



**Meeting Agenda  
Board of Chosen Freeholders**

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Thursday, October 26, 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**

Recognition For Contributions To The Middlesex County Veterans' Services Program

Recognizing Veterans Day And All Our Past And Present Veterans For Their Service

Recognizing Anthony Yelencsics, Found Of JFK Medical Center

Recognizing Thomas Lankey, Senior Vice President Of Long-Term Care Facilities For JFK Medical Center

Recognizing the 31st Annual Central Jersey Spinal Cord Association Dinner

Proclaim November As National Caregiver Month In Middlesex County

Motion to adopt the above Recognitions  
Roll call

**PUBLIC HEARING ON THE COUNTY'S PUBLIC HOUSING AGENCY'S GOALS, OBJECTIVES & POLICIES FOR 2018**

Clerk: This public hearing was authorized at a meeting of the Board of Chosen Freeholders held October 12, 2017.

Notice of this public hearing appeared in the Home News Tribune on September 26, 2017.

Director: Declare the public hearing open

Motion to close the public hearing

Second the motion

Voice vote

**PRESENTATIONS**

**CORRESPONDENCE**

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

Motion to accept the Correspondence  
Voice vote

**MINUTES APPROVAL**

Board of Chosen Freeholders - Regular Meeting - Oct 12, 2017 7:00 PM  
Motion to approve the above minutes

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

- 17-1807-R** Appoint Keith Jones Of The City of New Brunswick To The Middlesex County Vocational and Technical High School Board Of Education To Fill The Unexpired Term of John Bickso Terminating October 31, 2018  
Sponsor: Freeholder Director Ronald G. Rios

**Office of the County Counsel**

Thomas F. Kelso

- 17-1704-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$7,200.00 For Appraisal Services And Maher Appraisals In The Amount Of \$2,600.00 For Appraisal Review Services In Conjunction With The Replacement Of Culvert 3-C-137 Fresh Ponds Road And Kuhlthau Over Bog Brook, East Brunswick/Milltown, NJ  
Sponsor: Freeholder Deputy Director Charles E. Tomaro

**Office of Information Technology**

Silvio Castelluccio

- 17-1705-R** Authorize The Purchase Of Websense Hosted Email Security & Content Control Program As Required By The Office Of Information Technology In The Total Amount Of \$63,842.90 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
- 17-1706-R** Authorize The Installation Of One (1) Ricoh MP C4503G Copier On A Cost Per Copy Basis As Required By The Office Of Information Technology For The Office Of Economic & Business Development Not To Exceed A Total Amount Of \$18,515.52 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh America Corp. In Accordance With NJ State Contract #40467, Entitled "Copiers, Maintenance And Supplies", Which Expires January 11, 2018  
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1707-R** Authorize The Purchase Of Training (Introduction to Networking, Course 450) As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$14,675.00 From Learning Tree International In Accordance With New Jersey State Contract #84967, Specialized Training Services, Which Expires May 31, 2018  
Sponsor: Freeholder Deputy Director Charles E. Tomaro

**Office of Human Resources**

Dennis Cerami

- 17-1708-R** Authorize Changes In Human Resources Report, As Per List Dated October 26, 2017  
Sponsor: Freeholder Deputy Director Charles E. Tomaro

**DEPARTMENT OF FINANCE**

Freeholder Chairperson - Leslie Koppel  
Joe Pruiti

**Office of Financial Administration**

Joe Pruiti

- 17-1709-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

- 17-1710-R** Authorize Payment To Bergen Community College In The Amount Of \$150.96 And County College Of Morris In The Amount Of \$609.00 For County Residents Attending Out Of County Colleges

Sponsor: Freeholder Leslie Koppel

- 17-1711-R** Authorize The Purchase And Implementation Of An Additional Payroll Module To The Existing Middlesex County Unicorn HRIS Workforce Management Software System For The Office Of Workforce Development At A Cost Of \$6,250.00 And Estimated Annual Operating Costs Of \$9,000.00; Authorize The Purchase And Implementation Of An Additional Payroll Module To The Existing Middlesex County Unicorn HRIS Workforce Management Software System For The Middlesex County Improvement Authority At A Cost Of \$30,375.00 And Estimated Annual Operating Costs Of \$90,000.00 (All Costs Associated With These Additional Modules Are At No Cost To The County)

