



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, February 15, 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 Black History Month In Middlesex County
Freeholder Armwood will present

Recognizing The Honorees At The Middlesex County Pan-African Flag Raising On
Saturday, February 17, 2018

Recognizing Sheriff Mildred S. Scott As She Receives The 2018 PRAHD Arturo Alfonso
Schomburg Award

Motion to adopt the above Recognitions
Roll call

Presentations

18-186-R Authorize Increase In 2018 Tax Levy Cap Limits And Establishment Of A CAP Bank
(N.J.S.A. 40A:4-45.14) To Be Increased By 1.00% In The Amount Of \$2,613,538.04;
Authorize Public Hearing To Be Held On March 15th, 2018 At 7:00 PM In Freeholder's
Meeting Room

Sponsor: Freeholder Leslie Koppel
Open the public portion on Resolution No. 18-186

Motion to close the public portion

Second the motion

Voice vote

Motion to adopt the above resolution

Second the motion

Roll call
Introduction of 2018 budget

Statement by Director Rios

Statement by Freeholder Koppel

Presentation on 2018 Budget by Chief Financial Officer/ Treasurer Joe Pruiti

Director: Clerk will read previously adopted Resolution No. 18-186 by title only

18-186 Authorize Increase In 2018 Tax Levy Cap Limits And Establishment Of A CAP Bank (N.J.S.A. 40A:4-45.14) To Be Increased By 1.00% In The Amount Of \$2,613,538.04; Authorize Public Hearing To Be Held On March 15th, 2018 At 7:00 PM In Freeholder's Meeting Room

Director: Clerk will read the summary of the proposed budget

Motion to introduce the 2018 budget

Second the motion

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 - Feb 1, 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

18-175-R Appoint Lisa Chapland Of Monmouth Junction To The Middlesex County Ethics Board To Fill The Unexpired Term Of Rev. Dr. Kenneth L. Saunders, Sr. Through June 30, 2020

Sponsor: Freeholder Director Ronald G. Rios

18-176-R Appoint Alise Roderer Of Highland Park To The Middlesex County Utilities Authority For A Five (5) Year Term Commencing February 1, 2018 And Terminating January 31, 2023

Sponsor: Freeholder Director Ronald G. Rios

Office of the County Counsel

Thomas F. Kelso

- 18-177-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 \$6,000.00 (\$4,500.00 For The Preparation Of Appraisals By Integra Realty Resources And \$1,500.00 For The Preparation Of Review Appraisals By Bettina Sholk) For Added Parcels P-2 And P-3
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-178-R** Accept The Proposals Of Gagliano & Company In The Amount Of \$5,750.00 For Appraisal Services And Maher Appraisals In The Amount Of \$2,100.00 For Appraisal Review Services In Connection With The Replacement Of Culvert 3-C-73 Jernee Mill Road, Sayreville, NJ
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Human Resources

Dennis Cerami

- 18-179-R** Authorize Changes In Human Resources Report, As Per List Dated February 15, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Information Technology

Silvio Castelluccio

- 18-180-R** Authorize The Purchase Of Annual Maintenance And Support For The Fire Inspection System Software As Required By The Office of Information Technology And The Division Of The Fire Marshal In The Total Amount Of \$2,625.00 From Enforsys Police Systems, Inc. And Authorize The Freeholder Director To Execute The Maintenance Agreement (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-181-R** Authorize The Purchase Of New Hardware And Software Annual Maintenance For The Liberty Interview Room Recording Equipment As Required By The Middlesex County Office Of Information Technology And The Office of the Adult Correction & Youth Services In The Total Amount of \$6,359.00 From Gramco Business Communications In Accordance With CO-OP Contract ESCNJ 17/18-19 Which Expires September 16, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-182-R** Authorize The Purchase Of An Annual Update Of The Infoshare Personnel Module For 2018 As Required By The Office Of Information Technology And The Office Of The Sheriff In The Amount of \$3,000.00 From Computer Square, Inc. (Licensed and Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 18-183-R** Authorize The Purchase And Installation Of Access, Fire Alarm, And Security Systems, Including Monitoring Services and Annual Maintenance On An As-Needed Basis, As Required By Various Middlesex County Departments In The Amount Not To Exceed \$200,000.00 From Open Systems Integrators, Inc. In Accordance With Approved CO-OP Contracts ESCNJ 15/16-70, Building Access And Security Systems Which Expires April 28, 2018, And ESCNJ 15/16-22, Fire Alarm Systems, Integrated Software Based Intelligent Life Safety Systems, Which Expires June 25, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro

