



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, October 16, 2014

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

Clerk: The notice of this meeting, pursuant to the "Open Public Meetings Act", NJSA 10:4-10 has been complied with and shall be entered into the minutes of this meeting.

ROLL CALL

RECOGNITIONS

Recognizing November as Pancreatic Cancer Month

Recognize the 100th anniversary of St. Stanislaus Kostka Church in Sayreville

Recognizing Robert Bader and Todd Howell of the Woodbridge Fire Department

Recognizing the Honorees of the Roberto Clemente Gala

Recognizing the David B. Crabiel Scholarship Foundation

Recognizing the 28th Annual Central Jersey Spinal Cord Association Dinner

Motion to adopt the above recognitions
Second the motion

Roll call

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

ORDINANCES

Introduction & First Reading

DIRECTOR: The Clerk will read Ordinance No. 14-004 by title only

Motion to adopt Ordinance No. 14--004 on first reading

Second the motion

Roll Call

2014-004 AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY OF THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE MIDDLESEX COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS (MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PROJECTS) ISSUED BY THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$34,000,000 IN BONDS ISSUED FOR THE PURPOSE OF REFUNDING THE OUTSTANDING AND CALLABLE MIDDLESEX COUNTY GUARANTEED LEASE REVENUE BONDS (MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PROJECTS), SERIES 2008 AND AUTHORIZING A PUBLIC HEARING THEREON TO BE HELD MONDAY, NOVEMBER 17, 2014 AT 7:00 P.M., AUTHORIZING PUBLICATION THEREOF, CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

REPORTS OF FREEHOLDERS

- Freeholder Kenneth Armwood**
- Freeholder Charles Kenny**
- Freeholder H. James Polos**
- Freeholder Charles E. Tomaro**
- Freeholder Blanquita B. Valenti**
- Freeholder Deputy Director Carol Barrett Bellante**
- 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**

14-1813-R Reappoint William Schrum Of New Brunswick As A Member Of The Middlesex County Construction Board Of Appeals For A Four (4) Year Term From August 4, 2014 Through August 3, 2018
Sponsor: Freeholder Charles E. Tomaro

14-1814-R Authorize Acquisition of Parcel DE-1 and the Dedication of Parcel DE-2 by the Township of Woodbridge, in Connection with the Replacement of Culvert 2-C-250, Edgewood Avenue Over Pumpkin Patch Brook, Woodbridge, NJ - Total Acquisition Cost Not to Exceed \$1,400.00
Sponsor: Freeholder Carol Barrett Bellante

Office of Human Resources - Dennis Cerami

14-1815-R Changes in Human Resources Report, As Per List Dated October 16, 2014
Sponsor: Freeholder Carol Barrett Bellante

14-1816-R Injury Leaves: Nelli Arcaro, Investigator, Sheriff's Department, Injured 9/4/14 Remo Bianchi, Supervising Painter, Parks Department, Injured 8/29/13 Gregg Celentano, Assistant Supervisor, Parks Department, Injured 5/28/14 Matthew Ellenberg, Juvenile Detention Officer, Youth Services, Injured 8/29/14 Nicole Esposito, Forensic Technician, Medical Examiner's, Injured 8/29/14 Michael Miro, Inspector, Health Department, Injured 9/9/14 Jason Renda, Senior Maintenance Repairer, Parks Department, Injured 12/16/13 Matthew Rodriguez, Juvenile Detention Officer, Youth Service, Injured 9/7/14
Sponsor: Freeholder Carol Barrett Bellante

Office of Information Technology - Khalid Anjum

14-1817-R Authorize the Purchase and Installation of a Wireless Link Between the Old Barracks Building in East Jersey Olde TowneVillage and the Parks Headquarters Building, as Required by the Office of Information Technology, in the Total Amount of \$26,784.00 from New Jersey Business Systems, in Accordance with NJ State Contract #83899, Which Expires 4/30/18.
Sponsor: Freeholder Carol Barrett Bellante

