



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, August 17, 2017

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 Paul J. Sansone On Behalf Of Sansone Auto Mall
Director Rios will present

Motion to adopt the above Recognitions
Roll call

PRESENTATIONS

Director Rios will present to Atul Bhattiprolu and Anthony Ciko, the recipients of the scholarships from Investors Bank and the New Jersey Association of Counties Foundation

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 - Jul 20, 2017 7:00 PM
Motion to approve the above minutes

Second the motion

Roll call

ORDINANCES

Introduction & First Reading

Director: The Clerk will read Ordinance No. 437 by title only

- 437** County Of Middlesex, State Of New Jersey Ordinance Number 2017-437 A Loan Ordinance Of The County Of Middlesex, State Of New Jersey Approving And Authorizing The Entering Into, Execution And Delivery Of A Loan And Security Agreement With The Middlesex County Improvement Authority For The Undertaking Of Various 2017 Capital Improvements And The Acquisition And Installation, As Applicable, Of Various Equipment With An Estimated Cost Of \$7,580,000, The Cost Of Such Improvements And Equipment To Be Financed Through The County-Guaranteed Capital Equipment And Improvement Revenue Bonds, Series 2017 Of The Middlesex County Improvement Authority To Be Issued On September 1, 2017, And Authorizing A Public Hearing To Be Held Thursday, September 7, 2017 At 7:00 P.M. And Authorizing Publication Thereof

Motion to adopt Ordinance No. 437 by title only

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 County Counsel

Thomas F. Kelso

17-1219-R Authorize Acquisition Of Parcel P-1, TSR-1 And TCE-1 In Connection With The Modifications/Upgrades To Woodbridge Center Drive and Plaza Drive/Town Square Driveway, Woodbridge, NJ - Total Acquisition Cost Not To Exceed \$91,600.00
Sponsor: Freeholder Deputy Director Charles E. Tomaro

17-1220-R Amend Resolution #16-41-R Dated January 21, 2016 Which Authorized Gagliano And Company For Appraisal Services And Maher Appraisals From Appraisal Review Services I/C/W The Improvements To The Intersection Of Main Street And Crossman Road, Sayreville, NJ At A Cost Of \$21,200.00 (\$14,200.00 To Gagliano And Company For Appraisal Services And \$7,000.00 To Maher Appraisals From Appraisal Review Services) To Increase The Amount By \$4,150.00 (\$3,500.00 to Gagliano and Company For Revised Appraisal Services and \$650.00 to Maher Appraisals For Revised Appraisal Review Services) For A New Total Amount Of \$25,350.00 For The Preparation Of A Revised Appraisal And A Revised Review Appraisal Due To A Change Of Ownership Of One Of The Parcels
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Enterprise Software Applications

Matthew Reiser

17-1221-R Authorize The Purchase Of Annual Software Maintenance For The PictureLink Imaging System As Required By The Middlesex County Office Of Enterprise Software Applications, Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$4,526.00 From Dynamic Imaging Systems (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro

17-1222-R Authorize The Purchase Of Miscellaneous Software, Subscriptions, And Related Services, On An As-Needed Basis, As Required By The Office Of Enterprise Software Applications And Various Middlesex County Departments In An Amount Not To Exceed \$200,000.00 From Various Vendors, In Accordance With NJ State Contract M-0003, Software License and Related Services, Which Expires June 30, 2020 And Authorize The Freeholder Director Or His Designee To Execute Any Related Agreements In Furtherance Of This Purchase
Sponsor: Freeholder Deputy Director Charles E. Tomaro

17-1223-R Authorize The Purchase Of Annual Support For The Workiva wDesk Software As Required By The Office Of Enterprise Software Applications And The Department Of Finance In The Total Amount Of \$19,800.00 From Workiva (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Information Technology

Silvio Castelluccio

- 17-1224-R** Amend Resolution #17-934-R Dated June 15, 2017 Which Authorized The Cost Per Copy Placement Of One (1) Duplitrion, Taskalfa 4002i Copier And One (1) Duplitrion, Taskalfa 4051 Copier In The Total Amount Of \$23,345.28 From Kyocera Document Solutions c/o Duplitrion, Inc. In Accordance NJ State Contract #40465, Entitled "Copiers, Maintenance and Supplies", Which Expires January 11, 2018 To Reduce The Monthly Cost For A Total Revised Amount of \$23,001.12, As Required By The Office Of Information Technology For The Office Of The Surrogate And Office Of Extension Services
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1225-R** Authorize The Purchase Of The Annual Subscription Fee And Support For The PowerDMS Document Management System As Required By The Office Of The County Sheriff and The Office Of Information Technology In The Total Amount Of \$6,898.50 From PowerDMS, And Authorize The Freeholder Director To Execute The Service Agreement (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1226-R** Authorize The Purchase And Installation Of Audio/Visual Equipment Including First Year Support And Preventive Maintenance At the Middlesex County Adult Corrections Center And Youth Services As Required By The Middlesex County Office Of Information Technology And The Middlesex County Office of Adult Corrections And Youth Services In The Total Amount Not To Exceed \$39,292.00 And Options To Purchase Annual Support For 2018 And 2019 In The Total Amount Of \$5,000.00 For A Total Cost Of \$44,292.00 From Video Corporation Of America In Accordance With NJ State Contract #81124, Video Teleconferencing Equipment And Services, Which Expires March 31, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1227-R** Authorize The Purchase Of Annual Support For Various Systems As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$6,215.27 From Software House International, In Accordance With NJ State Contract #89851, Software License and Related Services, Which Expires June 30, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1228-R** Authorize The Installation Of One (1) Ricoh MP C5503 Copier On A Cost Per Copy Basis As Required By The Office Of Information Technology For The Office Of Extension Services Not To Exceed A Total Amount Of \$17,276.64 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh America Corp. In Accordance With NJ State Contract # 40467, Entitled "Copiers, Maintenance And Supplies", Which Expires January 11, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1229-R** Authorize The Purchase Of Annual Maintenance For Two (2) Scanners In The Scanning Room As Required By The Office Of Information Technology And The Office Of The County Clerk In The Total Amount Of \$6,688.00 From Image Access Corporation (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Human Resources

Dennis Cerami

- 17-1230-R** Authorize Changes In Human Resources Report, As Per List Dated August 17, 2017
Sponsor: Freeholder Deputy Director Charles E. Tomaro

DEPARTMENT OF FINANCE

Freeholder Chairperson - Leslie Koppel

Joe Pruiti

Office of Financial Administration

Joe Pruiti

- 17-1231-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
- 17-1232-R** Authorize Payment To Standard And Poor's Rating Services In The Amount Of \$18,500 For Analytical Services Rendered In Connection With \$8,400,000 General Obligation Bonds, Series 2017 And \$34,000,000 Bond Anticipation Notes, Series 2017
Sponsor: Freeholder Leslie Koppel
- 17-1233-R** Authorize Payment To Bergen County College In The Amount Of \$1,887.00 And Brookdale Community College In The Amount Of \$158.36 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Leslie Koppel
- 17-1234-R** Amend Resolution #16-409-R Dated March 17, 2016 To Authorize Expenditure Of Additional Funds From The 2016 Operating Budget - Certain State Agencies And Autonomous Agencies
Sponsor: Freeholder Leslie Koppel