- 18-184-R** Authorize The Purchase Of 1000 Support Hours As Required By The Middlesex County Office Of Information Technology In The Amount Not To Exceed \$101,000.00 From Black Box Network Services, In Accordance With NJ State Contract #80802, Telecommunications Equipment And Services, Which Expires January 31, 2019
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Marketing

Shannon Tambini

- 18-185-R** Award Of A Competitive Contract To TopRight For Consulting And Continued Marketing Services In The Amount Of \$1,200,000.00 As Required By The Office Of Marketing And To Authorize The Freeholder Director To Execute Related Documents (CC-18-910)
Sponsor: Freeholder Deputy Director Charles E. Tomaro

DEPARTMENT OF FINANCE

Freeholder Chairperson - Leslie Koppel
Joe Pruiti

Office of Financial Administration

Joe Pruiti

- 18-187-R** Authorize Payment To MCIA For Various Needs Associated With The Improvement Of County-Owned Golf Courses, In An Amount Not To Exceed \$1,592,950.00
Sponsor: Freeholder Leslie Koppel
- 18-188-R** Authorize Payment To Bergen Community College In The Amount Of \$7,475.60, Brookdale Community College In The Amount Of \$1,264.50 And Union County College In The Amount Of \$42,551.23 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Leslie Koppel
- 18-189-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

- 18-190-R** Authorize Purchase Of Office Supplies In An Amount Not To Exceed \$ 500,000.00 From W. B. Mason As Required By Various County Departments In Accordance With New Jersey State Contract #88839, Office Supplies And Recycled Copy Paper, Which Expires May 6, 2018; Educational Service Commission Of New Jersey (ESCNJ) CO-OP Contracts #15/16-18, Toner And Ink Supplies, Which Expires June 30, 2018; ESCNJ #17/18-17, Copy Paper – White And Color, Which Expires January 31, 2019; ESCNJ #15/16-13, Office Supplies, Which Expires June 30, 2018; And From Paper Mart, Inc., In Accordance With Somerset County CO-OP Contract CC-0059-17, Which Expires October 23, 2018
Sponsor: Freeholder Leslie Koppel
- 18-191-R** Award Contracts To Various Vendors On A Per Item Basis, In The Total Amount Of \$78,904.38 For The Furnishing And Delivering Of Fertilizer, Grass Seed And Related Items Required By Various Middlesex County Agencies And Reject Site One Landscape Supply, LLC Due To The Failure To Respond To The Request For Receipt Of Liability Insurance (Bid No. B-18-067)
Sponsor: Freeholder Leslie Koppel

- 18-192-R** Approval For Ann V. Hartwick, QPA, CCPO, Director Of Purchasing To Attend The 49th Public Purchasing Conference To Be Held In Atlantic City From May 1, 2018 To May 3, 2018
Sponsor: Freeholder Leslie Koppel

Division of Insurance

Ann Hartwick

- 18-193-R** Accept Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of Allied World National Assurance Company To Provide Excess Medical Malpractice Insurance In The Amount Not To Exceed \$50,000.00 For The Term March 1, 2018 Through March 1, 2019 And Authorize Payment Thereof
Sponsor: Freeholder Leslie Koppel

