



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, May 18, 2017

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

PRESENTATIONS

Paul Clark and John Hoffman will make a presentation regarding Open Space

ORDINANCES

Introduction & First Reading

- 17-001** An Ordinance Authorizing The Guaranty By The County Of Middlesex, State Of New Jersey Of County Guaranteed Revenue Bonds (New Brunswick Cultural Center Project), Series 2017 Of The Middlesex County Improvement Authority In An Aggregate Principal Amount Not To Exceed \$34,000,000 In Bonds Issued For The Purpose Of Financing A Portion Of The New Brunswick Cultural Center Project, A Redevelopment Project In The City Of New Brunswick, Consenting To The Undertaking And Financing Of Such Project By The Authority And Authorizing Public Hearing Thereon On June 15, 2017 At 7:00 P.M. And Authorizing Publication Thereof

Public Hearing & Final Adoption

- 436** Re-Appropriation And Amendatory Ordinance Number 2017-436 Re-Appropriation And Amendatory Ordinance Providing For Various Highway And Bridge Capital Improvements, Various Engineering Capital Improvements, And The Purchase Of County Office Space To Be Constructed As A Component Of The New Brunswick Cultural Center Project, By And In The County Of Middlesex, State Of New Jersey; Re-Appropriating/Re-Purposing \$17,519,377 (Consisting Of Re-Appropriated Excess Bond Proceeds In The Amount Of \$1,396,468 And Re-Purposed Unfunded Debt Authorizations Of Bonds Or Notes In The Amount Of \$16,122,909) In Existing County Bond Ordinances To Finance The Costs Thereof, And Authorizing The Public Hearing To Be Held On Thursday, May 18, 2017 At 7:00 P.M. And Publication Thereof

RESOLUTIONS TO BE ADDED

RESOLUTIONS TO BE AMENDED

RESOLUTIONS TO BE HELD**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

- 17-754-R** Authorize The Purchase Of Apparel As Required By The Middlesex County Department Of Administration In A Total Amount NOT TO EXCEED \$25,000.00 From Metuchen Center, Inc. dba Garden State Apparel In Accordance With Educational Services Commission of New Jersey (ESCNJ) CO-OP Contract 14/15-61 Athletic Equipment And Supplies, Which Expires May 8, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of the County Counsel

Thomas F. Kelso

- 17-755-R** Authorize County Treasurer To Pay \$3,750.00 To Financial Casualty & Surety Inc., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-756-R** Authorize County Treasurer To Pay \$9,375.00 To Financial Casualty & Surety Inc., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-757-R** Authorize County Treasurer To Pay \$8,000.00 To Financial Casualty & Surety Inc., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-758-R** Authorize County Treasurer To Pay \$6,000.00 To Financial Casualty & Surety Inc., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-759-R** Authorize County Treasurer To Pay \$1,250.00 To Financial Casualty & Surety Inc., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-760-R** Authorize County Treasurer To Pay \$1,860.00 To Financial Casualty & Surety Inc., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order
Sponsor: Freeholder Deputy Director Charles E. Tomaro

- 17-761-R** Authorize County Treasurer To Pay \$1,875.00 To First Indemnity of America Insurance Co., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-762-R** Authorize North Brunswick Italian-American Social Club To Utilize A Portion Of Block 224, Lot 13, Along Apple Orchard Lane In North Brunswick For Carnevale Italiano From July 19, 2017 Through July 23, 2017; Authorize Execution Of Agreement In Connection Therewith
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-763-R** Accept The Proposal Of Trident Abstract Title Agency, LLC For Professional Title Work Services For The Office Of County Counsel, County Of Middlesex, State Of New Jersey For Various Projects For The Period Of April 20, 2017 Through April 20, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-764-R** Authorize Execution Of A Legal Services Agreement With David P. Lonski, Esq., Shamy, Shippers & Lonski, P.C. To Provide Professional Legal Services For Special Assistant County Counsel Required By Middlesex County For A One (1) Year Term Commencing May 1, 2017 And Terminating April 30, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-765-R** Authorize The Execution Of A Shared Services Agreement With The Borough of Middlesex For The Implementation Of The Centralized Property Tax Map Administration Project ("CPT-MAP") Which Will Provide Aerial Photogrammetric, GIS, New Certified Tax Maps And Other GIS Based Services To The Borough of Middlesex
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Enterprise Software Applications

