



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Agenda Board of Chosen Freeholders

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Thursday, April 9, 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

Recognize the Piscataway Girls Basketball Team as Greater Middlesex County Champions

Freeholder Armwood and Director Rios will present

Recognize April 2015 as Parkinson's Disease Awareness Month

Recognize Trinity Episcopal Church in Woodbridge as a Jubilee Outreach Ministry

Recognize Elizabeth Sica Caliguari of Carteret on the occasion of her 100th Birthday

Motion to adopt the above recognitions

Second the Motion

Roll Call

#### PRESENTATIONS

#### REPORTS OF FREEHOLDERS

##### Freeholder Kenneth Armwood

Extension Services: Presentation by Members of the New Brunswick Chapter of 4-H

- 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 the County Counsel - Thomas F. Kelso**

**15-532-R** Authorize County Treasurer To Pay \$7,000.00 To Roche Surety And Casualty Company, Inc., Representing Middlesex County's Portion Of The Remission Funds In Accordance With Consent Order.  
Sponsor: Freeholder Carol Barrett Bellante

**Office of Information Technology - Khalid Anjum**

**15-533-R** Authorize The Installation Of A Wireless Microwave Link Between The George Otlowski Mental Health Center And The Fire Academy As Required By The Office Of Information Technology In The Total Amount Of \$88,811.50 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18  
Sponsor: Freeholder Carol Barrett Bellante

**15-534-R** Authorize The Purchase Of Annual Support Services For The Octopus Help Desk System As Required By The Office Of Information Technology In The Total Amount Of \$7,080.00 From Octopus-ITSM.COM, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Carol Barrett Bellante

- 15-535-R** Authorize The Purchase Of FCC Licenses For Wireless Microwave Links Between The Bayard Street (CAB), Fire Academy, County Archives Building And Wick Tower Locations As Required By The Office Of Information Technology In The Total Amount Of \$19,300.00 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18  
Sponsor: Freeholder Carol Barrett Bellante
- 15-536-R** Authorize The Purchase Of Computers And Related Equipment Required By The Office Of Information Technology In The Total Amount Of \$66,386.91 From CDW Government, Inc. In Accordance With NJ State Contract #70262, Which Expires 9/30/15 (Subject To Extension Of State Contract)  
Sponsor: Freeholder Carol Barrett Bellante

**Election Board - James Vokral**

- 15-537-R** Confirm the Attendance of Middlesex County Election Board Staff Members: James Vokral, Administrator, Daniel Frankel, Commissioner Of Registration And Donald Katz, Commissioner for The NJAEO Conference To Held In Atlantic City, New Jersey – March 16-18, 2015  
Sponsor: Freeholder Carol Barrett Bellante

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

- 15-538-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
- 15-539-R** Authorize Payment In The Total Amount Of \$2,700.00 To MCIA For The 2009A And 2009B Open Space Bonds Arbitrage Rebate Reports  
Sponsor: Freeholder Charles Kenny
- 15-540-R** Authorize Payment To MCIA For The Reimbursement Of Costs Associated With The Preparation Of The 2003 CELP Bond Program Report In The Amount Of \$4,000.00  
Sponsor: Freeholder Charles Kenny
- 15-541-R** Authorize Cancellation Of Various Open Encumbrances From Various Departments As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny
- 15-542-R** Authorize Payment To Brookdale Community College In The Amount Of \$5,952.32, Essex County College In The Amount Of \$1,281.60, Mercer County College In The Amount Of \$22,260.68, County College Of Morris In The Amount Of \$480.00 And Raritan Valley Community College In The Amount Of \$3,717.06 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny
- 15-543-R** Amend 2015 Operating Budget- State Of New Jersey - Department Of Human Services, Division Of Aging Services - Office of Aging, Senior Meals -\$366,000.00  
Sponsor: Freeholder Charles Kenny

**Office of Purchasing - Ann Hartwick**

- 15-544-R** Amend Resolution #14-2379-R Dated 12/30/14, Which Awarded Contracts To Various Vendors For Various Bid Sheets In The Total Amount Of \$1,068,380.00 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). (Grant Funds) To Increase The Amount For Bid Sheet #16 By An Additional \$6,710.00, For A New Total Resolution Amount Of \$1,075,090.00  
Sponsor: Freeholder Charles Kenny
- 15-545-R** Accept The Proposal Of Acme American Refrigeration, Inc. In The Total Amount Of \$4,416.00 For The Servicing & Repairing Of Commercial And Residential Refrigerators, Freezers & Ice Making Machines And Refrigerated Walk-In Boxes As Required By Various Middlesex County Agencies (Proposal #P-1505)  
Sponsor: Freeholder Charles Kenny
- 15-546-R** Amend Resolution Dated September 26, 2013 (#13-1812-R) Which Authorized The Purchase, Installation, And Hosting Of A Purchasing Portal Website From Software House International In The Total Amount Of \$66,000.00, As Required By The Office Of Information Technology, In Accordance With NJ State Contract #77560, Which Expires 6/30/15, To Increase The Amount Of The Resolution By An Additional \$1,500.00, For A New Total Resolution Amount Of \$67,500.00  
Sponsor: Freeholder Charles Kenny
- 15-547-R** Authorize Purchase On The Open Market For Furnishing, Delivering And Installation Of Various Heat Exchanger Replacement Parts As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Negotiation N-14-056)  
Sponsor: Freeholder Charles Kenny
- 15-548-R** Authorize Payments In The Total Amount Of \$1,432.40 For Various Services Required By The Department Of Public Safety And Health, Office Of The County Prosecutor  
Sponsor: Freeholder Charles Kenny
- 15-549-R** Authorize The Purchase Of Computer Equipment Required By The Office Of Information Technology In The Total Amount Of \$8,738.09 From CDW Government, Inc. In Accordance With NJ Approved CO-OP Contract #65MCESCCPS 13/14-04, Which Expires 6/30/15  
Sponsor: Freeholder Charles Kenny

