



**Meeting Agenda  
Board of Chosen Freeholders**

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Thursday, February 5, 2015

7:00 PM

Freeholders' Meeting Room

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**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 Honorees from Ancient Order of Hibernians

Iselin Giants Pop Warner Cheerleaders Win National Championship  
Director Rios and Freeholder Armwood will make presentation.

Motion to adopt the above recognitions  
Second the motion

Roll call

**PRESENTATIONS**

MC Vocational and Technical Schools 100th Anniversary video  
Board of Education President John Bicsko and Superintendent Brian Loughlin

**ORDINANCES**

**Introduction & First Reading**

**15-001** REFUNDING BOND ORDINANCE OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE COUNTY TO ACHIEVE NET PRESENT VALUE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$34,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, FEBRUARY 19, 2015 AT 7:00 P.M. AND PUBLICATION THEREOF

DIRECTOR: The Clerk will read Ordinance No. 15-001 by title only

Motion to adopt Ordinance No. 15-001 on first reading

Second the motion

Roll call

**REPORTS OF FREEHOLDERS**

Freeholder Kenneth Armwood  
Freeholder Deputy Director Carol Barrett Bellante  
Freeholder Charles Kenny  
Freeholder H. James Polos  
Freeholder Charles E. Tomaro  
Freeholder Blanquita B. Valenti  
Freeholder Director Ronald G. Rios

**RESOLUTIONS TO BE ADDED**

**RESOLUTIONS TO BE AMENDED**

**RESOLUTIONS TO BE HELD**

**RESOLUTIONS TO BE VOIDED**

**OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY**

Motion to close the public portion

Second the motion

Voice vote

**ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY**

**CONSENT AGENDA - REVIEW**

**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 Human Resources - Dennis Cerami**

**15-120-R** Authorize Change in Custodian of Petty Cash Fund for the Middlesex County Office of Human Resources from Lori Ferrazzoli to Giaret De La Cruz as Required by the Middlesex County Office of Human Resources

- Sponsor: Freeholder Carol Barrett Bellante
- 15-121-R** Injury Leaves Agreement Shumaila Akhtar, Program Development Specialist, Human Services, injured 11/20/14 Christine Cristobal, Officer, Sheriff's Department, injured 11/19/14 Kurt Dworak, Truck Driver, Parks Department, injured 10/20/14  
Sponsor: Freeholder Carol Barrett Bellante
- 15-122-R** Injury Leave Extensions Dolores Ansley, Motor Vehicle Operator, Transportation, injured 7/18/12 Barry Bavosa, Officer, Adult Corrections, injured 9/16/2011 Matthew Beltranena, Officer, Adult Corrections, injured 11/13/12 Cindy Cruz, Officer, Adult Corrections, injured 7/17/14  
Sponsor: Freeholder Carol Barrett Bellante

**Office of Information Technology - Khalid Anjum**

- 15-123-R** Authorize the Purchase of Eight Hundred (800) Hours on an As-Needed Basis to be Used for Support, Labor, Time and Material as required by the Office of Information Technology in the Total Amount not to Exceed \$80,800.00 from Black Box Network Services, in Accordance with NJ State Contract #80802, Which Expires 1/31/17.  
Sponsor: Freeholder Carol Barrett Bellante
- 15-124-R** Authorize the Purchase of Infoshare Software Maintenance Services required by the Office of Information Technology in the Total Amount of \$59,550.00 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.  
Sponsor: Freeholder Carol Barrett Bellante
- 15-125-R** Authorize The Purchase Of Annual Maintenance And Support For The Police Data Exchange System For 2015 As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$75,000.00 From Enforsys Police Systems, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Carol Barrett Bellante
- 15-126-R** Authorize the Purchase of Websense Hosted Email Security and Content Control Program required by the Office of Information Technology in the Total Amount of \$22,671.37 from Software House International, in accordance with NJ State Contract #77560, which expires 6/30/15.  
Sponsor: Freeholder Carol Barrett Bellante
- 15-127-R** Authorize the Purchase of Software Licenses for the Kofax Software System as required by the County Clerk in the Total Amount of \$33,480.00 from Twinstar, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Carol Barrett Bellante
- 15-128-R** Authorize the Purchase of an Upgrade to the Freeholder Meeting Video System, as required by the Office of Information Technology, in the Total Amount of \$1,100.00 From Accela (Licensed & Proprietary)  
Sponsor: Freeholder Carol Barrett Bellante
- 15-129-R** Authorize the Purchase of Annual Maintenance and Support for the HTE/Sungard System as Required by the Office of Information Technology in the Total Amount of \$64,184.81 from SunGard Public Sector, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Carol Barrett Bellante

**DEPARTMENT OF FINANCE - Joe Pruiti****Freeholder Chairperson - Charles Kenny****Office of Financial Management- Joe Pruiti**

- 15-130-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

**Division of Insurance - Ann Hartwick**

- 15-131-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Torus National Insurance Company In The Amount Not To Exceed \$75,000.00 To Provide Excess Medical Malpractice Insurance For The Period Of March 1, 2015 To March 1, 2016 And Authorize Payment In The Amount Of \$75,000.00 To Borden Perlman Salisbury & Kelly  
Sponsor: Freeholder Charles Kenny
- 15-132-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of National Union Fire Insurance Company In The Total Amount Not To Exceed \$1,683.00 For Accident Insurance For County Volunteers For The Period Of March 1, 2015 To March 1, 2016 And Authorize Payment In The Amount Of \$1,683.00 To Borden Perlman Salisbury & Kelly  
Sponsor: Freeholder Charles Kenny

