



**Meeting Agenda  
Board of Chosen Freeholders**

---

Thursday, September 24, 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 Sabrina Carull And Isabella Carull For Their Contribution To Veterans Housing Programs

Freeholder Valenti will present to Sabrina and Isabella Carull

Recognizing the 35th Anniversary of the NCADD Of Middlesex County  
Freeholder Valenti will present to Ezra Hefland, Executive Director of NCADD of Middlesex County

Recognizing the 100th Anniversary of the Metuchen Golf and Country Club

Recognizing James Ryan Crowell as he attains Eagle Scout status

Motion to adopt the above Recognitions  
Roll call

**PRESENTATIONS**

**CORRESPONDENCE**

Clerk: Each Freeholder has been provided with a list of correspondence received by the Clerk's Office since our last meeting. This correspondence will be kept on file in the Office of the Clerk of the Board for reference.

Motion to accept the Correspondence  
Voice vote

**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

- 15-1762-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 10 Center Avenue, Parlin, NJ 08859 (ID #15-AD021-17)

Sponsor: Freeholder Blanquita B. Valenti  
Motion to add Resolution No. 15-1762

Second the Motion

Roll Call

- 15-1763-R** Authorize the purchase of Additional Storage Capacity for the County Server Infrastructure and Storage Solution as Required by the Office of Information Technology in the Total Amount of \$168,000.00 from VION Corp., in Accordance with NJ State Contract #78866, Which Expires 9/30/15

Sponsor: Freeholder Carol Bellante  
Motion to add Resolution No. 15-1763

Second the Motion

Roll Call

- 15-1764-R** Authorize the purchase of Annual Hardware and Software Maintenance for the County Server Infrastructure and Storage Solution required by the Office of Information Technology in the Total Amount of \$41,951.52 from VION Corp., in Accordance with NJ State Contract #78866, Which Expires 9/30/15.

Sponsor: Freeholder Carol Bellante  
Motion to add Resolution No. 15-1764

Second the Motion

Roll Call

## RESOLUTIONS TO BE AMENDED

- 15-1730-R** Authorize Execution Of FY2015 Community Development Block Grant (CDBG) Program Agreement With The United States Department Of Housing And Urban Development In The Amount Not To Exceed Of \$1,836,750.00 (Federal Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti  
Motion to amend Resolution No. 15-1730

Second the Motion

Roll Call

## 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  
Voice vote

**ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY****CONSENT AGENDA****BOARD OF CHOSEN FREEHOLDERS**

Freeholder Director Ronald G. Rios - Ex-Officio Chair of All Committees

**ADMINISTRATION**

Freeholder Chairperson - Carol Bellante  
John A. Pulomena

**Office of the County Counsel**

Thomas F. Kelso

**15-1653-R** Authorize County Treasurer To Pay \$7,000.00 To The Seneca Insurance Co., Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Consent Order In The Matter Of State Of New Jersey v. Abdullah Janjua (MID #66145).  
Sponsor: Freeholder Carol Bellante

**15-1654-R** Authorize County Treasurer To Pay \$285.00 To Treasurer, State Of New Jersey, Representing Middlesex County's Portion Of The Remission Funds, In Accordance With Court Order In The Matter Of State Of New Jersey v. Estela Duran (MID #65644).  
Sponsor: Freeholder Carol Bellante

**Office of Human Resources**

Dennis Cerami

**15-1655-R** Amend Resolution #15-984 Dated June 4, 2015, Which Accepted the Proposal of Rutgers, The State University of New Jersey, RBHS in the Total Amount of \$5,535.00 to Provide an Employee Assistance Program Required by the County of Middlesex Administration, Office of Human Resources (Proposal P-1528) To Correct The Total Award To The Estimated Amount of \$7,000.  
Sponsor: Freeholder Carol Bellante

**15-1656-R** Authorize Changes In Human Resources Report, As Per List Dated September 24, 2015  
Sponsor: Freeholder Carol Bellante

**15-1657-R** Award a Contract to ComPsych Employee Assistance Programs, Inc., d/b/a FLMA Source, 455 North Cityfront Plaza Drive, Chicago, Il 60611 at a Cost of \$1.45 Per Qualified Employee Per Month for The Provision of Administration Services for the Federal Family and Medical Leave Act and the State of New Jersey Family Leave Act Commencing 10/01/15 for Twelve (12) Consecutive Months with the Option to Extend for Two (2) One-Year Terms, as Required By The Middlesex County Department Of Administration, Office Of Human Resources (Bid No. B-15-093)  
Sponsor: Freeholder Carol Bellante

