



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, October 18, 2018

6:00 PM

Freeholders' Meeting Room

Conference 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

RESOLUTIONS TO BE ADDED

RESOLUTIONS TO BE AMENDED

RESOLUTIONS TO BE HELD

18-1465-R Authorize Acquisition Of Parcels TCE-2A, TCE-2B, TCE-2C, TCE-3, P-4, TCE-5 And P-6, In Connection With The Intersection Improvements French Street And Albany Street At Easton Avenue And Spring Street Extension, New Brunswick, NJ - Total Acquisition Cost Not To Exceed \$3,880,000.00

Sponsor: Freeholder Deputy Director Charles E. Tomaro

RESOLUTIONS TO BE VOIDED

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 County Counsel

Thomas F. Kelso

18-1464-R Authorize Acquisition Of Parcels TSE-1, TCE-1A, TCE-1B, TSE-2, TCE-2A, TCE-2B, TCE-2C, TSE-3, TCE-3A, TCE-3B, TSE-4, TCE-4A And TCE-4B, In Connection With The Intersection Improvements Of CR 612 Forsgate Drive And Rossmoor Drive, Monroe, NJ - Total Acquisition Cost Not To Exceed \$15,295.00

Sponsor: Freeholder Deputy Director Charles E. Tomaro

18-1466-R Amend Resolution #16-252-R Dated February 18, 2016 Which Authorized The Acquisition Of Parcels I/C/W The Modifications/Upgrades To Various Traffic Signals-Phase II Central Middlesex County: Ryders Lane & Ryders Crossing South Drive, East Brunswick/Milltown And South Main Street & East Mill Drive. Milltown, NJ - Total Acquisition Cost Not To Exceed \$45,580.00 To Increase Amount By \$8,600.00 For A Total Acquisition Cost Not To Exceed \$54,180.00 Due To The Need To Acquire Additional Parcels P-2 And TCE-3 South Main Street & East Mill Drive, Milltown, NJ

Sponsor: Freeholder Deputy Director Charles E. Tomaro

18-1467-R Authorize Acquisition Of Parcels P-1, P-2, P-3 And P-4, In Connection With The Improvements To Oak Tree Road (CR 604) From New Dover Road To Grove Avenue, Edison, NJ - Total Acquisition Cost Not To Exceed \$949,000.00

Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Human Resources

Dennis Cerami

18-1468-R Authorize Changes In Human Resources Report As Per List Dated October 18, 2018

Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Public & Government Affairs

John Carroll

18-1469-R Authorize John Carroll And Bryana De Veaux From The Office Of Public And Government Affairs, Shannon Tambini From The Office Of Marketing, Kristina Brigino From The Office Of Workforce Development, Louis Greenwell From The Office Of Planning, And Adam Brooks From The Office Of Communication To Attend The 2018 New Jersey League Of Municipalities Convention In Atlantic City, N.J. From November 12, 2018 Through November 15, 2018

Sponsor: Freeholder Deputy Director Charles E. Tomaro

DEPARTMENT OF FINANCE

Freeholder Chairperson - Leslie Koppel
Joe Pruiti

Office of Financial Administration

Joe Pruiti

18-1470-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

18-1471-R Cancellation Of Various Projects In Various Middlesex County Improvement Authority (MCIA) Capital Equipment Loan Programs; Authorize Transfer Of Funds To Proceeds Or Debt Service Fund - \$2,429,316 (2011, 2012, 2013, 2014); Close Out 2011, 2012, 2013, And 2014 Capital Equipment Loan Program

Sponsor: Freeholder Leslie Koppel

18-1472-R Accept 2017 Adult Correction Center Audit Report As Submitted By Hodulik & Morrison

