



Middlesex County

Administration Building
75 Bayard Street
New Brunswick, NJ 08901

Meeting Agenda Board of Chosen Freeholders

Thursday, May 7, 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

St. Bart's Buffalos Cheerleaders Win National Championship
Director Rios will make presentations to cheerleaders and Julie Murphy, St. Bart's Cheer Coordinator

Recognizing Jax from the Township of East Brunswick for her accomplishments on American Idol

40th anniversary of George Street Playhouse

AFL-CIO awards for 2015 to Director Rios and Donna Chiera

Recognizing Maria Tomaro as she is honored by YMCA of Metuchen, Edison, Woodbridge and South Amboy

Proclaim Week of May 17 - May 23 Suicide Prevention Week
Freeholder Valenti will make presentation to Maureen Brogan, LPC, from the Traumatic Loss Coalition for Youth at Rutgers-University Behavioral Health Care

Recognizing Anton Ouellet Nelson as he attains Eagle Scout status

Recognizing Nikolai Soelberg Krebs as he attains Eagle Scout status

Recognizing William Francis Schaff as he attains Eagle Scout status

Recognizing the Schools who participated in the MCFOODS food Drive
Freeholder Valenti will make presentations to school representatives

PRESENTATIONS

ORDINANCES**Public Hearing & Final Adoption**

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

Clerk: Notice of this public hearing was published in The Home News Tribune on April 27, 2015. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held April 23, 2015

Director: The Clerk will read Ordinance 15-421 by title only

Director: Declare the public hearing open

Motion to close the public hearing

Second the motion/voice vote

Director: Motion to adopt Ordinance 15-421 on final 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

Clerk: Notice of this public hearing was published in The Home News Tribune on April 27, 2015. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held April 23, 2015

Director: The Clerk will read Ordinance 15-422 by title only

Director: Declare the public hearing open

Motion to close the public hearing

Second the motion/voice vote

Director: Motion to adopt Ordinance 15-422 on final 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

Clerk: Notice of this public hearing was published in The Home News Tribune on April 27, 2015. This public hearing was authorized at a meeting of the Board of Chosen Freeholders held April 23, 2015

Director: The Clerk will read Ordinance 15-423 by title only

Director: Declare the public hearing open

Motion to close the public hearing

Second the motion/voice vote

Director: Motion to adopt Ordinance 15-423 on final reading

Second the motion/roll call

REPORTS OF FREEHOLDERS

- Freeholder Kenneth Armwood**
- Freeholder Deputy Director Carol 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

15-887-R Accept Specifications And Authorize Bidding For Installation And Upgrading Of Guiderail Along Various County Roads, Contract IIA - 2015 Project, Middlesex County, NJ
Sponsor: Freeholder Charles E. Tomaro
 Motion to add resolution

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

15-768-R Recommend The Middlesex County Improvement Authority Establish And Implement A Countywide Property Assessed Clean Energy Program
Sponsor: Freeholder Carol Bellante

ADMINISTRATION - John A. Pulomena**Freeholder Chairperson - Carol Bellante****Office of the County Counsel - Thomas F. Kelso**

- 15-769-R** Authorize County Treasurer To Pay \$875.00 Representing Middlesex County's Portion Of Remission Funds To Jayshree Khetani, In Accordance With Consent Order
Sponsor: Freeholder Carol Bellante
- 15-770-R** Authorize County Treasurer To Pay \$875.00 Representing Middlesex County's Portion Of Remission Funds To Jayshree Khetani, In Accordance With Consent Order
Sponsor: Freeholder Carol Bellante
- 15-771-R** Authorize Acquisition Of Parcels PE-1, TCE-1, PE-2, TCE-2, PE-3 And TCE-3, In Connection With The Modifications/Upgrades To Port Reading Avenue And Tappan Street/Prologis Way, Woodbridge, NJ - Total Acquisition Cost Not To Exceed \$1,800.00
Sponsor: Freeholder Carol Bellante

