



**Meeting Agenda  
Board of Chosen Freeholders**

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Thursday, January 21, 2016

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 Joseph and Peter Conroy as they Attain Eagle Scout Status

Recognizing Dawn Brown on Her Retirement From Middlesex County Consumer Affairs/Weights & Measures

Motion to adopt the above Recognitions  
Roll call

**PRESENTATIONS**

Introduction of 2016 Budget

Statement by Director Rios

Statement by Freeholder Kenny

Presentation on 2016 Budget by Chief Financial Officer/Treasurer Joe Pruiti

DIRECTOR: Clerk will read Resolution No. 16-56 by title only

**16-56-R** Authorize Increase in 2016 Tax Levy Cap Limits and Establishment of a CAP Bank (N.J.S.A. 40A:4-45.14) To Be Increased by 3.5% in the Amount of \$8,394,804.81; Authorize Public Hearing to be Held on March 3, 2016 at 7:00 PM in Freeholder's Meeting Room

Open the public portion on Resolution No. 16-56 only

Motion to close the public portion

Second the motion

Voice vote

Motion to adopt Resolution No. 16-56 only

Second the motion

Roll call

DIRECTOR: Clerk will read the summary of the proposed budget

Motion to introduce the 2016 budget

Second the motion

Roll call

## **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

## **MINUTES APPROVAL**

Motion to approve previous Meeting Minutes

Second the motion

Roll call

## **ORDINANCES**

### **Introduction & First Reading**

DIRECTOR: The Clerk will read Ordinance No. 425 by title only

**425** REFUNDING BOND ORDINANCE OF THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (i) PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE COUNTY TO ACHIEVE NET PRESENT VALUE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON THURSDAY, FEBRUARY 4, 2016 AT 7:00 P.M. AND PUBLICATION THEREOF

Motion to adopt Ordinance No. 425 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**

**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

- 16-20-R** Authorize County Counsel To Execute Any And All Documents, As Required For The Transfer Of Property Seized Or Forfeited By The Middlesex County Prosecutor  
Sponsor: Freeholder Carol Bellante
- 16-21-R** Authorize County Counsel To Execute Workers Compensation Lien Releases On Behalf Of The County Of Middlesex  
Sponsor: Freeholder Carol Bellante
- 16-22-R** Authorize Execution Of Employment Contract With Kelso & Bradshaw For Provision Of Legal Services From January 1, 2016 To December 31, 2016  
Sponsor: Freeholder Carol Bellante

**Office of the Clerk of the Board**

Amy Naples

- 16-23-R** Appoint Freeholder Ronald G. Rios as Ex-Officio, Non-Voting Member of the Middlesex County Improvement Authority for 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-24-R** Reappoint David Himelman of East Brunswick as a Member to the Middlesex County Ethics Board Commencing September 1, 2015 And Terminating on August 31, 2020  
Sponsor: Freeholder Director Ronald G. Rios
- 16-25-R** Appoint Freeholder Carol Bellante as Freeholder Liaison to Middlesex County Improvement Authority for 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-26-R** Appoint Freeholder Carol Bellante to as Freeholder Liaison to the Middlesex County Utilities Authority for 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-27-R** Appoint Freeholder H. James Polos and Freeholder Blanquita B. Valenti to the Board of Social Services for 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-28-R** Reappoint William J. Thomas of South Plainfield and Appoint Jason Friedman of East Brunswick and Rani K. Goomer of East Brunswick as Members of the Middlesex County Planning Board for Terms Commencing January 1, 2016 and Terminating December 31, 2018.  
Sponsor: Freeholder Director Ronald G. Rios
- 16-29-R** Appoint Freeholder Charles E. Tomaro as the County Representative to Keep Middlesex Moving, Inc. For Term Commencing January 1, 2016 and Terminating December 31, 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-30-R** Appoint Freeholder Director Ronald G. Rios, Freeholder Charles Kenny, and Freeholder Kenneth Armwood to the Middlesex County College Board of School Estimate for a Term Commencing January 1, 2016 and Terminating December 31, 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-31-R** Appoint Freeholder Director Ronald G. Rios, Freeholder Charles Kenny, and Freeholder Kenneth Armwood to the Middlesex County Vocational and Technical High School Board of School Estimate for a Term Commencing January 1, 2016 and Terminating December 31, 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-32-R** Appoint Freeholder Charles E. Tomaro and Reappoint George Ververides as Alternate Designee to the North Jersey Transportation Planning Authority, Inc. For a Term Commencing January 1, 2016 and Terminating December 31, 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-33-R** Appoint Freeholder Director Ronald G. Rios and Freeholder Charles E. Tomaro to the Middlesex County Planning Board for a Term Commencing January 1, 2016 and Terminating December 31, 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-34-R** Appoint the 2016 Middlesex County Transportation Coordinating Committee (T.C.C.) For a Term Expiring December 31, 2016  
Sponsor: Freeholder Director Ronald G. Rios

- 16-35-R** Appoint Freeholder Charles E. Tomaro and Reappoint George Ververides, County Planner to the South Central Middlesex County Flood Control Commission for a Term Commencing January 1, 2016 and Terminating December 31, 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-36-R** Appoint Freeholder Blanquita B. Valenti as Voting Member and Freeholder Ronald G. Rios as Alternate Member to the New Jersey Association of Counties for a Term Commencing January 1, 2016 and Terminating December 31, 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-37-R** Appoint Members to the Middlesex County Solid Waste Advisory Council (SWAC) for a Term Terminating December 31, 2016  
Sponsor: Freeholder Director Ronald G. Rios
- 16-38-R** Reappoint Eileen Palumbo of Metuchen and Dorothy Power of Piscataway as Members to the Middlesex County College Board of Trustees for a Term Retroactive November 1, 2015 and Terminating on October 31, 2019  
Sponsor: Freeholder Director Ronald G. Rios
- 16-39-R** Reappoint Freeholder Carol Bellante, James Campbell Of New Brunswick, Antonio Abano Of Piscataway, Laura Kuehner Of Dayton, Giuseppe Pruiti, Chief Financial Officer/Treasurer and Richard Lear, Director of Parks And Recreation To The Open Space And Recreation Public Advisory Committee For A Term Commencing January 1, 2016 And Terminating December 31, 2016  
Sponsor: Freeholder Director Ronald G. Rios