**Office of Purchasing - Ann Hartwick**

- 15-133-R** Authorize The Purchase Of Annual Maintenance For Various Equipment Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division In The Total Amount Of \$13,093.20 From Presstek Inc. (Licensed and Proprietary)  
Sponsor: Freeholder Charles Kenny
- 15-134-R** Authorize The Purchase Of Annual Maintenance For Various Equipment As Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division In The Total Amount Of \$5,446.00 From C.P. Bourg, Inc. (Licensed and Proprietary)  
Sponsor: Freeholder Charles Kenny
- 15-135-R** Amend Resolution #14-854-R dated 5/22/14, Which Awarded Contracts To Various Vendors For Various Bid Sheets In The Total Amount Of \$49,352.00 For The Furnishing And Delivery Of Promotional Items As Required By Various Middlesex County Agencies (BID #14-07) To Increase The Amount Of The Resolution By An Additional \$267.50 For Increased Quantities On Bid Sheet #4, For A New Total Amount Of \$49,619.50 (Within the 20% Clause)  
Sponsor: Freeholder Charles Kenny
- 15-136-R** Amend Resolution #15-41-R Dated 1/2/15, Which Accepted 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 to Establish Rates  
Sponsor: Freeholder Charles Kenny
- 15-137-R** Approve Ann Hartwick, Purchasing Agent Of The Middlesex County Office Of Purchasing To Attend The 46th Public Purchasing Conference To Be Held In Atlantic City, NJ - April 29, 2015 To April 30, 2015

- Sponsor: Freeholder Charles Kenny
- 15-138-R** Accept The Proposal Of LW Consulting, Inc. In The Total Amount Of \$75,100.00 For An Operational Assessment At Roosevelt Care Center In Edison And Roosevelt Care Center In Old Bridge (Proposal P-1503)  
Sponsor: Freeholder Charles Kenny
- 15-139-R** Authorize The Purchase Of Computer Equipment Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$10,712.10 From CDWG, Inc. In Accordance With CO-OP Contract 65MCESSCCPS 13/14-04, Which Expires June 30, 2015  
Sponsor: Freeholder Charles Kenny
- 15-140-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$10,360.82 For The Furnishing And Delivering Of Digital And Video Cameras And Related Accessories As Required By Various Middlesex County Agencies (Bid No. B-14-421-A) And Reject The Bids Of 17th Photo Supply And BYR, Inc. For Legal Reasons  
Sponsor: Freeholder Charles Kenny

**DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Rick Lear****Freeholder Chairperson - Charles E. Tomaro**

- 15-141-R** Accept the Proposal of G.P. Jager & Associates, Inc. In the Total Amount of \$9,889.00 For The Furnishing And Delivering Of A JWC Muffin Monster Grinder Cartridge, Or Equal As Required By The Middlesex County Department of Public Safety And Health, Office Of Adult Corrections And Youth Services (Proposal P-1449-3), as requested by the Department of Infrastructure Management.  
Sponsor: Freeholder Charles E. Tomaro
- 15-142-R** Authorize The Cost Per Copy Placement Of A Color Copier As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$8,425.92 From Ricoh USA For Four (4) Years From The Date Of Installation, In Accordance with NJ State Contract #82709, Which Expires 3/31/15  
Sponsor: Freeholder Charles E. Tomaro
- 15-143-R** Authorize The Furnishing, Delivering, And Installation Of Carpet Tile At The Extension Service Building As Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds In the Total Amount Of \$5,411.01 From All State Office Interiors In Accordance With New Jersey State Contract #81748, Which expires 6/30/17.  
Sponsor: Freeholder Charles E. Tomaro
- 15-144-R** Authorize The Department Head Of Infrastructure Management To Act As Agent For The County Of Middlesex In All Matters Pertaining To Obtaining Permits Necessary For All Underground Storage Tanks (UST) And Above Ground Storage Tanks (AST) At Various County Facilities And To Authorize The Freeholder Director To Execute All New Jersey Department of Environmental Protection Forms And Documents  
Sponsor: Freeholder Charles E. Tomaro
- 15-145-R** Authorize The Purchase Of Replacement Furniture Required By The Middlesex County Department Of Infrastructure Management For The Department Of Public Safety & Health And Area Wide Transportation In The Total Amount Of \$3,455.20 From The Hon Company In Accordance With NJ State Contract #A81641, Which Expires 7/31/17 (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro

**Office of Engineering - Richard Wallner**

- 15-146-R** Accept Change Order #1 Increasing the contract amount with T. Slack Environmental Services for the Furnishing, Delivering and Installation of Replacement Gasoline & Diesel Suction Pumps With All required Accessories for Roosevelt County Park and Road Departments Area 1 Garage by an amount of \$9,685.40 for a revised total cost of \$61,724.13.  
Sponsor: Freeholder Charles E. Tomaro
- 15-147-R** Consenting Resolution Authorizing the Closure of Perrineville Road (C.R. 625) Between Federal Road and Dey Grove Road Beginning on or about April 1, 2015 for a Duration of 490 Calendar Days or Until Such Time that Construction has been Completed for the Purpose of Replacing 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 New Jersey State Route 33 in the Township of Monroe, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro
- 15-148-R** Approve Cost Sharing Agreement For The Removal Of Existing Equipment And Installation Of ADA Audible Push Buttons With 9 X 12 Inch Signs; Intersections of New Brunswick Avenue/Amboy Avenue/Kings Georges Post Road/Ford Avenue, Woodbridge Township, Middlesex County, N.J.  
Sponsor: Freeholder Charles E. Tomaro
- 15-149-R** Award Contract To CMS Construction, Second (2nd) Lowest Responsible Bidder In The Amount Of \$147,480.00 For Joseph Medwick County Park Superstorm Sandy Repairs, Borough of Carteret, Middlesex County, New Jersey. Accept Request of Lowest Responsible Bidder To Withdraw Its Bid  
Sponsor: Freeholder Charles E. Tomaro
- 15-150-R** Award Contract To Z Brothers Concrete Contractors Inc., The Lowest Responsible Bidder, In The Amount Of \$1,917,136.19 And Authorization For The Comptroller's Office To Transfer \$9,585.68 To Satisfy State Status P.L. 2009, C313 For The Improvements to Intersection Of Woodbridge Avenue And Mill Road, Edison, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-151-R** Award Contract to Black Rock Enterprises, The Lowest Responsible Bidder, In The Amount Of \$1,648,169.30 And Authorization For Comptroller's Office To Transfer \$8,240.84 To Satisfy State Status P.L. 2009, C313 For The Improvements To Intersection Of Plainfield Road And Park Avenue, Edison, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-152-R** File General Property Parcel Map Entitled "County of Middlesex, Replacement of Culvert 1-C-124, Orchard Street over Tributary to Mill Brook, Township of Edison & Borough of Metuchen, Middlesex County, New Jersey, General Property Parcel Map Showing Existing Rights-of-Way and Parcels to be Acquired" dated March 12, 2013, (Revised to December 16, 2014) Sheets 1 and 2 of 2, prepared by Menlo Engineering of Highland Park, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-153-R** Award Contract To Fai-Gon Electric, The Lowest Responsible Bidder, In The Amount Of \$2,680,475.75 And Authorization For Comptroller's Office To Transfer \$13,402.37 To Satisfy State Status P.L. 2009, C313 For Modifications/Upgrades To Various Traffic Signals-Central Middlesex County, East Brunswick, Milltown, South Brunswick, & Monroe, New Jersey

Sponsor: Freeholder Charles E. Tomaro

- 15-154-R** Award Contract To Zuccaro Inc., The Lowest Responsible Bidder, In The Amount of \$1,153,550.00 And Authorization For The Comptroller's Office To Transfer \$5,767.75 To Satisfy State Status P.L. 2009, C313 For Modifications/Upgrades To Various Traffic Signals-Southern Middlesex County, South Brunswick, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-155-R** Award Contract to Zuccaro Inc., The Lowest Responsible Bidder, In The Amount Of \$410,417.25 For The Improvements To The Intersection Of Easton Avenue And Park Boulevard, City Of New Brunswick, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-156-R** Authorize Change Order #2 Decrease with Lucas Brothers Inc. Decreasing Contract Amount by \$3,517.45 for Main Street Improvements, Borough of Sayreville, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-157-R** Award Contract To Top Line Construction Inc. 22 5th Street, Somerville, N.J. 08876, The Lowest Responsible Bidder, In The Amount Of \$2,838,776.45 And Authorization For The Treasurer's Office To Transfer \$14,193.88 To Satisfy State Status P.L. 2009, C313 For Nighttime Milling And Resurfacing, State Street, From Smith Street To Ferry Street, Perth Amboy/Woodbridge, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-158-R** Amend Resolution #04-1551 dated September 2, 2004 which Accepted the Proposal of CME Associates in an Amount not to Exceed \$418,120.00 for Professional Engineering Services for the Improvements to White Oaks Drive and Main Street (CR 670) Intersection, Sayreville, NJ, GIS SAY016, to Increase the Project Cost by an Additional \$68,178.00 for a New Total Amount Not to Exceed \$486,298.00, and Authorize the Freeholder to Execute the Change Order.  
Sponsor: Freeholder Charles E. Tomaro

**Office of Parks & Recreation - Rick Lear**

- 15-159-R** Authorize Execution Of Right Of Entry Agreement With The Department Of Army Re: Entry Onto Thomas Edison Park, Former Raritan Arsenal Specified in Exhibit "B" To Conduct Inspections Of Monitoring Wells And Carry Out Exploratory Work For A Period Of Thirty Six (36) Months From The Execution Date Of This Agreement.  
Sponsor: Freeholder Charles E. Tomaro
- 15-160-R** Award Contracts To Various Vendors On A Per Item Basis For The Furnishing And Delivering Of Baseball Infield Mix, Red Warning Track Material And Black Dyed Mulch As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation In The Total Amount Of \$21,680.75 (Bid B-15-331)  
Sponsor: Freeholder Charles E. Tomaro
- 15-161-R** Award Contracts to Various Vendors for Various Bid Sheets For A Yearly Revenue Amount of \$19,550.07 for The Leasing of County Owned Buildings And Property For Use As Park Concessions As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid #B-15-029)  
Sponsor: Freeholder Charles E. Tomaro

- 15-162-R** Award Contract To Maglione's Italian Ices, LLC For The Leasing Of County Owned Property And Building For Use As A Theatre Concession In Roosevelt Park As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation At A Yearly Rental Fee Of \$7,856.00 Per Year For a Period Of Two Years For A Total amount Of \$15,712.00 Payable to the County (Bid #B-15-260)  
Sponsor: Freeholder Charles E. Tomaro