- 18-194-R** Accept Proposal Of Borden Perlman Salisbury & Kelly On Behalf Of American International Group In The Amount Not To Exceed \$3,366.00 For Accident Insurance For Volunteers For The Period Of March 1, 2019 To March 1, 2020 And Authorize Payment Thereof
Sponsor: Freeholder Leslie Koppel

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny
Khalid Anjum

Office of Engineering

Richard Wallner

- 18-195-R** Authorize Consenting Resolution For Ordinance No. 17-133 Entitled "Traffic Signal Ordinance For Port Reading Avenue (County Route 604) And Tappen Street/Prologis Way", Adopted By Woodbridge Township On December 19, 2017(WBR020)
Sponsor: Freeholder Charles Kenny

- 18-196-R** Amend Resolution #15-147-R Dated February 5, 2015 Authorizing The Closure Of Perrineville Road (C.R. 625) Between Federal Road and Dey Grove Road In The Township Of Monroe, County Of Middlesex, New Jersey To Extend the Closure Of Perrineville Road Between Mills Road And New Jersey State Route 33 Commencing On Or About February 1, 2018
Sponsor: Freeholder Charles Kenny

- 18-197-R** Authorize Change Order #1 Decrease With Fred Devens Construction Company Decreasing The Contract Amount By \$22,829.70 For Area #3 Pump Station Improvement At The Adult Corrections Facility (NOB9011)
Sponsor: Freeholder Charles Kenny

- 18-198-R** Authorization Of Final Payment And Release Of Retainage In The Amount Of \$187,401.26 To Lucas Brothers, Inc. For Water Main Replacement And Parking Lot Improvements At Alvin P. Williams Memorial Park (WBR8028)
Sponsor: Freeholder Charles Kenny

- 18-199-R** Authorize Change Order #1 Increase With Lucas Brothers, Inc., Increasing The Contract Amount By \$49,764.00 For Phase II Improvements To Plainfield Avenue/Stelton Road Between Kilmer Road And Ethel Road, Edison/Piscataway, New Jersey (EDI529) For A New Amended Contract Amount Of \$10,538,095.47
Sponsor: Freeholder Charles Kenny

- 18-200-R** Authorize Ronald Sender And Kenneth Preteroti Of The Office Of Engineering To Use SAGE As Agency Administrators And Jazmin Green as Agency Staff In NJDOT SAGE On Behalf Of The County Of Middlesex
Sponsor: Freeholder Charles Kenny

Office of Facilities Management

Carl Spataro

- 18-201-R** Authorize The Purchasing Of Electrical Equipment And Supplies On An As Needed Basis From Swift Electric Supply As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Total Estimated Amount Of \$25,000.00 In Accordance With Bergen County Co-Op #11-BeCCP Titled: "Supplemental Electrical Supplies & Equipment/Catalog" Which Expires June 28, 2018
Sponsor: Freeholder Charles Kenny

- 18-202-R** Award Contracts To Elevator Maintenance Corp. For Bid Sheets #1, In The Amount Of \$14,400.00, Bid Sheet #2 In The Amount Of \$22,800.00, And Award A Contract To Slade Industries, Inc. Bid Sheet #3 In The Amount Of \$2,570.00 To Provide Elevator, Wheelchair Lift, And Scissor Lift Maintenance And Repair Service Required At Various Middlesex County Locations (Bid B-17- 342)
Sponsor: Freeholder Charles Kenny

Office of Parks & Recreation

Rick Lear

- 18-203-R** Adopt Enabling Resolution Required By The New Jersey Department Of Environmental Protection-Green Acres Program And Authorize Execution And Submission Of The Project Agreement For The Development Of The Perth Amboy Waterfront Park In The City Of Perth Amboy. [Green Acres Grant Funds-\$1,250,000.00]
Sponsor: Freeholder Charles Kenny

- 18-204-R** Authorize Payment To Greater Middlesex County Athletic Conference In The Total Amount Of \$22,500.00 To Be Utilized For Promotion Of Inter-Scholastic Sports Programs For Middlesex County High School Students As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles Kenny

