



**Meeting Agenda  
Board of Chosen Freeholders**

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Thursday, October 8, 2015

7:00 PM

Freeholders' Meeting Room

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**Regular Meeting**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

Clerk: The notice of this meeting, pursuant to the "Open Public Meetings Act", NJSA 10:4-10 has been complied with and shall be entered into the minutes of this meeting.

**ROLL CALL**

**RECOGNITIONS**

Recognizing October 18-24, 2015 as Childhood Cancer Awareness Week in Middlesex County

Recognizing the Plainfield Area NAACP's 74th Annual Richard L. Taylor Freedom Fund Awards Dinner Honorees

Proclaiming October 1, 2015 as Nigerian Independence Day in Middlesex County

Recognizing Viraj Desai on his achievement of Eagle Scout status

Recognizing the Central Jersey Spinal Cord Association

Recognizing Pulaski Day and the Honorees

Motion to adopt the above Recognitions  
Roll call

**PUBLIC HEARING ON THE COUNTY'S PUBLIC HOUSING AGENCY'S GOALS, OBJECTIVES & POLICIES FOR 2016**

Clerk: This public hearing was authorized at a meeting of the Board of Chosen Freeholders held September 24, 2015.

Notice of this public hearing appeared in the Home News Tribune on September 4, 2015.

Director: Declare the public hearing open

Motion to close the public hearing

Second the motion

Voice vote

**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

**FREEHOLDER DIRECTOR RONALD G. RIOS- STATE OF THE COUNTY MESSAGE**

**RESOLUTIONS TO BE ADDED**

**RESOLUTIONS TO BE AMENDED**

**RESOLUTIONS TO BE HELD**

**RESOLUTIONS TO BE VOIDED**

**OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY**

Motion to close the public portion  
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

- 15-1765-R** Authorize Acquisition Of Parcels PE-1, PE-2, PE-3, TCE-3 And TCE-4 In Connection With The Modifications/Upgrades To Three Wood Avenue Traffic Signals: South Wood Ave. & Metro Corporate Plaza Driveway; South Wood Avenue & Siemens Driveway; And South Wood Avenue & Prudential Driveway, Woodbridge, NJ - Total Acquisition Cost Not To Exceed \$35,400.00  
Sponsor: Freeholder Carol Bellante

- 15-1766-R** Authorize Acquisition Of Parcels TSE-2, SE-2, SE-2A, SE-2B, TCE-2, TSE-3, SE-3, TSE-4, SE-4, TCE-4A, TCE-4B, TCE-5, TSE-6, SE-6, TCE-6, TSE-7 & SE-7, SE-7 & TCE-7, SE-8, TCE-8, SE-9, TCE-9, SE-10, TCE-10, SE-11, TCE-11, & TCE-12 In Connection With The Modifications/Upgrades To Cranbury Road And Evergreen Boulevard, East Brunswick, NJ - Total Acquisition Cost Not To Exceed \$66,200.00.  
Sponsor: Freeholder Carol Bellante
- 15-1767-R** Authorize Acquisition Of Parcels TCE-1A, TCE-1B, TCE-1C, TCE-2, RE-3, SGNE-3A, SGNE-3B, TCE-3A, TCE-3B, TCE-3C, TCE-4, TSE-5, TCE-5, TSE-6, SGNE-6, TCE-6A, TCE-6B, SE-7, SGNE-7, TCE-7A & TCE-7B In Connection With The Modifications/Upgrades To Cranbury Road And Lexington Avenue, East Brunswick, NJ - Total Acquisition Cost Not To Exceed \$31,700.00  
Sponsor: Freeholder Carol Bellante

### **Office of Information Technology**

Silvio Castelluccio

- 15-1768-R** Authorize the Purchase of Computer Equipment Required by the Office of Information Technology in The Total Amount of \$44,695.50 from CDW Government, Inc., In Accordance With NJ State Approved Co-op Contract MRESC 15/16-13 which expires 6/30/16  
Sponsor: Freeholder Carol Bellante
- 15-1769-R** Authorize The Purchase Of Additional Services Required To Convert Files From TIFF Format To PDF Format As Required By The Office Of Information Technology In The Total Amount of \$25,661.00 From Accu Scan, In Accordance With NJ State Approved CO-OP Contract 65MCESCCPS, MRESC 12/13-22 Which Expires June 30, 2017  
Sponsor: Freeholder Carol Bellante