Sponsor: Freeholder Leslie Koppel

Office of Purchasing

Ann Hartwick

- 18-1473-R** Reject Sole Bid Received For The Furnishing And Delivery Of Bottled Water, Dispensers, And Individually Sized Bottled Water As Required By The County Of Middlesex For Exceeding Budgetary Estimates (Bid B-18-032-1)
Sponsor: Freeholder Leslie Koppel
- 18-1474-R** Amend Resolution #18-330-R Dated March 15, 2018 Which Awarded A Contract To Marketing Doctor For The Purchase Of Media Buying Services To Increase The Amount Authorized For the Current Contract Year By 20% As Permitted By The Local Public Contracts Law In The Amount Of \$294,975.00 For A New Total Contract Amount Not To Exceed \$1,769,850.00 As Required By The Middlesex County Department Of Administration, Office Of Marketing (CC-18-902)
Sponsor: Freeholder Leslie Koppel
- 18-1475-R** Award A Contract To Reed And Perrine Sales, Inc., On A Per Item Basis, In The Total Amount Of \$11,265.00 For The Furnishing And Delivery Of Ice Melt As Required By Various Middlesex County Agencies (Bid No. B-18-103)
Sponsor: Freeholder Leslie Koppel
- 18-1476-R** Authorize Registration Renewal Of The Cooperative Pricing System (71-MCCPS)
Sponsor: Freeholder Leslie Koppel

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny
Khalid Anjum

- 18-1477-R** Authorize Louis Greenwell From The Office Of Planning To Attend The 2018 New Jersey Association For Floodplain Management Conference In Atlantic City, N.J. From October 23, 2018 Through October 25, 2018
Sponsor: Freeholder Charles Kenny
- 18-1478-R** Authorize Khalid Anjum From The Department Of Infrastructure Management To Attend The 2018 New Jersey League Of Municipalities Annual Conference In Atlantic City, N.J. From November 14, 2018 Through November 15, 2018
Sponsor: Freeholder Charles Kenny

Office of Engineering

Richard Wallner

- 18-1479-R** Accept The Proposal Of IH Engineers, PC In The Amount Not To Exceed \$433,431.64 For Professional Engineering Services For The Improvement To The Intersection Of Rues Lane And Old Bridge Turnpike, East Brunswick (EBR044)
Sponsor: Freeholder Charles Kenny
- 18-1480-R** Amend Resolution #12-1627-R Dated September 6, 2012 Which Accepted The Proposal Of Naik Consulting Group In The Amount Not To Exceed \$474,051.00 For Professional Engineering Services For The Replacement Of Culvert 5-C-102, Main Street Over A Tributary To The Manalapan Brook (125C102) To Expand The Scope Of Work And Increase The Cost By \$17,496.00 For A New Amount Not To Exceed \$491,547.00
Sponsor: Freeholder Charles Kenny
- 18-1481-R** Accept The Proposal Of CHA Design/Construction Solutions In The Amount Not To Exceed \$110,000.00 For Professional Engineering Services For The Design And Upgrade/Replacement Of The HVAC At The Parks Administration Building, Piscataway (PIS8001)
Sponsor: Freeholder Charles Kenny

- 18-1482-R** Award Contract To Pravco, Inc., Lowest Responsible Bidder In The Amount Of \$1,091,818.00 And Authorization For Comptroller's Office To Transfer \$5,459.09 To Satisfy State Statue P.L. 2009, C313 For Replacement Of Roof And HVAC-RTU At Fire Academy, Sayreville, New Jersey (SAY9001)
Sponsor: Freeholder Charles Kenny
- 18-1483-R** Authorize Change Order #4 Final-Decrease With Lucas Brothers, Inc., Decreasing The Contract Amount By \$316,343.39 For Improvements To River Road From I287 To John Field Court, Piscataway, New Jersey (PIS622) For A New Amended Amount Of \$7,182,647.21
Sponsor: Freeholder Charles Kenny
- 18-1484-R** Authorize Final Payment In The Amount Of \$32,652.00 To Green Construction, Inc., for Emergency Repairs To Drainage Structures At Main Street, Metuchen, New Jersey (MET531)
Sponsor: Freeholder Charles Kenny
- 18-1485-R** Award Contract To Storr Tractor Company, Lowest Responsible Bidder In The Amount Of \$44,598.00 For Furnishing And Delivery of A Remote Controlled Rotary Mower to Be Utilized On The Green Brook Flood Project Levees (Bid No. B-18-041)
Sponsor: Freeholder Charles Kenny
- 18-1486-R** Authorize Payment And Release Of Retainage In The Amount Of \$168,090.30 To Lucas Brothers Inc., For Improvements To River Road From I287 To John Field Court, Piscataway, New Jersey (PIS622)
Sponsor: Freeholder Charles Kenny
- 18-1487-R** Authorize Change Order #2-Increase With New Prince Concrete Construction Company, Increasing \$35,389.52 For Intersection Improvements At Oak Tree Road And Woodland Avenue, Edison/South Plainfield, New Jersey (EDI026) To A New Amended Contract Amount of \$2,354,551.88
Sponsor: Freeholder Charles Kenny
- 18-1488-R** Authorize Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Repairs To Bridge 3-B-40, Route 516 Over Lefferts Lake, Old Bridge/Matawan (123B040)
Sponsor: Freeholder Charles Kenny
- 18-1489-R** Authorize Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Rehabilitation Of Building 216, Edison (EDI9005)
Sponsor: Freeholder Charles Kenny
- 18-1490-R** Authorize Final Payment In The Amount Of \$23,690.00 To Ficor Company, Inc., For Emergency Repairs To Guide Rails Along Hoffman Station Road, Monroe, New Jersey (MON614)
Sponsor: Freeholder Charles Kenny
- 18-1491-R** Award Contract To Pravco Incorporated., Lowest Responsible Bidder In The Amount Of \$23,818.00 For Replacement Of Roof Of Wheelwright Shop, East Jersey Olde Towne, Piscataway, New Jersey (PIS8019)
Sponsor: Freeholder Charles Kenny

