



# Middlesex County

Administration Building  
75 Bayard Street  
New Brunswick, NJ 08901

## Meeting Agenda Board of Chosen Freeholders

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Thursday, April 6, 2017

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

Proclaiming April 2017 As Parkinson's Disease Awareness Month In Middlesex County  
Freeholder Armwood will present.

Proclaiming April As Sexual Assault Awareness Month In Middlesex County  
Freeholder Narra will present.

Proclaiming April As Fair Housing Month In Middlesex County  
Freeholder Valenti will present.

Recognizing Sheriff Mildred Scott As She Is Honored As Law Enforcement Humanitarian  
At The American Conference On Diversity On Thursday, April 6, 2017

Recognizing Eagle Scout Robert Heintjes As He Attains Eagle Scout Status

Recognizing Eagle Scout Joseph Mansonet As He Attains Eagle Scout Status

Recognizing Eagle Scout Philip Duddy As He Attains Eagle Scout Status

Motion to adopt the above Recognitions  
Roll call

#### PRESENTATIONS

#### CORRESPONDENCE

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

Motion to accept the Correspondence

Voice vote

## MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Mar 16, 2017 7:00 PM  
Motion to approve the above minutes

Second the motion

Roll call

## ORDINANCES

### Introduction & First Reading

DEPUTY DIRECTOR: The Clerk will read Ordinance No. 432 by title only

- 432** Bond Ordinance Providing For 2017-18 General Capital Improvements For The Middlesex County Vocational And Technical High Schools, Located Within The County Of Middlesex, State Of New Jersey; Appropriating \$3,000,000 Therefor And Authorizing The Issuance Of \$3,000,000 Bonds Or Notes Of The County Of Middlesex, State Of New Jersey, For Financing Such Appropriation, And Authorizing A Public Hearing To Be Held Thursday, April 20, 2017 At 7:00 P.M. And Authorizing Publication Thereof

Motion to adopt Ordinance No. 432 by title only

Second the motion

Roll call

DEPUTY DIRECTOR: The Clerk will read Ordinance No. 433 by title only

- 433** Bond Ordinance Providing For The Acquisition Of Various Equipment And Furniture, And The Undertaking Of Various 2017-18 Capital Improvements, At And For Facilities Of Middlesex County College, Located Within The County Of Middlesex, State Of New Jersey; Appropriating \$2,000,000 Therefor And Authorizing The Issuance Of \$2,000,000 Bonds Or Notes Of The County For Financing Such Appropriation, And Authorizing The Public Hearing To Be Held On Thursday, April 20, 2017 At 7:00 P.M. And Publication Thereof

Motion to adopt Ordinance No. 433 by title only

Second the motion

Roll call

DEPUTY DIRECTOR: The Clerk will read Ordinance No. 434 by title only

- 434** Bond Ordinance Providing For The Undertaking Of 2017-18 Capital Improvements At And For Certain Facilities Of Middlesex County College, Located Within The County Of Middlesex, State Of New Jersey; Appropriating \$3,400,000 Therefor And Authorizing The Issuance Of \$3,400,000 Bonds Or Notes Of The County Of Middlesex, State Of New Jersey, For Financing Such Appropriation, The Principal Of And Interest On The Aggregate Principal Amount Of Which Will Be Entitled To State Aid, Pursuant To Chapter 12 Of The Laws Of New Jersey Of 1971, And Authorizing The Public Hearing To Be Held On Thursday, April 20, 2017 At 7:00 P.M. And Publication Thereof

Motion to adopt Ordinance No. 434 by title only

Second the motion

Roll call

DEPUTY DIRECTOR: The Clerk will read Ordinance No. 435 by title only

**435** Capital Ordinance Providing For Various 2017 Capital Improvements By, In And For The County Of Middlesex, State Of New Jersey; And Appropriating \$16,500,000 From The Capital Improvement Fund To Pay For The Cost Thereof

Motion to adopt Ordinance No. 435 by title only

Second the motion

Roll call

**REPORTS OF FREEHOLDERS**

Freeholder Kenneth Armwood

Freeholder Charles Kenny

Freeholder Leslie Koppel

Freeholder Shanti Narra

Freeholder Deputy Director 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 - Charles E. Tomaro  
John A. Pulomena

**Office of the Clerk of the Board**

Amy Petrocelli

- 17-463-R** Amend Resolution #17-24-R Dated January 19, 2017 Which Appointed Freeholder Charles E. Tomaro And Reappointed George Ververides As Alternate Designee To The North Jersey Transportation Planning Authority, Inc. For A Term Commencing January 1, 2017 And Terminating December 31, 2017, To Replace Freeholder Charles E. Tomaro With Freeholder Charles Kenny And To Replace George Ververides With Freeholder Director Ronald G. Rios As Alternate Designee  
Sponsor: Freeholder Deputy Director Charles E. Tomaro

**Office of Communication**

Stacey Bersani

- 17-464-R** Award A Contract To ResearchUSA LLC In The Total Amount Of \$5,580.00 For The Furnishing And Delivering Of Three Mailing Lists For Distribution Of The County Newsletter In 2017 As Required By The Middlesex County Office Of Communication (Bid 17-015-R)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro

**Office of the County Counsel**

Thomas F. Kelso

- 17-465-R** Authorize Acquisition Of Parcels P-1, P-2 And P-3, In Connection With The Replacement of Culvert 2-C-238 Lincoln Avenue, Highland Park, NJ - Total Acquisition Cost Not To Exceed \$15,500.00  
Sponsor: Freeholder Deputy Director Charles E. Tomaro

