



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, June 18, 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

2015 Environmental Essay and Coloring Contest Winners
Director Rios will make presentation

Recognizing Honorees of the Honorable Daniel J Reiman Mayor of Carteret Annual
Charity Ball

Motion to adopt the above recognitions

Second the Motion

Roll Call

PRESENTATIONS

ORDINANCES

Introduction & First Reading

424 A LOAN ORDINANCE OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2015 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$5,000,000, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2015 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING A PUBLIC HEARING TO BE HELD THURSDAY, JULY 23, 2015 AT 7:00 P.M. AND AUTHORIZING PUBLICATION THEREOF

Director: The Clerk will read Ordinance No. 15-424 by title only

Director: A motion is in order to adopt Ordinance No. 15-424 on first reading

Second the motion

Roll call

15-002 AN ORDINANCE AUTHORIZING THE GUARANTEE BY THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY OF THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, ISSUED BY THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000 AND AUTHORIZING A PUBLIC HEARING TO BE HELD THURSDAY, JULY 23, 2015 AT 7:00 P.M., AUTHORIZING PUBLICATION THEREOF, CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

Director: The Clerk will read Ordinance No. 15-002 by title only

Director: A motion is in order to adopt Ordinance No. 15-002 on first 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

15-1184-R Authorize Submission Of Application To The Hazardous Discharge Site Remediation Fund (HDSRF) Funding The Investigation And Remediation Of The Perth Amboy Waterfront Site Located At Block 238, Lots 1, 3, 4, 4.18, 5, 5.18, 6, 6.18 In The City Of Perth Amboy, County Of Middlesex
Sponsor: Freeholder Charles E. Tomaro

15-1185-R Authorize the County of Middlesex to Execute Documents, Enter Into Agreements and Commit Funds In Connection with the Rehabilitation of the Historic Roosevelt Care Center Building and Adjoining Structures
Sponsor: Freeholder Carol Bellante

15-1186-R Authorize purchase and installation of Audio/Visual Enhancements from Howard Technology Solutions at the Stephen P. Capestro Theater for the Middlesex County Office of Parks and Recreation, Division of Infrastructure Management as required by the Middlesex County Office of Information Technology in the amount not to exceed \$ 80,000.00 in accordance with New Jersey State Contract 70264 which expires September 30, 2015
Sponsor: Freeholder Carol Bellante

Motion to add the above resolutions

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

15-1183-R Confirm the Creation of the Middlesex County Cultural & Arts Trust Fund Public Advisory Committee and Appoint Members
Sponsor: Freeholder Director Ronald G. Rios

ADMINISTRATION - John A. Pulomena

Freeholder Chairperson - Carol Bellante

Office of the Clerk of the Board - Margaret E. Pemberton

15-1067-R Appoint Amy Naples as Clerk of the Board to Fill the Unexpired Term of Margaret E. Pemberton Which Ends January 31, 2016
Sponsor: Freeholder Carol Bellante

Office of the County Counsel - Thomas F. Kelso

- 15-1068-R** Authorize Acquisition Of Parcels P-1, TCE-1A, TCE-1B, P-2, TCE-2A, TCE-2B, P-3, TCE-3, And TCE-4, In Connection With Replacement Of Bridge 5-B-131, Perrineville Road Over Millstone River, Monroe, NJ - Total Acquisition Cost Not To Exceed \$9,400.00
Sponsor: Freeholder Carol Bellante
- 15-1069-R** Authorize Acquisition Of Parcels DE-2, TCE-2 And TCE-3, In Connection With The Replacement Of Culvert 1-C-124 Orchard Street Over Tributary Mill Brook, Edison/Metuchen, NJ- Total Acquisition Cost Not To Exceed \$6,600.00
Sponsor: Freeholder Carol Bellante
- 15-1070-R** Accept The Proposals Of Gagliano And Company In The Amount Of \$11,500.00 For Appraisal Services And Bettina Sholk In The Amount Of \$5,100.00 For Appraisal Review Services In Conjunction With The Modifications/Upgrades To Cranbury Road And Lexington Avenue, East Brunswick, NJ
Sponsor: Freeholder Carol Bellante
- 15-1071-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$16,200.00 For Appraisal Services And Bettina Sholk In The Amount Of \$5,900.00 For Appraisal Review Services In Conjunction With The Improvements To Cranbury Road and Evergreen Boulevard, East Brunswick, NJ
Sponsor: Freeholder Carol Bellante
- 15-1072-R** Accept the Proposal of DeCotiis, Fitzpatrick and Cole to Provide Professional Legal Services for Special Labor Counsel for a One (1) Year Period and Authorize Execution of the Retainer Agreement
Sponsor: Freeholder Carol Bellante

Office of Human Resources - Dennis Cerami

- 15-1073-R** Authorize Changes In Human Resources Report, As Per List Dated June 18, 2015
Sponsor: Freeholder Carol Bellante