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

- 15-550-R** Amend Resolutions #14-1141-R dated 6/19/14 And #14-2248-R dated 12/18/14, Which Authorized The Purchase Of Furniture For Various Locations In Accordance With New Jersey State Contracts A81641 (Expires 7/31/17) And A81719 (Expires 7/31/17) to Increase the Resolutions by An Additional \$2,652.86 for Items Purchased from The Hon Company c/o W.B. Mason, As Required By The Middlesex County Department Of Infrastructure Management..  
Sponsor: Freeholder Charles E. Tomaro
- 15-551-R** Authorize The Purchase of Video Camera Software Licenses for Security Installations at Various County Parks as required by the Office of Parks & Recreation in the Total Amount of \$56,040.00 from Software House International in Accordance with NJ State Contract #77560, Which expires 6/30/15.  
Sponsor: Freeholder Charles E. Tomaro

- 15-552-R** Amend Resolution #14-974-R Dated June 5, 2014 Which Awarded Contracts To Various Vendors On A Per Item Basis In The Total Amount Not To Exceed \$99,000.00 For The Furnishing And Delivering Of Snow Plow Parts Required By Various Middlesex County Agencies (Bid No. B-14-34) To Increase The Amount Of The Contracts By An Additional \$35,000.00 For A New Total Contract Amount Not To Exceed \$134,000.00  
Sponsor: Freeholder Charles E. Tomaro
- 15-553-R** Authorize The Purchase Of Replacement Chairs For Adult Corrections In The Total Amount Of \$17,420.19 As Required By The Middlesex County Department Of Infrastructure Management In Accordance With NJ State Contracts From The Hon Company (#81641) And 9 To 5 Seating (#81702), Which Both Expire 7/31/17  
Sponsor: Freeholder Charles E. Tomaro
- 15-554-R** Authorize The Purchase Of Video Camera Software Licenses For Security Installations At Johnson Park And William Warren Park As required By The Office Of Parks And Recreation In The Total Amount Of \$47,188.50 From New Jersey Business Systems In Accordance With New Jersey State Contract A83899, Which Expires 4/30/18.  
Sponsor: Freeholder Charles E. Tomaro

**Office of Engineering - Richard Wallner**

- 15-555-R** Amend Resolution #13-474-R Dated Mach 21, 2013, Which Accepted The Proposal Of CHA Consulting, Inc. In The Total Amount Not To Exceed \$143,356.00 For Professional Services For Construction Administration Of Improvements To The College Soccer Field, Thomas A. Edison County Park, Middlesex County, New Jersey To Reduce The Contract Amount By \$21,296.57 For A Final Cost Of \$122,059.43 And Authorize The Freeholder To Execute The Change Order  
Sponsor: Freeholder Charles E. Tomaro
- 15-556-R** Award Contract to Reivax Contracting Corporation, The Lowest Responsible Bidder In The Amount of \$478,134.00 For The Replacement Of Culvert 2-C-38, Durham Avenue Over Tributary Of Bound Brook, Borough of South Plainfield, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-557-R** Consenting Resolution to the City of New Brunswick Ordinance No 011501 Dated February 4, 2015 amending and Supplementing the Revised General Ordinances of the City of New Brunswick, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro
- 15-558-R** Consenting Resolution to the Edison Township Ordinance No. 1886-2014 Dated November 12, 2014 establishing a Speed Limit of 35 MPH on Oak Tree Road (CR 604) within the Township of Edison.  
Sponsor: Freeholder Charles E. Tomaro
- 15-559-R** Authorize Change Order #1 Final With Brennan Brothers Contracting LLC., Decreasing The Contract Amount By \$8,539.24 For The Elimination Of Ditch Along The North Side Of County Route 614, Monroe, New Jersey From The Contract Amount \$135,076.80 To A New Contract Amount \$126,537.56  
Sponsor: Freeholder Charles E. Tomaro
- 15-560-R** Authorize Execution Of Agreement With Township of Woodbridge For The Improvement To Oak Tree Road, Plymouth Drive And Magnolia Road, Woodbridge, New Jersey  
Sponsor: Freeholder Charles E. Tomaro