Matthew Reiser

- 17-766-R** Authorize The Purchase Of Additional Cellebrite Software Licenses As Required By The Middlesex County Office Of Enterprise Software Applications And The Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount of \$19,585.00 From Cellebrite (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-767-R** Authorize The Purchase Of DVR Examiner License Software Renewal As Required By The Middlesex County Office Of Enterprise Software Applications And The Department Of Public Safety And Health, Office Of The County Prosecutor In The Total Amount Of \$2,695.00 From DME Forensics (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-768-R** Authorize The Purchase Of Additional Training Services And Analysis Software And Annual Software Maintenance And Support For The Paratransit System As Required By The Middlesex County Office Of Enterprise Software Applications And The Division Of Transportation In The Total Amount Of \$15,500.00 From Automated Business Solutions (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Information Technology

Silvio Castelluccio

- 17-769-R** Amend Resolution #15-1941-R Dated November 16, 2015 Which Authorized The Purchase Of Audio/Visual Equipment, Including Installation and Training Services, For The 5th Floor Large Conference Room In The County Administration Building As Required By The Office Of Information Technology In The Total Amount Of \$82,409.00 From Tele-Measurements, Inc., In Accordance With NJ State Contract #81123, Video Teleconferencing Equipment & Services, Which Expires March 31, 2018, To Purchase Additional Audio/Visual Equipment For The 5th Floor Conference Room In The County Administration Building In The Amount Of \$5,275.00
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-770-R** Authorize The Execution Of Verizon Detariffed Service Agreement As Required By The Middlesex County Office Of Information Technology From Verizon (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-771-R** Authorize The Purchase Of The Renewal Of Call Pilot Assurance Software Support As Required By The Office Of Information Technology In The Total Amount Of \$22,329.40 From Black Box Network Services, An Authorized Dealer for Avaya, Inc, In Accordance With NJ State Contract #80802, Telecommunications Equipment & Services, Which Expires January 31, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-772-R** Authorize Julia Gerdes Of The Middlesex County Office Of Information Technology To Attend The ESRI GIS User Training Conference In San Diego, California From July 9, 2017 To July 14, 2017 In The Total Amount Of \$2,216.63
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Human Resources

Dennis Cerami

- 17-773-R** Authorize Changes In Human Resources Report, As Per List Dated May 18, 2017
Sponsor: Freeholder Deputy Director Charles E. Tomaro

DEPARTMENT OF FINANCE

Freeholder Chairperson - Leslie Koppel
Joe Pruiti

Office of Financial Administration

Joe Pruiti

- 17-774-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers
Sponsor: Freeholder Leslie Koppel
- 17-775-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List
Sponsor: Freeholder Leslie Koppel

Office of Purchasing

Ann Hartwick

- 17-776-R** Reject All Bids Received For The Maintenance And Repair Service Of Heating, Ventilation And Air Conditioning Equipment (Bid B-17-307) And Authorize The Purchasing Agent to Re-Bid With Substantially Revised Specifications
Sponsor: Freeholder Leslie Koppel

- 17-777-R** Amend Resolution #17-248-R Dated February 16, 2017 Which Authorized The Purchase Of Cable TV Services From Cablevision Systems Corp As Required By Various Middlesex County Departments To Provide Additional Services In The Increased Amount Of \$9,593.40 (Franchised Services)
Sponsor: Freeholder Leslie Koppel
- 17-778-R** Accept The Proposal For The Furnishing And Delivery Of Printed Sintra Boards And Additional Printed Items From Various Vendors In The Total Amount Of \$19,237.20 For 2017 Exhibits As Required By The Middlesex County Department Of Business Development And Education, Office Of Culture and Heritage, And The Middlesex County Office Of Communication (P-1702).
Sponsor: Freeholder Leslie Koppel
- 17-779-R** Award Contracts To Various Vendors In The Total Amount Of \$47,931.18 For Bid Sheets #2, #3, And #4 For The Furnishing And Delivering Of Promotional Items As Required By Various Middlesex County Department (Bid No. B-17-007)
Sponsor: Freeholder Leslie Koppel

Division of Insurance

Ann Hartwick

- 17-780-R** Accept The Proposal Of Bickmore In The Total Amount Not To Exceed \$8,850.00 To Provide Actuarial Services For The Middlesex County Insurance Commission And The Middlesex County Worker's Compensation Self Insurance Fund For The Year 2017.
Sponsor: Freeholder Leslie Koppel