### **Office of the County Counsel**

Thomas F. Kelso

- 16-40-R** Authorize Execution Of A Legal Services Agreement With John F. Kwasnik, Esq., MEZZACCA & KWASNIK, LLC To Provide Professional Legal Services For Special Assistant County Counsel Required By Middlesex County In 2016  
Sponsor: Freeholder Carol Bellante
- 16-41-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$14,200.00 For Appraisal Services And Maher Appraisals In The Amount Of \$7,000.00 For Appraisal Review Services In Conjunction With The Improvements To The Intersection Of Main Street And Crossman Road, Sayreville, NJ  
Sponsor: Freeholder Carol Bellante
- 16-42-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$4,000.00 For Appraisal Services And Maher Appraisals In The Amount Of \$1,500.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 1-C-87, Thornall Street Over A Tributary Of Rahway River, Edison, NJ  
Sponsor: Freeholder Carol Bellante
- 16-43-R** Authorize Acquisition Of Parcels RE-1, RE-2, RE-1, RE-2, RE-3 And RE-1, In Connection With The Modifications/Upgrades To Various Traffic Signals In North Middlesex County: Main St. & Mary Ave., Woodbridge; Oak Tree Road & Wood Ave., Edison; And Rahway Ave. & Omar Ave., Woodbridge, NJ - Total Acquisition Cost Not To Exceed \$74,000.00  
Sponsor: Freeholder Carol Bellante
- 16-44-R** Accept the Proposal of Hoagland, Longo, Moran, Dunst & Doukas, LLP for Professional Legal Services for Workers' Compensation Defense Counsel Required by the Middlesex County Self-Insurance Fund for 2016

Sponsor: Freeholder Carol Bellante

- 16-45-R** Authorize Execution Of First Amendment To Skyline Lease Agreement Between The Housing Authority Of The City Of New Brunswick And The County Of Middlesex.  
Sponsor: Freeholder Carol Bellante

### **Office of Enterprise Software Applications**

Matthew Reiser

- 16-46-R** Authorize The Renewal Of And Purchase Of Additional Computrace Software Licenses As Required by the Office of Enterprise Software Applications In The Total Amount of \$26,835.00 From Software House International, In Accordance With NJ State Contract #89851, Which Expires 6/30/20.

Sponsor: Freeholder Carol Bellante

- 16-47-R** Authorize the Renewal of IBM Content Manager Licenses as Required by the Office of Enterprise Software Applications in the Total Amount of \$3,681.00 From Essex Technology Group, Inc. (Essextec) (Licensed & Proprietary)

Sponsor: Freeholder Carol Bellante

- 16-48-R** Authorize The Purchase Of Additional Services For The ASG Document Direct System As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$35,650.71 From Software House International In Accordance With NJ State Contract# 89851, Which Expires 6/30/20

Sponsor: Freeholder Carol Bellante

### **Office of Information Technology**

Silvio Castelluccio

- 16-49-R** Authorize The Purchase Of Computer Equipment And Confirm The Previous Purchase Of Computer Equipment, As Required By The Office Of Information Technology In The Total Amount Of \$13,421.07 From CDW Government, Inc. In Accordance With NJ Approved Co-op Contract MRESC 15/16-13, Which Expires 6/30/16

Sponsor: Freeholder Carol Bellante

- 16-50-R** Authorize The Purchase And Installation Of Microwave Radios From 75 Bayard Street To The Wicks Tower And 711 Jersey Avenue, As Required By The Office Of Information Technology In The Total Amount Of \$41,520.00 From New Jersey Business Systems, In Accordance With NJ State Contract #88738, Which Expires 3/19/20

Sponsor: Freeholder Carol Bellante

### **Office of Human Resources**

Dennis Cerami

- 16-51-R** Authorize Changes In Human Resources Report, As Per List Dated January 21, 2016

Sponsor: Freeholder Carol Bellante

### **DEPARTMENT OF FINANCE**

Freeholder Chairperson - Charles Kenny  
Joe Pruiti

### **Office of Financial Management**

Joe Pruiti

- 16-52-R** Accept the Proposal of Wilentz, Goldman & Spitzer, P.A. For Professional Legal Services for Bond Counsel in 2016, and Authorize Execution of the Agreement, if Required  
Sponsor: Freeholder Charles Kenny
- 16-53-R** Accept The Proposal Of Hodulik & Morrison, PA In The Total Amount Not To Exceed \$165,614.00 For Professional Services To Conduct The 2016 County Audits Required By The Middlesex County Department Of Finance  
Sponsor: Freeholder Charles Kenny
- 16-54-R** Authorize Payment To Brookdale Community College In The Amount Of \$ 914.16 And The County College Of Morris In The Amount Of \$996.00 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Charles Kenny
- 16-55-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
- 16-56-R** Authorize Increase in 2016 Tax Levy Cap Limits and Establishment of a CAP Bank (N.J.S.A. 40A:4-45.14) To Be Increased by 3.5% in the Amount of \$8,394,804.81; Authorize Public Hearing to be Held on March 3, 2016 at 7:00 PM in Freeholder's Meeting Room  
Sponsor: Freeholder Charles Kenny
- 16-57-R** Amend Resolution #15-2134-R Dated December 17, 2015 To Authorize Additional Changes To The Civic Square Redevelopment Associates, LLC Master Lease Agreements For Emergency Security Guard Services as Required by the George J. Otowski, Sr. Center for Mental Health Care In The Amount Of \$34,307.00 Per Year As Per The Attached Proposal; Authorize Payments As Additional Rent  
Sponsor: Freeholder Charles Kenny

### **Office of Purchasing**

Ann Hartwick

- 16-58-R** Amend Resolution #15-357-R dated 3/12/15, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contracts With The Family Medical Center PC In The Total Amount Of \$61,605.00 To Provide Various Pre-Employment Physicals And Examinations As Required By Various Middlesex County Agencies (Bids No. B-14-54 & B-14-54-R) To Increase The Amount For Bid Sheet #1 By An Additional \$1,600.00 For A New Total Amount Of \$63,205.00 (Within 20% Clause)  
Sponsor: Freeholder Charles Kenny
- 16-59-R** Authorize The Purchase Of 2016 Annual Access Charges For Previously Approved Wireless Broadband Air Cards Required By Various Middlesex County Departments In The Total Amount Of \$ 122,485.00 From Verizon Wireless, In Accordance With NJ State Contract #82583, Which Expires 1/31/17  
Sponsor: Freeholder Charles Kenny
- 16-60-R** Amend Resolution #15-2120-R Dated 12/3/15, Which Awarded A Contract To Curry Funeral Home In The Total Amount Not To Exceed \$175,000.00 For The Furnishing Of Mortuary Livery Services Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Medical Examiner (Bid No. B-16-223) To Rescind The Award From Curry Funeral Home, And Award The Contract To Guardian Coach Service, Inc. (Default of Contractor)  
Sponsor: Freeholder Charles Kenny