Office of Purchasing

Ann Hartwick

- 17-1235-R** Award A Contract To Nischwitz & Company, In The Total Amount Of \$61,958.00 For The Furnishing And Delivery Of Game Foods And Poultry Feed Required By Various Middlesex County Agencies (Bid No. B-17-028); Reject the Bid of W.F. Fisher & Sons, Inc. Due To A Non-Compliant Bid Submission
Sponsor: Freeholder Leslie Koppel
- 17-1236-R** Award A Contract To Continental Hardware, Inc. In The Total Amount Of \$113,964.77 For The Furnishing And Delivering Of Lumber As Required By Various Middlesex County Agencies (Bid No. B-17-081)
Sponsor: Freeholder Leslie Koppel
- 17-1237-R** Award A Contract To Mazza Recycling Services, LTD., For The Purchase And Removal Of Various Scrap Metal As Required By The County Of Middlesex (Bid No. 17-073-1)
Sponsor: Freeholder Leslie Koppel
- 17-1238-R** Award A Contract To All American Poly In The Total Amount Of \$28,832.50 For The Furnishing And Delivery Of Plastic Liners As Required By The County Of Middlesex (Bid No. B-17-583)
Sponsor: Freeholder Leslie Koppel
- 17-1239-R** Authorize The Use Of Competitive Contracting Procedures For Consulting Services To Provide Cultural Resource Management Services For The Expansion Of East Jersey Old Town Village As Required By The Middlesex County Department of Business Development & Education, Office of Culture & Heritage
Sponsor: Freeholder Leslie Koppel

- 17-1240-R** Authorize The Use Of Competitive Contracting Procedures For Provision Of Food Service And Food Service Management Required By The Middlesex County Department Of Public Safety & Health, Office Of Adult Corrections And Youth Services
Sponsor: Freeholder Leslie Koppel
- 17-1241-R** Authorize The Use Of Competitive Contracting Procedures For Professional Medical Staff Recruiting Services As Required By The Middlesex County Department Of Community Affairs, George Otlowski, Sr. Center For Mental Health Care
Sponsor: Freeholder Leslie Koppel

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny
Khalid Anjum

- 17-1242-R** Award A Contract To New Jersey Air Products, Inc., In The Total Amount Of \$38,100.00 For The Furnishing And Delivery Of Security Vents And Related Items As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Bid No. B-17-091)
Sponsor: Freeholder Charles Kenny

Office of Engineering

Richard Wallner

- 17-1243-R** Authorize Change Order #1 [Decrease] For The Contract With Lucas Brothers Inc. In The Amount Of \$4,136.88 Decreasing The Original Contract Amount Of \$576,576.00 To A New Contract Amount Of \$572,439.12 For Water Main Replacement And Parking Lot Improvements At Alvin P. Williams Memorial Park (WBR8028)
Sponsor: Freeholder Charles Kenny
- 17-1244-R** Accept The Proposal Of CHA Consulting In The Amount Not To Exceed \$530,961.72 For Professional Engineering Services For The Design Of New HVAC And Hot Water Systems At The George Otlowski, Sr. Center For Mental Health Care, Perth Amboy, New Jersey (PAM9016)
Sponsor: Freeholder Charles Kenny
- 17-1245-R** Amend Resolution #16-1121-R Dated July 21, 2016 Which Awarded A Proposal To CME Associates For Professional Engineering Services For Design And Construction Administration Of An Emergency Generator At The Police Training Center (EDI8017) In Order To Increase The Contract By \$15,800.00 For A New Contract Amount Of \$417,489.00
Sponsor: Freeholder Charles Kenny
- 17-1246-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With Improvements To The Intersection Of Oak Tree Road & Woodland Avenue, Edison/South Plainfield (EDI026) Project And To Execute As Owner, On Behalf Of The County For All Related Permits
Sponsor: Freeholder Charles Kenny
- 17-1247-R** Authorize Consenting Resolution For Ordinance No. O-6-2017-013, Adopted By The Township Of Monroe On July 5, 2017 Approving The Traffic Signal Improvements For The Intersection Of Spotswood-Englishtown Road And Old Texas Road, Township Of Monroe, County Of Middlesex, State Of New Jersey (MON006)
Sponsor: Freeholder Charles Kenny

- 17-1248-R** Authorize Filing Of General Property Parcel Map Entitled "Replacement Of Culvert 2-C-529, Zirkel Avenue Over Ambrose Brook, Township Of Piscataway, Middlesex County, New Jersey, General Property Parcel Map, Showing Existing Right-Of-Way And Parcels To Be Acquired" Dated May 2017 Along With The Individual Property Parcel Maps For The Project All Prepared By CME Associates Of Parlin, New Jersey (122C5629)
Sponsor: Freeholder Charles Kenny
- 17-1249-R** Authorize Execution Of Agreement With The Township Of Woodbridge For Emergency Pre-Emption At The Intersections Of Woodbridge Center Drive/Wick Corporate Center (WBR052), Woodbridge Center Drive/Highview Drive (WBR050) And Woodbridge Center Drive/Woodbridge Terrace (WBR051) In Woodbridge, Middlesex County, New Jersey (NO COST TO COUNTY)
Sponsor: Freeholder Charles Kenny
- 17-1250-R** Authorize Execution Of Agreement With The Township Of Woodbridge For The Transfer Of Green Street From Route 9 To Rahway Avenue From The County Of Middlesex To The Township Of Woodbridge, Middlesex County, New Jersey (WBR604) (NO COST TO COUNTY)
Sponsor: Freeholder Charles Kenny
- 17-1251-R** Authorize Execution Of Agreement With The Township Of Woodbridge For The Transfer Of Main Street From Route 9 To Rahway Avenue From The County Of Middlesex To The Township Of Woodbridge, Middlesex County, New Jersey (WBR514) (NO COST TO COUNTY)
Sponsor: Freeholder Charles Kenny
- 17-1252-R** Amend Resolution # 17-702-R, Dated May 4, 2017, Which Awarded A Contract To Various Vendors For Various Bid Sheets For The Furnishing Of Various Testing Services For 2017-2018 As Required By The County Of Middlesex, Office Of Engineering To Change The Name Of The Vendor From CB&I To APTIM (B-17-401).
Sponsor: Freeholder Charles Kenny
- 17-1253-R** Amend Resolution #11-1171-R Dated July 21, 2011 Which Accepted The Proposal Of Remington & Vernick Engineers For Professional Engineering Services For The Modifications/Upgrades To Various Traffic Signals In Northern Middlesex County, New Jersey - Contract 2 Project For The Stelton Road And New Brunswick Avenue Intersection (PIS014), To Increase The Contract By \$26,275.00 From \$529,214.00 To An Amended Contract Amount Of \$555,489.00
Sponsor: Freeholder Charles Kenny
- 17-1254-R** Authorize Final Payment And Release Of Retainage In The Amount of \$152,913.68 To Fai-Gon Electric, Inc. for Modification/Upgrade To Various Traffic Signals-Central Middlesex County, Four (4) Intersections: Cranbury Road And Ryders Lane, East Brunswick; Ryders Lane And Washington Avenue/Tices Lane, East Brunswick/Milltown; Old Bridge Turnpike And Race Track Road, East Brunswick/South River; Spotswood-Englishtown Road And Old Texas Road, Monroe, New Jersey (EBR012)
Sponsor: Freeholder Charles Kenny
- 17-1255-R** Confirm Declaration Of Emergency And Award Of Contract To Code Environmental Services, Inc. For \$86,765.00 For The Remediation Of The Former County Administration Building Oil Tank Plume And Authorize The County Engineer To Act As Agent/Applicant to Sign As Owner For The County For Matters Pertaining To The Acquisition Of Permits
Sponsor: Freeholder Charles Kenny