### **DEPARTMENT OF FINANCE**

Freeholder Chairperson - Charles Kenny  
Joe Pruiti

### **Office of Financial Management**

Joe Pruiti

- 15-1770-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
- 15-1771-R** Accept 2014 Adult Correction Center Audit Report as Submitted by Hodulik & Morrison  
Sponsor: Freeholder Charles Kenny
- 15-1772-R** Accept 2014 Middlesex County Single Audit Report of Federal and State Grants As Submitted By Hodulik & Morrison; Authorize Advertisement For Synopsis  
Sponsor: Freeholder Charles Kenny

### **Office of Purchasing**

Ann Hartwick

- 15-1773-R** Rescind Resolutions #15-1445-R Dated 8/20/15, Which Authorized The Purchase Of Workiva wDesk Software Required By The Department Of Finance In The Total Amount Of \$19,800.00 From EnPointe Technologies, In Accordance With NJ State Contract #77562 And #15-1556-R Dated 8/20/15, Which Authorized The Purchase Of WebEOC Emergency Operations Center Management Software For The Middlesex County Emergency Operations Center In The Total Amount Of \$157,563.12 From EnPointe Technolgies, In Accordance With NJ State Contract #77562, Because The State Contract Has Expired  
Sponsor: Freeholder Charles Kenny

- 15-1774-R** Award Contracts To Ramas Climate and Refrigeration LLC In The Total Amount Of \$7,060.00 For The Furnishing Of Preventive Maintenance And Repair Service To Oil Burners And Heating Plants Located At Various Middlesex County Agencies (Bid No. B-15-099)  
Sponsor: Freeholder Charles Kenny

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro  
Khalid Anjum

- 15-1775-R** Award A Contract To Griffith Electric Supply Co. Inc. In The Total Amount Of \$30,304.00 For The Furnishing And Delivering Of Fixtures And Poles As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-15-100)  
Sponsor: Freeholder Charles E. Tomaro

- 15-1776-R** Award A Contract To Helios Construction, Inc. In The Total Amount Of \$21,200.00 For The Furnishing, Delivering, And Installation Of Replacement Windows, Doors And Related Items As Required By The Middlesex County Department Of infrastructure Management, Division Of Buildings And Grounds (Bid No. B-15-094)  
Sponsor: Freeholder Charles E. Tomaro

### **Office of Engineering**

Richard Wallner

- 15-1777-R** Award Contract To Jamali Developers, LLC, The Lowest Responsible Bidder For Construction Of Replacement Of Picnic Shelter At Merrill Park, Iselin, NJ In The Amount Of \$148,660.00  
Sponsor: Freeholder Charles E. Tomaro

- 15-1778-R** Consenting Resolution For Ordinance No. 07-15-13 Entitled An Ordinance Of The Township Of Cranbury In Middlesex County, New Jersey, Amending Chapter 143 Entitled "Vehicles And Traffic" Adopted By The Township Committee On July 27, 2015 (CRA615)  
Sponsor: Freeholder Charles E. Tomaro

- 15-1779-R** Accept The Proposal From Dewberry Engineers, Inc. In The Amount Not To Exceed \$92,200.00 For Professional Engineering Services (Design Phase 1) For The Replacement Of Bridge 2-B-129 South Randolphville Road Over Ambrose Brook, Piscataway, New Jersey  
Sponsor: Freeholder Charles E. Tomaro

- 15-1780-R** Accept Change Order #2 Decreasing The Contract With Pat Maggio & Son Electric For Fire Academy Electronic Improvements By \$3,006.72 Changing The Current Contract Amount Of \$213,833.89 To A Revised Contract Amount Of \$210,827.17  
Sponsor: Freeholder Charles E. Tomaro