Office of Facilities Management

Carl Spataro

- 18-1492-R** Award A Contract To K & D Contractors, LLC, In The Amount Of \$20,072.00 For The Furnishing, Delivery And Installation Of Fire Protection Sprinkler Heads Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management, For The Office Of Adult Correction And Youth Services (Bid No. B-18-160 Prepared September 2018)
Sponsor: Freeholder Charles Kenny
- 18-1493-R** Authorize Payment To 96-100 Bayard Street Associates For Installation Of Security Upgrades As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor In The Total Amount Of \$14,701.43 (Grant Funded)
Sponsor: Freeholder Charles Kenny
- 18-1494-R** Authorize The Purchase Of Office Furniture As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management For The Youth Alternative Shelter In The Amount Of \$8,073.73 From W.B. Mason Co., Inc., In Accordance With Co-Op #ESCNJ 17/18-16 Titled "Furniture And Accessories" Which Expires July 1, 2019
Sponsor: Freeholder Charles Kenny

Office of Parks & Recreation

Rick Lear

- 18-1495-R** Authorize Stipends For Artistic Services For The 2018 Show Joseph And The Amazing Technicolor Dreamcoat At The State Theater In New Brunswick For The Total Amount Of \$3,750.00, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, Plays-In-The Park
Sponsor: Freeholder Charles Kenny
- 18-1496-R** Authorize Execution Of Operating Agreement With MCIA For Roosevelt Park Ice Rink The Operation Of The Roosevelt Park Ice Skating Rink For The 2018-2019 Season
Sponsor: Freeholder Charles Kenny
- 18-1497-R** Amend Resolution #18-1265-R Dated September 6, 2018 Which Accepted The Proposal Of CME Associates In The Amount Of \$11,750.00 For Professional Engineering Services, Preliminary Assessment And Environmental Site Assessment Phase I Of Thompson Park Extension V, Block 18, Lot 18 In The Township Of Monroe To Increase The Amount Of The Contract By \$6,500.00, For A New Total Amount Of \$18,250.00
Sponsor: Freeholder Charles Kenny
- 18-1498-R** Amend Resolution #18-1129-R Dated August 16, 2018 Which Accepted The Proposal Of Bettina Sholk In The Amount Of \$4,990.00 For Appraisal Services Of Thompson Park Extension V, Block 18, Lots 17 & 18 In The Township Of Monroe To Increase The Amount Of The Contract By \$2,300.00 For A New Total Amount Of \$7,290.00
Sponsor: Freeholder Charles Kenny
- 18-1499-R** Authorize Execution Of A License Agreement With Public Service Electric & Gas Power, LLC For Emergency Egress From Alvin Williams Memorial Park
Sponsor: Freeholder Charles Kenny
- 18-1500-R** Authorize Prescribed Burning Permits With NJ Forest Fire Service With The New Jersey Forest Fire Service On Approximately Eighty Four Acres In East Brunswick, Jamesburg Park Conservation Area And In South Brunswick, Davidson's Mill Pond Park And Ireland Brook Conservation Area
Sponsor: Freeholder Charles Kenny

