



Meeting Agenda Board of Chosen Freeholders

Friday, January 2, 2015

3:00 PM

Middlesex County College

Reorganization

CALL TO ORDER

BOARD OF CHOSEN FREEHOLDERS

- 15-1-R** Adopt Roberts Rules of Order
Sponsor: Freeholder Director Ronald G. Rios
- 15-2-R** Adopt the Temporary Operating Budget for the Year 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-3-R** Authorize County Chief Financial Officer to Issue Manual Checks to Various Departments and Agencies
Sponsor: Freeholder Director Ronald G. Rios
- 15-4-R** Re-Establish Petty Cash Funds Previously Established by the Board of Chosen Freeholders and Approved by the Director of the Division of Local Government Services for the Year 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-5-R** Authorization to Expend Funds through March 2015 - from the 2015 Temporary Operating Budget - Certain State Agencies and Autonomous Agencies
Sponsor: Freeholder Director Ronald G. Rios
- 15-6-R** Adopt Uniform Claims Procedure for the County of Middlesex for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-7-R** Adopt Resolution Fixing Time and Date of Freeholders' Meetings for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-8-R** Adopt Procedures in Accordance with the Sunshine Law Regarding Regular Public Meetings and Agenda Conference Meetings, per N.J.S.A. 10:4-18.
Sponsor: Freeholder Director Ronald G. Rios
- 15-9-R** Adopt Administrative Code of the County of Middlesex for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-10-R** Designate the Home News Tribune, East Brunswick as the Official Newspaper for the County of Middlesex for 2015; Designate the Star Ledger, the Sentinel, Middlesex Chronicle, the Central Post, P.D. Review, the Reporter, Metuchen-Edison Review, the Recorder, the Suburban and La Tribuna as Alternate Official Newspapers
Sponsor: Freeholder Director Ronald G. Rios
- 15-11-R** Authorization to Honor All Warrants Bearing the Signature of the County Treasurer for 2015.
Sponsor: Freeholder Director Ronald G. Rios

- 15-12-R** Authorize County Treasurer to Issue Salary Checks to All County Officers and Employees for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-13-R** Authorize Adoption of Cash Management Plan and Cash Management Policy for Middlesex County for 2015; Designate Various Official Depositories
Sponsor: Freeholder Director Ronald G. Rios
- 15-14-R** Adopt Salary Schedule for General Payroll for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-15-R** Authorize Treasurer to Pay All Properly Audited Bills and Hourly Payrolls for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-16-R** Adopt the Human Resource Policy of the County of Middlesex for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-17-R** Adopt 2015 Salary Guide for Career Service Employees
Sponsor: Freeholder Director Ronald G. Rios
- 15-18-R** Designation for Dennis J. Cerami as Certifying Agent for PERS, and the New Jersey Civil Service Commission Matters and Giuseppe Pruiti, Chief Financial Officer as the Alternate for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-19-R** Appoint Freeholder Ronald G. Rios as Ex-Officio, Non-Voting Member of the Middlesex County Improvement Authority for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-20-R** Appoint Freeholder Carol Barrett Bellante as Freeholder Liaison to Middlesex County Improvement Authority for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-21-R** Appoint Freeholder Carol Barrett Bellante to as Freeholder Liaison to the Middlesex County Utilities Authority for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-22-R** Appoint Freeholder H. James Polos and Freeholder Blanquita B. Valenti to the Board of Social Services for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-23-R** Appoint Freeholder Charles E. Tomaro as the County Representative to Keep Middlesex Moving, Inc. For Term Commencing January 1, 2015 and Terminating December 31, 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-24-R** Appoint Freeholder Ronald G. Rios, Freeholder Charles Kenny, and Freeholder Kenneth Armwood to the Middlesex County College Board of School Estimate for a Term Commencing January 1, 2015 and Terminating December 31, 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-25-R** Appoint Freeholder Ronald G. Rios, Freeholder Charles Kenny, and Freeholder Kenneth Armwood to the Middlesex County Vocational and Technical High School Board of School Estimate for a Term Commencing January 1, 2015 and Terminating December 31, 2015
Sponsor: Freeholder Director Ronald G. Rios