- 17-1256-R** Authorize Change Order #1 [Increase] The Contract With Kalogridis Contracting LLC In The Amount Of \$6,960.00 Increasing The Original Contract Amount Of \$564,750.00 To An New Contract Amount Of \$571,710.00 For The New Picnic Shelters At Thompson Park, Monroe, New Jersey (MON8025) And Roosevelt Park, Edison, New Jersey (EDI8023)
Sponsor: Freeholder Charles Kenny
- 17-1257-R** Authorize The County Engineer To Act As Applicant/Agent For the County Of Middlesex In Connection With The Perth Amboy Waterfront Park (PAM8034) And To Execute As Owner On Behalf Of The County For All Related Permits; Permit Fees In The Amount Not To Exceed \$40,000.00 Will Be Paid By Najarian Associates, Inc. As Direct Expense
Sponsor: Freeholder Charles Kenny
- 17-1258-R** Authorize Change Order #2 [Increase] For The Contract With Lucas Brothers Inc. In The Amount Of \$23,660.00 Increasing the Original Contract Amount From \$572,439.12 To A New Contract Amount Of \$596,099.12 For Water Main Replacement And Parking Lot Improvements At Alvin P. Williams Memorial Park (WBR8028)
Sponsor: Freeholder Charles Kenny
- 17-1259-R** Authorize Change Order #1 [Increase-Final] For the Contract With G.K. Fontinos, LLC In The Amount Of \$7,836.43 Increasing The Original Contract Amount Of \$411,900.00 To A New Contract Amount Of \$419,736.43 For The Renovation Of The County Archives And Record Storage Building, Data Center, North Brunswick, New Jersey NOB9010)
Sponsor: Freeholder Charles Kenny
- 17-1260-R** Accept The Proposal Of CME Associates In The Amount Not To Exceed \$436,151.00 For Professional Construction Administration Services For Traffic Signal Installation At The Intersection Of Oak Tree Road/Woodland Avenue And Replacement Of Traffic Signals At Oak Tree Road/Park Avenue & Oak Tree Road/Oak Tree Commons, Edison Township And South Plainfield Borough, Middlesex County, New Jersey (EDI026)
Sponsor: Freeholder Charles Kenny
- 17-1261-R** Authorize Execution Of Agreement With The New Jersey Turnpike Authority And The Borough of Carteret For the Maintenance And Jurisdictional Agreement No. 67-13, Which Identifies The Maintenance And Jurisdictional Limits At Exit 12 At The New Jersey Turnpike Interchange In The Borough Of Carteret, New Jersey At No Cost to The County
Sponsor: Freeholder Charles Kenny
- 17-1262-R** Authorize Execution Of Agreement With The New Jersey Turnpike Authority For the Maintenance And Jurisdictional Agreement No. 124-16 Which Identifies The Maintenance And The Jurisdictional Limits Of The County And The New Jersey Turnpike Authority at Station Road (CRA615) and Prospect Plains Road (CRA614) in the Township of Cranbury, New Jersey At No Cost To The County
Sponsor: Freeholder Charles Kenny

Office of Parks & Recreation

Rick Lear

- 17-1263-R** Authorize Labor Day Concert Performance By La Guardia & Associates In The Total Amount Of \$15,250.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation.
Sponsor: Freeholder Charles Kenny

- 17-1264-R** Award A Contract To Georgia Golf Construction, Inc., In The Total Amount Of \$86,360.00 For The Furnishing Of Elevation Re-Grading And Leveling Services To Infields Of Athletic Fields Located In Two (2) County Parks As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-17-056)
Sponsor: Freeholder Charles Kenny
- 17-1265-R** Authorize Payment For Artistic Staff For 2017 Children's Show Theatrical Production At The Stephen Capestro Theater By Plays-In-The-Park In The Total Amount Of \$2,250.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation.
Sponsor: Freeholder Charles Kenny
- 17-1266-R** Authorize The Furnishing, Delivery, And Installation Of Chain Link Fencing As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation In The Total Amount of \$26,233.25 From Consolidated Steel & Aluminum Fence, Co., Inc In Accordance With New Jersey State Contract #A88680, Titled: Fence: Chain Link, Rock Fall, Wooden, Vinyl And Ornamental (Install & Replace) Which Expires April 30, 2018
Sponsor: Freeholder Charles Kenny
- 17-1267-R** Accept The Proposal Of Sterling DiSanto & Associates In The Amount Of \$3,500.00 For Appraisal Services In Conjunction With The Acquisition Of The Ferrante Property, Block 415, Lot 5.N In The Township Of Edison As Part Of The Open Space Program.
Sponsor: Freeholder Charles Kenny
- 17-1268-R** Accept The Proposal Of Gagliano & Company In The Amount Of \$3,200.00 For Appraisal Services In Conjunction With The Acquisition Of The Reiner Property, Block 76, Lot 23.05 In The Township Of Monroe As Part Of The Open Space Program.
Sponsor: Freeholder Charles Kenny
- 17-1269-R** Authorize Execution Of License Agreement With Rutgers, The State University Of New Jersey For The Use Of A Portion Of Johnson Park During The 2017 Rutgers Football Season For Home Games
Sponsor: Freeholder Charles Kenny
- 17-1270-R** Accept The Proposal Of Najarian Associates In The Amount Of \$17,500.00 For Professional Engineering Services, Preliminary Assessment And Environmental Site Assessment Phase I Of Ferrante Property, Block 415, Lot 5.N In The Township Of Edison As Part Of The Open Space Program.
Sponsor: Freeholder Charles Kenny
- 17-1271-R** Accept The Proposal Of CME Associates In The Amount Of \$15,250.00 For Professional Engineering Services, Preliminary Assessment And Environmental Site Assessment Phase I Of The Reiner Property, Block 76, Lot 23.05, In The Township of Monroe As Part Of The Open Space Program.
Sponsor: Freeholder Charles Kenny
- 17-1272-R** Authorize Music Theater International To Provide Materials & Services, Including Royalties & Rental Fees, In Connection With The Production Of "Freckleface Strawberry The Musical" At The Stephen Capestro Theater From October 7, 8, 14, 15, 21 2018 For A Total Of Ten (10) Performances For The Total Amount Of \$1,800.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation.
Sponsor: Freeholder Charles Kenny

- 17-1273-R** Accept Contract With Brothers Management Inc. For Performance By Who's Next & The Echo's Band At Salt Water Day To Be Held At Old Bridge Waterfront Park (278 Lawrence Parkway) On Saturday August 12, 2017 From 5 PM To 9:30 PM In The Total Amount Of \$5,800.00 As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation.
Sponsor: Freeholder Charles Kenny
- 17-1274-R** Authorize Purchase Of Outdoor Wood Carpet For Use At Playgrounds As Required By The Middlesex County Department Of Infrastructure Management, Office of Parks & Recreation, In The Total Amount Of \$12,100.80 from Ben Shaffer Recreation Inc. In Accordance With NJSC #16-FLEET-00135, Entitled "Park and Playground Equipment", Which Expires May 30, 2020
Sponsor: Freeholder Charles Kenny
- 17-1275-R** Authorize The Purchase Of Replacement Adjustable Single Grilles For Various Park Locations As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation In The Total Amount Of \$13,378.77 From BCI Burke Co. LLC In Accordance With NJSC #16-FLEET-00134, Entitled "Park And Playground Equipment", Which Expires May 30, 2020
Sponsor: Freeholder Charles Kenny

