



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Agenda Board of Chosen Freeholders

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Thursday, February 18, 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 the Honorees of the Woodbridge St. Patrick's Day Parade

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

#### **MINUTES APPROVAL**

Board of Chosen Freeholders - Regular Meeting - Feb 4, 2016 7:00 PM

Motion to approve minutes

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

**Office of the County Counsel**

Thomas F. Kelso

**16-252-R** Authorize Acquisition Of Parcels TCE-1, TCE-2, TCE-3, TCE-4, TCE-5, TCE-6, TSE-1, TSE-2 and TSE-1 In Connection With The Modifications/Upgrades To Various Traffic Signals - Phase II Central Middlesex County: Ryders Lane & Ryders Crossing South Drive, East Brunswick/Milltown And South Main Street & East Mill Drive, Milltown, NJ - Total Acquisition Cost Not To Exceed \$45,580.00  
Sponsor: Freeholder Carol Bellante

**Office of Information Technology**

Silvio Castelluccio

**16-253-R** Authorize The Purchase Of The Annual Service Contract For Maintenance Services For The UPS Equipment At The Middlesex County Emergency Operations Center As Required By The Middlesex County Office Of Information Technology And The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness In The Total Amount Of \$4,881.00 From Emerson Network Power, Liebert Services, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Carol Bellante

**Office of Human Resources**

Dennis Cerami

- 16-254-R** Authorize Changes In Human Resources Report, As Per List Dated February 18, 2016  
Sponsor: Freeholder Carol Bellante
- 16-255-R** Amend Salary Guide for Career Service Employees to add the title of Maintenance Repairer Electrical Heating and Air Conditioning (Title Code 02336) to a Salary Range of \$26,842 to \$87,402 for Middlesex County Department of Infrastructure Management.  
Sponsor: Freeholder Carol Bellante

**Election Board**

James Vokral

- 16-256-R** Authorize The Purchase Of Classified Ads From The Home News Tribune (English) And La Tribuna (Spanish) For Various Activities Related To Elections In 2016 In The Total Amount Not To Exceed \$100,000.00 As Required By The Middlesex County Board Of Elections  
Sponsor: Freeholder Carol Bellante

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

Joe Pruiti

- 16-257-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

**Office of Purchasing**

Ann Hartwick

- 16-258-R** Approval for Ann V. Hartwick, QPA, Purchasing Agent, To Attend The 47th Public Purchasing Conference To Be Held In Atlantic City From April 27, 2016 To April 28, 2016.  
Sponsor: Freeholder Charles Kenny
- 16-259-R** Amend Resolution #15-2119-R Dated 12/3/15, Which Awarded Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$19,807.71 For The Furnishing And Delivery Of Medical And Lab Supplies Required By Middlesex County Department Of Public Safety And Health, Office Of Medical Examiner (Bid No. B-15-234-A) To Rescind The Award Of Items #10, 11, 12, And 13 From Quad Med, Inc. In The Amount Of \$1,386.00 And Re-award Items #10, 11, 12, and 13 To Moore Medical In The Amount Of \$1,693.50  
Sponsor: Freeholder Charles Kenny

**Division of Insurance**

- 16-260-R** Accept The Proposal Of Aon Risk Solutions On Behalf Of Allied World National Assurance Company In The Amount Not To Exceed \$59,500.00 To Provide Excess Medical Malpractice Insurance For The Period Of March 1, 2016 To March 1, 2017, And Authorize Payment In The Amount Of \$59,500.00 To Aon Risk Solutions  
Sponsor: Freeholder Charles Kenny

**DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles E. Tomaro  
Khalid Anjum

**Office of Engineering**

Richard Wallner

**16-261-R** Amend Resolution #04-1551 dated September 2, 2004, Which Was Amended By Resolution #15-158-R Dated February 5, 2015 Which Accepted The Proposal Of CME Associates In A New Total Amount Not To Exceed \$486,298.00 For Professional Engineering Services For The Improvements To Main Street And White Oaks Drive, Sayreville, New Jersey (SAY016) Project To Increase The Project Cost By An Additional \$8,994.00 For A New Total Amount Not To Exceed \$495,292.00, and Authorize the Freeholder to Execute The Change Order.