Office of Information Technology - Khalid Anjum

- 15-1074-R** Authorize the Relocation of Two (2) Avaya Telephone Systems as Required by the Office of Information Technology in the Total Amount of \$31,953.00 from Black Box Network Services, in Accordance with NJ State Contract #80802, Which Expires 1/31/17.
Sponsor: Freeholder Carol Bellante
- 15-1075-R** Authorize The Purchase And Installation Of Cat 6 Network Cabling At 11 Kennedy Boulevard, East Brunswick And On The 5th Floor Of The County Administration Building, As Required By The Office Of Information Technology In The Total Amount Of \$59,862.84 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18
Sponsor: Freeholder Carol Bellante
- 15-1076-R** Authorize the Purchase of Annual Support for the Business Portal and GIS Environmental Systems (CyberTech) as Required by the Office of Information Technology and Department of Business Development and Education in the Total Amount of \$54,720.00 from Cybertech Systems & Software, in Accordance with NJ State Contract #83670, Which Expires 3/18/16, and Authorize the Execution of the Related Agreement.
Sponsor: Freeholder Carol Bellante

- 15-1077-R** Authorize the Purchase of Computers and Related Equipment required by the Office of Information Technology for Various Offices in the Total Amount of \$9,518.71 from CDW Government, Inc., in Accordance with NJ State Contract #70262, Which Expires 9/30/15.
Sponsor: Freeholder Carol Bellante
- 15-1078-R** Authorize the Freeholder Director to Execute a Statement of Work Agreement with Imprivata as Required by the Office of Information Technology as it Relates to the Purchase of the Imprivata OneSign Software
Sponsor: Freeholder Carol Bellante
- 15-1079-R** Authorize the Purchase of Software Licenses for VMWare Player Pro 7 for the Reporting of Election Results, as Required by the Office of Information Technology in the Total Amount of \$3,755.10 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder Carol Bellante
- 15-1080-R** Authorize the Purchase of County Internet Support Services Required by the Office of Information Technology in the Total Amount of \$177,045.00 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder Carol Bellante
- 15-1081-R** Authorize the Purchase of Imprivata OneSign Software Required by the Office of Information Technology in the Total Amount of \$166,882.25 from Software House International, in Accordance with NJ State Contract #77560, Which Expires 6/30/15.
Sponsor: Freeholder Carol Bellante
- 15-1082-R** Reject The Bid Of Complete Recycling Solutions For Legal Reasons And The Bid Of SAMR, Inc. For Being Over Budgetary Estimates To Provide E-Waste Removal And Recycling Services Required By Middlesex County Administration, Office Of Information Technology, And Authorize The Purchasing Agent To Re-Advertise (Bid No. B-15-243)
Sponsor: Freeholder Carol Bellante

Election Board - James Vokral

- 15-1083-R** Authorize The Purchase Of An Extended Warranty For The Canon Scanners Used In The Mail-In Ballot Tally System, As Required By The Middlesex County Board Of Elections, In The Total Amount Of \$8,620.00 From Dominion Voting Systems, Inc. (Licensed & Proprietary)
Sponsor: Freeholder Carol Bellante

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

- 15-1084-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
- 15-1085-R** Authorize Payment To The Middlesex County Joint Health Insurance Fund (MCJHIF) In The Amount Of \$1,650,000 For Health Benefits
Sponsor: Freeholder Charles Kenny

15-1086-R Authorize Payment In The Amount Of \$2,772.00 To Source Media, Inc. For Advertising Fees In Connection With \$11,300,000.00 Bond Sale Dated May 20, 2015
Sponsor: Freeholder Charles Kenny

15-1087-R Authorize Payment To Brookdale Community College In The Amount Of \$9,241.76 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny

Division of Insurance - Ann Hartwick

15-1088-R Accept The Proposal Of Bickmore Risk Services In The Total Amount Not To Exceed \$4,350.00 To Provide Actuarial Services For The Middlesex County Insurance Commission For The Year 2015
Sponsor: Freeholder Charles Kenny

15-1089-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Inservco Insurance Services, Inc. To Provide Worker's Compensation Third Party Claims Administration And Loss Control Services For The Period July 1, 2015 Through June 30, 2016 In The Total Amount Not To Exceed \$65,700.00 (Trust Funds)
Sponsor: Freeholder Charles Kenny

15-1090-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With First Managed Care Option To Provide Worker's Compensation Managed Care Services In The Total Amount Of \$90,175.00 For The Period Of July 1, 2015 Through June 30, 2016
Sponsor: Freeholder Charles Kenny

Office of Purchasing - Ann Hartwick

15-1091-R Authorize The Purchase Of Annual Maintenance For The Mail Processing Equipment As Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division For Central Mail In The Total Amount of \$5,540.00 From Pitney Bowes, Inc., In Accordance With NJ State Contract #75237, Which Expires 9/30/15
Sponsor: Freeholder Charles Kenny

