



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, September 7, 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

ORDINANCES

Public Hearing & Final Adoption

- 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

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

Office of the County Counsel

Thomas F. Kelso

- 17-1395-R** Authorize County Treasurer To Pay \$7,500.00 To Broadway Insurance & Surety Co., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1396-R** Accept The Proposal Of Bettina Sholk In The Amount Of \$3,190.00 For Appraisal Services In Conjunction With An Access Easement For The Pedestrian And Bicycle Pathway At Alvin P. Williams County Park At Sewaren Penninsula, Woodbridge, NJ
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1397-R** Authorize County Treasurer To Pay \$1,750.00 To The Treasurer, State Of New Jersey Representing Middlesex County's Portion Of The Cash Bail Middlesex County Received, In Accordance With Consent Order
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1398-R** Authorize Approval Of Six Memoranda Of Agreement And Authorize Freeholder Director to Execute Conforming 2017 - 2020 Labor Agreements With The Middlesex County AFSCME Local #3440, The American Federation Of Musicians Local #204-373, The Middlesex County Assistant Prosecutors Association, The Middlesex County Corrections Officers P.B.A. Local #152, The Middlesex County Sheriff's Officers P.B.A. Local #165, And The Middlesex County Prosecutor's Detectives And Investigators P.B.A. Local #214; And Amend The Salary Guide For Career Service Employees
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Enterprise Software Applications

Matthew Reiser

- 17-1399-R** Authorize The Purchase Of The Renewal Of The Debt Management Software Subscription As Required By The Middlesex County Office Of Enterprise Software Applications And the Department Of Finance In The Total Amount Of \$5,570.24 From Software House International, In Accordance With NJ State Contract #89851, Software Licenses And Related Services, Which Expires June 30, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1400-R** Authorize The Purchase Of A Renewal Of Subscription-Based Access To Performance Matters Plus And Performance Matters Quarterly Reports, As Required By The Middlesex County Office Of Enterprise Software Applications And The Department Of Business and Education, Office Of Workforce Development, In The Total Amount Of \$16,296.00 For The Period Of July 1, 2017 To June 30, 2018 From Future Works Systems (Licensed and Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1401-R** Authorize The Purchase Of Annual Support And Software Upgrades For Various Applications As Required By The Middlesex County Office Of Enterprise Software Applications And The Department Of Community Services, Used By The Office Of Housing And Community Development From HAPPY Software In The Total Amount Of \$7,346.00 (Licensed And Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro

- 17-1402-R** Authorize The Purchase Of The Annual Maintenance For The Tableau Business Intelligence Software As Required By The Office Of Enterprise Software Applications In The Total Amount Of \$5,283.90 From Software House International, In Accordance With NJ State Contract #89851, Software Licenses And Related Services, Which Expires June 30, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1403-R** Authorize The Renewal Purchase Of Adobe Creative Cloud And Adobe Photoshop Subscription Licenses, As Required By The Office Of Enterprise Software Applications, In The Total Amount Of \$7,384.00 From Software House International, In Accordance With New Jersey State Contract #89851, Software License And Related Services, Which Expires June 30, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Office of Information Technology

Silvio Castelluccio

- 17-1404-R** Authorize The Cost Per Copy Placement Of One (1) Digital Copier As Required By The Office Of Information Technology For The Office Of The Prosecutor In The Total Amount Not To Exceed \$6,502.08 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh America Corp., In Accordance With NJ State Contract #40467, Which Expires January 11, 2018
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1405-R** Confirmation Of Attendance For Mary Spencer Of The Middlesex County Office Of Information Technology To Attend The 2017 Tessitura Learning & Community Conference (TLCC) Held In San Diego, CA From August 12, 2017 To August 17, 2017 In The Total Amount Of \$3,640.15
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1406-R** Authorize The Purchase of Annual Maintenance Support Renewal For The Existing X-Ray Machine Located At The Medical Examiner's Office As Required By The Office Of Information Technology And The Office Of The Medical Examiner In The Total Amount Of \$2,899.00 From Harvest Technology Group, LLC (Licensed and Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1407-R** Authorize The Installation Of One (1) Ricoh MP 5054SPG Copier On A Cost Per Copy Basis As Required By The Office Of Information Technology For The Office Of Medical Examiner Not To Exceed A Total Amount Of \$10,455.84 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
- 17-1408-R** Authorize The Renewal Purchase Of Mimix Professional Maintenance As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$4,423.86 From Vision Solutions (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro
- 17-1409-R** Authorize The Purchase Of RSA Enhanced Support For RSA Authentication Manager Base Edition Licenses, As Required By The Office Of Information Technology, In The Total Amount Of \$3,444.00, From Software House International, In Accordance With New Jersey State Contract #89851, Software License And Related Services, Which Expires June 30, 2020
Sponsor: Freeholder Deputy Director Charles E. Tomaro