Sponsor: Freeholder Leslie Koppel

**Office of Purchasing**

Ann Hartwick

- 17-1712-R** Award A Contract To East Coast Salt Distribution Inc. On A Per Item Basis, In The Total Amount Of \$7,120.00 For The Furnishing And Delivering Of Ice Melt As Required By Various Middlesex County Agencies (Bid No. B-17-103)

Sponsor: Freeholder Leslie Koppel

**DEPARTMENT OF INFRASTRUCTURE MANAGEMENT**

Freeholder Chairperson - Charles Kenny  
Khalid Anjum

**Office of Engineering**

Richard Wallner

- 17-1713-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For Building 216 Electrical Service Upgrades (EDI9005)

Sponsor: Freeholder Charles Kenny

- 17-1714-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With UST System Removals, Site Remediation And Aboveground Tank Systems Installation At The Middlesex County Highways & Bridges Complex And To Authorize The County Engineer To Sign As Owner For All Permits And Permit Fees In The Amount Not To Exceed \$20,000.00, Where Permit Fees Will Be Paid By The Consultant, T&M Associates As Direct Expense

Sponsor: Freeholder Charles Kenny

- 17-1715-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$36,840.66 To Vision Construction Group, Inc., For Middlesex County Fire Training Academy Emergency Services Garage Drainage Improvements (SAY9001)

Sponsor: Freeholder Charles Kenny

- 17-1716-R** Authorize Change Oder #1-Decrease With Lucas Brothers Inc., Decreasing The Contract Amount By \$74,201.40 For Improvements To The White Oaks Drive And Main Street Intersection, Sayreville, New Jersey (SAY016) The New Amended Contract Amount Is \$803,135.75.  
Sponsor: Freeholder Charles Kenny
- 17-1717-R** Authorize Change Order #2 Increase With Scafar Contracting, Inc. Increasing The Contract Amount By \$49,356.00 For Rehabilitation Of Culvert 2-C-228, River Road Over Tributary To The Raritan River (122C228) To A New Contract Amount of \$1,616,164.12.  
Sponsor: Freeholder Charles Kenny
- 17-1718-R** Authorize Change Order #3 Decrease With Scafar Contracting, Inc., Decreasing The Contract Amount By \$77,853.23 For Rehabilitation Of Culvert 2-C-228, River Road Over Tributary To The Raritan River (122C228) To A New Contract Amount Of \$1,538,310.89.  
Sponsor: Freeholder Charles Kenny
- 17-1719-R** Amend Resolution #12-1145-R, Dated June 21, 2012 Accepting The Proposal Of Langan Engineering And Environmental Services For Professional Engineering Services For The Redesign Of The Flammable Liquids Training Area At The Middlesex County Fire Training Academy (SAY9001) To Decrease The Contract By \$175,256.37, From \$889,869.00 To An Amended Contract Amount Of \$714,612.63.  
Sponsor: Freeholder Charles Kenny
- 17-1720-R** Amend Resolutions # 17-1082-R (Dated July 20, 2017) And #16-1123-R (Dated July 21, 2016) Accepting The Proposal Of T&M Associates For The Design Of Lighting And Site Improvements For Spring Lake County Park (SPL8024) To Increase The Contract By \$3,483.00 To A New Amended Contract Amount Of \$172,817.25.  
Sponsor: Freeholder Charles Kenny
- 17-1721-R** Authorize Change Order #1 Increase With Halecon Inc., Increasing The Contract Amount By \$29,883.88 for Improvements To Tennis Courts At Johnson County Park (PIS8019) From The Original Contract Amount of \$789,326.72 To A New Contract Amount Of \$819,210.60.  
Sponsor: Freeholder Charles Kenny
- 17-1722-R** Amend Resolution #11-1836-R Dated October 20, 2011, The Proposal of Alaimo Group For Professional Engineering Services For Modifications-Upgrades To Various Traffic Signals In Middlesex County Phase III, Contract 2, New Jersey. Project (Oak Tree Road And Grove Avenue, Edison (EDI032) And Ryders Lane And Sullivan Way, East Brunswick (EBR025) Increase The Contract by \$30,000.00 From \$779,664.00 To An Amended Contract Amount Of \$809,664.00  
Sponsor: Freeholder Charles Kenny
- 17-1723-R** Authorize Execution Of Right of Way And License Agreement With Zayo Group, LLC For Installation Of Telecommunications Facilities At 101 S. Wood Avenue, Iselin, New Jersey  
Sponsor: Freeholder Charles Kenny
- 17-1724-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For Spring Lake Bulkhead Repairs And Vegetation Removal (SPL8024)  
Sponsor: Freeholder Charles Kenny
- 17-1725-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For Cedar Brook Pond - Pump Station Improvements, Monroe Township, NJ  
Sponsor: Freeholder Charles Kenny