**Office of Information Technology**

Khalid Anjum

- 15-1658-R** Authorize the Purchase of Upgrades to the Board of Elections Network In the Amount Not to Exceed \$37,347.64 from Verizon Business Network Services in Accordance with NJ State Contract # 85943 Which Expires 2/10/19  
Sponsor: Freeholder Carol Bellante

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

Joe Pruiti

- 15-1659-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
- 15-1660-R** Accept 2014 Surrogate Audit Report as Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis  
Sponsor: Freeholder Charles Kenny
- 15-1661-R** Accept 2014 County Clerk Audit Report as Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis  
Sponsor: Freeholder Charles Kenny
- 15-1662-R** Accept 2014 Sheriff Audit Report as Submitted by Hodulik & Morrison; Authorize Advertisement of Synopsis  
Sponsor: Freeholder Charles Kenny
- 15-1663-R** Authorize Payment To Brookdale Community College In The Amount Of \$1,707.64 And Union County College In The Amount Of \$23,657.62 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny
- 15-1664-R** Authorize Payment To The Middlesex County Joint Health Insurance Fund (MCJHIF) In The Amount Of \$1,798,482 For Health Benefits  
Sponsor: Freeholder Charles Kenny
- 15-1665-R** Authorize The Purchase of the Workiva wDesk Software Required by the Middlesex County Department of Finance in the Total Amount of \$23,876 from CDW-G, In Accordance With NJ State Approved Co-Op #65MCESCCPS  
Sponsor: Freeholder Charles Kenny

**Office of Purchasing**

Ann Hartwick

- 15-1666-R** Award A Contract To US Corrections LLC In The Total Amount Not To Exceed \$89,298.00 For The Furnishing And Delivering Of Prisoner Extradition Services Required By The Middlesex County Department Of Public Safety & Health, Office Of The Sheriff And The Prosecutor (Bid No. B-15-597)  
Sponsor: Freeholder Charles Kenny

- 15-1667-R** Authorize The Purchasing Agent To Solicit Proposals Through Competitive Contracting For A Marketing And Economic Development Strategic Plan Required By The Middlesex County Office Of Communications  
Sponsor: Freeholder Charles Kenny
- 15-1668-R** Award A Contract To Crystal Lites LLC, On A Per Item Basis, In The Total Amount Of \$14,687.18 For The Furnishing And Delivering Of Lamps & Light Bulbs As Required By Various Middlesex County Agencies, And Reject The Bids Of Wesco Distribution And Graybar Electric For Legal Reasons (Bid No. B-15-092)  
Sponsor: Freeholder Charles Kenny
- 15-1669-R** Award A Contract To Firstline Locksmith, LLC In The Total Amount Not To Exceed \$16,000.00 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-15-210-1)  
Sponsor: Freeholder Charles Kenny

### **Division of Insurance**

Ann Hartwick

- 15-1670-R** Accept The Proposal Of Conner Strong & Buckelew, On Behalf Of Safety National Casualty Corporation In The Total Amount Not To Exceed \$234,488.00 To Provide Excess Workers Compensation Insurance For The Term October 1, 2015 Through October 1, 2016, And Authorize Payment Of The Premium  
Sponsor: Freeholder Charles Kenny
- 15-1671-R** Accept The Proposal Of Conner Strong & Buckelew, On Behalf Of Lloyds BRIT, In The Total Amount Not To Exceed \$647,000.00 To Provide Excess General Liability Insurance For The Term Of October 1, 2015 Through October 1, 2016, And Authorize Payment Of The Premium  
Sponsor: Freeholder Charles Kenny

### **Office of the Tax Board**

Irving Verosloff

- 15-1672-R** Authorize Purchase Of Office Equipment Required By The Middlesex County Department Of Finance, Board Of Taxation In The Total Amount Of \$14,959.76 From The Hon Company c/o WB Mason, In Accordance With NJ State Contract #A81641, Which Expires 7/31/17  
Sponsor: Freeholder Charles Kenny

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro

#### **Office of Engineering**

Richard Wallner

- 15-1673-R** Accept the Proposal of Najarian Associates, In An Amount Not To Exceed \$772,548.00 for Professional Services for Licensed Site Remediation Professional Services (LSRP) for Various Sites #2 , Phase II, Middlesex County, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro
- 15-1674-R** Authorize Change Order #1 with Top Line Construction Corp. Decreasing the Contract Amount by \$121.75 for the Nighttime Milling & Resurfacing of State Street, City of Perth Amboy and Township of Woodbridge, NJ. New Contract Amount is \$2,838,654.70

