



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, March 12, 2015

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

CONSIDERATION OF 2015 BUDGET

Director Rios: The Clerk will read Resolution No. 15-54 relative to the establishment of the CAP bank

Clerk: This resolution was advertised in the Home News Tribune on February 7, 2015 Authorize Increase in the 2015 Tax Levy Cap Limits and Establishment of a CAP Bank (NJSA 40A: 4-45.14) to be Increased by 2% in the Amount of \$4,624,604; Authorize Public Hearing to be held on March 5, 2015 at 7 pm in the Freeholders' Meeting Room

Director Rios: Open the public hearing on Resolution No. 15-54

Motion to close the public hearing

Second the motion - voice vote

Director Rios: The Clerk will read resolution No. 15-351 Confirming the establishment of the CAP bank by title only

Clerk: Read Resolution No. 15-351

Director Rios: Open the public portion on Resolution No. 15-351 only

Motion to close

Second the motion - voice vote

Motion to adopt Resolution No. 15-351 Confirming the establishment of the CAP bank

Second the motion

Roll call

15-351-R Confirm the Actions of the Board of Chosen Freeholders that Previously Adopted a Calendar Year 2015 Resolution 15-54-R to Increase Tax Levy Cap Limits and Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
Sponsor: Freeholder Charles Kenny

RECOGNITIONS

Recognizing March as Red Cross Month

Recognizing Honorees of the South Amboy St. Patricks Day Parade

Recognizing Edna Dorothy Carty-Daniel as she attains the Arturo Alfonso Schomburg Award

Recognizing the Woodbridge Irish Honorees St. Patrick's Day Parade

Recognizing Craig J. Coughlin as Irishman of the Year for the Friendly Sons of St. Patrick of Centra

Motion to adopt the above recognitions

Second the Motion

Roll Call

PRESENTATIONS

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

15-416-R Amend The 2015 Budget For The County Of Middlesex, New Jersey And Establish The Hearing Date On Said 2015 Budget Amendment As March 19, 2015 At 7:00pm In The Freeholders' Meeting Room
Sponsor: Freeholder Charles Kenny
Motion to adopt

Second the motion

Roll call

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 the County Counsel - Thomas F. Kelso

15-337-R Accept the Proposal of Investors Title Agency, Inc. As Primary Vendor and Title Agency, Inc. As Secondary Vendor for Professional Title Work Services for the Office of County Counsel, County of Middlesex, State of New Jersey for Various Projects for the Period of March 20, 2015 to March 20, 2016
Sponsor: Freeholder Carol Barrett Bellante

Office of Information Technology - Khalid Anjum

15-338-R Authorize The Purchase Of VDI Essentials Annual Software License, 24 x 7 Support And Software Upgrades For The Existing VDI Essentials System As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$30,680.00 From Liquidware Labs (Licensed & Proprietary)
Sponsor: Freeholder Carol Barrett Bellante

15-339-R Authorize The Purchase Of Software License Renewals And Support For The Symantec Enterprise Vault Software System As Required By The Office Of Information Technology In The Total Amount Of \$15,180.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15
Sponsor: Freeholder Carol Barrett Bellante

15-340-R Authorize The Purchase Of RSA Security, VMWare Support And Subscription And Premium Bundle Software Maintenance As Required By The Office Of Information Technology In The Total Amount Of \$5,131.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15

Sponsor: Freeholder Carol Barrett Bellante

15-341-R Authorize the Purchase of Upgrades to the Board of Elections Network, as required by the Office of Information Technology, in the total Amount of \$170,240.28 from Verizon Business Network Services, in Accordance with NJ State Contract #85943, Which Expires 2/10/19, and Authorize the Execution of Associated Agreements, Subject to Review and Approval of County Counsel.

Sponsor: Freeholder Carol Barrett Bellante

15-342-R Authorize the Purchase of Network Switches required by the Office of Information Technology in the Total Amount of \$14,266.30 from Presidio Networked Solutions in Accordance with NJ State Contract #87720, Which Expires 5/31/19.