- 15-26-R** Appoint Freeholder Charles E. Tomaro and Reappoint George Ververides as Alternate Designee to the North Jersey Transportation Planning Authority, Inc. For a Term Commencing January 1, 2015 and Terminating December 31, 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-27-R** Appointment of Freeholder Ronald G. Rios and Freeholder Charles E. Tomaro to the Middlesex County Planning Board for a Term Commencing January 1, 2015 and Terminating December 31, 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-28-R** Appointment of the 2015 Middlesex County Transportation Coordinating Committee (T.C.C.) For a Term Expiring December 31, 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-29-R** Reappoint Matthew Vaughn of South River as a Member of the Middlesex County Planning Board for a Term Commencing January 1, 2015 and Terminating December 31, 2017. Reappoint Eric Wong as an Alternate Member for a Term Commencing January 1, 2014 and Terminating December 31, 2016
Sponsor: Freeholder Director Ronald G. Rios
- 15-30-R** Appoint Freeholder Charles E. Tomaro and Reappoint George Ververides, County Planner to the South Central Middlesex County Flood Control Commission for a Term Commencing January 1, 2015 and Terminating December 31, 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-31-R** Appointment of Members to the Middlesex County Solid Waste Advisory Council (SWAC) for a Term Terminating December 31, 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-32-R** Reappoint Jerome Convery of Old Bridge and Joseph Juliano of Sayreville to the Middlesex County Utilities Authority for a Term Commencing February 1, 2015 and Terminating January 31, 2020
Sponsor: Freeholder Director Ronald G. Rios
- 15-33-R** Reappoint Julia Keller of Perth Amboy to the Middlesex County Board of Social Services for a term commencing January 1, 2015 and terminating on December 31, 2019
Sponsor: Freeholder Director Ronald G. Rios
- 15-34-R** Appoint Freeholder Blanquita B. Valenti as Voting Member and Freeholder Ronald G. Rios as Alternate Member to the New Jersey Association of Counties for a Term Commencing January 1, 2015 and Terminating December 31, 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-35-R** Authorize John Pulomena and Carl Spataro to Act as Signatories on Disclosure Statements Required for Various Real Estate Matters
Sponsor: Freeholder Director Ronald G. Rios
- 15-36-R** Authorize County Counsel to Execute Any and All Documents, as Required for the Transfer of Property Seized or Forfeited by the Middlesex County Prosecutor
Sponsor: Freeholder Director Ronald G. Rios
- 15-37-R** Authorize County Counsel to Execute Workers Compensation Lien Releases on Behalf of the County of Middlesex
Sponsor: Freeholder Director Ronald G. Rios
- 15-38-R** Authorize Execution of Employment Contract with Kelso & Bradshaw for Provision of Legal Services from January 1, 2015 to December 31, 2015

- Sponsor: Freeholder Director Ronald G. Rios
- 15-39-R** Accept the Proposal of Florio Perrucci Steinhardt & Fader, LLC to Provide Professional Legal Services for Special Civil Environmental Prosecutor as Required by the County of Middlesex in 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-40-R** Authorize Execution of a Legal Services Agreement with John F. Kwasnik, Esq., MEZZACCA & KWASNIK, LLC to Provide Professional Legal Services for Special Assistant County Counsel Required by Middlesex County in 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-41-R** Accept the Proposal of Hoagland, Longo, Moran, Dunst & Doukas, LLP for Professional Legal Services for Workers' Compensation Counsel Required by the Middlesex County Self-Insurance Fund for 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-42-R** Accept the Proposal of Hodulik & Morrison, PA in the Total Amount of \$163,200.00 For Professional Services to Conduct the 2015 County Audits Required by the Middlesex County Department of Finance
Sponsor: Freeholder Director Ronald G. Rios
- 15-43-R** Accept the Proposal of Wilentz, Goldman & Spitzer for Professional Legal Services for Bond Counsel, and Authorize Execution of the Agreement, if Required
Sponsor: Freeholder Director Ronald G. Rios
- 15-44-R** Reappoint Freeholder Carol Barrett Bellante, James Campbell of New Brunswick, Antonio Abano of Piscataway and Giuseppe Pruiti, Chief Financial Officer/Treasurer and Appoint Richard Lear, Department Head of Infrastructure Management and Laura Kuehner of Dayton to the Open Space Advisory Committee for a Term Commencing January 1, 2015 and Terminating December 31, 2015
Sponsor: Freeholder Director Ronald G. Rios
- 15-45-R** Reappoint Job Gash of the Middlesex County Improvement Authority as a Commissioner Effective January 1, 2015 and Terminating on December 31, 2016; Appoint Elizabeth Black, Risk Manager as Secretary to the Middlesex County Insurance Commission.
Sponsor: Freeholder Director Ronald G. Rios
- 15-46-R** Reappoint Richard Wallner as County Engineer for a Term Commencing January 1, 2015 and Ending December 31, 2017
Sponsor: Freeholder Director Ronald G. Rios