**Office of Planning - George Ververides**

- 15-163-R** Authorize Retention Performance Guarantee \$1,806.00; Site Plan; Amboy National Bank; Sayreville; Our File# SY-SP-16  
Sponsor: Freeholder Charles E. Tomaro
- 15-164-R** Accept Performance Guarantee -\$44,300.00; Site Plan; Pepsi Beverages Company, Piscataway; Our File# PI-SP-330  
Sponsor: Freeholder Charles E. Tomaro
- 15-165-R** Accept Performance Guarantee -\$11,115.00; Site Plan; Nanotech Industrial Solutions, Woodbridge; Our File# WO-SP-254  
Sponsor: Freeholder Charles E. Tomaro
- 15-166-R** Accept Performance Guarantee -\$3,815.00; Site Plan; URG Medical Building (VFW), East Brunswick; Our File# EB-SP-225  
Sponsor: Freeholder Charles E. Tomaro
- 15-167-R** Accept Performance Guarantee -\$8,668.70; Site Plan; 173 Livingston Avenue, New Brunswick; Our File# NB-SP-197  
Sponsor: Freeholder Charles E. Tomaro
- 15-168-R** Accept Downstream Drainage Contribution \$9,634.10; Site Plan; 760 New Brunswick, LLC, New Brunswick; Our File# NB-SP-206  
Sponsor: Freeholder Charles E. Tomaro
- 15-169-R** Authorize Return Performance Bond; Total \$16,080.00; (Bond \$14,472.00; Cash Portion \$1,608.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$1,108.00; 457-459 Main Street, Metuchen; Our File # ME-SP-142  
Sponsor: Freeholder Charles E. Tomaro

**Office of Public Works - David Campion**

- 15-170-R** Award Contracts To Various Vendors For Various Bid Sheets In The Total Amount Not To Exceed \$40,000.00 For The Furnishing Of Collision Repairs To Vehicles And Equipment As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair, And Reject The Bid Of Cliffside Body Corp. For Bid Sheet #1, Since They Are Not In The Geographical Area, As Required By The Bid Specifications (Bid No 15-003-R)  
Sponsor: Freeholder Charles E. Tomaro
- 15-171-R** Authorize The Purchase Of Automotive Parts And Repair Service, On An As-Needed Basis, From Various NJ State Contract Vendors, In The Total Amount Not To Exceed \$864,500.00, As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division of Central Vehicle Maintenance and Repair  
Sponsor: Freeholder Charles E. Tomaro



- 15-172-R** Authorize The Purchase Of A Range Trailer As Required By The Office of the County Prosecutor in the Total Amount of \$32,040.50 from Modular Space Corporation, in Accordance with NJ State Contract #83024, Which Expires 11/14/15. (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro
- 15-173-R** Authorize The Repair Of A 2014 Elgin Sweeper as Required by the Division of Central Vehicle Maintenance & Repair, in the Total Amount of \$11,506.62 from W.E. Timmerman, in accordance with NJ State Contract #85857, which expires 1/29/17.  
Sponsor: Freeholder Charles E. Tomaro
- 15-174-R** Accept escrow deposits in the Total Amount of \$7,467.00 For the Following Road Opening Permits: J. Gartz & Son, #14777, \$6,967.00, Matawan Road, Old Bridge Fibertech Network, #14778, \$500.00, Cranbury South River Road, South Brunswick  
Sponsor: Freeholder Charles E. Tomaro
- 15-175-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 For the Following Road Opening Permits: Adam Rhein, #14768, \$500.00, Station Road, Cranbury A&N Landscape, #14769, \$500.00, 948 Main Street, Woodbridge Laura Akopian, #14770, \$500.00, 136 Old Bridge Turnpike, South River  
Sponsor: Freeholder Charles E. Tomaro
- 15-176-R** Accept Escrow Deposits in the Total Amount of \$3,000.00 For the Following Road Opening Permits For: Middlesex Water, #14771, \$500.00, Port Reading Avenue, Woodbridge Middlesex Water, #14772, \$500.00, 40 Washington Avenue, Carteret AGL Resources, #14773, \$500.00, Inman Avenue, Edison AGL Resources, #14774, \$500.00, 226 Green Street, Woodbridge AGL Resources, #14775, \$500.00, Smith Street, Woodbridge AGL Resources, #14776, \$500.00, 747 State Street, Perth Amboy  
Sponsor: Freeholder Charles E. Tomaro
- 15-177-R** Accept Escrow Deposits in the Total Amount of \$1,750.00 for the Following Road Opening Permits: PSE&G NB., #14779, \$500.00, 339 Georges Road, South Brunswick Berto Construction, #14780, \$1,250.00, Cranbury/South River Road, South Brunswick  
Sponsor: Freeholder Charles E. Tomaro
- 15-178-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 for the Following road Opening Permits: Oliver Communication, #14782, \$500.00, Washington Road, Sayreville Communication Construction, #14783, \$500.00, Scudders Mill Road, Plainsboro  
Sponsor: Freeholder Charles E. Tomaro
- 15-179-R** Accept Escrow Deposits in the Total Amount of \$500.00 for the Following Road Opening Permits: Nafe Contractors, #14781, \$500.00, French Street, New Brunswick  
Sponsor: Freeholder Charles E. Tomaro
- 15-180-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 For the Following Road Opening Permits: Middlesex Water, #14795, \$500.00, 441 Main Street, Woodbridge American Water, #14796, \$500.00, Forsgate Drive, Jamesburg  
Sponsor: Freeholder Charles E. Tomaro