- 15-1781-R** 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, 08901, Replacement Of Culvert 2-C-652 North 8th Avenue Over Mill Brook, Township Of Edison, New Jersey, General Property Parcel Map Showing Existing Rights-Of-Way And Parcels To Be Acquired" Scale 1" + 30', Dated June 2015, Sheets 1 Through 2 And Two "Individual Property Parcel Maps' All Prepared By Delaware-Raritan Engineering, Inc.  
Sponsor: Freeholder Charles E. Tomaro
- 15-1782-R** Amendment To The 2015 County Budget- Borough Of Sayreville, Main Street & White Oaks Drive \$272,953.00  
Sponsor: Freeholder Charles E. Tomaro
- 15-1783-R** Authorize Final Payment To Helios Construction In The Amount Of \$10,823.00 For HVAC Replacement At The Cornelius Low House, Piscataway, New Jersey  
Sponsor: Freeholder Charles E. Tomaro
- 15-1784-R** Authorize Change Order #1-Final Decrease With Lucas Brothers Inc., Decreasing The Contract Amount By \$30,785.66 For Drainage Improvements In The Vicinity Of Port Reading Avenue And Milos Way, Woodbridge, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro
- 15-1785-R** Reject All Bids In Order To Comply With Revised Bid Specifications And Authorize Re-Bidding For Area #3 Sanitary Pump Station Improvements, Adult Corrections Facility.  
Sponsor: Freeholder Charles E. Tomaro
- 15-1786-R** Authorize Mold Abatement by LEW Corporation at the Tuberculosis Clinic/Empowerment Center, Edison Township, Department of Public Safety and Health, as Required by the Office of Engineering, In the Amount Not to Exceed \$89,172.30 in Accordance with New Jersey State Contract 78861, Which Expires on May 8, 2016  
Sponsor: Freeholder Charles E. Tomaro
- 15-1787-R** Authorize Execution of Service Agreement for the Operation and Maintenance of Segment B-1 of the Green Brook Federal Flood Damage Reduction Project Between the Somerset County and Middlesex County, N.J.  
Sponsor: Freeholder Charles E. Tomaro

**Office of Parks & Recreation**

Rick Lear

- 15-1788-R** Amend Resolution Dated January 17, 2002 (#02-50-R) Approving Appraisal And Authorizing Acquisition of Red's Marina, Block 4, Portion of Lot 2 and Block 75, Lots 16 and 17, Highland Park, NJ For Open Space In The County of Middlesex To The Amount of \$365,500.00 Under The Open Space Recreation And Farmland And Historic Preservation Trust Fund  
Sponsor: Freeholder Charles E. Tomaro
- 15-1789-R** Authorize Execution Of The Agreement With The American Federation Of Musicians And Employers' Pension Fund Participation Agreement For Concerts ; April 1, 2014 To March 31, 2018  
Sponsor: Freeholder Charles E. Tomaro

- 15-1790-R** Resolution Supporting The State House Commission Final Application To The NJDEP Green Acres Program For A Major Diversion Of 0.251 Acres Of The Middlesex Greenway In Connection With The PSE&G Sewaren to Metuchen 230KV Conversion Project; Block 815, Lots 2A And 3 In Edison Township  
Sponsor: Freeholder Charles E. Tomaro
- 15-1791-R** Authorize The Furnishing, Delivery And Installation Of Fencing Required By The Office Of Parks And Recreation In The Total Amount Of \$13,587.00 From Consolidated Steel & Aluminum Fence Co. Inc. In Accordance With NJ State Contract #88680, Which Expires 4/30/18  
Sponsor: Freeholder Charles E. Tomaro
- 15-1792-R** Authorize The Purchase Of John Deere Gators For Various Park Locations As Required By The Middlesex County Office Of Parks And Recreation In The Total Amount Of \$116,302.00 from Power Place, Inc., In Accordance With Middlesex Regional ESC Cooperative Contract #14-15-04 (#65MCESCCPS), Which Expires 2/19/16  
Sponsor: Freeholder Charles E. Tomaro
- 15-1793-R** Authorize Execution Of Operating Agreement With The Middlesex County Improvement Authority (MCIA) For The Operation Of The Roosevelt Park Ice Skating Rink For The 2015-2016 Season  
Sponsor: Freeholder Charles E. Tomaro