- 16-61-R** Rescind Resolution Dated June 4, 2015 (#15-996) For The Purchase Of The BuySpeed/Periscope Electronic Purchasing System And Confirm Payment In The Amount Of \$57,309.68 For Services Provided  
Sponsor: Freeholder Charles Kenny
- 16-62-R** Authorize the Termination of Statements of Work, Service Level Agreements And All Future Work With Periscope Holdings On The BuySpeed/Periscope Electronic Purchasing System Previously Authorized By Resolution #15-995-R, Dated June 4, 2015 And Amended By Resolution #15-1417-R Dated August 5, 2015.  
Sponsor: Freeholder Charles Kenny

### **Division of Insurance**

Ann Hartwick

- 16-63-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Liberty Mutual Insurance In The Total Amount Of \$19,024.00 For Boiler And Machinery Insurance For The Term Of February 1, 2016 To February 1, 2017 And Authorize Payment In The Amount Of \$19,024.00 To Borden Perlman Salisbury & Kelly  
Sponsor: Freeholder Charles Kenny
- 16-64-R** Accept The Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Liberty Mutual Insurance Company, In The Total Amount Not To Exceed \$44,000.00 For Inland Marine Insurance For Contractor's Equipment, Valuable Papers, Fine Arts & Employee Tools For The Term Of 2/1/16 to 2/1/17, And Authorize Payment In The Amount Of \$44,000.00 To Borden Perlman Salisbury & Kelly, Subject To Availability Of Funds In The 2016 Budget  
Sponsor: Freeholder Charles Kenny
- 16-65-R** Authorize The Renewal Of Accident Insurance For County Volunteers For The Period of March 1, 2016 To March 1, 2017 From Borden Perlman Salisbury & Kelly On Behalf Of National Union Fire Insurance Company In The Total Amount Not To Exceed \$1,683.00 And Authorize Payment In The Amount Of \$1,683.00 To Borden Salisbury & Kelly, Subject To Availability Of Funds In The 2016 Budget  
Sponsor: Freeholder Charles Kenny

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro  
Khalid Anjum

- 16-66-R** Authorize The Purchase Of A Replacement 7-Ton Tandem Axle Trailer Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$6,949.99 From Cherry Valley Tractor Sales, In Accordance With New Jersey State Contract #A76907, Which Expires 5/8/16.  
Sponsor: Freeholder Charles E. Tomaro

### **Office of Engineering**

Richard Wallner

- 16-67-R** Authorize County Engineer To Act As Agent For The County, And To Endorse Various Documents As Required By NJDEP, And Other Agencies, For Various County Environmental Remediation Locations; Authorize Expenditure Of An Amount Not to Exceed \$100,000.00 For Various Agency Fees.  
Sponsor: Freeholder Charles E. Tomaro



- 16-68-R** Authorize Change Order #1 - Final Decreasing The Contract With Black Rock Enterprises, LLC For The Replacement Of Culvert 3-C-136, Dutch Road Over Beaverdam Brook, Township Of East Brunswick, New Jersey By \$48,602.83, Changing The Current Amount Of \$1,424,883.15 To A New Revised Final Contract Amount Of \$1,376,280.32  
Sponsor: Freeholder Charles E. Tomaro
- 16-69-R** Authorization For County Engineer To Execute The Remediation Information And Certification In Connection With NJDEP Site Remediation Programs Cover/Certification Form Required For The UST Removal And Aboveground Storage Tank System Installation At Donaldson County Park  
Sponsor: Freeholder Charles E. Tomaro
- 16-70-R** Authorize The County Engineer To Act As Agent/Applicant For The County Of Middlesex In Connection With The Modifications/Upgrades To The Intersection Of French Street & Paterson Street, New Brunswick, N.J. Project; Authorize Payment Of Permit Fees In The Amount Of \$10,000.00  
Sponsor: Freeholder Charles E. Tomaro
- 16-71-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 North Middlesex County - Contract 2 Project Which Includes The Intersections Of Park Avenue And Talmadge Road, Edison And Plainfield Avenue And Central Avenue, Metuchen; Authorize Payment Of Permit Fees In The Amount Of \$10,000.00  
Sponsor: Freeholder Charles E. Tomaro
- 16-72-R** Confirm Declaration Of Emergency And Award Contract To Nastus Bros., Inc. For Emergency Plumbing Repair Work Required At The Middlesex County Adult Correction Center, North Brunswick In The Amount Of \$29,465.00  
Sponsor: Freeholder Charles E. Tomaro
- 16-73-R** Accept The Proposal Of Najarian Associates In An Amount Not To Exceed \$1,309,438.00 For Professional Engineering Services For Design Of Remediation And Recreational Improvements, Perth Amboy Waterfront Park, And Authorize The County Engineer To Act As Agent For This Project And To Endorse Permits And Other Documents As Required By NJDEP And Other Agencies For This Project.  
Sponsor: Freeholder Charles E. Tomaro
- 16-74-R** Accept Project And Authorize Final Payment In The Amount Of \$89,172.30 To LEW Corporation, For Remediation Of The Tuberculosis Clinic/Empowerment Center, Edison Township.  
Sponsor: Freeholder Charles E. Tomaro
- 16-75-R** Accept The Proposal Of CME Associates In The Amount Not to Exceed \$214,134.00 For Licensed Site Remediation Professional (LSRP) Services For Hoffman Station Park - Design And Construction Administration, Monroe Township.  
Sponsor: Freeholder Charles E. Tomaro
- 16-76-R** Amend Resolution #12-1476-R Dated August 16, 2012 Which Accepted The Proposal Of Hatch Mott MacDonald, LLC In An Amount Not To Exceed \$608,872.00 For Professional Engineering Services For The Replacement Of Culverts 4-C-521 And 4-C-522 Henderson Road Over Tributary's To Oakey Brook, South Brunswick (GIS124C521 And GIS 124C522) To Increase The Project Cost By An Additional \$70,968.00 For A New Total Amount Not To Exceed \$679,840.00  
Sponsor: Freeholder Charles E. Tomaro