- 15-561-R** Authorize Change Order #3 Increase With New Prince Concrete Construction Inc. Increasing The Contract Amount By \$38,894.60 For The New Brunswick Bikeway, Intersection And Roadway Improvements, From George Street To College Avenue, City Of New Brunswick, New Jersey, New Jersey Federal Project No. STP-COOS(228). Execute Federal Aid Change Order #3 Form Of The New Jersey Department Of Transportation Local Aid.  
Sponsor: Freeholder Charles E. Tomaro
- 15-562-R** Authorize Final Payment and Release of Retainage in the Amount of \$126,537.56 with Brennan Brothers Contracting LLC, for Elimination of Ditch Along the North Side of County Route 614, Monroe, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-563-R** Accept The Proposal Of T & M Associates In The Amount Not To Exceed \$665,018.00 For Professional Construction Administration Services For The Modification/Upgrade To Various Traffic Signals - Central Middlesex County, NJ (GIS EBR026)  
Sponsor: Freeholder Charles E. Tomaro
- 15-564-R** Award Contract To Lucas Brothers, Inc., The Lowest Responsible Bidder, In The Amount Of \$1,981,986.66 And Authorization For Comptroller's Office To Transfer \$9,909.93 To Satisfy State Status P.L. 2009, C313 For The Replacement Of Culvert 5-C-123, Perrineville Road Over Cranbury Brook And Culvert 5-C-124, Perrineville Road Over Tributary To Cranbury Brook, Township Of Monroe, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-565-R** Accept The Proposal Of T & M Associates In The Amount Not To Exceed \$454,798.00 For Professional Construction Administration Services For The Modifications/Upgrades To Various Traffic Signals - Southern Middlesex County, NJ (GIS SBR008)  
Sponsor: Freeholder Charles E. Tomaro
- 15-566-R** Accept The Proposal Of Naik Consulting Group, P.C. In The amount Not To Exceed \$281,120.00 For Professional Construction Administration Services For Roosevelt County Park Athletic Courts And Fencing Improvements  
Sponsor: Freeholder Charles E. Tomaro
- 15-567-R** Accept The Proposal Of French & Parrello Associates, PA In The Amount Not to Exceed \$437,835.00 For Professional Construction Administration Services For Intersection Improvements At Plainfield Road And Park Avenue, Edison Township, NJ (GIS EDI024)  
Sponsor: Freeholder Charles E. Tomaro
- 15-568-R** Authorize Change Order #2 Increase With J.A. Alexander Inc. Increasing the Contract Amount by \$228,015.10 for Improvements To Metlars Lane From Lake Nelson To Stelton Road, Piscataway  
Sponsor: Freeholder Charles E. Tomaro
- 15-569-R** Amend Resolution #10-343 Dated 2/18/10, Which Accepted The Proposal Of Hatch Mott MacDonald In The Total Amount Not To Exceed \$1,551,700.00 For Professional Engineering Services For The Design And Construction Administration for Guide Rail Improvements Along County Roads For Federal Stimulus Funding, Middlesex County, NJ, to Increase The Amount of the Resolution By An Additional \$468,995.81 For A New Total Amount Not To Exceed \$2,020,695.81  
Sponsor: Freeholder Charles E. Tomaro

- 15-570-R** Accept Specifications/Authorize Bidding For Improvements To River Road (CR622) From Interstate 287 To John Field Court, Township of Piscataway, NJ (GIS PIS622)  
Sponsor: Freeholder Charles E. Tomaro
- 15-571-R** Authorize Memorandum Of Understanding (MOU) Supplemental Agreement #3 Between The NJDOT And Middlesex County, To Advance Project On Prospect Plains Road, Monroe, Signal At Mac Lane/Riverside Drive, Woodbridge N.J., Signal At Clearview Road/Riverside Drive, Woodbridge, N.J., Ramp From Woodbridge Avenue To Clearview Road, Edison And The Park Avenue Bridge Over Conrail, South Plainfield, N.J.  
Sponsor: Freeholder Charles E. Tomaro

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

- 15-572-R** Authorize Payment To NJDEP For Site Remediation LSRP Annual Fee For The Perth Amboy Waterfront, Block 238, Lots 1 & 3 In The City Of Perth Amboy.  
Sponsor: Freeholder Charles E. Tomaro
- 15-573-R** Authorize The Hiring Of Musical Groups From La Guardia & Associates To Perform At The Stephen Capestro Theater In Roosevelt Park On Sunday, September 6, 2015 As Per Contract Agreement As Required By The Middlesex County Office Of Parks And Recreation In The Total Amount Of \$14,900.00  
Sponsor: Freeholder Charles E. Tomaro
- 15-574-R** Authorize Execution Of License Agreement With PSE&G To Utilize A Portion Of Johnson Park To Replace A Portion Of Pipeline As A Part Of The Raritan River Gas Abandonment Project  
Sponsor: Freeholder Charles E. Tomaro
- 15-575-R** Authorize Execution Of A Shared Services Agreement With Borough Of Sayreville For Goose Control At Various Borough Parks In The Amount Of \$9,500.  
Sponsor: Freeholder Charles E. Tomaro
- 15-576-R** Award Contacts To Magilone's Italian Ices, LLC For Various Bid Sheets For A Total Yearly Revenue Amount Of \$3,003.00 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 #15-029-R-1)  
Sponsor: Freeholder Charles E. Tomaro