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny
Khalid Anjum

Office of Engineering

Richard Wallner

- 17-781-R** Authorize Change Order #1 Increasing The Contract With Scafar Contracting, Inc., For The Replacement Of Culvert 2-C-228, River Road Over Tributary To Raritan River, Township of Piscataway, New Jersey By \$63,664.92. Changing The Current Amount Of \$1,503,143.20 To A New Revised Contract Amount Of \$1,566,808.12.
Sponsor: Freeholder Charles Kenny
- 17-782-R** Authorize Consenting Resolution For Ordinance No. Entitled 17-38 Adopted By The Municipal Council Of The Township Of Woodbridge On April 18, 2017 To Establish A 30 MPH Speed Limit On West Avenue (WBR611) Both Directions Between Ferry Street To Port Reading Avenue, Woodbridge, NJ
Sponsor: Freeholder Charles Kenny
- 17-783-R** Authorize Final Payment And Release Of Retainage In The Amount Of \$36,489.58 With Black Rock Enterprises, LLC For The Intersection Improvements Of Plainfield Road And Park Avenue, Edison, New Jersey (ED1024)
Sponsor: Freeholder Charles Kenny
- 17-784-R** Accept The Proposal From CHA Consulting, Inc. In The Amount Not To Exceed \$316,607.00 For Professional Engineering Services Design Phase (II-V) For The Replacement Of Culvert 4-C-509, Hidden Lake Drive, North Brunswick, N.J. (124C509)
Sponsor: Freeholder Charles Kenny

- 17-785-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Replacement Roof And HVAC - RTU At Fire Academy, Sayreville, New Jersey (SAY9001)
Sponsor: Freeholder Charles Kenny
- 17-786-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Replacement Of Culvert 2-C-504 Johnson Drive Over Buell Brook, Highland Park, N.J. (122C504)
Sponsor: Freeholder Charles Kenny
- 17-787-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For The Replacement Of Bridge 2-B-81 North Clinton Avenue Over Bound Brook, Borough Of South Plainfield, New Jersey (122B081)
Sponsor: Freeholder Charles Kenny
- 17-788-R** Acceptance Of Construction Plans And Specifications And Authorization To Bid For Roof Repairs Of Salt Dome, Area - 2 Garage, Edison, New Jersey (EDI9004)
Sponsor: Freeholder Charles Kenny
- 17-789-R** Accept Proposal From Remington & Vernick Engineers, In Amount Of \$25,732.00 For Professional Engineering Services For The Development Of Concepts And Alternatives For The HVAC At The Area 3 Maintenance Garage, Sayreville Highways And Bridges Complex, Jernee Mill Road, Sayreville Borough, Middlesex County, New Jersey (SAY9002)
Sponsor: Freeholder Charles Kenny

Office of Facilities Management

Carl Spataro

- 17-790-R** Authorize The Purchase Of Office Furniture For Various Middlesex County Offices As Required By The Middlesex County Department Of Infrastructure Management, Office of Facilities In The Amount Of \$36,094.16 From The Hon Company, c/o W.B. Mason, In Accordance With NJ State Contract #81641, Which Expires 7/31/17 And W.B. Mason Co-op ESCNJ #15/16-13, Which Expires 6/30/18.
Sponsor: Freeholder Charles Kenny
- 17-791-R** Authorize Execution of Lease Amendment with New Brunswick Parking Authority to Provide 25 Additional Access Cards For the Wellness Parking Deck at a Rate Of \$132.00 Per Card, Per Month, Effective May 1, 2017 Through December 31, 2017.
Sponsor: Freeholder Charles Kenny
- 17-792-R** Authorize Execution of Lease with New Brunswick Parking Authority to Provide 25 Access Cards for the Morris Street Deck at the Rate of \$132.00 Per Card, Per Month, Effective May 1, 2017, Through December 31, 2017
Sponsor: Freeholder Charles Kenny
- 17-793-R** Amend Resolution #16-1729-R For Electrical Services (Time and Material) On An As Needed Basis In The Estimated Amount Of \$5,000.00 To Extend Services Through December 31, 2017 From Redmann Electric In Accordance With NJ State Approved Cooperative Pricing System #65MCESCCPS (Bid #MRESC 15/16-24, Expires 6/30/18) As Required By Middlesex County Department Of Infrastructure Management, Office of Facilities Management
Sponsor: Freeholder Charles Kenny