14-1818-R Authorize The Purchase Of Computer Equipment Required By Various Offices In The Total Amount Of \$5,168.22 From CDW Government, Inc., In Accordance With NJ State Contract #70262, Which Expires 12/31/14
Sponsor: Freeholder Carol Barrett Bellante

DEPARTMENT OF FINANCE - Joe Pruiti**Freeholder Chairperson - Charles Kenny**

Office of the Comptroller - Joe Pruiti

- 14-1819-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
- 14-1820-R** Amendment To 2014 Budget - RESPITE Client Cost Share Program - \$15,000.00
Sponsor: Freeholder Charles Kenny
- 14-1821-R** Amendment To 2014 Budget- New Jersey Department Of Labor And Workforce Development - Smart Steps Program - \$1,605.00
Sponsor: Freeholder Charles Kenny
- 14-1822-R** Amendment To The 2014 Budget- State Of New Jersey Office Of Homeland Security And Preparedness - FY2014 Urban Areas Security Initiative (UASI- Local Share) - \$752,373.00
Sponsor: Freeholder Charles Kenny
- 14-1823-R** Amendment To The 2014 Budget- New Jersey Division Of Highway Traffic Safety - PSA Don't Drive Dangerously Grant - \$15,375.00
Sponsor: Freeholder Charles Kenny
- 14-1824-R** Amendment to the 2014 Budget- New Jersey Department Of Law And Public Safety - Division Of Highway Traffic Safety - Middlesex County Comprehensive Traffic Safety - \$70,700.00
Sponsor: Freeholder Charles Kenny
- 14-1825-R** Authorize Partial Cancellation Of Item Of Revenue And Appropriation Of The 2013 Budget- Workforce Learning Link \$5,094.00
Sponsor: Freeholder Charles Kenny
- 14-1826-R** Authorize Partial Cancellation Of Item Of Revenue And Appropriation Of The 2013 Budget- SmartSTEPS Grant - (\$4,013.00)
Sponsor: Freeholder Charles Kenny
- 14-1827-R** Amendment To The 2014 Operating Budget-New Jersey Department Of Children And Families, Rape Prevention & Education Grant Revenue- \$105,457.00
Sponsor: Freeholder Charles Kenny
- 14-1828-R** Authorize Treasurer to Pay All Properly Audited Bills and Properly Audited Payrolls and Authorize Line Item and Sub-Line Item Transfers as per the Attached "B" List
Sponsor: Freeholder Charles Kenny
- 14-1829-R** Amendment to the 2014 Budget- Social Services for the Homeless (SHRAP) \$630,000
Sponsor: Freeholder Charles Kenny

Office of Purchasing - Ann Hartwick

- 14-1831-R** Award a Negotiated Contract to Chemung Supply Corp. In the Total Amount Not To Exceed \$15,896.00 for Group "N" (Pipe) For Maintenance and Repair Materials FOB Plant or Quarry and Furnished and Delivered Required by the Middlesex County Department of Infrastructure Management, Division of Highways and Office of Parks & Recreation (Refer to B-14-096-1), and Authorize the Purchase on the Open Market for Groups "F", "G", "PK-9", and "PK-14", Which Received No Responses.
Sponsor: Freeholder Charles Kenny

- 14-1832-R** Amend Resolution #14-1545-R Dated 8/21/14, Which Awarded Contracts to Various Vendors on a Per Item Basis for the Furnishing and Delivering of Various Compost Bins as Required by the Middlesex County Department of Public Safety and Health, Division of Solid Waste Management in the Total Amount of \$34,474.50. (Bid No. B-14-162) to Include a Prompt Payment Discount of 1% for Triformis Corp.
Sponsor: Freeholder Charles Kenny
- 14-1833-R** Authorize the Freeholder Director to Execute Agreements with Concord Engineering for the Provision of Local Government Energy Audits to be Performed at the Middlesex County Fire Academy and Capestro Theatre.
Sponsor: Freeholder Charles Kenny
- 14-1834-R** Authorize Scrap Metal Disposal To Be Provided By Dublin Scrap Metal, Inc., As Required By The Middlesex County Office Of Purchasing, In Accordance With NJ State Contract #87503, Which Expires 8/31/17 (No Cost to County)
Sponsor: Freeholder Charles Kenny
- 14-1835-R** Authorize Recycling Services To Be Provided By ADJ Metals, Inc. For The Recycling Of Brass Shell Casings As Required By The Middlesex County Department Of Public Safety And Health (No Cost To County).
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Ralph G. Albanir