- 17-1726-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With The Improvements To Half Acre Road And Forsgate Drive, Jamesburg, NJ (JAM001) Project And To Authorize The County Engineer To Sign As Owner For All Permits, Where Permit Fees Are Not To Exceed \$10,000.00 Will Be Paid By CME Associates As A Direct Expense  
Sponsor: Freeholder Charles Kenny
- 17-1727-R** Acceptance Of Construction Plans And Specifications An Authorization To Bid For A New Standby Generator At The Middlesex County Adult Correctional Facility (NOB9011)  
Sponsor: Freeholder Charles Kenny
- 17-1728-R** Authorize Change Order #1 Increase With H & S Construction And Mechanical, Inc. Increasing The Contract Amount By \$223,152.00 For Reconstruction Of Flammable Liquids Training Area At The County Fire Training Academy (SAY9001)  
Sponsor: Freeholder Charles Kenny

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

Rick Lear

- 17-1729-R** Authorize Execution Of Grant Agreement With The Borough Of Sayreville Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For The Installation Of Turf Fields And Sports Lighting In Veteran's Park And Sayreville Recreation Complex: \$1,500,000.00  
Sponsor: Freeholder Charles Kenny
- 17-1730-R** Authorize Execution Of Grant Agreement With The Township Of Plainsboro Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For The Exterior And Interior Rehabilitation Of The Historic Wicoff House: \$434,221.00  
Sponsor: Freeholder Charles Kenny
- 17-1731-R** Rescind Award To Pennetta Industrial In The Total Amount Of \$14,700.00 For Furnishing Of Mechanical Refrigeration Maintenance At The Roosevelt Park Family Ice Rink Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, For A Term Of October 1, 2017 Through September 30, 2019 (Proposal P-1787) For Unresponsiveness And Authorize Purchasing Agent To Re-Advertise  
Sponsor: Freeholder Charles Kenny

### **Office of Planning**

George Ververides

- 17-1732-R** Accept A Performance Bond In The Total Amount of \$86,667.00 (Bond \$78,011.00; 10% Cash Portion \$8,667.00) Site Plan Entitled, "Site Plan For Conversion Of Lands Owned By Arisa Realty Co. II, LLC And Arisa Realty 85, LLC And Arisa Realty 85, LLC Block 149, Lots 2.02, 3.02 And 4, Block 150, Lots 34.01 And 35.01 Township Of East Brunswick, Middlesex County, New Jersey" Dated October 11, 2012 And Revised Through April 4, 2017 (Planning Board File#EB-SP-115)  
Sponsor: Freeholder Charles Kenny
- 17-1733-R** Creation Of Escrow Account For Newly-Established \$3,000 Conditionally Refundable CADB Application Fee For Repeat Applications Applying To Farmland Preservation Program  
Sponsor: Freeholder Charles Kenny

- 17-1734-R** Amend Resolution 17-1449-R To Increase State Aid To Middlesex County Annual Transportation Program, 2017 Capital Transportation Program (CTP) Grant Agreement By \$100 For Total Amount Of \$5,351,100.00  
Sponsor: Freeholder Charles Kenny

### **Office of Public Works**

Gary Vesce

- 17-1735-R** Authorize Return Of Escrow In The Amount Of \$24,413.66 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny
- 17-1736-R** Accept Escrow Deposits In The Total Amount Of \$19287.08 For Various Road Opening Permits As Per Attached Schedule  
Sponsor: Freeholder Charles Kenny
- 17-1737-R** Award A Contract To Reed Systems, LTD In The Total Amount Of \$66,000.00 For The Furnishing And Delivery Of CALMAG 100 Liquid Melting Agent-Soil Stabilizer As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-17-185)  
Sponsor: Freeholder Charles Kenny
- 17-1738-R** Reject Sole Bid Received For The Furnishing And Delivering Of A 2017 Or Newer F-250 Series Truck, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance Since The Bid Is Over Budgetary Estimates, And Authorize The Purchasing Agent To Re-Advertise (B-17-114)  
Sponsor: Freeholder Charles Kenny
- 17-1739-R** Award A Contract To Altec Industries, Inc. In The Total Amount Of \$129,985.00 For The Furnishing And Delivery Of A 2017 Or Newer Boom Truck As Required By The County Of Middlesex For The Department Of Infrastructure Management, Office Of Public Works, Office Of Highways (Bid No. B17-112)  
Sponsor: Freeholder Charles Kenny
- 17-1740-R** Award A Contract To Mall Chevrolet In The Total Amount Of \$114,370.00 For The Furnishing And Delivery Of Two (2) 2017 Or Newer 3500 Series Crew Cab Trucks, Or Equal As Required By The County Of Middlesex For The Department Of Infrastructure Management, Office Of Public Works, Office Of Highways (Bid No. B17-043-R)  
Sponsor: Freeholder Charles Kenny
- 17-1741-R** Authorize Purchase Of Three (3) 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 \$131,856.00 From, Hertrich Fleet Service In Accordance With NJ State Contract #89939 Which Expires September 14, 2018  
Sponsor: Freeholder Charles Kenny