Office of Information Technology - Khalid Anjum

- 15-772-R** Authorize the Purchase of GIS Services (GIS Zoning Layer Reconstruction & Verification) for the Enterprise GIS System as required by the Middlesex County Department of Business Development and the Office of Information Technology in the Total Amount of \$30,000.00 from Civil Solutions, in Accordance with NJ State Contract #83668, Which Expires 3/18/16.
Sponsor: Freeholder Carol Bellante
- 15-773-R** Authorize the Purchase of Software Support and License Renewals as Required by the Office of Information Technology in the Total Amount of \$5,898.35 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder Carol Bellante
- 15-774-R** Authorize the Purchase of a Wireless System for Internet Access at Roosevelt Park (Capestro Theatre) as Required by the Office of Parks & Recreation and the Office of Information Technology in the Total Amount of \$4,826.51 from New Jersey Business Systems, in Accordance with NJ State Contract #83899, Which Expires 4/30/18.
Sponsor: Freeholder Carol Bellante
- 15-775-R** Authorize the Purchase of the Renewal of Call Pilot Assurance Software Support as Required by the Office of Information Technology in the Total Amount of \$20,305.25 from Black Box Network Services, in Accordance with NJ State Contract #80802, Which Expires 1/31/17.
Sponsor: Freeholder Carol Bellante
- 15-776-R** Authorize the Purchase of Hardware Maintenance and Support for Various IBM Equipment as Required by the Office of Information Technology in the Total Amount of \$62,488.69 from Essex Technology Group, Inc., in Accordance with NJ State Contract #70265, Which Expires 9/30/15.
Sponsor: Freeholder Carol Bellante

- 15-777-R Accept the Proposal of T & M Associates in the Amount Not To Exceed \$494,600.00 for Professional Engineering Services for the Creation and Enhancement of an Infrastructure and Asset Management GIS Application - Phase II
Sponsor: Freeholder Carol Bellante

DEPARTMENT OF FINANCE - Joe Pruiti

Freeholder Chairperson - Charles Kenny

Office of Financial Management- Joe Pruiti

- 15-778-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
- 15-779-R Authorize Payment To Essex County College In The Amount Of \$801.00 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny
- 15-780-R Award A Contract To First Data In The Total Amount Of \$1,172.80 Based On Estimated Volume And Dollar Amounts And In The Amount Of Up To \$3,500.00 For Necessary Equipment To Operate The System For The Furnishing, Delivering, And Implementation Of A Merchant Credit Card Processing System For Point Of Sale And Online Purchases As Required By The Middlesex County Department Of Finance, Office Of The Treasurer (Bid #B-15-050) And Reject The Bid Of Global Payments, For Legal Reasons.
Sponsor: Freeholder Charles Kenny
- 15-781-R Authorize Payment To KMS Development Partners In The Amount Not To Exceed \$2,235,500.00 For 2015 Capital Projects In County Leased Buildings, as Per the Attached Detail List
Sponsor: Freeholder Charles Kenny
- 15-782-R Authorize The Provision For The Combination Of Certain Bond Issues And Determining The Form And Other Details Of The Offering Of \$11,300,000 General Obligation Bonds, Series 2015 Of The County Of Middlesex, State Of New Jersey, Consisting Of \$3,100,000 County Vocational-Technical Schools Bonds, Series 2015 (New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, As Amended), \$2,000,000 County College Bonds, Series 2015 And \$6,200,000 County College Bonds, Series 2015 (County College Bond Act, 1971 N.J. Laws c. 12, As Amended) And Providing For The Sale Of Such Bonds, And Determining Certain Matters With Respect Thereto And With Respect To The Sale And Issuance Of \$34,200,000 Bond Anticipation Notes
Sponsor: Freeholder Charles Kenny

Office of Purchasing - Ann Hartwick

- 15-783-R Authorize Payments In The Total Amount Of \$10,937.50 For Various Services Required By The Middlesex County Department Of Public Safety and Health, Office Of The County Prosecutor
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT - Rick Lear

Freeholder Chairperson - Charles E. Tomaro

- 15-784-R** Accept The Proposal Of Quintin Machinery LLC In The Total Amount Of \$26,150.00 For The Furnishing, Delivery, And Installation Of A Vehicle Snow Removal Machine Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works (Proposal P-1562-1)
Sponsor: Freeholder Charles E. Tomaro
- 15-785-R** Authorize the County of Middlesex to Exercise the Option to Extend the Contract with Central Jersey Waste F/K/A Premier Disposal for the Furnishing of Solid Waste Service for Various Middlesex County Agencies (Bid # B-12-446) for an additional Year in the Total Amount Not to Exceed \$110,000.00.
Sponsor: Freeholder Charles E. Tomaro
- 15-786-R** Authorize the Purchase Of New Playground Equipment For Roosevelt, Johnson, And Thompson Parks As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$341,433.76 From BCI Burke Co. LLC In Accordance With NJ State Contract #A81430, Which Expires 5/14/15.
Sponsor: Freeholder Charles E. Tomaro