- 16-77-R** Accept Specifications And Authorize Bidding For UST Removal And Above Ground Storage Tank System Installation At Donaldson Park, Highland Park, N.J.  
Sponsor: Freeholder Charles E. Tomaro
- 16-78-R** Accept The Proposal Of Maser Consulting, P.A. In An Amount Not To Exceed \$212,651.50 For Professional Engineering Services For Construction Administration Services For Stelton Road - Plainfield Avenue From Ethel Road To Kilmer Road, Phase I, Edison And Piscataway Townships. (EDI529)  
Sponsor: Freeholder Charles E. Tomaro
- 16-79-R** Accept Proposal Of The Alaimo Group In The Amount Not To Exceed \$267,268.00 For Professional Construction Administration Services For Modifications/Upgrades To Riverside Drive And Clearview Road, Woodbridge Township, N.J. (WBR040)  
Sponsor: Freeholder Charles E. Tomaro
- 16-80-R** Accept Proposal Of ElectroQuest, LLC In The Amount Not To Exceed \$15,400.00 For Professional Engineering Services For The Inspection And Review Of The Electrical Grounding Installation At The Middlesex County Fire Academy, Sayreville, NJ  
Sponsor: Freeholder Charles E. Tomaro
- 16-81-R** Accept Project And Authorize Final Payment And Release Of Retainage In The Amount Of \$72,642.47 To Tony And Son, Inc. For Replacement Of Bridge 2-B-93, New Brunswick Avenue Over Bound Brook, Piscataway/South Plainfield, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro
- 16-82-R** Authorize County Engineer To Act As Agent For The County Of Middlesex In Connection With All Matters Pertaining To Obtaining All Necessary Permits Required By Regulatory Agencies And Utility Companies For All Construction And Maintenance Work At The Alvin P. Williams Memorial Park, Woodbridge Township, New Jersey. Authorize Payment Of Fees Not To Exceed \$6,500.00. Authorize County Engineer To Endorse All Necessary Permit Documents As Owner.  
Sponsor: Freeholder Charles E. Tomaro
- 16-83-R** Authorize County Engineer To Act As Agent For The County, And To Endorse Various Documents As Required By NJDEP, And Other Agencies, For Remediation Of Thompson Park, Monroe Township And The Former Parks Heavy Equipment Garage, Fresh Ponds Road, East Brunswick. Also Authorize Expenditure Of A Maximum Of \$20,000.00 For Various Agency Fees.  
Sponsor: Freeholder Charles E. Tomaro

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

Rick Lear

- 16-84-R** Approval For Scott Meyler From The Middlesex County Office Of Parks And Recreation To Attend Wilderness First Responder Re-Certification Course To Be Held At The Mohican Outdoor Center, Blairstown NJ March 11-13, 2016  
Sponsor: Freeholder Charles E. Tomaro
- 16-85-R** Authorize R&H Theatricals To Provide Materials & Services, Including Royalties And Rental Fees, In Connection With The Production Of "South Pacific", To Be Held July 27, 2016 Through August 6, 2016 (10 Performances) At The Stephen Capestro Theatre, In The Total Amount Of \$8,318.50, As Required By The Middlesex County Department of Infrastructure Management, Office Of Parks And Recreation And Authorize The Freeholder Director To Execute The License Agreement  
Sponsor: Freeholder Charles E. Tomaro

- 16-86-R** Authorize Execution Of Consent For Access Agreement With The US Environmental Protection Agency Re: Entry Onto Spring Lake Park, Block 195, Lot 17.01, Borough Of South Plainfield To Install Groundwater Monitoring Well.  
Sponsor: Freeholder Charles E. Tomaro

### **Office of Planning**

George Ververides

- 16-87-R** Authorize Internship For Shima Essam At Rutgers, The State University Of NJ, For Assignment To The Middlesex County Department Of Infrastructure Management, Office Of Planning, For 125 Unpaid Hours For The Spring 2016 Semester (No Cost to County) And Authorize Freeholder Director To Execute Internship Contract  
Sponsor: Freeholder Charles E. Tomaro
- 16-88-R** Authorize Return Performance Bond; Total \$8,221.00; (Bond \$7,398.00; Cash Portion \$823.00); Less Application Fee \$250.00; Return Cash Portion in the amount of \$573.00; Subdivision; Karl Pilegis; Edison; Our File# ED-483  
Sponsor: Freeholder Charles E. Tomaro
- 16-89-R** Authorize Return Performance Guarantee \$4,540.00; Less Application Fee \$250.00; Site Plan; Inderpal Mann, Block 545-T, Lots 28 & 29, Edison; Our File# ED-SP-380  
Sponsor: Freeholder Charles E. Tomaro
- 16-90-R** Authorize Return Performance Guarantee \$6,400.00; Less Application Fee \$250.00; Site Plan; Dr. Sulla's Medical Office, North Brunswick; Our File# NO-SP-34  
Sponsor: Freeholder Charles E. Tomaro
- 16-91-R** Authorize Return Performance Guarantee \$16,216.00; Less Application Fee \$1,000.00; Site Plan; ALT/East Brunswick Senior Housing, East Brunswick; Our File# EB-SP-284  
Sponsor: Freeholder Charles E. Tomaro
- 16-92-R** Authorize Return Performance Guarantee \$15,734.00; Less Application Fee \$500.00; Site Plan; Investors Bank, North Brunswick; Our File# NO-SP-151  
Sponsor: Freeholder Charles E. Tomaro
- 16-93-R** Accept Performance Bond Total \$16,748.00; (Bond \$15,073.00; 10% Cash Portion \$1,675.00); 2088 Woodbridge Avenue, Edison; Our File# ED-SP-22  
Sponsor: Freeholder Charles E. Tomaro
- 16-94-R** Authorize Return Performance Bond; Total \$104,921.00; (Bond \$94,429.00; Cash Portion \$10,492.00); Less Application Fee \$1,000.00; Return Cash Portion in the amount of \$9,492.00; Chase Monroe, Monroe; Subdivision; Our File# MO-203  
Sponsor: Freeholder Charles E. Tomaro
- 16-95-R** Authorize Execution Of Amended Developers Agreement For Cranbury Brick Yard, LLC, Cranbury; Site Plan; Our File# CR-SP-109  
Sponsor: Freeholder Charles E. Tomaro
- 16-96-R** Authorize Execution Of Addendum to Monroe Intersection Improvement Agreement For Toll NJ II, LLC, Monroe; Subdivision; Our File# MO-155  
Sponsor: Freeholder Charles E. Tomaro

