



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, August 3, 2017

6:00 PM

Freeholders' Meeting Room

Invoices Only

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

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

DEPARTMENT OF FINANCE

Freeholder Chairperson - Leslie Koppel
Joe Pruiti

Office of Financial Administration

Joe Pruiti

17-1211-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

17-1212-R Authorize Payment To McElwee & Quinn In The Amount Of \$3,000 For Financial Printing Services Rendered In Connection With \$8,400,000 General Obligation Bonds, Series 2017

Sponsor: Freeholder Leslie Koppel

17-1213-R Resolution Of The County Of Middlesex Pursuant To N.J.S.A. 40:37a-56 Consenting To A Financing To Be Undertaken By The Middlesex County Improvement Authority On Behalf Of The Educational Services Commission Of New Jersey (ESCNJ)

Sponsor: Freeholder Leslie Koppel

17-1214-R Resolution Of The County Of Middlesex Pursuant To N.J.S.A. 40:37a-56 Consenting To A Financing To Be Undertaken By The Middlesex County Improvement Authority On Behalf Of Certain Borrowers Located Within The County Of Middlesex for the Capital Equipment Improvement Program (CEIP)

Sponsor: Freeholder Leslie Koppel

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny
Khalid Anjum

Office of Engineering

Richard Wallner

17-1215-R Award Contract To Konkus Corporation, Lowest Responsible Bidder In The Amount Of \$1,920,699.65 For Replacement Of Bridge 2-B-157, Raritan Avenue Over Ambrose Brook, Middlesex Borough (122B157) And Authorization For Comptroller's Office To Transfer \$9,603.50 To Satisfy State Statute P.L. 2009, C313

Sponsor: Freeholder Charles Kenny

17-1216-R Confirm Declaration Of Emergency And Award Of Contract To Sparwick Contracting, Inc. For Repairs To Culvert 3-P-700 George Street Over A Tributary To The Raritan River, New Brunswick In The Amount Of \$72,500.00 (123P700) And Authorize The County Engineer To Act As Agent/Applicant To Sign As Owner For The County For Matters Pertaining To The Acquisition Of The Necessary Permits.

Sponsor: Freeholder Charles Kenny

17-1217-R Authorize Execution Of Agreements With Buckeye Port Reading Terminal LLC To Occupy a Portion Of County Right Way For the Installation, Operation, And Maintenance Of A Petroleum Pipeline In Perth Amboy, New Jersey, Subject to All Applicable Federal and State Regulations

Sponsor: Freeholder Charles Kenny

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

17-1218-R Amend Resolution 16-1308-R Dated August 18, 2016, To Increase The Total Contract By An Amount Not To Exceed \$25,000.00 To The Osgood Group, LLC To Implement The Arts & History Cultural Assessment And Regional Plan CC-16-045, As Required By The Department Of Business Development And Education, Office Of Culture & Heritage, And To Authorize The Freeholder Director To Execute Related Documents

Sponsor: Freeholder Kenneth Armwood

ADOPT THE CONSENT AGENDA

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

Resolution Nos. 17-1211 through 17-1218, 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

MOTION TO GO INTO EXECUTIVE SESSION

To discuss:

Labor Negotiations

Re: Various Labor Units

Roll Call

ADJOURNMENT

Motion to adjourn
Voice vote

Time