Office of Engineering - Richard Wallner

- 15-787-R** Accept The Proposal Of CHA Consulting In The Amount Not To Exceed \$463,602.00 For Professional Construction Administration Services For The Replacement Of Culverts 5-C-123 & 5-C-124, Perrineville Road, Monroe, New Jersey
Sponsor: Freeholder Charles E. Tomaro
- 15-788-R** Authorize Execution Of License Agreement With AWT Environmental Services, Inc. For Installation Of Monitoring Wells At 685 Port Reading Avenue, Township Of Woodbridge, Middlesex County, NJ. (No Cost to the County)
Sponsor: Freeholder Charles E. Tomaro
- 15-789-R** Amend Resolution #11-1468-R Dated September 1, 2011 Which Accepted The Proposal Of CME Associates In An Amount Not To Exceed \$763,551.00 For Professional Engineering Services For The Design Of Bridge 2-B-81, North Clinton Avenue Over Bound Brook, South Plainfield, NJ (GIS 122B081), To Increase The Project Cost By An Additional \$152,089.44 For A New Total Amount Not to Exceed \$915,640.44
Sponsor: Freeholder Charles E. Tomaro
- 15-790-R** Amend Resolution #14-355-R For Professional Engineering Services For Design Of Asphalt Path Removal And Replacement At Thomas A. Edison Park Reducing The Contract By \$11.37 For A Final Cost Of \$162,028.89 And To Shift Monies (In The Amount Of \$9,229.00) Set Aside For Direct Expenses To Labor Costs.
Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation - Rick Lear

- 15-791-R** Authorize Grant to Concerts By The Bay Inc. In The Total Amount Of \$5,000.00 For The 2015 Series Of Summer Concerts On The Perth Amboy Waterfront As Required By The Middlesex County Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro

- 15-792-R** Amend Resolution #15-458-R dated 3/19/15, Which Authorized The Purchase Of Sporting Goods And Athletic Equipment Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$26,828.32 From Metuchen Center, In Accordance With NJ State Contract #A81162, Which Expires 4/30/16 To Increase the Total Amount of the Resolution By An Additional \$3,075.00 For A New Total Amount Of \$29,903.32
Sponsor: Freeholder Charles E. Tomaro
- 15-793-R** Authorize The Rental Of Portable Sanitation Units For Summer Events As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Not To Exceed \$5,000.00 From A Royal Flush a/k/a ARF Rental Services, Inc. In Accordance With NJ State Contract #A86580, Which Expires 5/31/17.
Sponsor: Freeholder Charles E. Tomaro
- 15-794-R** Accept Recommendation Of The Open Space Public Advisory Committee, At Their March 25, 2015 Meeting, To Forward The Purchase Of Block 24 Lot 18 In In The Township Of South Brunswick, Known As The Himmel II Property, To The Middlesex County Improvement Authority For Due Diligence.
Sponsor: Freeholder Charles E. Tomaro
- 15-795-R** Authorize Payment For Theatrical Artistic Services For 2015 Theatrical Productions By "Plays-in-the-Park" At The Stephen Capestro Theater In The Total Amount Not To Exceed \$17,950.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
- 15-796-R** Authorize Execution Of An Agreement With St. George Greek Orthodox Church, Piscataway, New Jersey, Regarding Use of A Portion Of Johnson Park For Overflow Parking For The 42nd Annual Greek Orthodox Festival To Be Held On May 14, 15, 16 And 17th, 2015.
Sponsor: Freeholder Charles E. Tomaro
- 15-797-R** Accept Proposal Of Paolini's Cast Stone, Inc. In The Total Amount Of \$33,075.00 For Furnishing And Delivering Of Picnic Tables Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Proposal P-1531)
Sponsor: Freeholder Charles E. Tomaro
- 15-798-R** Authorize Scoping Hearing To Be Held On Tuesday, June 9th, 2015 At 7:00 PM At The PSE&G Edison Training And Development Center, 234 Pierson Avenue, Edison, NJ RE: Parkland Diversion Of Approximately 0.251 Acres Of The Middlesex Greenway In Conjunction With The Sewaren-Metuchen 230 KV Conversion Project.
Sponsor: Freeholder Charles E. Tomaro
- 15-799-R** Authorize the Purchase of Playground Mulch For Various Park Locations As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$12,359.90 From Ben Shaffer & Associates In Accordance With New Jersey State Contract #A81415, Which Expires 5/14/15
Sponsor: Freeholder Charles E. Tomaro

- 15-800-R** Award A Negotiated Contract To Park Eats, LLC For Bid Sheets #10 And #11 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 For A Yearly Rent Of \$150.00 Per Bid Sheet For A Total Of \$900.00 For Three Years (Negotiation N-15-029), and Authorize Vendors for Bid Sheets #5 , #6 , #8 , and #13 to be Obtained on the Open Market
Sponsor: Freeholder Charles E. Tomaro