### **Office of Planning**

George Ververides

- 15-1794-R** Authorize Return Performance Bond; Total \$239,115.00; (Bond \$215,203.00; Cash Portion \$23,912.00); Less Application Fee \$1,000.00; Return Cash Portion in the amount of \$22,912.00; Subdivision; Towne Lake West, Sayreville; Our File# SY-99  
Sponsor: Freeholder Charles E. Tomaro
- 15-1795-R** Authorize Return Performance Guarantee \$18,761.00; Less Application Fee \$500.00; Site Plan; Avtar Singh-Bamrah, Old Bridge; Our File# OB-SP-243  
Sponsor: Freeholder Charles E. Tomaro
- 15-1796-R** Authorize Return Performance Guarantee \$33,231.71; Less Application Fee \$500.00; Site Plan; TCAT Properties, Middlesex; Our File# MX-SP-59  
Sponsor: Freeholder Charles E. Tomaro
- 15-1797-R** Authorize Return Performance Guarantee \$51,526.00; Less Application Fee \$750.00; Site Plan; 205 Easton Avenue Realty, LLC, New Brunswick; Our File# NB-SP-169  
Sponsor: Freeholder Charles E. Tomaro
- 15-1798-R** Authorize Return Performance Bond; Total \$41,019.00; (Bond \$36,917.00; Cash Portion \$4,102.00); Less Application Fee \$500.00; Return Cash Portion in the amount of \$3,602.00; Site Plan; Shaan Realty, Piscataway; Our File# PI-SP-133  
Sponsor: Freeholder Charles E. Tomaro
- 15-1799-R** Authorize Return Performance Bond; Total \$110,510.00; (Bond \$99,459.00; Cash Portion \$11,051.00); Less Application Fee \$1,000.00; Return Cash Portion in the amount of \$10,051.00; Site Plan; 1477 Oak Tree Road, Woodbridge; Our File# WO-SP-276  
Sponsor: Freeholder Charles E. Tomaro

**Office of Public Works**

- 15-1800-R** Accept Escrow Deposits In The Total Amount Of \$26,127.67 For Various Road Opening Permits  
Sponsor: Freeholder Charles E. Tomaro
- 15-1801-R** Authorize Return Of Escrow In The Amount Of \$800.00 For Various Road Opening Permits  
Sponsor: Freeholder Charles E. Tomaro
- 15-1802-R** Award A Contract To H.A. DeHart & Sons For Item #2 (Trailer) In The Total Amount Of \$25,985.00 For The Furnishing And Delivery Of An Asphalt Hot Box And Trailer Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways And Reject All Bids Received For Item #1 For Being Over Budgetary Estimates And Authorize The Purchasing Agent To Re-Advertise For Item #1 (Bid No. B-15-071)  
Sponsor: Freeholder Charles E. Tomaro
- 15-1803-R** Amend Resolution #12-1572-R, Dated August 16, 2012, Which Authorized The Purchase Of A Fuel Management System Required By The Office Of Transportation From Aurora Environmental In The Total Estimated Amount Of \$224,070.00, In Accordance With NJ State Contract #A75554, To Increase The Amount Of The Resolution By An Additional \$30,000.00, As Being Requested By The Office Of Public Works, For A New Total Amount Of \$254,070.00  
Sponsor: Freeholder Charles E. Tomaro

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

- 15-1804-R** Authorize Grant To The Township of Woodbridge For The Avenel Arts Center 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 Township of Woodbridge  
Sponsor: Freeholder Kenneth Armwood

**Office of Cultural & Heritage**

Kathaleen Shaw

- 15-1805-R** Amend Resolution 15-1625 and Accept Grant From New Jersey Historical Commission For FY2016 General Operating Support (GOS) For Contract Term July 1, 2015 through June 30, 2016; Authorize Execution Of All Related Grant Documents in SAGE By The Freeholder Director; Approve Panel Recommendations for History County Support Grants; And Authorize Distribution of History County Support Grant Contracts For The Term July 1, 2015 - June 30, 2016  
Sponsor: Freeholder Kenneth Armwood
- 15-1806-R** Authorize County Support Grant to Crossroads of The American Revolution for an Informational Kiosk to Promote Middlesex County Historical Sites and the Gateway to The American Revolution at East Jersey Olde Towne as Requested by the Office of Cultural and Heritage (Grant Funded; No Cost to County)  
Sponsor: Freeholder Kenneth Armwood