**Office of Planning - George Ververides**

- 15-577-R** Accept Downstream Drainage Contribution \$9,592.00; Subdivision; Rocky Brook Estates, Monroe; Our File# MO-218  
Sponsor: Freeholder Charles E. Tomaro
- 15-578-R** Accept Performance Bond Total \$11,185.00; (Bond \$10,066.00; 10% Cash Portion \$1,119.00); Site Plan; Gillette Enterprises, Sayreville; Our File# SY-SP-141  
Sponsor: Freeholder Charles E. Tomaro
- 15-579-R** Accept Performance Guarantee \$2,996.00; Site Plan; 75-81 Main Street; Woodbridge; Our File# WO-SP-588  
Sponsor: Freeholder Charles E. Tomaro
- 15-580-R** Accept Performance Guarantee \$10,169.00; Site Plan; Treasure Garden, Woodbridge; Our File# WO-SP-641

- Sponsor: Freeholder Charles E. Tomaro
- 15-581-R** Accept Performance Guarantee \$6,955.00; Site Plan; Bello, Sayreville; Our File# SY-SP-197  
Sponsor: Freeholder Charles E. Tomaro
- 15-582-R** Accept Traffic Signal Contribution \$114,600.00; Site Plan; Macy's, Edison; Our File# ED-SP-425  
Sponsor: Freeholder Charles E. Tomaro
- 15-583-R** Accept Performance Guarantee of \$28,796.00; Site Plan; Park Avenue, South Plainfield; Our File# SP-SP-310  
Sponsor: Freeholder Charles E. Tomaro
- 15-584-R** Accept Performance Bond Total \$52,682.00; (Bond \$47,414.00; 10% Cash Portion \$5,268.00); Sketch Plat; AJB Home Construction, East Brunswick; Our File# EB-S-259  
Sponsor: Freeholder Charles E. Tomaro
- 15-585-R** Accept Performance Guarantee \$6,254.00; Site Plan; J9 Properties, LLC; Milltown; Our File# MI-SP-56  
Sponsor: Freeholder Charles E. Tomaro
- 15-586-R** Authorize Return Performance Guarantee \$6,254.00; Less Application Fee \$250.00; J9 Properties, LLC, Milltown; Our File# MI-SP-56  
Sponsor: Freeholder Charles E. Tomaro
- 15-587-R** Accept Performance Bond Total \$510,261.00; (Bond \$459,235.00; 10% Cash Portion \$51,026.00); Site Plan; Cambridge Crossing, South Brunswick; Our File# SB-SP-306  
Sponsor: Freeholder Charles E. Tomaro
- 15-588-R** Accept Performance Bond Total \$110,510.00; (Bond \$99,459.00; 10% Cash Portion \$11,051.00); Site Plan; 1477 Oak Tree Road, Woodbridge; Our File# WO-SP-276  
Sponsor: Freeholder Charles E. Tomaro
- 15-589-R** Accept Performance Bond Total \$55,474.00; (Bond \$49,927.00; 10% Cash Portion \$5,547.00); Site Plan; Walgreens; Old Bridge; Our File# OB-SP-272  
Sponsor: Freeholder Charles E. Tomaro
- 15-590-R** Accept Performance Bond Total \$239,115.00; (Bond \$215,203.00; 10% Cash Portion \$23,912.00); Subdivision; Towne Lake West, Sayreville; Our File# SY-99  
Sponsor: Freeholder Charles E. Tomaro
- 15-591-R** Accept Performance Guarantee \$1,783.00; Site Plan; Zhang's Property, Perth Amboy; Our File# PA-SP-185  
Sponsor: Freeholder Charles E. Tomaro

**Office of Public Works - David Campion**

- 15-592-R** Authorize The Purchase And Installation Of Emergency Lighting For Two Adult Correction Vehicles, As Requested By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division of Central Vehicle Maintenance & Repair, In The Total Amount of \$10,128.12 from Kaldor Emergency Lighting, LLC, In Accordance With NJ State Contract #81333, Which Expires 4/30/15 (MCIA Funds)