Office of Planning

George Ververides

- 17-1276-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$9,579.00 Less An Application Fee In The Amount Of \$250.00 For Site Plan Entitled "Costco Warehouse Tax Map Lot 20, Block 79, Monroe Township, NJ" (Planning Board File# MO-SP-137)
Sponsor: Freeholder Charles Kenny
- 17-1277-R** Authorize The Return Of A Performance Bond And Cash Portion In The Amount Of \$6,879.00 [Total Amount Of \$76,291.00; Bond \$68,662.00; Cash Portion \$7,629.00, Less An Application Fee In The Amount Of \$750.00] For Subdivision Plan; Entitled "Valley View Engineering Improvement Plan, Final Plat-Major Subdivision Lots 4 & 6, Block 18 Monroe Township Middlesex County New Jersey" And Dated December 6, 2003 And Revised Through October 3, 2012 (Planning Board File#MO-209)
Sponsor: Freeholder Charles Kenny
- 17-1278-R** Adopt Resolution To Support The Incorporation of Guidelines For County Assistance To Communities Within the National Flood Insurance Program Community Rating System (CRS)
Sponsor: Freeholder Charles Kenny
- 17-1279-R** Authorize The Return Of A Performance Guarantee In The Total Amount Of \$4,244.00 Less An Application Fee In The Amount Of \$250.00 For Site Plan Entitled, "Site Plan Prepared For Block 992 Lot 19, 2 Farmhaven Avenue, Situated In: Edison Township Middlesex County, New Jersey" Dated December 20, 2011 And Revised Through July 31, 2012 (Planning Board File# ED-SP-469)
Sponsor: Freeholder Charles Kenny

Office of Public Works

Gary Vesce

- 17-1280-R** Authorize Return Of Escrow In The Amount Of \$12,075.67 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny

- 17-1281-R** Accept Escrow Deposits In The Total Amount Of \$34,728.90 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 17-1282-R** Accept The Proposal Of DeMaio's, Inc., In The Total Amount Of \$ 5,625.00, 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 (Proposal P-1748)I Vehicle Maintenance & Repair (Proposal P-1748)
Sponsor: Freeholder Charles Kenny
- 17-1283-R** Award Contracts To Various Vendors On A Per Item Basis In The Estimated Amount of \$140,000.00 For The Furnishing And Delivering Of Snow Plow Parts As Required By The County Of Middlesex For The Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Bid No. B-17-034).
Sponsor: Freeholder Charles Kenny
- 17-1284-R** Reject All Bids Received For The Furnishing And Delivery Of Ten (10) 2017 Or Newer Six Seat Capacity Plus One (1) Wheelchair Position Passenger Buses As Required By The County Of Middlesex For The Office Of Public Works, Division Of Central Vehicle Maintenance And Repair And Authorize The Purchasing To Re-bid With Revised Specifications (B-17-052)
Sponsor: Freeholder Charles Kenny
- 17-1285-R** Authorize Execution Of An Inter Local Agreement With The Township Of Edison For The Milling, Paving And Striping Of Amboy Avenue With An Estimated Cost To The Township of Edison Of \$210,331.23
Sponsor: Freeholder Charles Kenny

Office of Facilities Management

Carl Spataro

- 17-1286-R** Accept The Proposal Of Aurora Environmental Inc. In The Estimated Amount Of \$12,000.00 For The Clean Out And Proper Disposal Of Sludge And Debris From The Oil Separator Tank As Required By The Department Of Infrastructure Management, Office Of Public Works, Division Of Highways (Proposal P-1737)
Sponsor: Freeholder Charles Kenny
- 17-1287-R** Authorize Execution Of Lease Agreement With Americus Senior Living Inc. For 262 State Street, Perth Amboy, New Jersey For Use By The Probation Department For The Period Of September 1, 2017 To August 31, 2022 At A Rental Of \$21,312.50 Per Month/Yearly Rental Of \$255,750.00 For Years One Through Five
Sponsor: Freeholder Charles Kenny
- 17-1288-R** Authorize Payment To 96-100 Bayard Street Associates For Installation Of Upgrades As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor, In The Total Amount Of \$13,750.00 (Grant Funded).
Sponsor: Freeholder Charles Kenny
- 17-1289-R** Authorize Execution Of Lease Amendment Renewal With 96-100 Bayard Associates, L.L.C. For Premises Located At 100 Bayard Street, New Brunswick, NJ For Office of the Prosecutor, For A Five (5) Year Term From December 1, 2017 To November 30, 2022 At A Rental Rate Of \$17,221.20 Per Month.
Sponsor: Freeholder Charles Kenny

- 17-1290-R** Authorize Purchase Of Office Furniture For The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management In The Amount Of \$113,348.89 From The Hon Company, C/O W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract Titled: Furniture, Office, Lounge, # 81641 , Which Expires 7/31/18

Sponsor: Freeholder Charles Kenny

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

- 17-1291-R** Authorize County Support Grant To Concerts By The Bay Inc., In The Total Amount Of \$5,000.00 For The 2017 Summer Concert Series On Perth Amboy Waterfront For The Department Of Business Development & Education.

Sponsor: Freeholder Kenneth Armwood

Office of Culture & Heritage

Kathaleen Shaw

- 17-1292-R** Amend Resolution #16-1311-R, Which Authorized The Borrowing Of Artifacts For An Exhibit On The History Of The Cornelius Low House For The Period August 18, 2016 To August 18, 2017, To Extend The Loan Of Certain Artifacts Through January 2018 As Requested By The Office Of Culture And Heritage, Division Of Historic Sites And History Services

Sponsor: Freeholder Kenneth Armwood

- 17-1293-R** Amend Resolution #17-724 Authorizing Professional Artistic Services For Public Events From August 2017 Through December 2017 At East Jersey Old Town Village And The Cornelius Low House For The Office Of Culture And Heritage, Division Of Historic Sites And History Services, To Increase the Amount By \$500.00 For New Total Amount Of \$16,334.07.

Sponsor: Freeholder Kenneth Armwood

- 17-1294-R** Amend Resolution #17-548-R Authorizing Additional Professional Artistic Services For A Revolutionary War Encampment - Reenactment With Historical Demonstrations, A Special Two-Day Program At East Jersey Old Town Village October 2017 For The Office Of Culture And Heritage, Division Of Historic Sites And History Services To Increase The Amount By \$500.00 For A New Total Amount Of \$5,500.00

Sponsor: Freeholder Kenneth Armwood

- 17-1295-R** Authorize Professional Services For The Office Of Culture And Heritage, Division Of Historic Sites And History Services For Various Historic Programs To Be Held Between August 2017 Through December 2017 In The Amount Of \$9,550.00

Sponsor: Freeholder Kenneth Armwood

- 17-1296-R** Authorize Professional Services For The Office Of Culture And Heritage, Division Of Historic Sites And History Services For Visitor And Docent Services At East Jersey Old Town Village And Cornelius Low House From August 2017 To December 2017, In The Amount Of \$5,000.00

Sponsor: Freeholder Kenneth Armwood

- 17-1297-R** Award A Contract To JG Painting & Contracting, LLC, In The Total Amount Of \$29,700.00 To Provide Exterior Painting And Window Glazing Of Historical Buildings Required By The County Of Middlesex, Department Of Business Development & Education, Office of Culture & Heritage (Bid No. B-17-065).