Sponsor: Freeholder Charles E. Tomaro

**16-262-R** Accept Project And Authorize Final Payment, In the Amount Of \$198,035.38 To LEW Corporation, For Remediation Of The Adult Corrections Facility, North Brunswick Township, Department Of Public Safety And Health. In Accordance With New Jersey State Contract #78861, Which Expires May 8, 2016

Sponsor: Freeholder Charles E. Tomaro

**16-263-R** Authorize County Engineer To Act As Agent/Applicant For The County Of Middlesex In Connection With The Modifications/Upgrades To The Intersection Of Oak Tree Road & Oak Tree Road Shopping Center, Edison, New Jersey (EDI031) Project; Authorize Payment Of Permit Fees

Sponsor: Freeholder Charles E. Tomaro

**16-264-R** Amend Resolution #07-1908 Dated October 18, 2007 Which Accepted The Proposal Of French & Parrello Associates For Professional Engineering Services For The French Street Intersection Improvements With Suydam Street, Jersey Avenue, Handy Street And Alexander Street, New Brunswick, New Jersey, Project In The Total Amount Not To Exceed \$396,633.60; To Decrease The Contract By \$43,635.99 For A Final Contract Amount Of \$352,997.61, And Authorize the Freeholder To Execute the Change Order to Terminate The Contract.

Sponsor: Freeholder Charles E. Tomaro

**16-265-R** Accept Proposal From Langan Engineering And Environmental Services In An Amount Not To Exceed \$95,778.00 For Construction Administration Services For The Emergency Services Building #10 At The Middlesex County Fire Training Academy, Sayreville, N.J.

Sponsor: Freeholder Charles E. Tomaro

**16-266-R** Revise Change Order #1 - Resolution #15-2070-R Dated December 3, 2015 With Reivax Contracting Corporation For The Replacement Of Culvert 2-C-516, Mayfield Lane Over Tributary Of Raritan River, Township Of Piscataway, New Jersey From \$207,795.12 To \$207,090.55, Also Changing The Final Contract Amount From \$904,417.18 To \$905,121.75, Consistent With The Change Order Forms.

Sponsor: Freeholder Charles E. Tomaro

**Office of Parks & Recreation**

Rick Lear

- 16-267-R** Authorize Payment to Greater Middlesex County Athletic Conference In The Total Amount Of \$20,000.00 To Be Utilized For Promotion Of Inter-Scholastic Sports Programs For Middlesex County High School Students As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation.  
Sponsor: Freeholder Charles E. Tomaro

