



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Agenda Board of Chosen Freeholders

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Thursday, February 19, 2015

7:00 PM

Freeholders' Meeting Room

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### Regular Meeting

#### **CALL TO ORDER**

#### **MOMENT OF SILENCE**

In memory of former Freeholder Roger Craig of South Brunswick and Deborah Marshall, an employee of the Office of Planning

#### **SALUTE TO THE FLAG**

#### **OPEN PUBLIC MEETINGS ACT STATEMENT**

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

#### **ROLL CALL**

#### **RECOGNITIONS**

Proclamation for American Heart Month  
Freeholder Polos will present to Corinne Orlando, Director Government Relations,  
American Heart Association

70th Anniversary of Civic League of Greater New Brunswick

Recognizing Honorees of the South Amboy St. Patrick's Day Parade

Motion to adopt the above recognitions

Second the Motion

Roll Call

#### **PRESENTATIONS**

#### **ORDINANCES**

**Public Hearing & Final Adoption**

**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

Clerk: Notice of this public hearing was published in the Home News Tribune on February 10, 2015. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held February 5, 2015.

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

Director: Declare the public hearing open

Motion to close the public hearing

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

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**

- 15-248-R** Support Adoption of Senate Bill No. 1480 Which Would Increase Maximum Municipal Contribution To Fire Districts And Volunteer Fire Companies  
Sponsor: Freeholder H. James Polos

**ADMINISTRATION - John A. Pulomena****Freeholder Chairperson - Carol Barrett Bellante****Office of the Clerk of the Board - Margaret E. Pemberton**

- 15-249-R** Approve Margaret E. Pemberton, Clerk of the Board, To Attend Municipal Clerks' Conference in Atlantic City, NJ - April 26, 2015 through April 29, 2015  
Sponsor: Freeholder Carol Barrett Bellante

**Office of the County Counsel - Thomas F. Kelso**

- 15-250-R** Accept The Proposals Of Sterling DiSanto In The Amount Of \$1,500.00 For Appraisal Services And Gagliano And Company In The Amount Of \$1,000.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 5-C-503 Carter Drive Over Matchaponix Brook, Old Bridge, NJ  
Sponsor: Freeholder Carol Barrett Bellante
- 15-251-R** Accept The Proposals Of Sterling DiSanto In The Amount Of \$3,600.00 For Appraisal Services And Gagliano And Company In The Amount Of \$3,000.00 For Appraisal Review Services In Conjunction With The Improvements To The Intersection Of Main Street & Pulaski Avenue, Sayreville, NJ  
Sponsor: Freeholder Carol Barrett Bellante
- 15-252-R** Accept The Proposals Of Gagliano And Company In The Amount Of \$6,000.00 For Appraisal Services And Sterling DiSanto In The Amount Of \$1,950.00 For Appraisal Review Services In Conjunction With The Improvements To The Modifications/Upgrades To Old Bridge Turnpike & Main Street, East Brunswick, NJ  
Sponsor: Freeholder Carol Barrett Bellante
- 15-253-R** Authorize County Treasurer To Pay \$375.00 Representing Middlesex County's Portion Of Remission Funds To George Sara In Accordance With Consent Order  
Sponsor: Freeholder Carol Barrett Bellante
- 15-254-R** Accept the Proposal of Apruzzese, McDermott, Mastro & Murphy to Provide Professional Legal Services for Special Labor Counsel for a One (1) Year Period and Authorize Execution of the Retainer Agreement

- Sponsor: Freeholder Carol Barrett Bellante
- 15-255-R** Authorize County Treasurer To Pay \$32,500.00 To Accredited Surety & Casualty Company, Inc., Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Consent Order.  
Sponsor: Freeholder Carol Barrett Bellante
- 15-256-R** Authorize County Treasurer To Pay \$40,000 To Accredited Surety & Casualty Company, Inc., Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Consent Order.  
Sponsor: Freeholder Carol Barrett Bellante
- 15-257-R** Authorize County Treasurer To Pay \$15,000 To The Accredited Surety & Casualty Company, Inc., Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Consent Order.  
Sponsor: Freeholder Carol Barrett Bellante
- 15-258-R** Authorize County Treasurer To Pay \$7,500.00 Accredited Surety & Casualty Company, Inc., Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Consent Order.  
Sponsor: Freeholder Carol Barrett Bellante