- 17-794-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 \$12,500.03.
Sponsor: Freeholder Charles Kenny

Office of Parks & Recreation

Rick Lear

- 17-795-R** Authorize Execution Of Renewal Lease Agreement With R.E. Etsch, Inc. Regarding The Continuation Of Farming Activities On Block 21, Lots 3 And 4.01 In The Township Of South Brunswick - For An Additional Five (5) Year Term Commencing On May 18, 2017
Sponsor: Freeholder Charles Kenny
- 17-796-R** Authorize Execution Of Renewal Lease Agreement With Von Thun's Country Farm Market, LLC Regarding The Continuation Of Farming Activities On Block 4, Lot 1.01 In The Township Of South Brunswick - For An Additional Five (5) Year Term Commencing on May 18, 2017
Sponsor: Freeholder Charles Kenny
- 17-797-R** Authorize Payment For Artistic Staff For 2017 Summer Theatrical Productions At The Stephen Capestro Theater By Plays-In-The-Park In The Total Amount Of \$19,300.00 As Required By Middlesex County Office Of Parks And Recreation.
Sponsor: Freeholder Charles Kenny
- 17-798-R** Authorize Execution Of A License Agreement With The Middlesex County Utilities Authority (MCUA) To Utilize A Portion Of Johnson Park, Block 11101 Lots 16 And 23 And Block 11801 Lots 2 And 2.01 In The Township Of Piscataway To Complete Phase II Rehabilitation Of The Main Trunk Sewer Line.
Sponsor: Freeholder Charles Kenny
- 17-799-R** Authorize Execution Of A License Agreement With Borough Of Highland Park To Utilize A Portion Of Johnson Park, Block 187 Lots 2 And 3 In The Borough Of Highland Park For The Temporary Installation Of An Outdoor Sculpture.
Sponsor: Freeholder Charles Kenny
- 17-800-R** Authorize Submission Of Application To The Hazardous Discharge Site Remediation Fund (HDSRF) Funding The Investigation Of The Perth Amboy Waterfront Site Located On High Street At Block 238, Lots 4 And 4.18 In The City Of Perth Amboy, County Of Middlesex
Sponsor: Freeholder Charles Kenny
- 17-801-R** Authorize Summer Concert Performances For Various Park Locations In The Total Amount Of \$25,350.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation.
Sponsor: Freeholder Charles Kenny
- 17-802-R** Award A Contract To Dynamite Disk Jockey's, dba DFX In The Total Amount Of \$7,000.00 For The Furnishing And Delivering Of An Evaluation Of The Sound System At The Stephen Capestro Theater As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation. (Bid No. B-17-014).
Sponsor: Freeholder Charles Kenny

- 17-803-R** Authorize The Furnishing, Delivery, And Installation Of Chain Link Fencing At Thompson Park As Required By The Office Of Parks And Recreation In The Total Amount of \$8,075.00 From Consolidated Steel & Aluminum Fence, Co., Inc In Accordance With New Jersey State Contract #A88680, Which Expires April 1, 2018
Sponsor: Freeholder Charles Kenny