Sponsor: Freeholder Kenneth Armwood

- 17-1298-R** Authorize Transportation Services For Visitors For A Two-Day Archeological Excavation At The Historic Edison Tower And The Former Site of The Thomas Edison Home For The Office Of Culture And Heritage, Division Of Historic Sites And History Services Event September 23rd And 24th, In The Amount Of \$1,437.50
Sponsor: Freeholder Kenneth Armwood
- 17-1299-R** Authorize County Culture And Heritage Support Grant To New Brunswick Free Public Library For An Exhibit On World War I On October 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Services, In The Total Amount Of \$600.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 17-1300-R** Authorize Professional And Artistic Services For The Office Of Culture And Heritage, Division Of Historic Sites And History Services For Collections Management Tasks Including Conservation Of Historic Artifacts In The Amount Of \$5,900.00 (\$5,000.00 Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 17-1301-R** Amend Resolution #17-824 Dated May 18, 2017 Which Authorized Professional Artistic Services For Historic Demonstration Programming And Maintenance Services For East Jersey Old Town, For The Office Of Culture & Heritage To Replace Contract Vendor
Sponsor: Freeholder Kenneth Armwood
- 17-1302-R** Amend Resolution #17-542 Which Authorized Professional Artistic Services At East Jersey Old Town Village For The Office Of Cultural And Heritage, Division Of Historic Sites And History Services To Adjust The Historic Program Demonstrator's Hours For The Remainder of 2017 With The Budgeted Amount To Remain The Same
Sponsor: Freeholder Kenneth Armwood

Office of Extension Service

William Hlubik

- 17-1303-R** Authorize Laura Bovitz, 4-H Agent, For Rutgers Cooperative Extension of Middlesex County, To Attend The 2017 National Association Of Extension 4-H Agents Conference In Indianapolis, Indiana, From November 12-15, 2017
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development

Kevin Kurdziel

- 17-1304-R** Approval For Claudia Dorsch, Barbara Heyward, Kevin Kurdziel, John Ross, Diane Seavers, And Fernanda Vello Of The Middlesex County Office Of Workforce Development To Attend The 2017 Garden State Employment And Training Association Annual Conference To Be Held In Atlantic City, New Jersey On October 4 and 5, 2017 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 17-1305-R** Authorize Execution Of Amendment Between The Middlesex County Office Of Workforce Development And The New Brunswick Board Of Education To Extend Contract #18-8210 For An Additional Ten (10) Months At A Cost Of \$453,944.00 For A Total Program Allocation Of \$546,535.00, To Provide A Year Round Program For WorkFirst New Jersey Clients In Community Work Experience, Job Search Assistance And Engagement/Re-Engagement For The Period Of September 1, 2017 To June 30, 2018 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

- 17-1306-R** Authorize Execution Of Amendment Between The Middlesex County Office Of Workforce Development And Middlesex County College To Extend Contract #18-8230 For An Additional 10 Months At A Cost Of \$465,526.56, For A New Total Not to Exceed \$565,980.45, To Provide A Year Round Program For WorkFirst New Jersey Clients In Community Work Experience, Job Search Assistance And Engagement/Re-Engagement For The Period September 1, 2017 To June 30, 2018 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 17-1307-R** Authorize and Execute A One Year Extension Of The Contracts (17-0623 and 17-0624) Between Middlesex County And Middlesex County College For A Young Adult HSE Program Required By The Middlesex County Office Of Workforce Development From September 1, 2017 To August 31, 2018 In The Total Amount Not To Exceed \$426,010.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 17-1308-R** Appoint John C. Ross As The Manager Of The Middlesex County One Stop Career Center To The Middlesex County Workforce Development Board For A Term Effective August 18, 2017 Through June 30, 2020
Sponsor: Freeholder Kenneth Armwood
- 17-1309-R** Reject The Sole Bid Received For The Furnishing, Delivery, And Installation Of A Web-Based Integrated Automated Payroll System As Required By The County Of Middlesex And Authorize Advertisement With Revised Bid Specifications (Bid B-17-399)
Sponsor: Freeholder Kenneth Armwood
- 17-1310-R** Execute The Contract Between The Middlesex County Workforce Development Board And The Middlesex County Regional Chamber Of Commerce For The Provision Of A One-Stop Operator As Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development, For The Period July 1, 2017 Through June 30, 2018 In The Total Amount Not To Exceed \$36,000.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of Aging & Disabled Services

Laila Caune

- 17-1311-R** Amend Resolution #16-1795 Dated November 14, 2016 Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Central Jersey Legal Services For An Additional Year To Provide Professional Legal Assistance And Representation For Older Citizens Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services In The Total Amount Of \$67,989.20, And To Increase Units By 248 For An Additional Amount of \$13,597.84, For A New Total Resolution Amount Of \$81,587.04 in accordance with 20% clause. (P-1672) (Title III Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

- 17-1312-R** Amend Resolution #16-1894 Dated December 01, 2016, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Interfaith Network Of Care, Inc. For Assisted Transportation Services For Targeted Older, Frail And At Risk Persons Who Are Residents Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services In The Amount Of \$39,546.00, And To Increase Units By 439 For An Additional Amount of \$7,902.00 For A New Total Resolution Amount Of \$47,448.00 (Title III Grant Funds) (Within The 20% Clause) (P-1681)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1313-R** Amend Resolution #17-554 Dated April 6, 2017, Which Authorized The County Of Middlesex To Award a Contract to The Jewish Family Services Of Middlesex County For Outreach Services, 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 & Disabled Services In The Amount Of \$30,568.32 To Increase Units By 345 For An Additional \$6,103.05 For A New Total Resolution Amount Of \$36,671.37 (Title III Grant Funds) (Within The 20% Clause) (P-1797)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1314-R** Amend Resolution #16-1794 Dated November 14, 2016, Which Authorized The County Of Middlesex To Extend The Contract With Various Vendors For Various Proposal Sheets For Older Persons In Their Place Of Residences As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017, In The Amount Of \$276,536.98 To Increase The Funds Under 20% Clause For Jewish Family & Vocational Service Of Middlesex County - Proposal Sheet # 1 By Additional \$18,000.00 (Units 3000) And For Meals On Wheels In Metuchen, Edison & Woodbridge - Proposal Sheet # 2 (900 Units) By additional \$ 2,016.00 For The Total New Resolution Amount Of \$296,554.98. (Title Iii C-2 Grant Funds) (Proposal P-1673)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1315-R** Amend Resolution #16-1893 Dated December 1, 2016, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Jewish Family Services Of Middlesex County For Weekend Home Delivered Meals Of Middlesex County As Required By The Middlesex County Office Of Aging & Disabled Services In The Amount Of \$5,358.00 To Increase Units By 178 For An Additional Amount of \$1,068.00 For A New Total Resolution Amount Of \$6,426.00 (Within The 20% Clause) (P-1680)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1316-R** Amend Resolution #17-357 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Middlesex For Information And Assistance As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$6,500.00 To Increase The Contract Amount By \$2,000.00 For A New Total Contract Amount Of \$8,500.00 (Title III B) (Grant Contract No. SHTP 16506)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1317-R** Amend Resolution #17-358 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of Milltown For Information And Assistance As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$6,000.00 For An Additional \$2,000.00 For A New Total Amount Of \$8,000.00 (Title III B) (Grant Contract # OAA-16087)
Sponsor: Freeholder Blanquita B. Valenti