- 17-1410-R** Authorize The Renewal Purchase Of Cellebrite Licenses As Required By The Middlesex County Office Of Information Technology And The Department Of Public Safety And Health, Office Of The Prosecutor, In The Total Amount of \$2,771.85 (Licensed & Proprietary)
Sponsor: Freeholder Deputy Director Charles E. Tomaro

Election Board

James Vokral

- 17-1411-R** Confirm The Purchase Of Election Day Support For The June 2017 Primary Election As Required By The Middlesex County Board Of Elections In The Total Amount Of \$49,890.00 From Dominion Voting Systems (Election Expense)
Sponsor: Freeholder Deputy Director Charles E. Tomaro

- 17-1412-R** Authorize The Purchase Of Voting Machine Parts For Various Elections As Required By The Middlesex County Board Of Elections In The Total Amount Of \$42,245.00 From Dominion Voting Systems, Inc.
Sponsor: Freeholder Deputy Director Charles E. Tomaro

DEPARTMENT OF FINANCE

Freeholder Chairperson - Leslie Koppel

Joe Pruiti

Office of Financial Administration

Joe Pruiti

- 17-1413-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

- 17-1414-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

- 17-1415-R** Authorize Payment To Mercer County College In The Amount Of \$1,233.09 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Leslie Koppel

Office of Purchasing

Ann Hartwick

- 17-1416-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With U S Corrections, LLC, For The Third Year From October 7, 2017 Through October 6, 2018 In The Total Estimated Amount Of \$151,179.00 For The Furnishing And Delivering Of Prisoner Extradition Services Required By The Middlesex County Department Of Public Safety & Health, Offices Of The Sheriff And The Prosecutor (Bid B-15-597)
Sponsor: Freeholder Leslie Koppel

- 17-1417-R** Authorize The Sale Of A 1999 Caterpillar Paver To The Township Of Monroe At A Cost Of \$25,000.00 And Authorize Freeholder Director to Execute Agreement
Sponsor: Freeholder Leslie Koppel

- 17-1418-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$200,408.92 For The Furnishing And Delivery Of Paper And Janitorial Supplies, As Required By The County Of Middlesex, And Reject The Bids Of United Sales USA Corp. And H. Schrier and Co., Inc. For Legal Reasons (Bid No. B-17-051)
Sponsor: Freeholder Leslie Koppel
- 17-1419-R** Award A Contract To U.S. International Media In The Total Amount NOT TO EXCEED \$230,000.00 For Digital Media Buying Services As Required By The Middlesex County Department of Administration (CC-17-903)
Sponsor: Freeholder Leslie Koppel

Division of Insurance

Ann Hartwick

- 17-1420-R** Accept Proposal Of Borden, Perlman, Salisbury & Kelly On Behalf Of AIG In The Amount Not To Exceed \$4,375.00 For Accident Insurance For WIA (Workforce Investment Act) Trainees For The Period Of October 1, 2017 through October 1, 2018 And Reject The Low Proposal For Failure To Sign All Required Forms
Sponsor: Freeholder Leslie Koppel
- 17-1421-R** Accept Proposal Of Conner Strong & Buckelew Companies, LLC, On Behalf of Safety National Casualty Company To Provide Excess Workers Compensation Insurance In The Amount Not To Exceed \$145,044.00 For The Term October 1, 2017 Through October 1, 2018
Sponsor: Freeholder Leslie Koppel
- 17-1422-R** Accept Proposal Of Conner Strong & Buckelew Companies, LLC, On Behalf Of Underwriters At Lloyds London To Provide Excess Liability Insurance In The Amount Not To Exceed \$400,000.00 For The Term October 1, 2017 Through October 1, 2018
Sponsor: Freeholder Leslie Koppel

