



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, February 1, 2018

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 The Honorees Of Big Brothers Big Sisters Of Middlesex And Monmouth Counties At Their Celebration Of National Mentoring Month and Bigs Of The Year On January 29, 2018

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 - Jan 18, 2018 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

18-123-R Appoint Adam Neary Of East Brunswick To The Middlesex County College Trustee Search Committee
Sponsor: Freeholder Director Ronald G. Rios

18-124-R Reappoint Matthew Vaughn Of South River As A Member of the Middlesex County Planning Board For A Term Commencing January 1, 2018 And Terminating December 31, 2020
Sponsor: Freeholder Director Ronald G. Rios

Office of the County Counsel

Thomas F. Kelso

18-125-R Authorize County Treasurer To Pay \$4,425.00 To Bail USA Inc., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order With Respect To State Of New Jersey v. Irvin Cook, MID No. 73175
Sponsor: Freeholder Deputy Director Charles E. Tomaro

- 18-126-R** Authorize Acquisition Of Parcels DE-1, DE-2, DE-3 And TCE-4, In Connection With The Replacement Of Culvert 3-C-137 Fresh Ponds Road And Kuhlthau Avenue Over Bog Brook, East Brunswick/Milltown, NJ - Total Acquisition Cost Not To Exceed \$2,000.00
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-127-R** Authorize The Execution Of The Third Amendment To The Franchise Fee Agreement With Middlesex County Utilities Authority In Relation To The Operation Of The Middlesex County Landfill
Sponsor: Freeholder Director Ronald G. Rios

Office of Information Technology

Silvio Castelluccio

- 18-128-R** Authorize The Purchase Of the Annual Renewal Of The Grant Administration Software, Including Upgrades Of Subscription Users And Associated Changes As Required By The Middlesex County Office Of Information Technology And The Office Of Human Services In The Total Amount Of \$7,000.00 From Survey Monkey (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-129-R** Authorize The Purchase Of Content Management Maintenance For The ASG Archiving System As Required By The Office Of Information Technology From ASG Technologies Group, Inc, In The Total Amount of \$36,849.49 (Licensed and Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-130-R** Authorize The Purchase Of Video Security Upgrade With Installation And Support For The Existing Video Security Network Cameras At The Office Of Emergency Management And Fire Academy In The Amount Of \$13,455.00 As Required By The Middlesex County Office Of Information Technology And The Department Of Public Safety, Office Of Emergency Management From New Jersey Business Systems, In Accordance With NJ State Contract #83899, Radio Communication Equipment and Accessories, Which Expires April 30, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-131-R** Authorize The Purchase Of Computer Equipment And Associated Equipment And Maintenance, On An As-Needed Basis, As Required By Various Middlesex County Departments In The Amount Not To Exceed \$1,600,000.00 From Various Vendors, In Accordance With NJ State Contracts M-0483, Computer Equipment, Peripherals And Related Services, Which Expires March 31, 2020, and M-7000, Data Communications Equipment, Which Expires May 31, 2019
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-132-R** Authorize The Purchase Of Computers And Associated Equipment And Maintenance, On An As-Needed Basis, As Required By Various Middlesex County Departments In The Amount Not To Exceed \$400,000.00 From CDW Government, Inc. In Accordance With Approved CO-OP Contract ESCNJ 15/16-11, Technology Supplies And Services Which Expires June 30, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-133-R** Authorize The Purchase Of Annual Maintenance Services For PoliSys EE Enterprise Edition CAD/RMS/Mobile As Required By The Middlesex County Office Of Information Technology And The Office Of The Sheriff From Enforsys Police Systems Inc. In The Total Amount Of \$7,688.00 (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro

- 18-134-R** Authorize The Purchase Of The Renewal Of Support For Various Software, Renewal Of Subscriptions, And Related Services, On An As-Needed Basis, As Required By The Office Of Information Technology And Various Middlesex County Departments In An Amount Not To Exceed \$1,000,000.00 From Various Vendors (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-135-R** Authorize The Purchase Of Miscellaneous Software, Subscriptions, And Related Services, On An As-Needed Basis, As Required By The Office Of Information Technology And Various Middlesex County Departments In An Amount Not To Exceed \$500,000.00 From Various Vendors, In Accordance With NJ State Contract M-0003, Software License and Related Services, Which Expires June 30, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-136-R** Authorize The Purchase And Installation Of Required Audio/Visual Equipment At Various County Facilities As Required By The Office Of Information Technology In An Amount Not To Exceed \$250,000.00 From Various Vendors In Accordance With NJ State Contract T-1466, Video Teleconferencing Equipment And Services, Which Expires March 31, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-137-R** Authorize The Purchase Of The Renewal Of Support For Various Software, Subscriptions, And Related Services, On An As-Needed Basis, As Required By The Office of Information Technology And Various Middlesex County Departments In An Amount Not To Exceed \$1,000,000.00 From Various Vendors, In Accordance With NJ State Contract M-0003, 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

- 18-138-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

Office of Purchasing

Ann Hartwick

- 18-139-R** Authorize The Purchase Of Annual Maintenance For Various Equipment As Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division, In The Total Amount Of \$5,651.26 From C.P. Bourg, Inc. (Licensed and Proprietary)
Sponsor: Freeholder Leslie Koppel
- 18-140-R** Authorize The Purchase Of Annual Maintenance For The Pitney Bowes Mail Processing Equipment For 2018 As Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division For Central Mail In The Total Amount Of \$5,543.76 From Pitney Bowes, Inc. (Licensed and Proprietary)
Sponsor: Freeholder Leslie Koppel

- 18-141-R** Authorize The Purchase Of Annual Maintenance For Various Equipment Required By The Middlesex County Department Of Finance, Office Of Purchasing, Reprographics Division In The Total Amount Of \$13,190.31 From Presstek, Inc. (Licensed and Proprietary)
Sponsor: Freeholder Leslie Koppel
- 18-142-R** Authorize The Purchase Of Various Printed Materials From Deans Graphics In An Amount Not To Exceed \$100,000.00 As Required By The County Of Middlesex In Accordance With CO-OP Contract ESCNJ 15/16-21, Printing Services, Which Expires August 31, 2018
Sponsor: Freeholder Leslie Koppel

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny
Khalid Anjum

Office of Engineering

Richard Wallner

- 18-143-R** Award Contract In The Amount Of \$35,800.00 To Amax Contracting, Lowest Responsible Bidder For Asbestos Abatement, Boiler Room At Building "B" Middlesex County Highways & Bridges Complex, North Brunswick, New Jersey (NOB9008)
Sponsor: Freeholder Charles Kenny
- 18-144-R** Authorize Execution Of Agreement With The Township Of Woodbridge For Ownership, Operation, Maintenance And The Electrical Services Of The Traffic Control Signal At The Intersection Of Exit Ramp To Smith Street Eastbound And Smith Street Eastbound, Woodbridge Township, New Jersey (WBR061)
Sponsor: Freeholder Charles Kenny
- 18-145-R** Accept The Proposal Of Naik Consulting Group, P.C. In The Amount Not To Exceed \$925,850.00 For Professional Engineering and Construction Administration Services For The Modification/Upgrades To Various Traffic Signals, South Middlesex County (CRA009)
Sponsor: Freeholder Charles Kenny

Office of Parks & Recreation

Rick Lear

- 18-146-R** Authorize Cooperative Service Agreement With United States Department Of Agriculture For Wildlife Damage Control Services In The Department Of Infrastructure Management And Office Of Parks And Recreation For A Two Year Term April 1, 2018 To March 31, 2020
Sponsor: Freeholder Charles Kenny
- 18-147-R** Award A Contract To Various Vendors In The Total Amount Of \$45,000.00, For The Furnishing Of Recycling Services Of Brush, Stumps, And Logs As Required By The County Of Middlesex (Bid B-17-095)
Sponsor: Freeholder Charles Kenny
- 18-148-R** Authorize The Execution Of The License Agreement With The Musical Company For 2018 Plays-In-The-Park Production Of "Joseph And The Amazing Technicolor Dream Coat" To Be Held At The State Theater From December 28, 2018 Through December 30, 2018 (4 Performances) In The Total Amount Of \$7,250.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation

Sponsor: Freeholder Charles Kenny

- 18-149-R** Authorize The Purchase Of Safety Toe Boots As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$12,124.00, From Keyport Army And Navy, In Accordance With NJ State Contract #16-FOOD-00112 Entitled "Protective Clothing And Footwear" Which Expires April 20, 2020

Sponsor: Freeholder Charles Kenny

- 18-150-R** Award Contracts To Various Vendors On A Per Item Basis For The Furnishing And Delivering Of Baseball Infield Mix, Red Warning Track Material And Black Dyed Mulch As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation In The Total Amount Of \$45,808.60 (Bid B-18-331)

Sponsor: Freeholder Charles Kenny

Office of Planning

George Ververides

- 18-151-R** Authorize Public Hearing To Be Held On Wednesday, March 14, 2018 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

- 18-152-R** Amend The Performance Guarantee Language Within The County Bond Format For Land Development Review As Required By the Office Of Planning

Sponsor: Freeholder Charles Kenny

- 18-153-R** Authorize Execution Of A Condemnation Developers Agreement For Site Plan Entitled "Preliminary And Final Major Site Plan Fine Trucking Parcel Information South Plainfield Borough, Middlesex County, New Jersey" And Dated January 10, 2017 And Revised Through June 14, 2017 (Planning Board File#SP-SP-327) No Cost to County

Sponsor: Freeholder Charles Kenny

- 18-154-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$52,682.00 (Bond \$47,414.00; Cash Portion \$5,268.00) Less An Application Fee In The Amount Of \$750.00 Return The Cash Portion In The Amount Of \$4,518.00 For Sketch Plat; Entitled "Lots 13 & 14 In Block 622 (T.M.) Situated In Township Of East Brunswick-Middlesex County, NJ" And Dated October 26, 2007 And Revised Through December 5, 2013 AJB Home Construction (Planning Board File#EB-S-259)

Sponsor: Freeholder Charles Kenny

- 18-155-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$20,743.00 Less An Application Fee In The Amount Of \$500.00 For Site Plan Entitled "Proposed Retail/Apartment Use Zappia Investments, LLC, Woodbridge" (Planning Board File#WO-SP-26)

Sponsor: Freeholder Charles Kenny

Office of Public Works

Gary Vesce

- 18-156-R** Accept Escrow Deposits In The Total Amount Of \$12,993.20 For Various Road Opening Permits As Per Attached Schedule

Sponsor: Freeholder Charles Kenny

- 18-157-R** Authorize Return Of Escrow In The Amount Of \$20,954.40 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 18-158-R** Authorize Payment To New Jersey Department Of Transportation For Maintenance Costs To Traffic Control Devices For The Period Of July 1, 2016 To June 30, 2017 In The Total Amount Of \$275,576.34 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways
Sponsor: Freeholder Charles Kenny
- 18-159-R** Award A Contract To Truax Company, Inc. In The Total Amount Of \$24,751.00 For The Furnishing And Delivery Of A Seed Drill As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (B-18-018)
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

Office of Arts & History

Kathaleen Shaw

- 18-160-R** Authorize Professional Services Of Two Artists For Public Arts And Craft Programs During February And March 2018, As Requested By The Office Of Arts & History, Division Of Arts And History Programs, In The Total Amount of \$1,000.00
Sponsor: Freeholder Kenneth Armwood
- 18-161-R** Authorize County Support Grants To Two Organizations For Irish Cultural Events In March 2018, As Requested By The Office Of Arts & History In The Total Amount Of \$4500.00
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of the Adjuster

Sandra Coleman

- 18-162-R** Amend Resolution #17-87-R, Dated January 19, 2017 , Which Accepted The Proposals Of Brian R. Seguin, Esq., Marion G. Costanza, Esq. And Sharon A. Michalski, Esq. In The Total Amount Not To Exceed \$81,000.00, To Provide Professional Legal Services For Civil Commitments To Increase The Amount Of The Contract By An Additional \$21,000.00 For A New Total Amount Not To Exceed \$102,000.00
Sponsor: Freeholder Blanquita B. Valenti

