



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, April 23, 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

RECOGNITIONS

Recognizing Monroe Wolverines Pop Warner Cheerleaders Win National Championship

Recognizing Workers Memorial Day 2015

Recognizing Sayreville Police Officers for Lifesaving Efforts

Recognizing April 2015 as World Landscape Architecture Month in Middlesex County

Recognizing Eagle Scout Tom Berzok

Recognizing April 2015 as Alcohol Awareness Month In Middlesex County

Recognizing April 30, 2015 as National PrepareAthon Day in Middlesex County

Recognizing Denim Day And Sexual Assault Awareness Month

Motion to adopt the above recognitions

Second the Motion

Roll Call

PRESENTATIONS

Monroe Wolverines - Freeholder Director Rios

Sayreville Police Officers - Freeholder H. James Polos

April 2015 as World Landscape Architecture Month - Freeholder Charles Tomaro

April 2015 as Alcohol Awareness Month - Freeholder Blanquita B. Valenti

April 2015 as Sexual Assault Awareness Month - Freeholder H. James Polos

ORDINANCES

Introduction & First Reading

15-421 COUNTY OF MIDDLESEX BOND ORDINANCE NUMBER 421 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND FURNITURE, AND THE UNDERTAKING OF VARIOUS 2015-16 CAPITAL IMPROVEMENTS, AT AND FOR FACILITIES OF MIDDLESEX COUNTY COLLEGE, LOCATED WITHIN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, MAY 7, 2015 AT 7:00 P.M. AND PUBLICATION THEREOF

Director: The Clerk will read Ordinance No. 15-421 by title only

Director: A motion is in order to adopt Ordinance No. 15-421 on first reading

Second the motion

Roll call

15-422 COUNTY OF MIDDLESEX BOND ORDINANCE NUMBER 422 BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2015-16 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF MIDDLESEX COUNTY COLLEGE, LOCATED WITHIN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OR NOTES OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, MAY 7, 2015 AT 7:00 P.M. AND PUBLICATION THEREOF

Director: The Clerk will read Ordinance No. 15-422 by title only

Director: A motion is in order to adopt Ordinance No. 15-422 on first reading

Second the motion

Roll call

15-423 COUNTY OF MIDDLESEX BOND ORDINANCE NUMBER 423 BOND ORDINANCE PROVIDING FOR 2015-16 GENERAL CAPITAL IMPROVEMENTS AND EQUIPMENT ACQUISITIONS FOR THE MIDDLESEX COUNTY VOCATIONAL AND TECHNICAL HIGH SCHOOLS, LOCATED WITHIN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$3,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,100,000 BONDS OR NOTES OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING A PUBLIC HEARING TO BE HELD THURSDAY, MAY 7, 2015 AT 7:00 P.M. AND AUTHORIZING PUBLICATION THEREOF

Director: The Clerk will read Ordinance No. 15-423 by title only

Director: A motion is in order to adopt Ordinance No. 15-423 on first reading

Second the motion

Roll call

REPORTS OF FREEHOLDERS

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

RESOLUTIONS TO BE ADDED

RESOLUTIONS TO BE AMENDED

RESOLUTIONS TO BE HELD

RESOLUTIONS TO BE VOIDED

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion

Second the motion

Voice vote

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA - REVIEW

BOARD OF CHOSEN FREEHOLDERS**Freeholder Director Ronald G. Rios - Ex-Officio Chair of All Committees**

- 15-665-R** Create the Middlesex County Cultural and Arts Trust Fund; Adopt Mission Statement, Criteria for Operating and Program Grant Funding, and Criteria for Capital Grant Funding
Sponsor: Freeholder Director Ronald G. Rios

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

- 15-666-R** Authorize The Purchase Of Document Storage Boxes Required By The Clerk Of The Board, Division Of Archives And Records Management In The Total Amount Of \$6,450.00 From WB Mason Company In Accordance With CO-OP Contract 65MCECCPS 12/16-45, Which expires 6/30/15
Sponsor: Freeholder Carol Barrett Bellante
- 15-667-R** Reappoint Robert Dreyer of Metuchen to the Mosquito Extermination Commission For A Term Commencing May 1, 2015 And Terminating April 30, 2018 and John Grun of Helmetta and Patrick Hanson of Milltown For A Term Commencing August 1, 2015 And Terminating July 31, 2018
Sponsor: Freeholder H. James Polos