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles Kenny
Khalid Anjum

Office of Engineering

Richard Wallner

- 17-1423-R** Authorize The County Engineer To Act As Applicant/Agent For The County Of Middlesex In Connection With Area 3 Sanitary Pump Station Improvements, Middlesex County Adult Corrections Facility (NOB9011) And Authorize County Engineer To Sign As Owner For All Permits, With Any Applicable Permit Fees To Be Paid By The Contractor, Where Such Fees Shall Not Exceed \$5,000.00
Sponsor: Freeholder Charles Kenny
- 17-1424-R** Authorize Consenting Resolution To The Woodbridge Township Ordinance No 17-68 Dated July 11, 2017 Amending Chapter 7 Entitled "Traffic" Of The Revised Ordinance Of The Township Of Woodbridge, Establishing The Truck Weight Limit On Randolph Avenue (WBR602), Main Street (WBR514) and Green Street (WBR604) In Woodbridge, New Jersey
Sponsor: Freeholder Charles Kenny
- 17-1425-R** Accept The Proposal Of Maser Consulting, P.A., In The Amount Not To Exceed \$1,039,673.76, For Professional Construction Administration Services For Improvements To Plainfield Avenue/Stelton Road, Phase II, Edison And Piscataway Township, NJ (EDI529)

- Sponsor: Freeholder Charles Kenny
- 17-1426-R** Acceptance Of Construction Plans And Specifications And Authorization To Advertise For Bids For The Installation Of Overhead Truck Route Signs On Hamilton Blvd., South Plainfield, New Jersey (SPL018)
Sponsor: Freeholder Charles Kenny
- 17-1427-R** Acceptance of Construction Plans and Specifications And Authorization To Advertise For Bids For A Temporary Boiler At The Highways And Bridges Building B (Heavy Equipment Garage), Apple Orchard Lane, North Brunswick, NJ (NOB9008)
Sponsor: Freeholder Charles Kenny
- 17-1428-R** Amend Resolution #15-1239-R Dated July 23, 2015, The Proposal Of CHA Consulting For Professional Engineering Services For The Replacement Of Culvert 4-C-509 Hidden Lake Drive, North Brunswick, New Jersey (124C509), And Decrease The Contract By \$10,454.99 From \$201,796.00 To An Amended Contract Amount Of \$191,341.01
Sponsor: Freeholder Charles Kenny
- 17-1429-R** Amend Resolution 10-1925-R, Dated November 22, 2010, The Proposal Of French & Parrello Associates For Professional Engineering Design Services For New Brunswick Bikeway From George Street To College Avenue, New Brunswick, New Jersey (NBR672), To Decrease The Contract Amount By \$8,321.37 From \$940,270.20 To An Amended Contract Amount Of \$931,948.83
Sponsor: Freeholder Charles Kenny
- 17-1430-R** Accept The Proposal Of CHA Consulting In The Amount Not To Exceed \$304,076.00 For Professional Engineering Services For Construction Administration For The Replacement Of Culvert 2-C-504, Johnson Drive, Highland Park, NJ (122C504)
Sponsor: Freeholder Charles Kenny
- 17-1431-R** Authorize Execution Of An Interlocal Cost Sharing Agreement With Monroe Township For Improvements To The CR 612 Matchaponix Avenue And Spotswood-Gravel Hill Road Intersection, Monroe Township
Sponsor: Freeholder Charles Kenny
- 17-1432-R** Authorize Change Order #2 (Final-Increase) With Lucas Brothers Inc., Increasing The Total Contract Amount By \$3,007.40 For Phase 1 Improvements To Plainfield Avenue/Stelton Road Between Kilmer Road And Ethel Road, Edison/Piscataway, New Jersey (EDI529) For A New Amended Total Contract Amount Of \$668,507.33
Sponsor: Freeholder Charles Kenny
- 17-1433-R** Authorize Acceptance Of Grant From New Jersey Department Of Transportation For The FY2014 Local Bridge Future Needs Grant In Regard To Bridge 2-B-157 (122B157) Raritan Avenue Over Ambrose Brook, Middlesex, NJ (\$1,000,000.00)
Sponsor: Freeholder Charles Kenny
- 17-1434-R** Authorize Acceptance Of Grant From New Jersey Department of Transportation For The FY2014 Local Bridge Future Needs Grant In Regard To Bridge 2-B-81 (122B081) Clinton Avenue Over Bound Brook, South Plainfield, NJ (\$1,000,000.00)
Sponsor: Freeholder Charles Kenny
- 17-1435-R** Authorize Acceptance Of Grant From New Jersey Department Of Transportation For The FY2016 Local Bridge Future Needs Grant In Regard To Bridge 2-B-160 (122B160) Baekeland Avenue Over Ambrose Brook, Piscataway, NJ (\$1,000,000.00)
Sponsor: Freeholder Charles Kenny