**Office of Workforce Development**

Kevin Kurdziel

- 15-1807-R** Approval For Jody Bramson Of The Middlesex County Office Of Workforce Development To Attend The Consumer Financial Protection Bureau's Office Of Financial Empowerment National Convention On Youth Employment And Financial Capability Integration, To Be Held In Washington, D.C. On October 1-2, 2015 (No Cost to the County)

Sponsor: Freeholder Kenneth Armwood

### **DEPARTMENT OF COMMUNITY SERVICES**

Freeholder Chairperson -Blanquita B. Valenti  
Gerry Mackenzie

- 15-1808-R** Authorize The Purchase Of the Annual Renewal of the Grant Administration Software, Including Upgrades of Subscription Users and Associated Changes As Required by the Department of Business Development and Education in the Total Amount of \$13,630.00 From Survey Monkey and Authorize Execution of the Associated Statements of Work (Licensed & Proprietary).

Sponsor: Freeholder Blanquita B. Valenti

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

Laila Caune

- 15-1809-R** Authorize The Execution and Submission Of Application To The New Jersey Department Of Human Services, Division Of Aging Services To Accept Any And All Funds For The 2016 Area Plan in the Amount of \$ 3,011,519.00 The Area Plan Is A One Year Contract With a Two Year Extension Option For The Time Period January 1, 2016 Through December 31, 2018.

Sponsor: Freeholder Blanquita B. Valenti

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

Elaine Flynn

- 15-1810-R** Authorize the Purchase of Additional Support for the County Clerk's Document Imaging System, as Required by the Office of the County Clerk, in The Total Amount of \$15,000.00 From Twinstar Inc. (Licensed & Proprietary)

Sponsor: Freeholder Blanquita B. Valenti

### **Office of Human Services**

Melyssa Lewis

- 15-1811-R** Accept The Proposals To Various Vendors For the State/Community Partnership Program Required by the Middlesex County Department of Community Services, Office of Human Services, Division of Children's Services in the Amount of \$37,287.00 For The Period Of October 1, 2015 Through December 31, 2015 (Proposal P-1508) (Grant Funds)

Sponsor: Freeholder Blanquita B. Valenti

- 15-1812-R** Authorize Submission Of 2016/2017 Grant Application To The US Department Of Health & Human Services, HRSA (Health Resources And Services Administration) For Ryan White Grant Dollars For HIV/AIDS Services

Sponsor: Freeholder Blanquita B. Valenti



- 15-1813-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) (Grant Funds), Which Was Amended on 6/18/15, 8/20/15, and 9/21/15, The Current Total Resolution Amount is \$515,561.00, To Reduce Contract Award To Youth Advocate Program For Diversion Services By \$45,400.00, for a New \$470,161.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1814-R** Authorize Execution Of Municipal Alliance Contract With South Brunswick Township For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$43,241 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1815-R** Authorize Execution Of Municipal Alliance Contract With The City Of New Brunswick For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$44,034 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1816-R** Authorize Execution Of Municipal Alliance Contract With Piscataway Township For The Period of July 1, 2015 Through June 30, 2016 In The Amount Of \$44,620 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1817-R** Award Negotiated Contracts To The Salvation Army for Negotiation Sheet #1 in the Total Amount of \$19,250.00 And to Elijah's Promise for Negotiation Sheet #2 in the Total Amount of \$17,010.00 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 (Negotiation N-15-200) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1818-R** Authorize Various Veterans Housing Assistance Payments as Set Forth in the Attached "Schedule A"  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1819-R** Authorize Execution Of Contract With Coming Home For Services Under The Social Services For The Homeless (SSH) Program In The Amount Of \$120,750.00 For the Period Of July 1, 2015 - June 30, 2016 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 15-1820-R** Approval of Amended By Laws – Middlesex-Somerset-Hunterdon HIV Health Services Planning Council  
Sponsor: Freeholder Blanquita B. Valenti

### **DEPARTMENT OF PUBLIC SAFETY & HEALTH**

Freeholder Chairperson - H. James Polos  
Joseph Krisza

### **Office of Adult Correction & Youth Services**

Mark J. Cranston

- 15-1821-R** Approval For Lt. Jeffrey Knight, Bobbie Dannino And David Chippendale To Attend The Central Virginia Criminal Justice Academy Prison Rape And Sexual Assault Inside Correctional Facilities Conference In Lynchburg, Virginia On October 15, 2015