Freeholder Chairperson - Charles Tomaro

- 14-1857-R** Authorize the Purchase of a John Deere XUV 855D with Plow and Spreader for Use at the Middlesex County Fire Academy, as Required by the Middlesex County Department of Infrastructure Management, Division of Buildings and Grounds, from Power Place Inc. in the Total Amount of \$29,400.00, in Accordance with MRESC Co-Op # 65MCESCCPS Bid #MRESC 14/15-04, Which Expires 7/31/15.
Sponsor: Freeholder Charles E. Tomaro
- 14-1858-R** Amend Resolution #13-2381-R dated 12/19/13, which Authorized the Purchase of Plumbing Supplies on an "As Needed Basis", as required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation, and Division of Buildings and Grounds in the total amount not to exceed \$25,300.00, from Madison Plumbing Supply, in accordance with NJ State Contract #A74876, which expires 5/31/15, to increase the resolution by an additional \$5,000.00, for a New Total Amount Not To Exceed \$30,300.00
Sponsor: Freeholder Charles E. Tomaro
- 14-1859-R** Award a Contract to GMH Associates of America, Inc., in the Total Amount of \$8,854.75 for the Furnishing, Delivering And Installation Of A New Sewer Ejector Pump As Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds (Bid No. B-14-045)
Sponsor: Freeholder Charles E. Tomaro

Office of Engineering - Richard Wallner

- 14-1836-R** Accept the Proposal of The Alaimo Group in an Amount not to Exceed \$1,014,599.00 for Professional Engineering Services for the Improvement to Washington Avenue from Cumberland Road to Lakeview Avenue, Piscataway Township, Middlesex County, NJ
Sponsor: Freeholder Charles E. Tomaro

- 14-1837-R** Consenting Resolution Authorizing the Closure of Perrineville Road (C.R.625) Between Federal Road and Dey Grove Road for the Purposes of Construction to County Structures known as Bridge 5-B-131 and Culverts 5-C-123 & 5-C-124. The Detour Route for Traffic shall be along the Municipal Roadway of Federal Road, the County Roadway of Applegarth Road (C.R. 619) and N.J. State Route 33 in the Township of Monroe, New Jersey
Sponsor: Freeholder Charles E. Tomaro
- 14-1838-R** Accept the Proposal of CME Associates in an Amount not to Exceed \$844,781.00 for Professional Engineering Services for Improvement to River Road from Hoes Lane to Overbrook Road, Piscataway Township, Middlesex County, NJ
Sponsor: Freeholder Charles E. Tomaro
- 14-1839-R** Authorize Change Order #2 Decreasing the Contract with Rock Solid Construction for the Brainard Lake Bridge and Dam Improvements, Township of Cranbury, N.J. by \$400.00, Decreasing the Current Contract Amount of \$3,192,710.47 to a New Revised Contract Amount of \$3,192,310.47
Sponsor: Freeholder Charles E. Tomaro
- 14-1840-R** Authorize Final Payment and Release of Retainage in the Amount of \$243,115.59 to Flanagan's Contracting Group, Inc. For Replacement of Culvert 2-C-56, Inman Avenue (C.R. 602) over Robinson Branch, Edison, New Jersey
Sponsor: Freeholder Charles E. Tomaro
- 14-1841-R** Accept Change Order #1 (Final) Decreasing the Contract with Helios Contracting for Alvin P. Williams Memorial Park at Sewaren Peninsula Superstorm Sandy Repairs by \$32,246.00 Changing the Current Contract Amount of \$253,800.00 to a Revised Contract Amount of \$221,554.00.
Sponsor: Freeholder Charles E. Tomaro
- 14-1842-R** Award Contract for the Replacement of Electrical Panel and Related Works at Salt Dome, Road Division Complex, North Brunswick, NJ to Belacon, LLC in the Amount of \$94,500.00.
Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation - Ralph G. Albanir