Sponsor: Freeholder Carol Barrett Bellante

15-343-R Authorize The Purchase Of An Import Connector File Interface License For The Kofax Software System For The Office Of The County Clerk, As Required By The Office Of Information Technology, In The Total Amount Of \$18,000.00 From Twinstar, Inc. (Licensed & Proprietary)

Sponsor: Freeholder Carol Barrett Bellante

15-344-R Authorize the Purchase of Wireless Installation and Support Services Required by the Office of Information Technology in the Total Amount of \$78,000.00 From New Jersey Business Systems, in Accordance with NJ State Contract #83899, Which Expires 4/30/18.

Sponsor: Freeholder Carol Barrett Bellante

15-345-R Authorize The Purchase Of Additional Infrastructure And Storage To Complete The Disaster Recovery Solution For The Office Of The County Sheriff, As Required By The Office Of Information Technology, In The Total Amount Of \$14,999.00 From VION Corporation, In Accordance With NJ State Contract #78866, Which Expires 3/31/15

Sponsor: Freeholder Carol Barrett Bellante

Election Board - James Vokral

15-346-R Authorize The Purchase Of Classified Ads From The Home News Tribune (English) And La Tribuna (Spanish) For Various Activities Related To Elections In 2015 In The Total Amount Not to Exceed \$100,000.00 As Required By The Middlesex County Board of Elections

Sponsor: Freeholder Carol Barrett Bellante

15-347-R General Appropriations: Payment To New Jersey Association Of Election Officials (NJAEIO) In The Amount Of \$2,175.00 - Annual Dues For 2015

Sponsor: Freeholder Carol Barrett Bellante

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson - Charles Kenny

Office of Financial Management- Joe Pruiti

15-348-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

- 15-349-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
- 15-350-R** Approve Joe Pruiti, Middlesex County Chief Financial Officer And Treasurer To Attend The Government Finance Officers Association (GFOA) 109th Annual Conference To Be Held In Philadelphia, PA - May 31st Through June 2nd, 2015
Sponsor: Freeholder Charles Kenny
- 15-352-R** General Appropriations: Authorize Payment To Union County College In The Amount Of \$35,910.98 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny
- 15-353-R** RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$34,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE DULY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY ON FEBRUARY 19, 2015, TO REFUND CERTAIN GENERAL OBLIGATION BONDS OF THE COUNTY, AND PROVIDING FOR THE FORMS AND CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF SAID GENERAL OBLIGATION REFUNDING BONDS
Sponsor: Freeholder Charles Kenny
- 15-354-R** Resolution Adopting Tax Levy Cap to be Applied to the 2015 County Budget
Sponsor: Freeholder Charles Kenny

Office of Purchasing - Ann Hartwick

- 15-355-R** Authorize The Purchase Of Annual Access Charges For Previously Approved Wireless Broadband Air Cards Required By Various Middlesex County Departments In The Total Amount Of \$86,500.00 From Verizon Wireless, In Accordance With NJ State Contract #82583, Which Expires 1/31/17 (Grant Funds)
Sponsor: Freeholder Charles Kenny
- 15-356-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$78,797.70 For The Furnishing And Delivering Of Fertilizer, Grass Seed And Related Items Required By Various Middlesex County Agencies And Reject The Bids Of Various Vendors For Various Items For Not Meeting Specifications (B-15-067)
Sponsor: Freeholder Charles Kenny
- 15-357-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contracts With Robert Wood Johnson Physician Enterprise in the Total Amount of \$61,605.00 To Provide Various Pre-Employment Physicals and Examinations as Required by Various Middlesex County Agencies (Bids No. B-14-54 & B-14-54-R) and Confirm The Name Change From The Family Medical Center PC to Robert Wood Johnson Physician Enterprise
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Rick Lear