### **Office of Facilities Management**

Carl Spataro

- 17-1742-R** Authorize Payment To WSH Enterprises Inc. For Reimbursement For Striping Of Sheriff's Department Parking Lot Area As Required By The Department Of Infrastructure Management For the Sheriff's Office At 701 Livingston Avenue, New Brunswick, New Jersey In The Total Amount Of \$1,068.75  
Sponsor: Freeholder Charles Kenny

- 17-1743-R** Authorize The Purchase Of Office Furniture For Various Middlesex County Offices As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities, In The Amount Of \$26,675.96 From Global Industries C/O Allstate Office Interiors In Accordance With Co-op #ESCNJ 17/18-16 (Expires July 1, 2018) , Affordable Interior Systems Inc. C/O Allstate Office Interiors In Accordance With NJSC #A81705 (Expires July 31, 2018), And National Office Furniture C/O Allstate Interiors In Accordance With NJSC #A81721 (Expires July 31, 2018)  
Sponsor: Freeholder Charles Kenny
- 17-1744-R** Authorize Payment To Sica Realty LLC (Landlord) For Reimbursement For Electric Update Requested And Required By The Middlesex County Department Of Finance, Office Of Reprographics Located At 703 Jersey Avenue, New Brunswick, NJ In The Total Amount Of \$549.15  
Sponsor: Freeholder Charles Kenny
- 17-1745-R** Authorize Rabco Equipment Corp. To Install New Lockers At The Middlesex County Youth Detention Center For \$11,675.10 In Accordance With ESCNJ Contract #15/16-66, Titled: Lockers-Purchase, Installation, Refurbishment And Repair (Which Expires May 18, 2018), As Required By Middlesex County Department Of Infrastructure Management, Office Of Facilities Management  
Sponsor: Freeholder Charles Kenny

### **DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION**

Freeholder Chairperson - Kenneth Armwood  
Kathaleen Shaw

#### **Office of Culture & Heritage**

Kathaleen Shaw

- 17-1746-R** Authorize County Support Grants To 3 History Organizations For 2017 World War I History Programs, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount Of \$1,700.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 17-1747-R** Authorize Artistic And Professional Services For Two (2) Presenters For The Public History Programs In November And December 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount Of \$750.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 17-1748-R** Authorize Artistic And Professional Services Of Lazos America Unida For A Cultural Program In October And November 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount Of \$1,000.00 (Grant Funded)  
Sponsor: Freeholder Kenneth Armwood
- 17-1749-R** Authorize Artistic And Professional Services To Two (2) Organizations For Public Folk Arts Programs In October And December 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount Of \$2,010.80.  
Sponsor: Freeholder Kenneth Armwood

#### **Office of Economic & Business Development**

Kathaleen Shaw



- 17-1750-R** Authorize Payment In The Amount Of \$9,800.00 To New Brunswick City Market For Support Of The Special Improvement District In The City Of New Brunswick  
Sponsor: Freeholder Kenneth Armwood