- 14-1843-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Rapid Pump & Meter Service Company, Inc. For Sewage Lift Stations Maintenance And Repair Service Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-13-115) For An Additional Year In The Total Amount Of \$2,360.00
Sponsor: Freeholder Charles E. Tomaro
- 14-1844-R** Amend Resolution #13-2378-R Dated 12/19/13, Which Authorized the Purchase of Automotive and Grounds Maintenance Parts, Equipment and Repair Services as Required by the Middlesex County Department of Infrastructure Management, Office of Parks and Recreation for the Budget Year 2014 From Various Vendors in Accordance With Various New Jersey State Contracts in the Total Amount of \$20,250.00 to Increase the Amount for F & S Tire Corp., Inc. By an Additional \$4,250.00, for a New Total Amount of \$24,500.00.
Sponsor: Freeholder Charles E. Tomaro
- 14-1845-R** Authorize Execution Of Grant Agreement With The Borough Of Helmetta Under The Middlesex County Open Space, Recreation and Farmland And Historic Preservation Trust Fund For The Helme Park Improvement Project: \$246,000.00
Sponsor: Freeholder Charles E. Tomaro

- 14-1846-R** Authorize Execution Of Shared Services Agreement With The New Jersey Department Of Transportation (NJDOT) For The Installation Of Trail Gateways At The Middlesex Greenway In The Borough Of Metuchen In The Amount Not To Exceed \$10,035.63
Sponsor: Freeholder Charles E. Tomaro

Office of Planning - George Ververides

- 14-1847-R** Authorize Execution for Deed of Sidewalk Easement Agreement For Menowitz; South Brunswick; Site Plan; Our File# SB-SP-306
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works - David Campion

- 14-1848-R** Authorize Execution Of Inter-Local Agreement With The Township Of South Brunswick For Milling Of Two (2) Municipal Roads, Davidsons Mill Road and Haypress Road. Estimated Cost To The Township Of South Brunswick \$47,700.00
Sponsor: Freeholder Charles E. Tomaro
- 14-1849-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14644 For 127 Rues Lane, East Brunswick, NJ To Chikeziri Onyekwere
Sponsor: Freeholder Charles E. Tomaro
- 14-1850-R** Accept Escrow Deposits in the Total Amount of \$3,000.00 for the Following Road Opening Permits: Main Street, Edison (Sunesys LLC) Smith Street, Perth Amboy (AGL Resources) Amboy Avenue, Edison (AGL Resources) Smith Street, Perth Amboy (AGL Resources) 659 South Washington Avenue, Piscataway (PSE&G Pifd) 1017 King Georges Post Road, Edison (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
- 14-1851-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: Washington Avenue, Sayreville (Dennis Bello) Plainfield Avenue, South Plainfield (Structural Concept)
Sponsor: Freeholder Charles E. Tomaro
- 14-1852-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following Road Opening Permits: West 7th Street, South Plainfield (GES) 185 Applegarth Road, Monroe (PSE&G Trenton)
Sponsor: Freeholder Charles E. Tomaro
- 14-1853-R** Award a Contract to All American Ford in the Total Amount of \$11,352.00 for The Furnishing And Replacement Of Two (2) 6.8 Liter Gasoline Engines On Two (2) 2011 Ford E450 Buses Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance and Repair (Bid No B-14-036)
Sponsor: Freeholder Charles E. Tomaro
- 14-1854-R** Accept Escrow Deposits in the Total Amount of \$3,551.00 for the Following Road Opening Permits: 274 Livingston Avenue, New Brunswick (Jireh Construction) Ridge Road, South Brunswick (K. Hovnanian) 2426 Hamilton Boulevard, South Plainfield (PSE&G Pifd)
Sponsor: Freeholder Charles E. Tomaro
- 14-1855-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 for the Following Road Opening Permits: Texas Road, Old Bridge (NJ Natural Gas) Morristown Road, Old Bridge (NJ Natural Gas) Roosevelt Avenue, Carteret (Joseph Sanzari)