**Office of Human Resources - Dennis Cerami**

- 15-259-R** Authorize Changes In Human Resources Report, As Per List Dated February 19, 2015  
Sponsor: Freeholder Carol Barrett Bellante
- 15-260-R** Authorize Waiver of Residency Requirement for David Liston, as Assistant Prosecutor, as Required by the Middlesex County Prosecutor's Office  
Sponsor: Freeholder Carol Barrett Bellante

**Office of Information Technology - Khalid Anjum**

- 15-261-R** Authorize the Purchase of ISI Telemanagement Call Accounting Support and Rate Table Subscription Renewal required by the Office of Information Technology in the Total Amount not to exceed \$6,039.00 from Black Box, in Accordance with NJ State Contract #80802, Which Expires 1/31/17.  
Sponsor: Freeholder Carol Barrett Bellante

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

- 15-262-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
- 15-263-R** Authorize the Chief Financial Officer Of The County Of Middlesex To Enter Into An Agreement With TD Bank To Utilize Their Electronic Payment Services To Pay Vendors  
Sponsor: Freeholder Charles Kenny
- 15-264-R** Authorize 2014 Operating Budget Transfers  
Sponsor: Freeholder Charles Kenny

- 15-265-R Authorize Payment In The Amount Of \$2,016.00 To MCIA For Reimbursement Of Costs For 2009 CELP/CIP Arbitrage Report  
Sponsor: Freeholder Charles Kenny
- 15-266-R Authorize Payment To Brookdale Community College In The Amount Of \$234.96 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny

**Office of Purchasing - Ann Hartwick**

- 15-267-R Authorize the Purchase of Natural Gas for County-Owned and/or Occupied Locations from Direct Energy and Woodruff Energy Commencing on 03/01/15, in Accordance with MRESC Co-Op #65MCESCCPS, Bid #13/14-14, which Expires 11/30/15  
Sponsor: Freeholder Charles Kenny
- 15-268-R Authorize The Purchase Of Computers And Equipment For Various County Offices In The Total Amount Of \$15,783.97 From CDW Government, Inc., In Accordance With NJ State Contract #70262, Which Expires 3/31/15  
Sponsor: Freeholder Charles Kenny
- 15-269-R Authorize The Purchase Of Computers And Related Equipment Required By Various County Offices From CDW Government, Inc. In The Total Amount Of \$29,414.18 In Accordance With NJ State Contract #70262, Which Expires March 31, 2015  
Sponsor: Freeholder Charles Kenny

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

- 15-270-R Authorize The Rental Of Portable Sanitation Units Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation For Various Park Locations In The Total Amount Not To Exceed \$21,006.00 From ARF Rental Services Inc. (A Royal Flush) In Accordance With NJ State Contract #86580, Which Expires 5/31/17  
Sponsor: Freeholder Charles E. Tomaro

**Office of Engineering - Richard Wallner**

- 15-271-R Consenting Resolution For Ordinance No. 2014-10 Entitled "An Ordinance Establishing The Regulations Of The Operation Of Traffic Control Devices In The Township Of Old Bridge, County Of Middlesex, State Of New Jersey", Adopted By The Township Of Old Bridge, Middlesex County On July 3rd, 2014.  
Sponsor: Freeholder Charles E. Tomaro
- 15-272-R Accept Change Order #2 Decreasing the Contract by \$9,075.33 with Persistent Construction for 25-Acre Active Park (David B. Crabiel Park), Changing the Current Contract Amount of \$5,001,000.00 to a Revised Contract Amount of \$4,991,924.67  
Sponsor: Freeholder Charles E. Tomaro
- 15-273-R Authorize Final Payment and Release of Retainage in the Amount of \$153,039.64 to Persistent Construction for the 25 Acre Active County Park, North Brunswick, New Jersey  
Sponsor: Freeholder Charles E. Tomaro