Office of the County Counsel - Thomas F. Kelso

- 15-668-R** Authorize North Brunswick Italian-American Social Club To Utilize A Portion Of Block 224, Lot 13, Along Apple Orchard Lane In North Brunswick For Carnevale Italiano From July 15, 2015 Through July 19, 2015; Authorize Execution Of Agreement In Connection Therewith
Sponsor: Freeholder Carol Barrett Bellante
- 15-669-R** Accept The Proposals Of Gagliano And Company In The Amount Of \$25,500.00 For Appraisal Services And Maher Appraisals In The Amount Of \$10,000.00 For Appraisal Review Services In Conjunction With The Replacement Of Culverts 3-C-31, 3-C-32 And 3-C-33, Cottrell Road, Old Bridge, NJ
Sponsor: Freeholder Carol Barrett Bellante
- 15-670-R** Authorize Execution Of A Legal Services Agreement With David P. Lonski, Esq., SHAMY, SHIPERS & LONSKI, P.C. To Provide Professional Legal Services For Special Assistant County Counsel Required By Middlesex County For A One (1) Year Term Commencing May 1, 2015 And Terminating April 30, 2016
Sponsor: Freeholder Carol Barrett Bellante

Office of Human Resources - Dennis Cerami

- 15-671-R** Authorize Changes In Human Resources Report, As Per List Dated April 23, 2015
Sponsor: Freeholder Carol Barrett Bellante
- 15-672-R** Amend Salary Guide For Career Service Employees To Include The Title Of Forestry Aide (Title Code 01871) With A Salary Range Of \$32,802 - \$52,424 For The Middlesex County Department Of Infrastructure Management
Sponsor: Freeholder Carol Barrett Bellante

- 15-673-R** Approve Dennis Cerami, Human Resources Director to Attend the 2015 NJAC Annual Conference to be Held in Atlantic City, New Jersey, May 6th - May 8th
Sponsor: Freeholder Carol Barrett Bellante

Office of Information Technology - Khalid Anjum

- 15-674-R** Authorize The Purchase Of Annual Maintenance For The IBM Mobile First Protect Browser Managed Client Device (SaaS) As Required By The Office Of Information Technology In The Total Amount Of \$11,050.00 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15
Sponsor: Freeholder Carol Barrett Bellante
- 15-675-R** Authorize The Purchase Of VMware Support And Maintenance Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$37,827.48 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15
Sponsor: Freeholder Carol Barrett Bellante
- 15-676-R** Authorize The Purchase Of Continued Services For The Purpose Of Managing The Upgrade Of The County Emergency Operations Center, As Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness In The Total Amount Of \$15,000.00 From Computer Aid, Inc., In Accordance With NJ State Contract #78673, Which Expires 6/30/15
Sponsor: Freeholder Carol Barrett Bellante
- 15-677-R** Authorize The Purchase Of Annual Maintenance And Support For The Sunrise Archives Inventory System For The Period Of 3/1/15 Through 2/29/16, As Required By The Office Of The Clerk Of The Board, Archives And Records Management In The Total Amount Of \$31,422.44 From Software House International, In Accordance With NJ State Contract #77560, Which Expires 6/30/15
Sponsor: Freeholder Carol Barrett Bellante
- 15-678-R** Authorize The Installation Of An Avaya Telephone System At The TB Clinic And Rape Center As Required By The Office Of Information Technology In The Total Amount Of \$13,972.52 From Black Box Network Services, In Accordance With NJ State Contract #80802, Which Expires 1/31/17
Sponsor: Freeholder Carol Barrett Bellante
- 15-679-R** Authorize The Purchase And Installation Of Cisco Routers For The Board Of Elections Network, As Required By The Office Of Information Technology And The Middlesex County Board Of Elections, In The Total Amount Of \$29,296.33 From Verizon Business Network Services, In Accordance With NJ State Contract #85943, Which Expires 2/10/19
Sponsor: Freeholder Carol Barrett Bellante