Sponsor: Freeholder H. James Polos

**Office of Emergency Management & Preparedness**

John Ferguson

**15-1822-R** Accept FFY15 2015 Homeland Security Grant \$468,900.68 For The Office Of Emergency Management And Preparedness In The Amount Of \$468,900.68 From New Jersey Office Of Homeland Security And Preparedness. (The FFY15 SHSP Grant Program Has A Thirty-Six Month Period Of Performance From September 1, 2015 To August 31, 2018)

Sponsor: Freeholder H. James Polos

**15-1823-R** Amendment To The 2015 County Budget- State Of New Jersey, Office Of Homeland Security And Preparedness, State Homeland Security Program (SHSP) Grant \$468,901

Sponsor: Freeholder H. James Polos

**15-1824-R** Amendment To The 2015 County Budget- State Of New Jersey, Dept. Of Law And Public Safety, Division Of State Police, Emergency Management Agency Assistance (EMAA) Program Grant \$105,000

Sponsor: Freeholder H. James Polos

**Office of Health Services**

Lester Jones

**15-1825-R** Authorize Submission And Acceptance Of Rape Prevention And Education Grant Funds In The Amount Of \$36,529 From The State Department Of Children And Families, Division On Women, For The Period Of February 1, 2015, To January 31, 2016.

Sponsor: Freeholder H. James Polos

**15-1826-R** Amendment to the 2015 County Budget - State Of New Jersey Department Of Children And Families, Division On Women, Rape Prevention And Education (RPE) Grant \$36,529

Sponsor: Freeholder H. James Polos

**15-1827-R** Authorize Execution Of Memorandum Of Understanding Between Middlesex County Department Of Public Safety And Health, Office Of Health Services, And The Women's Center Coalition Of Rutgers University For The Implementation And Sustainability Of A Media Literacy Program Including The Curriculum "Gender And Violence: How Media Shape Our Culture". This Is For The Period Of September 1, 2015, Through August 31, 2016, at No Cost to the County.

Sponsor: Freeholder H. James Polos

**15-1828-R** Authorize Memoranda Of Agreement Between The Robert Wood Johnson AIDS Program And The Middlesex County Office Of Health Services To Support The "Test To Treat Initiative" And Provide Referral Care For Newly Diagnosed HIV Patients. No Cost To The County.

Sponsor: Freeholder H. James Polos

**15-1829-R** Authorize Submission And Acceptance Of Local Core Capacity For Public Health Emergency Preparedness Grant From The State Of New Jersey Department Of Health In The Amount Of \$311,107 For The Period Of July 1, 2015, Through June 30, 2016. No Cost To The County.

Sponsor: Freeholder H. James Polos

- 15-1830-R** Authorize Submission And Acceptance Of Grant Award From The State Of New Jersey, Department Of Health, Division Of HIV, STD, And TB Services, In The Amount Of \$219,121 For The Tuberculosis Control, Specialty Clinic Services Grant For The Period Of July 1, 2015, To June 30, 2016. No Cost To The County.  
Sponsor: Freeholder H. James Polos

### **Office of the Medical Examiner**

Diane Karluk

- 15-1831-R** Approval For Investigator Jaclyn Horvath To Attend The 28th Annual Educational Conference To Be Held At The Tropicana Hotel In Atlantic City, New Jersey - October 26-27, 2015.  
Sponsor: Freeholder H. James Polos
- 15-1832-R** Approval For Investigator Tara Briley To Attend The Advanced Bloodstain Pattern Analysis Workshop To Be Held In Bethlehem, Pennsylvania - November 16-20, 2015  
Sponsor: Freeholder H. James Polos
- 15-1833-R** Authorize Fall Internship For Geraldina Van Der Wal, Student At Monmouth University To Assist The Middlesex County Office Of The Medical Examiner to Complete 96 Hours as Part of Her Graduation Requirements (No Cost To The County)  
Sponsor: Freeholder H. James Polos
- 15-1834-R** Authorize the Cost Per Copy Placement of a Copier as Required by the Office of the Middlesex County Medical Examiner in the Total Amount of \$3,208.80 for a Period of 48 Months from Date of Installation from Ricoh Americas Corp., in Accordance with NJ State Contract #82709, Which Expires 9/30/15  
Sponsor: Freeholder H. James Polos