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

- 15-274-R** Authorize Approval Of Amendments To The Middlesex County Office of Parks And Recreation Rules And Regulations  
Sponsor: Freeholder Charles E. Tomaro
- 15-275-R** Approve the Extension Of The Lease And Management Agreement For The Meadows At Middlesex Golf Course Between The County of Middlesex and Middlesex County Improvement Authority For A One (1) Year Term In Accordance With Section 3 Of The Agreement  
Sponsor: Freeholder Charles E. Tomaro

**Office of Planning - George Ververides**

- 15-276-R** Authorize Return Performance Bond; Total \$793,478.00; (Bond \$714,130.00; Cash Portion \$79,348.00); Less Application Fee \$2,000.00; Return Cash Portion in the amount of \$77,348.00; Site Plan; Regency at Monroe (Buckelew Ave. & Hoffman Station Rd.), Monroe; Our File# MO-155  
Sponsor: Freeholder Charles E. Tomaro
- 15-277-R** Authorize Return Performance Guarantee \$4,341.00; Less Application Fee \$250.00; Site Plan; Home Properties, Piscataway; Our File# PI-SP-307  
Sponsor: Freeholder Charles E. Tomaro
- 15-278-R** Authorize Return Performance Guarantee \$44,300.00; Less Application Fee \$500.00; Pepsi, Piscataway; Our File# PI-SP-330  
Sponsor: Freeholder Charles E. Tomaro

**Office of Public Works - David Campion**

- 15-279-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14710, 349 Church Lane, North Brunswick, NJ, To Leonard Johnson  
Sponsor: Freeholder Charles E. Tomaro
- 15-280-R** Authorize Return Of Escrow In The Amount Of \$9,200.00 For Road Opening Permit #14271, Old Matawan Road, Old Bridge, NJ, To Mycon LLC  
Sponsor: Freeholder Charles E. Tomaro
- 15-281-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14797, 1915 Maple Avenue, South Plainfield, NJ, To Middlesex Water  
Sponsor: Freeholder Charles E. Tomaro
- 15-282-R** Award Contracts To Various Vendors For Bid Sheet #2 In The Total Amount Not To Exceed \$35,000.00 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 (Bid No b-15-003-R-1)  
Sponsor: Freeholder Charles E. Tomaro
- 15-283-R** Award Contract To M-B Companies, Inc. In The Total Amount Of \$60,240.00 For The Furnishing And Delivery Of Trailer/Thermoplastic Melting System Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways. (Bid No. B-15-059)  
Sponsor: Freeholder Charles E. Tomaro

- 15-284-R** Award A Contract to Signal Control Products, Inc. In The Amount Of \$307,459.00 For The Furnishing And Delivering Of Traffic Signals, Parts & Apparatuses Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways and Reject the Bid of Intelligent Traffic Supply Products LLC for not bidding all items, as specified (Bid B-15-140)  
Sponsor: Freeholder Charles E. Tomaro
- 15-285-R** Accept Escrow Deposits In The Total Amount Of \$1,500.00 For The Following Road Opening Permits: 597 Stelton Road, Piscataway (PSE&G NB) 4365 Matawan Road, Old Bridge (PSE&G NB) 500 Roosevelt Avenue, Carteret (Middlesex Water)  
Sponsor: Freeholder Charles E. Tomaro
- 15-286-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14057 For Summerhill Road, East Brunswick. NJ To White Castle System, Inc.  
Sponsor: Freeholder Charles E. Tomaro
- 15-287-R** Authorize The Purchase Of Two (2) 2015 Chevy Commercial Cutaway Box Trucks As Required By The Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair in the Total Amount of \$69,800.00 From Mall Chevrolet (Open Market) (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro
- 15-288-R** Authorize The Purchase Of Two (2 ) Replacement 2015 Ford F-250 Trucks Required By The Department Of Infrastructure Management, Office Of Public Works, Division of Central Vehicle Maintenance And Repair In The Total Amount Of \$56,161.00 From Chas. S. Winner d/b/a Winner Ford, In Accordance With NJ State Contract #A83576 Which Expires 2/21/15 (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION - Kathaleen Shaw****Freeholder Chairperson - Kenneth Armwood**