Office of Public Works

Gary Vesce

- 18-1501-R** Accept Escrow Deposits In The Total Amount Of \$23,157.05 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 18-1502-R** Authorize Return Of Escrow In The Amount Of \$4,950.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 18-1503-R** Authorize The Purchase Of A Boss DPS21350 Exact Path 6.0 CU FT Drop Spreader As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$3,455.84 From Cherry Valley Tractor Sales, In Accordance With MRESC 15/16-53 Titled: Snow Vehicle Attachments And Accessories, Which Expires December 17, 2018
Sponsor: Freeholder Charles Kenny
- 18-1504-R** Authorize The Purchase Of One (1) John Deere 825 Utility Vehicle And One (1) John Deere 825M As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$43,823.09 From Power Place, Inc. In Accordance With MRESC 15/16-08 Entitled "Grounds Equipment", Which Expires February 19, 2019
Sponsor: Freeholder Charles Kenny
- 18-1505-R** Award Contracts To Morton Salt, Inc. (Primary Vendor) And Chemical Equipment Labs Of DE, Inc. (Secondary Vendor) In The Estimated Amount Of \$1,033,800.00 For The Furnishing And Delivery Of Treated Rock Salt Required By The County Of Middlesex (B-18-560)
Sponsor: Freeholder Charles Kenny
- 18-1506-R** Award Contracts To Various Vendors, On A Per Item Basis, In The Estimated Amount Of \$120,000.00 For The Furnishing And Delivery Of Snow Plow Parts As Required By The County Of Middlesex (Bid No. B-18-034)
Sponsor: Freeholder Charles Kenny
- 18-1507-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 County Of Middlesex (Bid No. B-18-185)
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood

Kathaleen Shaw

Office of Arts & History

Kathaleen Shaw

- 18-1508-R** Authorize Professional Artistic Services For The Office Of Arts And History, Division Of Historic Sites And History Services In The Amount Of \$5,130.00 For Annual Halloween And Seasonal Traditions Programs At East Jersey Old Town Village And Cornelius Low House Museum
Sponsor: Freeholder Kenneth Armwood

- 18-1509-R** Authorize Artistic Professional Services Of Grant Panelists For 2019 Regional Cultural Plan Program Grants Program Cycle To Evaluate Grant Applications Submitted By Non-Profits, Arts and History Groups Of Middlesex County As Requested By The Office Of Arts & History, In The Total Amount Of \$7,900.00 (Partially Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 18-1510-R** Authorize County Support Grant To Piscataway Public Library For A Public History Program In December 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$400.00
Sponsor: Freeholder Kenneth Armwood
- 18-1511-R** Authorize Artistic Professional Services For A Series Of Two (2) Arts And Wellness Music Presentations In Winter 2018 And 2019, As Requested By The Office Of Arts & History, Division Of Art & History Programs, In The Amount Of \$2,000.00
Sponsor: Freeholder Kenneth Armwood
- 18-1512-R** Authorize County Support Grant To Redhawk Native American Arts Council For A Cultural Arts Program In November 2018, As Requested By The Office Of Arts & History, Division Of Arts & History Programs, In The Total Amount Of \$750.00
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

- 18-1513-R** Authorize Acceptance And Execution Of Agreement Between Joseph M. Kadian And The County Of Middlesex For Professional Services As An Administrator For The George J. Otlowski Senior, Center For Mental Health Care For Up To \$12,500.00 Per Month For The Period Of One Year, Effective November 1, 2018 For A Total Not To Exceed \$150,000.00
Sponsor: Freeholder Blanquita B. Valenti