- 18-205-R** Authorize Middlesex County Office Of Parks And Recreation To Retain The Services Of Individuals As Umpires And Supervisors In Connection With The 2018 Slow Pitch Softball Leagues In The Total Amount Not To Exceed \$21,000.00
Sponsor: Freeholder Charles Kenny

- 18-206-R** Authorize Middlesex County Office Of Parks And Recreation To Retain The Services Of Individuals As Referees, Score Keepers, Time Keepers, And Supervisors In Connection With The 2018 Freeholders Winter Basketball Tournament In The Total Amount Not To Exceed \$4,000.00
Sponsor: Freeholder Charles Kenny

- 18-207-R** Authorize Music Theater International To Provide Materials & Services, Including Royalties & Rental Fees, In Connection With The Production Of " Junie B. Jones The Musical" At The Stephen Capestro Theater From October 6 Through October 20, 2018 For A Total Of Ten (10) Performances For The Total Amount Of \$2,050.00 As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation
Sponsor: Freeholder Charles Kenny

Office of Planning

George Ververides

- 18-208-R** Accept A Performance Bond In The Total Amount of \$35,683.00 (Bond \$32,115.00; 10% Cash Portion \$3,568.00) Site Plan Entitled "Preliminary & Final Plans Block 225 Lot 17 Route 130 North Brunswick Township Middlesex County, NJ" Dated January 17, 2016 And Revised Through February 17, 2017 (Clara Properties, LLC, North Brunswick; Planning Board File# NO-SP-51)
Sponsor: Freeholder Charles Kenny

Office of Public Works

Gary Vesce

- 18-209-R** Authorize Purchase Of A 2018 Or Newer Ford F-150 Pick Up Truck 4x4 Super-Cab Truck As Required By The Middlesex County Department of Infrastructure Management, Division Of Central Vehicle And Repair For Use By the Department Of Public Safety And Health, Division Of Solid Waste Management From The Authorized Vendor Charles S. Winner D/B/A Winner Ford In the Total Amount Of \$26,174.40 In Accordance With NJ State Contract 17-Fleet-00212, Titled, "T-2099 Vehicles, Trucks, Pickup, Class 1", Which Expires July 27, 2018
Sponsor: Freeholder Charles Kenny
- 18-210-R** Award A Contract To ESI Equipment, Inc., In The Total Amount Of \$95,030.00 For The Furnishing And Delivery Of A 2017 Or Newer F-250 Series Truck As Required By The County Of Middlesex For The Department Of Infrastructure Management, Office Of Public Works, Central Vehicle Maintenance And Repair (Bid No. B-17-114-1)
Sponsor: Freeholder Charles Kenny
- 18-211-R** Authorize The Use Of Various Vendors On An As Needed Basis For Police And Homeland Security Equipment And Supplies As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair In The Estimated Total Combined Amount Of \$8,000.00 In Accordance With NJ State Contract T-0106, Titled: "Police And Homeland Security Equipment And Supplies" Which Expires April 27, 2018 Works, Division Of Central Vehicle Maintenance And Repair, Which Expires April 27, 2018
Sponsor: Freeholder Charles Kenny
- 18-212-R** Authorize The Use Of Various Vendors On An As Needed Basis For Automotive Glass And Windshield Repairs As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Central Vehicle Maintenance And Repair In The Estimated Total Combined Amount Of \$20,000.00 In Accordance With NJ State Contract T-0084, Titled: "Automotive Glass And Windshield Repair Which Expires October 31, 2018
Sponsor: Freeholder Charles Kenny
- 18-213-R** Authorize Return Of Escrow In The Amount Of \$1,412.50 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 18-214-R** Accept Escrow Deposits In The Total Amount Of \$13,500.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood

Kathaleen Shaw

Office of Arts & History

Kathaleen Shaw

- 18-215-R** Amend Resolution #17-1292-R Dated August 18, 2016 Which Authorized The Borrowing Of Artifacts For An Exhibit On The History Of The Cornelius Low House For The Period August 18, 2016 To August 18, 2017, To Extend The Loan Of Certain Artifacts Through January 31, 2023, As Requested By The Office Of Arts and History, Division Of Historic Sites And History Services
Sponsor: Freeholder Kenneth Armwood
- 18-216-R** Authorize Purchase Of Historic Furnishings And Artifacts From Various Vendors For Public Display At East Jersey Old Town Village And The Cornelius Low House Museum, As Required By The Office Of Arts And History, Division Of Historic Sites And History Services, Pursuant To N.J.S.A. 40A:11-5(1)(k)
Sponsor: Freeholder Kenneth Armwood
- 18-217-R** Authorize The Purchase Of Bulk Mail Postage From The US Postmaster, Permit #592, New Brunswick, New Jersey, In The Total Amount Of \$25,508.00, As Required By The Middlesex County Department Of Business Development And Education, Office Of Arts And History
Sponsor: Freeholder Kenneth Armwood
- 18-218-R** Authorize County Support Grant To New Brunswick African American Heritage Committee For A History Program Series In February 2018, As Requested By The Office Of Arts & History, Division Of Arts And History Services, In The Total Amount Of \$1100.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 18-219-R** Authorize Artistic Professional Services Of Thomas Callahan, Jr. For An Irish History Program in March 2018, As Requested By The Office Of Arts & History, Division Of Arts And History Services, In The Total Amount Of \$500.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 18-220-R** Authorize Professional Services of Teresa Bellion For Cultural Book Collection And Grant Projects, As Requested By The Office Of Arts & History, Division Of Arts And History Services, In The Total Amount Of \$5,920.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 18-221-R** Authorize Artistic Professional Services To Two (2) Folk Arts For Public Folk Programs In March 2018, As Requested By The Office Of Arts & History, Division Of Arts And History Services, In The Total Amount Of \$2,750.00 (Grant Funded).
Sponsor: Freeholder Kenneth Armwood
- 18-222-R** Authorize Professional Services Of Saint Demetrius Ukrainian Orthodox Cathedral In Carteret For A Public Arts Program In March 2018, As Requested By The Office Of Arts & History, Division Of Arts And History Services, In The Total Amount Of \$900.00
Sponsor: Freeholder Kenneth Armwood
- 18-223-R** Authorize County Support Grants To Three (3) Organizations For Public Arts Programs In February, March, And April 2018, As Requested By The Office Of Arts & History, Division Of Arts And History Services, In The Total Amount Of \$4,000.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

- 18-224-R** Authorize County Support Grants To Three (3) Cultural Organizations For Public Arts Programs In March And April 2018, As Requested By The Office Of Arts & History, Division Of Arts And History Services, In The Total Amount Of \$7,000.00
Sponsor: Freeholder Kenneth Armwood
- 18-225-R** Authorize Professional Services For The Office Of Arts And History, Division Of Historic Sites And History Services For Visitor Services, Historic Interpreters, And Historic Supplies At East Jersey Old Town Village And The Cornelius Low House In The Amount Of \$79,475.00
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development