Office of Planning - George Ververides

- 15-801-R** Amend the Performance Guarantee Language Within The County Bond Format Allowing for Increased Costs in the Event of the Need to Enforce an Obligation
Sponsor: Freeholder Charles E. Tomaro
- 15-802-R** Accept Performance Guarantee \$33,231.71.00; TACT Properties, Middlesex; Our File# MX-SP-59
Sponsor: Freeholder Charles E. Tomaro
- 15-803-R** Accept Downstream Drainage Contribution \$602.00; Site Plan; All American Ford, Old Bridge; Our File# OB-SP-277
Sponsor: Freeholder Charles E. Tomaro
- 15-804-R** Accept Performance Guarantee \$9,348.00; Site Plan; Dr. Mesina, Old Bridge; Our File# OB-SP-274
Sponsor: Freeholder Charles E. Tomaro
- 15-805-R** Accept Performance Guarantee \$17,176.00; Site Plan; Walgreen's, Edison; Our File# ED-SP-250
Sponsor: Freeholder Charles E. Tomaro
- 15-806-R** Accept Downstream Drainage Contribution \$137.00; Site Plan; East Brunswick Board of Education, East Brunswick; Our File# EB-SP-289
Sponsor: Freeholder Charles E. Tomaro
- 15-807-R** Forward The Acquisition Of An Agricultural Development Easement On J.B. Heatherwood Farms (Melissa Beck-Callanan, Landowner), Block 30, Lot 8.7 In The Township Of Monroe To The Middlesex County Improvement Authority For Due Diligence
Sponsor: Freeholder Charles E. Tomaro
- 15-808-R** Accept Performance Guarantee \$821.00; Site Plan; 153 Whitehead Avenue, South River; Our File# SR-SP-105
Sponsor: Freeholder Charles E. Tomaro
- 15-809-R** Accept Downstream Drainage Contribution \$400.00; Subdivision; Push Garden, Monroe; Our File# MO-238
Sponsor: Freeholder Charles E. Tomaro
- 15-810-R** Support FY 2010 - 2015 Capital Transportation Program State Aid
Sponsor: Freeholder Charles E. Tomaro
- 15-811-R** Authorize Return Performance Bond; Total \$99,758.00; (Bond \$89,782.00; Cash Portion \$9,976.00); Less Application Fees in the total amount of \$2,250.00; Return Cash Portion in the amount of \$7,726.00; Site Plan; Wawa, Old Bridge; Our File# OB-SP-216 (Traffic Signal)
Sponsor: Freeholder Charles E. Tomaro

- 15-812-R** Accept Performance Guarantee \$30,756.00; Site Plan; St. Joseph High School, Metuchen; Our File# ME-SP-99
Sponsor: Freeholder Charles E. Tomaro
- 15-813-R** Accept Downstream Drainage Contribution \$375.00; Subdivision; Richard Spilatore, South Brunswick; Our File# SB-216
Sponsor: Freeholder Charles E. Tomaro
- 15-814-R** Accept Performance Guarantee \$2,875.00; Site Plan; Brunswick Memorial, East Brunswick; Our File# EB-SP-286
Sponsor: Freeholder Charles E. Tomaro
- 15-815-R** Accept Performance Bond Total \$143,092.00; (Bond \$128,783.00; 10% Cash Portion \$14,309.00); Site Plan; Robert Wood Johnson University Hospital, New Brunswick; Our File# NB-SP-127
Sponsor: Freeholder Charles E. Tomaro
- 15-816-R** Accept Performance Bond Total \$54,957.00; (Bond \$49,461.00; 10% Cash Portion \$5,496.00); Site Plan & Subdivision; Crossings at Highland Park, Highland Park; Our File's HP-SP-14 & HP-31
Sponsor: Freeholder Charles E. Tomaro
- 15-817-R** Accept Performance Guarantee \$2,730.00; Subdivision; Hawkeye Development, Edison; Our File# ED-530
Sponsor: Freeholder Charles E. Tomaro
- 15-818-R** Accept Downstream Drainage Contribution \$653.00; Subdivision; Culvert Estates, South Brunswick; Our File# SB-204
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works - David Campion