- Sponsor: Freeholder Charles E. Tomaro
- 15-1675-R** Accept Proposal of CME Associates in the Amount Not To Exceed \$213,108.00 for Professional Engineering Services for the Design and Construction Administration Services for the Emergency Generators at the Middlesex County Fire Academy, Sayreville, NJ  
Sponsor: Freeholder Charles E. Tomaro
- 15-1676-R** Authorize Change Order #5 Increase With New Prince Concrete Construction, Inc. Increasing Contract Amount By \$15,102.20 For New Brunswick Bikeway Intersection And Roadway Improvements From George Street To College Avenue, City Of New Brunswick, New Jersey, Federal Project No. STP-COOS(228). Execute Federal Aid Change Order #5 Form Of New Jersey Department Of Transportation Local Aid  
Sponsor: Freeholder Charles E. Tomaro
- 15-1677-R** Accept the Proposal of Alaimo Group in the Amount Not to Exceed \$371,352.00 for Professional Engineering Services for the Improvements to the Intersection of Oak Tree Road from New Dover Road to Grove Avenue, Township of Edison, Middlesex County, NJ (EDI604)  
Sponsor: Freeholder Charles E. Tomaro
- 15-1678-R** Authorize Change Order #4 - Final Decreasing The Contract With Rock Solid Construction For The Rehabilitation Of Brainerd Lake Dam, Township Of Cranbury, New Jersey By \$2,512.00, Changing Current Amount Of \$3,112,231.29 To A New Final Revised Contract Amount Of \$3,109,719.29  
Sponsor: Freeholder Charles E. Tomaro
- 15-1679-R** Authorize County Engineer To Act As Applicant And To Sign As Owner For The County Of Middlesex For Improvements To County Route 520 Texas Road And County Route 527 Old Bridge-Englishtown Road, Old Bridge, NJ In Association With The Woodhaven Village, Inc. Development  
Sponsor: Freeholder Charles E. Tomaro

### **Office of Parks & Recreation**

Rick Lear

- 15-1680-R** Authorize Payment For Theatrical Artistic Services For 2015 Theatrical Production Of Disney's Aladdin Jr. By "Plays-in-the-Park" At The Stephen Capestro Theater In The Total Amount Of \$2,525.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation  
Sponsor: Freeholder Charles E. Tomaro
- 15-1681-R** Award A Contract To Sportcare SFM In The Total Amount Of \$5,550.00 For The Furnishing Of Artificial Turf Maintenance As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid #B-15-088 )  
Sponsor: Freeholder Charles E. Tomaro
- 15-1682-R** Authorize Purchase of Two (2) John Deere 310SK HL Backhoe Loaders And One (1) John Deere 244K Loader As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$334,494.23 From Jesco, In Accordance With MRESC CO-OP #65MCESCCPS, MRESC 14/15-04, 14/15-22, 14/15-75 , Which Expires 2/19/16 .  
Sponsor: Freeholder Charles E. Tomaro

- 15-1683-R** Authorize Execution Of License Agreement With Rutgers University - Department Of Marine And Coastal Science For Installation Of An Ocean Current Measurement Device With Locking Cabinet At The Exterior Of The Maintenance Garage Located Within The Hoff Pavillion; As Well As Have Access To Old Bridge Waterfront Park During Normal Operational Hours To Monitor And Maintain Equipment. (No Cost Or Interference To Normal Park Operations Nor Any Interference With The Publics' Use Of The Property)  
Sponsor: Freeholder Charles E. Tomaro
- 15-1684-R** Award A Contract To RIS Construction Corp. In The Total Amount Of \$5,529.00 For The Furnishing Of Chain Link Fence Repairs, Installation Of Replacement Fencing And Related Items As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-15-089)  
Sponsor: Freeholder Charles E. Tomaro
- 15-1685-R** Accept The Proposal Of Aurora Environmental, Inc. In The Total Amount Of \$4,820.00 For The Replacement Of An Aboveground Fuel Storage Tank And Related Items At Davidson Mill Pond Park As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Proposal P-1590)  
Sponsor: Freeholder Charles E. Tomaro
- 15-1686-R** Accept The Proposal Of Supreme-Metro Corp. In The Total Amount Of \$6,190.00 For The Remediation Of Concrete Walkway Trip Hazards Located In Roosevelt Park As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Proposal P-1591).  
Sponsor: Freeholder Charles E. Tomaro