- Sponsor: Freeholder Charles E. Tomaro
- 15-593-R** Authorize Return Of Escrow In The Amount Of \$1,451.00 For Road Opening Permit #14274, Stelton Road, Piscataway, NJ, To Dynamic Engineering  
Sponsor: Freeholder Charles E. Tomaro
- 15-594-R** Authorize Return Of Escrow In The Amount Of \$251.56 For Road Opening Permit #14769, 948 Main Street, Woodbridge, NJ, To A&N Landscaping  
Sponsor: Freeholder Charles E. Tomaro
- 15-595-R** Award Contracts To Various Vendors In The Total Amount Not To Exceed \$7,000.00 For The Furnishing Of Towing Services For Vehicles And Equipment Of The Middlesex County Department Of Infrastructure Management, Office Of Central Vehicle Maintenance And Repair (Bid No: B-15-189)  
Sponsor: Freeholder Charles E. Tomaro
- 15-596-R** Accept Escrow Deposits In The Total Amount Of \$3,000.00 For Various Road Opening Permits For: Antonio Pereira ,#14836, \$500.00, Lincoln Boulevard, Jamesburg Boyle Construction, #14837, \$500.00, Wood Avenue, Edison ARS Technology, #14838, \$500.00, Oak Tree Road, Edison Middlesex Water, #14839, \$500.00, Roosevelt Avenue, Carteret J.Gataraz & Son, #14840, \$500.00, Cranbury/South River Road, Monroe PSE&G PLFD, #14841, \$500.00, Maple Avenue, South Plainfield  
Sponsor: Freeholder Charles E. Tomaro
- 15-597-R** Accept Escrow Deposit In The Amount of \$500.00 For Road Opening Permit For: AGL Resources, #14843, \$500.00, Green Street, Woodbridge  
Sponsor: Freeholder Charles E. Tomaro
- 15-598-R** Accept Escrow Deposit In The Amount of \$500.00 For Road Opening Permit For: PSE&G NB , #14844, \$500.00, Devoe Avenue, Spotswood  
Sponsor: Freeholder Charles E. Tomaro
- 15-599-R** Accept Escrow Deposit In The Amount of \$1,000.00 For Road Opening Permit For: A&A Curbing, #4846, \$1,000.00, Buckelew Avenue, Jamesburg  
Sponsor: Freeholder Charles E. Tomaro
- 15-600-R** Accept Escrow Deposits In The Total Amount of \$1,368.00 For Various Road Opening Permits For: AGL Resources, #14847, \$538.00, Market Street, Perth Amboy AGL Resources, #14848, \$830.00, Smith Street, Perth Amboy  
Sponsor: Freeholder Charles E. Tomaro
- 15-601-R** Amend Resolution #15-196-R, Dated 2/5/15, Which Authorized The Repair Of A 2007 Caterpillar Paver AP-100D, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair In The Total Amount Of \$15,701.99 From Foley, Inc., In Accordance With NJ State Contract #85846, Which Expires 1/29/17, To Increase The Amount Of The Resolution By An Additional \$11,760.44, For A New Total Amount Of \$27,462.43.  
Sponsor: Freeholder Charles E. Tomaro
- 15-602-R** Accept Escrow Deposits In The Amount Of \$500.00 For Various Road Opening Permits For: Middlesex Water, #14849, \$500.00, 287 Wood Avenue, Edison  
Sponsor: Freeholder Charles E. Tomaro
- 15-603-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14840 For Cranbury/South River Road, Monroe, NJ To J. Gatarz & Sons

Sponsor: Freeholder Charles E. Tomaro

- 15-604-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14704, 274 Livingston Avenue, New Brunswick, NJ, To Jireh Construction  
Sponsor: Freeholder Charles E. Tomaro

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION - Kathaleen Shaw**

**Freeholder Chairperson - Kenneth Armwood**

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

- 15-605-R** Authorize The Purchase Of Bulk Mail Postage From The US Postmaster, Permit # 592, New Brunswick, New Jersey, In The Total Amount Of \$8,630.00, As Required To Mail Program Brochures By The Middlesex County Office Of Cultural & Heritage Commission  
Sponsor: Freeholder Kenneth Armwood
- 15-606-R** Authorize Payment To Arthur Wilson For Presentation Of Multicultural Storytelling Workshops April 2015 For Students With Disabilities For Very Special Arts (VSA) Through The Office Of Cultural & Heritage in the Amount of \$1,000.00, (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 15-607-R** Authorize County Support Grant To St. Georges Youth Group To Present Greek Folk Dancing Program in the Amount of \$1,000.00. (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 15-608-R** Authorize County Support Grant To Crossroads Theatre For Three Productions Of Stories And Historic Chapters In African American Culture in the Amount of \$9,000.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood

**Office of Workforce Development - Kevin Kurdziel**

- 15-609-R** Authorize Kevin Kurdziel, Nina Rios-Rivera And Julie Piano Of The Middlesex County Office Of Workforce Development To Attend The NAWDB 2015 Annual Conference, To Be Held In Las Vegas, Nevada On May 4 - 6, 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**

- 15-610-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The City Of New Brunswick For The New Brunswick Senior Center For Information & Assistance Services To Increase The Total Amount By An Additional \$5,000.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 - December 31, 2015 (Grant Contract No. OAA-2402) (Older Americans Act Funds)  
Sponsor: Freeholder Blanquita B. Valenti