Freeholder Chairperson - Charles E. Tomaro

Office of Engineering - Richard Wallner

- 15-358-R** File General Property Parcel Map Entitled "County Of Middlesex, Department Of Infrastructure Management, Office Of Engineering, P.O. Box 871, New Brunswick, N.J. 08901, Improvements To Cottrell Road (MC Rt. 687) And Replacement Of County Drainage Culverts 3-C-31, 3-C-32 And 3-C-33, Township Of Old Bridge, Middlesex County, New Jersey, General Property Parcel Map Showing Existing Rights-of-Way And Parcels To Be Acquired" Dated November 20, 2014, Sheets 1 Through 4, Prepared By Maser Consulting, PA Of Red Bank, N.J.
Sponsor: Freeholder Charles E. Tomaro
- 15-359-R** Authorize Change Order #2 Decrease with New Prince Concrete Construction Inc. Decrease the Contract Amount by \$3,250.55 for Improvements to the Intersection of Woodbridge Avenue and West Avenue, Woodbridge, N.J.
Sponsor: Freeholder Charles E. Tomaro
- 15-360-R** Request Consenting Resolution to the Woodbridge Township Ordinance No. 14-56 Dated November 10, 2014, Amending Chapter 7 Entitled "Traffic" of the Revised Ordinance of the Township of Woodbridge, New Jersey
Sponsor: Freeholder Charles E. Tomaro
- 15-361-R** Accept the Proposal of Remington Vernick Engineers in the Amount Not to Exceed \$201,751.00 for Professional Engineering Services for the Replacement of Culvert 2-C-38 Durham Avenue over Tributary of Bound Brook, South Plainfield.
Sponsor: Freeholder Charles E. Tomaro
- 15-362-R** Accept Flood Hazard Area Permit 1214-14-0002.1 FWW140001 and Freshwater General Permit No. 1 (1214-14-0002.1 FWW140001) For Culvert 3-178 Charles Street over Mile Run, New Brunswick, N.J.
Sponsor: Freeholder Charles E. Tomaro
- 15-363-R** Accept Flood Hazard Area Permit 1209-14-0003.1 FHA 140001 And Freshwater General Permit No. 10-A 1209-14-0003.1 FWW140001 GP10A For Culvert 5-C-503 Carters Drive Over A Tributary To Matchaponix Brook, Old Bridge, N.J.
Sponsor: Freeholder Charles E. Tomaro
- 15-364-R** Accept the Proposal of EPIC Management, Inc. In the Amount Not to Exceed \$53,160.00 for Professional Engineering Services for the Green Brook Flood Management, Segment B1
Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation - Rick Lear

- 15-365-R** Award a Contract to Costume World, Inc. In The Total Amount Of \$35,375.00 For The Furnishing And Delivering Of Rental Costumes For "Plays In The Park" Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation (Bid B-15-270)
Sponsor: Freeholder Charles E. Tomaro
- 15-366-R** Authorize Execution of Agreement to Purchase and Sell Real Estate Between County of Middlesex and Barnett Hoffman, Thomas S. Schneider, Richard Greene and Sharon D. Kornstein Consisting of 42.92 Acres Located in North Brunswick (Block 148, Lot 116 & Block 154, Lot 5.01) and South Brunswick (Block 91, Lot 1) Under the Open Space Recreation and Farmland and Historic Preservation Trust Fund - Total Purchase Price Not to Exceed - \$360,000.00
Sponsor: Freeholder Carol Barrett Bellante

Office of Planning - George Ververides

- 15-367-R Support in Concept the Lower Raritan Watershed Partnership
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works - David Campion