- 15-181-R** Accept Escrow Deposits in the Total Amount of \$2,722.00 For the Following Road Opening Permits: PSE&G Trenton ,#14790, \$500.00, 69 Old Trenton Road, Cranbury Middlesex Water, #14792, \$500.00, 339 Roosevelt Avenue, Carteret Middlesex Water, #14793, \$500.00, 149 Randolph Avenue, Woodbridge PSE&G Somerset, #14794, \$1,222.00, French Street, New Brunswick  
Sponsor: Freeholder Charles E. Tomaro
- 15-182-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 for the Following Road Opening Permits: Envirotrac, #14787, \$500.00, Maplewood Avenue, Cranbury AGL Resources, #14788, \$500.00, 270 Washington Avenue, Carteret Craig's Plumbing, #14789, \$500.00, Roosevelt Avenue, Carteret  
Sponsor: Freeholder Charles E. Tomaro
- 15-183-R** Accept Escrow Deposits in the Total Amount of \$1,000.00 For the Following Road Opening Permits: Middlesex Water, #14784 , \$500.00, 46 Washington Avenue, Carteret Middlesex Water, #14785, \$500.00, 186 Lafayette Avenue, Edison  
Sponsor: Freeholder Charles E. Tomaro
- 15-184-R** Accept Escrow Deposits in the Total Amount of \$500.00 For the Following Road Opening Permits: Penta Communications, #14786, \$500.00, 531 Main Street, Metuchen  
Sponsor: Freeholder Charles E. Tomaro
- 15-185-R** Authorize Return Of Escrow In The Amount Of \$1,600.00 For Road Opening Permit #14422, Summerhill Road, East Brunswick, NJ, To Island Remodeling  
Sponsor: Freeholder Charles E. Tomaro
- 15-186-R** Authorize Return Of Escrow In The Amount Of \$600.00 For Road Opening Permit #14752, 948 Main Street, Woodbridge, NJ, To Margaret Fellman  
Sponsor: Freeholder Charles E. Tomaro
- 15-187-R** Authorize Return Of Escrow In The Amount Of \$250.00 For Road Opening Permit #13556, Livingston Avenue, New Brunswick, NJ, To Nafe Contractors  
Sponsor: Freeholder Charles E. Tomaro
- 15-188-R** Authorize Return Of Escrow In The Amount Of \$700.00 For Road Opening Permit #14220, George Street, New Brunswick, NJ, To Nafe Contractors  
Sponsor: Freeholder Charles E. Tomaro
- 15-189-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14282, Livingston Avenue, New Brunswick, NJ, To Nafe Contractors  
Sponsor: Freeholder Charles E. Tomaro
- 15-190-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14535, French Street, New Brunswick, NJ, To Nordic Contracting Co. Inc  
Sponsor: Freeholder Charles E. Tomaro
- 15-191-R** Authorize Return Of Escrow In The Amount Of \$6,767.00 For Road Opening Permit #14777, Matawan Road, Old Bridge, NJ, To J. Gatarz & Sons Inc.  
Sponsor: Freeholder Charles E. Tomaro
- 15-192-R** Authorize Return Of Escrow In The Amount Of \$782.00 For Road Opening Permit #14540, 235 George Street, New Brunswick, NJ, To Hub City Construction  
Sponsor: Freeholder Charles E. Tomaro

- 15-193-R** Accept Escrow Deposits in the Total Amount of \$1,500.00 For the Following Road Opening Permits: Middlesex Water, #14797, \$500.00, 1915 Maple Avenue, South Plainfield PSE&G Plfd., #14798, \$500.00, 500 New Market Road, Piscataway Edison Water, #14799, \$500.00, Duclos Lane, Edison  
Sponsor: Freeholder Charles E. Tomaro
- 15-194-R** Authorize Return Of Escrow In The Amount Of \$1,615.00 For Road Opening Permit #14585, New Brunswick Avenue, Piscataway, NJ, To Symbiont  
Sponsor: Freeholder Charles E. Tomaro
- 15-195-R** Accept Escrow Deposits In The Amount Of \$1,500.00 For Various Road Opening Permits For: AGL Resources, #14800, \$500.00, 226 Green Street, Woodbridge AGL Resources, #14801, \$500.00, Amboy Avenue, Perth Amboy AGL Resources, #14802, \$500.00, Amboy Avenue, Perth Amboy  
Sponsor: Freeholder Charles E. Tomaro
- 15-196-R** Authorize The Repair Of A 2007 Caterpillar Paver As Required By The Office Of Public Works, Central Vehicle Maintenance And Repair In The Total Amount Of \$15,701.99 From Foley-Caterpillar In Accordance With NJ State Contract #85846, Which Expires 1/29/17  
Sponsor: Freeholder Charles E. Tomaro
- 15-197-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14683, Main Street, Woodbridge, NJ, To Mario Grano & Sons  
Sponsor: Freeholder Charles E. Tomaro
- 15-198-R** Accept Escrow Deposits in the Amount of \$1,000.00 For Various Road Opening Permits For: NJ Natural Gas, #14804, \$500.00, Matawan Avenue, Old Bridge HC Constructors, #14805, \$500.00, George Street, New Brunswick  
Sponsor: Freeholder Charles E. Tomaro