- 17-1436-R** Authorize Acceptance Of Grant From New Jersey Department of Transportation For the FY2017 Local Bridge Future Needs Grant In Regard To Culvert 2-C-504 (122C504) Johnson Drive Over Buell Brook, Highland Park, NJ (\$1,000,000.00)
Sponsor: Freeholder Charles Kenny
- 17-1437-R** Authorize Execution Of Interlocal Cost Sharing Agreement With Piscataway Township For The Replacement Of Culvert 2-C-529 Zirkel Avenue And Improvements To Zirkel Avenue, Piscataway For A Total Estimated Cost To The County Of \$3,006,000.00
Sponsor: Freeholder Charles Kenny
- 17-1438-R** Confirm Declaration Of Emergency And Award Of Contract To Lucas Construction Group For Repairs Related To Drainage Structure And Embankments To Culvert 3-P-701 Bordentown Avenue, Sayreville, New Jersey In the Amount Of \$69,485.00 And Authorize The County Engineer to Act As Agent/Applicant To Sign As Owner For County Matters Pertaining to The Acquisition Of The Necessary Permits (123P701)
Sponsor: Freeholder Charles Kenny
- 17-1439-R** Confirm Declaration Of Emergency And Award Of Contract To Pravco For Emergency Repairs To The Sanitary Sewer At The Adult Corrections Lobby, North Brunswick, NJ (NOB9011) In The Amount Of \$22,870.00
Sponsor: Freeholder Charles Kenny
- 17-1440-R** Accept The Proposal Of Prime AE Group, Inc. In The Amount Not To Exceed \$411,992.00 For Professional Engineering Services For The Continuation Of The GIS Application For Engineering And Planning Operations - Phase VII
Sponsor: Freeholder Charles Kenny

Office of Parks & Recreation

Rick Lear

- 17-1441-R** Authorize Stipends For Artistic Services For The 2017 Show Joseph And The Amazing Technicolor Dreamcoat At The State Theater In New Brunswick For The Total Amount Of \$3,750.00, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, Plays-In-The Park
Sponsor: Freeholder Charles Kenny
- 17-1442-R** Authorize The Purchase Of Clothing As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$10,024.00 From Keyport Army And Navy, In Accordance With NJ State Contract #16-FOOD-00112, Entitled "Protective Clothing And Footwear", Which Expires April 20, 2020
Sponsor: Freeholder Charles Kenny
- 17-1443-R** Award A Contract To Whirl Corporation, Inc. In The Total Amount Of \$75,130.00 To Provide Labor And Related Services For The Installation Of New Playground Equipment As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-17-074)
Sponsor: Freeholder Charles Kenny
- 17-1444-R** Accept the Proposal of Pennetta Industrial Automation, LLC In The Total Amount Of \$14,700.00 For The Furnishing Of Mechanical Refrigeration Maintenance At The Roosevelt Park Family Ice Rink Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, For A Term Of October 1, 2017 Through September 30, 2019 (Proposal P-1787)
Sponsor: Freeholder Charles Kenny

- 17-1445-R** Accept The Proposal Of Chemung Supply Corp., In The Total Amount Of \$5,272.50 For The Furnishing And Delivery Of Snow Fence And Related Items Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks & Recreation (Proposal: P-1643)
Sponsor: Freeholder Charles Kenny
- 17-1446-R** Award A Contract To Waste Industries, LLC, In The Total Amount Of \$459,968.28, For The Furnishing Of Solid Waste Collection Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation (Bid No. B-17-139)
Sponsor: Freeholder Charles Kenny

