



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, September 20, 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 Arjun Bhattacharya As He Attains Eagle Scout Status

Proclaiming September 24, 2018 To September 30, 2018 As Diaper Need Awareness Week In Middlesex County

Motion to adopt the above Recognitions
Roll call

CORRESPONDENCE

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

Motion to accept the Correspondence
Voice vote

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Sep 6, 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

18-1325-R Reappoint John Wiley, Jr. Of Metuchen To The Middlesex County Utilities Authority for a Five (5) Year Term Expiring January 30, 2023
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of the County Counsel

Thomas F. Kelso

18-1326-R Authorize Approval Of A Memorandum Of Agreement And Authorize The Freeholder Director To Execute Conforming 2017 - 2020 Labor Agreement With The Middlesex County Park Rangers Association
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Human Resources

Dennis Cerami

18-1327-R Authorize Changes In Human Resources Report, As Per List Dated September 20, 2018

Sponsor: Freeholder Deputy Director Charles E. Tomaro

- 18-1328-R** Amend Resolution #17-1620-R Dated October 12, 2017 Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With ComPsych Employee Assistance Programs, Inc. d/b/a FMLA Source For An Additional Year For The Provision Of Administration Services For The Federal Family And Medical Leave Act And The State Of New Jersey Family Leave Act As Required By The Middlesex County Office Of Human Resources (Bid No. B-15-093) To Correct The Expiration Date Of The Contract To December 31, 2018

Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Information Technology

Silvio Castelluccio

- 18-1329-R** Authorize The Purchase Of Annual Hardware Maintenance For One (1) Scanner In The Scanning Room As Required By The Office Of Information Technology And The Department Of Community Services, Office Of The County Clerk In The Total Amount Of \$2,793.00 From Image Access Corporation (Licensed And Proprietary)

Sponsor: Freeholder Deputy Director Charles E. Tomaro

- 18-1330-R** Authorize The Purchase Of Pro-Link Ultra Heavy-Duty Diagnostics Hardware And Software As Required By The Office Of Information Technology And Department Of Infrastructure Management, Office Of Public Works In The Total Amount Of \$18,299.99 From Snap-On Industrial, Bergen County New Jersey Cooperative Alliance CO-OP Contract "Furnish and Provide Snap-On Tools and Equipment (11-BECCP 18-42)" Which Expires On July 21, 2019

Sponsor: Freeholder Deputy Director Charles E. Tomaro

DEPARTMENT OF FINANCE

Freeholder Chairperson - Leslie Koppel
Joe Pruiti

Office of Financial Administration

Joe Pruiti

- 18-1331-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

- 18-1332-R** Authorize Payment To Essex County College In The Amount Of \$486.24 And Mercer County Community College In The Amount Of \$1,058.89 For County Residents Attending Out Of County Colleges

Sponsor: Freeholder Leslie Koppel

Office of Purchasing

Ann Hartwick

- 18-1333-R** Award A Contract To American Forest Products, LLC. DBA Tulnoy Lumber, In The Total Amount Of \$145,015.77 For The Furnishing And Delivery Of Lumber As Required By Various Middlesex County Agencies (Bid No. B-18-081-1)

Sponsor: Freeholder Leslie Koppel

- 18-1334-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Robert Griggs Plumbing & Heating, LLC (Primary Vendor) And GMH Associates Of America, Inc. (Secondary Vendor) For The Furnishing Of Miscellaneous Plumbing Repairs As Required By Various Middlesex County Agencies For An Additional Year In The Estimated Dollar Amount Of \$46,000.00 (Bid No. B-17-429)
Sponsor: Freeholder Leslie Koppel
- 18-1335-R** Accept Proposal Of Borden, Perlman, Salisbury & Kelly On Behalf Of AIG/National Union In The Amount Not To Exceed \$2,820.00 For Accident Insurance For WIA (Workforce Investment Act) Trainees For The Period Of October 1, 2018 through October 1, 2019 And Authorize Payment Thereof
Sponsor: Freeholder Leslie Koppel

Division of Insurance

Ann Hartwick

- 18-1336-R** Accepted The Proposal Of Conner Strong & Buckelew Companies, LLC, On Behalf of Safety National Casualty Company To Provide Excess Workers Compensation Insurance In The Amount Not To Exceed \$181,305.00 For The Term October 1, 2018 Through January 1, 2020
Sponsor: Freeholder Leslie Koppel
- 18-1337-R** Accept Proposal Of Conner Strong & Buckelew Companies, LLC, On Behalf Of Underwriters At Lloyds London To Provide Excess Liability Insurance In The Amount Not To Exceed \$500,000.00 For The Term October 1, 2018 Through January 1, 2020
Sponsor: Freeholder Leslie Koppel

