



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, October 12, 2017

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

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

ROLL CALL

RECOGNITIONS

Recognizing PRAB On Their 45th Anniversary

Recognizing The Honorees Of The Roberto Clemente Gala

Recognizing Robert Golden As He Is Honored On Saturday, October 14, 2017 By The St. James Grammar School Alumni Association And The St. James Parish Community For His Continued Commitment

Motion to adopt the above Recognitions
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

Board of Chosen Freeholders - Regular Meeting - Sep 28, 2017 7:00 PM
Motion to approve the above minutes

Second the motion

Roll call

- FREEHOLDER DIRECTOR RONALD G. RIOS- STATE OF THE COUNTY MESSAGE**
- RESOLUTIONS TO BE ADDED**
- RESOLUTIONS TO BE AMENDED**
- RESOLUTIONS TO BE HELD**
- RESOLUTIONS TO BE VOIDED**
- OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY**

Motion to close the public portion
 Voice vote

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

BOARD OF CHOSEN FREEHOLDERS

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

ADMINISTRATION

Freeholder Chairperson - Charles E. Tomaro
 John A. Pulomena

Office of the Clerk of the Board

Amy Petrocelli

- 17-1617-R** Appointment Of Dr. George C. Hamilton Of North Brunswick To The Mosquito Extermination Commission To Fill The Unexpired Term Of Henry Rupp Terminating July 31, 2019
Sponsor: Freeholder Director Ronald G. Rios

Office of the County Counsel

Thomas F. Kelso

- 17-1618-R** Amend Resolution #15-1936-R Dated November 16, 2015, Which Authorized Integra Realty Resources For Appraisal Services And Bettina Sholk For Appraisal Review Services I/C/W The Modifications/Upgrades To Traffic Signals In Central Middlesex County, NJ, At A Cost Of \$16,240.00 (\$11,250.00 To Integra Realty Resources For Appraisal Services And \$4,990.00 to Bettina Sholk For Review Appraisal Services), To Increase The Amount By \$2,750.00, For A New Total Amount Of \$18,990.00 For The Preparation Of A Revised Appraisal By Integra Realty Resources For Amended Parcel TSE-1 As Well As Added Parcel TCE-1
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Information Technology

Silvio Castelluccio

- 17-1619-R** Authorize The Purchase Of Renewals Of Various Burglar, Video, And Access Control Systems At Various Locations As Required By The Middlesex County Office Of Information Technology And The Middlesex County Department Of Public Safety And Health, Office Of The Sheriff And Office Of The Prosecutor, In The Total Amount Of \$40,062.50 From Tyco Integrated Security And Authorize The Execution Of Service Agreements (Licensed and Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Human Resources

Dennis Cerami

- 17-1620-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With ComPsych Employee Assistance Programs, Inc. d/b/a FMLA Source For An Additional Year (October 1, 2017 To September 30, 2018) For The Provision Of Administration Services For The Federal Family And Medical Leave Act And The State Of New Jersey Family Leave Act As Required By The Middlesex County Office Of Human Resources (Bid No. B-15-093)
Sponsor: Freeholder Deputy Director Charles E. Tomaro

DEPARTMENT OF FINANCE

Freeholder Chairperson - Leslie Koppel

Joe Pruiti

Office of Financial Administration

Joe Pruiti

- 17-1621-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
- 17-1622-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List
Sponsor: Freeholder Leslie Koppel
- 17-1623-R** Accept 2016 Sheriff Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Leslie Koppel
- 17-1624-R** Accept 2016 Surrogate Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement of Synopsis
Sponsor: Freeholder Leslie Koppel
- 17-1625-R** Accept 2016 County Clerk Audit Report As Submitted By Hodulik & Morrison; Authorize Advertisement Of Synopsis
Sponsor: Freeholder Leslie Koppel
- 17-1626-R** Accept 2016 Middlesex County Single Audit Report of Federal and State Grants As Submitted By Hodulik & Morrison; Authorize Advertisement For Synopsis
Sponsor: Freeholder Leslie Koppel
- 17-1627-R** Accept 2016 Adult Correction Center Audit Report as Submitted by Hodulik & Morrison
Sponsor: Freeholder Leslie Koppel