15-1092-R Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Not To Exceed \$142,000.00 For The Furnishing And Delivering Of Snow Plow Parts Required By Various Middlesex County Agencies (Bid No. B-15-034)
Sponsor: Freeholder Charles Kenny

15-1093-R Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$60,660.17 For The Furnishing And Delivering Of Motor Oil, Transmission Fluid And Related Items Required By Various Middlesex County Agencies (Bid No. B-15-055)
Sponsor: Freeholder Charles Kenny

15-1094-R Award A Contract To Tri-County Termite And Pest Control, Inc. In The Total Amount Of \$14,040.00 For Various Bid Sheets For The Furnishing And Delivering Of Exterminating & Pest Control Services Required By Various Middlesex County Agencies (Bid No. B-15-063)
Sponsor: Freeholder Charles Kenny

- 15-1095-R** Award A Contract To Nischwitz & Company In The Total Amount Of \$53,952.00 For The Furnishing And Delivering Of Game Foods And Poultry Feed For Various Middlesex County Agencies (Bid No. B-15-028)
Sponsor: Freeholder Charles Kenny
- 15-1096-R** Award Contracts To Various Vendors For Various Bid Sheets In The Total Amount Of \$13,447.85 For The Furnishing And Delivering Of Promotional Items As Required By Various Middlesex County Agencies, And Reject The Bids Of AD Cafe, Drew & Rogers, Brand Builders, Cole, And All Colors For Legal Reasons, And Authorize The Purchasing Agent To Re-Advertise For Bid Sheet #3 (Bid No. B-15-007)
Sponsor: Freeholder Charles Kenny
- 15-1097-R** Authorize The Purchase Of Computers And Related Equipment Required By The Office Of Information Technology For Various Offices In The Total Amount Of \$6,600.00 From CDW Government, Inc. In Accordance With NJ approved CO-OP Contract #65MCESCCPS 13/14-04 Which Expires June 30, 2015
Sponsor: Freeholder Charles Kenny
- 15-1098-R** Award Contracts to Various Vendors on a Per Item Basis In The Total Amount Of \$137,671.53 For The Furnishing And Delivering Of Paper & Janitorial Supplies As Required By Various Middlesex County Agencies, And Reject The Bids of WTF Marketing and General Linen & Paper For Failure to Sign their Bid Sheets and Reject The Bids of Scoles Floorshine, MM Frankels Disposables, Jersey Paper Plus and Office Basics for Legal Reasons (B-15-051)
Sponsor: Freeholder Charles Kenny
- 15-1099-R** Authorize The Purchasing Agent To Solicit Proposals Through Competitive Contracting For Third Party Claims Administration, Loss Control Services, And Managed Care Services For Middlesex County And The Middlesex County Insurance Commission
Sponsor: Freeholder Charles Kenny

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

- 15-1100-R** Authorize The Purchase Of A Trimble Geo 7X Handheld Rangefinder And Accessories For The GIS System Required By The Middlesex County Office Of Infrastructure Management In The Total Amount Of \$17,804.68 From Grainger In Accordance With New Jersey State Contract #79875, Which Expires 2/28/17.
Sponsor: Freeholder Charles E. Tomaro

Office of Engineering - Richard Wallner

- 15-1101-R** Accept The Proposal Of Remington & Vernick Engineers In The Amount Of \$182,714.00 For Licensed Site Remediation Professional (LSRP) Services For The 1) Middlesex County Division Of Highways, Area 1 Garage - Phase 1 And 2) Roosevelt Park Theater - Phase 1
Sponsor: Freeholder Charles E. Tomaro
- 15-1102-R** Consenting Resolution To The Borough Of Sayreville Ordinance No, 286-15 Dated May 11, 2015 Authorizing Acceptance Of A Traffic Signal At The Intersection Of Main Street (C.R.670) And Sayreville Blvd. In The Borough Of Sayreville County Of Middlesex, State of New Jersey
Sponsor: Freeholder Charles E. Tomaro