**Office of Enterprise Software Applications**

Matthew Reiser

- 17-466-R** Authorize The Purchase Of An Annual Service Contract For Maintenance Of The Sheriff's Civil Office Paper Processing System (COPPS) As Required By The Office Of Enterprise Software Applications And The Middlesex County Sheriff For The Period Of March 1, 2017 Through February 28, 2018, In The Total Amount Of \$20,448.00 From Specialty Systems, Inc (Licensed And Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-467-R** Authorize The Renewal Of Info-Cop Licenses As Required By The Middlesex County Office Of Enterprise Software Applications And The Office Of The County Sheriff In The Total Amount Of \$2,887.50 For The Period Of March 23, 2017 Through March 22, 2018 From GTBM, Inc., (Licensed And Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-468-R** Authorize The Purchase Of An Annual Maintenance Agreement For Technical Support As Required By The Office Of The County Adjuster And The Office of Enterprise Software Applications For The County Adjuster's Case Management System In The Amount Of \$2,400.00 From January 1, 2017 Through December 31, 2017 From Town Place Associates (Licensed & Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro

- 17-469-R** Authorize The Purchase Of An Additional License For Municipality Fire Inspection Systems (South Amboy) As Required By The Middlesex County Office of Enterprise Software Applications And The Division Of The Fire Marshal In The Amount Of \$5,509.00 From Emergency Software Products, A Division of Enforsys (Licensed And Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-470-R** Authorize The Purchase Of Annual Support For The Map Search System, As Required By The Middlesex County Department Of Community Services, Office Of The County Clerk And The Office Of Enterprise Software Applications In The Total Amount of \$7,000.00 From Core Logic Information Solutions, Inc. (Licensed & Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-471-R** Accept The Proposal Of Prime AE Group, Inc In The Amount Not To Exceed \$400,000.00 For Professional Engineering Services For The Continuation Of The GIS Application For Engineering And Planning Operations - Phase VI  
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-472-R** Authorize The Purchase Of Additional Concurrent EZCM Users And EZCM Software Maintenance For The EZCOM System As Required By The Middlesex County Department Of Finance, Office Of Purchasing, And The Office Of Enterprise Software Applications In The Total Amount Of \$2,252.23 From ACOM Solutions, Inc. And Authorize The Freeholder Director To Execute The Solution Purchase Agreement (Licensed & Proprietary)  
Sponsor: Freeholder Deputy Director Charles E. Tomaro

### **Office of Information Technology**

Silvio Castelluccio

- 17-473-R** Authorize The Purchase Of Microsoft Enterprise Agreement Licenses (Year 3) For All Microsoft Office Pro Software And Windows Operating Systems Used By The County As Required By The Office Of Information Technology In The Total Amount Of \$415,443.48 From Pittsburgh Dell Marketing LP, In Accordance With NJ State Contract #89850, Which Expires June 30, 2020  
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-474-R** Authorize The Purchase Of Various Data And Radio Communications Equipment And Services, On An As-Needed Basis, In The Total Amount Not to Exceed \$200,000.00 For The Remainder Of 2017, As required By Various Middlesex County Agencies From New Jersey Business Systems, In Accordance With NJ State Contracts #83899 Which Expires April 30, 2018 And #88738, Which Expires March 18, 2020  
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-475-R** Authorize The Purchase Of ISI Telemangement Call Accounting Support And Rate Table Subscription Renewal Required By The Office Of Information Technology In The Total Amount Not To Exceed \$6,308.00 From Black Box, In Accordance With NJ State Contract #80802, Which Expires January 31, 2018  
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-476-R** Authorize The Renewal Purchase Of Juno Pulse MAG2600 Network Maintenance And Support As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$2,218.30 From Software House International, In Accordance With NJ State Contract #89851, Software License and Related Services, Which Expires June 30, 2020  
Sponsor: Freeholder Deputy Director Charles E. Tomaro

**DEPARTMENT OF FINANCE**

Freeholder Chairperson - Leslie Koppel  
Joe Pruiti

**Office of Financial Administration**

Joe Pruiti

- 17-477-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers  
Sponsor: Freeholder Leslie Koppel
- 17-478-R** Accept The Proposal Of Pino Consulting Group, Inc. In The Amount Not To Exceed \$26,750.00 For The 2017 Indirect Cost Allocation Plan Based On 2015 Actual Expenditures As Required By The County Of Middlesex  
Sponsor: Freeholder Leslie Koppel
- 17-479-R** Authorize Execution Of Agreement And Payment Of The County's Share Of The City Of New Brunswick's Advanced And Basic Life Support Programs Serving County Employees For The Year 2017 In The Amount Of \$53,000.00  
Sponsor: Freeholder Leslie Koppel
- 17-480-R** Authorize Payment To Millennium Administrators For Litigation Services In The Amount Of \$37,228.00  
Sponsor: Freeholder Leslie Koppel
- 17-481-R** Authorize Change In Petty Cash Custodian For Department Of Infrastructure Management, Office Of Public Works, Division Of Highways & Bridges From Lynn Gural To Maribel Matias  
Sponsor: Freeholder Leslie Koppel
- 17-482-R** Authorize Cancellation Of Various Open Encumbrances From Various Departments As Per Attached Schedule  
Sponsor: Freeholder Leslie Koppel
- 17-483-R** Partial Cancellation Of The 2015 Budget- State Of NJ, Office Of Homeland Security And Preparedness, Urban Areas Security Initiative (UASI) Grant - (\$25,280)  
Sponsor: Freeholder Leslie Koppel
- 17-484-R** Partial Cancellation Of The 2015 Budget- State Of New Jersey, Department Of Labor And Workforce Development, Work First New Jersey Allotments Grant (\$52,662.00)  
Sponsor: Freeholder Leslie Koppel
- 17-485-R** Partial Cancellation Of The 2015 Budget- State Of New Jersey, Department Of Labor And Workforce Development, Workforce Development Partnership Program, Dislocated Worker Employer Focus Allotment Grant (\$557.00)  
Sponsor: Freeholder Leslie Koppel
- 17-486-R** Partial Cancellation Of The 2015 Budget- State Of New Jersey, Department Of Labor And Workforce Development, Supplemental Workforce Development (SmartSTEPS) - (\$2,250.00)  
Sponsor: Freeholder Leslie Koppel
- 17-487-R** Partial Cancellation Of The 2015 Budget- State Of NJ, Department Of Labor And Workforce Development, Workforce Learning Link (\$885.00)  
Sponsor: Freeholder Leslie Koppel