**Office of Public Works**

- 16-97-R** Authorize The Purchase Of A Drop-Deck Trailer As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways, In The Total Amount Of \$6,801.95 From Bobcat Of Central Jersey. In Accordance With Co-op #65MCESCCPS, Bid #MRESC 14/15-04, Which Expires 2/19/16  
Sponsor: Freeholder Charles E. Tomaro
- 16-98-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Signal Control Products, Inc. For The Furnishing And Delivering Of Traffic Signals, Parts & Apparatuses Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways For An Additional Year In The Total Amount Of \$307,459.00 (Bid B-15-140)  
Sponsor: Freeholder Charles E. Tomaro
- 16-99-R** Amend Resolution #14-1197-R Dated 7/17/14 Which Awarded Contracts To Various Vendors in the Total Amount of \$5,770,865.00 For Maintenance And Repair Materials FOB Plant Or Quarry And Furnished And Delivered Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways And Office Of Parks And Recreation (Bid No. B-14-96-1) To Reduce The Amount Of Various Vendors By \$53,860.25 for a New Total Amount of \$5,717,004.75.  
Sponsor: Freeholder Charles E. Tomaro
- 16-100-R** Authorize The Purchase Of Automotive Parts And Repair Service, On An As-Needed Basis, From Various NJ State Contract Vendors, In The Total Amount Not To Exceed \$714,000.00, As Required By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division Of Central Vehicle Maintenance And Repair.  
Sponsor: Freeholder Charles E. Tomaro
- 16-101-R** Authorize The Purchase Of Unleaded Regular Grade 87 Octane Unbranded Gasoline Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, From National Fuel Oil, Inc., In The Total Amount Not To Exceed \$1,300,000.00, In Accordance With Gasoline Contract #CC-0045-14, Somerset County Co-Op Member #2SOCCP, Which Expires 7/21/16  
Sponsor: Freeholder Charles E. Tomaro
- 16-102-R** Authorize Return Of Escrow In The Amount Of \$44,275.62 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro
- 16-103-R** Accept Escrow Deposits In The Total Amount Of \$33,046.15 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro
- 16-104-R** Award A Contract To Garden State Sealing, Inc. At The Rate of \$4,900.00 Per Call (Materials Included), On An As Needed Basis, For The Furnishing Of Liquid Anti-Icing Material And Pre-Treatment Services Of Various Middlesex County College Parking Lots As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-15-020).  
Sponsor: Freeholder Charles E. Tomaro

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

**Office of Culture & Heritage**

Kathaleen Shaw

- 16-105-R** Accept the Proposal of New Millenium Imaging, Inc. d/b/a Speedpro in the Total Amount of \$2,227.00 for the Furnishing and Delivery of Printed Sintra Boards as Required by the Middlesex County Department of Business Development and Education, Office of Culture and Heritage (Proposal P-1584-R)  
Sponsor: Freeholder Kenneth Armwood
- 16-106-R** Authorize County Support Grants to Four Groups for Folklife Programs During January and February 2016, as Requested by the Office of Culture and Heritage in the Total Amount of \$7,575.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 16-107-R** Authorize Submission and Acceptance of a Grant to the New Jersey State Council on the Arts/Department of State, in the Amount of \$46,200.00, or Any Amended Amount Awarded, With a County Cash Match of \$5,000.00, for Public Programs and Services in Folk Arts, for the Period from July 1, 2016 through June 30, 2017, and Authorize Execution of the Grant Application and All Related Documents by the Freeholder Director, as Required by the Office of Culture and Heritage  
Sponsor: Freeholder Kenneth Armwood

**DEPARTMENT OF COMMUNITY SERVICES**Freeholder Chairperson -Blanquita B. Valenti  
Gerry Mackenzie**Office of the Adjuster**

Sandra Coleman

- 16-108-R** Amend Resolution #14-89-R, Dated January 16, 2014, Which Accepted the Proposal of Costello-Koyen Funeral Homes, Inc. For Indigent Burial Services Required by the Middlesex County Department of Community Services, Office of the County Adjuster (Proposal P-1419) in the Total Amount Not to Exceed \$27,700.00 to Increase the Amount of the Resolution by \$6,880.00 for a New Estimated Resolution Amount of \$34,580.00  
Sponsor: Freeholder Blanquita B. Valenti
- 16-109-R** Accept the Proposals of Brian R. Seguin, Esq. And Marion G. Costanza, Esq. in the Total Not to Exceed \$75,000.00 for Both Combined to Provide Professional Legal Services for Civil Commitments Required by the Office of the County Adjuster  
Sponsor: Freeholder Blanquita B. Valenti

**Office of Aging & Disabled Services**

Laila Caune

- 16-110-R** Reappoint Elayne Risley As A Senior Citizen & Disabled Representative And Appoint Fred Bernhardt As A Senior Citizen & Caregiver Representative To The Office Of Aging & Disabled Services Advisory Council For A Term To Expire December31, 2018  
Sponsor: Freeholder Blanquita B. Valenti

- 16-111-R** Accept The Proposal Of Family & Children's Services, Inc. Of Monmouth County In The Amount Of \$22,632.48 To Provide An Organized Service That Provides Regular Weekend Telephone Calls Of Reassurance To Homebound Older Persons Who Receive Weekend Home Delivered Meals Through the Middlesex County Senior Meal Program as Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services (Proposal P-1671-R)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-112-R** Authorize Direct Grant For \$1,485.00 For Helen Cseh For The Installation Of A New Bathroom Door, 30" Wide by East Coast Framers, LLC, 333 Woodland Avenue, South Amboy, NJ 08879, ADA Compliant; Total Project Cost \$1,500.00 With A Cost Share Of \$15.00 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistance Program - MCMAP.  
Sponsor: Freeholder Blanquita B. Valenti

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

Elaine Flynn

- 16-113-R** Authorize the Purchase of Annual License Renewal and Software Support for the County Clerk's Imaging Systems, as Required by the Office of the County Clerk, In the Total Amount of \$25,554.29 From Affiliated Computer Services Inc. (Licensed and Proprietary)  
Sponsor: Freeholder Blanquita B. Valenti