### **Office of Planning**

George Ververides

- 16-268-R** Authorize Execution of Agreement Between NJ Transit And Monroe Township As The Municipal Sponsor And The County Of Middlesex As The Co-Sponsor For The Installation And Maintenance Of Bus Shelter On Applegarth Road (CR 619), Northbound, Monroe, New Jersey.  
Sponsor: Freeholder Charles E. Tomaro
- 16-269-R** Authorize Execution Of NJTPA And NJIT RE: FY 2016 (July 1, 2015 To June 30, 2016) Subregional Transportation Planning Work Program: Federal Share \$182,571.00, County Share \$45,642.75, Total Amount \$228,213.75  
Sponsor: Freeholder Charles E. Tomaro
- 16-270-R** Authorize County Of Middlesex To Acquire An Agricultural Development Easement On J.B. Heatherwood Farms (Melissa Beck-Callanan), Block 30, Lot 8.07 For A Total Of Approximately 17 Acres In Monroe Township; At \$24,000 Per Acre: Total Estimated Easement Purchase Price \$408,000 -- Middlesex County Share \$81,600 (20%), Monroe Township Share \$81,600 (20%), And State Of NJ Share \$244,800 (60%); Authorize County Counsel To Prepare Contract For Sale And Begin Closing Activities  
Sponsor: Freeholder Charles E. Tomaro
- 16-271-R** Accept Performance Bond Total \$162,470.00; (Bond \$146,233.00; 10% Cash Portion \$16,247.00); Site Plan; Raritan River Landing, South Amboy; Our File# SA-SP-36  
Sponsor: Freeholder Charles E. Tomaro
- 16-272-R** Accept Performance Bond Total \$40,896.00; (Bond \$36,806.00; 10% Cash Portion \$4,090.00); Subdivision; R&W Homes @ Monroe 1, LLC, Monroe; Our File# MO-239  
Sponsor: Freeholder Charles E. Tomaro
- 16-273-R** Accept Performance Bond Total \$367,692.00; (Bond \$330,923.00; 10% Cash Portion \$36,769.00); Site Plan; Haddad Docks Corner, LLC, South Brunswick; Our File# SB-SP-15  
Sponsor: Freeholder Charles E. Tomaro
- 16-274-R** Accept Cash Contribution - \$4,416.00; Site Plan; Dunkin Donuts, Piscataway; Our File# PI-SP-130  
Sponsor: Freeholder Charles E. Tomaro
- 16-275-R** Accept Performance Guarantee \$9,689.00; Site Plan; Dunkin Donuts, Piscataway; Our File# PI-SP-130  
Sponsor: Freeholder Charles E. Tomaro
- 16-276-R** Accept Downstream Drainage Contribution \$240.00; Site Plan; 392 Amboy Avenue, Metuchen; Our File# ME-SP-146  
Sponsor: Freeholder Charles E. Tomaro
- 16-277-R** Accept Downstream Drainage Contribution \$857.00; Site Plan; Sports Facility, Metuchen; Our File# ME-SP-147  
Sponsor: Freeholder Charles E. Tomaro

- 16-278-R** Accept Downstream Drainage Contribution \$495.00; Site Plan; South Brunswick Manor, South Brunswick; Our File# SB-SP-345  
Sponsor: Freeholder Charles E. Tomaro
- 16-279-R** Accept Performance Bond Total \$353,801.00; (Bond \$318,421.00; 10% Cash Portion \$35,380.00); Site Plan; Cranbury Brick Yard (Traffic), Cranbury; Our File# CR-SP-109  
Sponsor: Freeholder Charles E. Tomaro
- 16-280-R** Accept Performance Bond Total \$357,503.00; (Bond \$321,753.00; 10% Cash Portion \$35,750.00); Site Plan; Cranbury Brick Yard (Site), Cranbury; Our File# CR-SP-109  
Sponsor: Freeholder Charles E. Tomaro
- 16-281-R** Accept Performance Bond Total \$4,675.00; (Bond \$4,208.00; 10% Cash Portion \$467.00); Site Plan; Ralph's Auto Body, South River; Our File# SR-SP-104  
Sponsor: Freeholder Charles E. Tomaro
- 16-282-R** Accept Downstream Drainage Contribution \$665.00; Site Plan; 8 Union Hill Road, Monroe; Our File# MO-SP-227  
Sponsor: Freeholder Charles E. Tomaro
- 16-283-R** Accept Performance Bond Total \$49,602.00; (Bond \$44,642.00; 10% Cash Portion \$4,960.00); Site Plan; Springpoint Senior Housing, Monroe; Our File# MO-SP-76  
Sponsor: Freeholder Charles E. Tomaro
- 16-284-R** Accept Cash Contribution - \$5,500.00; Site Plan; Johnson & Johnson Kilmer Museum, New Brunswick; Our File# NB-SP-10  
Sponsor: Freeholder Charles E. Tomaro
- 16-285-R** Accept Performance Guarantee \$5,630.00; Site Plan; 455 & 451 Washington Avenue, Piscataway; Our File# PI-SP-314  
Sponsor: Freeholder Charles E. Tomaro