- 17-488-R** Authorize Payment To Brookdale Community College In The Amount Of \$11,877.00, Essex County College In The Amount Of \$951.39, Mercer County Community College In The Amount Of \$8,083.59 And Raritan Valley Community College In The Amount Of \$920.00 For County Residents Attending Out Of County Colleges  
Sponsor: Freeholder Leslie Koppel
- 17-489-R** Authorize Payment To KMS Development Partners In The Amount Of \$730,491.00 For 2017 Capital Projects In County Leased Buildings, As Per The Attached Detail List  
Sponsor: Freeholder Leslie Koppel

### **Office of Purchasing**

Ann Hartwick

- 17-490-R** Award Contracts To Various Vendors To Provide Food And Beverage Catering Services As Required By Various Middlesex County Agencies (Bid No. B-17-005)  
Sponsor: Freeholder Leslie Koppel
- 17-491-R** Authorize The County Of Middlesex To Donate Furniture To The Borough of Helmetta Police Department, Which Is No Longer Needed By The Prosecutor's Office.  
Sponsor: Freeholder Leslie Koppel
- 17-492-R** Authorize The Purchase Of Hardware, Tools And Various Supplies On An "As Needed Basis" In The Total Estimated Combined Amount Of \$ 175,725.00 From Authorized Vendors Fastenal Co., MSC Industrial Supply Co. Inc., And W W Grainger, Inc. As Required By Various Middlesex County Agencies In Accordance With NJ State Contract T-M-0002, Titled: "Industrial/ MRO Supplies And Equipment" Which Expires 6/30/17  
Sponsor: Freeholder Leslie Koppel
- 17-493-R** Authorize Purchase Of Office Supplies In An Amount Not To Exceed \$ 500,000.00 From W. B. Mason As Required By Various County Departments In Accordance With New Jersey State Contract 88839 Which Expires May 6, 2018, Educational Service Commission Of New Jersey (ESCNJ) CO-OP Contracts 15/16-18, 14/15-51, and 15/16-13, All Of Which Expire June 30, 2017 And From Paper Mart, Inc In Accordance With New Jersey State Contract 81663, Which Expires June 14, 2017.  
Sponsor: Freeholder Leslie Koppel

### **DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles Kenny  
Khalid Anjum

### **Office of Engineering**

Richard Wallner

- 17-494-R** Authorize Filing Of General Property Parcel Map Entitled "Modifications/Upgrade To The Intersection Of Woodbridge Center Drive & Plaza Drive/Town Square Driveway, Township of Woodbridge, Middlesex County, New Jersey, General Property Parcel Map, Showing Existing Right-Of-Way And Parcels to Be Acquired..." Revised To February 7, 2017 Along With The Individual Property Parcel Map For The Project All Prepared By French & Parrello Associates Of Wall, New Jersey (WBR053)  
Sponsor: Freeholder Charles Kenny
- 17-495-R** Authorize The County Engineer To Act As Agent/Applicant And To Execute As Owner On Behalf Of The County Of Middlesex For The Rehabilitation Of The Records And Archives Building, North Brunswick, N.J. (NOB9010)  
Sponsor: Freeholder Charles Kenny

- 17-496-R** Authorize The County Engineer To Act As Agent/Applicant And To Execute As Owner On Behalf Of The County Of Middlesex For The Rehabilitation Of The Highway Bridges & MCAT Building, North Brunswick, N.J. (NOB9008)  
Sponsor: Freeholder Charles Kenny
- 17-497-R** Authorize The County Engineer To Act As Agent/Applicant And To Execute As Owner On Behalf Of The County Of Middlesex For The Rehabilitation Of The Medical Examiners Building, North Brunswick, N.J. (NOB9009)  
Sponsor: Freeholder Charles Kenny
- 17-498-R** Accept Project "The Jeremiah Dunn House and Runyon Wagon Barn Restoration At East Jersey Olde Towne In Johnson County Park, Piscataway NJ," And Authorize Final Payment To Dell-Tech, Inc. Of Trenton, NJ. In The Amount Of \$62,310.58. Final Contract Amount Is \$1,593,127.59. (PIS8019)  
Sponsor: Freeholder Charles Kenny
- 17-499-R** Authorize The County Engineer To Act As Agent/Applicant And To Execute As Owner On Behalf Of The County Of Middlesex For The Rehabilitation Of Building 216, Edison, N.J. (EDI9005)  
Sponsor: Freeholder Charles Kenny
- 17-500-R** Authorize Change Order #2-Final Decrease With Meridian Consulting Group, LLC, A Source HOV Company (Surety) - Original Contractor - AMC Industries, LLC (Bankruptcy) Decreasing The Contract Amount By \$31,138.74 For Relocation Of Fire Hydrants And Traffic Island Along Various Roadways, Middlesex County-Wide, New Jersey, The New Amended Contract Amount is \$351,388.11  
Sponsor: Freeholder Charles Kenny
- 17-501-R** Authorize Consenting Resolution To The Monroe Township Ordinance No. O-7-2016-025 Dated August 2, 2016 For The Traffic Signal At The Intersection Of County Route 522 (a/k/a/ Bucklew Avenue) And County Route 613 (a/k/a/ Spotswood-Englishtown Road) Township Of Monroe, County Of Middlesex, State Of New Jersey (MON021)  
Sponsor: Freeholder Charles Kenny
- 17-502-R** Authorize Change Order #1, Increase With Vision Construction Group Increasing The Contract Amount By \$27,753.80 For A New Total Contract Amount Of \$292,628.80 For Middlesex County Fire Training Academy Emergency Services Garage Drainage Improvements Project (SAY9001)  
Sponsor: Freeholder Charles Kenny
- 17-503-R** Authorize Filing Of General Property Parcel Map Entitled "Intersection Improvements At New Dover Road And Wood Avenue (County Route No. 649), Edison & Woodbridge Townships, Middlesex County, N.J. General Property Parcel Map, Showing Existing Rights-Of-Way..." Dated October 2010 Prepared By Remington Vernick & Vena Engineers Of Toms River, N.J. (EDI050)  
Sponsor: Freeholder Charles Kenny
- 17-504-R** Award Contract To Fred Devens Construction In The Amount Not To Exceed \$506,800.25 For Area 3 Pump Station Improvements At The Adult Corrections Facility, North Brunswick (NOB9011)  
Sponsor: Freeholder Charles Kenny
- 17-505-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$148,814.55 With AMC Industries, LLC Final Payment To Be Made Payable to Selective Insurance Company of America, Attention Bond Claims, 40 Wantage Avenue, Branchville, NJ 07890 For The Relocation Of Fire Hydrants And Traffic Islands Along Various County Roadways, Middlesex County-Wide, New Jersey (EDI630)