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson - Charles Kenny

Office of Financial Management- Joe Pruiti

- 15-680-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

- 15-681-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

Division of Insurance - Ann Hartwick

- 15-682-R** Accept The Low Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of The CHUBB Group In The Total Amount Of \$414,700.00 For Fire And Allied Perils Insurance, Including Terrorism Coverage For The Middlesex County Insurance Commission For The Term Of May 1, 2015 Until May 1, 2016 And Authorize Payment In The Amount Of \$414,700.00 To Borden Perlman Salisbury & Kelly
Sponsor: Freeholder Charles Kenny

Office of Purchasing - Ann Hartwick

- 15-683-R** Authorize The Purchase On The Open Market For The Servicing And Repairing Of Laundry Equipment Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Correction And Youth Services (B-15-457-1)
Sponsor: Freeholder Charles Kenny
- 15-684-R** Amend Resolution #14-1441-R Dated August 21, 2014, Which Awarded Contracts To 888-USA-LOCK, LLC (Primary Vendor) And Caola And Company, Inc. (Secondary Vendor) In The Total Amount Not To Exceed \$5,000.00 For Repair And/Or Replacement Of Locks, Keys, And Related Items Required By The Middlesex County Department Of Infrastructure Management, Division Of Buildings And Grounds (Bid No. #B-14-210) To Change The Name of 888 USA Lock To Firstline Locksmith LLC Due to Company Restructuring
Sponsor: Freeholder Charles Kenny
- 15-685-R** Authorize The Purchase Of Ammunition Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor, The Office Of Adult Corrections And Youth Services, And The Office Of The County Sheriff In The Total Amount Of \$98,820.94 From Eagle Point Gun TJ Morris & Son And From Atlantic Tactical, In Accordance With NJ State Contract #81296 And #81297, Which Both Expire 4/30/15
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Rick Lear

Freeholder Chairperson - Charles E. Tomaro

- 15-686-R** Award Contract To Dryden Diving Company, Inc. In The Total Amount Of \$52,684.00 For The Inspection Of Outlet Gates At Manalapan Lake Dam, Thompson County Park, Roosevelt Park, Helmetta Pond Sluice Gate, Headrace Dam At Jamesburg Park And Princeton Walk Dam Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-15-284)
Sponsor: Freeholder Charles E. Tomaro

Office of Engineering - Richard Wallner

- 15-687-R** Amendment to 2015 Budget- State of New Jersey, Department Of Transportation, State Aid Highway Projects\$5,428,600
Sponsor: Freeholder Charles E. Tomaro

- 15-688-R** Amend Resolution #14-2169-R Dated 12/4/14, Which Accepted The Proposal Of Najarian Associates In The Amount Not To Exceed \$90,260.00 For Professional Construction Administration Services For Joseph Medwick County Park Superstorm Sandy Repairs To Increase The Amount Of The Contract By An Additional \$6,500.00 For A New Total Amount Of \$96,760.00
Sponsor: Freeholder Charles E. Tomaro
- 15-689-R** Accept Assignment Of All Professional Contracts For Middlesex County From Feist Engineering To Center State Engineering Associates Inc.
Sponsor: Freeholder Charles E. Tomaro
- 15-690-R** Amend Resolution #10-1925 Dated November 22, 2010 Which Accepted The Proposal Of French And Parrello Associates, P.A. In The Total Amount Not To Exceed \$824,116.20 For Professional Engineering Services For The New Brunswick Bikeway Project From George Street To College Avenue, City Of New Brunswick, NJ, To Increase The Project Cost By An Additional \$116,154.00 For A New Total Amount Not To Exceed \$940,270.20
Sponsor: Freeholder Charles E. Tomaro
- 15-691-R** Authorize Change Order #1 Decreasing the Contract with Lucas Construction Group, Inc. For the Replacement of Culvert 4-C-39, Fresh Ponds Road over Great Ditch Brook, Township of South Brunswick, New Jersey by \$4,180.00, Changing the Current Amount of \$1,673,687.00 to a New Revised Contract Amount of \$1,669,507.00
Sponsor: Freeholder Charles E. Tomaro
- 15-692-R** Authorize Change Order #2 Final Decrease with Lucas Brothers Inc. Decreasing the Contract Amount by \$435,705.62 for the Improvements to Stelton Road from Haines Avenue to Ethel Road, Piscataway, New Jersey. New Contract Amount is \$3,643,753.02
Sponsor: Freeholder Charles E. Tomaro
- 15-693-R** Authorize Final Payment and Release of Retainage in the Amount of \$144,981.87 with Lucas Brothers Inc., for the Improvements to Stelton Road from Haines Avenue to Ethel Road, Piscataway, N.J.
Sponsor: Freeholder Charles E. Tomaro
- 15-694-R** Amend Resolution #11-0219-R Dated February 17, 2011, Which Accepted The Proposal Of Feist Engineering In The Total Amount Not To Exceed \$211,829.64 For Professional Engineering Services For The Design Of College Soccer Field Improvements At Thomas A. Edison County Park, Edison, NJ, To Decrease The Contract Amount By \$40,158.15 For An Amended Contract Amount Of \$171,671.49
Sponsor: Freeholder Charles E. Tomaro
- 15-695-R** Award Contract To Halecon, Inc., 136 Billian Street, Bridgewater, New Jersey 08807, The Lowest Responsible Bidder In The Amount Of \$1,145,000.00, And Authorization For The Treasurer's Office To Allocate \$5,725.00 to Satisfy State Statute P.L. 2009, For Athletic Court And Fencing Improvements, Roosevelt County Park, Edison Township, Middlesex County, New Jersey
Sponsor: Freeholder Charles E. Tomaro
- 15-696-R** Authorize Change Order #2 - Final Decreasing the Contract with Tony and Son, Inc. For the Replacement of Bridge 2-B-93 over Bound Brook on New Brunswick Avenue, Townships of Piscataway/South Plainfield, New Jersey by \$143,081.48, Changing the Current Amount of \$3,775,205.00 to a New Final Revised Contract Amount of \$3,632,123.52