- 15-368-R Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14787, Maplewood Avenue, Cranbury, NJ, To Envirotrac LTD
Sponsor: Freeholder Charles E. Tomaro
- 15-369-R Accept Escrow Deposits In The Amount Of \$2,500.00 For Various Road Opening Permits For: Andrew Hall & Son, #14809, \$500.00, Easton Avenue, New Brunswick AGL Resources, #14810, \$500.00, 313 Main Street, Woodbridge AGL Resources, #14811, \$500.00, Main Street, Woodbridge AGL Resources, #14812, \$500.00, 612 Inman Avenue, Woodbridge American Water, #14813, \$500.00, Buckelew Avenue, Jamesburg
Sponsor: Freeholder Charles E. Tomaro
- 15-370-R Authorize Return Of Escrow In The Amount Of \$413.95 For Road Opening Permit #12525, Inman Avenue, Woodbridge, NJ, To United Design & Construction
Sponsor: Freeholder Charles E. Tomaro
- 15-371-R Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14770, 136 Old Bridge Turnpike, South River, NJ, To Laura Akopian
Sponsor: Freeholder Charles E. Tomaro
- 15-372-R Authorize The Purchase Of Five (5) Replacement Vehicles For Use By Various Departments, As Requested By Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair, in the Total Amount of \$93,516.25 from Hertrich Fleet, In Accordance With NJ State Contract A83011, Which Expires 10/29/15 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
- 15-373-R Award Contracts to Various Vendors, on a Per Item Basis, in the Total Amount of \$72,650.36 for the Furnishing and Delivering of Sign Faces and Related Items Required by Middlesex County Department of Infrastructure Management, Office of Public Works, Division of Highways (Bid B-15-142) (Capital Funds)
Sponsor: Freeholder Charles E. Tomaro
- 15-374-R Accept Escrow Deposits In The Amount Of \$1,500.00 For Various Road Opening Permits For: First Energy, #14814, \$500.00, Ernston Road, Sayreville John Andre, #14815, \$500.00, 153 Whitehead Avenue, South River Todd Maino, #14816, \$500.00, Lincoln Boulevard, Middlesex
Sponsor: Freeholder Charles E. Tomaro
- 15-375-R Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #12774, 53 Pergola Avenue, Jamesburg, NJ, To C&D Corp.
Sponsor: Freeholder Charles E. Tomaro
- 15-376-R Authorize Return Of Escrow In The Amount Of \$2,097.35 For Road Opening Permits #14485, Market Street, Perth Amboy, NJ, #14478, Smith Street, Perth Amboy, NJ #14479, Market Street, Perth Amboy, NJ #14691, 621 New Brunswick Avenue, Perth Amboy, NJ, #14494, 436 Amboy Avenue, Perth Amboy, NJ, #14576, State Street, Perth Amboy, NJ, #14541, State Street, Perth Amboy, NJ, To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro

- 15-377-R** Authorize Return Of Escrow In The Amount Of \$1,300.00 For Road Opening Permits #14548, 33 South Wood Avenue, Woodbridge, NJ, #14629, 636 Inman Avenue, Woodbridge, NJ, #14598, Wood Avenue, Woodbridge, NJ, #14811, Main Street, Woodbridge, NJ, To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
- 15-378-R** Authorize Return Of Escrow In The Amount Of \$2,000.00 For Road Opening Permits #14443, 265 Green Street, Woodbridge, NJ, #14615, 163 Port Reading Avenue, Woodbridge, NJ, #14599, Port Reading Avenue, Woodbridge, NJ, #14454, 412 Ford Avenue, Woodbridge, NJ, #14448, 409 Smith Street, Woodbridge, NJ, #14485, Market Street, Perth Amboy, NJ, To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
- 15-379-R** Authorize Return Of Escrow In The Amount Of \$1,900.00 For Road Opening Permits #14503 ,Roosevelt Avenue, Carteret, NJ, #14474, Woodbridge Avenue, Edison, NJ, #14613, 822 Amboy Avenue, Edison, NJ, #14471, 345 Main Street, Woodbridge, NJ, #14574, Port Reading Avenue, Woodbridge, NJ, To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
- 15-380-R** Authorize Return Of Escrow In The Amount Of \$800.00 For Road Opening Permits #14688, 573 West Avenue, Woodbridge, NJ, #14626, 502 Smith Street, Perth Amboy, NJ, To Elizabethtown Gas
Sponsor: Freeholder Charles E. Tomaro
- 15-381-R** Accept Escrow Deposits In The Amount Of \$2,500.00 For Various Road Opening Permits For: PSE&G NB, #14817, \$500.00, 35 Main Street, Edison PSE&G NB, #14818, \$500.00, Finnegans Lane, South Brunswick American Water, #14819, \$500.00, Maplewood Avenue, Cranbury Middlesex Water, #14820, \$500.00, 364 Raritan Street, Perth Amboy AGL Resources, #14821, \$500.00, Amboy Avenue, Perth Amboy
Sponsor: Freeholder Charles E. Tomaro