- 15-289-R** Authorize the Purchase of an Annual Subscription to the Co-Star System as Required by the Departments of Business Development & Education and Infrastructure Management in the Total Amount of \$3009.60 from Co-Star Group (Licensed & Proprietary)  
Sponsor: Freeholder Kenneth Armwood

**Office of Cultural & Heritage - Kathaleen Shaw**

- 15-290-R** Authorize Grants and Payments to the American Irish Association, Inc. of Woodbridge and the South Amboy Parade Committee of South Amboy to Support Two Saint Patrick's Day Celebrations of Culture and Heritage to be Held in March, 2015 in the Total Amount of \$4,700.00  
Sponsor: Freeholder Kenneth Armwood
- 15-291-R** Authorize Payments for Professional Services to Multicultural Storytellers Who Will Present Workshops to Students with Disabilities During March, April, and May, 2015 and to Arts Outreach Coordinator for Very Special Arts of New Jersey in the Total Amount of \$12,000.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 15-292-R** Authorize Volunteer Services of Michelle Ally of Old Bridge with the Middlesex County Office of Cultural and Heritage Commission (No Cost to County)  
Sponsor: Freeholder Kenneth Armwood

- 15-293-R** Authorize Payment to New Brunswick Cultural Center for Performances at Crossroads Theatre and Authorize Payments to Four Local Arts Groups and Organizations for Performances in the Total Amount of \$12,200.00, Funded by Johnson & Johnson Grant, as Requested by the Middlesex County Office of Cultural and Heritage Commission  
Sponsor: Freeholder Kenneth Armwood

**Office of Economic & Business Development - Kathaleen Shaw**

- 15-294-R** Authorize the Purchase of Annual Support for the Fluid Review Management Software System from October 22, 2014 to October 21, 2015 as Required by the Middlesex County Office of Economic and Business Development in the Total Amount of \$6,500.00 from Software House International, in Accordance with NJ State Contract #77560 Which Expires 6/30/15  
Sponsor: Freeholder Kenneth Armwood

**Office of Workforce Development - Kevin Kurdziel**

- 15-295-R** Approve Kevin Kurdziel and Nina Rios-Rivera of The Middlesex County Office of Workforce Development to Attend the NAWB Forum 2015: Advancing Workforce Innovation, to be held in Washington, D.C. on March 29 - 31, 2015 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood

**DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**

**Freeholder Chairperson -Blanquita B. Valenti**

**Office of Aging & Disabled Services - Laila Caune**

- 15-296-R** Authorize Direct Grant For \$3,120 For Olga Robertson For Installation Of A Power Stair Lift (New & Battery Powered) By Abby Lifts, Inc. ADA Compliant. Total Project Cost \$3,250.00 With A Cost Share Of \$130.00 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistive Program - MCMAP  
Sponsor: Freeholder Blanquita B. Valenti

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

- 15-297-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Reliance Graphics For An Additional Year For Proposal Sheets #1 And #2 For The Furnishing Of Printing And Mailing Services For The Primary And General Elections 2015 As Required By The Middlesex Office Of County Clerk (Proposal P-1317) In The Total Amount Of \$385,060.00  
Sponsor: Freeholder Blanquita B. Valenti

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

- 15-298-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-299-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "A"  
Sponsor: Freeholder Blanquita B. Valenti



- 15-300-R** Amend Resolution Dated January 15, 2015 (#15-93) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "A"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-301-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "C"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-302-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti
- 15-303-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 344 Cozzens Lane, East Brunswick, NJ 08816 (ID #15-AD003-04)  
Sponsor: Freeholder Blanquita B. Valenti