Sponsor: Freeholder Charles E. Tomaro

15-697-R Accept Change Order #1 - Final with Belacon, LLC for Replacement of Electrical Panel and Related Works at Salt Dome, Road Department Complex, North Brunswick, Reducing the Amount by \$1,642.00, Changing the Current Contract Amount of \$94,500.00 to a Revised Contract Amount of \$92,858.00.

Sponsor: Freeholder Charles E. Tomaro

15-698-R Accept Project and Authorize Final Payment and Release of Retainage to Belacon, LLC in the Amount of \$6,725.80 for Replacement of Electrical Panel and Related Work at Salt Dome, Road Department Complex, North Brunswick, New Jersey.

Sponsor: Freeholder Charles E. Tomaro

15-699-R Accept the Proposal of CME Associates in the Amount Not to Exceed \$977,935.00 for Professional Construction Administration Services for the Improvements to River Road from Interstate 287 to John Field Court, Piscataway, Middlesex County, NJ (GIS PIS622)

Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation - Rick Lear

15-700-R Authorize Various Artistic Services For 2015 Concert Performances At Raritan Bay Waterfront Park, Thompson Park, Spring Lake Park, And William Warren Park As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$22,650.00

Sponsor: Freeholder Charles E. Tomaro

15-701-R Authorize Grant To Greater Middlesex County Athletic Conference In The Total Amount Of \$20,000.00 To Be Utilized For Promotion Of Inter-Scholastic Sports Programs For Middlesex County High School Students As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation

Sponsor: Freeholder Charles E. Tomaro

15-702-R Accept Recommendation Of The Middlesex County Open Space And Recreation Public Advisory Committee, At Their March 25, 2015 Meeting, To Forward The Purchase Of Block 22.01, Lot 13.01 In The Township Of South Brunswick, Known As Tamarack Hollow Extension, To The Middlesex County Improvement Authority For Due Diligence.

Sponsor: Freeholder Charles E. Tomaro

15-703-R Accept Recommendation Of The Middlesex County Open Space And Recreation Public Advisory Committee, At Their March 25, 2015 Meeting, To Forward The Purchase Of Block 32, Lots 10, 11.1, 19.2 And 20, In The Township Of Monroe, Known As The Story Farm, To The Middlesex County Improvement Authority For Due Diligence.