### **Office of Public Works**

David Campion

- 15-1687-R** Accept Escrow Deposit For Road Opening Permit In The Total Amount of \$500.00 For: PSE&G Electric, #15039, \$500.00, 75 Main Street, Woodbridge  
Sponsor: Freeholder Charles E. Tomaro
- 15-1688-R** Accept Escrow Deposits For Various Road Opening Permits For: AGL Resources, #15047, \$500.00, 908 King George Post Road, Woodbridge AGL Resources, #15048, \$500.00, 194 Amboy Avenue, Metuchen Middlesex Water, #15049, \$1,000.00, Washington Road, South Amboy  
Sponsor: Freeholder Charles E. Tomaro
- 15-1689-R** Accept Escrow Deposits For Various Road Opening Permits For: ANS Consultants, #15050, \$500.00, Spotswood/Englishtown Road, Monroe A-N Landscaping, #15051, \$500.00, Main Street, Metuchen Middlesex Water, #15052, \$500.00, 91 Woodbridge Avenue, Metuchen  
Sponsor: Freeholder Charles E. Tomaro
- 15-1690-R** Accept Escrow Deposits For Various Road Opening Permits For: Robert Salamon, #15045, \$500.00, North Main Street, Milltown PSE&G Trenton, #15046, \$500.00, Dey Road, Plainsboro  
Sponsor: Freeholder Charles E. Tomaro
- 15-1691-R** Accept Escrow Deposits For Various Road Opening Permits For: New Fields, #15041, \$500.00, Lincoln Boulevard, Middlesex Fotios Velmahos, #15040, \$500.00, 35 Main Street, Edison Cable Utilities, #15042, \$500.00, Wood Avenue, Woodbridge Middlesex Water, #15043, \$500.00, 135 Ford Avenue, Woodbridge Jireh Construction, #15044, \$500.00, 40 Easton Avenue, New Brunswick  
Sponsor: Freeholder Charles E. Tomaro

- 15-1692-R** Accept Escrow Deposits For Various Road Opening Permits For: AGL Resources, #15053, \$500.00, Central Avenue, Metuchen The Bannett Group, #15054, \$1,548.00, Old Bridge/Matawan Road, Old Bridge  
Sponsor: Freeholder Charles E. Tomaro
- 15-1693-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #15030 For 148 Livingston Avenue, New Brunswick, NJ To White Bros. Concrete(Masonry Concrete Of America)  
Sponsor: Freeholder Charles E. Tomaro
- 15-1694-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #14931 For 268 Cottrell Road, Old Bridge, NJ To Winston Philbert  
Sponsor: Freeholder Charles E. Tomaro
- 15-1695-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #15040 For 35 Main Street, Edison, NJ To Fotios Velmahos  
Sponsor: Freeholder Charles E. Tomaro
- 15-1696-R** Accept Escrow Deposits For Various Road Opening Permits For: Cranbury Station Park, #15055, \$23,332.50, Station Road, Cranbury The Landtek Group, #15057, \$500.00, Plainfield Avenue, Metuchen  
Sponsor: Freeholder Charles E. Tomaro
- 15-1697-R** Accept Escrow Deposits For Various Road Opening Permits For: Randy Slaughter, #15058, \$500.00, 262 Main Street, Woodbridge Middlesex Water, #15059, \$500.00, 44 Main Street, Metuchen  
Sponsor: Freeholder Charles E. Tomaro
- 15-1698-R** Authorize Return Of Escrow In The Amount Of \$4,046.00 For Road Opening Permit #14161 To Applegarth Road, Monroe, NJ To J.Lazewski Excavating Co.  
Sponsor: Freeholder Charles E. Tomaro
- 15-1699-R** Authorize Return Of Escrow In The Amount Of \$400.00 For Road Opening Permit #15045 For 77 North Main Street, Milltown, NJ To Hub City Construction (Robert Salamon)  
Sponsor: Freeholder Charles E. Tomaro
- 15-1700-R** Authorize Return Of Escrow In The Amount Of \$300.00 For Road Opening Permit #15026 For 2449 Plainfield Avenue, South Plainfield, NJ To NAP Rock Construction  
Sponsor: Freeholder Charles E. Tomaro
- 15-1701-R** Authorize Return Of Escrow In The Amount Of \$1,700.00 For Road Opening Permits #14740 For 88 Roosevelt Avenue, Carteret, NJ, #14868 For Evergreen Road, Edison, NJ, #14719 For 68 Port Reading Avenue, Woodbridge, NJ, #14583 For Green Street, Woodbridge, NJ, #14531 For Green Street, Woodbridge, NJ To Middlesex Water  
Sponsor: Freeholder Charles E. Tomaro
- 15-1702-R** Authorize Return Of Escrow In The Amount Of \$1,255.38 For Road Opening Permits #14439 For Evergreen Road, Edison, NJ, #14398 For Oaktree Road, Woodbridge, NJ, #14186, Roosevelt Avenue, Carteret, NJ, #14308 For 36 Roosevelt Avenue, Carteret, NJ To Middlesex Water  
Sponsor: Freeholder Charles E. Tomaro