### **Office of the Prosecutor**

Andrew Carey

- 15-1835-R** Approve A Detective Of The Office Of Middlesex County Prosecutor To Attend The Division Of Criminal Justice Academy Firearms Instructor Course To Be Held In Sea Girt, New Jersey October 19-23, 2015. Total Cost \$400.  
Sponsor: Freeholder H. James Polos
- 15-1836-R** Authorize The Prosecutor's Office To Submit An Application To Manage The Body Worn Camera (BWC) Assistance Program, In Which The County Of Middlesex Is Eligible To Receive A Maximum Of \$150,000 From The New Jersey Division Of Criminal Justice To Disburse To Qualifying Law Enforcement Agencies In The County To Offset A Portion Of The Costs Associated With The Purchase Of Body Worn Cameras.  
Sponsor: Freeholder H. James Polos
- 15-1837-R** Approve 39 Assistant Prosecutors From The Middlesex County Office Of The Prosecutor To Attend The County Prosecutors Association Of NJ 2015 Annual College To Be Held In Atlantic City, New Jersey November 21-23, 2015.  
Sponsor: Freeholder H. James Polos
- 15-1838-R** Authorize The Furnishing, Delivery And Installation Of Fencing, Swing Gate, Barbed Wire, and Related Items as Required by the Office of the County Prosecutor in the Total Amount of \$5,698.00 From Consolidated Steel & Aluminum Fence Co., Inc., In Accordance With NJ State Contract #A88680, Which Expires 4/30/18.  
Sponsor: Freeholder H. James Polos

- 15-1839-R** Authorize Submission Of The 2016 County Prosecutor Insurance Fraud Reimbursement Program Application. The Grant Period Runs From 1 January 2016 To 31 December 2016, And Provides For A Maximum Of \$250,000 To Be Utilized To Cover Salary & Fringe Benefits Of Personnel Assigned To Investigate & Prosecutor Insurance Fraud Cases. The Grant Is Funded By the NJ Office Of The Insurance Fraud Prosecutor.  
Sponsor: Freeholder H. James Polos

### **Office of the Sheriff**

Mildred Scott

- 15-1840-R** Authorize Internship For Phillip Nguyen, A Student From Middlesex County College, To Assist The Middlesex County Office Of The Sheriff For The Period Of Fall 2015 (No Cost To County)  
Sponsor: Freeholder H. James Polos
- 15-1841-R** Authorize Payment Of Tuition In The Total Amount Of \$5,700.00 To Monmouth County Sheriff's Office Academy To Provide Training For Six (6) Officers Of The Middlesex County Sheriff's Office For The 89th Basic Course For Police Officers  
Sponsor: Freeholder H. James Polos
- 15-1842-R** Authorize The Purchase Of A Service Contract For The Mini-Lab Photo Processor Equipment As Required By The Middlesex County Sheriff's Office In The Total Amount Of \$5,702.75 From Fuji Photo Film, U.S.A, Inc. . (For Proprietary Equipment)  
Sponsor: Freeholder H. James Polos
- 15-1843-R** Authorize Internship For Manaury Castro, A Student From Middlesex County College, To Assist The Middlesex County Office Of The Sheriff For The Period Of Fall 2015 (No Cost To County)  
Sponsor: Freeholder H. James Polos
- 15-1844-R** Authorize The Purchase Of Duty Gear Required By The Middlesex County Sheriff's Office In The Total Amount Of \$8,172.90 From Atlantic Tactical, In Accordance With NJ State Contracts #82102, #81329, And #81297, Which All Expire 4/30/16.  
Sponsor: Freeholder H. James Polos

### **ADOPT THE CONSENT AGENDA**

A motion is in order to adopt the consent agenda consisting of:  
Resolution Nos. 15-1765 to 15-1844

Roll call

### **SEPARATE AGENDA ITEMS**

### **OPEN THE PUBLIC DISCUSSION**

Motion to close the public portion  
Voice vote

### **ADJOURNMENT**

Motion to adjourn  
Voice vote

Time