Sponsor: Freeholder Charles E. Tomaro

15-704-R Authorize Music Theater International To Provide Materials & Services, Including Royalties & Rental Fees, In Connection With The Production Of "Sister Act" At The Stephen Caestro Theater From July 6, 2016 Through July 16, 2016 For A Total Of Ten (10) Performances For The Total Amount Of \$8,675.00 As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation

Sponsor: Freeholder Charles E. Tomaro

Office of Planning - George Ververides

- 15-705-R** Approve Amendment 2005-01 To The Middlesex County Wastewater Management Plan
Sponsor: Freeholder Charles E. Tomaro
- 15-706-R** Accept Performance Guarantee \$9,430.00; Site Plan; Principal Global Services, Monroe; Our File# MO-SP-219
Sponsor: Freeholder Charles E. Tomaro
- 15-707-R** Accept Performance Bond Total \$6,983.00; (Bond \$6,285.00; 10% Cash Portion \$698.00); Site Plan; Park Avenue Dunkin Donuts, South Plainfield; Our File# SP-SP-294
Sponsor: Freeholder Charles E. Tomaro
- 15-708-R** Accept Downstream Drainage Contribution \$1,087.00; Site Plan; All American Ford, Old Bridge; Our File# OB-SP-277
Sponsor: Freeholder Charles E. Tomaro
- 15-709-R** Accept Performance Guarantee \$5,583.00; Site Plan; 173 French Street (Mercado Construction), New Brunswick; Our File# NB-SP-161
Sponsor: Freeholder Charles E. Tomaro
- 15-710-R** Accept Performance Guarantee \$15,734.00; Site Plan; Investors Bank, North Brunswick; Our File# NO-SP-151
Sponsor: Freeholder Charles E. Tomaro
- 15-711-R** Accept Downstream Drainage Contribution \$356.00; Site Plan; FedEx Ground, South Brunswick; Our File# SB-SP-138
Sponsor: Freeholder Charles E. Tomaro
- 15-712-R** Accept Downstream Drainage Contribution \$356.00; Site Plan; Holy Redeemer Cemetery, South Plainfield; Our File# SP-SP-86
Sponsor: Freeholder Charles E. Tomaro
- 15-713-R** Accept Downstream Drainage Contribution \$1,615.00; Site Plan; PTC Therapeutics, South Plainfield; Our File# SP-SP-269
Sponsor: Freeholder Charles E. Tomaro
- 15-714-R** Accept Performance Guarantee \$21,298.00; Site Plan; 636 Inman Avenue, Woodbridge; Our File # WO-SP-624
Sponsor: Freeholder Charles E. Tomaro
- 15-715-R** Accept Performance Guarantee \$9,359.00; Site Plan; 100 Riverside Drive (Federal Business Center), Woodbridge; Our File# WO-SP-649
Sponsor: Freeholder Charles E. Tomaro
- 15-716-R** Accept Performance Guarantee \$18,982.00; Sketch Plat; Jian Chen & Han Wang, Edison; Our File# ED-S-919
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works - David Campion

- 15-717-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14684, Woodbridge Avenue, Metuchen, NJ, To Halecon Inc.
Sponsor: Freeholder Charles E. Tomaro

- 15-718-R** Accept Escrow Deposits For Various Road Opening Permits For: Home Improvement, #14851 , \$100.00, 137 Smith Street, Perth Amboy John 660 Grand LLC, #14852, \$500.00, 56-58 Main Street, South River Envirotrac, #14853, \$500.00, Washington Avenue , Piscataway
Sponsor: Freeholder Charles E. Tomaro
- 15-719-R** Accept Escrow Deposits In The Total Amount Of \$1,000.00 For Various Road Opening Permits For: PSE&G, #14854, \$500.00, Port Reading Avenue, Woodbridge PSE&G, #14855, \$500.00, Rahway Avenue, Woodbridge
Sponsor: Freeholder Charles E. Tomaro
- 15-720-R** Authorize The Purchase Of Replacement Vehicles For Use By The Middlesex County Sheriffs Office, as Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division of Central Vehicle Maintenance & Repair, In The Total Amount of \$49,699.60 from Chas. S. Winner, In Accordance With NJ State Contract A88728 Which Expires 3/15/16 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
- 15-721-R** Accept Escrow Deposits For Various Road Opening Permits For: Hawkeye Development, #14857, \$1,500.00 , 301 Plainfield Avenue, Edison Matrix Design, #14858, \$500.00, South Wood Avenue, Woodbridge American Water , #14859, \$500.00, Washington Avenue, Piscataway
Sponsor: Freeholder Charles E. Tomaro