- 15-1703-R** Authorize Return Of Escrow In The Amount Of \$1,113.29 For Road Opening Permits #14771 For Port Reading Avenue, Woodbridge, NJ, #14795 For 441 Main Street, Woodbridge, NJ, #14784 For 46 Washington Avenue, Carteret, NJ, #14820 For 364 Raritan Street, South Amboy, NJ, #14808 For 500 Roosevelt Avenue, Carteret, NJ To Middlesex Water  
Sponsor: Freeholder Charles E. Tomaro
- 15-1704-R** Authorize Return Of Escrow In The Amount Of \$1,500.00 For Road Opening Permits #14578 For 163 Port Reading Avenue, Woodbridge, NJ, #14676 For 1914 Oak Tree Road, Edison, NJ, #14592 For Roosevelt Avenue, Carteret, NJ, #14646 For 382 Ford Avenue, Woodbridge, NJ, #14711 For Smith Street, Woodbridge, NJ To Middlesex Water  
Sponsor: Freeholder Charles E. Tomaro
- 15-1705-R** Authorize Return Of Escrow In The Amount Of \$1,700.00 For Road Opening Permits #14772 For 40 Washington Avenue, Carteret, NJ, #14748 For 3983 Park Avenue, Edison, NJ, #14793 For 149 Randolph Avenue, Woodbridge, NJ, #14785 For 186 Lafayette Avenue, Edison, NJ, #14465 For 843 Inman Avenue, Edison, NJ, #14792 For 339 Roosevelt Avenue, Carteret, NJ To Middlesex Water  
Sponsor: Freeholder Charles E. Tomaro
- 15-1706-R** Award A Contract To DCRS LLC In The Total Amount Not To Exceed \$35,000.00 For The Furnishing Of Roadside Deer Carcass Removal Required By The Middlesex County Department Of Infrastructure Management, Division Of Highways, And Reject The Bid Of Kelly Winthrop LLC For Legal Reasons (Bid No. B-15-141)  
Sponsor: Freeholder Charles E. Tomaro
- 15-1707-R** Authorize Return Of Escrow In The Amount Of \$200.00 For Road Opening Permit #14337, How Lane, North Brunswick, NJ, To Beacon Construction  
Sponsor: Freeholder Charles E. Tomaro
- 15-1708-R** Accept Escrow Deposits For Various Road Opening Permits For: Northeast Remsco, #15062, \$3,066.00, Washington Road, Sayreville Northeast Remsco, #15063, \$8,583.00, Bordentown Turnpike, Sayreville  
Sponsor: Freeholder Charles E. Tomaro
- 15-1709-R** Accept Escrow Deposits For Various Road Opening Permits For: Middlesex Water, #15060, \$500.00, 308 Plainfield Road, Edison PSE&G NB, #15061, \$500.00, Main Street, Helmetta  
Sponsor: Freeholder Charles E. Tomaro
- 15-1710-R** Authorize Execution Of Agreement With The Township Of Piscataway Regarding Shared Fuel-Dispensing At Various Middlesex County Fuel Sites  
Sponsor: Freeholder Charles E. Tomaro

### **DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

### **Office of Cultural & Heritage**

Kathaleen Shaw

- 15-1711-R** Authorize Volunteer Services Of Donald Beetham To Assist With Various Cataloguing And Archiving Collections For The Office Of Cultural And Heritage At No Cost To The County.  
Sponsor: Freeholder Kenneth Armwood

- 15-1712-R** Authorize Artistic and Professional Services at East Jersey Olde Towne Village for October and December 2015 As Requested By The Office of Cultural and Heritage In the Total Amount of \$3,900.00  
Sponsor: Freeholder Kenneth Armwood
- 15-1713-R** Authorize Professional/Artistic Services for Folklife Programs at Thompson Park (The Lodge), Crossroads Theater, and New Brunswick Library in October and November of 2015 as Required by the Office of Cultural and Heritage in the Total Amount of \$4,100.00 (Grant Funded by the New Jersey State Council on the Arts)  
Sponsor: Freeholder Kenneth Armwood