- 15-1103-R** Authorize the Filing Of General Property Parcel Maps Entitled "County Of Middlesex Department Of Infrastructure Management, Office of Engineering, P.O. Box 871, New Brunswick, New Jersey, 08903, Replacement Of Culvert 3-C-178 , Charles Street Over Mile Run, City Of New Brunswick, Middlesex County, New Jersey. General Property Parcel Map Showing Existing Rights-Of-Ways And Parcels To Be Acquired", Dated December 2013, (Revised To March 30, 2015), Sheets 1 And 2 Prepared By Remington, Vernick & Vena Engineers Of Toms River, New Jersey.
Sponsor: Freeholder Charles E. Tomaro
- 15-1104-R** Accept Change Order #1 (Final) Decreasing the Contract with CMS Construction for Joseph Medwick County Park Superstorm Sandy Repairs by \$29,200.00 Changing the Current Contract Amount of \$147,480.00 to a Revised Contract Amount of \$118,280.00.
Sponsor: Freeholder Charles E. Tomaro
- 15-1105-R** Amend Resolution #98-469, Dated March 5, 1998 To Authorize Payment Of Permit Fees And Testing Fees In An Amount Not To Exceed \$100,000.00 For Manalapan Lake Dredging, Thompson Park, Discharge To Groundwater Permit I.D. NJ00127795 And Authorize County Engineer To Act As Applicant/Agent
Sponsor: Freeholder Charles E. Tomaro
- 15-1106-R** Authorize Payment Up To \$19,000.00 To PSE&G For The Relocation Of Overhead Lights On Albany Street As Part Of The New Brunswick Bikeway Project.
Sponsor: Freeholder Charles E. Tomaro
- 15-1107-R** Accept The Proposal Of CME Associates In An Amount Not To Exceed \$227,889.00 For Professional Engineering Services For The Improvements To The Intersection Of Jernee Mill Road And Bordentown Avenue, Township Of Old Bridge And Borough Of Sayreville, Middlesex County, NJ (GIS OBR015)
Sponsor: Freeholder Charles E. Tomaro
- 15-1108-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$3,522.00 To T. Fiotakis Construction, LLC For The Replacement Of A Pedestrian Footbridge In Merrill Park, Woodbridge, New Jersey
Sponsor: Freeholder Charles E. Tomaro
- 15-1109-R** Authorize Execution Of Agreement Modification #4 To Federal Aid Agreement No. 2010-DT-BLA-314. Project: Guide Rail Installation/Replacement Program, Countywide, Middlesex County, New Jersey, Federal Project: FS-BOOS (833), FY2009 A.R.R.A. Project-Modification Decrease Amount Of \$1,361,976.14 to a New Amount of \$3,028,757.86
Sponsor: Freeholder Charles E. Tomaro
- 15-1110-R** Accept Specifications and Authorization to Bid for the Improvements to the Intersection of Main Street and White Oaks Drive, Sayreville, N.J. Project
Sponsor: Freeholder Charles E. Tomaro
- 15-1111-R** Amend Resolution #11-1166-R Dated 7/21/11, Which Accepted The Proposal Of Naik Consulting Group For Professional Engineering Services For The Modifications/Upgrades To Various Traffic Signals, South Middlesex County Phase II, New Jersey Project In The Total Amount Of \$617,350.00 To Increase The Amount Of The Project By An Additional \$74,422.44, For A New Total Amount Of \$691,772.44
Sponsor: Freeholder Charles E. Tomaro

- 15-1112-R** Authorize The County Engineer To Act As Agent/Applicant For The County Of Middlesex In Connection With The Modifications/Upgrades To Various Traffic Signals, Central Middlesex County, Phase III, Contract 2 (Intersections Of Oak Tree Road And Grove Avenue, Edison And Ryders Lane And Sullivan Way, East Brunswick, N.J.) project; Authorize Payment Of Permit Fees.
Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation - Rick Lear

- 15-1113-R** Authorize Purchase Of Two (2) Storage Sheds On The Open Market From Hights Farm Equipment Co. Inc. In The Total Amount Of \$11,180.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
- 15-1114-R** Award A Contract To Musco Sports Lighting LLC In The Total Amount Of \$17,925.10 For The Furnishing Of Various Athletic Fields Re-Lamping, Repairs, And Maintenance As Required By Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-15-075)
Sponsor: Freeholder Charles E. Tomaro
- 15-1115-R** Accept The Proposal Of Snap-On Industrial, A Division Of IDSC Holdings LLC, In The Total Amount Of \$7,449.43 For The Furnishing And Delivery Of A Tire Mounting Machine Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Proposal P-1558)
Sponsor: Freeholder Charles E. Tomaro
- 15-1116-R** Accept License Agreement With Music Theater International For The 2016 Theatrical Production of Disney's Little Mermaid At The Stephen Capestro Theater In The Total Amount Of \$10,775.00 As Required By The Middlesex County Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works - David Campion

- 15-1117-R** Authorize The Purchase Of Four (4) Replacement Vehicles For Use By The Office of the County Prosecutor, Requested By The Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair, in the Total Amount of \$69,600.00 From Hertrich Fleet Services, In Accordance With NJ State Contract #86922, Which Expires 6/8/16 (MCIA Funds)
Sponsor: Freeholder Charles E. Tomaro
- 15-1118-R** Authorize The Purchase Of Eight (8) Replacement Vehicles For Use By Office Of The County Sheriff, As Requested By The Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair, In The Total Amount of \$239,163.40 From Chas S. Winner, Inc. D/B/A Winner Ford, In Accordance With NJ State Contract #88728, Which Expires 3/15/16 (MCIA Equipment Lease Purchase)
Sponsor: Freeholder Charles E. Tomaro
- 15-1119-R** Accept Escrow Deposits In The Amount of \$1,500.00 For Various Road Opening Permits For: Ernest Forcella, #14920, \$500.00, 3213 Bordentown Avenue, Sayreville AGL Resources, #14922, \$500.00, 526 State Street, Perth Amboy PSE&G Trenton, #14923, \$500.00, Cranbury Neck Road, Plainsboro
Sponsor: Freeholder Charles E. Tomaro