Sponsor: Freeholder Charles E. Tomaro

- 14-1856-R** Award a Contract to Atlantic Salt, Inc. in the Total Amount of \$1,215,000.00 For the Furnishing and Delivering of Treated Rock Salt Required by the Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Bid 14-560-1)

Sponsor: Freeholder Charles E. Tomaro

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION - Kathaleen Shaw

Freeholder Chairperson - Kenneth Armwood

- 14-1862-R** Authorize the Purchase of Subscription for Facility Management Systems As Required By the Middlesex County Department of Business Development & Education and Department of Infrastructure Management from Software House International in the Total Amount of \$50,863.81, Plus Travel Expenses for Implementation and Training, in Accordance with NJ State Contract #77560, which expires 6/30/15

Sponsor: Freeholder Kenneth Armwood

- 14-1863-R** Authorize The Freeholder Director To Execute the Agreement for the CoStar Facility Management System as Required By The Departments Of Business Development & Education and Infrastructure Management

Sponsor: Freeholder Kenneth Armwood

Office of Cultural & Heritage - Kathaleen Shaw

- 14-1860-R** Authorize Historical Lectures & Programs At East Jersey Olde Towne Village

Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development - Kevin Kurdziel

- 14-1861-R** Appoint Julie Piano of North Brunswick to the Workforce Investment Board to fill the unexpired term of Adrienne Keaton which expires June 30, 2016

Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson - Blanquita Valenti

Office of Aging & Disabled Services - Laila Caune

- 14-1864-R** Authorize The Acceptance Of The 3rd Year Option To Extend The 2013 Area Plan Contract Between The Middlesex County Office Of Aging & Disabled Services And The New Jersey Department Of Human Services, Division Of Aging Services To Accept Any And All Funds With An Initial Allocation of \$2,915,575.00 For An Additional Year For The Time Period Of January 1, 2015 Through December 31, 2015

Sponsor: Freeholder Blanquita B. Valenti

- 14-1865-R** Authorize The County Of Middlesex To Extend The Contract With Whitsons Food Service, As Per Bid Sheet #3, In The Total Amount Of \$1,208,719.20 For The Furnishing & Delivery Of Prepared Food And Food Products To Various Locations As Required By The Middlesex County Office Of Aging & Disabled Services (Bid No. B-13-281-R) (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

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

- 14-1866-R** Authorize the Establishment and Execution of an Affiliation Agreement Between Rutgers, the State University, School of Social Work and the George J. Otlowski, Sr. Center for Mental Health Care (Formerly Raritan Bay Mental Health Center) as an Approved Setting for Field Instruction in the School's Program of Education for Social Work for Eight (8) Students Effective 9/1/14 to 9/1/16 (NO COST to the County of Middlesex)
Sponsor: Freeholder Blanquita B. Valenti

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

- 14-1867-R** Authorize The Execution Of Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 14-1868-R** Amend Resolution Dated November 21, 2013 (#13-2198) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1869-R** Amend Resolution Dated April 24, 2014 (#14-692) Authorizing Section 8 Housing Rental Assistance Payment Contract With Various Landlords To Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1870-R** Authorize Execution Of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1871-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 180 Old Matawan Road, Old Bridge, NJ 08857 (ID #14-AD012-14)
Sponsor: Freeholder Blanquita B. Valenti
- 14-1872-R** Authorize Execution Of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1873-R** Amend Resolution Dated March 20, 2014 (#14-485) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1874-R** Amend Resolution Dated March 20, 2014 (#14-485) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1875-R** Amend Resolution Dated April 24, 2014 (#14-682) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1876-R** Amend Resolution Dated March 20, 2014 (#14-485) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti

- 14-1877-R** Amend Resolution Dated April 24, 2014 (#14-682) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1878-R** Amend Resolution Dated April 24, 2014 (#14-682) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1879-R** Amend Resolution Dated April 24, 2014 (#14-682) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1880-R** Authorize Execution Of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1881-R** Authorize Execution Of Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "D"
Sponsor: Freeholder Blanquita B. Valenti
- 14-1882-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 59 Johnson Street, Fords, (Woodbridge Township), NJ 08863 (ID #14-AD013-23)
Sponsor: Freeholder Blanquita B. Valenti
- 14-1883-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 101 Maria Court, Kendall Park (South Brunswick), NJ 08824 (ID #14-AD014-19)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 14-1884-R** Appoint Luann Dias, Service Area Director of Catholic Charities-Diocese of Metuchen, to the Human Services Advisory Council For A Term Commencing October 16, 2014 And Terminating On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
- 14-1885-R** Appoint Zolile Muwalo Of Coordinated Family Care To The Commission On Child Abuse & Missing Children (CCAMC) For A Term Ending On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
- 14-1886-R** Appoint Kevin J. Kurdziel, Director of the Office of Workforce Development To The Council For Children's Services For A Term Expiring On December 31, 2015.
Sponsor: Freeholder Blanquita B. Valenti
- 14-1887-R** Appoint Ricardo Salcido Of Highland Park To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council to Fill the Unexpired Term of Polly Jones Which Expires on December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti

- 14-1888-R** Appoint Maureen McKinley Of Robert Wood Johnson University Hospital at Somerset To The Middlesex-Somerset-Hunterdon HIV Health Services Planning Council To Fill the Unexpired Term of Chas White Which Ends On December 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
- 14-1889-R** Authorize Execution Of Letter Of Agreement With New Jersey Governor's Council On Alcoholism And Drug Abuse For Municipal Alliance Program Re: Alliance To Prevent Alcoholism And Drug Abuse - July 1, 2014 To June 30, 2015 - \$750,101.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
- 14-1890-R** Amend Resolution #14-918-R Dated 5/22/14, Which Authorized The Purchase On The Open Market For The Furnishing Of Social Services And Case Management For The Homeless (SSH) Required By The Middlesex County Department Of Community Services, Office Of Human Services For Bid Sheet #1, Item E And #1A, Item E For Men's Shelter Serving Perth Amboy And Case Management (Refer to Negotiations for Bid No. B-14-200-1) From The Salvation Army In The Total Amount Not To Exceed \$14,875.00 To Add Funding For Bid Sheet #1A In The Amount Of \$29,750.00 for a New Total Resolution Amount Not to Exceed \$44,625.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 14-1891-R** Amend Resolution #13-2464-R dated 12/19/13, Which Accepted Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount Of \$606,100.00 For State/Community Partnership Grant Program And Family Court Services Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children's Services (Proposal P-1401), which Was amended By Resolution #14-1312-R Dated 7/17/14, And Again By Resolution #14-1534-R dated 8/21/14, The Current Total Resolution Amount Being \$626,030.00, To Decrease The Amount For Proposal Sheet #3 By \$19,940.00 And Increase The Amount For Proposal Sheet #5 By \$19,940.00. (No change in total Resolution Amount)
Sponsor: Freeholder Blanquita B. Valenti
- 14-1892-R** Authorize Execution/Submission Of Grant To New Jersey Department Of Human Services, Division Of Family Development Re: Social Services For The Homeless Contract #SH15012 - July 1, 2014 Through June 30, 2015 - \$691,072.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti
- 14-1893-R** Amend Resolution #13-2465- R dated 12/19/13, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors For Various Bid Sheets For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County Required By The Middlesex County Office Of Human Services, Division Of Addictions & Mental Health Planning In The Total Amount Of \$1,065,834.00 For An Additional Year-January 1, 2014 Through December 31, 2014. (Bid No. B-13-623, B13-623-1 and Negotiations), Which Was Amended By Resolution #14-932-R Dated 5/22/14, Resolution #14-1117-R Dated 6/19/14, Resolution #14-1535-R Dated 8/21/14, And Resolution #14-1698-R Dated 9/18/14, The Current Resolution Amount Being \$1,077,315.00 To Increase Awards To NCADD For Bid Sheet #5 By \$6,000.00 And New Hope For Bid Sheet #11 By \$19,065.00 For A New Total Resolution Amount Of \$1,102,380.00 (Grant Funds) (Within 20% Clause)
Sponsor: Freeholder Blanquita B. Valenti