Kevin Kurdziel

- 18-226-R** Authorize Execution Of Agreement With Middlesex County College And The Middlesex County Office Of Workforce Development To Provide Basic Computer Literacy Skills For The Workplace Program For The Period February 20, 2018 To June 30, 2018 Total Cost Not To Exceed \$ 47,840.00 (Grant Funds)
Sponsor: Freeholder Kenneth Armwood
- 18-227-R** Authorize Execution And Submission Of Financial Report To State Of New Jersey Department Of Labor And Workforce Development For The Modification Of Program Year 2016 Allocation, Covering The Period July 1, 2016 Through June 30, 2017, On Behalf Of The Middlesex County Office Of Workforce Development.
Sponsor: Freeholder Kenneth Armwood
- 18-228-R** Authorize Execution And Submission Of Financial Report To State Of New Jersey Department Of Labor And Workforce Development For The Program Year 2017 Allocations Covering The Period July 1, 2017 Through June 30, 2018 On Behalf Of The Middlesex County Office Of Workforce Development In The Amount Of \$6,897,247.00
Sponsor: Freeholder Kenneth Armwood
- 18-229-R** Authorize Execution Of Contract With The State Of New Jersey Department Of Human Services, Division Of Family Development, To Provide Work First New Jersey Special Initiative And Transportation Programs For Eligible Middlesex County TANF Participants For The Period January 1, 2018 To December 31, 2018 In The Amount Of \$211,891.00 For The Office Of Workforce Development (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of Aging & Disabled Services

Laila Caune

- 18-230-R** Accept The Sole Proposal Of Select Solutions, Inc. For Proposal Sheet C In The Total Amount Not To Exceed \$120,000.00 For Prescription, Durable Medical Equipment And Medical Supplies Assistance (PDMEM) Required By The Middlesex County Department of Community Services, Office Of Aging And Disabled Services (MCMAP) (Proposal P-1850-1)
Sponsor: Freeholder Blanquita B. Valenti

- 18-231-R** Authorize The Execution Of An Interagency Agreement Between The County Of Middlesex And The Middlesex County Improvement Authority To Provide Intermittent Inpatient Services At Roosevelt Care Center (Edison & Old Bridge Facilities) Under The Office Of Aging & Disabled Services Statewide Respite Care Program For The Period Of January 1, 2018 Through December 31, 2020
Sponsor: Freeholder Blanquita B. Valenti
- 18-232-R** Amend Resolution #17-88-R Dated January 19, 2017 Which Authorized The County Of Middlesex To Accept The Proposals Of Various Vendors For The Statewide Respite Program As Required By The Middlesex County Office Of Aging And Disabled Services In The Total Amount Not To Exceed \$362,164.00 Which Was Amended To Extend The Contract On October 12, 2017 (17-1667-R) From January 1, 2018 Through December 31, 2018, To Change the name of One Of The Vendor From Better Care Home Health Care Agency, Inc. To Accredited Health Services (P-1746)
Sponsor: Freeholder Blanquita B. Valenti
- 18-233-R** Amend Resolution #17-89-R Dated January 19, 2017 Which Authorized The County Of Middlesex To Accept The Proposals Of Various Vendors To 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 In The Total Amount Not To Exceed \$ 1,158,760.00 Which Was Amended To Extend The Contract On October 12, 2017 (17-1669-R) From January 1, 2018 Through December 31, 2018, To Change The Name of One Of The Vendor From Better Care Home Health Care Agency, Inc. To Accredited Health Services (P-1747)
Sponsor: Freeholder Blanquita B. Valenti

Office of the County Clerk

Elaine Flynn

- 18-234-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Reliance Graphics For The Year Of 2018, For Ballots And Election Materials For The Primary Election On June 5, 2018 And General Election On November 6, 2018 In The Total Amount Of \$436,506.00, As Required By Middlesex County Office Of The County Clerk.
Sponsor: Freeholder Blanquita B. Valenti
- 18-235-R** Authorize The Purchase Of Additional Training On The NewVision Land Records System, Which Was Originally Purchased By Resolution #17-1045-R Dated July 20, 2017, In The Amount Of \$3,900.00 From NewVision Systems Corporation As Required By The Office Of The Middlesex County Clerk (Licensed And Proprietary)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services

Melyssa Lewis

- 18-236-R** Permission For Melissa Bellamy To Attend Built For Zero Collaborative Learning Session Conference In Phoenix, AZ, February 5 - 8, 2018 At A Cost Of \$1,135.29
Sponsor: Freeholder Blanquita B. Valenti
- 18-237-R** Accept The Proposal Of NJ Bloom DBA Flower Station In The Total Amount Of \$9,225.00 For The Furnishing Of War Memorial Wreaths Required By The Middlesex County Department Of Community Services, Office Of Human Services (Proposal P-1814)
Sponsor: Freeholder Blanquita B. Valenti