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny
Khalid Anjum

Office of Engineering

Richard Wallner

- 18-1338-R** Authorize Acceptance Of Construction Plans And Specifications And Authorization To Bid For Main Street Improvements From Broadway To The Radford Ferry Road Bridge, South Amboy, New Jersey Project (SAM684)
Sponsor: Freeholder Charles Kenny
- 18-1339-R** Authorize Final Payment And Release Of Retainage In The Amount of \$48,210.88 To Tricon Enterprises Inc. For UST Removal And Aboveground Storage Tank Installation At Donaldson Park (HPK8016)
Sponsor: Freeholder Charles Kenny
- 18-1340-R** Accept The Proposal Of Maser Consulting In The Amount Not To Exceed \$471,438.00 For Professional Engineering Services For The Improvement To The Intersection Of Cranbury Road And Fern Road, Township of East Brunswick, Middlesex County, N.J. (EBR007)
Sponsor: Freeholder Charles Kenny
- 18-1341-R** Confirm Declaration Of Emergency And Award Contract To Green Construction Inc. For Emergency Repairs To Drainage Structure At Main Street, Metuchen, New Jersey In The Amount of \$32,652.00 (MET531)
Sponsor: Freeholder Charles Kenny

- 18-1342-R** Amend Resolution #17-255-R Dated February 16, 2017 Which Accepted The Proposal Of Prestige Environmental, Inc. In The Amount Not To Exceed \$518,835.00 For Professional Construction Administration Services For Reconstruction Of The Flammable Liquids Training Area At The Middlesex Fire Training Academy, Sayreville, New Jersey (SAY9001) To Expand The Scope Of Work And Increase The Cost by \$29,500.00 For A New Amount Not To Exceed \$548,335.00
Sponsor: Freeholder Charles Kenny

Office of Parks & Recreation

Rick Lear

- 18-1343-R** Authorize The Execution Of License Agreement With Music Theater International For 2019 Plays-In-The-Park Production Of NEWSIES” To Be Held At The Stephen Capestro Theater From July 10, 2019 Through July 20, 2019 For A Total Of Ten (10) Performances For The Total Amount Of \$10,190.00 As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation
Sponsor: Freeholder Charles Kenny

Office of Planning

George Ververides

- 18-1344-R** Accept The Proposal Of Rutgers, The State of University Of New Jersey And Voorhees Transportation Center In The Total Amount Of \$242,721.82 To Provide Public Outreach And Community Engagement Support As Required By The County Of Middlesex Department Of Infrastructure Management, Office Of Planning
Sponsor: Freeholder Charles Kenny

Office of Public Works

Gary Vesce

- 18-1345-R** Accept Escrow Deposits In The Total Amount Of \$9,000.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 18-1346-R** Authorize Return Of Escrow In The Amount Of \$7,201.68 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 18-1347-R** Accept The Proposal Of ACT Technologies, DBA ATS Environmental Services To Provide A Service Contract For The Fuel Storage Tanks As Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance & Repair In The Total Estimated Amount Of \$6,900.00 (Proposal: P-1848)
Sponsor: Freeholder Charles Kenny
- 18-1348-R** Award A Contract To Hoffman Services, Inc., In The Amount Of \$99,325.30 For The Furnishing And Delivery Of Mobile Lifts And Related Items Required By The Middlesex County Department Of Infrastructure Management, Division Of Central Vehicle Maintenance And Repair (Bid No. B-18-119)
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

- 18-1349-R** Authorize Grant To The Borough Of Metuchen For The Creation Of The Metuchen Arts Center In The Amount Of \$3,500,000.00 From Funds Appropriated For The Middlesex County Cultural And Arts Trust Fund; Authorize Execution Of Grant Agreement With The Borough Of Metuchen
Sponsor: Freeholder Kenneth Armwood