- 15-819-R** Accept Escrow Deposits In The Total Amount of \$3,000.00 For Various Road Opening Permits For: Abdul Ishaque, #14861, \$500.00, 474 Crows Mill Road, Woodbridge PSE&G Plfd, #14866, \$500.00, 3025 New Brunswick Avenue, South Plainfield Middlesex Water, #14867, \$500.00, 1115 Rahway Avenue, Woodbridge Middlesex Water, #14868, \$500.00, Evergreen Road, Edison Middlesex Water, #14869, \$500.00, Green Street, Woodbridge AGL Resources, #14870, \$500.00, 192 Amboy Avenue, Metuchen
Sponsor: Freeholder Charles E. Tomaro
- 15-820-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14836, 17-19 Lincoln Avenue, Jamesburg, NJ, To Applied Earth Solutions
Sponsor: Freeholder Charles E. Tomaro
- 15-821-R** Authorize The Purchase Of Eight (8) Replacement Vehicles For Use By Various Departments, As Requested By the Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair, in the Total Amount of \$141,196.00 from Hertrich Fleet, In Accordance With NJ State Contract A86922, Which Expires 6/8/15 (MCIA Equipment Lease Purchase)
Sponsor: Freeholder Charles E. Tomaro
- 15-822-R** Authorize The Purchase Of A 2016 Ford Explorer, 4WD As Requested By The Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair, In The Total Amount Of \$25,288.50 From Celebrity Ford, D/B/A Beyer Ford, In Accordance With NJ State Contract A83013, Which Expires 10/29/15 (MCIA Equipment Lease Purchase)

- Sponsor: Freeholder Charles E. Tomaro
- 15-823-R** Accept Escrow Deposits In The Total Amount Of \$3,203.00 For Various Road Opening Permits: 173 French Street, New Brunswick (Mercado Construction) 104 Prospect Street, South River (JF Concrete) 159 Prospect Street, South River (JF Concrete) Woodbridge Avenue, Woodbridge (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
- 15-824-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit # 14853 For Washington Avenue, Piscataway, NJ To Envirotrac Ltd
Sponsor: Freeholder Charles E. Tomaro
- 15-825-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14838 For Oak Tree Road, Edison, NJ To ARS Technologies Inc.
Sponsor: Freeholder Charles E. Tomaro
- 15-826-R** Accept Escrow Deposits In The Total Amount Of \$1,644.75 For Various Road Opening Permits: Oak Tree Road Edison (Goldside Developers) Oak Tree Road, Edison (Zingariello)
Sponsor: Freeholder Charles E. Tomaro
- 15-827-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #14852 For 56-58 Main Street, South River, NJ To John 660 Grand LLC
Sponsor: Freeholder Charles E. Tomaro
- 15-828-R** Accept Escrow Deposits In The Total Amount Of \$2,000.00 For Various Road Opening Permits: 285 Main Street, Woodbridge (Absolute Construction) 518 Old Bridge Turnpike, South River (CS Construction) 116 Main Street, Metuchen (AGL Resources) 1916 Oak Tree Road, Edison (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
- 15-829-R** Award A Contract To Altec Industries, Inc. In The Total Amount Of \$132,372.00 For The Furnishing And Delivery Of A 2015 Or Newer Boom Truck Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance (Bid No. B-15-61)
Sponsor: Freeholder Charles E. Tomaro
- 15-830-R** Authorize The Purchase Of Five (5) Replacement Ford F-250 Trucks As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair In The Total Amount Of \$140,480.00 From Beyer Ford, LLC In Accordance With State Contract A88727, Which Expires 3/25/16
Sponsor: Freeholder Charles E. Tomaro
- 15-831-R** Accept Escrow Deposits In The Total Amount Of \$2,500.00 For Various Road Opening Permits: Forsgate Drive, Monroe (PSE&G NB) State Street, Perth Amboy (High Point Utilities) 54 Inman Avenue, Woodbridge (AGL Resources) 181 Port Reading Avenue, Woodbridge (AGL Resources) 1924 Oak Tree Road ,Edison (AGL Resources)
Sponsor: Freeholder Charles E. Tomaro
- 15-832-R** Accept Escrow Deposits In The Total Amount Of \$500.00 For Various Road Opening Permits: 541 Morristown Road, Old Bridge (Ransom Environmental)
Sponsor: Freeholder Charles E. Tomaro

- 15-833-R** Authorize Execution Of Inter-Local Agreement With The Borough Of Spotswood For The Resurfacing Of Four (4) Municipal Roads - Estimated Cost To The Township Of Spotswood In The Amount Of \$32,119.50
Sponsor: Freeholder Charles E. Tomaro