### **Office of Human Services**

Melyssa Lewis

- 16-114-R** Reject Both Bids Received For The Preparation Of Various Layering Analysis For Proposed HOME Investment Partnership Projects Required by the Middlesex County Division of Housing And Community Development, Since Both Are Above Budgetary Estimates (Bid No. B-15-053-1).  
Sponsor: Freeholder Blanquita B. Valenti
- 16-115-R** Authorize the Execution of Various Veterans Housing Assistance Payments as set forth in the Attached Schedule B  
Sponsor: Freeholder Blanquita B. Valenti
- 16-116-R** Award Support Grant To Rutgers Institute For Families For Ryan White Services In The Amount Of \$138,891.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-117-R** Authorize Execution of Letter of Agreement with Rutgers, UBHC For Addiction Services For The Period January 1, 2016 To December 31, 2016 In The Amount Of \$135,000.00 (Grant And County Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-118-R** Amend Resolution #15-99, Originally Awarded In The Amount Of \$21,240.00 On January 15, 2015 To Increase Ryan White Award To Central Jersey Legal Services By \$22,690.00, For A New Total Award In The Amount Of \$73,930.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-119-R** Amend Resolution #14-928, Originally Awarded In The Amount Of \$18,000.00 On May 22, 2014 To Increase Ryan White Award To Central Jersey Legal Services By \$7,563.00, For A New Total Award Of \$214,208.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

- 16-120-R** Amend Resolution #14-925, Originally Awarded In The Amount Of \$5,478, On May 22, 2014 To Increase Ryan White Contract With Hyacinth Foundation By \$6,600.00 For A Total New Contract Amount of \$84,037.00. (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-121-R** Amend Resolution #14-1311 Originally Awarded In The Amount Of \$29,708, On July 17, 2014 To Extend Contract Period through February 29, 2016 And Increase Ryan White Contract To Rutgers, RWJ Medical School, Eric B. Chandler Health Center By \$33,773.00 For A New Total Contract Amount of \$332,259.00. (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-122-R** Amend Resolution #14-1532, Originally Awarded In The Amount Of \$20,467.00 To Extend Contract Period Through February 29, 2016, And Increase Ryan White Contract To Eric B. Chandler Health Center By \$32,835.00 For A New Total Award Of \$55,776.00 For Psychosocial Support Services (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-123-R** Authorize the Execution of Various Veterans Housing Assistance Payments as set Forth in the Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti
- 16-124-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 74 Morgan Way, Monroe, NJ 08831 (ID #16-AD001-12)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-125-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 56 Howard Street, Hopelawn (Woodbridge Township), NJ 08861 (ID #16-AD003-23)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-126-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth on the Attached Schedules  
Sponsor: Freeholder Blanquita B. Valenti
- 16-127-R** Amend Resolutions Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords  
Sponsor: Freeholder Blanquita B. Valenti
- 16-128-R** Authorizing HOME Investment Partnerships Program Agreement with Dalina Manor LLC in the Amount of \$350,000.00 for the Construction of 57 Units of Affordable Rental Housing for Very Low Income Senior Citizens in Woodbridge Township (Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-129-R** Authorize Execution of Contract With Rutgers, the State University of New Jersey For Ryan White Planning Council Support Services In The Amount Of \$106,871.00 For The Period March 1, 2015 - February 29, 2016 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

- 16-130-R** Authorize Execution And Submission Of HUD Continuum Of Care Program Grant Agreement For Middlesex County Leasing Program 1 (#NJ0353L2F071402) In The Amount Of \$178,843.00; Middlesex County Leasing Program 2 (#NJ0354L2F071402) In The Amount Of \$415,968; Middlesex County Leasing Program 3 (#NJ0430L2F071401) In The Amount Of \$75,037.00; Middlesex CoC Rapid Re-Housing Program (#NJ040L2F071401) In The Amount Of \$43,948.00; Middlesex County HMIS (#NJ0352L2F071401) In The Amount Of \$94,681.00 And Middlesex 2014 CoC Planning Grant (#NJ0451L2F071400) In The Amount Of \$15,000.00  
Sponsor: Freeholder Blanquita B. Valenti
- 16-131-R** Accept The Proposal Of Zakee Bowser Enrichment Foundation In The Total Amount Of \$112,452.00 For The Provision of the New Jersey Juvenile Detention Alternatives Initiative Program (JDAI) for Electronic Monitoring, Mentoring and Supervision Services to Juveniles Required by The Middlesex County Department of Community Services, Office of Human Services (Proposal P-1625-1) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

### **Division of Transportation**

Laila Caune

- 16-132-R** Accept The Negotiated Proposal Of Fleetwash, Inc. In The Total Amount Not To Exceed \$8,000.00 For The Furnishing Of A Fleet Vehicle Washing Service For MCAT Fleet Buses And Vehicles Required By The Middlesex County Division Of Transportation (Negotiation N-1559)  
Sponsor: Freeholder Blanquita B. Valenti

### **Office of George J. Otlowski Sr. Center for Mental Health Care**

Richard Dixon

- 16-133-R** Authorize the Establishment and Execution of a Professional Service Provider Agreement between Rutgers, The State University of New Jersey and the County of Middlesex, George J. Otlowski, Sr. Center For Mental Health Care to Provide Outpatient Services for their Post Partum Mood Disorder Program for a One Year Term Commencing 7/1/2015 through 6/30/2016. At No Cost to the County.  
Sponsor: Freeholder Blanquita B. Valenti
- 16-134-R** Authorize and Execute a Business Associate Agreement between the State of New Jersey Department of Human Services and County of Middlesex, George J. Otlowski, Sr. Center for Mental Health Care for Contract Number 20104 in Relation to Protected Health Information (PHI) Regulated by the Health Insurance Portability and Accountability Act (HIPAA). (No Cost to the County)  
Sponsor: Freeholder Blanquita B. Valenti

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

Freeholder Chairperson - H. James Polos  
Joseph Krisza

### **Office of Emergency Management & Preparedness**

John Ferguson

- 16-135-R** Authorize The Purchase Of Security System Upgrades (Access Security) At The Fire Academy Facility As Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$11,984.00 From New Jersey Business Systems, In Accordance With NJ State Contract #88739, Which Expires 3/19/20. (Grant Funds)  
Sponsor: Freeholder H. James Polos