**Office of Human Services - Melyssa Lewis**

- 15-304-R** Amend Resolution #06-2014 dated 12/7/06 Which Extended the Contract With CURA for Bid Sheet #3 for Alcoholism/Drug Abuse and Educational Services for Residents of Middlesex County required by the Middlesex County Office of Human Services (Bid No. 06-623) To Reduce the Amount of the Resolution by \$6,800 To Cancel the Unspent Balance of CURA(Trust)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-305-R** Amend Resolution #07-2165 dated 12/6/07 Which Extended Contracts with Various Vendors for Alcoholism/Drug Abuse and Educational Services for Residents of Middlesex County required by the Middlesex County Office of Human Services (Bid 07-623) To Cancel The Unspent Balance Of New Hope Foundation, In the Amount Of \$8,271.00 (Trust)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-306-R** Amend Resolution #08-169 dated 2/7/08, which awarded contracts to various vendors for Alcoholism/Drug Abuse and Educational Services for Residents of Middlesex County required by the Middlesex County Office of Human Services (Bid 08-623) To Cancel Unspent Balance of New Hope Foundation, In the Amount Of \$8,850.00 (Trust)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-307-R** Amend Resolution #07-242 dated 2/15/07 Which Awarded Contracts To Various Vendors For Alcoholism/Drug Abuse And Educational Services For Residents Of Middlesex County Required By The Middlesex County Office Of Human Services (Bid No. 07-623) To Reduce The Amount of the Resolution by \$7,537.56 To Cancel The Unspent Balances Of Various Agencies (Trust)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-308-R** Amend Resolution #07-1217 dated 7/12/07 Which Awarded a Contract To New Brunswick Counseling Center For Alcoholism/Drug Abuse And Educational Services For Residents Of Middlesex County Required By The Middlesex County Office Of Human Services (Bid No. 07-623-R-1) To Reduce The Amount of the Resolution by \$9,605.00 To Cancel The Unspent Balance Of New Brunswick Counseling Center (Trust)  
Sponsor: Freeholder Blanquita B. Valenti

- 15-309-R** Amend Resolution #07-1218 dated 7/12/07 Which Awarded a Contract To Elijah's Promise For Substance Abuse Assessment Intervention and Treatment Program with Detoxification and Transportation required by the Middlesex County Office of Human Services (Bid No. 07-52) To Reduce The Amount of the Resolution by \$5,390.00 To Cancel The Unspent Balance Of Elijah's Promise (Trust)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-310-R** Authorize Acceptance Grant From The New Jersey Department Of Law And Public Safety, Juvenile Justice Commission For The State Community Partnership (\$453,049), Family Court Services - Programs (\$249,823), Family Court Services - Family Crisis Intervention Unit (\$138,629 - Pass Through, Not Part Of County Budget), For A Total Amount Of \$841,501 For The Period Of January 1, 2015 Through December 31, 2015 (Revenue)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-311-R** Amend Resolution #13-2465 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 Previously Amended By Resolution #14-1535 Dated 8/18/14, Current Total Resolution Amount Being \$1,079,120.00, To Increase The Amount Of The Resolution By An Additional \$3,258.00 For A New Total Resolution Amount Of \$1,082,378.00  
Sponsor: Freeholder Blanquita B. Valenti

**Division of Transportation - Laila Caune**

- 15-312-R** Authorize Execution Of An Agreement With Catholic Charities Diocese of Metuchen Re: Senior Citizens and Disabled Residents Transportation Assistance Program in the amount of \$10,000 for the period of January 1, 2015 through December 31, 2015.  
Sponsor: Freeholder Blanquita B. Valenti
- 15-313-R** Authorize the Purchase of MCAT Transportation Uniforms in the total amount of \$11,747.68 from Keyport Army & Navy, as required by the Division of Transportation, in accordance with NJ State Contract #78920, which expires 5/31/15.  
Sponsor: Freeholder Blanquita B. Valenti

**DEPARTMENT OF PUBLIC SAFETY & HEALTH - Joseph Krisza**

**Freeholder Chairperson - H. James Polos**

- 15-314-R** Approve John Ferguson, OEM Coordinator, To Attend And Speak At The Association Of Environmental Authorities Spring 2015 Conference To Be Held In Atlantic City, NJ On March 11, 2015. No Cost to the County.  
Sponsor: Freeholder H. James Polos