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

- 15-382-R** Authorize Bus Transportation Grant To Sayreville Board of Education For 450 Students From Samsel Upper Elementary School For Ten Trips To Both County Historic Sites Cornelius Low House and East Jersey Olde Towne Village (\$1,800.00, Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-383-R** Authorize Professional Services of Filipino Palm Weaver, Irish Folk Musician, Irish Folk Dancers, Ukrainian Egg Decorator, Ladino Musician, and African Dancers and Drummers to Present Folklife Programs for the Office of Cultural and Heritage in March, April and May of 2015 in the Total Amount of \$8,650.00 (Grant Funded by the New Jersey State Council on the Arts)
Sponsor: Freeholder Kenneth Armwood
- 15-384-R** Authorize Co-Sponsorship of New Jersey History Day at Rutgers, the State University of New Jersey with the Office of Cultural and History Commission for the Total Amount of \$1,000.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

Office of Real Estate - Carl Spataro

- 15-385-R** Authorize Execution of Amendment of Lease Agreement with Middlesex Medical Partners LLC for Probation Department at 189 New Street, New Brunswick, NJ from 05/01/2015 - 04/30/2025
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development - Kevin Kurdziel

- 15-386-R** Authorize Execution of Amendment Between the County of Middlesex, Office of Workforce Development, and the New Brunswick Board of Education to Increase Contract #15-8004 for an Additional \$20,000.00, for a Total Annual Amount Not to Exceed \$50,000.00 to Provide Increased Services for the WIA Adult Basic Skills/HSE and ESL for the Workplace Program, for the Period Ending June 30, 2015 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood

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

- 15-387-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of South Plainfield For Information & Assistance (\$6,000) And Assisted Transportation (\$10,000) Services To Increase The Total Amount By An Additional \$16,000.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 - December 31, 2015 (Grant Contract No. SHTP-2404) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-388-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office of Aging & Disabled Services And The Borough Of Milltown For Information & Assistance Services To Increase The Total Amount By An Additional \$6,000 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 (Grant Contract No. OAA-2403) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-389-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office of Aging & Disabled Services And The Township Of Old Bridge For Mental Health (\$3,000) And Transportation (\$10,000) Services To Increase The Total Amount By An Additional \$13,000.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 - December 31, 2015 (Grant Contract No. OAA-2405A) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-390-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Township Of Old Bridge For Information & Assistance (\$6,000) And Physical Activity (\$3,500) Services To increase The Total Amount By An Additional \$9,500.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 (Grant Contract No. OAA- 2410) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 15-391-R** Authorize Execution Of Letter Of Agreement Between Middlesex County Office Of Human Services And Rutgers, The State University Of New Jersey, Behavioral Health Center (UBHC) Specialized Case Management Services For Mental Health Consumers, As Required By The Middlesex County Office Of Human Services In The Amount Of \$115,000.00 For The Period February 1, 2015 Through January 31, 2016 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-392-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 1655 West 3rd Street, Piscataway, NJ 08854 (ID#09-AD042-15)
Sponsor: Freeholder Blanquita B. Valenti
- 15-393-R** Acknowledge Agency Name Change From Somerset Medical Center To Robert Wood Johnson University Hospital, Inc., Somerset Office
Sponsor: Freeholder Blanquita B. Valenti
- 15-394-R** Award Contracts to 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 (Bid No. B-15-623-1) (Trust Funds)
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation - Laila Caune