### **Office of Workforce Development**

Kevin Kurdziel

- 15-1714-R** Authorize Purchase of Cubicle Furniture Required By The Middlesex County Department Of Business Development and Education, Office Of Workforce Development In The Total Amount Of \$4,353.14 From The Hon Company c/o W.B. Mason in Accordance with NJ State Contract #A81641, Which Expires 7/31/17.  
Sponsor: Freeholder Kenneth Armwood
- 15-1715-R** Approval for Jody Bramson, Juan DeJesus, Claudia Dorsch, Barbara Heyward, Kevin Kurdziel, Dennis Miller, Lori Miranda, Nicole Montero, Julie Piano, Nina Rios-Rivera, Diane Seavers, Fernanda Vello and Renee Walker of the Middlesex County Office of Workforce Development to Attend the 2015 Garden State Employment and Training Association Annual Conference to be Held in Atlantic City, New Jersey on October 7 - 8, 2015 (Not to Exceed \$7,000.00 Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 15-1716-R** Amendment To The 2015 County Budget - State Of New Jersey, Department Of Labor And Workforce Development, Workforce Innovation And Opportunity Act (WIOA), Adult And Dislocated Worker Allotments Grant \$281.00  
Sponsor: Freeholder Kenneth Armwood
- 15-1717-R** Amendment To The 2015 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, Workforce Development Partnership Program, Dislocated Worker Employer Focus Allotment Grant \$320,601.00.  
Sponsor: Freeholder Kenneth Armwood
- 15-1718-R** Amendment To The 2015 County Budget- State Of New Jersey, Department Of Labor And Workforce Development, Workforce Learning Link Program Grant \$164,000.00  
Sponsor: Freeholder Kenneth Armwood

### **DEPARTMENT OF COMMUNITY SERVICES**

Freeholder Chairperson -Blanquita B. Valenti  
Gerry Mackenzie

### **Office of Aging & Disabled Services**

Laila Caune

**15-1719-R** Amend Resolution 14-2194 Dated December 4, 2014 Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For Support Services For The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care As Required By The Middlesex County Office Of Aging And Disabled Services For An Additional Year For The Period Of January 1, 2015 Through December 31, 2015 To Terminate Services Provided From The Vendor Named Hands To Help Home Care LLC.

Sponsor: Freeholder Blanquita B. Valenti

**15-1720-R** Amend Resolution 14-2196, Dated 12/4/14 Which Authorizes The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For An Additional Year - January 1, 2015 Through December 31, 2015 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services To Terminate Services Provided From The Vendor Named Hands To Help Home Care LLC.

Sponsor: Freeholder Blanquita B. Valenti

### **Office of the County Clerk**

Elaine Flynn

**15-1721-R** Authorize the Purchase of Annual Assurance for the Election Night Reporting System as Required by the Middlesex County Department of Community Services, Office of the County Clerk and the Middlesex County Board of Elections from SOE Software in the Total Amount of \$7,200.00 (Election Expense) (Trust Fund).

Sponsor: Freeholder Blanquita B. Valenti

### **Office of Human Services**

Melyssa Lewis

**15-1722-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With New Hope Foundation For An Additional Year In The Total Amount Of \$86,400.00 To Provide The Middlesex County Intoxicated Driver Resource Center With Educational, Assessment, Evaluation And Referral Services (12 Hour Program) As Required By Middlesex County Department Of Community Services, Office Of Human Services (Bid No. B-14-030).

Sponsor: Freeholder Blanquita B. Valenti

**15-1723-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth In Attached Schedules

Sponsor: Freeholder Blanquita B. Valenti

**15-1724-R** Amend Resolutions Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords

Sponsor: Freeholder Blanquita B. Valenti

**15-1725-R** Authorize The Execution Of Various Veterans Housing Assistance Payments As Set Forth In The Attached "Schedule A"

Sponsor: Freeholder Blanquita B. Valenti

**15-1726-R** Amend Resolution #14-2209 To Increase Allocation To Youth Advocate Program For Re-Entry Services In The Additional Amount Of \$10,000 (Within 20%), (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

**15-1727-R** Authorize Execution Of Municipal Alliance Contract With Carteret For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$20,000 (Grant Funds)