- 16-136-R** Authorize Acceptance Of Urban Area Security Initiative Computer Equipment From Morris County Of Dell Precision T1700 Containing GXP GeoAnalysis Software In the Total Amount Of \$21,637.50.  
Sponsor: Freeholder H. James Polos
- 16-137-R** Authorize Purchase Of Medical Shelter And Prophylaxis Supplies Required By The Middlesex County Office Of Emergency Management And Preparedness In The Total Amount Of \$27,494.36 From Aramsco, In Accordance With NJ State Contract #81352, Which Expires 4/30/16, Under The Homeland Security Urban Area Security Initiative Grant.  
Sponsor: Freeholder H. James Polos
- 16-138-R** Authorize Purchase Of Medical Needs Shelter Supplies Required by the Office of Emergency Management and Preparedness In The Total Amount Of \$15,945.33 From Western Shelter (dba WS Acquisition), In Accordance With NJ State Contract #82103, Which Expires 4/30/16 (The Urban Area Security Initiative Grant) (Homeland Security Funds)  
Sponsor: Freeholder H. James Polos
- 16-139-R** Authorize The Purchase Of A Medical Shelter And Mass Prophylaxis Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$100,944.00 From SOI, In Accordance With GSA GS-03F-0010V, Which Expires 11/14/18, LFN 2004-21 (Urban Area Security Initiative Grant)  
Sponsor: Freeholder H. James Polos
- 16-140-R** Authorize The Purchase Of Security System Upgrades (Access Security) At The Fire Academy Facility As Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$6,527.00 From New Jersey Business Systems, In Accordance With NJ State Contract #88739, Which Expires 3/19/20.  
Sponsor: Freeholder H. James Polos
- 16-141-R** Authorize The Purchase Of Tactical Tables Required By The Office Of Emergency Management And Preparedness For The Medical Needs Shelter In The Total Amount Of \$18,157.92 From Fastenal, In Accordance With NJ State Contract #79874, Which Expires 2/28/17 (The Urban Area Security Initiatives Grant)  
Sponsor: Freeholder H. James Polos
- 16-142-R** Authorize The Purchase Of Medical Needs Shelter Equipment As Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$11,168.30 From Various NJ State Contract Vendors (State Homeland Security-Urban Area Security Initiatives Grant) (Homeland Security Funds)  
Sponsor: Freeholder H. James Polos
- 16-143-R** Authorize The Purchase Of A Jobsite Trailer Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$15,725.00 From Consolidated Trailers In Accordance with The GSA Contract #GS30F0025R, Which Expires 5/22/20 authorized by LFN 2004-21 (State Homeland Security Preparedness Grant)  
Sponsor: Freeholder H. James Polos
- 16-144-R** Authorize The Purchase Of Boxes And Lids Required By The Office Of Emergency Management And Preparedness Through The 2014 Urban Area Security Initiatives Grant For The Medical Needs Shelter And Mass Prophylaxis Program In The Total Amount Of \$7,014.49 From DACO In Accordance With GSA Contract #GS-07F-5620P, Which Expires 2/28/19, LFN 2004-21.  
Sponsor: Freeholder H. James Polos

- 16-145-R** Authorize The Purchase Of Rescue Equipment Required By The Office Of Emergency Management And Preparedness For HAZMAT From Continental Fire & Safety In The Total Amount Of \$6,622.00, In Accordance With NJ State Contract #81365, Which Expires 4/30/16.  
Sponsor: Freeholder H. James Polos
- 16-146-R** Authorize the Purchase of Communications Upgrades For the Special Operations Unit as Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$9,205.50 From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Which Expires 4/30/18. (2014 State Homeland Security Preparedness Grant)  
Sponsor: Freeholder H. James Polos
- 16-147-R** Authorize The Purchase Of Boxes And Lids Required By The Office Of Emergency Management And Preparedness For Shelter & Mass Care In The Total Amount Of \$3,551.40 From DACO In Accordance With GSA Contract #GS-07F-5620P, Which Expires 2/28/19, LFN 2004-21 (2014 State Homeland Security Preparedness Grant)  
Sponsor: Freeholder H. James Polos

### **Division of Fire Marshal**

Michael Gallagher

- 16-148-R** Authorize The Purchase Of Radio Equipment For The RACES Project, As Required By The Bureau Of The Fire Marshal, In The Total Amount Of \$40,054.00 From Tactical Public Safety In Accordance With NJ State Contracts #83932 And #83927, Which Both Expire 4/30/18.  
Sponsor: Freeholder H. James Polos

### **Office of Health Services**

Lester Jones

- 16-149-R** Authorization For Diana Palhete, Tasnim Ahmad, Leah Solodky-Terez, And Esha Manzoor From Rutgers University, Edward J. Bloustein School Of Planning And Public Policy, To Be Assigned To The Middlesex County Office Of Health Services For A period Of 225 Hours From January 21 To May 13, 2016, As Unpaid Interns In The Health Education And Public Health Preparedness Division. No Cost To The County.  
Sponsor: Freeholder H. James Polos
- 16-150-R** Amending Resolution #15-1754-R To Increase The Amount Of The Agreement Between The New Jersey Medical Global Tuberculosis Institute And The Middlesex County Office Of Health Services By \$50,000.00 From \$20,000.00 For A New Total Not To Exceed \$70,000.00.  
Sponsor: Freeholder H. James Polos
- 16-151-R** Authorize Execution Of "Application For A Clinical Laboratory License" Between Rutgers, the State University of New Jersey And The Middlesex County Office Of Health Services For The Renewal Of Laboratory Oversight Licensure For The Rapid HIV Test At The Public Health Clinic For Calendar Year 2016 (See RES 09-2244 Dated 1/8/2010). No Cost To The County.  
Sponsor: Freeholder H. James Polos
- 16-152-R** Authorize Execution Of "Application For A Clinical Laboratory License" Between Rutgers, the State University of New Jersey And The Middlesex County Office Of Health Services Tuberculosis Clinic For The Renewal Of Laboratory Oversight Licensure For The Rapid HIV Test At The Tuberculosis Clinic For Calendar Year 2016 (See RES 09-2036 Dated 11/23/2009). No Cost To The County.

Sponsor: Freeholder H. James Polos

**16-153-R** Authorize Submission Of Grant From The State Of New Jersey, Department Of Children And Families, For The Sexual Assault, Abuse, And Rape Care (SAARC) And Rape Prevention And Education (RPE) (16 ATMW) Grant For The Period Of January 1, 2016, To December 31, 2016, In The Amount Of \$164,811.00. No Cost To The County.

Sponsor: Freeholder H. James Polos

**16-154-R** Authorize Execution Of Health Services Contract With The Township Of South Brunswick And The Middlesex County Office Of Health Services To Provide Health Officer Services To The Township For The Period Of January 1, 2016, Through December 31, 2016, In The Amount Of \$5,100.00 Per Month For A Yearly Total Of \$61,200.00

Sponsor: Freeholder H. James Polos

### **Division of Environmental Health/Solid Waste**

Michael Gross

**16-155-R** Authorize Internship For Anthony Ravino, A Student At Edward J. Bloustein, School Of Public Planning, At Rutgers, the State University of New Jersey, For Assignment To The Middlesex County Department Of Public Safety And Health, Environmental Health Division For A Total Of 220 Working Hours For The Spring 2016 Semester (At No Cost To County); Authorize Freeholder Director To Execute Agreement.