- Sponsor: Freeholder Charles Kenny
- 17-506-R** Accept Proposal From CME Associates In The Amount Of \$604,056.00 For Professional Engineering And LSRP For The Former County Administration Building UST (Surface Lot, Church Street To Surface Lot And Church Street North) (NBR9006)  
Sponsor: Freeholder Charles Kenny
- 17-507-R** Accept Proposal From Najarian Associates In The Amount Of \$33,476.00 For A Preliminary Assessment And Phase I Environmental Site Assessment At Property Commonly Known As 72 Station Road, Block 9, Lot 2, in the Township of Cranbury, NJ (CRA9027)  
Sponsor: Freeholder Charles Kenny
- 17-508-R** Accept Proposal From Becht Engineering BT, Inc. In The Amount Of \$108,000.00 For Professional Engineering Services For The Design Of The HVAC At Buildings B & C At The Highways & Bridges Complex, North Brunswick, New Jersey (NOB9008)  
Sponsor: Freeholder Charles Kenny
- 17-509-R** Award Contract To Lucas Brothers, Inc. The Lowest Responsible Bidder, In The Amount Of \$1,360,000.00 For The Replacement Of Culvert 5-C-81, Monroe Boulevard Over Manalapan Brook, Township Of Monroe, New Jersey (125C081) And Authorize The Chief Financial Officer To Transfer \$6,800.00 In Accordance With P.L. 2009, C.313  
Sponsor: Freeholder Charles Kenny
- 17-510-R** Accept The Proposal From Delaware-Raritan Engineering Inc. In the Amount Not To Exceed \$469,134.44 For Professional Engineering Services Construction Administration For The Replacement Of Culvert 5-C-81 Monroe Boulevard, Monroe, New Jersey (125C081)  
Sponsor: Freeholder Charles Kenny

### **Office of Facilities Management**

Carl Spataro

- 17-511-R** Authorize The Furnishing And Installation Of A New Fire Alarm System At The Middlesex County Sheriff's Sub-Station From Open Systems Integrators, Inc. In The Amount of \$25,957.25 In Accordance With ESCNJ CO-OP contracts 15/16-22, Fire Alarm Systems: Integrated Software Based Intelligent Life Safety, Which Expires June 25, 2017, And 15/16-70, Building Access & Security Systems, Which Expires April 28, 2018, As Required By The Middlesex County Department of Infrastructure Management, Office of Facilities Management  
Sponsor: Freeholder Charles Kenny
- 17-512-R** Amend Resolution 17-290-R Which Authorized The Purchase And Installation Of A Video Camera Security System For The George J. Otlowski Sr. Center For Mental Health Care, To Add Additional Necessary Cameras And Associated Services In The Total Additional Amount Of \$39,056.00 From Various Vendors In Accordance With Various NJ State Contracts  
Sponsor: Freeholder Charles Kenny

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

Rick Lear

- 17-513-R** Authorize Purchase Of Two (2) Toro Workman HDX Auto, 07390 And Two (2) Toro Workman HDX Auto, 07390 With Cab As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$99,168.92 From Storr Tractor In Accordance With MRESC Co-Op #65MCESCCPS, Bid 15/16-08, Titled: Grounds Equipment Which Expires February 19, 2018.  
Sponsor: Freeholder Charles Kenny
- 17-514-R** Authorize Execution of Shared Services Agreement with Borough of Sayreville For The County To Provide Goose Control At Various Borough Parks At The Cost Of \$9,885.00  
Sponsor: Freeholder Charles Kenny
- 17-515-R** Authorize Execution Of Conservation Management Agreement With The Township of Old Bridge for Cottrell Farm / Whitney Estates Block 10259 Lots 7 & 8 and Block 10252.24 Lots 18, 19, 21.12 and 34.  
Sponsor: Freeholder Charles Kenny
- 17-516-R** Authorize Execution Of Agreement With The Open Space Conservation Cooperative For The Purpose Of Developing And Implementing Natural Resource Conservation Plans On Various County-Owned Open Space Parcels  
Sponsor: Freeholder Charles Kenny
- 17-517-R** Award A Contract JO-MED Contracting Corp. In The Total Amount Of \$ 24,000.00 For The Excavation And Installation Of New Water Lines In Johnson Park As Required By The County Of Middlesex (Bid No. B-17-025) For The Department Of Infrastructure Management, Office Of Parks And Recreation  
Sponsor: Freeholder Charles Kenny
- 17-518-R** Award A Contract To VCOM International Multi Media Corp DBA Valiant National AV Supply In The Total Amount Of \$73,713.51 For Bid SheetS #1, #2, And #3 For The Furnishing And Delivering Of A Projector, Sound System Equipment, And Lighting Equipment For The Stephen Capestro Theater As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-17-202)  
Sponsor: Freeholder Charles Kenny