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny

Khalid Anjum

Office of Engineering

Richard Wallner

- 17-1628-R** Authorize Consenting Resolution For Ordinance No. 17-84 Entitled " An Ordinance Amending Chapter 7 Entitled "Traffic" Of The Revised Ordinances Of The Township Of Woodbridge For Amending Speed Limit On Rahway Avenue to 30 MPH, Woodbridge, New Jersey (WBR514)
Sponsor: Freeholder Charles Kenny
- 17-1629-R** Authorize Filing Of General Property Map Entitled "Improvements To The Intersection Of County Route 522 And Georges Road, Township Of South Brunswick, Middlesex County, New Jersey, General Property Map, Showing Existing Right-Of-Way" Dated March 31, 2017, Prepared By Naik Consulting Group, P.C. Of Edison, New Jersey (SBR016)
Sponsor: Freeholder Charles Kenny
- 17-1630-R** Amend Resolution Dated September 6, 2012 (#12-1631-R) Accepting The Proposal Of Hatch Mott MacDonald, LLC, In The Amount Not To Exceed \$657,116.00, For Professional Engineering Services For The Replacement Of Bridge 2-B-160 Baekeland Avenue Over Ambrose Brook, Township Of Piscataway, Middlesex County, New Jersey, To Increase The Amount Of The Contract By \$32,975.00 To An Amended Contract Amount Of \$690,091.00 (122B160)
Sponsor: Freeholder Charles Kenny
- 17-1631-R** Reject All Bids And Authorize Re-Advertisement Of Bids For The 2017 Ramp And Curb Installation, Middlesex County, New Jersey
Sponsor: Freeholder Charles Kenny
- 17-1632-R** Authorize Filing Of General Property Map Entitled "Modifications/Upgrade To Prospect Plains Road And Perrineville Road, Township Of Monroe, Middlesex County, New Jersey, General Property Map, Showing Existing Right-Of-Way" Dated February 2014 (Revised To October 2016), Prepared By CME Associated Of Parlin, N.J. (MON010)
Sponsor: Freeholder Charles Kenny
- 17-1633-R** Amendment to the 2017 County Budget - State of New Jersey, Department Of Transportation, Raritan Avenue Over Ambrose Brook, Middlesex Project Bridge 2-B-157 \$1,000,000.00
Sponsor: Freeholder Charles Kenny
- 17-1634-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$16,427.75 To Lucas Brothers Inc. For Phase 1 Improvements To Plainfield Avenue/Stelton Road Between Kilmer Road And Ethel Road, Edison/Piscataway, New Jersey (PIS529)
Sponsor: Freeholder Charles Kenny
- 17-1635-R** Authorization Of Final Payment In The Amount Of \$36,000.00 To Sparwick Contracting Inc. For The Repairs Of Fire Exit Rear Stairway And Balcony At The Park Administration Building, Piscataway, New Jersey (PIS8001)
Sponsor: Freeholder Charles Kenny
- 17-1636-R** Amend Resolution No. 16-882-R Dated June 2, 2016 Which Accepted The Proposal Of HMR Architects For Professional Architectural Services For The Conditions Assessment For The Cottrell Farmhouse, Old Bridge, New Jersey (OBR8059) And Decrease The Contract By \$5,000.00 From \$19,729.00 To An Amended Contract Amount of \$14,729.00
Sponsor: Freeholder Charles Kenny