- 17-1318-R** Amend Resolution #17-359 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Monroe For Outreach Services As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$5,000.00 For An Additional \$3,000.00 For A New Total Amount Of \$8,000.00 (Title III B) (Grant Contract # OAA-16507)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1319-R** Amend Resolution #17-361 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The City Of New Brunswick For Information And Assistance Services As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$5,000.00 For An Additional \$2,000.00 For A New Total Amount Of \$7,000.00 (Title III B) (Grant Contract # OAA-16015)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1320-R** Amend Resolution #17-362 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of North Brunswick For Outreach Services As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$9,500.00 For An Additional \$3,000.00 For A New Total Amount Of \$12,500.00 (Title III B) (Grant Contract # OAA-16717)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1321-R** Amend Resolution #17-365 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Old Bridge For Physical Activity Services As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$4,000.00 For An Additional \$2,000.00 For A New Total Amount Of \$6,000.00 (Title III B) (Grant Contract # OAA-16610)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1322-R** Amend Resolution #16-1891-R Dated December 1, 2016, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Little Servant Sisters - Mt. Carmel Nursing Service 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 & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017, In The Amount Of \$67,488.72 To Increase Units By 535 For An Additional Amount Of \$13,492.70 For A New Total Resolution Amount Of \$80,981.42 (Title III B Grant Funds) (Within The 20% Clause) (P-1676-1)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1323-R** Amend Resolution #17-360-R Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The City Of New Brunswick For Congregate Meals Services As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017 In The Amount Of \$10,000.00 And To Increase The Units By 200 For An Additional \$2,000.00 For A New Total Amount Of \$12,000.00 (Title III C-1) (Grant Contract # OAA-16015A)
Sponsor: Freeholder Blanquita B. Valenti

- 17-1324-R** Amend Resolution #17-371 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Borough Of South River For Physical Activity Services, As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017, In The Amount Of \$4,000.00 In Order To Increase Units By 500 For An Additional Amount Of \$7,400.00 For A New Total Resolution Amount Of \$11,400.00 (Title III B Grant Funds) (P-16053)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1325-R** Amend Resolution #17-376 Dated March 2, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With The Township Of Woodbridge For Woodbridge Multi-Service On Aging - Care Management Services, As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017, In The Amount Of \$32,000.00 And To Increase Units By 650 For An Additional Amount Of \$8,000.00 For A New Total Resolution Amount Of \$40,000.00 (Title III B Grant Funds) (P-16064)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1326-R** Amend Resolution #17-553 Dated April 6, 2017, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contract With Oaks Integrated Care For Care Management Services To Provide Peer Support, Education And Information To Caregivers, As Required By The Middlesex County Office Of Aging & Disabled Services For An Additional Year, January 1, 2017 Through December 31, 2017, In The Amount Of \$43,998.24, To Increase Units By 124 For An Additional Amount Of \$8,743.24 For A New Total Resolution Amount Of \$52,741.48 (Title III E Grant Funds) (P-1794)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1327-R** Amendment To The 2017 County Budget- Middlesex County Multi-Assistance Program (MCMAP) \$10,000.00
Sponsor: Freeholder Blanquita B. Valenti

Office of the County Clerk

Elaine Flynn

- 17-1328-R** Approve Elaine M. Flynn - County Clerk To Attend The Annual COANJ Conference To Be Held In Atlantic City, NJ September 26 - September 29, 2017, Total Cost \$1,000.00 (Trust Fund)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services

Melyssa Lewis

- 17-1329-R** Approval Of By Laws, Middlesex County Council For Children's Services
Sponsor: Freeholder Blanquita B. Valenti
- 17-1330-R** Authorize Execution Of Support Grant To Spectrum For Living Re: Offset The Costs Of Providing Edison Condos And Edison Group Services To Middlesex County Residents, January 1, 2017 To December 31, 2017, \$10,900.00
Sponsor: Freeholder Blanquita B. Valenti
- 17-1331-R** Amend Resolution 17-99 To Increase Contract With NJ 211 Partnership For The Operation Of The Middlesex County Homeless Hotline Through The Social Services For The Homeless Program From \$35,131.00 By An Additional \$17,566.00 For A New Total Award Of \$52,697.00 And Extend The Contract Effective Dates Through December 31, 2017 (Grant Funds)

- Sponsor: Freeholder Blanquita B. Valenti
- 17-1332-R** Amendment To The 2017 County Budget- US Department Of Health And Human Services, Health Resources And Services Administration (HRSA), Ryan White HIV Emergency Relief Project Grant \$1,570,212.00
Sponsor: Freeholder Blanquita B. Valenti
- 17-1333-R** Amend Resolution #16-1332 To Increase The Social Services For The Homeless (SSH) Contract With Coming Home, Through December 31, 2017, In The Additional Amount Of \$60,375.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1334-R** Authorize Execution Of Support Grant To Coming Home Inc. To Offset The Costs For Implementing The County's Plan To End Homelessness For Middlesex County Residents - January 1, 2017 to December 31, 2017 - \$202,000.00 (County Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1335-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of South Plainfield For The Period of July 1, 2017 Through June 30, 2018 In The Amount Of \$20,586.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1336-R** Authorize Execution Of Municipal Alliance Agreement With Metuchen For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$20,965.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1337-R** Authorize Execution Of Municipal Alliance Agreement With South Brunswick Township For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$43,241.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1338-R** Authorize Execution Of Municipal Alliance Agreement With Borough of Spotswood For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$8,862.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1339-R** Authorize Execution Of Municipal Alliance Agreement With Borough Of Sayreville For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$42,655.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1340-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 96 Crestview Road, Fords (Woodbridge Township), NJ 08863 (ID #17-AD019-23)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1341-R** Authorize Various Section 8 Housing Rental Assistance Payment Contracts As Set Forth On The Attached Schedules
Sponsor: Freeholder Shanti Narra
- 17-1342-R** Amend Resolutions Authorizing Section 8 Housing Rental Assistance Payment Contracts With Various Landlords
Sponsor: Freeholder Blanquita B. Valenti
- 17-1343-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A