### **Office of Planning**

George Verwerides

- 17-519-R** Authorize Execution Of Grant Contract With New Jersey Department Of Environmental Protection In The Amount Of \$100,000.00 For Completion Of Middlesex County's Wastewater Management Plan (WMP)  
Sponsor: Freeholder Charles Kenny
- 17-520-R** Amendment to the 2017 County Budget- State of New Jersey, Department of Environmental Protection, Office of Water Resources Management Coordination, Middlesex County's Wastewater Management Plan (WPM) Grant \$100,000  
Sponsor: Freeholder Charles Kenny
- 17-521-R** Accept Performance Bond In The Total Amount Of \$415,072.00 (Bond \$373,565.00; 10% Cash Portion \$41,507.00) For Site Plan Entitled "Prologis Park Cranbury South, Block 10, Lots 4 And 19, Cranbury Township, NJ," (Planning Board File# CR-SP-98)  
Sponsor: Freeholder Charles Kenny

- 17-522-R** Accept Performance Bond In The Total Amount Of \$76,686.00 (Bond \$69,017.00; 10% Cash Portion \$7,669.00) For Site Plan Entitled "The Gables At Applegarth Village, Block 15, Lot 12.27, Monroe Township, NJ," (Planning Board File# MO-SP-187)  
Sponsor: Freeholder Charles Kenny
- 17-523-R** Accept Performance Guarantee In The Amount Of \$9,579.00 For Site Plan Entitled "Costco Warehouse Tax Map Lot 20, Block 79, Monroe Township, NJ" (Planning Board File# MO-SP-137)  
Sponsor: Freeholder Charles Kenny
- 17-524-R** Authorize Internship For Jessica Alvarez, A Student at Rutgers, The State University of New Jersey, For Assignment To the Middlesex County Department of Infrastructure Management, Office of Planning, For 125 Unpaid Hours For the Summer 2017 Semester (No Cost to County)  
Sponsor: Freeholder Charles Kenny
- 17-525-R** Authorize Public Hearing To Be Held On Wednesday, April 26, 2017 at 5:30 P.M. In The Board Of Chosen Freeholder Meeting Room, County Administration Building, For The Purpose Of Hearing Public Comments On An Amendment To The Middlesex County Future Wastewater Service Area (FWSA) Map  
Sponsor: Freeholder Charles Kenny
- 17-526-R** Accept Performance Bond Total \$12,604.00; (Bond \$11,343.00; 10% Cash Portion \$1,261.00); Site Plan Entitled: Vrajsan, Inc., Woodbridge; Planning Board File No.: WO-SP-301  
Sponsor: Freeholder Charles Kenny
- 17-527-R** Accept Performance Bond Total \$29,496.00; (Bond \$26,814.00; 10% Cash Portion \$2,682.00); Site Plan Entitled: Proposed Hotel Building, Edison; Planning Board File No.: ED-SP-494  
Sponsor: Freeholder Charles Kenny
- 17-528-R** Accept Performance Guarantee \$10,516.00; Site Plan; DC Hospitality, South Plainfield; Our File# SP-SP-321  
Sponsor: Freeholder Charles Kenny
- 17-529-R** Accept Agreement of Sale Between Consolidated Rail Corporation and Cranbury Brick Yard, LLC, For The Purchase Of A Portion Of Existing Station Road, Block 11, Lot 2 and Block 11, Lot 3, In The Township of Cranbury For The Purpose Of A Right Of Way Dedication To The County Of Middlesex; County Planning Board File# CR-SP-109 (No Cost to County)  
Sponsor: Freeholder Charles Kenny

**Office of Public Works**

Gary Vesce

- 17-530-R** Authorize Return Of Escrow In The Amount Of \$3,525.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny
- 17-531-R** Accept Escrow Deposits In The Total Amount Of \$82,656.00 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny

- 17-532-R** Amend Resolution #16-1085-R Dated July 21, 2016., Which Awarded A Contract To Ennis Paint, Inc. In The Total Amount Of \$142,750.00 For Group I, Thermoplastic Materials, Furnished And Delivered As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-16-096, Group I) To Increase The Amount Of The Contract By An Additional \$28,190.00 For A New Total Amount Of \$170,940.00. This Increase Is Within The 20% Clause Of The Contract.  
Sponsor: Freeholder Charles Kenny
- 17-533-R** Amend Resolution 16-1782-R, Dated 11/14/16 Which Authorized The Purchase Of A 2017 Ford Transit-350 Cargo Van In The Total Amount Of \$28,811.50 From DFFLM, LLC In Accordance With NJ State Contract A88211, Titled VEHICLES, CARGO VANS, CLASS 1/2/3, REGULAR/EXTENDED Which Expires 12/01/17 To Change Options And Reduce Cost By \$675.00, As Required By The Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance & Repair  
Sponsor: Freeholder Charles Kenny
- 17-534-R** Authorize The Purchase Of An Overhead Reel System With Work Lights And Air/Water Hose Bases By The Middlesex County Department Of Infrastructure Management, Department Of Public Works, Division Of Central Vehicle Maintenance And Repair In The Total Dollar Amount Not To Exceed \$6,575.42 From Fastenal In Accordance With The State Contract Title M-0002 Industrial/ MRO Supplies & Equipment NJ State Contract #A79873 Which Expires 06/30/17.  
Sponsor: Freeholder Charles Kenny
- 17-535-R** Authorize Purchase Of One (1) Air Compressor As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$18,100.00 From Foley Rents In Accordance With MRESC 15/16-08 65MCESCCPS, Titled: "Grounds Equipment" Which Expires February 19, 2018  
Sponsor: Freeholder Charles Kenny
- 17-536-R** Authorize Purchase Of Toro Groundsmaster 4000 Mulching Kit As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount Of \$1,170.40 From Storr Tractor Company In Accordance With MRESC Co-op #65MCESCCPS, Titled: Ground Equipment Bid 15/16-08, Which Expires February 19, 2018  
Sponsor: Freeholder Charles Kenny

**DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

**Office of Culture & Heritage**

Kathaleen Shaw

- 17-537-R** Authorize Professional Services For A Lecture on the Impact of the Influenza Pandemic of 1918 at East Jersey Old Town Village on April 30, 2017, As Requested by the Office of Culture and Heritage, Division of Art & History Programs, In The Amount of \$500.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 17-538-R** Authorize Co-Sponsorship Of A Public History Conference On Thursday, May 11, 2017 At Rutgers The State University Of New Jersey, Newark Campus, As Requested By Office Of Culture And Heritage, Division Of Art & History Programs, In The Amount Of \$1,000.00  
Sponsor: Freeholder Kenneth Armwood

- 17-539-R** Authorize Professional Services For A Theater Fundamentals Workshop At Rutgers, The State University Of New Jersey, As Requested By The Office Of Culture And Heritage (Grant Funded \$750.00)  
Sponsor: Freeholder Kenneth Armwood
- 17-540-R** Authorize Professional Services For Historic Open Hearth Cooking Demonstrations For East Jersey Old Town Village, Office Of Culture And Heritage, Division Of Historic Sites And History Services In The Amount Of \$2,045.00  
Sponsor: Freeholder Kenneth Armwood
- 17-541-R** Authorize Internships For Kathryn Mannoia, Ian Pangasnan And Courtney Stevenson For The Office Of Culture And Heritage, Division Of Historic Sites And History Services, At No Cost To The County  
Sponsor: Freeholder Kenneth Armwood
- 17-542-R** Authorize Professional And Artistic Services For East Jersey Old Town Village And The Cornelius Low House Museum, As Required By The Office Of Culture And Heritage, Division Of Historic Sites & History Services, In The Total Amount Of \$37,850.00  
Sponsor: Freeholder Kenneth Armwood
- 17-543-R** Authorize The Purchase Of Bulk Mail Postage From The US Postmaster, Permit #592, New Brunswick, New Jersey, In The Total Amount Of \$12,080.00, As Required By The Middlesex County Office Of Culture And Heritage, Division Of Historic Sites  
Sponsor: Freeholder Kenneth Armwood
- 17-544-R** Authorize County Support Grants To The St. George Youth Dance Group And To The Saraswati Cultural Association In The Total Amount Of \$3,200.00, As Requested By The Office Of Culture And Heritage, Division Of Art & History Programs  
Sponsor: Freeholder Kenneth Armwood
- 17-545-R** Authorize County Support Grant To Lazos America Unida For A Cinco de Mayo Festival In New Brunswick, As Requested By The Office Of Culture And Heritage, Division Of Art & History Programs, In The Amount Of \$2,000 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 17-546-R** Authorize County Support Grant To The New Brunswick Free Public Library For A Folklife Program, Indian Holi Spring Festival, As Requested By The Office Of Culture And Heritage, Division Of Art & History Programs, In The Amount Of \$500 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 17-547-R** Authorize Purchase Of Historic Furnishings And Artifacts From Various Vendors For Public Display At East Jersey Old Town Village And The Cornelius Low House Museum, As Required By The Office Of Culture And Heritage, Division Of Historic Sites And History Services, Pursuant To N.J.S.A. 40A:11-5(1)(k)  
Sponsor: Freeholder Kenneth Armwood
- 17-548-R** Authorize Professional Services For The Brigade Of The American Revolution, Inc. Revolutionary War Encampment Special Two-Day Program At East Jersey Old Town Village For The Office Of Culture And Heritage, Division Of Historic Sites, In The Amount Of \$5,000.00 And Authorize The Freeholder Director To Execute The Related Contract  
Sponsor: Freeholder Kenneth Armwood

**Office of Workforce Development**

Kevin Kurdziel

- 17-549-R** Authorize Approval for Kevin Kurdziel, Middlesex County Office of Workforce Development Director, to Attend the WIOA National Convening in Washington, DC/Alexandria, VA from May 23 - 25, 2017 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood

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

Laila Caune

- 17-550-R** Authorize Direct Grant For \$3,908.27 For Lillian Slatky For The Installation of A Ramp With Rails And Threshold Ramp At Sliding Doors With Rubber Mat Landing To Reach Sidewalk, By AMRAMP, ADA Compliant For A Total Project Cost \$3,947.75 With A Cost Share Of \$39.48 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistance Program - MCMAP  
Sponsor: Freeholder Blanquita B. Valenti
- 17-551-R** Authorize The Acceptance Of New Jersey Department Of Human Services (NJ DHS) Grant Award (#DOAS17 SHF002) For State Health Insurance Program (SHIP) As Required By The Middlesex County Office Of Aging & Disabled Services In The Amount Of \$32,000.00 For The Period Of April 1, 2017 To March 31, 2018.  
Sponsor: Freeholder Blanquita B. Valenti
- 17-552-R** Authorize The County of Middlesex To Exercise The Option To Extend The Contract With Jewish Family Services Of Middlesex County, Inc In The Amount Of \$30,000.00 To Provide State Health Insurance Assistance Program (SHIP) Required By The County Of Middlesex For The Period April 1, 2017 Through March 31, 2018 As Required By The Middlesex County Department of Community Services, Office Of Aging And Disabled Services. (Proposal # P-1670-R) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-553-R** Accept The Proposal Of Oaks Integrated Care In The Total Amount Of \$43,998.24 For Care Management To Provide Peer Support, Education, And Information To Caregivers As Required By The Middlesex County Office Of Aging And Disabled Services For The Period Of March 16, 2017 Through December 31, 2017 (Proposal P-1794) (Title IIIE)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-554-R** Accept The Proposal Of Jewish Family Services Of Middlesex County In The Total Amount Of \$30,568.32 To Provide A Service To Locate And Identify Specific Older Persons Or Their Caregivers To Utilize Benefits And Programs Available To Them As Required By The Middlesex County Office Of Aging And Disabled Services For The Period Retroactive from March 16, 2017 Through December 31, 2017 (Proposal P-1797) (Title IIIB)  
Sponsor: Freeholder Blanquita B. Valenti

**Office of the County Clerk**

Elaine Flynn

- 17-555-R** Authorize The Payment Of Postage In The Total Amount Of \$170,000.00 To The Postmaster Of New Brunswick, New Jersey For The Mailing Of Bulk Mail And Mail-In Ballots, To The Postmaster Of Kilmer Facility For The Return Of Applications And The Postmaster Of East Brunswick For The Return Of Mail-in Ballots By The Middlesex County Department Of Community Services, Office Of The County Clerk For The 2017 Elections.  
Sponsor: Freeholder Blanquita B. Valenti

### **Office of Human Services**

Melyssa Lewis

- 17-556-R** Authorize Execution of Emergency Solutions Grant with Catholic Charities in the Amount of \$131,176.00 (Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-557-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti
- 17-558-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 808 Dunellen Avenue, Dunellen, NJ 08812 (ID#11-AD054-03)  
Sponsor: Freeholder Blanquita B. Valenti

### **Division of Transportation**

Laila Caune

- 17-559-R** Confirmation Of Attendance By David Brice Who Attended The New Jersey Transaction Conference 2017 In April 4-6,2017 Held At The Tropicana Conference Center, Atlantic City, NJ. (Grant Funded)  
Sponsor: Freeholder Blanquita B. Valenti

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

Richard Dixon

- 17-560-R** Amend Resolution #16-846 For The Open Market Of The Furnishing, Delivering, And Installation Of A Commercial Kitchen Grease Exhaust Hood As Required By The Middlesex County Department of Community Services, Office Of The George J. Otlowski, Sr. Center For Mental Health To Increase Amount By \$1,850. For A Total Amount Not To Exceed \$18,350.00 From Ansam Kitchen & Ventilation Corp. (Refer To Negotiation N-16-027).  
Sponsor: Freeholder Blanquita B. Valenti
- 17-561-R** Award A Contract to U.S. Security Associates, Inc. In The Amount Not To Exceed \$98,087.62 For Security Officer Services As Required by the Department Of Community Services, George J. Otlowski, Sr. Center For Mental Health Care Services With The Option to Renew for Two (2) One (1) -Year Terms (CC-17-900)  
Sponsor: Freeholder Blanquita B. Valenti

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

Freeholder Chairperson - Shanti Narra  
Joseph Krisza

- 17-562-R** Request Approval For Hazmat Responder Anthony Tomacheck To Attend The Incident Command Management-360 Planning And Response Actions For All Hazards Course Being Held At The FEMA Center For Domestic Preparedness, 61 Responder Drive, Anniston, Alabama 36205 From May 30, 2017 To June 3, 2017 (Grant Funded)  
Sponsor: Freeholder Shanti Narra
- 17-563-R** Authorize Submission Of Middlesex County Comprehensive Traffic Safety Program And 3-D, Don't Drive Dangerously PSA Grant Application (CTSP/PSA) To New Jersey Division Of Highway Traffic Safety In The Amount Of \$87,500.00 For The Period Of October 1, 2017 To September 30, 2018  
Sponsor: Freeholder Shanti Narra

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

Mark J. Cranston

- 17-564-R** Award A Contract To North American Pipeline Services, LLC, In The Total Amount Of \$29,000.00 For The Furnishing Of Sewage Pit Cleanings And Camera Scope As Required By The County Of Middlesex Office Of Adult Corrections & Youth Services Bid No. B-17-019  
Sponsor: Freeholder Shanti Narra
- 17-565-R** Confirming Purchase Of Ammunition From TJ Morris/Eagle Point In The Amount Of \$15,066.21 In Accordance With New Jersey State Contract #A81296 Which Expires April 30, 2017  
Sponsor: Freeholder Shanti Narra
- 17-566-R** Award A Contract To Control Systems Service, Inc. In The Total Amount Of \$10,500.00 For The Furnishing Of Preventive Maintenance Service And Repairs For The Cleaver Brook Boilers Located At The Middlesex County Adult Correction Center Required By The Count Of Middlesex (Bid No. 17-011) For The Department Of Public Safety And Health  
Sponsor: Freeholder Shanti Narra
- 17-567-R** Award A Contract Of Various Inmate Clothing In The Amount Of \$82,222.84 To Various Vendors As Required By the County Of Middlesex (Bid No. B-17-016)  
Sponsor: Freeholder Shanti Narra