- 17-1637-R** Amend Resolution No. 16-883-R Dated June 2, 2016 Which Accepted The Proposal Of HMR Architects For Professional Architectural Services For The Conditions Assessment For The Van Dyke Farmhouse, South Brunswick, New Jersey (SBR8057) And Decrease The Contract By \$5,000.00 From \$17,352.00 To An Amended Contract Amount Of \$12,352.00
Sponsor: Freeholder Charles Kenny
- 17-1638-R** Amend Resolution Dated May 19, 2016 (#16-812-R) Which Accepted The Proposal Of HMR Architects For Professional Architectural Services For The Conditions Assessment For The Onderdonk/Meuly House, Piscataway, New Jersey (PIS8058) And Decrease The Contract By \$3,366.00 From \$24,529.00 To An Amended Contract Amount Of \$21,163.00
Sponsor: Freeholder Charles Kenny
- 17-1639-R** Accept The Proposal Of Najarian Associates In The Amount Not To Exceed \$68,340.32 For Professional Engineering Services For Preparation And Submittal Of Biennial Certification Reports For Environmental Restrictions For Various Middlesex County Sites, Contract #2
Sponsor: Freeholder Charles Kenny
- 17-1640-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$43,965.00 For Professional Engineering Services For Preparation And Submittal Of Biennial Certification Reports For Environmental Restrictions For Various Middlesex County Sites, Contract #3
Sponsor: Freeholder Charles Kenny
- 17-1641-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Main Street Improvements From Broadway To The Radford Ferry Road Bridge, South Amboy, New Jersey (SAM684) Project And Authorize The County Engineer To Sign As Owner For All Permits; Permit Fees Will be Paid By The City Of South Amboy
Sponsor: Freeholder Charles Kenny
- 17-1642-R** Amend Resolution #10-1359-R Dated On August 19, 2010 Accepting The Proposal Of Maser Consulting, P.A. For Professional Services For Emergency Vehicle Traffic Control Signals-River Road At Park Avenue And Netherwood Avenue, Piscataway In The Amount of \$476,342.00 To Increase The Amount Of The Contract By \$8,244.81 To A New Contract Amount Of \$475,586.81
Sponsor: Freeholder Charles Kenny
- 17-1643-R** Amendment to the 2017 County Budget - State of New Jersey, Department Of Transportation, Beakeland Avenue Over Ambrose Brook, Piscataway Project Bridge 2-B-160 \$1,000,000
Sponsor: Freeholder Charles Kenny
- 17-1644-R** Amendment To The 2017 County Budget- State of New Jersey, Department Of Transportation, Clinton Avenue Over Bound Brook, South Plainfield Project Bridge 2-B-81 \$1,000,000
Sponsor: Freeholder Charles Kenny
- 17-1645-R** Amendment to the 2017 County Budget- State of New Jersey, Department Of Transportation, Johnson Drive Over Ambrose Brook, Piscataway Project Bridge Bridge 2-C-504 \$1,000,000
Sponsor: Freeholder Charles Kenny

- 17-1646-R** Amendment to the 2017 County Budget- State of New Jersey, Department Of Transportation, Perrvineville Road Over Millstone River, Monroe Project Bridge Bridge 5-B-131 \$1,000,000
Sponsor: Freeholder Charles Kenny
- 17-1647-R** Award Contract To C.J. Vanderbeck and Sons, Inc., Lowest Responsible Bidder In The Amount Of \$90,140.00 For Temporary Boiler At Maintenance Building B, Middlesex County Highways And Bridges Complex, North Brunswick, NJ (NOB9008)
Sponsor: Freeholder Charles Kenny