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

- 15-315-R** Accept The Proposal Of Southern Folger Detention Equipment Company LLC In The Total Amount Of \$12,640.00 For The Furnishing Of Preventive Maintenance On Folger Adam Type 2B Locking Devices And MRC's Mechanical Release Cabinets At The Middlesex County Adult Correction Center As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Correction And Youth Services(Proposal: P-1447).  
Sponsor: Freeholder H. James Polos

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

- 15-316-R** Authorize The Purchase Of Equipment Required By The Office Of Emergency Management, Communications And Preparedness In The Total Amount Of \$48,474.68 From Grainger In Accordance With NJ State Contract #79875, Which Expires 2/28/17. (Homeland Security Grant Funds)  
Sponsor: Freeholder H. James Polos
- 15-317-R** Authorize The Purchase Of Equipment And Supplies Required By The Office Of Emergency Management, Communications And Preparedness In The Total Amount Of \$14,092.00 From Grainger In Accordance With NJ State Contract #79875, Which Expires 2/28/17. (Homeland Security Grant Funds)  
Sponsor: Freeholder H. James Polos
- 15-318-R** Approve Department Of Public Safety And Health Staff Members: John Ferguson, Helene Dougan, Sean McGurr, Louis Bongiovi, Tom Bykowski And Freeholder H. James Polos To Attend The NJEPA Conference To Be Held In Atlantic City, New Jersey - May 4-8, 2015  
Sponsor: Freeholder H. James Polos
- 15-319-R** Authorize The Purchase Of Material Handling Boxes Required By The Office Of Emergency Management, Communications And Preparedness In The Total Amount Of \$2,656.86 From DACO In Accordance With GSA Contract #GS-30F-0012T, Which Expires 2/28/19 (Homeland Security Grant Funds)  
Sponsor: Freeholder H. James Polos
- 15-320-R** Authorize The Purchase Of Heater Meals Required By The Office Of Emergency Management, Communications And Preparedness In The Total Amount Of \$13,010.04 From Luxfer Magtech Inc., In Accordance With GSA Contract #GS-07F-5473R, Which Expires 12/12/19.  
Sponsor: Freeholder H. James Polos

**Office of Health Services - Lester Jones**

- 15-321-R** Authorize Execution Of Health Services Contract With The Borough Of Helmetta For Provision Of Health Services For The Period Of January 1, 2015, To December 31, 2105, In The Amount Of \$17,284.28. No Cost To The County  
Sponsor: Freeholder H. James Polos
- 15-322-R** Authorize Execution Of Health Services Contract With The Borough Of Middlesex For Provision Of Health Services For The Period Of January 1, 2015 Through December 31, 2016. The Amount For Year 2015 Is \$63,672.48 And The Amount For 2016 Is \$64,945.93. No Cost To The County.  
Sponsor: Freeholder H. James Polos

- 15-323-R** Authorize Acceptance of Two (2) Ford F450 Utility Trucks From Beyer Ford, East Hanover, New Jersey, As Specified And Purchased By University Hospital For The Department Of Public Safety and Health, Office Of Health Services. Equipment Was Fully Funded By The North Jersey Urban Area Security Initiative (UASI) For Middlesex County. No cost to the County.  
Sponsor: Freeholder H. James Polos
- 15-324-R** Authorize Agreement Between The National Association Of County And City Health Officials (NACCHO) And The Middlesex County Office Of Health Services. This Agreement Will Provide Support To The Middlesex County Medical Reserve Corps (MRC) Unit To Encourage These Units To Provide Certain Information To The Office Of The Assistance Secretary For Preparedness And Response's Division Of The Civilian Volunteer Medical Reserve Corps. The Term Of This Agreement Will Be January 7, 2015, And Continue Until July 31, 2015. In Consideration Of This Agreement, The County Of Middlesex Shall Be Paid A Sum Of \$3,500.00.  
Sponsor: Freeholder H. James Polos
- 15-325-R** Authorize Sahithi Chittamuri From West Chester University To Be Assigned To The Middlesex County Office Of Health Services As An Unpaid Intern For A Total Of 300 Hours From February 19, 2015, To May 29, 2015. No Cost To The County.  
Sponsor: Freeholder H. James Polos