Office of Aging & Disabled Services

Laila Caune

- 18-163-R** Authorize Direct Grant For \$4,455.00 For Shirley Terrebush For The Installation Of Roll In/Walk In Shower Re-Modification By Bath Fitter (ADA Compliant), With A Total Project Cost Of \$4,500.00 With A Cost Share Of \$45.00 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistance Program (MCMAP)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services

Melyssa Lewis

- 18-164-R** Authorize Various Veterans' Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 18-165-R** Authorize Execution Of Contract With NJ Judiciary, Middlesex Vicinage For Juvenile Detention Alternative Initiative Services In The Amount Of \$4,300.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation

Laila Caune

- 18-166-R** Approve David Brice To Attend The New Jersey Transaction Conference 2018, April 17 Through 19, 2018 At The Tropicana Conference Center, Atlantic City, New Jersey (Grant Funded)
Sponsor: Freeholder Blanquita B. Valenti
- 18-167-R** Authorize A Public Hearing To Be Held On March 20, 2018 At 10:00 A.M. At The Middlesex County Area Transit Office Regarding The Discontinuation Of The M6 (Jamesburg-Cranbury-Plainsboro) And M7 (South Amboy-Brunswick Square Mall) Shuttle Service Provided By Middlesex County Area Transit Of Middlesex County
Sponsor: Freeholder Blanquita B. Valenti

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

Richard Dixon

- 18-168-R** Award A Competitive Contract To Medical Search International Systems Corp. (MSI Systems Corp.) For Consulting Services For Medical Recruiting Services For Doctors And/Or Psychiatric Advance Practice Nurses At The George J. Otlowski, Sr. Center For Mental Health Care Required By The Middlesex County Department Of Community Services (CC-17-905-1)
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTHFreeholder Chairperson - Shanti Narra
Joseph Krisza

- 18-169-R** Approval For Joseph W. Krisza, Department Head Of The Middlesex County Department Of Public Safety & Health To Attend The New Jersey Narcotic Enforcement Officers Association Conference To Be Held At Bally's Hotel In Atlantic City, New Jersey On June 6 Through 8, 2018 (No Cost To The County)
Sponsor: Freeholder Shanti Narra

Office of Emergency Management & Preparedness

Tom Bykowski

- 18-170-R** Authorize The Purchase Of Boxes And Lids Required By The Office Of Emergency Management And Preparedness For Shelter & Mass Care In The Total Amount Of \$3,505.03 From DACO In Accordance With GSA Contract #GS-07F-5620P, Which Expires February 28, 2019, LFN 2004-21 (SHSP Grant Funding)
Sponsor: Freeholder Shanti Narra

Division of Fire Marshal

Michael Gallagher

- 18-171-R** Authorize Michael Gallagher, Fire Marshal And William Johnson, Deputy Fire Marshal To Attend The New Jersey Chapter Of The International Association Of Arson Investigators, 2018 AGM Conference March 7 Through 9, 2018 At Caesar's Hotel And Casino, Atlantic City (No Cost To The County)
Sponsor: Freeholder Shanti Narra

Office of Health Services

Lester Jones

- 18-172-R** Authorize Execution Of Memorandum Of Understanding Between The Puerto Rican Action Board (PRAB) And The Middlesex County Office Of Health Services' Center For Empowerment To Provide Bilingual Individual Counseling To Survivors Of Sexual Violence At The PRAB Place Of Business
Sponsor: Freeholder Shanti Narra
- 18-173-R** Authorize Submission And Acceptance Of 2018 Child Health Grant From The New Jersey Department Of Health In The Amount Of \$552,000.00 For The Period Of January 1, 2018 To June 30, 2018
Sponsor: Freeholder Shanti Narra

Division of Environmental Health/Solid Waste

Michael Gross

- 18-174-R** Authorize The County Of Middlesex To Enter Into An Agreement With Electronic Recyclers International, Inc. (ERI) For One (1) Residential Consumer Electronic Waste Recycling And Collection Event To Be Held On Or About April 7, 2018 At No Cost
Sponsor: Freeholder Shanti Narra

ADOPT THE CONSENT AGENDA

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

Resolution Nos. 18-123 through 18-174, 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