- 15-1120-R** Accept Escrow Deposits In the Amount Of \$3,000.00 For Various Road Opening Permits For: Firstech Environmental, #14924, \$500.00, 170 Main Street, Metuchen Penta Communications, #14925, \$1,000.00, Rahway Avenue, Woodbridge Middlesex Water, #14926, \$500.00, 66 Ford Avenue, Woodbridge Middlesex Water, #14927, \$500.00, 528-533 Main Street, South Amboy Middlesex Water, #14928, \$500.00, Roosevelt Avenue, Carteret
Sponsor: Freeholder Charles E. Tomaro
- 15-1121-R** Accept Escrow Deposits In The Amount Of \$1,000.00 For Various Road Opening Permits For: Active Environmental, #14930, \$500.00, South Clinton Avenue, South Plainfield Winston Philbert, #14931, \$500.00, Cottrell Road, Old Bridge
Sponsor: Freeholder Charles E. Tomaro

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

- 15-1122-R** Authorize Grant To The New Brunswick Cultural Center Inc. For The Cultural District Redevelopment Initiative In The Amount Of \$6,000,000.00 From Funds Appropriated For The Middlesex County Cultural And Arts Trust Fund; Authorize Execution Of Grant Agreement With The New Brunswick Cultural Center Inc.
Sponsor: Freeholder Kenneth Armwood
- 15-1123-R** Authorize Grant To The Borough of Carteret For The Restoration and Expansion of the Vaudeville Era Ritz Theater and Downtown Arts District Initiative In The Amount Of \$6,000,000.00 From Funds Appropriated For The Middlesex County Cultural And Arts Trust Fund; Authorize Execution Of Grant Agreement With The Borough of Carteret.
Sponsor: Freeholder Kenneth Armwood

Office of Cultural & Heritage - Kathaleen Shaw

- 15-1124-R** Authorize Professional Artistic Services of Multicultural Artists to Perform at Various Locations Throughout June 2015, as Requested by the Office of Cultural and Heritage (\$6,700.00 DCA-ROID Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-1125-R** Authorize Professional Artistic Services of Professor Jean R. Soderlund to Lecture About Lenape American Indians of New Jersey at the American Indian History Center at The Lodge, at Thompson Park, Jamesburg on September 26, 2015, as Requested by the Office of Cultural & Heritage (New Jersey Historical Commission Grant Funded \$750.00)
Sponsor: Freeholder Kenneth Armwood
- 15-1126-R** Authorize County Support Grant in the Amount of \$600.00 to Jewish Historical Society of Central Jersey to Offer a Series of Historical Lectures of the Experience of the American Jewish Community in New Jersey to be Presented in June 2015 in Monroe Township as Requested by the Office of Cultural and Heritage (New Jersey Historical Commission Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-1127-R** Authorize County Support Grant in the Amount of \$8,500.00 to American Hungarian Foundation to Commemorate the 60th Anniversary of Camp Kilmer, a Refugee Camp for Hungarians Who Escaped the Soviet Invasion of Hungary in 1956, as Requested by the Office of Cultural and Heritage (Middlesex County Legacy Grant Funded)
Sponsor: Freeholder Kenneth Armwood

- 15-1128-R** Authorize Volunteer Services of Hannah Stern, Louise LoBello, and Stephen Lasky at the Cornelius Low House and East Jersey Olde Towne Village as Requested by the Office of Cultural and Heritage (No Cost to County)
Sponsor: Freeholder Kenneth Armwood
- 15-1129-R** Authorize County Support Grant in the Amount of \$2,150.00 to Greater Brunswick Charter School for Bus Transportation to East Jersey Olde Towne and Cornelius Low House/Middlesex County Museum on September 15, 17, 18, 22, 24, and 25, 2015, as Requested by the Office of Cultural and Heritage (New Jersey Historical Commission Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-1130-R** Authorize County Support Grant in the Amount of \$1,000.00 to New Jersey Fire Museum to Present a Muster of Historic Fire Trucks on June 28, 2015 in Thompson Park, Jamesburg, as Requested by the Office of Cultural and Heritage (Middlesex County Legacy Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 15-1131-R** Authorize Professional Services of Ricardo Solis to Lecture About Antique Furniture Restoration on August 23, 2015, at Kearny Cottage in Perth Amboy, as requested by the Office of Cultural & Heritage (New Jersey Historical Commission Grant Funded \$500.00)
Sponsor: Freeholder Kenneth Armwood
- 15-1132-R** Authorize Professional Services for New Digital 3-D Landscape Features for the Raritan Landing & Museum Kiosks and Research for a Monograph on History of Cornelius Low House - Middlesex County Museum for the 275th Anniversary. (Grant Funded \$5,100.00)
Sponsor: Freeholder Kenneth Armwood