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

- 15-199-R** Accept the Proposals of Various Vendors on a Per Item Basis in the Total Amount of \$2,300.00 for the Furnishing and Delivery of Printed Posters, Rack Cards, and Invitations as required by the Middlesex County Department of Business Development and Education, Office of Cultural and Heritage Commission (Proposal P-1450)  
Sponsor: Freeholder Kenneth Armwood
- 15-200-R** Authorize Artistic Services to Engage Storyteller Yvonne D. Ceasar of Somerset, in the Amount of \$300.00, For a Free Public Program on February 7, 2015, at East Jersey Olde Towne Village, to Celebrate Black History Month, as required by the Office of Cultural & Heritage Commission (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 15-201-R** Authorize Artistic Services (Curatorial/ Docent Services) to be Provided by Preeti Singh and Jennifer Aschettino in the Total Amount of \$2,100.00 For The Cornelius Low House/Middlesex County Museum as required by the Office of the Cultural and Heritage Commission  
Sponsor: Freeholder Kenneth Armwood

- 15-202-R** Appoint Lindsay Erben To The Cultural And Heritage Commission For a Term Effective February 5, 2015 And To Expire February 5, 2020 And Reappoint Reginald Johnson To The Cultural And Heritage Commission For a Term Effective August 4, 2014 And To Expire August 4, 2019  
Sponsor: Freeholder Kenneth Armwood
- 15-203-R** Authorize Paula Davidoff To Present Multicultural Storytelling Workshops For Students With Disabilities For The Very Special Arts (VSA) Through The Office Of Cultural & Heritage Commission At Roosevelt School In New Brunswick On February 4, 11, 25; March 4, 11, 18, 25; And April 1, 5, 22 2015 In The Total Amount Of \$2,000.00, And Authorize Payment (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood

**Office of Real Estate - Carl Spataro**

- 15-204-R** Authorize Payment To Sica Realty Group L.L.C. For Installation Of Security Locks Requested by Middlesex County Area Wide Transportation In The Total Amount of \$1451.19  
Sponsor: Freeholder Kenneth Armwood
- 15-205-R** Authorize Execution of Amendment to Lease Agreement with New Jersey State Police Division of Emergency Management For Five (5) Offices at County Fire Academy in Sayreville to Renew Lease for a Three (3) Year Term Retroactive from 2/1/15 - 1/31/18 at a Rate of \$700.00 Per Month, Total of \$8400.00 Per Year.  
Sponsor: Freeholder Kenneth Armwood
- 15-206-R** Authorize the Freeholder Director to Execute an Annual Service Contract with Tyco Integrated Security in the total Amount of \$1,800.00 for the Burglar Alarm System at the Public Safety Annex as required by the Office of Real Estate.  
Sponsor: Freeholder Kenneth Armwood

**Office of Workforce Development - Kevin Kurdziel**

- 15-207-R** Appoint Jose Montes to the Middlesex County Workforce Investment Board to Replace the Unexpired Term of Iris Moncion for a Term Effective February 6, 2015 through June 30, 2016.  
Sponsor: Freeholder Kenneth Armwood
- 15-208-R** Authorize Approval and Execution of the Service Agreement Between the Middlesex County Office of Workforce Development and The Arenas at Woodbridge for Use of the Facility for a Job Fair to be Held on March 25, 2015 at No Cost to the County.  
Sponsor: Freeholder Kenneth Armwood
- 15-209-R** Approve Nina Rios-Rivera And Jody Bramson Of The Middlesex County Office Of Workforce Development To Attend The NYATEP 2015 Youth Academy: Excellence In Youth Programming Conference To Be Held In Sarasota Springs, New York On February 23 - 25, 2015 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 15-210-R** Appoint Miriam Ruiz to the Middlesex County Workforce Investment Board to Replace the Unexpired Term of Michelle Suskind for a Term Effective February 6, 2015 through June 30, 2016.  
Sponsor: Freeholder Kenneth Armwood

**DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie****Freeholder Chairperson -Blanquita B. Valenti****Office of Aging & Disabled Services - Laila Caune**

- 15-211-R** Amend Resolution Dated May 3, 2007 (#07-767) Entitled: Authorize Access To The New Jersey Department Of Community Affairs SAGE Program By The County Departmental Designations To Add Ali Jafri, Accountant For The Middlesex County Office Of Aging & Disabled Services To The System For Administrating Grants Electronically (SAGE), As An Administrator To SAGE  
Sponsor: Freeholder Blanquita B. Valenti
- 15-212-R** Accept the Proposal Of ProAct Inc. For Third Party Administrator For The Middlesex Rx Prescription Savings Program Required By The Middlesex County Department of Community Services, Office Of Aging and Disabled Services (Proposal P-1561) (No Cost to County)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-213-R** Amend Resolution #13-2432-R Dated December 19, 2013 Which Accepted The Proposals Of Various Vendors In The Total Amount Of \$1,158,760.00 For Support Services To The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals And Social And Medical Adult Day Care As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services To Increase The Amount Of The Resolution By An Additional \$153,373.00 For A New Total Amount Of \$1,312,133.00 (Proposal P-1406) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-214-R** Accept The Negotiated Proposal Of Select Solutions, Inc. For Proposal Sheet C In The Total Amount Not To Exceed \$120,000.00 For Prescription, Durable Medical Equipment And Medical Supplies Assistance (PDMEM) Required By The Middlesex County Department of Community Services, Office Of Aging And Disabled Services (MCMAP) (Refer - Proposal P-1550-1)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-215-R** Amend Resolution Dated May 3, 2007 (#07-767) Entitled: Authorize Access To The New Jersey Department Of Community Affairs SAGE Program By The County Departmental Designations To Add Charlene Cotton, Division Manager, For The Middlesex County Office Of Aging & Disabled Services To The System For Administrating Grants Electronically (SAGE), As An Administrator To SAGE  
Sponsor: Freeholder Blanquita B. Valenti