**DEPARTMENT OF COMMUNITY SERVICES**

Freeholder Chairperson -Blanquita B. Valenti  
Gerry Mackenzie

**Office of Aging & Disabled Services**

Laila Caune

- 17-1751-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Central Jersey Legal Services, Inc. To Provide Professional Legal Assistance And Representation For Older Citizens Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, (3rd Year) January 1, 2018 Through December 31, 2018, In The Amount Of \$67,989.20 (Subject To The Availability Of Title III Funds) (Proposal P-1672)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1752-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Family And Children's Services, Inc. Of Monmouth County To Provide An Organized Service That Provides Regular Weekend Telephone Calls Of Reassurance To Homebound Older Persons Who Receive Weekend Home Delivered Meals Through The Middlesex County Senior Meal Program As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year(3rd) From January 1, 2018 Through December 31, 2018 In The Total Amount Of \$22,632.48 (Proposal P-1671) (Subject to the Availability of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1753-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contracts With Various Vendors For Various Proposal Sheets For Home Delivered Meals For Older Persons In Their Place Of Residences As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year (3rd), From January 1, 2018 Through December 31, 2018, In The Amount Of \$276,536.98 Subject To The Availability Of Title III Funds (P-1673)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1754-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Interfaith Network Of Care To Provide Trained Volunteer Assistance (Formally known as Friendly Visiting Services) To Socially And/Or Geographically Isolated Older Individuals Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2018 through December 31, 2018 In The Amount of \$17,000.00 (Proposal P-1674) (Subject to Availability of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1755-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Jewish Family & Vocational Services To Provide Trained Volunteer Assistance (Formally Known As Friendly Visiting Services) To Socially And/Or Geographically Isolated Older Individuals Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2018 Through December 31, 2018, In The Amount of \$4,630.50 (Proposal 1674-1)(Subject To Availability Of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti

- 17-1756-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Interfaith Network Of Care, Inc. To Provide Respite Care Services In A Congregate Setting As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2018 through December 31, 2018 In The Amount Of \$32,531.20 Subject To The Availability Of Title III Funds (Proposal P-1675).  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1757-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Little Servant Sisters - Mt. Carmel Nursing Service In the Total Amount of \$67,488.72 For Visiting Nurse Services Designed To Maintain Older Persons In Their Residence Or Community Based Settings As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year January 1, 2018 Through December 31, 2018 In The Amount Of \$67,488.72 (Proposal P-1676-1) (Subject To The Availability Of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1758-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Jewish Family Service Of Middlesex County, Inc. For Nutrition Support For Older Persons At Congregate Meal Sites (Transportation To the Kosher Meal Site) Proposal Sheet #2 In The Amount Of \$5,448.50 As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2018 Through December 31, 2018 (Proposal P-1678) (Subject To The Availability Of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1759-R** Amendment to the 2017 County Budget- State Of New Jersey, Department Of Human Services, Division Of Aging Services, Area Plan Contract Grant \$1,418.00  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1760-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Puerto Rican Association For Human Development Inc. (PRAHD) For Language Translation And Interpretation Services For Oral And Written Communications To Non-Speaking, Limited English Speaking, Hearing Impaired Or Other Functionally Impaired Older Persons As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2018 Through December 31, 2018 In The Total Amount Of \$51,240.00 (Proposal P-1679-1) (Subject To The Availability Of SSBG Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1761-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Jewish Family Service Of Middlesex County, Inc. For State Home Delivered Meals For Older Persons In Their Place Of Residence On Weekends And/Or Holidays As Required by the Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2018 through December 31, 2018 in the Amount of \$5,358.00 (Proposal P-1680) (Subject To The Availability Of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1762-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Interfaith Network Of Care, Inc. For Assisted Transportation Services For Targeted Older, Frail And At Risk Persons Who Are Residents Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year- January 1, 2018 Through December 31, 2018 In The Amount Of \$39,546.00 (Proposal P-1681) (Subject To The Availability Of Title III Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

- 17-1763-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contracts With Jewish Family Services Of Middlesex County In The Amount Of \$24,472.02 For Adult Day Care Services (Social) For Older Persons Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year January 1, 2018 Through December 31,2018 (Proposals -P-1682) (Subject to the Availability of Title III Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1764-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With The Puerto Rican Association For Human Development, Inc. For Assisted Transportation Services For Functionally Impaired And/Or Isolated Older Persons As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year - January 1, 2018 Through December 31, 2018 In The Amount Of \$24,840.00 (Proposal P-1683-R) (Subject To The Availability Of SHTP Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1765-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Family & Children's Service Of Monmouth County For Adult Protective Services (APS) Designed To Safeguard A Vulnerable Adult's Rights And Resources And To Protect A Vulnerable Adult From Abuse, Neglect Or Exploitation As Carried Out By The Designated APS Provider As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services For An Additional Year - January 1, 2018 Through December 31, 2018, In The Total Amount Of \$543,703.68 (Proposal P-1684) (Subject To The Availability Of Older American Act Funds - APS And SSBG)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1766-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Borough Of Middlesex For Education -SSBG 17506 To Provide Knowledge And Skills To Older Persons And Their Caregivers As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services For An Additional Year - January 1, 2018 Through December 31, 2018, In The Total Amount Of \$1,200.00 (Proposal P-1795) (Subject To The Availability OF SSBG Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1767-R** Authorize The County To Extend Contract With Township Of Woodbridge For Education-SSBG-17064 To Provide Knowledge And Skills To Older Persons And Their Caregivers As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services For An Additional Year - January 1, 2018 Through December 31, 2018, In The Total Amount Of \$6,000.00 (Proposal P-1795) (Subject To The Availability OF SSBG Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1768-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Oaks Integrated Care For Care Management To Provide Peer Support, Education And Information To Caregivers As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services For An Additional Year - January 1, 2018 Through December 31, 2018, In The Total Amount Of \$43,998.24 (Proposal P-1794) (Subject To The Availability OF Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti

- 17-1769-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Jewish Family Services Of Middlesex County 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 Department Of Community Services, Office Of Aging And Disabled Services For An Additional Year From January 1, 2018 Through December 31, 2018, In The Total Amount Of \$30,568.32 (Proposal P-1797) (Subject To The Availability Of Title III Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1770-R** Authorize Direct Grant For \$2,722.50 For Jean Rossner Of 16 Lake Avenue #3B, East Brunswick, NJ 08816 For The Installation Of A New Indoor Brooks Stairlift By Accessible Homes (ADA Compliant.) 11 Grassmere Street, East Brunswick, NJ 08816, With A Total Project Cost Of \$2,750.00 With A Cost Share Of \$27.50 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistance Program (MCMAP)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1771-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With St. Peter's University Hospital In The Amount Of \$25,300.00 For Adult Day Care Services (Social) For Older Persons Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year January 1, 2018 Through December 31,2018 (P-1682-R) ) (Subject to the Availability of Title III Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti

### **Office of Human Services**

Melyssa Lewis

- 17-1772-R** Amend Resolution #16-2014-R Dated December 15,2016, Which Accepted The Proposals Of Various Vendors For Various Proposal Sheets For The State/Community Partnership Grant Program And Family Court Services Required By The Middlesex County Department Of Community Services, Office Of Human Services, Division Of Children's Services To Increase Big Brothers/Big Sisters By \$14,200.00 And Youth Advocate Program By \$19,895.00 (Proposal P-1740) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1773-R** Approval For Charoulla Castanos-Beaton, Municipal Alliance Coordinator Of The Middlesex County Office Of Human Services To Attend SAMHSA's Prevention Day To Be Held In National Harbour, Maryland On February 5 Through 6, 2018 (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1774-R** Amend Resolution #17-1174-R Dated July 20, 2017 Which Made Adjustments To The Youth Advocate Detention Alternatives Program By Reinstating Their Original Contract In The Awarded Amount Of \$40,307.00 Which Was Previously Decreased By \$8,061.40 On July 20, 2017 (P-1740-Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1775-R** Amend Resolution #17-1572-R Dated September 28, 2017, Which Confirmed The Letter Of Agreement Between Middlesex County Human Services And Prosecutors Office By Increasing The Clean Slate Program By 20% In The Amount Of \$4,720.00 For A Total Amount of \$28,320.00  
Sponsor: Freeholder Blanquita B. Valenti