Office of Real Estate - Carl Spataro

- 15-1133-R** Authorize Execution Of Lease Amendment With Prologis Targeted U.S. Logistics Fund LP To Extend Lease Terms To August 31, 2015 For Premises Leased at 777 Jersey Avenue, New Brunswick, N.J. For Various Middlesex County Offices At The Current Monthly Rate Of \$23,796.44
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development - Kevin Kurdziel

- 15-1134-R** Authorize Reappointments to the Middlesex County Workforce Investment Board from July 1, 2015 as Follows: Manuel Biagas - Local ES Office, until June 30, 2018; Roseann Bucciarelli - County Community College, until June 30, 2017; Kevin Duncan – Labor, until June 30, 2018; Janice Fishbein – Vocational Rehabilitation Representative, until June 30, 2018; Brian Loughlin –County Vo-Tech School Superintendent, until June 30, 2017; Maryann Lovas - Business/Private Sector, until June 30, 2017; Kathaleen Shaw - County Economic Development Agency, until June 30, 2018; Jill Schiff – Business/Private Sector, until June 30, 2017; Joanne Vogel - Business/Private Sector, until June 30, 2017.
Sponsor: Freeholder Kenneth Armwood

- 15-1135-R** Authorize Execution of the Agreement between the County of Middlesex, Office of Workforce Development and Middlesex County College (at the One Stop Career Center, Perth Amboy) to Provide Programs, Services and Activities for Work First New Jersey Clients for the Period July 1, 2015-July 31, 2015 as follows: (a) Job Search Assistance and Engagement/Reengagement for Temporary Assistance for Needy Families (TANF), (b) Community Work Experience (CWEP) for General Assistance/Food Stamps (GA/FS) Participants and (c) Extended Job Search for GA and SNAP Participants. (Grant Funds \$45,269.74)
Sponsor: Freeholder Kenneth Armwood
- 15-1136-R** Authorize Execution of the Agreement between the County of Middlesex, Office of Workforce Development and the New Brunswick Board of Education to Provide Programs, Services and Activities for Work First New Jersey Clients for the Period July 1, 2015-July 31, 2015 as follows: (a) Job Search Assistance and Engagement/Reengagement for Temporary Assistance for Needy Families (TANF), (b) Community Work Experience (CWEP) for General Assistance/Food Stamps (GA/FS) Participants, and (c) Extended Job Search for GA and SNAP Participants. (Grant Funds \$39,825.58)
Sponsor: Freeholder Kenneth Armwood
- 15-1137-R** Approve and Authorize the Execution of the First Amendment to the Middlesex County Office of Workforce Development Retirement Plan
Sponsor: Freeholder Kenneth Armwood
- 15-1138-R** Amend The 2015 County Budget - State Of New Jersey, New Jersey Department Of Human Services, Division Of Family Development - Transportation Services Grant - \$211,891
Sponsor: Freeholder Kenneth Armwood
- 15-1139-R** Award a Contract to Taxi & Limousine One LLC in the Total Amount Not to Exceed \$161,000.00 for the Furnishing of Transportation Services for Middlesex County Residents as Required by the Middlesex County Department of Business Development and Education, Office of Workforce Development, (Bid No. B-15-387).
Sponsor: Freeholder Kenneth Armwood

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

- 15-1140-R** Amend Resolution 15-614 Dated April 9, 2015 Which Authorized Contract Amendment With The City Of Perth Amboy For Residential Maintenance Services, Which Increased The Total Amount of the Contract By An Additional \$5,000.00 And Extended The 2013 Contract By An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 To Increase The Amount Of The Contract By An Additional \$3,000.00 For A New Contract Amount Of \$8,000.00 (Grant Contract No. SHTP-2408) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti

- 15-1141-R** Amend Resolution #14-2189-R Dated 12/4/14, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Puerto Rican Association For Human Development, Inc. For Assisted Transportation Services For Functionally Impaired And/Or Isolated Older Persons As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2015 Through December 31, 2015 In The Amount of \$20,700.00 To Increase The Amount of the Contract By An Additional \$4,140.00 For A New Total Contract Amount of \$24,840.00 (SHTP Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-1142-R** Amend Resolution #14-2057-R Dated 11/17/14, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Jewish Family And Vocational Service Of Middlesex County, Inc. For Proposal Sheet #1 In The Amount of \$28,800.00 and Proposal Sheet #2 in the Amount of \$4,001.40 For Nutrition Support for Older Persons At Congregate Meal Sites (Kosher Meals) as Required by the Middlesex County Office of Aging & Disabled Services for an Additional Year 1/1/15 Through 12/31/15 To Increase The Amount Of The Contract By An Additional \$799.50 For Proposal Sheet #2 For A New Total Amount Of \$4,800.90 for Proposal Sheet #2.
Sponsor: Freeholder Blanquita B. Valenti
- 15-1143-R** Amend Resolution 15-732 Dated April 23, 2015 Which Authorized Contract Amendment With 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 To Increase The Amount Of The Contract By An Additional \$3,000.00 For A New Contract Amount Of \$7,000.00 (Grant Contract No. SHTP-2407) (Older Americans Act Funds)
Sponsor: Freeholder Blanquita B. Valenti