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION - Kathaleen Shaw

Freeholder Chairperson - Kenneth Armwood

Office of Cultural & Heritage - Kathaleen Shaw

- 15-722-R** Authorize Professional Artistic Services of Graham Russell Hodges to Lecture on Slavery in Middlesex County (17th Century to 19th Century) at Middlesex County College on May 9, 2015 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-723-R** Authorize Professional Artistic Services of Teresa Bellion for a Research Project for Arts and History Services and Programming in an Amount Not to Exceed \$2,250.00 as Required by the Office of Cultural and Heritage Commission (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-724-R** Authorize the Contracting of Professional Artistic Services and Programming for History Fest to be held on May 31, 2015 As Requested By The Department Of Business Development & Education, Office Of Cultural And Heritage Commission (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

Office of Real Estate - Carl Spataro

- 15-725-R** Authorize Payment to Shalit Limited Partnership for Installation of Security System Additions as Required by the Department of Public Safety and Health, Office of the Prosecutor, for the Public Safety Annex, in the Total Amount of \$10,878.15
Sponsor: Freeholder Kenneth Armwood

- 15-726-R** Authorize Execution of Lease Amendment with Borough of Carteret for Designated Classroom Space at Saint Elias Greek Catholic Church, 42 Cooke Avenue, Carteret, New Jersey, for Middlesex County Office of Workforce Development (GED Youth Program/Carteret) from May 31, 2015 to June 30, 2015 at a Monthly Rental of \$833.33
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development - Kevin Kurdziel

- 15-727-R** Approve Kevin Kurdziel of the Middlesex County Office of Workforce Development to Attend the STEPWork 2015 Conference to be Held in Orlando, Florida on May 14 - 15, 2015. (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie

Freeholder Chairperson -Blanquita B. Valenti

Office of the Adjuster - Sandra Coleman

- 15-728-R** Approval for Sandra Y. Coleman, Middlesex County Adjuster to Attend the 2015 New Jersey Association of Counties' Annual Conference to be Held in Atlantic City, New Jersey - May 6-8 2015
Sponsor: Freeholder Blanquita B. Valenti

Office of Aging & Disabled Services - Laila Caune

- 15-729-R** Authorize The Acceptance Of New Jersey Department Of Human Services (NJ DHS) Grant Award (#DOAS15 SHF005) For State Health Insurance Program (SHIP) As Required By The Middlesex County Office of Aging & Disabled Services In The Amount of \$28,000.00 For The Period Of April 1, 2015 To March 31, 2016.
Sponsor: Freeholder Blanquita B. Valenti
- 15-730-R** Authorize Execution Of Grant Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough of Spotswood 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 - December 31, 2015 (Grant Contract No. OAA-2404) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-731-R** Authorize Execution Of Grant Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of Spotswood For Assisted Transportation 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 Through December 31, 2015 (Grant Contract No. SSBG-A2407) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-732-R** Authorize Execution Of Grant Contract Amendment Between The Middlesex County Office of Aging & Disabled Services And The Borough Of Spotswood For Residential Maintenance Services To Increase The Total Amount By An Additional \$4,000.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 (Grant Contract No. SHTP-2407) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti

- 15-733-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough of Middlesex For Assisted Transportation Services (\$9,381) and Information & Assistance Services (\$5,000) To Increase The Total Amount By An Additional \$14,381.00 And To Extend The 2013 Contract For An Additional Year For The Period Of January 1, 2015 - December 31, 2015 (Grant Contract No. SHTP-2402) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-734-R** Amendment to the 2015 Budget For The Middlesex County Multi-Assistance Program (MCMAP) Cost Share In The Amount Of \$30,000
Sponsor: Freeholder Blanquita B. Valenti
- 15-735-R** Authorize The Purchase Of Equipment & Supplies Required To Continue The Project Lifesaver Program As Required By The Middlesex County Office Of Aging & Disabled Services In The Total Amount Of \$9,500.00 From Project Lifesaver International. (Licensed and Proprietary)
Sponsor: Freeholder Blanquita B. Valenti
- 15-736-R** Amend The 2015 Budget - State of New Jersey Department Of Human Services - Division Of Aging - Area Plan In The Amount Of \$205,912.00
Sponsor: Freeholder Blanquita B. Valenti
- 15-737-R** Authorize Execution Of Contract Amendment Between The Middlesex County Office Of Aging & Disabled Services And The Borough Of Carteret For Assisted Transportation Services (\$6,000) And Physical Activity Services (\$8,600.00) To Increase The Total Amount By An Additional \$14,600.00 And To Extend The 2013 Contract For The Period Of January 1, 2015 through December 31, 2015 (Grant Contract No. OAA-2451) (Older American Act Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-738-R** Amend the 2015 Budget - Middlesex County Senior Meal Program - Client Contribution \$150,000
Sponsor: Freeholder Blanquita B. Valenti