Office of Planning

George Ververides

- 17-1648-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$809,000.00 (Bond \$728,100.00; Cash Portion \$80,900.00), Less An Application Fee In The Amount Of \$1,000.00, Return The Cash Portion In The Amount Of \$79,900.00 For Site Plan, Entitled ""UMCP Highway Improvements Plainsboro Township Middlesex County New Jersey" And Dated February 25, 2011 And Revised Through July 20, 2011 (Princeton Healthcare Systems); Planning Board File# PL-SP-58
Sponsor: Freeholder Charles Kenny
- 17-1649-R** Authorize The Return Of A Performance Bond Only In The Total Amount Of \$159,992.00 For Site Plan Entitled "County Improvements Plan Lands Of Johnson & Johnson Tax Block 436 Lot 4.01 City Of New Brunswick Middlesex County New Jersey" And Dated December 21, 2015 And Revised Through June 20, 2016 (Planning Board File #NB-SP-212)
Sponsor: Freeholder Charles Kenny
- 17-1650-R** Authorize The Return Of A Performance Bond Only In The Total Amount Of \$19,296.00 For Site Plan Entitled "Site Plan For Irwin School East Brunswick Public School Block 131, Lot 1.01 And 16.01 Situated In Township Of East Brunswick, Middlesex County, New Jersey" And Dated October 2, 2015 And Revised Through December 15, 2015 (Planning Board File# EB-SP-299)
Sponsor: Freeholder Charles Kenny
- 17-1651-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$93,333.00 (Bond \$84,000.00; Cash Portion \$9,333.00) Less An Application Fee In The Amount Of \$1,500.00 Return The Cash Portion In The Amount Of \$7,833.00 For Subdivision Plan; Entitled Princeton Manor Block 96 Lots 3.01, 4, 7, 8, 9, 11.01, 13.01, 16.022, 79.07, 81.011, 89.04, 89.06, 89.12, 89.16, 89.17, 89.18, 90 & 133.021 Preliminary Major Subdivision Plans And Preliminary Site Plan" Dated April 4, 2002 And Revised Through December 16, 2002 Prepared By Taylor Wiseman & Taylor and Plan entitled "Improvement For Route NJ27 And Old Road (C.R. 609) Township Of South Brunswick, Middlesex County" Dated August 24, 2001 And Revised Through February 19, 2004 (Planning Board File# SB-195)
Sponsor: Freeholder Charles Kenny
- 17-1652-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$9,131.00 (Bond \$8,217.00; Cash Portion \$914.00) Less An Application Fee In The Amount Of \$250.00 Return The Cash Portion In The Amount Of \$664.00 For Site Plan Entitled 339 Main Street Block 145 Lot 13.01 Preliminary & Final Site Plan" And Dated April 4, 2013 And Revised Through September 18, 2014 (Planning Board File# ME-SP-144)
Sponsor: Freeholder Charles Kenny

- 17-1653-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$162,760.00 For Site Plan Entitled "French Street Redevelopment Preliminary And Final Site Plan/Subdivision Proposed Building & Parking Deck Block 28, Lots 1.01, 5-12, 21.01 & 23.02, City Of New Brunswick, Middlesex County, New Jersey" And Dated March 11, 2005 And Revised Through October 7, 2005 (Planning Board File# NB-SP-128)
Sponsor: Freeholder Charles Kenny

Office of Public Works

Gary Vesce

- 17-1654-R** Authorize Return Of Escrow In The Amount Of \$11,898.67 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 17-1655-R** Accept Escrow Deposits In The Total Amount Of \$121,132.50 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 17-1656-R** Authorize Purchase Of Seven (7) Replacement 2018 Vehicles As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair In The Total Amount Of \$135,296.00 From, Hertrich Fleet Service In Accordance With NJ State Contract #86922 Titled: Vehicles, Automobiles, Sedans/Crossover, Which Expires June 8, 2018
Sponsor: Freeholder Charles Kenny
- 17-1657-R** Award Contracts To Atlantic Salt, Inc. (Primary Vendor) And Morton Salt, Inc. (Secondary Vendor) In The Total Estimated Amount Of \$1,000,000.00 For The Furnishing And Delivering Of Treated Rock Salt As Required By The County Of Middlesex (Bid No. B-17-560)
Sponsor: Freeholder Charles Kenny
- 17-1658-R** Reject The Sole Bid Of Masonry Concrete Of America, LLC For The Furnishing Of All Labor And Equipment For Snow Removal Operations Along Roads Under The Jurisdiction Of The County Of Middlesex And Authorize Re-Bid With Revised Specifications (B-17-048)
Sponsor: Freeholder Charles Kenny

Office of Facilities Management

Carl Spataro

- 17-1659-R** Award A Contract To Cooper Friedman Electric Supply Co., Inc., In The Total Amount Of \$12,670.00 For The Furnishing And Delivery Of Fixtures And Poles As Required By The County Of Middlesex (Bid No. B-17-125)
Sponsor: Freeholder Charles Kenny
- 17-1660-R** Award A Contract To The Sole Responsible Bidder, Modernfold/Styles Inc., In The Total Amount Of \$74,839.00 For Furnishing, Delivery, And Installation Of Manually Operated Partitions At The Middlesex County Prosecutor's Training Facility As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management (Bid No. B-17-062-R)
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood

Kathaleen Shaw

Office of Culture & Heritage

Kathaleen Shaw

- 17-1661-R** Authorize Professional Services Of Three Artists For Public Folklife Programs During October, November, And December 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount of \$5,000.00 (Partially Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 17-1662-R** Authorize County Support Grant To Two Arts Organizations For Gateway To The Arts Programs, As Requested By The Office Of Culture And Heritage, In The Total Amount Of \$5,700.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 17-1663-R** Authorize Professional Artistic Services Of Arts Grant Panelists For 2018 Grant Cycle To Evaluate Grant Applications Submitted By Non-Profits And Arts Groups Of Middlesex County As Requested By The Office Of Culture And Heritage In The Total Amount Of \$4,200.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 17-1664-R** Authorize Professional Artistic Services Of Two Artists For Public Arts And Craft Programs During November And December 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount of \$1,100.00
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development

Kevin Kurdziel

- 17-1665-R** Authorize Execution Of Agreement With Perth Amboy Public Schools And The Middlesex County Office Of Workforce Development To Provide WIOA Adult Basic Skills/HSE And ESL For The Workplace Program For July 1, 2017 To June 30, 2018 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood

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

Laila Caune

- 17-1666-R** Amendment to the 2017 County Budget - Client Contributions, Senior Meal Program - \$80,000.00
Sponsor: Freeholder Blanquita B. Valenti
- 17-1667-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For An Additional Year From January 1, 2018 Through December 31, 2018, In The Amount Of \$362,164.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services (Proposal P-1746), Subject To The Availability Of Grant Funds
Sponsor: Freeholder Blanquita B. Valenti

- 17-1668-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For An Additional Year From January 1, 2018 Through December 31, 2018, In The Amount Of \$362,164.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services (Proposal P-1746-1), Subject To The Availability Of Grant Funds
Sponsor: Freeholder Blanquita B. Valenti
- 17-1669-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For Support Services For The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care As Required By The Middlesex County Office Of Aging And Disabled Services For An Additional Year For The Period Of January 1, 2018 Through December 31, 2018 In The Total Amount of \$1,158,760.00 (Proposal P-1747) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1670-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Various Vendors For Support Services For The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care As Required By The Middlesex County Office Of Aging And Disabled Services For An Additional Year For The Period Of January 1, 2018 Through December 31, 2018 In The Total Amount of \$1,158,760.00 (Proposal P-1747-1) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

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

Richard Dixon

- 17-1671-R** Establish Rates For The George J. Otlowski, Sr. Center For Mental Health Care For 2018 Effective January 1, 2018, As Set Forth On The Attached Schedule "A"
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services

Melyssa Lewis

- 17-1672-R** Confirming Resolution - Authorization For Bridget Kennedy To Attend Governor's Conference On Housing And Economic Development, October 5 Through 6, 2017, In Atlantic City, NJ, For A Cost Of Approximately \$775 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1673-R** Endorse Build A Thriving New Jersey Housing Plan (No Cost To The County)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1674-R** Authorizing Public Hearing To Be Held On Thursday, October 26, 2017 At 7:00 PM In The Freeholders Meeting Room, For Comments On Public Housing Agency Changes To Goals, Objectives, And Policies Of 2015-2019 Public Housing Agency Plan
Sponsor: Freeholder Blanquita B. Valenti
- 17-1675-R** Authorize Execution And Submission Of 2018 Public Housing Agency (PHA) Plan Certifications
Sponsor: Freeholder Blanquita B. Valenti

- 17-1676-R** Amend Resolution #17-208-R, Dated February 2, 2017, Which Awarded Contracts To Various Vendors For Bid Sheets In The Total Amount Of \$1,006,069.50 Retroactive From January 1, 2017 Thru December 31, 2017 For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County As Required By The County Of Middlesex Department Of Community Services, Office Of Human Services To Rescind Award to Journey To Wellness and Award The Contract To The Next Lowest Bidder, The Passion Care Center In The Amount Of \$12,628.00 (Default of Contractor)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1677-R** Designation Of Melyssa Lewis As Signatory On Homeless Management Information System Agency Participation Agreement (No Cost To The County)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1678-R** Authorize Various Veterans' Housing Assistance Payments In The Total Amount Of \$1,996.00, As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 17-1679-R** Amend Resolution #17-907-R Dated June 1, 2017 Which Authorized The Execution Of An Agreement With The State Of New Jersey Judiciary, Middlesex Vicinage For The Operation Of The Juvenile Sex Offender Program For An Amount Not To Exceed \$50,000.00 To Extend The Juvenile Sex Offender Agreement From October 1, 2017 Through December 31, 2018 And To Decrease The 2017 Award By \$37,500.00 And Include The 2018 Award Of \$50,000.00 For A New Total Amount Of \$62,500.00; And Authorize The Freeholder Director To Execute The Amendment To The Agreement
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation

Laila Caune

- 17-1680-R** Amendment to the 2017 County Budget- County Of Middlesex, Division Of Transportation, Fares And Donations \$75,000.00
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 17-1681-R** Amendment to the 2017 County Budget- State Of New Jersey, Division Of Highway Traffic Safety, Middlesex County Comprehensive Traffic Safety Program (CTSP) Grant \$87,500.00
Sponsor: Freeholder Shanti Narra
- 17-1682-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With David V. Gregor, For The Third Year Retroactive From 10/1/17 To 9/30/18 For The Furnishing Of Comprehensive Traffic Safety Program And Administrative Services As Required By The Middlesex County Department Of Public Safety And Health And Increase The Total Amount By Additional \$2,400.00 According To The 20% Clause For A New Resolution Amount Of \$ 56,400.00 (Bid No. B-15-404)
Sponsor: Freeholder Shanti Narra

Office of Emergency Management & Preparedness

Tom Bykowski

- 17-1683-R** Approval For Helene Dougan From The Middlesex County Office Of Emergency Management To Attend New Jersey EMS Conference, Pre-Conference Training, Symposium on Large Scale Incidents In Atlantic City, New Jersey From November 7, 2017 To November 8, 2017
Sponsor: Freeholder Shanti Narra
- 17-1684-R** Amend The 2017 County Budget- State Of New Jersey, Office Of Homeland Security And Preparedness, Urban Areas Security Initiative (UASI) Grant Total \$530,000.00
Sponsor: Freeholder Shanti Narra
- 17-1685-R** Amend The 2017 County Budget- State Of New Jersey, Office Of Homeland Security And Preparedness, State Homeland Security Program (SHSP) FFY17 Grant \$441,253.60 (CFDA#97067, Award#EMW-2017-SS-00043-S01r)
Sponsor: Freeholder Shanti Narra
- 17-1686-R** Accept The State Of New Jersey, Office Of Homeland Security And Preparedness, State Homeland Security Program (SHSP) FFY17 Grant \$441,253.60 (CFDA#97067, Award#EMW-2017-SS-00043-S01r)
Sponsor: Freeholder Shanti Narra
- 17-1687-R** Accept The FFY17 Urban Area Security Initiative Grant (UASI - Local Share) To Enhance The Region's Ability To Build, Maintain, & Sustain National Preparedness (CFDA #97.067, Award #EMW-2017-SS-00043-S01) For \$480,000.00 And The FFY16 UASI Grant Adjustment Notice #1 (CFDA #97.067, Award #EMW-2016-SS-00052-S01) For \$50,000.00
Sponsor: Freeholder Shanti Narra

Office of Health Services

Lester Jones

- 17-1688-R** Authorize Execution Of Health Services Contract With The Borough Of Carteret For Provision Of Health Services For the Period Of January 1, 2018 To December 31, 2019, In The Amount Of \$86,839.51 For 2018 And \$88,576.30 For 2019
Sponsor: Freeholder Shanti Narra
- 17-1689-R** Authorize Execution Of Health Services Contract With The Township Of Cranbury For Provision Of Health Services For The Period Of January 1, 2018 To December 31, 2019, In the Amount Of \$21,224.78 For 2018 And \$21,649.28 For 2019
Sponsor: Freeholder Shanti Narra
- 17-1690-R** Approval For Lester Jones And Richard Kozub From The Middlesex County, Department Of Public Safety And Health, Office Of Health Services, To Attend The New Jersey 2017 EMS Conference, Pre-Conference Training, Symposium On Large Scale Incidents In Atlantic City, New Jersey, From November 7, 2017 To November 8, 2017
Sponsor: Freeholder Shanti Narra
- 17-1691-R** Authorize Execution Of Health Services Contract With The Borough Of Dunellen For Provision Of Health Services For The Period Of January 1, 2018, To December 31, 2019, In The Amount Of \$35,798.45 For 2018 And \$36,514.42 For 2019
Sponsor: Freeholder Shanti Narra
- 17-1692-R** Amendment To The 2017 County Budget- State Of New Jersey Department Of Health, Division Of HIV, STD, And TB Services, Tuberculosis Control, Specialty Clinic Services Grant \$219,121.00
Sponsor: Freeholder Shanti Narra