**Office of the County Clerk - Elaine Flynn**

- 15-216-R** Approve Elaine Flynn, County Clerk and Amy Naples, Confidential Assistant of Election to Attend 78TH Annual Conference- NJ Association of Election Officials to be held in Atlantic City, NJ, March 16-18, 2015 (Trust Fund)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-217-R** Authorize the Purchase of Annual License Renewal and Software Support for the County Clerk's Imaging Systems as Required by the Middlesex County Clerk from Affiliated Computer Services In the Total Amount of \$24,809.99. (This is for a System Which is Licensed and Proprietary)  
Sponsor: Freeholder Blanquita B. Valenti

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

- 15-218-R** Approve 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 302 Commons Drive, East Brunswick, NJ 08816 (ID #15-AD001-04)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-219-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti

**Office of Human Services - Melyssa Lewis**

- 15-220-R** Reappoint Rose Ann Examilitis, Of Jamesburg, On The Veterans Advisory Council (Peacetime Category) For A Term Commencing On January 1, 2015 And Terminating On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-221-R** Reappoint Raymond Lo Largo Of Hopelawn And Robert Porter Of New Brunswick To The Veterans Advisory Council, Vietnam Category, For A Term Commencing On January 1, 2015 And Expiring On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-222-R** Reappoint Nina Nieves, Perth Amboy, To The Council For Children's Services For A Term Commencing On January 1, 2015 And Expiring On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-223-R** Reappoint Beatrice Moskowitz, Of Metuchen, and Greg Savad Of East Brunswick To The Council For Children's Services For A Term Commencing On January 1, 2015 And Expiring On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-224-R** Reappoint Suzanne Siverio Kreie, Executive Director Of Coordinated Family Care, North Brunswick To The Council For Children's Services For A Term Commencing On January 1, 2015 And Expiring On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-225-R** Reappoint Natasha James-Waldon, Director Of Compliance And Community Engagement For The Jewish Renaissance Foundation, Perth Amboy To The Human Services Advisory Council (HSAC) For A Term Commencing On January 1, 2015 And Expiring On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-226-R** Amend Resolution #14-2099 To Increase Municipal Alliance Contract With Sayreville By \$13,500 To Provide The "Strengthening Families Program" To Support Recovery Work Following The Impact Of Hurricane Sandy (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-227-R** Authorize Execution Of Municipal Alliance Agreement With City of New Brunswick For The Period of July 1, 2014 Through June 30, 2015 In The Amount Of \$44,034 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-228-R** Appoint Kevin J. Kurdziel, Director Of Workforce Development, To The Human Services Advisory Council (HSAC) For A Term Commencing On January 1, 2015 And Expiring On December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti

**Division of Transportation - Laila Caune**

- 15-229-R** Authorize Execution Of Agreement With Cerebral Palsy Association Of Middlesex County Re: Senior Citizen And Disabled Resident Transportation Assistance Program In The Amount Of \$6,500.00 For The Period Of January 1, 2015 Through December 31, 2015 Authorize Execution of Agreement with Cerebral Palsy Association  
Sponsor: Freeholder Blanquita B. Valenti
- 15-230-R** Authorize Submission And Execution of Grant Application To New Jersey Transit For Funding Re: Senior Citizen And Disabled Resident Transportation Assistance Program (SCDRTAP) In The Amount Of \$1,284,524.00 - January 1, 2015 to December 31, 2015 (No Matching Funds)  
Sponsor: Freeholder Blanquita B. Valenti

**DEPARTMENT OF PUBLIC SAFETY & HEALTH - Joseph Krisza****Freeholder Chairperson - H. James Polos**

- 15-231-R** Authorize Hazmat Responder Sean McGurr To Attend The Tank Car Specialist Training On July 27, 2015 Through July 31, 2015, Which Is Being Held At The Transportation Technology Center (TTC), Security And Emergency Response Training Center (SERTC), 55500 DOT Road, In Pueblo, Colorado. (No Cost to the County)  
Sponsor: Freeholder H. James Polos

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

- 15-232-R** Accept The Proposal Of Russell Reid Waste Hauling And Disposal Service Co., Inc. In The Total Amount Of \$24,000.00 For The Furnishing Of Sewage Pits Cleanings And Camera Scope As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections & Youth Services (Proposal-P-1507)  
Sponsor: Freeholder H. James Polos
- 15-233-R** Authorize Payment Wages To Inmates At The Adult Correction Center For Work To Be Performed During The Calendar Year 2015 In The Amount Of \$85,000.00.  
Sponsor: Freeholder H. James Polos
- 15-234-R** Award Contract To FM Generator, Inc. In The Total Amount Of \$4,210.00 For General Preventive Maintenance And Emergency Repair On The Emergency Generator Set Required By The Middlesex County Department Of Public Safety & Health, Offices Of Adult Correction And Youth Services (Bid No. B-15-347).  
Sponsor: Freeholder H. James Polos