- 18-238-R** Award A Contract To Metro Flag Company In The Total Amount Of \$25,903.40 For The Furnishing And Delivery Of American Flags Required By The Middlesex County Department Of Community Services, Office of Human Services (Bid No. B-18-236)
Sponsor: Freeholder Blanquita B. Valenti
- 18-239-R** Confirming Resolution To Authorize Henry Busby To Attend Supplemental Security Income/Social Security Disability Income Outreach Access and Recovery Leadership Academy Conference In Birmingham, Alabama, February 6 - 8, 2018 At No Cost To The County
Sponsor: Freeholder Blanquita B. Valenti
- 18-240-R** Authorizing Housing First Capital Fund Agreement With BC UW/Madeline CHM I, LLC In The Amount Of \$840,000.00 For The New Construction Of 12 Units Of Affordable Rental Housing For Homeless Individuals And Families At 101 Zebra Way, New Brunswick, NJ
Sponsor: Freeholder Blanquita B. Valenti
- 18-241-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth On The Attached Schedules
Sponsor: Freeholder Blanquita B. Valenti
- 18-242-R** Amend Resolutions Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords
Sponsor: Freeholder Blanquita B. Valenti
- 18-243-R** Authorize Various Veterans' Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 18-244-R** Authorize Submission Of FY 2019 Municipal Alliance Plan To The NJ Governor's Council on Alcohol and Drug Abuse (GCADA)
Sponsor: Freeholder Blanquita B. Valenti
- 18-245-R** Amend Resolution 17-1350 To Decrease Ryan White Award To Hyacinth AIDS Foundation By \$30,100.00 For A Total Contract Award Of \$200,979.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 18-246-R** Amend Resolution #17-2028 To Increase Contract With Hyacinth AIDS Foundation By \$36,200.00 For A Total Contract Amount Of \$185,492.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 18-247-R** Amend Resolution 17-1581 To Increase Ryan White Contract With Rutgers, Robert Wood Johnson Medical School, Robert Wood Johnson AIDS Program By \$26,522.00 For a New Contract Total Of \$596,983.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 18-248-R** Authorize Execution Of Grant Renewal With The New Jersey Department Of Children And Families, Children's System Of Care (#18-GPMR) For The Youth Incentive Program (YIP) For The Period Of January 1, 2018 Through December 31, 2018 in the Amount of \$47,550.00 (Revenue)
Sponsor: Freeholder Blanquita B. Valenti

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

Richard Dixon

- 18-249-R** Authorize The Establishment And Execution Of A Professional Service Provider Agreement Between Rutgers, The State University Of New Jersey And The County of Middlesex, George J. Otlowski, Sr. Center For Mental Health Care To Provide Outpatient Services For Their Postpartum Mood Disorder Program (PPMD) For A One Year Term From July 1, 2017 Through June 30, 2018 (No Cost To The County)
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

Office of Emergency Management & Preparedness

Tom Bykowski

- 18-250-R** Amend Resolution 17-2040-R Dated December 7, 2017, Which Authorized The Purchase Of Audio/Visual Equipment For The Middlesex County Emergency Operations Center (Phase IV) As Required By The Department Of Public Health And Safety, Office Of Emergency Management And Preparedness To Increase The Amount By \$3,369.83 To A New Total Of \$10,486.12 From Activu, In Accordance With GSA Contract GS-35F-0632N, General Purpose Commercial Information Technology Equipment, Software And Services, Which Expires May 21, 2018, (Urban Area Security Initiatives Homeland Security Grant Funds) And As Authorized By New Jersey Division Of Local Government Services Local Public Finance Notice #2004-21
Sponsor: Freeholder Shanti Narra
- 18-251-R** Appoint The Membership Of The Middlesex County Local Emergency Planning Committee/Emergency Management Council For 2018
Sponsor: Freeholder Shanti Narra