- 15-395-R** Adopt the Drug and Alcohol Policy for Safety-Sensitive Employees Covered Under DOT/FTA of the County of Middlesex for 2015
Sponsor: Freeholder Blanquita B. Valenti
- 15-396-R** Amend Resolution Dated April 3, 2014 (#14-572) Which Authorized The Execution Of An Agreement With Catholic Charities-Diocese Of Metuchen Re: Senior Citizens And Disabled Residents Transportation Assistance Program From January 1, 2014 Through December 31, 2014 In The Amount Of \$20,000.00 To Cancel The Unused Balance Of \$1,463.04 Of PO #130644 FINAL AMOUNT (\$18,536.96)
Sponsor: Freeholder Blanquita B. Valenti

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

- 15-397-R** Approve Joseph W. Krisza to attend the New Jersey Narcotic Enforcement Officers' Annual Conference being held at the Claridge Hotel in Atlantic City, NJ from June 1 through June 4, 2015. (No Cost to the County)
Sponsor: Freeholder H. James Polos

Office of Emergency Management & Preparedness - John Ferguson

- 15-398-R** Appoint The 2015 Local Emergency Planning Committee (LEPC) For A Term From January 1, 2015 Through December 31, 2015
Sponsor: Freeholder H. James Polos

Division of Environmental Health/Solid Waste - Michael Gross

- 15-399-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract With Complete Recycling Solutions LLC for an Additional Year In The Total Amount Of \$21,550.00 For The Removal And Recycling Of Mercury Containing Light Bulbs Required By The Middlesex County Department Of Public Safety And Health Division Of Solid Waste Management (Bid No. B-14-220-1-R)
Sponsor: Freeholder H. James Polos
- 15-400-R** Accept The Proposal Of Gannett Satellite Information Network Inc. In The Total Amount Of \$6,544.00 For The Furnishing And Delivery Of "Recycling Guide" Newspaper Insert Required By The Middlesex County Office of Solid Waste Management (Proposal P-1510)
Sponsor: Freeholder H. James Polos

Division of Fire Marshal - Michael Gallagher

- 15-401-R** Award a Contract to Fire and Safety Services in the Total Amount of \$5,825.00 for The Furnishing Necessary Repairs to a Fire Engine as Required by the Middlesex County Department of Public Safety and Health, Bureau of the Fire Marshal (Bid No. B-15-060)
Sponsor: Freeholder H. James Polos
- 15-402-R** Appoint Attached List Of Middlesex County Fire Marshal's Office Volunteer Members For A Two Year Term Ending December 31, 2016
Sponsor: Freeholder H. James Polos

Office of Health Services - Lester Jones

- 15-403-R** Approve Lara Perez Curran From Highland Park High School To Complete A 50 Hour Advocate Training With The Office Of Health Services' Center For Empowerment. The Training Will Be For The Period Of March 1, Through April 30, 2015. No Cost To The County.
Sponsor: Freeholder H. James Polos
- 15-404-R** Authorize Lester Jones, Director-Health Officer, Middlesex County Office Of Health Services To Attend The 2015 National Association Of County And City Health Officials (NACCHO) Preparedness Summit. The Summit Will Be Held From April 13 to 17, 2015, In Atlanta, Georgia. All Expenses Are Fully Paid By Grant Funds. No cost to the County.
Sponsor: Freeholder H. James Polos
- 15-405-R** Authorization to Enter Into An Interlocal Shared Services Agreement Between The County of Middlesex And The Township Of South Brunswick For the Period of March 1, 2015 To December 31, 2015, For The Purpose Of Providing Health Officer Services To The Township Of South Brunswick In The Amount of \$5,000.00 per month
Sponsor: Freeholder H. James Polos