- 15-611-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The City Of New Brunswick For The New Brunswick Senior Center For Congregate Meal Services To Increase The Total Amount By An Additional \$10,000.00 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-A2402) (Older Americans Act Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-612-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of Sayreville For Residential Maintenance Services To Increase The Total Amount By An Additional \$4,500 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 (Grant Contract No. SHTP-2403) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-613-R** Authorize Execution Of Grant Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The City Of Perth Amboy For Assisted Transportation Services To Increase The Total Amount By An Additional \$5,000.00 And To Extend The 2013 Contract By An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 (Grant Contract No. SSBG-2413) (Older Americans Act Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-614-R** Authorize Execution of Grant Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The City Of Perth Amboy For Residential Maintenance Services To Increase The Total Amount By An Additional \$5,000.00 And To Extend The 2013 Contract By An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 (Grant Contract No. SHTP-2408) (Older Americans Act Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-615-R** Reappoint James Bullard, Shirley Jones & Richard Satyavan To The Office of Aging & Disabled Services Advisory Council As Senior Citizen & Minority Representatives For A Term To Expire December 31, 2017  
Sponsor: Freeholder Blanquita B. Valenti
- 15-616-R** Reappoint Bonnie Leibowitz & Rachel Steinberg To The Office of Aging & Disabled Services Advisory Council As Agency & Senior Citizen Representatives For A Term To Expire December 31, 2017  
Sponsor: Freeholder Blanquita B. Valenti
- 15-617-R** Reappoint Janine Balazs To The Office of Aging & Disabled Services Advisory Council As An Agency & Disabled Representative For A Term To Expire December 31, 2017  
Sponsor: Freeholder Blanquita B. Valenti
- 15-618-R** Reappoint Kathleen Ostertag To The Office of Aging & Disabled Services Advisory Council As An Agency Representative For A Term To Expire December 31, 2017  
Sponsor: Freeholder Blanquita B. Valenti
- 15-619-R** Reappoint Dianne Roman To The Office of Aging & Disabled Services Advisory Council As An Agency & Minority Representative For A Term To Expire December 31, 2017  
Sponsor: Freeholder Blanquita B. Valenti

- 15-620-R** Appoint Sue Dowling To The Office of Aging & Disabled Services Advisory Council As An Agency Representative For A Term To Expire December 31, 2017  
Sponsor: Freeholder Blanquita B. Valenti
- 15-621-R** Authorize Execution of An Interagency Agreement Between The Middlesex County Office of Aging & Disabled Services And The Middlesex County Improvement Authority To Provide Intermittent Inpatient Services At Roosevelt Care Center (Edison & Old Bridge Facilities) Under The Statewide Respite Care Program For The Period of January 1, 2015 Through December 31, 2017.  
Sponsor: Freeholder Blanquita B. Valenti

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

- 15-622-R** Authorize The Purchase Of Annual Support and License Agreement For The Map Search System Required By The County Clerk In The Total Amount Of \$6,500.00 From CoreLogic Solutions, Inc . (Licensed And Proprietary)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-623-R** Authorize The Purchase Of Additional Services To Convert Historical Election Data As Required By The County Clerk In The Total Amount Of \$8,000.00 From Armstrong Development (Licensed & Proprietary) (Trust Fund)  
Sponsor: Freeholder Blanquita B. Valenti

**Office of Human Services - Melyssa Lewis**

- 15-624-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti
- 15-625-R** Authorize Execution Of Contract Renewal With The New Jersey Department Of Children And Families, Children's System Of Care (#14-GPMR) For The Youth Incentive Program (YIP) For The Period Of January 1, 2015 Through December 31, 2015 in the Amount of \$47,550 (Revenue)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-626-R** Accept The Proposal Of NJ Bloom DBA Flower Station In The Total Amount Of \$9,112.50 For Furnishing Of War Memorial Wreaths Required By The Middlesex County Department Of Community Services, Office Of Veterans Services (Proposal P-1514-1)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-627-R** Amend Resolution Dated June 20, 2013 (#13-1184) To Reflect A No-Cost SHRAP Program Modification By A Subgrantee (No Cost To County)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-628-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 1416 Hudson Circle, Highland Park, NJ 08904 (ID #15-AD005-07)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-629-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 157 2nd Street, South Amboy, NJ 08879 (ID #15-AD006-18)  
Sponsor: Freeholder Blanquita B. Valenti