Division of Fire Marshal

Michael Gallagher

- 18-252-R** Authorize The Purchase Of Uniforms As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal, In The Total Estimated Amount Of \$5,000.00 From Firefighter One, LLC., In Accordance With NJ State Contract #A81360, Entitled "Police And Homeland Security Equipment And Supplies," Which Expires April 27, 2018
Sponsor: Freeholder Shanti Narra
- 18-253-R** Authorize The Purchase Of A System Recorder As Required By The Middlesex County Department Of Public Safety & Health, Office Of Emergency Management And Preparedness, Bureau Of The Fire Marshal In The Total Amount Of \$62,600.00 From Tactical Public Safety, In Accordance With NJ State Contract #83932, Radio Communication Equipment And Accessories, Which Expires April 18, 2018
Sponsor: Freeholder Shanti Narra

Office of Health Services

Lester Jones

- 18-254-R** Authorization For Lester Jones, Director, And Jay Kwiecinski, Chief REHS, Of The Department Of Public Safety And Health, Office Of Health Services, To Attend The 2018 New Jersey Environmental Health Association (NJEHA) Conference In Atlantic City From March 4, 2018 To March 6, 2018 (Grant Funded - No Cost To The County)
Sponsor: Freeholder Shanti Narra

Office of the Medical Examiner

Diane Karluk

- 18-255-R** Approve Selma Delic, Medico-Legal Investigator Of The Middlesex County Office Of The Medical Examiner To Attend The American Academy Of Forensic Sciences Meeting To Be Held In Seattle, Washington From February 22-25, 2018
Sponsor: Freeholder Shanti Narra

Office of the Prosecutor

Andrew Carey

- 18-256-R** Confirmation For Two Police Benevolent Association Local Number 214 Representatives To Attend The Annual Law Enforcement Collective Bargaining Seminar In Atlantic City, New Jersey On February 6, 2018 To February 8, 2018 (No Cost To The County)
Sponsor: Freeholder Shanti Narra
- 18-257-R** Amend Resolution 16-1253-R To Reflect Revised Funding Derived From The Victims Of Crime Act (VOCA) Grant Program (Grant #VCS-55-15) To Reflect The Funding Changes As Follows: \$367,203.00 In Federal Funds And \$118,890.00 In-Kind Match, For A Total Grant Value Of \$486,093.00
Sponsor: Freeholder Shanti Narra
- 18-258-R** Approval For Two County Investigators From The Middlesex County Prosecutors Office To Attend The Five Day Homicide And Forensic Death Investigation Conference In Clermont, Florida, February 26, 2018 To March 2, 2018
Sponsor: Freeholder Shanti Narra

Office of the Sheriff

Mildred Scott

- 18-259-R** Authorize The Purchase Of Duty Gear As Required By The Department Of Public Safety And Health, Office Of The County Sheriff, From Atlantic Tactical In The Total Amount Of \$7,187.15, In Accordance With NJ State Contracts #82102, And #81297, Entitled "Police And Homeland Security Equipment And Supplies", Which Expires April 27, 2018 And #86389, Entitled "Uniforms-Class "A", "B" And Security Officer, And Shoes Class "A", Which Expires April 30, 2018
Sponsor: Freeholder Shanti Narra
- 18-260-R** Authorize Purchase Of Lights And Radio For A 2013 Dodge Charger In The Total Amount Of \$5,992.21 From General Sales Administration T/A Major Police Supply As Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Sheriff In Accordance With NJ State Contract Titled: Police And Homeland Security Equipment And Supplies-Statewide, #A81330, Which Expires April 27, 2018
Sponsor: Freeholder Shanti Narra

ADOPT THE CONSENT AGENDA

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

Resolution Nos.18-175 through 18-260 , including _____ which was previously held, and excluding 18-186 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