- Sponsor: Freeholder Blanquita B. Valenti
- 15-1728-R** Authorize The Purchase & Payment Of Annual Support & Software Upgrades For Various Applications Used By The Office Of Housing And Community Development From HAPPY Software In The Total Amount Of \$6,477.00, This Purchase is for Systems Which Are Licensed And Proprietary. (Federal Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1729-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 6 Daffodil Way, Old Bridge, NJ 08857 (ID #15-AD020-14)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1731-R** Authorizing Public Hearing To Be Held On Thursday, October 8, 2015 At 7:00 PM In The Freeholders Meeting Room, For Comments on Public Housing Agency Changes to Goals, Objectives, and Policies  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1732-R** Authorize The Execution of HOME Investment Partnerships Program Agreement With East Brunswick Community Housing Corp. In The Amount Of \$175,000.00 For The Acquisition Of One (1) Three Bedroom Unit Of Affordable Rental Housing For Very Low Income Households  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1733-R** Authorize Execution Of FY2015 HOME Investments Partnerships Program Agreement With The United States Department Of Housing And Urban Development In The Amount Of \$962,552.00 (Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1734-R** Authorize Execution Of FY2015 Emergency Solutions (ESG) Program Agreement With The United States Department Of Housing And Urban Development In The Amount Of \$141,811.00 (Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1735-R** Authorize Submission Of FY 2014 Urban County Consortium Consolidated Annual Performance & Evaluation Report (CAPER) To The United States Department Of Housing & Urban Development  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1736-R** Authorize Conference Attendance By Office Director Melyssa Lewis To The NJ Association Of Human Service Directors' Retreat At The Breakers In Spring Lake, October 6-7, 2015, At A Cost Of \$200  
Sponsor: Freeholder Blanquita B. Valenti

### **Division of Transportation**

Laila Caune

- 15-1737-R** Authorize Execution Of The (NJ- JARC 2) Operating Agreement Between NJ Transit and Middlesex County For the Operating of MCAT Bus Services For the Period From July 1, 2015 – June 30, 2016 - \$60,000.00 Federal Funds (County Match - \$60,000.00)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1738-R** Amendment to the 2015 County Budget - County of Middlesex, Division Of Transportation, Fares and Donations \$70,000  
Sponsor: Freeholder Blanquita B. Valenti

- 15-1739-R Amendment To The 2015 County Budget - State Of New Jersey, Department Of Military And Veteran's Affairs, Veterans Affairs Transportation Grant \$22,000.00  
Sponsor: Freeholder Blanca B. Valenti

**DEPARTMENT OF PUBLIC SAFETY & HEALTH**

Freeholder Chairperson - H. James Polos  
Joseph Krisza

- 15-1740-R Authorize Approval For Tom Bykowski To Attend Two Training Courses For Emergency Management Advanced Academy. Course EO451 Held March 14-18, 2016 And Course EO452 To Be Held April 11-15, 2016. Both Courses Are Held At The Emergency Management Institute, 16825 South Seton Avenue, Emmitsburg, Maryland. (No Cost to the County)  
Sponsor: Freeholder H. James Polos

- 15-1741-R Amendment To The 2015 County Budget- State Of New Jersey, Division Of Highway Traffic Safety, PSA 3D "Don't Drive Dangerously" Contest Grant \$15,510.00  
Sponsor: Freeholder H. James Polos

**Office of Adult Correction & Youth Services**

Mark J. Cranston

- 15-1742-R Authorize Attendance To The NJ Jail Warden's Association Conference In Atlantic City, NJ For Various Members Of The Office Of Adult Corrections And Youth Services On October 6, 7, And 8, 2015.  
Sponsor: Freeholder H. James Polos

- 15-1743-R Authorize Purchase Of Various Plumbing Supplies From Madison Plumbing Supplies In The Total Amount Not To Exceed \$6,331.92 Per Quote # 47494274 As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services  
Sponsor: Freeholder H. James Polos

**Office of Emergency Management & Preparedness**

John Ferguson

- 15-1744-R Purchase Supplies For Mass Prophylaxis Project In The Amount Not To Exceed \$13,704.01 From Grainger As Required By Middlesex County Department Of Public Safety & Health, Office Of Emergency Management and Preparedness In Accordance With The NJSC #79875 Which Expires On 2/28/17 (2014 UASI Grant)  
Sponsor: Freeholder H. James Polos

- 15-1745-R Authorize The Execution And Acceptance Of The Memorandum Of Understanding Between Middlesex County Office of Emergency Management and Preparedness And Morris County For The Mobile Oxygen Generation System This Equipment Which Was Purchased By Morris County Through The Urban Area Security Initiative Grant Program.  
Sponsor: Freeholder H. James Polos

- 15-1746-R Authorize Execution And Acceptance Of Memorandum Of Understanding Between The Middlesex County Office Of Emergency Management And Preparedness And Morris County For A Hydratrek Response Vehicle And RAFT Rescue Trailer, Which Was Purchased By Morris County Through The Urban Area Security Initiative Grant Program.  
Sponsor: Freeholder H. James Polos

**Office of Health Services**

Lester Jones

- 15-1747-R** Submission Of Application For The STOP Violence Against Women Act (VAWA) Grant From The State Of New Jersey, Office Of The Attorney General, For The Period Of October 1, 2015 To September 30, 2016, In The Amount Of \$21,906.00 With A Voluntary Match Of \$7,302.00 For A Total Of \$29,208.00.

