Crime Scene Processing Workshop IPTM To Be Held In Melbourne, Florida - October 13-17, 2014
Sponsor: Freeholder H. James Polos
- 14-1810-R** Authorize The Purchase Of Accessories And Services For The Forensic Laser Scanning System Required By The Middlesex County Department Of Public Safety And Health, Office Of The Middlesex County Prosecutor In The Total Amount Of \$4,400.00 From Leica Geosystem, Inc. (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos

Office of the Sheriff - Mildred Scott

- 14-1811-R** Award A Contract To Bob's Uniform Shop, Inc., In The Total Amount Of \$64,884.85 For Bid Sheet #1 And \$5,035.50 For Bid Sheet #2 In The Total Amount Of \$69,920.35 For The Furnishing And Delivering Of Uniforms And Related Items Required By The Middlesex County Department Of Public Safety And Health, Office Of The Sheriff And Reject The Bid Of Red The Uniform Tailor For Legal Reasons (Bid No. B #14-287)
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 14-1739 through 14-1812, excluding _____ 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 _____