Sponsor: Freeholder H. James Polos

**16-156-R** Amend Resolution 15-2048-R Dated November 16, 2015 To Change CEHA (County Environmental Health Act) Grant Contract Revenue Amount From \$622,314.00 To \$324,217.00 To Reflect Cash Match; Authorize Execution Of Revised Contract

Sponsor: Freeholder H. James Polos

**16-157-R** Authorize Public Hearing On Thursday February 11, 2016 At 6:00 PM In The Freeholder Meeting Room At The County Administration Building Regarding Solid Waste Management Plan Amendment 2015-2 To Amend The Inclusion In The Middlesex County Solid Waste Management Plan of the Middlesex County Landfill, Located At Block 834, Lots 3.03, 3.05, 3.07, 3.08, 4.02, 4.05, 4.14, 4.15, 4.16, 4.17, 4.18, 4.19, 4.20, 4.22, 4.23, 4.25, 4.26, 5.03, 7.02, 8.02, 9 -17, 18.01, 19.01, 20, 21, 22, 23.01, 34.05, 34.07, 34.08, 34.09, 34.10 And A Street Address Of 53 Edgeboro Road, East Brunswick To Allow For The Vertical Expansion Of The Facility.

Sponsor: Freeholder H. James Polos

### **Office of the Prosecutor**

Andrew Carey

**16-158-R** Confirmation Of Attendance For One Lieutenant And Three Investigators Of The Office Of The Middlesex County Prosecutor Who Attended The 13th Annual NJ Youth Firesetter Intervention Conference In Sayreville, New Jersey December 3-4, 2015.

Sponsor: Freeholder H. James Polos

**16-159-R** Confirm Approval For An Agent Of The Office Of The Middlesex County Prosecutor To Attend The Expert Witness Testimony Course In New Brunswick, New Jersey January 18-20, 2016.

Sponsor: Freeholder H. James Polos

- 16-160-R** Accept The Proposal Of Rescue Phone, Inc. In The Total Amount Of \$6,495.00 For The Furnishing And Delivery Of A Quad Crisis Response Rescue Phone Module As Required By The Middlesex County Department Of Public Health And Safety, Office Of The Prosecutor (Proposal P-1583-1)  
Sponsor: Freeholder H. James Polos
- 16-161-R** Authorize The Purchase Of Office Furniture Required By The Office Of The County Prosecutor In The Total Amount Of \$13,433.89 From The Hon Company c/o W.B. Mason, In Accordance With NJ State Contract #A81641, Which Expires 7/31/17.  
Sponsor: Freeholder H. James Polos
- 16-162-R** Confirm Approval For An Agent Of The Office of Middlesex County Prosecutor Who Attended The OPRA For Practitioners Course Held At The Union County Police Academy In Scotch Plains, New Jersey On December 16, 2015.  
Sponsor: Freeholder H. James Polos
- 16-163-R** Confirm Approval For An Investigator Of The Office Of The Middlesex County Prosecutor Who Attended The "Drug Informants: Cultivating And Maintaining Control" Course In Scotch Plains, New Jersey December 15, 2015.  
Sponsor: Freeholder H. James Polos
- 16-164-R** Approval For An Investigator Of The Office Of The Middlesex County Prosecutor's Office To Attend The Basic Course For Investigators February 8, 2016 Through June 10, 2016 At The DCJ Academy In Sea Girt, New Jersey.  
Sponsor: Freeholder H. James Polos
- 16-165-R** Authorize Acceptance Of The Body Worn Camera Assistance Program Award Sponsored By The NJ Attorney General's Office In The Amount Of \$181,500 To Be Utilized To Reimburse Participating Law Enforcement Agencies Towards The Purchase Of A Total Of 363 Body Worn Camera's. Additionally, Authorize The Distribution Of Funds (Maximum Amounts) To The Participating Agencies As Follows: Carteret - \$20,000; Edison - \$62,500; Highland Park - \$7,500; Plainsboro - \$18,000; South River - \$11,000; Rutgers - \$62,500.  
Sponsor: Freeholder H. James Polos
- 16-166-R** Authorize The Purchase And Installation Of Data Networking Cabling At The Police Training Center As Required By The Office Of Emergency Management And Preparedness In The Total Amount Of \$30,306.89 From New Jersey Business Systems, Inc., In Accordance With NJ State Contract 88738, Which Expires 3/19/20.  
Sponsor: Freeholder H. James Polos
- 16-167-R** Authorize The Purchase And Installation Of Work Station Phones And IPO Licenses For The Police Training Center As Required By The Office Of The County Prosecutor In The Total Amount Of \$9,582.00 From Black Box Network Services In Accordance With NJ State Contract #80802, Which Expires 1/31/17.  
Sponsor: Freeholder H. James Polos
- 16-168-R** Award A Contract To Centice Corporation In The Total Amount Of \$10,400.00 For The Furnishing And Delivery Of A Centice Drug Analysis System As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor (Proposal P-1513)  
Sponsor: Freeholder H. James Polos

**Office of the Sheriff**

Mildred Scott

- 16-169-R** Award A Contract To Concept Printing Inc. In The Total Amount Of \$8,428.50 For Bid Sheet #3 (Office Of The Sheriff) The Furnishing And Delivery Of Promotional Items As Required By Various Middlesex County Agencies And Reject The Bids Of Express Imprintables And OMG National For Bid Insufficiencies, And WB Mason For Not Bidding On All Items (Bid No. B #15-007-1)  
Sponsor: Freeholder H. James Polos
- 16-170-R** Authorize the Purchase Of Defibrillator Pads And Batteries As Required By The Office Of The County Sheriff In The Total Amount Of \$12,256.00 From Cardiac Science Corporation In Accordance With NJ State Contract #84690, Which Expires 8/14/16.  
Sponsor: Freeholder H. James Polos
- 16-171-R** Authorize The Purchase Of Tasers And Related Items Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff In The Total Amount Of \$19,545.06 From Taser International, In Accordance With NJ State Contract #81321, Which Expires 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. 16-20 through 16-171, including \_\_\_\_\_ which was previously held, and excluding \_\_\_\_\_ which was previously voted upon, \_\_\_\_\_ to be voided, \_\_\_\_\_ to be held and \_\_\_\_\_ to be voted upon separately

Second the Motion

Roll Call

### **SEPARATE AGENDA ITEMS**

### **OPEN THE PUBLIC DISCUSSION**

Motion to close the public portion

Voice vote

### **ADJOURNMENT**

Motion to adjourn

Voice vote

Time