Office of Planning

George Ververides

- 17-1447-R** Authorize The Retention Of A Performance Guarantee In The Total Amount Of \$14,635.00 For A Sketch Plat Plan Entitled, "Block 11, Lot 19, 231 Georges Road South Brunswick Township, Middlesex County, NJ" And Dated December 27, 2005 And Revised Through August 20, 2007 (Donna Underwood-Gess) Planning Board File# SB-S-354
Sponsor: Freeholder Charles Kenny
- 17-1448-R** Authorize The Return Of A Performance Bond In The Total Amount Of \$162,470.00 Of Which \$146,223.00 Is A Bond And \$16,247.00 Is The Ten Percent Performance Guarantee (Cash Portion) Less An Application Fee In The Amount Of \$1,000.00 (Return The Balance Of The Cash Portion Of \$15,247.00) For Site Plan Entitled, "Raritan River Landing, Amended Preliminary/Final Site Plan, Block 160, Lot 1.03 City Of South Amboy, Middlesex County, New Jersey" And Dated March 29, 2011 and Revised Through March 5, 2015 (Planning Board File#SA-SP-36)
Sponsor: Freeholder Charles Kenny
- 17-1449-R** Authorize Execution Of The Grant Agreement For Fiscal Year 2017 State Aid To Middlesex County Annual Transportation Program Relating To The FY2010 - 2017 Capital Transportation Program (CTP) - State Aid Program
Sponsor: Freeholder Charles Kenny
- 17-1450-R** Endorse Rutgers Regional Bike Share Program Also Referred As "Knight Cycle" That Will Involve A 24 Hour Bicycle Share System Serving The Area Of New Brunswick, Highland Park, Piscataway, And Parts Of Edison Including The Edison Train Station
Sponsor: Freeholder Charles Kenny

Office of Public Works

Gary Vesce

- 17-1451-R** Authorize Return Of Escrow In The Amount Of \$450.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 17-1452-R** Accept Escrow Deposits In The Total Amount Of \$28,171.95 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles Kenny
- 17-1453-R** Award A Contract To Kelly Winthrop, LLC (Primary Vendor) and Deer Carcass Removal Services (Secondary Vendor) In The Estimated Amount Of \$33,250.00 For The Furnishing Of Roadside Deer Carcass Removal As Required By The County Of Middlesex (Bid No. B-17-141)

- Sponsor: Freeholder Charles Kenny
- 17-1454-R** Authorize Execution of Inter-Local Agreement with the Township of South Brunswick for Roadway Milling
Sponsor: Freeholder Charles Kenny
- 17-1455-R** Reject All Bids Received For The Furnishing And Delivery Of Two (2) 2017 Or Newer 3500 Series Crew Cab Trucks Or Equal As Required By the County Of Middlesex And Authorize Bidding With Revised Specifications (Bid B-17-043)
Sponsor: Freeholder Charles Kenny
- 17-1456-R** Authorize Purchase Of A John Deere 310SL HL Backhoe Loader, As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation, In The Total Amount Of \$ 114,797.96 From, Jesco, Inc. In Accordance With MRESC Co-Op #65MCESCCPS, Titled: "Grounds Equipment" Bid 15/16-08 Which Expires February 19, 2018
Sponsor: Freeholder Charles Kenny

Office of Facilities Management

Carl Spataro

- 17-1457-R** Authorize Payment to Sica Realty LLC (Landlord) for Reimbursement for Electric Update Requested and Required by the Middlesex County Department of Finance, Office of Reprographics Located at 703 Jersey Avenue, New Brunswick, NJ in the Total Amount of \$199.80
Sponsor: Freeholder Charles Kenny
- 17-1458-R** Authorize The Purchase Of Clothing As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management, In The Total Amount Of \$5,975.00 From Keyport Army And Navy, In Accordance With NJ State Contract #16-FOOD-00112, Entitled "Protective Clothing And Footwear", Which Expires April 20, 2020
Sponsor: Freeholder Charles Kenny
- 17-1459-R** Award A Contract To Crosstown Plumbing Supply, Inc. In The Total Amount Of \$8,353.50 For The Furnishing And Delivery Of Water Fountain Parts As Required By The Middlesex County Department Of Infrastructure Management, Office Of Facilities Management (Bid No. B-17-008)
Sponsor: Freeholder Charles Kenny
- 17-1460-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 \$230,000.00 From The Hon Company, C/O W.B. Mason, In Accordance With NJ State Contract #81641, Titled: "Office, Furniture Lounge," Which Expires July 31, 2018
Sponsor: Freeholder Charles Kenny