- Sponsor: Freeholder Blanquita B. Valenti
- 17-1344-R** Authorizing The Execution Of A Vendor Name Change By The Finance Department For Vendor Number 49862 From "Royal Village at North Brunswick LLC" To "North Brunswick Crescent Urban Renewal, LLC"
Sponsor: Freeholder Blanquita B. Valenti
- 17-1345-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 433 Meade Court, East Brunswick, NJ 08816 (ID #17-AD021-04)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1346-R** Authorize Submission/Acceptance And Execution Of Grant Application (#18-534-ADA-0) To The New Jersey Department Of Human Services Re: Addiction Services For The Period January 1, 2018 Through December 31, 2018 In The Amount Of \$1,295,666.00 - (County Match Required - \$191,728.00)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1347-R** Authorizing The Execution Of A Vendor Name Change By The Finance Department For Vendor Number 51047 From "Vincenzo Buffolino" To "JV Buffolino, LLC"
Sponsor: Freeholder Blanquita B. Valenti
- 17-1348-R** Authorize HOME Investment Partnerships Program Agreement With Habitat for Humanity of Greater Plainfield & Middlesex County (HABITAT GPMC) In The Amount Of \$450,000.00 From The CHDO Set-Aside For The New Construction Of Ten (10) Units Of Affordable Housing For Low Income Homebuyers In The Township Of Old Bridge
Sponsor: Freeholder Blanquita B. Valenti
- 17-1349-R** Authorize Execution And Submission Of HUD Continuum Of Care Program Grant Agreement For Middlesex County Leasing Program 3 (#NJ0430L2F071603) In The Amount Of \$79,255.00 And For Middlesex 2016 CoC Planning Grant (#NJ0513L2F071600) In The Amount Of \$84,121.00
Sponsor: Freeholder Blanquita B. Valenti
- 17-1350-R** Amend Resolution #16-916 Which Was Previously Amended By Resolutions #16-1441, 17-214, 17-830 and 17-1160 To Extend The Contract Period With Hyacinth Foundation To February 28, 2018 And Increase The Contract Amount By \$62,769.00 For A Total Award Of \$231,079.00 For Mental Health Services And Housing To Clients Of The Ryan White Program (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1351-R** Amend Resolution #16-920 Which Was Previously Amended By Resolution 17-213 and 17-1161, To Extend The Contract Period With Hyacinth Foundation To February 28, 2018 And Increase The Contract Amount By \$37,834.00 For A Total Award Of \$141,629.00 For Psychosocial Support & Emergency Financial Assistance To Clients Of The Ryan White Program (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1352-R** Amend Resolution #17-729, Which Awarded A County Support Grant To Central Jersey Legal Services For Ryan White Services To Extend The Contract To February 28, 2018, And Increase Funding By \$48,585.00 For A New Total of \$168,730.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

- 17-1353-R** Amend Resolution #17-1158 To Extend A Contract With New Brunswick Counseling Service For The Ryan White Program To February 28, 2018 And Increase The Contract Amount By \$74,911.00 For A Total Award Of \$283,700.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1354-R** Amend Resolution #17-1159 To Extend The Contract Period With Elijah's Promise To February 28, 2018 And Increase The Contract Amount By \$72,877.00 For A Total Award Of \$241,395.00 For The Ryan White Program (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1355-R** Amend Resolution #17-1162 To Extend The Contract Period With Somerset Treatment Services To February 28, 2018 And Increase The Contract Amount By \$114,765.00 For A Total Award Of \$515,335.00 For The Ryan White Program (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1356-R** Authorize Submission Of 2018 - 2020 Comprehensive Plan And Application for Children's Services to the NJ Juvenile Justice Commission (JJC)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1357-R** Amend Resolution #17-285 To Increase Award To VNA Health Group For Ryan White Services By \$332,796.00 For A Total Contract Amount Of \$622,325.00 And To Extend The Contract Through February 28, 2018 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti

Division of Transportation

Laila Caune

- 17-1358-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Military And Veteran's Affairs, Veterans Affairs Transportation Grant \$22,000.00
Sponsor: Freeholder Blanquita B. Valenti
- 17-1359-R** Authorize Execution Of The 2014 5310 Operating Agreement Between The New Jersey Transit Corporation And Middlesex County Division Of Transportation For Local Programs And Minibus Support Section 5310 For The Period January 1, 2017 To December 31, 2018 (County Revenue - \$280,000.00)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1360-R** Authorize A Public Hearing To Be Held On September 19, 2017 At 10:00 A.M. At The Middlesex County Area Transit Office Regarding The Senior Citizen & Disabled Residents Transportation Assistance Program (SCDRTAP) 2018 Application
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 17-1361-R** Amendment to the 2017 County Budget- State Of New Jersey, Dept. Of Law And Public Safety, Division Of Highway Traffic Safety, Comprehensive Traffic Safety Program (CTSP) Grant \$10,000.00
Sponsor: Freeholder Shanti Narra
- 17-1362-R** Authorization And Approval To Participate In The NJ Grants Tracking Program As Well As Approval Of The Memorandum Of Understanding
Sponsor: Freeholder Shanti Narra

Office of Adult Correction & Youth Services

Mark J. Cranston

- 17-1363-R** Award A Contract To Bob Barker Company, Inc., In The Total Amount Of \$11,124.00, For The Furnishing And Delivery Of Gun Lockers As Required By The County Of Middlesex (BID 17-057-1)
Sponsor: Freeholder Shanti Narra
- 17-1364-R** Authorize The Purchase Of Mattresses Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services In The Total Amount Of \$27,967.00 From Deptcor, Bureau Of State Use Industries, In Accordance With NJ State Contract #49131, Which Expires June 30, 2022.
Sponsor: Freeholder Shanti Narra
- 17-1365-R** Authorize Attendance For Patricia Mondri And Bobbie Danino Of The Office Of Adult Corrections And Youth Services To Attend The NJJDA Annual Conference In Atlantic City, NJ To Be Held September 12 -15, 2017 (No Cost To County)
Sponsor: Freeholder Shanti Narra
- 17-1366-R** Award A Contract To The Second Lowest Responsible Bidder Bob's Uniform Shop Inc., In The Total Amount Of \$38,517.00 For The Furnishing And Delivery Of Winter & Summer Uniforms And Related Items As Required By The County Of Middlesex And Reject The Low Bid Of Some's Uniforms Inc., For Bid Insufficiencies (Bid No. B-17-040)
Sponsor: Freeholder Shanti Narra
- 17-1367-R** Award A Contract To SDA Laundry Tech LLC, In The Total Amount Of \$10,598.00 For The Furnishing And Delivering Of A Commercial Washing Machine As Required By The County Of Middlesex For The Office Of Adult Corrections & Youth Services And Reject The Low Bid Of Pluslux LLC For Not Meeting The Specifications. (Bid No. B-17-079)
Sponsor: Freeholder Shanti Narra
- 17-1368-R** Authorize Attendance For Warden Mark Cranston, Brian Ferguson, Of The Office Of Adult Corrections And Youth Services To Attend The NJJDA Annual Conference In Atlantic City, NJ On September 14 & 15, 2017. (No Cost To County). Also Authorize Teachers George Samra, Jason Fischer And Susan Malvone To Attend September 13 & 14, 2017 For Total Cost Of \$1,350.00(Grant Funded)
Sponsor: Freeholder Shanti Narra

Office of Emergency Management & Preparedness

Tom Bykowski

- 17-1369-R** Authorize Volunteer Robert Jolly Of Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness To Attend The Incident Response To Bombing Class In Socorro, New Mexico From December 3-8, 2017 And Response to Radiological/Nuclear WMD Incidents In Mercury, Nevada From October 15-20, 2017. (No Cost To County For This Federal Training)
Sponsor: Freeholder Shanti Narra
- 17-1370-R** Authorize The Purchase Of An AmbuBus Retrofit Kit For The Evacuation Bus Belonging To The Office Of Emergency Management And Preparedness In The Amount Of \$38,198.37 From First Line Technology (Homeland Security Funding) (GS-07F-5532R, Which Expires Dec 31, 2019) And As Authorized By New Jersey Division Of Local Government Services Local Public Finance Notice #2004-21

Sponsor: Freeholder Shanti Narra

- 17-1371-R** Authorize Execution Of Agreement With State Of New Jersey, Department Of Community Affairs, Superstorm Sandy Community Development Block Grant - Disaster Recovery Assistance (CDBG-DR) For The Non-Federal Cost Share Program For Funding In The Amount Of \$376,536.00