**Office of Public Works**

- 16-286-R** Accept Escrow Deposits In The Total Amount Of \$8,722.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro
- 16-287-R** Authorize Return Of Escrow In The Amount Of \$50,433.55 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles E. Tomaro
- 16-288-R** Authorize The Purchase Of Four (4) Replacement Vehicles For Use By Various Departments, As Requested By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance, In The Total Amount Of \$121,410.60 From Chas S Winner, d/b/a Winner Ford In Accordance With NJ State Contract #A88728, Which Expires 3/15/16 (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro
- 16-289-R** Authorize The Purchase Of A Replacement Vehicle For Use By Middlesex County Office Of Adult Corrections, As Requested By Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance, In The Total Amount Of \$22,085.00 From Hertrich Fleet Services, In Accordance With NJ State Contract #A88729, Which Expires 3/15/16 (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro

- 16-290-R** Authorize The Purchase Of A Replacement Vehicle For Use By Middlesex County Hazardous Materials Bureau, As Requested By Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance, In The Total Amount Of \$24,708.00 From Beyer Ford LLC, In Accordance With NJ State Contract #A83013, Which Expires 10/29/16 (MCIA Funds)  
Sponsor: Freeholder Charles E. Tomaro
- 16-291-R** Authorize Payment To New Jersey Department Of Transportation For Maintenance Costs To Traffic Control Devices For The Period Of July 1, 2014 to June 30, 2015 In The Total Amount Of \$318,387.44 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways  
Sponsor: Freeholder Charles E. Tomaro
- 16-292-R** Authorize The Purchase Of A Replacement Vehicle For Use By Middlesex County Hazmat Bureau, As Requested By Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance, In The Total Amount Of \$37,630.40 From Mall Chevrolet, In Accordance With The Cranford Co-Op #47CPCPS, Which Expires 8/31/16 (Trust Account)  
Sponsor: Freeholder Charles E. Tomaro

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

**Office of Culture & Heritage**

Kathaleen Shaw

- 16-293-R** Authorize Artistic/Professional Services for Three Folklife Performances and for Folklife Research as Required by the Office of Culture and Heritage in the Total Amount of \$5,800.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood

**DEPARTMENT OF COMMUNITY SERVICES**

Freeholder Chairperson -Blanquita B. Valenti  
Gerry Mackenzie

**Office of Human Services**

Melyssa Lewis

- 16-294-R** Authorize Submission Of FY 2017 Municipal Alliance Plan To The NJ Governor's Council on Alcohol and Drug Abuse (GCADA)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-295-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts as Set Forth on the Attached Schedules  
Sponsor: Freeholder Blanquita B. Valenti
- 16-296-R** Amend Resolutions Authorizing Section 8 Housing Rental Assistance Payment Contracts with Various Landlords  
Sponsor: Freeholder Blanquita B. Valenti
- 16-297-R** Authorize Execution Of Grant Renewal With The New Jersey Department Of Children And Families, Children's System Of Care (#16-GPMR) For The Youth Incentive Program (YIP) For The Period Of January 1, 2016 Through December 31, 2016 in the Amount of \$47,550.00 (Revenue)  
Sponsor: Freeholder Blanquita B. Valenti

- 16-298-R** Amend Various Resolutions, Which Awarded Contracts to Various Vendors for Alcoholism/Drug Abuse and Educational Services for Indigent Residents and Various Persons in Middlesex County and for Social Services and Case Management for the Homeless (SSH), And For Support Grants, To Increase The Amounts In The Total Amount Of \$13,113.00, Pursuant To NJ Department Of The Treasury Community Provider Contract Adjustment Directive (See Schedule A) (State Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-299-R** Amend Resolution #14-2094 To Extend Ryan White Contract With Robert Wood Johnson Hospital For Dental Services To Clients Of The Ryan White HIV/AIDS Program, By \$65,126.00 For A New Contract Total Award Of \$110,126.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-300-R** Authorize Various Veterans Housing Assistance Payments as set Forth in the Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti
- 16-301-R** Amend Resolution #15-638 To Extend Contract With Robert Wood Johnson Medical School-Robert Wood Johnson AIDS Program For Clinic Based Medical Case Management Services For The Ryan White Program Through February 29, 2016 And Increase By \$42,393.00 For A Total Contract Award Of \$410,334.00 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 16-302-R** Amend Resolution #15-539 To Extend Contract With Robert Wood Johnson AIDS Program For Intensive Case Management To Clients Of The Ryan White Program Through February 29, 2016 In The Additional Amount Of \$5,298.00 For A Total Contract Award Of \$49,716.00 (Grant Funds)  
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