Office of Planning

George Ververides

- 17-804-R** Accept A Performance Guarantee In The Total Amount Of \$17,481.12.00; Site Plan Entitled "Amended Preliminary And Final Major Site Plan, Wal-Mart Real Estate Business Trust Proposed Walmart* Expansion (Store#2633-02), Block 5501, Lot 12.02, Tax Map Sheet#41C, 1303 Centennial Avenue, Township Of Piscataway, Middlesex County, NJ" And Dated April 18, 2010 And Revised Through July 13, 2015 (Planning Board File# PI-SP-176)
Sponsor: Freeholder Charles Kenny
- 17-805-R** Accept A Performance Guarantee In The Total Amount Of \$2,006.00; Site Plan Entitled "Major Site Plan And Variance Plat For Spotswood Funeral Home, Block 108, Lot 13 Borough Of Spotswood, Middlesex County, NJ" Dated May 9, 2009 And Revised Through January 2, 2016 (Planning Board File# ST-SP-26)
Sponsor: Freeholder Charles Kenny
- 17-806-R** Accept A Performance Guarantee In The Total Amount Of \$5,928.00; Site Plan Entitled "Preliminary And Major Site Plan McDonagh Chrysler-Car Lot, Block 55.02, Lots 4.06, 4.25, 4.28 & 22.03, Township Of East Brunswick, Middlesex County, New Jersey" And Dated November 9, 2015 And Revised Through August 9, 2016 (Planning Board File# EB-SP-298)
Sponsor: Freeholder Charles Kenny
- 17-807-R** Accept A Performance Guarantee In The Total Amount Of \$2,449.00; Site Plan Entitled "Minor Site Plan For Wawa, Inc. Proposed Food Market And Fuel Station Block 1.14, Lot 13.02, Tax Map Sheet #1-Latest Rev. Dated 11/07 960 Route 33, Township Of Monroe, Middlesex County, New Jersey" And Dated November 19, 2015 And Revised Through May 27, 2016 (Planning Board File# MO-SP-189)
Sponsor: Freeholder Charles Kenny
- 17-808-R** Accept A Performance Guarantee In The Total Amount Of \$6,096.00 For Site Plan Entitled "485 Washington Avenue, Tax Block 807, Lot 5.01, Township Of Piscataway, Middlesex County, New Jersey" And Dated April 12, 2016 (Planning Board File# PI-SP-213)
Sponsor: Freeholder Charles Kenny
- 17-809-R** Accept Cash Contribution - \$4,948.00; Site Plan Entitled "Title Sheet Preliminary And Final Site Plan Wardlaw Hartridge School Auditorium Addition Lots 9-E-5 & 9-J-1 - Block 415 Situated In Township Of Edison, Middlesex County, New Jersey" And Dated January 8, 2016 And Revised Through June 24, 2016 (Planning Board File# ED-SP-356)
Sponsor: Freeholder Charles Kenny
- 17-810-R** Accept A Performance Guarantee In The Total Amount Of \$10,541.00.00; Site Plan Entitled "Preliminary And Final Site Plan For Peter Chiang Architect, PLLC Proposed 99 Restaurant Block 160-C, Lots 18-27: Tax Map Sheet 28 - Latest Rev. Dated 11-12-2015, 1810 and 1816 Lincoln Highway (N.J.S.H. Route 27), Township of Edison, Middlesex County, New Jersey" and dated December 14, 2015 and revised through July 6, 2016; (Planning Board File# ED-SP-500)
Sponsor: Freeholder Charles Kenny

- 17-811-R** Accept a Performance Guarantee in the Total amount of \$25,220.00; Site Plan Entitled "Preliminary and Final Major Site Plan for The Park Chateau Block 321.18, Lot 38 Township of East Brunswick, Middlesex County, New Jersey" and dated March 10, 2016; (Planning Board File# EB-SP-76)
Sponsor: Freeholder Charles Kenny
- 17-812-R** Accept A Performance Bond ONLY In The Amount Of \$19,296.00; Site Plan Entitled "Site Plan For Irwin School East Brunswick Public School Block 131, Lot 1.01 And 16.01 Situated In Township Of East Brunswick, Middlesex County, New Jersey" And Dated October 2, 2015 And Revised Through December 15, 2015 (Irwin School); (Planning Board File#EB-SP-299)
Sponsor: Freeholder Charles Kenny
- 17-813-R** Accept a Performance Guarantee in the Total amount of \$3,134.00; Subdivision Plan Entitled "Preliminary Major Subdivision Plans: Regency at Monroe - Phase 9, Block 35.01, Lot 240 Situated in Monroe Township, Middlesex County, New Jersey" and dated March 14, 2014; (Planning Board File# MO-155)
Sponsor: Freeholder Charles Kenny
- 17-814-R** Accept a Performance Bond n the Total amount of \$69,720.00; (Bond \$62,748.00; 10% Cash Portion \$6,972.00); Site Plan Entitled "Preliminary and Final Site Plan Application for Robert Wood Johnson Core and South Building Expansion Block 24.04 Lot 1.01 City of New Brunswick, Middlesex County, New Jersey" and dated October 29, 2015; and "Core & South Building Expansion 1 Robert Wood Johnson Place French Street Improvements City of New Brunswick, Middlesex County, New Jersey" and dated September 30, 2016 and revised through October 25, 2016; (Planning Board File# NB-SP-127)
Sponsor: Freeholder Charles Kenny
- 17-815-R** Accept A Performance Bond ONLY In The Total Amount Of \$159,992.00; Site Plan; Entitled "County Improvements Plan Lands Of Johnson & Johnson Tax Block 436 Lot 4.01 City of New Brunswick Middlesex County New Jersey" And Dated December 21, 2015 And Revised Through June 20, 2016; (Planning Board File# NB-SP-212)
Sponsor: Freeholder Charles Kenny
- 17-816-R** Accept Cash Contribution - \$75,000.00; Site Plan Entitled "Preliminary & Final Major Subdivision, Preliminary And Final Site Plan-Phase 1, And Preliminary Site Plan-Phase 2 For Proposed Residential And Mixed Use Development Cover Sheet Block 20.16, Lots 7-10 & 20, Block 19, Lots 2-4 Tax Map Sheet No. 3 And 3.04 (Dated June 2003) Township Of Cranbury, Middlesex County, New Jersey" And Dated November 2, 2015 And Revised Through July 26, 2016; High Point Development (Fleet Cranbury, LLC); (Planning Board File#CR-SP-115)
Sponsor: Freeholder Charles Kenny
- 17-817-R** Accept a Performance Bond in the Total amount of \$209,706.00; (Bond \$188,735.00; 10% Cash Portion \$20,971.00); Site Plan Entitled "Preliminary & Final Major Subdivision, Preliminary and Final Site Plan-Phase 1, and Preliminary Site Plan-Phase 2 for Proposed Residential and Mixed Use Development Cover Sheet Block 20.16, Lots 7-10 & 20, Block 19, Lots 2-4 Tax Map Sheet No. 3 and 3.04 (dated June 2003) Township of Cranbury, Middlesex County, New Jersey" and dated November 2, 2015 and revised through July 26, 2016 (High Point Development (Fleet Cranbury, LLC); (Planning Board File# CR-SP-115)
Sponsor: Freeholder Charles Kenny
- 17-818-R** Appoint Freeholder Charles Kenny As A Member Of The Central Jersey Transportation Forum; And Appoint Freeholder Director Ronald Rios As An Alternate Member For Terms Commencing April, 2017 And Terminating December 31, 2017