Sponsor: Freeholder H. James Polos

- 15-1748-R** Authorize Submission And Acceptance Of Comprehensive Cancer Control Grant From The State Department Of Health For The Period Of July 1, 2015, To June 30, 2016, In The Amount Of \$130,800.00 as a Shared Services Grant Between Middlesex County and Union County, With Union County's Funding Portion To Be \$39,830.00 Of The Total Grant. (No Cost To The County)

Sponsor: Freeholder H. James Polos

- 15-1749-R** Amendment To The 2015 County Budget - State Of New Jersey, Department Of Health, Division Of Family Health Services, Comprehensive Cancer Control Grant \$130,800.00

Sponsor: Freeholder H. James Polos

- 15-1750-R** Authorize Submission And Acceptance Of Childhood Lead Poisoning Prevention Grant From The State Department Of Health, Division Of Family Health Services, In The Amount Of \$130,000.00 For The Period Of July 1, 2015 To June 30, 2016.

Sponsor: Freeholder H. James Polos

- 15-1751-R** Amendment To The 2015 County Budget - State Of New Jersey, Division Of Family Health Services, Childhood Lead Poisoning Prevention Grant \$130,000.00.

Sponsor: Freeholder H. James Polos

- 15-1752-R** Authorize Submission And Acceptance Of The New Jersey Cancer Education And Early Detection (CEED) Grant From The State Department Of Health For The Office Of Health Services For The Period Of July 1, 2015, To June 30, 2016, In The Amount Of \$788,070.00.

Sponsor: Freeholder H. James Polos

- 15-1753-R** Amendment To The 2015 County Budget - State Of New Jersey, Department Of Health, NJ Cancer Education And Early Detection (CEED) Grant \$788,070.00

Sponsor: Freeholder H. James Polos

- 15-1754-R** Authorize Agreement Between The New Jersey Medical Global Tuberculosis Institute And The Middlesex County Office Of Health Services To Provide Medical Consultation Services For The Middlesex County Tuberculosis Clinic In Edison, New Jersey For The Term Of January 1, 2015 To December 31, 2015 In An Amount Not To Exceed \$20,000.00 - Grant Funded.

Sponsor: Freeholder H. James Polos

**Division of Environmental Health/Solid Waste**

Michael Gross

- 15-1755-R** Authorize The Execution Of Agreement With The Township Of North Brunswick For The E-Cycle Program From January 1, 2014 Through December 31, 2016.

Sponsor: Freeholder H. James Polos

**Office of the Prosecutor**

Andrew Carey

- 15-1756-R** Authorize Approval Of The Attendance Of A Middlesex County Prosecutor's Office Detective To Attend The NW 3C Basic Data Recovery And Acquisition Training Course To Be Held In Millersville, Maryland From October 7-9, 2015.  
Sponsor: Freeholder H. James Polos
- 15-1757-R** Confirm Attendance Of A Middlesex County Prosecutor's Office Detective At The Modern Internet Communication Services Course In Fredericksburg, Virginia - September 15-16, 2015.  
Sponsor: Freeholder H. James Polos
- 15-1758-R** Authorize The Purchase Of The Annual Service Agreement For The Driving Simulator With DORON Precision Systems Inc. At A Cost Of \$7,170.00.  
Sponsor: Freeholder H. James Polos
- 15-1759-R** Authorize Execution Of The Annual Service Agreement With Total Video Products, Inc. For The Video System At The Police Training Center At A Cost Of \$7,600.00.  
Sponsor: Freeholder H. James Polos
- 15-1760-R** Amendment To The 2015 County Budget- New Jersey Children's Alliance (NJCA), State Chapter Support To CAC's Tier 3 Grant \$9,000.00.  
Sponsor: Freeholder H. James Polos
- 15-1761-R** Authorize The Purchase Of Office Equipment Required By The Office of the County Prosecutor In The Total Amount Of \$16,425.00 From The HON Company, c/o W.B. Mason, In Accordance With NJState Contract #A81641, Which Expires 7/31/17.  
Sponsor: Freeholder H. James Polos

### **ADOPT THE CONSENT AGENDA**

A motion is in order to adopt the consent agenda consisting of:

Resolution Nos. 15-1653 To 15-1761, including 15-1762, 15-1763 and 15-1764 to be added

Roll call

### **SEPARATE AGENDA ITEMS**

### **OPEN THE PUBLIC DISCUSSION**

Motion to close the public portion  
Voice vote

### **ADJOURNMENT**

Motion to adjourn  
Voice vote

Time