Sponsor: Freeholder Shanti Narra

Division of Fire Marshal

Michael Gallagher

- 17-1372-R** Approval For Bill Johnson And Michael Gallagher Of The Middlesex County Office Of Emergency Management And Preparedness, Fire Marshals Office To Attend The 21st Annual Fire Investigative Approaches Training Seminar To Be Held In Myrtle Beach, South Carolina, October 16-20, 2017 At No Cost To The County (Members Of The NJ IAAI Association)

Sponsor: Freeholder Shanti Narra

- 17-1373-R** Authorize The Execution Of An Agreement Between The Township Of Plainsboro And The County of Middlesex For the Shared Radio Network For A Period Of Five (5) Years

Sponsor: Freeholder Shanti Narra

- 17-1374-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of State Police, Office Of Emergency Management, Hazardous Materials Emergency Preparedness (HMEP) Grant \$20,206.00

Sponsor: Freeholder Shanti Narra

- 17-1375-R** Award A Contract To Scantron Corporation In The Total Amount Of \$8,235.00 For The Furnishing And Delivering Of Scan And Score Software System As Required By The County Of Middlesex (Bid No. B-17-075)

Sponsor: Freeholder Shanti Narra

Office of Health Services

Lester Jones

- 17-1376-R** Authorize The County To Enter Into A Co-Branding, Marketing And Licensing Agreement With Just Walk! Inc. To Organize A Walking Program At A Cost Of \$5,000.00

Sponsor: Freeholder Shanti Narra

- 17-1377-R** Authorize Execution Of Health Services Contract With Township Of Old Bridge For The Provision Of Health Services For The Period Of July 1, 2017, To June 30, 2018, In The Amount Of \$166,325.18.

Sponsor: Freeholder Shanti Narra

- 17-1378-R** Authorize Submission And Acceptance Of The Right To Know Grant From The State Of New Jersey, Department Of Health, Division Of Epidemiology, Environmental, And Occupational Health, In The Amount of \$18,119.00 For the Period Of July 1, 2017, to June 30, 2018. No Cost to the County.

Sponsor: Freeholder Shanti Narra

- 17-1379-R** Authorize Submission And Acceptance Of Tuberculosis Control, Speciality Clinic Services, Grant From The State Of New Jersey, Department Of Health, Division Of HIV, STD, And TB Services, In The Amount Of \$219,121.00 For The Period Of July 1, 2017, To June 30, 2018. No Cost To The County.

Sponsor: Freeholder Shanti Narra

Division of Environmental Health/Solid Waste

Michael Gross

17-1380-R Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$23,809.50 For The Furnishing And Delivery Of Various Rubbermaid Or Equal Containers As Required By The County Of Middlesex (Bid No. B-17-087).

Sponsor: Freeholder Shanti Narra

17-1381-R Award A Contract To Garden State Laboratories In The Total Amount Of \$26,695.00 For The Furnishing And Delivering Of Laboratory Services For The Chemical Analysis Of Water & Soil Required By The Middlesex County Department Of Public Safety And Health, Office Of Environmental Health (Bid No. B-17-426)

Sponsor: Freeholder Shanti Narra

Division of Weights & Measures/Consumer Affairs

William Deinzer

17-1382-R Approval For George Mulry, Deputy Superintendent Of Weights & Measures And Josue Espinoza, Weights & Measures Apprentice To Attend The NJ Weights & Measures Association 107th Annual Conference/Training Seminar To Be Held In Atlantic City, NJ From September 5 - 8, 2017 Costing A Total Of \$250.00 Which Shall Be Paid Out Of The Weights & Measures Trust Fund

Sponsor: Freeholder Shanti Narra

Office of the Medical Examiner

Diane Karluk

17-1383-R Amend Resolution #17-577 Dated April 7, 2017 Which Awarded A Contract To Rutgers, The State University Of New Jersey, For The Furnishing Of Laboratory Services For Microscopic (Histology) Slides Required By The Middlesex County Medical Examiner's Office In The Amount Of \$39,500.00 To Increase The Amount By An Additional \$7,900.00 For A New Total Amount Of \$47,400.00 (Within The 20% Clause) (Bid No. B-16-080)

Sponsor: Freeholder Shanti Narra

Office of the Prosecutor

Andrew Carey

17-1384-R Approval For A Middlesex County Prosecutor Office Employee To Attend The International Association Of Chiefs Of Police In Philadelphia, Pennsylvania On October 21, 2017 To October 24, 2017

Sponsor: Freeholder Shanti Narra

17-1385-R Authorize Payment To The County Of Camden In The Amount Of \$5,851.00 As Reimbursement For Training Costs Incurred By A Former Camden County Police Officer Who Was Hired By The Prosecutors Office

Sponsor: Freeholder Shanti Narra

17-1386-R Approval For Two PBA Local #214 Representatives Of The Middlesex County Prosecutor's Office To Attend The Annual Policemen's Benevolent Association Convention At Atlantis On September 14, 2017 To September 20, 2017.

Sponsor: Freeholder Shanti Narra

- 17-1387-R** Confirmation For One County Investigator From The Middlesex County Prosecutors Officer To Attend The Basic Mobile Certification Training In Alabama On August 7, 2017 To August 11, 2017.
Sponsor: Freeholder Shanti Narra
- 17-1388-R** Authorization Of The County Chief Of Detectives On Behalf Of Middlesex County To Execute A Vehicle Use Agreement With The FBI - Newark NJ Office Which Authorizes A Member Of The Prosecutor's Office Assigned To The FBI-Hosted Task Force To Utilize An FBI Leased Vehicle.
Sponsor: Freeholder Shanti Narra
- 17-1389-R** Approval For One County Investigator From The Middlesex County Prosecutor's Officer To Attend The Rapid Response Active Shooter Course To Be Held In Monmouth County On September 21, 2017 To September 22, 2017. Cost To The County \$75.00.
Sponsor: Freeholder Shanti Narra
- 17-1390-R** Authorize Payment Of \$20,000 To The Clerk Of The Superior Court For Replenishment Of The Prosecutors Office Collateral Account From The Prosecutors Trust Account
Sponsor: Freeholder Shanti Narra
- 17-1391-R** Authorize The Purchase Of Nine (9) Armor Vests As Required By The Middlesex County Department Of Public Safety And Health, Office Of The Prosecutor In The Total Amount Of \$7,920.00 From Lawmen Supply Company, In Accordance With NJ State Contract #A81351, Entitled "Police & Homeland Security Equipment And Supplies", Which Expires August 28, 2017
Sponsor: Freeholder Shanti Narra
- 17-1392-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, STOP Violence Against Women Act (VAWA) Grant \$35,623.00
Sponsor: Freeholder Shanti Narra
- 17-1393-R** Approval For One Captain Of The Middlesex County Prosecutor's Office To Attend The IACP Leadership In Police Organization Training In Hyattsville, Maryland, September 25, 2017 To September 29, 2017, October 30, 2017 To November 3, 2017, And November 27, 2017 To December 1, 2017.
Sponsor: Freeholder Shanti Narra

Office of the Sheriff

Mildred Scott

- 17-1394-R** Accept Proposal Of Ibis Tek, LLC, In The Total Amount Of \$15,850.00 For The Furnishing and Delivering Of Transparent Ballistic Protection Barriers As Required By The County Of Middlesex (Negotiation No. N-17-033)
Sponsor: Freeholder Shanti Narra

ADOPT THE CONSENT AGENDA

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

Resolution Nos. 17-1219 through 17-1394, 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