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION - Kathaleen Shaw

Freeholder Chairperson - Kenneth Armwood

Office of Cultural & Heritage - Kathaleen Shaw

- 15-834-R** Authorize 2015 Professional and Artistic Services for History Programming at East Jersey Olde Towne Village, The Cornelius Low House Museum, and other County Locations as Required by the Office of Cultural and Heritage (Partially Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-835-R** Authorize Volunteer Services of Judith Gennaro of East Brunswick at East Jersey Olde Towne Village as requested by the Office of Cultural and Heritage (No Cost to County)
Sponsor: Freeholder Kenneth Armwood
- 15-836-R** Authorize Professional Services of Arete Bouhlas to Conduct Research and Interview Individuals Who are Part of Several Middlesex County Diverse Cultural Communities for the Food for Thought Project, Funded in Part by the New Jersey Historical Commission, in the Amount of \$1,500.00 as Required by the Office of Cultural and Heritage(Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-837-R** Authorize County Support Grant for Marketing To coLAB Arts/Lustig Dance Theatre for Dance Performance at Crossroads Theatre in the Amount of \$1,200.00 as Requested by the Office of Cultural and Heritage (J&J Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-838-R** Authorize Professional Services of Daniel B. Cipriani to Conduct Research and Interview Individuals for Folk Life Programs for Five Diverse Communities of Middlesex County, Funded in Part by the New Jersey Council on the Arts/Department of State, a Partner Agency of the National Endowment for the Arts, in the Amount of \$1,000.00 as Required by the Office of Cultural and Heritage (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development - Kevin Kurdziel

- 15-839-R** Approve Claudia Dorsch and Jawuan Mayes of The Middlesex County Office of Workforce Development to Attend the SMART 2015 Financial Grants Management Conference, to be held in New York, New York. On April 28 - 29, 2015 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-840-R** Authorized Submission/Acceptance And Professional Services To File A Grant Application For The 2015 Grant - Second Chance Act Technology-Based Career Training Program For Incarcerated Adults And Juveniles For The Office Of Workforce Development (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES - Gerry Mackenzie**Freeholder Chairperson -Blanquita B. Valenti**

- 15-841-R** Accept The Proposal Of Pino Consulting Group, Inc. In The Total Amount Of \$65,000.00 for A Comprehensive Analysis Of The Middlesex County Adjuster's Office (Proposal P-1516)
Sponsor: Freeholder Blanquita B. Valenti

Office of Aging & Disabled Services - Laila Caune

- 15-842-R** Authorize The Middlesex County Office Of Aging & Disabled Services To Advertise & Hold A Public Hearing As Required In The Area Plan Contract With The New Jersey Department Of Human Services, Division of Aging Services To Be Held On Tuesday June 16, 2015 At 10:00 a.m. at The New Brunswick Senior Resource Center, 81 Huntington Street, New Brunswick, NJ 08901
Sponsor: Freeholder Blanquita B. Valenti

Office of the County Clerk - Elaine Flynn

- 15-843-R** Authorize the Payment of Postage in the total Amount of \$75,000.00 to the Postmaster of New Brunswick, New Jersey for Bulk Mail and for Mailing the Mail-in Ballots by the Middlesex County Department of Community Services, Office of the County Clerk for the 2015 Primary and General Elections.
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 15-844-R** Authorize Commitment of HOME Investment Partnerships Program Funds to Ingerman Development Company, LLC in the Amount of \$350,000.00 for the Construction of 11 Units of Affordable Rental Housing for Senior Citizens for the Dalina Manor Project in the Township of Woodbridge
Sponsor: Freeholder Blanquita B. Valenti
- 15-845-R** Amend Resolution Dated October 16, 2014 (#14-1867) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
- 15-846-R** Authorize The Execution Of Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule
Sponsor: Freeholder Blanquita B. Valenti
- 15-847-R** Authorize Execution of Support Grant to Big Brothers Big Sisters of Middlesex & Monmouth Counties Re: Offset the Costs of Providing 1:1 Youth Mentoring Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$16,588.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-848-R** Authorize Execution of Support Grant to New Jersey Association on Corrections Re: Offset the Costs of Providing MC Resource Center Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$27,977.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti

- 15-849-R** Authorize Execution of Support Grant to Edison Sheltered Workshop Re: Offset the Costs of Providing Community Rehab/Employment Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$18,794.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-850-R** Authorize Execution of Support Grant to Spectrum for Living Re: Offset the Costs of Providing Edison Condos & Edison Housing Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$10,000.00
Sponsor: Freeholder Blanquita B. Valenti
- 15-851-R** Authorize Execution of Support Grant to Women Aware Re: Offset the Costs of Providing Legal Advocacy, Safe House & Housing Advocacy Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$90,100.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-852-R** Authorize Execution of Support Grant to Central Jersey Legal Services Re: Offset the Costs of Providing Legal Service Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$80,000.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-853-R** Authorize Execution of Support Grant to Jewish Family & Vocational Services Re: Offset the Costs of Providing Various Social Services Programs to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$31,532.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-854-R** Authorize Execution of Support Grant to Classis New Brunswick, CDC Re: Offset the Costs of Providing NeighborCorp Re-Entry Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$30,935.00
Sponsor: Freeholder Blanquita B. Valenti
- 15-855-R** Authorize Execution of Support Grant to South County Daycare Center Re: Offset the Costs of Providing Pre-School Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$9,600.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-856-R** Authorize Execution And Submission of Middlesex Urban County 2015 Consolidated Plan And 5 Year Strategic Plan To United States Department Of Housing And Urban Development. (2015 Federal Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-857-R** Authorize Execution of Support Grant to Anshe Emeth, CDC Re: Offset the Costs of Providing BABY (Baby Essentials for Safety & Trust) Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015, \$11,250.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-858-R** Approval For Bridget Kennedy, Doug Breen and Henry Busby To Attend National Coalition for Homeless Veterans 2015 Annual Conference And Membership Meeting From May 27, 2015 To May 29, 2015 In Washington, DC (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-859-R** Authorize Execution Of Support Grant To Home Sharing Re: Offset The Costs Of Providing Shared Affordable Housing Program Services To Middlesex County Residents - January 1, 2015 To December 31, 2015 - \$12,000.00 (County Funds)

- Sponsor: Freeholder Blanquita B. Valenti
- 15-860-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 1247 Brookside Road, Piscataway, NJ 08854 (ID #15-AD008-15)
Sponsor: Freeholder Blanquita B. Valenti
- 15-861-R** Authorize Continuum Of Care Leasing Rental Assistance Payments Contracts As Set Forth In The Attached Schedule "A" (HUD Federal Funding)
Sponsor: Freeholder Blanquita B. Valenti
- 15-862-R** Amend Resolution 14-1537 To Increase Contract With George J. Otlowski, Sr. Center For Mental Health Care By \$39,600 And Extend Contract Period Through December 18, 2015 For Ryan White Services (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-863-R** Amend Resolution 14-1118 To Increase Contract With Raritan Bay Medical Center By \$280,438 And Extend Contract Period Through December 18, 2015 For Ryan White Services (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-864-R** Amend Resolution 14-1526 To Increase Contract For Community Based Case Management With Somerset Treatment Services By \$8,952 And Extend Contract Period Through March 31, 2015 For Ryan White Services (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-865-R** Amend Resolution 14-926 To Increase Contract For Outpatient Substance Abuse Treatment With Somerset Treatment Services By \$66,278 And Extend Contract Period Through December 18, 2015 For Ryan White Services (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-866-R** Amend Resolution 14-927 To Increase Contract For Psychosocial Support Services With Somerset Treatment Services By \$5,546 And Extend Contract Period Through March 31, 2015 For Ryan White Services (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-867-R** Amend Resolution #14-1115 (Dated 6/19/14) To Increase Ryan White Allocation With Robert Wood Johnson University Hospital, Somerset Division For Case Management Services By \$858 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-868-R** Approval Of 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 2605 Candlelight Court, Helmetta, NJ 08828 (ID #15-AD010-06)
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation - Laila Caune

- 15-869-R** Authorize Execution Of 2015 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

- 15-870-R** Approve Hazmat Responders Anthony Tomacheck And Louis Bongiovi To Attend The Crude By Rail Emergency Response Training Program To Be Held At The Security & Emergency Response Training Center (SERTC) In, Pueblo, Colorado From September 28 - 30, 2015. (No Cost To The County).
Sponsor: Freeholder H. James Polos
- 15-871-R** Request The Governor And State Legislature To Create A Statewide Special Task Force On Volunteer Retention And Recruitment For Long And Short Term Strategies.
Sponsor: Freeholder H. James Polos
- 15-872-R** Approval For Hazmat Bureau Chief Greg Prott And Hazmat Responder Derrick Presley To Attend The International Hazardous Materials Response Team Conference To Be Held In Baltimore, Maryland - May 28 - 31, 2015 (No Cost To The County)
Sponsor: Freeholder H. James Polos