Sponsor: Freeholder Charles Kenny

Office of Public Works

Gary Vesce

17-819-R Accept Escrow Deposits In The Total Amount Of \$44,287.50 For Various Road Opening Permits As Per Attached Schedule

Sponsor: Freeholder Charles Kenny

17-820-R Authorize Purchase Of One (1) Air Compressor With Accessories As Required By The Middlesex County Department Of Infrastructure Management, Office Of Public Works, Division Of Highways In The Total Amount Of \$21,437.00 From Foley Rents In Accordance With MRESC 15/16-08 65MCECCPS, Titled: "Grounds Equipment" Which Expires February 19, 2018

Sponsor: Freeholder Charles Kenny

17-821-R Award A Contract To Dragon Asphalt Equipment, LLC, In The Total Amount Of \$91,425.00 For The Furnishing And Delivery Of Two (2) New Dragon Asphalt Crack Filler-Sealer Machines Or Equal As Required By The County Of Middlesex For The Department Of Infrastructure Management , Office Of Public Works, Division Of Highways (Bid No. B-17-047)

Sponsor: Freeholder Charles Kenny

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood

Kathaleen Shaw

Office of Culture & Heritage

Kathaleen Shaw

17-822-R Authorize Professional Services Of White Eagle Entertainment To Present A Folk Arts Program On The Music And Dance Of Poland On June 11, 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Services, In The Amount Of \$2,500 (Grant Funded)

Sponsor: Freeholder Kenneth Armwood

17-823-R Authorize Isha Vyas, Division Head Of Office Of Culture And Heritage, Division Of Arts And History Services, To Attend The Annual Conference Sponsored By Americans For The Arts To Be Held In San Francisco, CA From June 16, 2017 Through June 18, 2017 (Grant Funded)

Sponsor: Freeholder Kenneth Armwood

17-824-R Authorize Professional Services For Various Vendors For Historic Demonstrators And Research At East Jersey Old Town Village And The Cornelius Low House From May Through November 2017, As Required By The Division Of Historic Sites And History Services, Office Of Culture And Heritage In The Amount Of \$23,500.00

Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti

Gerry Mackenzie

Office of Aging & Disabled Services

Laila Caune

- 17-825-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 Department Of Community Services, Office Of Aging And Disabled Services In The Total Amount Not To Exceed \$362,164.00 From January 1, 2017 Through December 31, 2017 To Change The Name Of The Vendor From Secura Home Health LLC To Care Finders Total Care LLC. (P-1746)
Sponsor: Freeholder Blanquita B. Valenti
- 17-826-R** Amend Resolution #17-89-R Dated January 19, 2017 Which Authorized The County Of Middlesex To Accept The Proposals Of Various Vendors For Support Services 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 Department Of Community Services, Office Of Aging And Disabled Services In The Total Amount Not To Exceed \$1,158,760.00 From January 1, 2017 Through December 31, 2017 To Change The Name Of The Vendor From Secura Home Health LLC To Care Finders Total Care LLC. (P-1747)
Sponsor: Freeholder Blanquita B. Valenti
- 17-827-R** Partial Cancellation Of The 2016 Budget - State Of New Jersey, Department Of Human Services, Statewide Respite Care Program (\$11,251.00)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services

Melyssa Lewis

- 17-828-R** Amend Resolution #17-656-R Dated April 20, 2017 For The Implementation Of The Juvenile Detention Alternative Initiative Programs and Services (JDAI) Services In Order To Correct The Contractor Name From "Office Of Probation" To "NJ Judiciary, Middlesex Vicinage"
Sponsor: Freeholder Blanquita B. Valenti
- 17-829-R** Amend Resolution 16-1205, Dated July 21, 2016, Which Amended Resolution 16-839, Dated May 19, 2016, Awarding A County Support Grant To New Brunswick Counseling Center For Ryan White Services In the Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) To Close Out Unspent FY 2016 Funding, Decreasing The Contract By \$31,122.00 For A New Total Of \$133,878.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-830-R** Amend Resolution 17-214, Dated February 2, 2017, Which Amended Resolution 16-1206, Dated July 21, 2016, Which Amended Resolution 16-916, Dated June 2, 2016, Awarding A County Support Grant To Hyacinth AIDS Foundation For Ryan White Services In the Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) To Close Out Unspent FY 2016 Funding, Decreasing The Contract By \$886.00 For A New Total Of \$105,541.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-831-R** Amend Resolution 16-1898, Dated December 1, 2016, Awarding A County Support Grant To Robert Wood Johnson University Hospital - Dental Suite For Ryan White Services In the Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) To Close Out Unspent FY 2016 Funding, Decreasing The Contract By \$32,004.00 For A New Total Of \$49,796.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

- 17-832-R** Amend Resolution 16-1437, Dated September 1, 2016, Which Amended Resolution 16-761, Dated May 5, 2016, , Awarding A County Support Grant To Zufall Health Center For Ryan White Services In the Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) To Close Out Unspent FY 2016 Funding, Decreasing The Contract By \$43,902.00 For A New Total Of \$201,834.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-833-R** Amend Resolution 16-1451, Dated September 1, 2016, Awarding A County Support Grant To George J. Otlowski, Sr. Center For Mental Health Care For Ryan White Services In the Middlesex/Somerset/Hunterdon Transitional Grant Area (TGA) To Close Out Unspent FY 2016 Funding, Decreasing The Contract By \$11,375.00 For A New Total Of \$2,625.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-834-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth On The Attached Schedules
Sponsor: Freeholder Blanquita B. Valenti
- 17-835-R** Amend Resolutions Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords
Sponsor: Freeholder Blanquita B. Valenti
- 17-836-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 17-837-R** Approval For Doug Breen And Henry Busby To Attend National Coalition For Homeless Veterans 2017 Annual Conference From May 31, 2017 To June 2, 2017 In Washington, DC For A Total Cost Of \$2,661.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-838-R** Authorize Execution Of Support Grant To Women Aware Re: Offset The Costs Of Providing Legal Advocacy, Safe House And Housing Advocacy Services To Middlesex County Residents - January 1, 2017 To December 31, 2017 - \$98,900.00
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation

Laila Caune

- 17-839-R** Authorize The Execution Of Agreement With The Township Of Woodbridge And Middlesex County Office Of Aging And Disabled Services, Division Of Transportation Re: Operation Of Senior Citizen Bus Transportation Program For The Period Of January 1, 2017 Through December 31, 2017 In The Amount Of \$311,588.00 For 2017
Sponsor: Freeholder Blanquita B. Valenti
- 17-840-R** Approve Phil Sheridan, Division Manager Of The Middlesex County Division Of Transportation, To Attend The Paratransit Management And Operations Training To Be Held In Largo, Maryland From May 23-24, 2017(Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 17-841-R** Authorize Payment To Rutgers University Catering For Mothers Against Drunk Driving (MADD) Recognition Breakfast To Be Held On June 14, 2017 At Rutgers, The State University Of New Jersey In The Amount Not To Exceed \$10,000.00 Through The Middlesex County Comprehensive Traffic Safety Program Grant, Sponsored By New Jersey Highway Traffic Safety (Grant Funded)
Sponsor: Freeholder Shanti Narra
- 17-842-R** Authorize Execution Of Memorandum Of Agreement Between Middlesex County And Woodbridge Fire Department, Fire District #1 To Provide Cleaning Services Of Woodbridge Fire Department's Turnout Gear At The Hazmat Materials Unit Located At 1001 Fire Academy Drive, Sayreville, NJ
Sponsor: Freeholder Shanti Narra

Office of Emergency Management & Preparedness

Tom Bykowski

- 17-843-R** Authorize The Purchase Of Tactical Medical Training For Personnel In Middlesex County From Techline Technologies At A Total Cost Not To Exceed \$117,200.00 Through The Morris County Bid 17-25 As Authorized By Local Finance Notice # 2005-14 [UASI & SHSP Homeland Security Grant Funding]
Sponsor: Freeholder Shanti Narra
- 17-844-R** Partial Cancellation Of The 2015 Budget- State Of NJ, Office Of Homeland Security And Preparedness, Urban Areas Security Initiative (UASI) Grant - (\$17,500.00)
Sponsor: Freeholder Shanti Narra
- 17-845-R** Approve Joseph Krisza, Louis Bongiovi, Gregory Prott And William Johnson Of The Middlesex County Office Of Emergency Management And Preparedness To Attend The Continuing Challenge EMERGENCY RESPONSE WORKSHOP In Sacramento, California From September 3-10, 2017 (No Cost To County)
Sponsor: Freeholder Shanti Narra
- 17-846-R** Authorize The Purchase Of Various Tactical Medical Equipment For Distribution To Trained Middlesex County Personnel And Volunteers From Tactical Medical Solutions, Incorporated, On An As Needed Basis, At A Cost Not To Exceed \$92,475.66 Through Homeland Security (UASI And SHSP) Funding Under GSA Contract 084-Total Solutions For Law Enforcement, Security, Facilities Management, Fire And Rescue #GS-07F-0163Y, Expiration Date December 21, 2021 In Accordance With Local Finance Notice #2004-21
Sponsor: Freeholder Shanti Narra

Division of Environmental Health/Solid Waste

Michael Gross

- 17-847-R** Authorize The County Of Middlesex To Retain The Grand Falloons To Perform Up To 50 Educational Performances Of Their Solid Waste/Recycling/Litter Abatement Programs To At Least 30 County Wide Elementary Schools And For Up To 20 Community Events/Summer Programs In The Amount Not To Exceed \$36,250.00
Sponsor: Freeholder Shanti Narra

Office of the Medical Examiner

Diane Karluk

- 17-848-R** Award Contract To The Lowest Bidder MP Acquisition LLC/DbA MOPEC, In The Total Amount Of \$47,198.00 For Furnishing, Delivering And Assembling Of Autopsy Carts Required By The Middlesex County Medical Examiner's Office (B 17-041)

Sponsor: Freeholder Shanti Narra

17-849-R Authorize The Purchase Of Custom Proformance Vests And Accessories For The Middlesex Regional Medical Examiner's Office Investigators In The Total Amount Of \$15,108.00 From Lawmen Supply Co., In Accordance With New Jersey State Contract #A81351, Which Expires August 28, 2017

Sponsor: Freeholder Shanti Narra

Office of the Prosecutor

Andrew Carey

17-850-R Approval For Two County Investigator's Of The Middlesex County Prosecutor's Office To Attend The Safariland Training Group Conference In Kenner, Louisiana From June 6, 2017 To June 9, 2017

Sponsor: Freeholder Shanti Narra

MOTION TO GO INTO EXECUTIVE SESSION

To discuss:

Human Resources Matters

Adult Correction Center

Re: Federal Detainers

N.J.S.A. 10:4-12(b)(2)

Pending Litigation

Re: Settlement Of Workers Compensation Claims

Diaz, Clarymar v. Middlesex County Social Services

Re: Settlement Of Workers Compensation Claims

Weeks-Natson, Donna v. Middlesex County Board of Social Services

Roll call

ADJOURNMENT

Motion to adjourn

Voice vote

Time