Office of George J. Otlowski Sr. Center for Mental Health Care - Richard Dixon

- 15-739-R** Authorize Acceptance And Execution Of Agreement Between Dineshchandra G. Patel, M.D. And The County Of Middlesex For Professional Services As The Medical Director For The George J. Otlowski, Sr. Center For Mental Health Care In The Amount of \$132.60 Per Hour Up To 20 Hours Per Week For The Period Of One Year For A Total Amount Not to Exceed \$137,904.00 Effective April 23, 2015
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 15-740-R** Authorize Execution of Support Grant to Catholic Charities Re: Offset the Costs of Providing Ozanam Shelter Service, \$61,485.00; Youth Enrichment Services (YES), \$3,808.00; Multi-Services, \$12,650.00; Connections, \$7,405.00; and Neighborhood Center, \$7,250 to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$92,598.00
Sponsor: Freeholder Blanquita B. Valenti
- 15-741-R** Amendment To The 2015 Budget- U.S. Department Of Housing And Urban Development - HUD Continuum Of Care Leasing Program \$666,791.00
Sponsor: Freeholder Blanquita B. Valenti

- 15-742-R** Amendment to the 2015 Budget - U.S. Department Of Housing And Urban Development - HUD Coc Planning Grant \$20,717.00
Sponsor: Freeholder Blanquita B. Valenti
- 15-743-R** Authorize Execution of Support Grant to Middlesex County Recreation Council Re: Offset the Costs of Providing Kiddie Keep Well Camp Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015 , \$73,161.00
Sponsor: Freeholder Blanquita B. Valenti
- 15-744-R** Authorize Execution of Support Grant to Monarch Housing Re: Offset the Costs of Providing Homelessness Team Services to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$16,867.00
Sponsor: Freeholder Blanquita B. Valenti
- 15-745-R** Authorize Execution of Support Grant to FISH Hospitality Re: Offset the Costs of Providing Fish Hospitality Services to Middlesex County Residents - January 1, 2015 to December 31, 2015 , \$27,000.00
Sponsor: Freeholder Blanquita B. Valenti
- 15-746-R** Amend Resolution Dated March 19, 2015 (#15-511) Which Authorized The Amendment For The Execution of Support Grant To Somerset Treatment Services for Psychosocial Support Services Under The Ryan White Program For The Period August 1, 2014 to February 28, 2015 In the Amount of \$49,912.00 To Correct Dollar Amount Of Increase From \$3,900.00 To \$3,073.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-747-R** Amend Resolution #14-2098 To Increase Municipal Alliance Contract With North Brunswick By \$15,000 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-748-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 Award To New Hope Foundation For Bid Sheet #12 For Adolescent Short Term Inpatient Addiction Services By an Additional \$8,100.00 for a New Total Resolution Amount of \$1,076,480.00 (County Match Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-749-R** Authorize Execution of Subordination and Postponement of Mortgage Re: American Dream Down Payment Initiative Assistance Loan for Property Located at 10 Allgair Street, South River, NJ 08882 (ID#10-AD036-21)
Sponsor: Freeholder Blanquita B. Valenti
- 15-750-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedules
Sponsor: Freeholder Blanquita B. Valenti
- 15-751-R** Authorize Execution of Support Grant to Puerto Rican Association for Human Development (PRAHD) Re: Offset the Costs of Providing Multi-Service and Senior Service Center Services to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$27,290.00
Sponsor: Freeholder Blanquita B. Valenti