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATION

Freeholder Chairperson - Kenneth Armwood
Kathaleen Shaw

Office of Culture & Heritage

Kathaleen Shaw

- 17-1461-R** Amend Resolution 16-820-R To Accept FY2017-FY2019 County History Partnership Program Grant From The New Jersey Historical Commission/Department Of State In The Amount of \$148,820.00, With A County Match Of \$8,500.00, For The Grant Period January 1, 2018 Through December 31, 2018 (Year 2 Of 3) And Authorize Execution Of All Related Documents In SAGE By The Freeholder Director, As Requested By The Office Of Culture And Heritage
Sponsor: Freeholder Kenneth Armwood
- 17-1462-R** Amendment To The 2017 County Budget- State Of New Jersey, Department Of State, State Council On The Arts, Folk Arts Grant \$22,353.00
Sponsor: Freeholder Kenneth Armwood
- 17-1463-R** Authorize Professional Artistic Services For A Lecture On Native American Cultural Issues At Rutgers University Alexander Library On September 19, 2017, As Requested By The Office Of Culture And Heritage, Division Of Art And History Programs, In The Amount Of \$750.00
Sponsor: Freeholder Kenneth Armwood
- 17-1464-R** Authorize Professional Artistic Services Of Three Artists For Public Folklife Programs During September And October 2017, As Requested By The Office Of Culture And Heritage, Division Of Arts And History Programs, In The Total Amount Of \$1,200.00
Sponsor: Freeholder Kenneth Armwood
- 17-1465-R** Amend Resolution #17-982-R, Which Increased The Professional Services For Cultural Book Collection For Office Of Culture And Heritage, To Increase Professional Services By \$2,750.00 For A New Total Amount Of \$7,250.00, As Requested By The Office Of Culture And Heritage, Division Of Arts & History Programs (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development

Kevin Kurdziel

- 17-1466-R** Authorize The Cost Per Copy Placement Of One (1) Digital Copier System Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development, In The Total Amount Not To Exceed \$15,260.64, For A Period Of Forty-Eight (48) Months From The Date Of Installation, From Ricoh America Corp., In Accordance With NJ State Contract #40467, Which Expires January 11, 2018
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of Aging & Disabled Services

Laila Caune

- 17-1467-R** Authorize Direct Grant For \$2,574.00 To Lilian Barbuti For The Installation Of Aluminum Ramp With Rails And 5x5 Platform From Front Door To Sidewalk, By 101 Mobility, ADA Compliant, For A Total Project Cost Of \$2,600.00, With A Cost Share Of \$26.00 Funded Through The Barrier Free Component Of The Middlesex County Multi Assistance Program – MCMAP
Sponsor: Freeholder Blanquita B. Valenti

Office of the County Clerk

Elaine Flynn

- 17-1468-R** Approve Zusette Dato, Deputy County Clerk; Dawn Demeo, Registry Supervisor; And Cassandra Achille, Election Supervisor, To Attend The Annual COANJ Conference In Atlantic City, NJ September 26 Through September 29, 2017 (Trust Fund)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1469-R** Authorize The Payment Of Postage In The Total Amount Of \$15,000.00 To The Postmaster Of New Brunswick, New Jersey For Bulk Mail To Mail Special Letter Applications By The Middlesex County Department Of Community Services, Office Of The County Clerk For The 2017 General Election
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services

Melyssa Lewis

- 17-1470-R** Authorize Execution Of Municipal Alliance Agreement With Edison Township For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$85,447.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1471-R** Authorize Execution Of Municipal Alliance Agreement With Woodbridge Township For The Period Of July 1, 2017 Through June 30, 2018 In The Amount Of \$85,447.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1472-R** Award A Contract To The Lowest Bidder (Bid No. B-17-030), New Hope Integrated Behavioral Health Care, In The Total Amount Of \$76,032.00 To Provide The Middlesex County Intoxicated Driver Resource Center With The Educational, Assessment, Evaluation, And Referral Services (12 Hour Program) As Required By The Middlesex County Department Of Community Services, Office Of The Human Services
Sponsor: Freeholder Blanquita B. Valenti
- 17-1473-R** Amend Resolution #17-444 Dated March 16, 2017 Which Awarded A Contract To New Brunswick Counseling Center For Bid Sheet #16 (Outpatient Services), In The Total Amount Of \$65,000.00 For Alcoholism/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County As Required By The County Of Middlesex Department Of Community Services, Office Of Human Services, To Increase The Amount By An Additional \$13,000.00 For A New Resolution Amount Of \$78,000.00 (B-17-623-1) (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1474-R** Amend Resolution #17-208 Dated February 2, 2017 Which Awarded A Contract To Various Vendors For Alcohol/Drug Abuse And Educational Services For Indigent Residents And Various Persons In Middlesex County To Increase The Amount For C.U.R.A. Inc., By Additional \$14,688.00 (144 Units) For Bid Sheet # 3, Increase The Amount For The Passion Care Center \$6,500.00 (130 Units) And For Catholic Charities, Diocese Of Metuchen By Additional \$5,016.00 (88 Units) Both For Bid Sheet #16, For A New Total Resolution Amount Of \$1,045,273.50.00 (Grant Funds) (Bid No. 17-623) (20% Clause)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1475-R** Authorize Execution Of Support Grant In The Total Amount Of \$24,215.00 To Center For Great Expectations Re: Offset The Costs Of Providing Women Supportive Housing (WISH) Services To Middlesex County Residents, January 1, 2017 Through December 31, 2017
Sponsor: Freeholder Blanquita B. Valenti