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

- 15-1144-R** Award Contract To Taxi & Limousine One, LLC for the Furnishing of Transportation Services for Clients Enrolled at the George J. Otlowski, Sr., Center for Mental Health Care as Required by the Middlesex County Department of Community Services (B-15-388)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services - Melyssa Lewis

- 15-1145-R** Award Contracts To Various Vendors In The Total Amount Of \$42,420.00 For Bid Sheet #1 For The Furnishing Of Social Services And Case Management For The Homeless (SSH) Required By The Middlesex County Department Of Community Services, Office Of Human Services, Reject The Bid Of Elijah's Promise For Legal Deficiencies, And Authorize The Purchasing Agent To Re-Advertise For Items C, D, And E On Bid Sheet #1 And For Bid Sheet #2 And Bid Sheet #3 (Bid No. B-15-200). (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-1146-R** Authorize Execution of Support Grant to Literacy New Jersey Re: Offset the Costs of Providing Family Literacy Program Services to Middlesex County Residents - January 1, 2015 to December 31, 2015 \$2,500.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-1147-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti

- 15-1148-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 15-1149-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 15-1150-R** Amend Resolution Dated March 19, 2015 (#15-500) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti
- 15-1151-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
- 15-1152-R** Amend Resolution Dated October 16, 2014 (#14-1870) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 15-1153-R** Amend Resolution Dated December 19, 2014 (#14-2300) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "B"
Sponsor: Freeholder Blanquita B. Valenti
- 15-1154-R** Amend Resolution Dated April 23, 2015 (#15-750) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 15-1155-R** Amend Resolution Dated March 19, 2015 (#15-502) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 15-1156-R** Amend Resolution Dated March 19, 2015 (#15-502) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 15-1157-R** Amend Resolution Dated August 21, 2014 (#14-1511) Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords To Amend Schedule "C"
Sponsor: Freeholder Blanquita B. Valenti
- 15-1158-R** Authorize the County of Middlesex to Exercise The Option To Extend The Contract With Collaborative Support Program Of NJ For Emergency Services Peer Support Advocate Initiative as Required by the Middlesex County Department of Community Services, Office of Human Services (Proposal P-1432-1) In The Total Amount Of \$110,538.00.
Sponsor: Freeholder Blanquita B. Valenti

- 15-1159-R** Amend the 2015 County Budget- US Dept. of Health and Human Services, Health Resources and Services Admin. (HRSA), Ryan White HIV Emergency Relief Project Grant \$618,727
Sponsor: Freeholder Blanquita B. Valenti
- 15-1160-R** Amend Resolution #14-2209-R dated 12/4/14, Which Accepted The Proposals Of Various Vendors For Various Proposal Sheets In The Total Amount of \$507,448.00 For The State/Community Partnership Grant Program And Family Court Services Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children's Services (Proposal P-1501) To Reduce the Amount for Youth Advocate Program (YAP) for Proposal Sheet #3 For Youth Detention Alternative Services By \$19,760.00, for a New Total Resolution Amount of \$487,688.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-1161-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 104 2nd Avenue, Port Reading (Woodbridge Township), NJ 07064 (ID #15-AD014-23)
Sponsor: Freeholder Blanquita B. Valenti
- 15-1162-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 35 Morton Avenue, Monroe, NJ 08831 (ID #15-AD016-12)
Sponsor: Freeholder Blanquita B. Valenti
- 15-1163-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 142 Oak Manor Parkway, South Plainfield, NJ 07080 (ID #15-AD017-20)
Sponsor: Freeholder Blanquita B. Valenti
- 15-1164-R** Authorize Commitment of HOME Investment Partnerships Program Funds to Wilson Farm Urban Renewal I, LLC in the Amount of \$394,000.00 for the New Construction of 11 Units of Affordable Rental Housing for Senior Citizens for the South Brunswick Senior Housing Project in the Township of South Brunswick
Sponsor: Freeholder Blanquita B. Valenti
- 15-1165-R** Amend Resolution 13-2478 To Cancel 2013 Unspent Balance With Rutgers, UBHC For Juvenile Sex Offender Program (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 15-1166-R** Authorize Commitment of Middlesex County Housing First Capital Funds to Wilson Farm Urban Renewal I, LLC in the Amount of \$300,000 for the New Construction of 5 Units of Affordable Rental Housing for Homeless Individuals
Sponsor: Freeholder Blanquita B. Valenti
- 15-1167-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

Division of Transportation - Laila Caune

- 15-1168-R** Authorize Execution Of Budget Modification To Transfer Funds In The FY 2015 New Jersey Transit Grant For The Senior Citizen And Disabled Resident Transportation Assistance Program (SCDRTAP) Between Administrative And Operating Budgets (1st Revision/2nd Quarter)

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

15-1169-R Authorize The Purchase Of Mattresses Required By The Office Of Adult Corrections And Youth Services In The Total Amount Of \$19,936.00 From Deptcor State Use Industries, In Accordance With NJ State Contract #49131, Which Expires 6/30/16.