- 15-752-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 15-753-R** Amend Resolution #14-924 To Extend Ryan White Contract With Hyacinth AIDS Foundation In The Additional Amount Of \$4,752 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-754-R** Amend Resolution #14-924 To Extend Ryan White Mental Health Contract With Hyacinth AIDS Foundation In The Additional Amount Of \$31,926 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-755-R** Amend Resolution #13-2465-R 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 Education 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-13-623, B-13-623-1, and Negotiations) In The Total Amount of \$1,064,834.00, Which Was Amended by Resolutions #14-1117-R, #14-1535-R, #14-1698-R, #14-1893-R, #15-106-R, and #15-311-R, The Current Amount of the Resolution is \$1,109,340.00, To Reduce the Amount of the Resolution by \$11,668.00 to Cancel Unspent Balances, for a New Total Amount of \$1,097,672.00. (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation - Laila Caune

- 15-756-R** Authorize Execution Of Close Out Casino Revenue Contract Between NJ Transit & Middlesex County From The Period of January 1, 2014 to December 31, 2014
Sponsor: Freeholder Blanquita B. Valenti
- 15-757-R** Authorize Execution and Submission of 2014 NJ Transit Certifications & Assurances for Federal Transit Administration (FTA) Assistance Re: FTA Grants for Middlesex County Area Transit Vehicles
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**

- 15-758-R** Authorize The Purchase Of Annual Support And Maintenance For The MorphoTrak Integrated LiveScan Fingerprint System As Required By The Middlesex County Office Of Adult Corrections And Youth Services And The Office Of The Sheriff From MorphoTrak, Inc. In The Total Amount Of \$13,692.69 In Accordance With NJ State Contract #81520, Which Expires 5/31/15.
Sponsor: Freeholder H. James Polos
- 15-759-R** Authorize Internship For Cassidy Patterson At The Middlesex County Shelter In The Areas Of Education And Social Work For The Period Of 5/4/15 - 6/4/15 (No Cost To The County)
Sponsor: Freeholder H. James Polos

Office of Emergency Management & Preparedness - John Ferguson

- 15-760-R** Authorize The Purchase Of A LED Message Board With Integrated Software As Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$3,557.00 From Entech Info Displays, And Confirm The Issuance Of Purchase Order #136903.
Sponsor: Freeholder H. James Polos
- 15-761-R** Authorize The Purchase Of An Electronic Dispatching System Via VHF Paging As Required By The Office Of Emergency Management And Preparedness And The Office Of The County Prosecutor In The Total Amount Of \$4,474.00 From Penguin Management.
Sponsor: Freeholder H. James Polos
- 15-762-R** Authorize Submission And Execution Upon Approval The Subgrant Award Of \$210,000 For The FY 14 Annual Emergency Management Agency Assistance (EMAA) Funding From The New Jersey Department Of Law And Public Safety, Division Of State Police-\$55,000 To County (County In Kind Match Of \$55,000), \$50,000 Subrecipients To Municipalities (Municipalities Matching \$50,000)
Sponsor: Freeholder H. James Polos

Division of Environmental Health/Solid Waste - Michael Gross

- 15-763-R** Amendment to 2015 Budget Amendment-Electronics Recycling Grant For Subsidies To Participating Municipalities And Other Expenses. County Of Middlesex - Department Of Public Safety And Health-Division Of Solid Waste Management \$181,490.54
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Andrew Carey

- 15-764-R** Authorize The Purchase Of A SMART Board And Accessories Required By The Office Of The County Prosecutor In The Total Amount Of \$4,000.00 From Tequipment Incorporated, In Accordance With NJ State Contract #80992, Which Expires 2/28/16.
Sponsor: Freeholder H. James Polos
- 15-765-R** Amendment To 2015 Budget - County Prosecutor Insurance Fraud Reimbursement Grant (9119) \$250,000
Sponsor: Freeholder H. James Polos
- 15-766-R** Authorize The Purchase Of Body Armor Vests And Accessories Required By Middlesex County Prosecutor's Office For The County Special Operations And Response Team In The Total Amount Of \$10,772.00 From Lawmen Supply Company Of New Jersey, Inc., In Accordance With NJ State Contract A81350, Which Expires 4/30/15.
Sponsor: Freeholder H. James Polos
- 15-767-R** Authorize The Prosecutors' Office To Make Application To The State Of New Jersey Department Of Highway Traffic Safety For The 2015-2016 Countywide DWI Enforcement Grant (Grant# FED-2016-Middlesex County-00094) In The Amount Of \$39,835 With A Grant Period Of 10/1/2015 To 9/30/2016.
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 15-665 to 15-767 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