14-1894-R Amend Resolution 14-316 Dated February 20, 2014 which awarded a contract to Catholic Charities Catholic Charities for the Furnishing of Social Services and Case Management for the Sandy Homeowners/Renter Assistance Program (SHRAP) required by the Middlesex County Department of Community Services, Office of Human Service in the total amount of \$4,858,850.00 and Resolution 14-1029 Dated June 5, 2014 which reduced the award by \$3,121,025.00 to Increase SHRAP Award to Catholic Charities By \$630,000.00 for a new contract amount of \$2,367,825.00 (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

14-1830-R Amend Resolution Dated June 20, 2013 (#13-1184) Which Authorized The Execution/Submission of Grant To New Jersey Department Of Human Services, Division Of Family Development Re: Social Services For The Homeless Contract #SH13012 For The Period January 1, 2013 Through December 31, 2013 To Increase State Grant Award By \$630,000.00 For The Sandy Homeowners/Renters Assistance Program (SHRAP); Authorize Execution Of Contract Modification Form (Revenue)

Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation - Laila Caune

14-1895-R Authorize The Execution Of Agreement With The Township Of Woodbridge And Middlesex County Office of Aging and Disabled Services, Division Of Transportation Re: Operation Of Senior Citizen Bus Transportation Program For The Period Of January 1, 2015 Through December 31, 2016 In The Amount Of \$381,809.00 For 2015 And \$389,445.00 For 2016

Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTH - Joseph Krisza

Freeholder Chairperson - H. James Polos

14-1908-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With David Gregor For An Additional Year (10/1/14 to 9/30/15) In The Amount Of \$51,600.00 For The Furnishing Of Comprehensive Traffic Safety Program and Administrative Services As Required By The Middlesex County Department Of Community Services, Division Of Transportation (Bid No. B-13-404-1)

Sponsor: Freeholder H. James Polos

14-1909-R Authorize Acceptance of Grant Award from the Division of Highway Traffic Safety RE: PSA "Don't Drive Dangerously" Program, in the Amount of \$15,375.00 for the period of October 1, 2014 - September 30, 2015

Sponsor: Freeholder H. James Polos

14-1910-R Authorize Acceptance Of Grant Award From The New Jersey Division Of Highway Traffic Safety RE: Middlesex County Comprehensive Traffic Safety Program In The Amount Of \$70,700.00 For The Period Of October 1, 2014 Through September 30, 2015

Sponsor: Freeholder H. James Polos

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

14-1896-R Approval For Captain Vito LaSala Of The Middlesex County Office Of Adult Corrections & Youth Services To Attend The National Jail Leadership Command Academy To Be Held In Huntsville, Texas - November 9 - 14, 2014