Office of Arts & History

Kathaleen Shaw

- 18-1350-R** Amend Resolution #16-820-R Dated May 19, 2016 To Accept FY2017-FY2019 County History Partnership Program Grant From The New Jersey Historical Commission/Department Of State In The Amount Of \$148,820.00, With A County Match Of \$8,500.00, For The Grant Period January 1, 2019 Through December 31, 2019 (Year 3 Of 3) And Authorize Execution Of All Related Documents In SAGE By The Freeholder Director, As Requested By The Office Of Arts & History
Sponsor: Freeholder Kenneth Armwood
- 18-1351-R** Amend Resolution #18-453-R, Dated April 5, 2018, And Accept Grant From New Jersey State Council On The Arts For FY2019 Local Arts Program Grant (LAP) \$191,065.00 (Year 1 of 3) For The Contract Term January 2019 Through December 2019; Authorize Execution Of All Related Contracts And Grant Documents In SAGE By The Freeholder Director, As Requested By The Office Of Arts And History (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 18-1352-R** Amend Resolution #18-913-R Dated June 21, 2018 Which Authorized Professional Services Of Sarah Ferreira For Arts & History Projects, As Requested By The Office Of Arts & History, Division Of Arts And History Services In The Amount Of \$2,700.00, To Increase Her Services In The Amount Of \$3,750.00, For A New Total Amount Of \$6,450.00
Sponsor: Freeholder Kenneth Armwood
- 18-1353-R** Amend Resolution 18-1154-R Dated August 16, 2018, That Amended Resolution #18-297-R Which Authorized Professional Artistic Services For Visitor Service Staff And Historic Demonstrators For East Jersey Old Town Village And Cornelius Low House Museum As Requested By The Office Of Arts And History, Division Of Historic Sites And History Services, To Correct The Total Amount To \$26,097.00 And To Further Decrease The Contract By \$7,371.25 For A New Total Of \$18,725.75
Sponsor: Freeholder Kenneth Armwood
- 18-1354-R** Authorize County Support Grant To Cha Cha And Chicos For A Cultural Program At Thompson Park In September 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$1,000.00
Sponsor: Freeholder Kenneth Armwood
- 18-1355-R** Authorize Artistic Services For The Office Of Arts & 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 September Through November 2018 In The Amount Of \$38,675.00
Sponsor: Freeholder Kenneth Armwood
- 18-1356-R** Authorize Professional Services For The Office Of Arts & History, Division Of Historic Sites And History Services For A Public Archaeology Program In The Amount Of \$4,934.20
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development

Kevin Kurdziel

- 18-1357-R** Authorize Execution Of Agreement With Perth Amboy Public Schools And The Middlesex County Office Of Workforce Development To Provide WIOA Adult Basic Skills/HSE And ESL For The Workplace Program For September 1, 2018 To June 30, 2019 (Grant Funds) Total Cost \$25,000.00

Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of Aging & Disabled Services

Laila Caune

- 18-1358-R** Accept Proposal Of Family And Children's Service Of Monmouth County In The Total Amount Of \$543,682.32 For Adult Protective Services As Required By The Middlesex County Department of Community Services, Office of Aging and Disabled Services (Subject To The Availability Of Older American Act Funds - Adult Protective Services and Social Services Block Grant) (P-1984)

Sponsor: Freeholder Blanquita B. Valenti

- 18-1359-R** Accept The Proposal Of Central Jersey Legal Services, Inc. In The Total Amount Of \$79,996.97 To Provide Professional Legal Assistance And Representation For Older Citizens Of Middlesex County As Required By The Middlesex County Office Of Aging And Disabled Services (Proposal P-1972)

Sponsor: Freeholder Blanquita B. Valenti

- 18-1360-R** Accept Proposal Of Jewish Family Services In The Total Amount Of \$36,000.00 To Provide A Service To Locate And Identify Specific Older Persons Or Their Caregivers To Utilize Benefits And Programs Available To Them As Required By The Middlesex County Office Of Aging And Disabled Services (Proposal P-1997) (Subject To The Availability Of Title IIIB Funds)

Sponsor: Freeholder Blanquita B. Valenti

- 18-1361-R** Accept Proposal Of Puerto Rican Association Of Human Development (PRAHD) In The Total Amount Of \$17,472.00 To Provide Planned And Structured Activities At Improving Or Maintaining Physical Health For Older Individuals As Required By The Middlesex County Office Of Aging And Disabled Services And Reject The Proposals of Parker Health And Wellness Center And Raritan Valley YMCA For Legal Deficiencies (Subject To The Availability Of Title III Funds) (Proposal P-1993)