- 15-630-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 79 Hagaman Street, Carteret, NJ 07008 (ID #15-AD007-01)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-631-R** Amend 2015 Operating Budget for the HIV Emergency Relief Project Grants in the Amount of \$2,159,093  
Sponsor: Freeholder Blanquita B. Valenti
- 15-632-R** Amend Resolution 15-99 To Extend Contract With Central Jersey Legal Services Through December 18, 2015, And Increase the Contract By \$25,000 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-633-R** Amend Resolution Dated February 19, 2015 (#15-298) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-634-R** Amend Resolution Dated June 19, 2014 (#14-1109) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "B"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-635-R** Authorize HOME Investment Partnerships Program Agreement With Reformed Church of Highland Park Affordable Housing Corp. (RCHP-AHC) In The Amount Of \$225,000.00 For The Acquisition Of Two-Family Property To Create Two (2) Units Of Affordable Rental Housing For Low Income Households  
Sponsor: Freeholder Blanquita B. Valenti
- 15-636-R** Amend Resolution 14-928 (Previously Amended Per 14-1703) To Extend Contract With Elijahs Promise Through December 18, 2015 And Increase By \$86,000 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-637-R** Amend Resolution Dated May 22, 2014 (#14-929) To Extend Contract With New Brunswick Counseling Center Through December 18, 2015, And Increase By \$147,726.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-638-R** Amend Resolution 14-1309 (Previously Amended Per 14-1713) To Extend Contract With Robert Wood Johnson AIDS Program Through December 18, 2015, And Increase By \$169,574 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-639-R** Amend Resolution 14-1310 (Previously Amended Per 14-1714) To Increase by \$21,192 and Extend Contract With Robert Wood Johnson AIDS Program Through December 18, 2015 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-640-R** Amend Resolution 14-1311 (Previously Amended Per 14-1715) To Increase by \$135, 094 and Extend Contract With Robert Wood Johnson, Eric B. Chandler Medical Center Through December 18, 2015 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

- 15-641-R** Amend Resolution #14-1532 Dated August 21, 2014 To Increase by \$2,474 and Extend Contract With Robert Wood Johnson, Eric B. Chandler Medical Center Through December 18, 2015 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-642-R** Amend Resolution #15-495 That Authorized Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 37 Dartmouth Way, North Brunswick, NJ 08902 (ID#06-AD031-13)  
Sponsor: Freeholder Blanquita B. Valenti

**Division of Transportation - Laila Caune**

- 15-643-R** Authorize the Execution of Agreement with The Township of South Brunswick RE: Senior Citizen and Disabled Residents Transportation And Assistance Program In The Amount Of \$6,500.00 For The Period Of January 1, 2015 Through December 31, 2015  
Sponsor: Freeholder Blanquita B. Valenti
- 15-644-R** Approval for Phil Sheridan, Division Manager of Middlesex County Division of Transportation to Attend the New Jersey State Transportation Conference & Expo to be Held in Atlantic City, NJ, April 21, 2015 Through April 23, 2015. (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

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

**Freeholder Chairperson - H. James Polos**

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

- 15-645-R** Authorize Honorable Edward H. Herman, J.M.C. Of Highland Park Municipal Court To Provide Court Sessions At The Adult Correction Center For Municipal Arraignments In The Total Amount Of \$30,000.00 For The Period Of 5/1/2015 Through 4/30/2016  
Sponsor: Freeholder H. James Polos
- 15-646-R** Award A Contract To Engineered Plastics, Inc., In The Total Amount Of \$46,464.00 For The Furnishing Delivering And Installation Of Wall And Floor Mounted Upper And Lower Beds And Related Items Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections & Youth Services (Bid No. B-15-033).  
Sponsor: Freeholder H. James Polos
- 15-647-R** Authorize Execution Of Renewal Contract (#15BDMM) With New Jersey Department Of Children And Families Re: Shelter Care Program - 1/1/15 To 12/31/16.  
Sponsor: Freeholder H. James Polos

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

- 15-648-R** Award Contract To Princeton Hydro, LLC To Develop An Updated Pre-Disaster All Hazard Mitigation Plan Required By The Middlesex County Department Of Public Safety And Health- Office Of Emergency Management In The Amount Not To Exceed \$150,347.96 (Hazard Mitigation Grant Program Funding), Subject To Amendment Of Grant  
Sponsor: Freeholder H. James Polos

- 15-649-R** Amend Resolution #14-2123-R Dated 11-17-14, Which Authorized The Purchase Of Homeland Security Equipment For Three Projects Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness In The Total Amount \$192,404.47 From Aramsco To Reduce The Amount Of The Resolution By \$4,573.20, For A New Total Resolution Amount Of \$187,831.27 (Grant Funds)  
Sponsor: Freeholder H. James Polos
- 15-650-R** Authorize The Purchase Of Radio Equipment Required By The Office Of Emergency Management and Preparedness In The Total Amount Of \$5,346.00 From Motorola Solutions Care Of Allcomm In Accordance With NJ State Contract # 83909, Which Expires 04/30/18.  
Sponsor: Freeholder H. James Polos
- 15-651-R** Amend Resolution #15-114-R Dated 1/15/15, Which Authorized The Purchase Of Homeland Security Equipment Required By The Office Of Emergency Management & Preparedness In The Total Amount Of \$25,515.05 From Grainger To Reduce The Amount Of The Resolution By \$15,312.84, For A New Total Resolution Amount Of \$10,202.21. (Homeland Security Grant Funds)  
Sponsor: Freeholder H. James Polos
- 15-652-R** Authorize Purchase Of Emergency Equipment Required By The Office Of Emergency Management and Preparedness In The Total Amount Of \$8,568.00 From Middlesex Welding And Confirm Issuance Of Purchase Order #136527.  
Sponsor: Freeholder H. James Polos
- 15-653-R** Authorize The Purchase Of Hosting Services For The Emergency Communicator System (Hosted Communicator NXT & GeoCast Web License Renewal) For The Period Of January 1, 2015 Through December 31, 2015 As Required By The Office Of Emergency Management In The Total Amount Of \$115,444.00 From Airbus Defense & Space (Licensed & Proprietary)  
Sponsor: Freeholder H. James Polos
- 15-654-R** Amend the 2015 Operating Budget for the State of NJ, Dept of Law and Public Safety, Div. of State Police- Pre-Disaster Mitigation Plan in the Amount of \$187,500  
Sponsor: Freeholder H. James Polos