- 16-303-R** Accept the Proposal Of Russell Reid Waste Hauling and Disposal Service Co., Inc. In the Total Amount of \$31,425.00 for The Furnishing of Sewage Pits Cleanings And Camera Scope As Required By The Middlesex County Department of Public Safety and Health, Office of Adult Corrections & Youth Services (Proposal-P-1607)  
Sponsor: Freeholder H. James Polos
- 16-304-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$83,909.80 For The Furnishing And Delivering Of Inmate Clothing And Related Items Required By Middlesex County Juvenile Facilities And The Middlesex County Adult Correction Center And Reject The Bids Of Acme Supply Company And Carolina Textiles For Legal Reasons (Bid No. B-15-016)  
Sponsor: Freeholder H. James Polos

#### **Office of Health Services**

Lester Jones



- 16-305-R** Accept Proposals Of Various Vendors In The Total Amount Not To Exceed \$400,000.00 For The Furnishing Of Various Cancer Screening And Diagnostic Services As Required By The Middlesex County Department Of Public Safety And Health, Office Of Health Services (Proposal P-1645-R) (Grant Funded)  
Sponsor: Freeholder H. James Polos
- 16-306-R** Authorization For Marybeth Caruso, Public Health Nurse Supervisor, Of The Office of Health Services, To Attend The 2016 TB Conference And National TB Nurse Coalition Meeting In Denver, Colorado, From February 23 - 29, 2016  
Sponsor: Freeholder H. James Polos

**Office of the Medical Examiner**

Diane Karluk

- 16-307-R** Authorize the Execution of the Memorandum of Agreement with Monmouth County for the Regionalization of Medical Examiner Services by Merging the Middlesex and Monmouth Medical Examiner's Offices into the Middlesex County Medical Examiner's Office.  
Sponsor: Freeholder H. James Polos

**Office of the Prosecutor**

Andrew Carey

- 16-308-R** Confirmation Of Attendance For Investigators Of The Prosecutors Office Who Attended Seminars/Trainings On Various Dates  
Sponsor: Freeholder H. James Polos
- 16-309-R** Confirmation Of Attendance For Two Prosecutor's Agents Who Attended The 26th Annual Association For Crime Scene Reconstruction Conference In Clark, New Jersey On February 9-11, 2016.  
Sponsor: Freeholder H. James Polos
- 16-310-R** Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The Pedestrian And Bicycle Crash Investigation Course In Atlantic City, New Jersey June 6-10, 2016.  
Sponsor: Freeholder H. James Polos
- 16-311-R** Approval For Two Sergeants And Five Investigators Of The Office Of The Middlesex County Prosecutor To Attend The State PBA Annual Mini Convention In Atlantic City, New Jersey, March 7-11, 2016.  
Sponsor: Freeholder H. James Polos
- 16-312-R** Authorize The Purchase Of Computer Equipment Required By The Office Of The County Prosecutor In The Amount Of \$15,162.00 From Software House International In Accordance With NJ State Contract 40166, Which Expires March 31, 2017, And Associated Software From Pittsburg Dell Marketing In The Amount Of \$2,464.35 In Accordance With NJ State Contract #59850, Which Expires June 30, 2020.  
Sponsor: Freeholder H. James Polos
- 16-313-R** Authorize Payment In The Amount Of \$2,000.00 To The NJ Division Of Criminal Justice Academy For A Prosecutor's Office Detective Who Attended The Basic Course For Investigators From July 31, 2015 To December 11, 2015.  
Sponsor: Freeholder H. James Polos

**ADOPT THE CONSENT AGENDA**

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

Resolution Nos. 16-252 through 16-313, 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