Sponsor: Freeholder H. James Polos

- 14-1897-R** Authorize the Purchase of First Responder Kits and Twin Port Gas Masks Required by Middlesex County Department of Public Safety and Health, Office of Adult Corrections and Youth Services in the Total Amount of \$28,831.95 from Lawmen Supply Company, in Accordance with NJ State Contract #81295, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos
- 14-1898-R** Amend Resolution #14-936-R. Which Authorized the Purchase of Mattresses Required by the Office of Adult Corrections and Youth Services in the Total Amount of \$19,886.00 From Deptcor State Use Industries in Accordance With NJ State Contract #49131, Which Expires on 6/30/15, to Reduce the Amount of the Resolution by \$1,630.00 for a New Total Resolution Amount of \$18,256.00.
Sponsor: Freeholder H. James Polos

Office of Emergency Management, Communications & Preparedness - John Ferguson

- 14-1899-R** Authorize the Purchase of MultiRAE Pro Monitors with Accessories Required by the Middlesex County Department of Public Safety and Health, Office of Emergency Management and Preparedness in the Total Amount of \$11,100.15 From Gen-EL Industries, in Accordance with NJ State Contract #85088, Which Expires 9/30/16.
Sponsor: Freeholder H. James Polos
- 14-1900-R** Accept 2014 Federal Homeland Security Grant For The Office Of Emergency Management and Preparedness In The Amount Of \$536,091.48 From New Jersey Office Of Homeland Security And Preparedness. (The FFY14 SHSP Grant Program Has Twenty-Four Month Periods Of Performance from September 1, 2014 To August 31, 2016)
Sponsor: Freeholder H. James Polos
- 14-1901-R** Authorize Acceptance Of 2014 Urban Areas Security Initiative (UASI -Local Share) Grant for FFY14 In The Amount Of \$752,373.00 For The Office Of Emergency Management (CFDA #97.067, Award #EMW-2014-SS-00099-S01)
Sponsor: Freeholder H. James Polos

Division of Fire Marshal - Michael Gallagher

- 14-1902-R** Authorize The Purchase Of P-25 Radios For The 700/800 MHz Simulcast Radio System Upgrade As Required By The Department Of Public Safety & Health In The Total Amount Of \$3,437,919.45 From Tactical Public Safety, In Accordance With NJ State Contract #83932, Which Expires 4/30/2018
Sponsor: Freeholder H. James Polos
- 14-1903-R** Approval for Michael Gallagher, William Johnson and Louis Bongiovi of the Middlesex County Office of Emergency Management and Preparedness to Attend the Jurisdictional Crisis Incident Management Class to be held at TEEX Campus College Station Texas From November 3 -7th 2014 (New Jersey Transit Police Department Grant) No Cost to County
Sponsor: Freeholder H. James Polos

Office of Health Services - Lester Jones

- 14-1904-R** Authorize Submission And Acceptance Of Grant Application To The New Jersey Department Of Health And Senior Services For The Sandy SSBG Lead Screenings 2015 As Required By The Middlesex County Office Of Health Services For The Period Of July 1, 2014 Through June 30, 2015 - \$500,000.00
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Andrew Carey

14-1905-R Authorize the Execution of the Contract With Thomson Reuters For Use Of The CLEAR Program To Enhance Criminal Investigative Capabilities for the Middlesex County Prosecutor's Office.

Sponsor: Freeholder H. James Polos

14-1906-R Approval For Assistant Prosecutor Kenneth Lebrato Of The Office Of The Middlesex County Prosecutor To Attend The Drug Evaluation Classification Program To Be Held In Orlando, Florida - October 23 - October 25, 2014

Sponsor: Freeholder H. James Polos

Office of the Sheriff - Mildred Scott

14-1907-R Authorize the Purchase of a Service Contract for the Mini-Lab Photo Processor Equipment as Required by the Middlesex County Sheriff's Office from Fuji Photo Film, U.S.A, Inc. in the Total Amount of \$4,661.00. (For Proprietary Equipment)

Sponsor: Freeholder H. James Polos

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

Resolution Nos. 14-1813 through 14-1910,excluding _____ which was previous 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 _____