Sponsor: Freeholder Blanquita B. Valenti

- 18-1362-R** Accept Proposal Of Interfaith Network Of Care, In The Total Amount Of \$16,000.00 For Trained Volunteer Assistance Services To Socially And/Or Geographically Isolated Older Individuals Of Middlesex County As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services And Reject The Proposal Of Jewish Family Services For Legal Deficiencies (Proposal P-1974) (Pending Availability of Title III Funds)

Sponsor: Freeholder Blanquita B. Valenti

- 18-1363-R** Accept Proposal Of The Little Servant Sisters - Mt. Carmel Nursing Service In The Total Amount Of \$82,360.00 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 And Disabled Services (Proposal P-1976) (Pending Availability Of Title IIIB Funds) And Reject Faith Home Healthcare And Param Healthcare And IT Services For Legal Deficiencies and Exceeding the Budgetary Estimate
Sponsor: Freeholder Blanquita B. Valenti
- 18-1364-R** Amend Resolution #15-2105-R Dated December 3, 2015 Which Authorized Adult Day Care Services (Social) (P-1682-R), Resolution #17-89-R Dated January 19, 2017 Which Authorized Support Services To The MCMAP Target Population To Include Homemaker/Home Health Aide, Home Delivered Meals, And Social And Medical Adult Day Care (P-1747), And Resolution #17-88-R Dated January 19, 2017 Which Authorized The Statewide Respite Program (P-1746) For Older Persons Of Middlesex County As Required By The Middlesex County Office Of Aging And Disabled Services To Change Name Of The Vendor From St. Peter's University Hospital To Parker At Monroe Adult Day Center
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services

Melyssa Lewis

- 18-1365-R** Amend Resolution #18-937-R, Dated June 21, 2018, Which Awarded A Support Grant To NJ Institute For Disabilities In The Amount Of \$124,050.00, To Increase The Contract By \$8,750.00 For A New Total Of \$132,800.00, In Order To Provide Increased Funding For Children's Center Services To Middlesex County Residents
Sponsor: Freeholder Blanquita B. Valenti
- 18-1366-R** Amend Resolution #17-1903-R, Adopted November 13, 2017, To Extend Letter Of Agreement With New Jersey Division Of Child Behavioral Health Services And Rutgers UBHC-Mobile Response And Stabilization System Re: Provision Of Family Crisis Intervention Services - January 1, 2019 To December 31, 2019 (Juvenile Justice Commission Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1367-R** Authorize Execution Of Support Grant To Puerto Rican Association For Human Development To Offset The Costs Of Providing Multi-Service Center And Senior Service Center Services To Middlesex County Residents From January 1, 2018 To December 31, 2018 In The Amount Of \$31,021.00
Sponsor: Freeholder Blanquita B. Valenti
- 18-1368-R** Confirm The Acceptance Of A Letter Of Agreement Between Middlesex County Office Of Human Services And The Middlesex County Prosecutor's Office For The "Clean Slate" Station House Adjustment Program In The Amount Of \$23,600.00 For The Period Of April 3, 2019 Through November 13, 2019 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1369-R** Amend Resolution #18-817-R Dated June 7, 2018 Which Extended The Contract With Collaborative Support Program Of NJ In The Total Amount Of \$110,538.00 For Emergency Services Peer Support Advocate Initiative As Required By The Middlesex County Department Of Community Services, Office Of Human Services For An Additional Year From July 26, 2018 Through July 25, 2019 To Increase The Award By An Additional \$22,107.00 For A New Total Contract Of \$132,645.00 (County Funds - Proposal P-1732)
Sponsor: Freeholder Blanquita B. Valenti

- 18-1370-R** Authorize Submission Of FY 2017 Urban County Consortium Consolidated Annual Performance And Evaluation Report (CAPER) To The United States Department Of Housing And Urban Development
Sponsor: Freeholder Blanquita B. Valenti
- 18-1371-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth On The Attached Schedules
Sponsor: Freeholder Blanquita B. Valenti
- 18-1372-R** Amend Resolutions Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords
Sponsor: Freeholder Blanquita B. Valenti
- 18-1373-R** Authorize Various Veterans' Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 18-1374-R** Authorize Execution Of Support Grant To Rutgers On Behalf Of Robert Wood Johnson Medical School To Provide Ryan White Services To The Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) From March 1, 2018 Through February 28, 2019 In The Amount Of \$312,272.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1375-R** Authorize Execution Of An Agreement With Nan McKay & Associates For Consultation Services As Required By The Office Of Human Services For The Public Housing Agency Administrative Plan Document In The Amount Of \$5,993.00 (Trust Funded)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1376-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 375 Rushmore Avenue, Piscataway, NJ 08854 (ID #18-AD012-15)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1377-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 364 Lunar Road, Piscataway, NJ (ID #18-AD013-15)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1378-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 204 Jesse Way, Piscataway, NJ (ID #18-AD014-15)
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation

Laila Caune

- 18-1379-R** Authorize Execution Of Agreement With The City Of New Brunswick And Middlesex County Division Of Transportation Re: Operating Of The Shuttle Bus Service Known As M5 Jersey Avenue Brunswick-Commercial Avenue Shuttle For The Period January 1, 2018 To December 31, 2018
Sponsor: Freeholder Blanquita B. Valenti

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

Richard Dixon

- 18-1380-R** Establish Rates For The George J. Otlowski, Sr. Center For Mental Health Care For 2019 Effective January 1, 2019, As Set Forth On The Attached Schedule "A"
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

- 18-1381-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 \$3,162.24 From Garden State Outfitters., In Accordance With NJ State Contract #A85280, Entitled "Shoes & Canvas Footwear" Which Expires December 31, 2018
Sponsor: Freeholder Shanti Narra

- 18-1382-R** Authorize One (1) Chief, One (1) Captain, One (1) Lieutenant And One (1) Correction Officer To Attend The Middlesex County Jail Wardens' Association Conference In Atlantic City, NJ From October 2, 2018 To October 4, 2018 (Cost To County \$600). Authorize Sharyn Swiderski To Attend The Middlesex County Jail Warden's Association Conference From September 30, 2018 To October 3, 2018 (No Cost To County)
Sponsor: Freeholder Shanti Narra

Office of Health Services

Lester Jones

- 18-1383-R** Authorize The Execution Of Memorandum Of Understanding Between Certified Music Therapist Amy Clarkson And The Middlesex County Office Of Health Services' Center For Empowerment To Introduce Survivors Of Sexual Violence To The Benefits Of Music Based Therapies, As Required By The New Jersey Department Of Law and Public Safety, Division Of Criminal Justice, Victims Of Crime Act (VOCA) Grant Portion Entitled "Arts And Wellness For Survivors Of Sexual Violence" For The Period Of October 1, 2018 Through December 1, 2018(No Cost To The County)
Sponsor: Freeholder Shanti Narra

- 18-1384-R** Authorize Samantha Dooley From The Office Of Health Services' Center For Empowerment To Attend The Express Therapies Summit In New York, N.Y. From October 11, 2018 Through October 14, 2018 (Grant Funded)
Sponsor: Freeholder Shanti Narra

Division of Environmental Health/Solid Waste

Michael Gross

- 18-1385-R** Approve Amendment To The 2018 County Budget - State Of New Jersey, Division Of Environmental Health, Middlesex County Utilities Authority (MCUA) Contract, Solid Waste Tipping Fee \$601,757.00
Sponsor: Freeholder Shanti Narra
- 18-1386-R** Award A Contract To MXI Environmental Services LLC., In The Total Amount Of \$263,875.00 For The Furnishing And Delivery Of Repositories For Accumulating, Removal, And Recycling/Disposal Of Paint And Paint Related Products As Required By The County Of Middlesex, Bid No. 18-239 (Grant Funded)
Sponsor: Freeholder Shanti Narra

Office of the Medical Examiner

Diane Karluk

- 18-1387-R** Authorize Tara Briley, Jaclyn Horvath And Ken Coffey From The Office Of The Regional Medical Examiner To Attend The Forensic Pathology For The Death, Homicide And Criminal Investigator Seminar In Harrisburg, PA From November 6, 2018 Through November 7, 2018 (Cost To The County Approximately \$2,200.00)
Sponsor: Freeholder Shanti Narra

Office of the Prosecutor

Andrew Carey

- 18-1388-R** Authorize Various Staff Members From The Office Of The Middlesex County Prosecutor To Attend The 2018 County Prosecutors' Association Of New Jersey Annual College In Atlantic City, N.J. From November 18, 2018 Through November 20, 2018 (Trust Funded)
Sponsor: Freeholder Shanti Narra

ADOPT THE CONSENT AGENDA

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

Resolution Nos. 18-1325 through 18-1388, 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