Office of Aging & Disabled Services

Laila Caune

- 18-1514-R** Authorize The Execution and Submission Of An Application To The New Jersey Department Of Human Services, Division Of Aging Services To Accept Any And All Funds For The 2019 Area Plan In The Amount Of \$ 3,199,378.00 For A One Year Contract With A Two Year Extension Option For The Time Period January 1, 2019 Through December 31, 2021
Sponsor: Freeholder Blanquita B. Valenti
- 18-1515-R** Authorize The Purchase Of Equipment And Supplies Required To Continue The Project Lifesaver Program As Required By The Middlesex County Department Of Community Services, Office Of Aging And Disabled Services In The Total Amount Of \$9,500.00 From Project Lifesaver International (Licensed and Proprietary)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1516-R** Approve Amendment To The 2018 County Budget- Senior Meal Program Client Contribution, Area Plan Contract (APC) Grant \$82,100.00
Sponsor: Freeholder Blanquita B. Valenti

- 18-1517-R** Amend Resolution #92-1149-R Dated May 26, 1992 To Update The Requirements Of The Grievance Procedure Under Americans With Disabilities Act Of 1990 ("ADA") For Use By The Public To File A Complaint Alleging Discrimination On The Basis Of Disability In The Provision Of Services, Activities, Programs, Or Benefits By The County Of Middlesex
Sponsor: Freeholder Blanquita B. Valenti
- 18-1518-R** Amend Resolution #92-1148-R Dated May 26, 1992 To Update Public Notice Under The Americans With Disabilities Act
Sponsor: Freeholder Blanquita B. Valenti

Office of the County Clerk

Elaine Flynn

- 18-1519-R** Authorize Elaine M. Flynn From The Office Of The County Clerk To Attend The 2019 International Association Of Government Officials (IGO) Mid-Winter Conference In Irvine, CA From January 6, 2019 Through January 11, 2019 (Trust Funded)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services

Melyssa Lewis

- 18-1520-R** Amend Resolution #18-1186-R Dated August 16, 2018 Which Authorized The Execution Of Municipal Alliance Agreement With The Borough Of Dunellen To Increase Award By \$7,500.00 For A New Resolution Total Amount Of \$15,775.00 (Grant Funded)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1521-R** Amend Resolution #18-1030-R Dated July 19, 2018 Which Authorized The Execution Of Municipal Alliance Agreement With The Township Of East Brunswick To Increase Award By \$7,500.00 For A New Resolution Total Amount Of \$53,672.00 (Grant Funded)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1522-R** Amend Resolution #18-1197-R Dated August 16, 2018 Which Authorized The Execution Of Municipal Alliance Agreement With The Township Of Edison To Increase Award By \$6,000.00 For A New Resolution Total Amount Of \$91,447.00 (Grant Funded)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1523-R** Amend Resolution #18-1026-R Dated July 19, 2018 Which Authorized The Execution Of Municipal Alliance Agreement With The Borough Of Metuchen To Increase Award By \$6,000.00 For A New Resolution Total Amount Of \$26,965.00 (Grant Funded)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1524-R** Amend Resolution #18-1038-R Dated July 19, 2018 Which Authorized The Execution Of Municipal Alliance Agreement With The Township Of North Brunswick To Increase Award By \$7,500.00 For A New Resolution Total Amount Of \$48,982.00 (Grant Funded)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1525-R** Amend Resolution #18-1029-R Dated July 19, 2018 Which Authorized The Execution Of Municipal Alliance Agreement With The Township Of Piscataway, To Increase Award By \$7,500.00 For A New Resolution Total Amount Of \$42,120.00 (Grant Funded)
Sponsor: Freeholder Blanquita B. Valenti

- 18-1526-R** Amend Resolution #18-1202-R Dated August 16, 2018 Which Authorized The Execution Of Municipal Alliance Agreement With The City Of Perth Amboy, To Increase Award By \$7,500.00 For A New Resolution Total Amount Of \$56,603.00 (Grant Funded)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1527-R** Authorize Various Veterans' Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 18-1528-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth On The Attached Schedules
Sponsor: Freeholder Blanquita B. Valenti
- 18-1529-R** Amend Resolutions Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords
Sponsor: Freeholder Blanquita B. Valenti
- 18-1530-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 238 N. Feltus Street, South Amboy, NJ 08879 (ID #18-AD015-18)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1531-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 25 Dallenbach Lane, East Brunswick, NJ 08816 (ID #18-AD016-04)
Sponsor: Freeholder Blanquita B. Valenti
- 18-1532-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 506 Cypress Lane, East Brunswick, NJ 08816 (ID #18-AD017-04)
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation

Laila Caune

- 18-1533-R** Authorize Execution Of 2017 Close Out Casino Revenue Contract Between NJ Transit And Middlesex County From The Period January 1, 2017 To December 31, 2017
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 18-1534-R** Authorize The Purchase Of Various Equipment As Required By The Middlesex County Department Of Public Safety And Health, Hazmat Division, In The Total Amount Of \$9,017.40, From Gen-el Safety And Industrial Products, In Accordance With State Contract #85088, Entitled "Environmental Testing Instruments", Which Expires May 31, 2019
Sponsor: Freeholder Shanti Narra

Office of Adult Correction & Youth Services

Mark J. Cranston

18-1535-R Authorize The Purchase Of Body Armor As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services, In The Total Amount Of \$47,705.00 From Lawmen Supply Co., In Accordance With State Contract #81351, Entitled "Police And Homeland Security Equipment And Supplies", Which Expires October 24, 2018

Sponsor: Freeholder Shanti Narra

18-1536-R Authorize The Purchase And Installation Of Fire Alarm, Building Access, And Security Systems, Including Monitoring Services And Annual Maintenance As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In An Amount Not To Exceed \$300,000.00 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, 2019, And ESCNJ 17/18-59, Fire Alarm Systems, Integrated Software Based Intelligent Life Safety Systems, Which Expires June 25, 2020

Sponsor: Freeholder Shanti Narra

Office of Health Services

Lester Jones

18-1537-R Authorize Agreement Between Middlesex And Union Counties To Enter Into A Shared Services Subgrant Agreement For The Comprehensive Cancer Control Grant Awarded By The State Department Of Health In The Amount Of \$129,415.00 Of Which Union County's Funding Is \$82,200.00 And Middlesex County's Funding Is \$47,215.00 For The Period Of July 1, 2018 To June 30, 2019

Sponsor: Freeholder Shanti Narra

18-1538-R Authorize Execution Of Letter Of Agreement Between Robert Wood Johnson Medical School And The Middlesex County Office Of Health Services For The Rotation Of Infectious Disease Fellows At The Middlesex County Public Health Clinic For The Period Of October 1, 2018, Through September 30, 2019 (No Cost To The County)

Sponsor: Freeholder Shanti Narra

Office of the Prosecutor

Andrew Carey

18-1539-R Authorize One Middlesex County Electrician From The Office Of Facilities To Attend The Technical Installation In High Voltage Environment Course In Kissimmee, FL From December 3, 2018 Through December 6, 2018 (Trust Funded \$3,935.00)

Sponsor: Freeholder Shanti Narra

18-1540-R Authorize One Sergeant From The Office Of The Middlesex County Prosecutor To Attend The Supervisors Two Day Course For Technical Installations In High Voltage Environment In Kissimmee, FL From December 3, 2018 Through December 4, 2018 (Trust Funded \$1,255.00)

Sponsor: Freeholder Shanti Narra

18-1541-R Authorize One County Detective From The Office Of The Middlesex County Prosecutor To Attend To The Undercover Chat Concepts And Techniques Course In Orlando, FL From December 10, 2018 Through December 14, 2018 (Trust Funded \$250.00)

Sponsor: Freeholder Shanti Narra

Office of the Sheriff

Mildred Scott

- 18-1542-R** Award A Contract To Bob's Uniform Shop, In The Amount Of \$51,322.85 For The Furnishing And Delivery Of Uniforms And Related Items As Required By The Department Of Public Safety And Health, Office Of The County Sheriff (B-18-287)
Sponsor: Freeholder Shanti Narra

MOTION TO GO INTO EXECUTIVE SESSION

To discuss:

Human Resources Matters

Pending Litigation

Re: Settlement Of Workers Compensation Claims

Fernett, Rosemary v. County Of Middlesex

Roll call

ADJOURNMENT

Motion to adjourn

Voice vote

Time