Sponsor: Freeholder H. James Polos

Office of Emergency Management & Preparedness - John Ferguson

15-1170-R Approve Erin Bradley, Joseph Krisza, Helene Dougan, Greg Prott, Michael Gallagher, Derrick Presley and William Johnson Of The Middlesex County Office Of Emergency Management And Preparedness To Attend The Continuing Challenge EMERGENCY RESPONSE WORKSHOP To Be Held In Sacramento, California, September 6-12, 2015 (HMEP Grant Funds)

Sponsor: Freeholder H. James Polos

15-1171-R Amendment To The 2015 County Budget- State Of New Jersey, Dept. Of Law And Public Safety, Division Of State Police, Office Of Emergency Management, Hazardous Materials Emergency Preparedness (HMEP) Grant \$79,422

Sponsor: Freeholder H. James Polos

Division of Environmental Health/Solid Waste - Michael Gross

15-1172-R Amend The 2015 County Budget -Middlesex County Utilities Authority (MCUA) Contract, Solid Waste Tipping Fee \$394,837

Sponsor: Freeholder H. James Polos

15-1173-R Authorize Execution Of Agreement With Dunellen For The Paint Program From 1/1/2014 Through 12/31/2016

Sponsor: Freeholder H. James Polos

15-1174-R Authorize Public Hearing On Tuesday July 14, 2015 At 5:30 PM In The Freeholder Meeting Room At The County Administration Building Regarding Solid Waste Management Plan Amendment 2015-1 To Include In The Middlesex County Solid Waste Management Plan As A Class D Recycling Facility For Universal Waste, Fortune Metal Recycling Located At Block 891, Lots 212-239 And Block 892, Lots 45, 148-189 With A Street Address Of 900 Leesville Avenue, Avenel In Woodbridge Township.

Sponsor: Freeholder H. James Polos

15-1175-R Approve Solid Waste Management Plan Amendment 2014-1: Delete The Following Facility 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

15-1176-R Amend The 2015 County Budget- State Of New Jersey, Department Of Environmental Protection, Clean Communities Grant in the Amount of \$101,737.00.

Sponsor: Freeholder H. James Polos

15-1177-R Authorize The County Of Middlesex To Retain The Grand Falloons To Perform Up To 45 Educational Performances Of Their Solid Waste/Recycling/Litter Abatement Programs To At Least 30 County Wide Elementary Schools And For Up To 15 Community Events/Summer Programs In The Amount Not To Exceed \$31,500.00.
Sponsor: Freeholder H. James Polos

15-1178-R Authorize The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors For An Additional Year For The Furnishing And Delivering Of Various Compost Bins As Required By The Middlesex County Department Of Public Safety And Health, Division Of Solid Waste Management In The Total Amount Of \$34,474.50. (Bid No. B-14-162)
Sponsor: Freeholder H. James Polos

Division of Fire Marshal - Michael Gallagher

15-1179-R Award A Contract To Firefighter One LLC d/b/a FF1 Professional Safety Services In The Total Amount Of \$37,500.00 For The Furnishing Of A Program Instructor To Conduct Training Services In Swift Water Preparedness And Operations In Accordance With NFPA 1670: Standard On Operations And Training For Technical Search And Rescue Incidents, And NFPA 1006 Standard For Technical Rescuer Professional Qualifications As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal (Bid No. B-15-066).
Sponsor: Freeholder H. James Polos

Office of Health Services - Lester Jones

15-1180-R Award A Contract To Glaxo Smith Kline LLC In The Total Amount Of \$39,474.00 For The Furnishing And Delivering Of Flu Vaccine Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services And Reject The Bid Of Moore Medical LLC For Not Meeting Specifications.
Sponsor: Freeholder H. James Polos

Office of the Prosecutor - Andrew Carey

15-1181-R Reject The Bid Of Storage Systems USA For Being Over Budgetary Estimates For The Furnishing, Delivering And Installation Of Various Storage Shelving Units, Laboratory Cabinets And Related Items As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor, And Authorize The Purchasing Agent To Re-Advertise (Bid No. B-15-073)
Sponsor: Freeholder H. James Polos

Office of the Sheriff - Mildred Scott

15-1182-R Authorize The Purchase Of A 31 Unit Mobile Vision Docking Station Required By The Office of the County Sheriff In The Total Amount Of \$19,450.75 From L3 Communications, Mobile Vision, Inc., In Accordance With NJ State Contract #81311, Which Expires 4/30/16
Sponsor: Freeholder H. James Polos

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

Resolution Nos. 15-1067 to 15-1183 including 15-1184 ,15-1185 and 15-1186 to be added

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