Office of the Medical Examiner

- 15-406-R** Authorize Spring/Summer 2015 Internship For Barbara Hayles From Monmouth University To Assist The Middlesex County Office Of The Medical Examiner (No Cost to County)
Sponsor: Freeholder H. James Polos

- 15-407-R** Reject the Bids of Rutgers State University for Legal Reasons and Tissue Techniques Pathology for Not Meeting Specifications for the Furnishing of Laboratory Services for Microscopic (Histology) Slides required by the Middlesex County Medical Examiner (Bid No. B-15-80), and Authorize the Purchasing Agent to Re-Advertise With Revised Specifications
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Andrew Carey

- 15-408-R** Authorize The Purchase And Execution Of An Annual Maintenance Agreement (#14035) For Service On The Prosecutors Office Driving Simulator System At The Middlesex County Police Training Center, As Required By The Office Of The County Prosecutor, For The Period Of 1/1/15 to 12/31/15 From Doron Precision Systems, Inc., (#44048) In The Total Amount Of \$7,545.00, And Authorize Payment Of Same. (Licensed And Proprietary).
Sponsor: Freeholder H. James Polos
- 15-409-R** Authorize The Purchase Of Annual Support And Maintenance Services For The Video Systems At The Police Training Center, As Required By The Office Of The Prosecutor, In The Total Amount Of \$7,400.00 From Total Video Products, And Authorize Execution Of The Agreement (#PSD091007REN6) For The Period Of 1/1/15 To 12/31/15 (Licensed & Proprietary)
Sponsor: Freeholder H. James Polos
- 15-410-R** Approve Agent Nicole Ortiz To Attend The Child Forensic Interview Training Protocol Being Held In Hershey, Pennsylvania On March 30, 2015.
Sponsor: Freeholder H. James Polos
- 15-411-R** Authorize The Purchase Of Office Furniture Required By The Office Of The County Prosecutor In The Total Amount Of \$4,771.47 From The HON Company c/o WB Mason, In Accordance With NJ State Contract #A81641, Which Expires 7/31/17. (Grant Funds)
Sponsor: Freeholder H. James Polos
- 15-412-R** Authorize The Purchase Of Office Furniture For The Sex Crimes Unit Interview Room And Waiting Room As Required By The Office Of The County Prosecutor In The Total Amount Of \$12,533.40 From National Office Furniture c/o WB Mason, In Accordance With NJ State Contract #A81721, Which Expires 7/31/17. (Grant Funds)
Sponsor: Freeholder H. James Polos
- 15-413-R** Approve The Following Employees Of The Office Of The Middlesex County Prosecutor To Attend The New Jersey State PBA Mini Conference: Sergeants James Napp And Adrian Villegas; Investigators Kelly Polack, Wayne Canastra, Michael Connelly, Joseph Celentano And George Stilwell To Be Held In Atlantic City, NJ From March 2 Through March 6, 2015.
Sponsor: Freeholder H. James Polos

Office of the Sheriff - Mildred Scott

- 15-414-R** Authorize Change In Custodian Of Petty Cash Fund For The Middlesex County Office Of The Sheriff From Donna Cavanagh To Ben Satterfield As Required By The Middlesex County Office Of The Sheriff
Sponsor: Freeholder H. James Polos

- 15-415-R** Approve S/O John Marsicano Of The Middlesex County Office Of The Sheriff To Attend Police Week With The Use Of A Middlesex County Sheriff's Office Vehicle To Be Held In Washington, DC - May 9, 2015 Through May 17, 2015
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 15-337 to 15-416 excluding 15-351 which was previously voted upon, ____ 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