**Office of the Prosecutor - Andrew Carey**

- 15-326-R** Authorize Payment In The Amount Of \$21,850 To The Partnership For A Drug-Free New Jersey For Costs Associated With The Sponsoring A Symposium Titled "Do No Harm" Which Was Held At Robert Wood Johnson University Hospital On 1 October 2014. The Payment Source Is A HIDTA Grant.  
Sponsor: Freeholder H. James Polos
- 15-327-R** Approve Investigator Gregory Morris To Attend The Pedestrian And Bicycle Fatal Crash Investigation Being Held In Atlantic City, NJ From June 1 Through June 5, 2015.  
Sponsor: Freeholder H. James Polos
- 15-328-R** Approve Investigator Andrew Winter To Attend The 2015 Association Of Firearm And Tool Mark Examiners (AFTE) Conference Being Held In Dallas, Texas From May 24 Through May 29 2015.  
Sponsor: Freeholder H. James Polos
- 15-329-R** Authorize The Purchase Of Annual Renewal Of Monitoring And Support For Secure Jump Drives As Required By The Prosecutor's Office In The Total Amount Of \$2,997.95 From Imation (Licensed & Proprietary)  
Sponsor: Freeholder H. James Polos
- 15-330-R** Authorize The Purchase Of Point Blank Body Armor Vests Required By The Office Of The County Prosecutor In The Total Amount Of \$11,440.00 From Lawmen Supply Company, In Accordance With NJ State Contract #A81351, Which Expires 4/30/15.  
Sponsor: Freeholder H. James Polos
- 15-331-R** Approve Sergeant Alan Bandics Of The Office Of The Middlesex County Prosecutor To Attend The High Impact Supervision Course To Be Held In Basking Ridge, NJ On March 2, 2015 Through March 4, 2015.  
Sponsor: Freeholder H. James Polos

- 15-332-R** Authorize Amendment To Resolution 15-116-R (Adopted 1/15/15) To Substitute Middlesex County Department Of Corrections Officer Pablo Tapia In Place Of Middlesex County Department Of Corrections Officer Kevin Kosa To Attend The "Prevention Of And Response To Suicide Bombing Incidents" Training Course Which Will Take Place In Socorro, New Mexico From February 23-26, 2015. Officer Tapia Is A Member Of The Middlesex County "Special Operations And Response Team". Officer Kosa Is Unable To Attend As Originally Planned. No Cost to the County.  
Sponsor: Freeholder H. James Polos

**Office of the Sheriff - Mildred Scott**

- 15-333-R** Authorize The Purchase Of An Annual Service Contract For Maintenance Of The Security System At The Middlesex County Sheriff's Office For The Period Of 1/1/15 Through 12/31/15 In The Total Amount Of \$8,849.00 From Tyco Integrated Security, (Licensed and Proprietary).  
Sponsor: Freeholder H. James Polos
- 15-334-R** Authorize Internship For Kyle O'Conner, A Student From Kean University & Ocean County College, To Assist The Middlesex County Office Of The Sheriff For The Period Of May, 2015 Through August, 2015 (No Cost To County)  
Sponsor: Freeholder H. James Polos
- 15-335-R** Authorize Purchase Of Pistol Lockers From Atlantic Tactical In The Total Amount Of \$8,226.90 As Required By The Middlesex County Sheriff's Office In Accordance With NJ State Contract #81297, Which Expires 4/30/15.  
Sponsor: Freeholder H. James Polos
- 15-336-R** Authorize Internship For Joseph Liotto, A Student From East Carolina University, To Assist The Middlesex County Office Of The Sheriff For The Period Of May, 2015 Through August, 2015 (No Cost To County)  
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 15-248 to 15-336 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

Voice Vote

\_\_\_\_ Time