**Office of Emergency Management & Preparedness - John Ferguson**

- 15-235-R** Authorize Execution of Memorandum Of Understanding between Middlesex County Office of Emergency & Preparedness & Local EMS providers of Middlesex County for Utilization of the Middlesex County Ambulance Bus 7  
Sponsor: Freeholder H. James Polos
- 15-236-R** Authorize The Purchase Of Pagers And Programming Kits Required By The Office Of Emergency Management, Communications And Preparedness In The Total Amount Of \$4,000.50 From Allcomm Technologies In Accordance With NJ State Contract #83902, Which Expires 4/30/18.  
Sponsor: Freeholder H. James Polos

- 15-237-R** Authorize the Purchase and Installation of Smart Board and Accessories required by the Office of Emergency Management in the total Amount of \$9,720.52 From Total Video Products in Accordance with GSA Contract GS-35F-0087U, Which Expires 11/12/17 (Homeland Security Grant Funds)  
Sponsor: Freeholder H. James Polos

**Office of Health Services - Lester Jones**

- 15-238-R** Authorize The Following Three Students Samsondeen Bakare Kondo, Laurette Michartine Telemaque, And Princess Chisom Emeana From Rutgers University, Edward J. Bloustein School Of Planning And Public Policy, To Be Assigned To The Middlesex County Office Of Health Services As Unpaid Interns For 225 Hours Per Student From January 20, 2015, Through May 29, 2015. No Cost To The County.  
Sponsor: Freeholder H. James Polos
- 15-239-R** Approve The Following Employees Of The Middlesex County Department Of Public Safety And Health, Office Of Health Services, To Attend The Center For Domestic Preparedness Course On Radiological Emergency Response Operations: Adrienne Garber, Marybeth Caruso, Christopher Sikorski, And David Sliker. The Training Will Be Held In Anniston, Alabama, From January 11 Through 17, 2015. All Expenses Are Fully Funded By The Federal Government Department Of Homeland Security. No Cost To The County  
Sponsor: Freeholder H. James Polos
- 15-240-R** Authorize Execution Of Health Services Contract With The City Of New Brunswick For Provision Of Health Services For The Period Of January 1, 2015, To December 31, 2015, In The Amount Of \$232,204.43. No Cost To The County.  
Sponsor: Freeholder H. James Polos
- 15-241-R** Authorize Execution Of Health Services Contract With The Township Of East Brunswick For The Provision Of Health Services For The Period Of January 1, 2015, To December 31, 2015, In The Amount Of \$183,943.10. No Cost To The County.  
Sponsor: Freeholder H. James Polos
- 15-242-R** Authorize Execution Of Health Services Contract With The Borough Of Sayreville For The Provision Of Health Services For The Period Of January 1, 2015, To December 31, 2015, In The Amount Of \$163,514.36. No Cost To The County.  
Sponsor: Freeholder H. James Polos

**Office of the Medical Examiner**

- 15-243-R** Approve Alex Zhang, MD Of The Middlesex County Office Of The Medical Examiner To Attend the American Academy Of Forensic Sciences 67th Annual Scientific Meeting To Be Held In Orlando, Florida - February 16-21, 2015  
Sponsor: Freeholder H. James Polos

**Office of the Prosecutor - Andrew Carey**



- 15-244-R** Authorize Reimbursement To Participating Law Enforcement Agencies Within The County Of Middlesex At A Rate Of 50% Of The Costs Associated With The Purchase/Deployment Of Naloxone Kits, Which Contain A Drug That Is Used To Counter The Effects Of An Opiod Related Overdose. The Reimbursement Costs, Which Total \$9,000, Will Be Funded By the Prosecutors' Trust Account. The Following Agencies Participated In This Reimbursement Program: East Brunswick (\$690.50); Edison (\$564.50); Highland Park (\$263.13); Metuchen (\$268.75); Middlesex Boro (\$107.96); Middlesex County Sheriffs Dept. (\$156.45); Monroe (\$562.50), North Brunswick (\$537.50); Old Bridge (\$218.00); Piscataway (\$269.90); Rutgers (\$117.80); South Amboy (\$667.50); South Brunswick (\$337.50); South Plainfield (\$133.84); Spotswood (\$136.23); and Woodbridge (\$3,762.50).  
Sponsor: Freeholder H. James Polos
- 15-245-R** Approve Investigator Kelly Polack Of The Office of The Middlesex County Prosecutor To Attend The Annual Collective Bargaining Seminar Held In Atlantic City, NJ On February 4-6, 2015  
Sponsor: Freeholder H. James Polos
- 15-246-R** Approve Investigator Todd O'Malley To Attend The NJIAAI 2015 Annual Advanced Arson Conference Being Held In Atlantic City, NJ On March 4, 2015 Through March 6, 2015.  
Sponsor: Freeholder H. James Polos

**Office of the Sheriff - Mildred Scott**

- 15-247-R** Authorize Purchase Of Three (3) X-Ray Machines Required By The Middlesex County Sheriff's Office In The Total Amount Of \$108,887.00 From Astrophysics, In Accordance With NJ State Contract #81310 Which Expires 4/30/15.  
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 15-120 to 15-247 including \_\_\_\_ which was previously held and excluding \_\_\_\_\_ to be held, \_\_\_\_ to be voided and \_\_\_\_ to be voted upon separately

**SEPARATE AGENDA ITEMS**

**OPEN THE PUBLIC DISCUSSION**

Motion to close

Second the motion

Voice vote

**ADJOURNMENT**

Motion to Adjourn

Second the Motion

\_\_\_\_ Time