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

- 15-873-R** Authorize The Purchase Of Linen Supplies Required By The Office Of Adult Corrections And Youth Services In The Total Amount Of \$14,515.00 From Deptcor In Accordance With NJ State Contract #49131, Which Expires 6/30/15.
Sponsor: Freeholder H. James Polos
- 15-874-R** Authorize The Purchase Of Annual Maintenance For The Juvenile Detention Center Security And Access Control Systems As Required By The Office Of Adult Corrections And Youth Services In The Total Amount Of \$58,950.00 From New Jersey Business Systems (Licensed And Proprietary)
Sponsor: Freeholder H. James Polos

Office of Emergency Management & Preparedness - John Ferguson

- 15-875-R** Authorize The Purchase Of Workstations For Emergency Operations Center As Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$74,219.00 From Tactical Public Safety In Accordance With NJ State Contract A83932, Which Expires 4/30/18.
Sponsor: Freeholder H. James Polos

Division of Environmental Health/Solid Waste - Michael Gross

- 15-876-R** Authorize Internship For Krista Lepping, A Student At Virginia Polytech Institute And State University, For Assignment To The Middlesex County Department Of Public Safety And Health, Environmental Health Division For A Total Of 90 Working Hours For The Summer 2015 Semester (At No Cost To County)
Sponsor: Freeholder H. James Polos
- 15-877-R** Authorize Internship For Cora Alexander, A Student At Rutgers, The State University Of New Jersey, For Assignment To The Middlesex County Department Of Public Safety And Health, Environmental Health Division For A Total Of 225 Working Hours For The Summer 2015 Semester (At No Cost to County)
Sponsor: Freeholder H. James Polos

Office of the Medical Examiner

- 15-878-R** Award a Contract to the Lowest Responsible Bidder, Rutgers Translational Sciences Research Pathology Services, in the Total Lump Sum Amount of \$39,500.00 for the Furnishing of Laboratory Services for Microscopic (Histology) Slides Required by the Department of Public Safety and Health, Office of the County Medical Examiner, and Reject the Bids of Tissue Techniques Pathology Labs LLC and AML Laboratory, Inc. for Legal Reasons (Bid No. B-15-80-Revised)
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Andrew Carey

- 15-879-R** Amendment to the 2015 Budget - The Conducted Energy Device (CED) Assistance Program Sponsored By The State Of New Jersey - \$59,558
Sponsor: Freeholder H. James Polos
- 15-880-R** Award A Contract To Drew & Rogers, Inc. In The Total Amount Of \$4,125.00 For The Furnishing And Delivering Of Various Printed Items As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor (Bid #B-15-90)
Sponsor: Freeholder H. James Polos
- 15-881-R** Authorize The Purchase Of A 2016 Ford Explorer K8B 4dr 4X4 Base Required By The Office Of The County Prosecutor In The Total Amount Of \$24,892.50 From Celebrity Ford d/b/a Beyer Ford, In Accordance With NJ State Contract A83013, Which Expires 10/29/15 (Trust Funds)
Sponsor: Freeholder H. James Polos
- 15-882-R** Authorize The Purchase Of A 2016 Ford Utility Police Interceptor K8A AWD Base Vehicle Required By The Office Of The County Prosecutor In The Total Amount Of \$23,988.80 From Chas S. Winner Inc. d/b/a Winner Ford, In Accordance With NJ State Contract #88728, Which Expires 3/15/16 (Trust Funds)
Sponsor: Freeholder H. James Polos
- 15-883-R** Approval For Jayne Guarino, Victim Witness Coordinator Of The Office Of The County Prosecutor To Attend Victim Witness Coordinators Symposium To Be Held In Galloway Township, New Jersey - May 11-13, 2015
Sponsor: Freeholder H. James Polos
- 15-884-R** Confirm The Attendance Of Investigator Candido Arroyo Of The Office Of The Middlesex County Prosecutor For The Federal Bureau Of Investigation Digital Extraction Technician Course Held In Stafford, Virginia – April 8-17, 2015
Sponsor: Freeholder H. James Polos
- 15-885-R** Approval For Prosecutor's Agent John Kruszka To Attend The Patrol Rifle Instructor And Combat Pistol Instructor Course Being Held In New Orleans, Louisiana On June 4, 2015 Through June 7, 2015.
Sponsor: Freeholder H. James Polos
- 15-886-R** Authorize The Purchase Of Covert Surveillance Equipment Required by the Office of the County Prosecutor From CDW Government, Inc. In the Total Amount of \$3,073.51, in Accordance with NJ Approved Co-op Contract #65MCECCPS 13/14-04, Which Expires 6/30/15. (MRESC State Approved Cooperative)
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 15-768 to 15-886 including 15-887, which was added, 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