- 17-1693-R** Authorize Submission And Acceptance Of 2017 Child Health Lead Poisoning Grant From The State Department Of Health, Division Of Family Health Services, In The Amount Of \$129,350, For The Period Of July 1, 2017, To June 30, 2018 (No Cost To The County)
Sponsor: Freeholder Shanti Narra
- 17-1694-R** Amendment To The 2017 County Budget - State Of New Jersey, Division Of Family Health Services, Childhood Lead Poisoning Prevention Grant \$129,350.00
Sponsor: Freeholder Shanti Narra
- 17-1695-R** Authorize Execution Of Health Services Contract With The Borough Of Jamesburg For the Provision Of Health Services For The Period Of January 1, 2018 To December 31, 2018, In the Amount Of \$28,073.88
Sponsor: Freeholder Shanti Narra

Office of the Medical Examiner

Diane Karluk

- 17-1696-R** Approval For Lauren Thoma, M.D. Of The Office Of The Middlesex County Medical Examiner To Attend The National Association Of Medical Examiners (NAME) Meeting In Scottsdale, Arizona From October 13, 2017 To October 17, 2017
Sponsor: Freeholder Shanti Narra

Office of the Prosecutor

Andrew Carey

- 17-1697-R** Approval For One County Investigator From The Middlesex County Prosecutor's Office To Attend The Search Warrant Execution/Entry Techniques In Monmouth County To Be Held On November 15, 2017 To November 16, 2017
Sponsor: Freeholder Shanti Narra
- 17-1698-R** Amendment To The 2017 County Budget- State Of New Jersey, Dept. Of Law & Public Safety, Division Of Criminal Justice, Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Grant Program \$87,755.00
Sponsor: Freeholder Shanti Narra
- 17-1699-R** Authorize The Prosecutor's Office To Execute A Memorandum Of Agreement With "A Partnership For CHANGE" To Conduct "Police Response Enhancement Program" Workshops Addressing Domestic Violence And To Make Available The Police Training Center To Conduct This Training
Sponsor: Freeholder Shanti Narra
- 17-1700-R** Authorization To Approve Funds In The Total Amount Of \$24,886.68 For Transcription Services For The Court Proceedings And Law Enforcement Generated Statement/Investigations For The Remaining Of The Year 2017 As Required By The Prosecutor's Office Of Middlesex County
Sponsor: Freeholder Shanti Narra
- 17-1701-R** Authorize The Office Of The Prosecutor To Enter Into A Memorandum Of Understanding With Department of Homeland Security For Reimbursement Of Expenses With Investigations Involving Homeland Security
Sponsor: Freeholder Shanti Narra

17-1702-R Authorize Execution Of STOP Victims Of Crimes Act (VOCA) Grant Application (#VS-55-15), Issued By The State Of NJ Division Of Criminal Justice, Which Supplies \$141,384.00 In Federal Funding, With An In-Kind Match Of \$42,677.00, For A Total Grant Value Of \$184,061.00 Where The Grant Period Is October 1, 2017 to September 30, 2018; And Authorize Execution Of Subgrant Award And Special Conditions Upon Receipt

Sponsor: Freeholder Shanti Narra

17-1703-R Approval For The County Prosecutor And 44 Assistant Prosecutors From The Middlesex County Prosecutor's Office To Attend The 2017 County Prosecutors Association Of New Jersey Annual College To Be Held In Atlantic City, New Jersey On November 19, 2017 To November 21, 2017

Sponsor: Freeholder Shanti Narra

ADOPT THE CONSENT AGENDA

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

Resolution Nos. 17-1617 through 17-1703, 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