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

Tom Bykowski

- 17-568-R** Amend Resolution #16-1605-R Dated October 6, 2016 Approving Tom Bykowski To Attend Three (3) Emergency Management Advanced Academy Training Classes In Maryland In 2017 In Order to Cancel The Approval.  
Sponsor: Freeholder Shanti Narra
- 17-569-R** Authorize The Purchase Of Membership With Costco Wholesale Inc. For The Operation Of The Emergency Operations Center At The Office of Emergency Management For The Purpose Of Grocery Items For A Total Cost Not To Exceed \$500.00 Plus The One Year Membership Fee Of \$55.00 For A Total Cost Of \$555.00 (Grant Funds And Operating Budget)  
Sponsor: Freeholder Shanti Narra

### **Office of Health Services**

Lester Jones



- 17-570-R** Authorize Execution Of Health Services Contract With The Township Of Edison For The Provision Of Health Services For The Period of January 1, 2017, To December 31, 2018, In The Amount Of \$61,200.00 For Year 2017 And \$62,424.00 For Year 2018.  
Sponsor: Freeholder Shanti Narra
- 17-571-R** Amendment To The 2017 County Budget - Medicare Reimbursement Flu Vaccine Grant \$2,581.00  
Sponsor: Freeholder Shanti Narra
- 17-572-R** Authorize Acceptance Of Modification #1 And Execution Of The SAARC (Sexual Assault, Abuse, And Rape Care) And RPE (Rape Prevention And Education) Grant (17ATMW) For Additional Funds In the Amount Of \$56,469.00 For A New Grant Total Of \$218,965.00 (Reference 16-2022-R).  
Sponsor: Freeholder Shanti Narra

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

Michael Gross

- 17-573-R** Authorize Execution Of Agreements With Various Municipalities For The Cooking Oil Recycling Program From January 1, 2017 Through December 31, 2019  
Sponsor: Freeholder Shanti Narra

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

Diane Karluk

- 17-574-R** Award A Contract To The Sole Bidder NMS Labs In The Total Estimated Amount Of \$162,800.00 For The Furnishing Of Toxicology Services As Required By The County Of Middlesex. (B-17-254)  
Sponsor: Freeholder Shanti Narra
- 17-575-R** Authorize Fall Internship For Chelsie Yauch From Monmouth University To Assist The Middlesex Regional Office Of The Medical Examiner (No Cost To County)  
Sponsor: Freeholder Shanti Narra
- 17-576-R** Award A Contract To Various Vendors On A Per Item Basis In The Total Amount Of \$48,423.56 For The Furnishing And Delivery Of Mortuary Supplies As Required By Middlesex County Department Of Public Safety And Health, Office Of Medical Examiner, Reject The Bid Of Para Scientific For Legal Reasons And Reject The Bid Of Various Vendors For Various Items For Not Meeting The Bid Specs And Authorize Purchasing Agent To Re-Advertise For Certain Items (Bid No. B-17-234-A)  
Sponsor: Freeholder Shanti Narra
- 17-577-R** Amend Resolution #17-142-R, Which Awarded A Contract To Tissue Techniques Pathology Labs., LLC, For The Furnishing Of Laboratory Services For Microscopic (Histology) Slides Required By The Middlesex County Medical Examiner's Office To Rescind The Award From Tissue Techniques Pathology Labs LLC., For Not Complying With Specifications And Award The Contract To Rutgers, The State University Of New Jersey In The Estimated Total Amount Of \$39,500.00. (Bid No. B-16-80)  
Sponsor: Freeholder Shanti Narra

### **Office of the Prosecutor**

Andrew Carey

- 17-578-R** Confirmation Of Attendance By One County Investigator Of The Office Of The Middlesex County Prosecutor Who Attended The SWAT Command Decision-Making And Leadership 1 Course In East Hanover, New Jersey March 27-31, 2017. Cost To The County \$675.00.  
Sponsor: Freeholder Shanti Narra
- 17-579-R** Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The Associates In Police Sciences Francis Glessner Lee Homicide Seminar In Baltimore, Maryland April 24-28, 2017. Cost To The County \$1,882.00.  
Sponsor: Freeholder Shanti Narra
- 17-580-R** Authorize Payment Of \$20,000.00 To The Clerk Of The Superior Court For Replenishment Of The Prosecutors Office Collateral Account From The Prosecutors Trust Account  
Sponsor: Freeholder Shanti Narra
- 17-581-R** Confirmation Of Attendance By Two Investigators Of The Office Of The Middlesex County Prosecutor Who Attended The New Jersey Chapter Of The International Association Of Arson Investigators 2017 AGM Conference In Atlantic City, New Jersey March 8-10, 2017. Cost To The County \$1,010.00  
Sponsor: Freeholder Shanti Narra
- 17-582-R** Authorize The Purchase Of Additional ORATOR PLUS Site Assessments As Part Of The County Members Critical Infrastructure Protection Program For Seven Counties On Behalf Of The Urban Area Security Initiative (UASI) Program In The Amount Of \$105,790.00 Utilizing Federal Homeland Security Grant Funds From Orator Plus In Accordance With A Bid Waiver Authorized By The Office Of The Attorney General Of The State Of New Jersey Pursuant To N.J.S.A 40A:11-5(1)(g)  
Sponsor: Freeholder Shanti Narra
- 17-583-R** Approval For One SART/FNE Coordinator To Attend The 2017 International Conference On Sexual Assault And Domestic Violence In Orlando, Florida April 17-21, 2017  
Sponsor: Freeholder Shanti Narra

### **Office of the Sheriff**

Mildred Scott

- 17-584-R** Approve One (1) Sheriff's Officer Of The Middlesex County Office Of The Sheriff To Attend Police Week With The Use Of A Middlesex County Sheriff's Office Vehicle To Be Held In Washington, DC - May 9, 2017 Through May 17, 2017 Total Cost is \$200.00  
Sponsor: Freeholder Shanti Narra

### **ADOPT THE CONSENT AGENDA**

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

Resolution Nos. 17-463 through 17-584, 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