- 17-1776-R** Amend Resolution 17-211-R Dated On February 2, 2017 Which Awarded A Contract To Strong Foundation To Provide Juvenile Evening Reporting Program Including Juvenile Transportation Under JDAI Innovation Funding For Qualified Court-Involved Youth Residing In Middlesex County As Required By The County Of Middlesex To Increase The Amount By \$1,400.00 For Transportation Component Under 20% Clause For A New Total Resolution Amount Of \$116,200.00 (Proposal P-1729) (Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1777-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth On The Attached Schedules  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1778-R** Amend Resolutions Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1779-R** Authorize Various Veterans' Housing Assistance Payments In The Total Amount Of \$8,046.00, As Set Forth In The Attached Schedule A  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1780-R** Authorize Execution Of FY2017 Community Development Block Grant (CDBG) Program Agreement With The United States Department Of Housing And Urban Development In The Amount Not To Exceed Of \$1,626,253.00 (Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1781-R** Authorize Execution Of FY2017 HOME Investments Partnerships Program Agreement With The United States Department Of Housing And Urban Development In The Amount Of \$1,052,234.00 (Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1782-R** Authorize Execution Of FY2017 Emergency Solutions Grant (ESG) Program Agreement With The United States Department Of Housing And Urban Development In The Amount Of \$145,915.00 (Federal Grant Funds)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1783-R** Authorize Execution Of Cooperation Agreements With "Urban County" Municipalities To Allow County To Administer HUD Funds On Their Behalf  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1784-R** Approve American Dream Down Payment Assistance Loan In The Amount Of \$5,000.00 (To Be Forgiven If Property Remains Primary Residence For 5 Years) For Purchase Of 400 Cranbury Road #11, East Brunswick, NJ 08816 (ID #17-AD020-04)  
Sponsor: Freeholder Blanquita B. Valenti
- 17-1785-R** Approve American Dream Down Payment Assistance Loan In The Amount Of \$5,000.00 (To Be Forgiven If Property Remains Primary Residence For 5 Years) For Purchase Of 244 10th Street, South Amboy, NJ 08879 (ID #17-AD027-18)  
Sponsor: Freeholder Blanquita B. Valenti

**DEPARTMENT OF PUBLIC SAFETY & HEALTH**

Freeholder Chairperson - Shanti Narra  
Joseph Krisza

**Office of Adult Correction & Youth Services**

Mark J. Cranston

**17-1786-R** Authorize The Purchase Of Work Boots As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services, In The Total Amount Of \$6,917.40 From Garden State Outfitters, In Accordance With NJ State Contract #A85280, Entitled "Shoes & Canvas Footwear", Which Expires December 31, 2017

Sponsor: Freeholder Shanti Narra

**17-1787-R** Authorize Memorandum of Understanding And Execution Of Schedule A With The Educational Services Commission For The Provision Of Educational Services To The Office Of Adult Corrections And Youth Services At The Youth Detention Center For The Period January 1, 2018 To June 30, 2018, In The Amount Of \$567,450.00 (Grant Funds)

Sponsor: Freeholder Shanti Narra

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

Tom Bykowski

**17-1788-R** Authorize Helene Dougan Of The Office Of Emergency Management And Preparedness To Travel To Caguas, Puerto Rico For A 14 Day Deployment As A County Liaison To Assist Salvation Army Emergency Disaster Services With Logistics (No Cost To County)

Sponsor: Freeholder Shanti Narra

### **Division of Fire Marshal**

Michael Gallagher

**17-1789-R** Award A Contract To Aurora Environmental, Inc. In The Total Amount Of \$15,300.00 For The Replacement Of Two (2) 1000 Gallon Propane Tanks As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal (Bid No. B-17-117)

Sponsor: Freeholder Shanti Narra

**17-1790-R** Authorize The Purchase Of Firefighter Protective Facepiece Gear As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal In The Total Amount Of \$2,521.80 From Firefighter One, LLC., In Accordance With NJ State Contract #A81360, Entitled "Police And Homeland Security Equipment And Supplies," Which Expires December 26, 2017

Sponsor: Freeholder Shanti Narra

### **Office of Health Services**

Lester Jones

**17-1791-R** Authorize Submission And Acceptance From The State Office Of The Attorney General, Department Of Law And Public Safety, For The STOP Violence Against Women Act (VAWA 74-16) Formula Grant, Sexual Violence Services Project, In The Amount Of \$22,778.00 With A Voluntary County Match Of \$7,593.00 For A Total Amount Of \$30,371.00, For The Grant Period Of October 1, 2017 To September 30, 2018

Sponsor: Freeholder Shanti Narra

**17-1792-R** Authorize Execution Of Health Services Contract With The Borough Of South River For Provision Of Health Services For the Period Of January 1, 2018 To December 31, 2018, In The Amount Of \$64,793.91