**Division of Environmental Health/Solid Waste - Michael Gross**

- 15-655-R** Authorize Submission Of An Application For A New Jersey Department Of Environmental Protection Recycling Enhancement Act Tax Fund Entitlement In The Amount Of \$450,300.00 Covering The Period Of July 1, 2015 to June 30, 2018.  
Sponsor: Freeholder H. James Polos
- 15-656-R** Authorize Public Hearing On Wednesday, May 6, 2015 At 5:00 PM In The Freeholder Meeting Room At The County Administration Building Regarding Solid Waste Management Plan Amendment 2014-1 To Delete From The Middlesex County Solid Waste Management Plan: Mid Point Recycling, LLC Class A Recycling Facility Located At Block 459, Part Of Lots 55-67 And Lots 80-92, With A Street Address Of 1037 State Street In The City Of Perth Amboy.  
Sponsor: Freeholder H. James Polos
- 15-657-R** Appoint Joseph Butrica As An At-Large Member To The Middlesex County Solid Waste Advisory Council (SWAC) For A Term Terminating December 31, 2015.  
Sponsor: Freeholder Director Ronald G. Rios

**Office of Health Services - Lester Jones**

- 15-658-R** Authorize Alhaji Saffa, A MPH Program Student At Long Island University - Brooklyn, To Be Assigned To The Middlesex County Office Of Health Services As An Unpaid Intern For 200 Hours For The Period Of April 10, 2015, To June 30, 2015. No Cost To The County.  
Sponsor: Freeholder H. James Polos
- 15-659-R** Authorize A Clinical Affiliation Agreement With Rutgers School Of Nursing And The Office Of Health Services To Provide Nursing Students With Clinical Experiences. This Agreement Will Be From February 1, 2015, To February 1, 2016, And Will Automatically Renew Unless Either Party Wishes To Terminate. No Cost To The County.  
Sponsor: Freeholder H. James Polos

**Office of the Prosecutor - Andrew Carey**

- 15-660-R** Authorize Payment In The Total Amount Of \$9,517.00 To The Somerset County Prosecutor's Office For The 2015 Maintenance Costs For The IBIS Lab As Required By The Middlesex County Prosecutor's Office (Shared Services)  
Sponsor: Freeholder H. James Polos
- 15-661-R** Approve Investigator Matthew Domanic To Attend The National Technical Investigators' Association Mid-Atlantic Chapter Training and Exhibition Being Held In Flushing, New York On April 14, 2015 through April 16, 2015.  
Sponsor: Freeholder H. James Polos
- 15-662-R** Approve Investigators Craig Marchak And Wayne Canastra Of The Office Of The Middlesex County Prosecutor To Attend The New Jersey State Police Advanced Homicide Investigation Conference To Be Held In Princeton, New Jersey - June 15-19, 2015.  
Sponsor: Freeholder H. James Polos
- 15-663-R** Approval For Lieutenant Eleazar Ricardo Of The Office Of The Middlesex County Prosecutor To Attend The New Jersey Polygraphists Annual Training Seminar Being Held In Atlantic City, New Jersey On May 18, 2015 Through May 20, 2015.  
Sponsor: Freeholder H. James Polos
- 15-664-R** Authorize The Execution Of The Application For The Victims Of Crime Act (VOCA) Grant Program - Project Title: County Office Of Victim Witness Advocacy (Grant V-12-14), Which Makes Available \$253,858.00 In Federal Funding, With An In-Kind Match Of \$63,465.00, For A Total Grant Value Of \$317,323.00, To The Prosecutor's Office And Authorize The Execution Of The Sub Grant Awards And Special Conditions Upon Receipt. The Grant Period Runs From 1 March 2015 to 29 February 2016.  
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 15-532 to 15-664 including \_\_\_\_ which was previously held and excluding \_\_\_\_\_ to be held, \_\_\_\_ to be voided and \_\_\_\_ to be voted upon separately

Second the Motion

Roll Call



**SEPARATE AGENDA ITEMS**

**OPEN THE PUBLIC DISCUSSION**

Motion to close

Second the motion

Voice vote

**ADJOURNMENT**

Motion to Adjourn

Second the Motion

Voice Vote

\_\_\_\_ Time