Sponsor: Freeholder Shanti Narra

- 17-1793-R** Authorize Execution Of Health Services Contract With The Borough Of Sayreville For The Provision Of Health Services For The Period Of January 1, 2018 To December 31, 2018, In The Amount Of \$173,522.75  
Sponsor: Freeholder Shanti Narra
- 17-1794-R** Authorize Execution Of Health Services Contract With The City Of South Amboy For Provision Of Health Services For The Period Of January 1, 2018 To December 31, 2019, In The Amount Of \$62,465.98 For 2018 And \$63,715.30 For 2019  
Sponsor: Freeholder Shanti Narra
- 17-1795-R** Authorize Acceptance Of Modification #2 And Execution Of the SAARC (Sexual Assault, Abuse, And Rape Care - 17 ATMW) Grant (See RES 17-572-R) For A One Time Increase In Funding As Follows: SAARC Program Direct Services Expansion In The Amount Of \$34,875.00; SAARC Program Primary Prevention Expansion In The Amount Of \$28,761.00; And SAARC Program Operational In The Amount Of \$9,091.00 Where The Total Amount Of The Additional Funding Is \$72,727.00, For A New Grant Total Of \$291,692.00 For The Grant Period Of January 1, 2017 To December 31, 2017  
Sponsor: Freeholder Shanti Narra
- 17-1796-R** Authorize The Purchase Of 2017-2018 Hepatitis B Vaccine In The Total Amount Of \$11,188.50 As Required By The Middlesex County Department Of Public Health And Safety, Office Of Health Services, For Human Resources New Hires, From Cardinal Health, In Accordance With NJ State Contract # 88811 (M-1659) Which Expires On October 31, 2017 (M-1659, Pharmaceuticals And Vaccines)  
Sponsor: Freeholder Shanti Narra
- 17-1797-R** Authorize Execution Of Health Services Contract With The Township Of Piscataway For Provision Of Health Services For the Period Of January 1, 2018 To December 31, 2019, In The Amount Of \$422,310.91 For Year 2018 And \$430,757.13 For Year 2019  
Sponsor: Freeholder Shanti Narra
- 17-1798-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Health, Division Of Public Health Infrastructure, Laboratories, And Emergency Preparedness, Local Core Capacity For Public Health Emergency Preparedness (PHEP) (PHLP17LNC) Grant \$5,000.00  
Sponsor: Freeholder Shanti Narra

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

Michael Gross

- 17-1799-R** Authorize Approval For Mickey Gross And Ronald Sarra Of The Middlesex County Office Of Environmental Health to Attend the Center For Radiological Nuclear Training (CTOS) To Be Held In Mercury, Nevada From December 10-17, 2017 (No Cost to the County)  
Sponsor: Freeholder Shanti Narra

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

Diane Karluk

- 17-1800-R** Authorize Freeholder Director To Execute Letter Of Agreement With Rutgers, The State University Of New Jersey For Furnishing Of Laboratory Services For Microscopic (Histology) Slides In The Estimated Amount Of \$95,000.00  
Sponsor: Freeholder Shanti Narra

### **Office of the Prosecutor**

Andrew Carey

- 17-1801-R** Approval For Two County Investigators From The Middlesex County Prosecutor's Office To Attend The 20th Annual Sex Crimes Information Sharing Conference In Galloway Township, New Jersey From November 29, 2017 To December 1, 2017  
Sponsor: Freeholder Shanti Narra
- 17-1802-R** Confirmation For Three County Investigators From The Middlesex County Prosecutor's Office To Attend The Counterfeit U.S. Currency And Currency Security Features Training In Washington, DC On October 3, 2017  
Sponsor: Freeholder Shanti Narra
- 17-1803-R** Amendment to the 2017 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, State Body Armor Replacement Fund Program (BARF) Grant (Office Of The Prosecutor) \$6,446.00  
Sponsor: Freeholder Shanti Narra
- 17-1804-R** Confirm The Deployment of Prosecutor's Office Personnel To The Commonwealth Of Puerto Rico To Assist In The Recovery Effort Coordinated By The New Jersey State Police Pursuant To The Emergency Mutual Assistance Compact (EMAC) And Authorized By Governor Christopher Christie's Executive Order No. 233, Issued On September 29, 2017  
Sponsor: Freeholder Shanti Narra
- 17-1805-R** Confirmation For One County Investigator From The Middlesex County Prosecutor's Office To Attend The National Computer Forensics Institute- Mobile Device Examination In Hoover, Alabama On October 23, 2017 To November 16, 2017  
Sponsor: Freeholder Shanti Narra

### **Office of the Sheriff**

Mildred Scott

- 17-1806-R** Authorize The Purchase Of Ammunition As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff, In The Total Amount Of \$55,304.90 From Atlantic Tactical, In Accordance With NJ State Contract #81297 Entitled "Police And Homeland Security Equipment And Supplies-Statewide", Which Expires December 26, 2017  
Sponsor: Freeholder Shanti Narra

### **ADOPT THE CONSENT AGENDA**

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

Resolution Nos. 17-1704 through 17-1807, 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