- 17-1476-R** Amend Resolution #17-1167 To Extend Contract With The Rutgers-Robert Wood Johnson Eric B. Chandler Health Center, Under The Ryan White Program, Through February 28, 2018 And Increase Contract By \$97,152.00 For Total Contract Amount Of \$190,431.00 (Grant Funds)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1477-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 35 Morgan Way, Monroe, NJ 08831 (ID #17-AD022-12)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1478-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 52 Smullen Street, Sayreville, NJ 08872 (ID #17-AD023-17)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1479-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 27 Lehigh Avenue, Edison, NJ 08837 (ID#13-AD002-05)
Sponsor: Freeholder Blanquita B. Valenti
- 17-1480-R** Authorize Various Veterans' Housing Assistance Payments In The Total Amount Of \$14,281.50, As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 17-1481-R** Authorize Execution Of Subordination And Postponement Of Mortgage Re: American Dream Down Payment Initiative Assistance Loan For Property Located At 95 Lehigh Avenue, Avenel, NJ 07001 (ID#12-AD044-23)
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - Shanti Narra
Joseph Krisza

- 17-1482-R** Approval For Hazmat Responder Tyrone Finholt To Attend The Incident Response To Terrorist Bombings Training To Be Held At The Joseph E. Fidel Center On The New Mexico Tech Campus In Socorro, New Mexico October 3 Through 6, 2017 (NO COST TO COUNTY)
Sponsor: Freeholder Shanti Narra

Office of Adult Correction & Youth Services

Mark J. Cranston

- 17-1483-R** Amend Resolution #17-913-R Dated June 1, 2017, Which Awarded A Contract To Phoenix Trading, Inc., In The Total Amount Of \$2,088.00, For The Furnishing And Delivery Of Personal Hygiene Supplies As Required By The Middlesex County Department Of Public Safety And Health, Office Of Adult Corrections And Youth Services (Proposal P-1730), To Increase The Amount Of The Contract By An Additional \$417.60 For A New Total Amount Of \$2,505.60 (20% Clause)
Sponsor: Freeholder Shanti Narra
- 17-1484-R** Authorize Attendance At N.J. Correctional Leadership Series For Sgt. Robert Bender And Lt. Gary Francisco To Be Held On September 12 Through 14, 2017 In Burlington County, October 10 And 11, 2017 In Bergen County And November 8 And 9, In Middlesex County At A Cost Of \$600 Per Person And Also Authorize Capt. Robert Grover To Attend/Instruct At No Cost To The County

Sponsor: Freeholder Shanti Narra

Office of Emergency Management & Preparedness

Tom Bykowski

17-1485-R Amend 17-843-R The Authorization Of 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] To \$119,200.00, An Increase Of \$2,000.00

Sponsor: Freeholder Shanti Narra

17-1486-R Authorize The Purchase Of Four Vehicle Mounted Radiation Detectors For The Office Of Emergency Management And Preparedness, Office Of Emergency Management In The Total Amount Of \$4,966.20 From Laurus Systems, Inc. In Accordance With NJ State Contract A85633 Titled: Radiological Detection Equipment, Which Expires December 5, 2017

Sponsor: Freeholder Shanti Narra

17-1487-R Authorize Purchase Of Air Sample Monitoring Tubes As Required By The Office Of Hazmat In The Total Amount Of \$16,603.08 From Gen-El Safety & Industrial Products In Accordance With NJ State Contract #85084 Titled: "Environmental Testing Instruments", Which Expires September 30, 2017

Sponsor: Freeholder Shanti Narra

17-1488-R Authorize The Purchase Of Training Boot Camp For The WEBEOC Emergency Operations Center Management System As Required By The Middlesex County Department Of Public Safety And Health, Office Of Emergency Management And Preparedness, In The Total Amount Of \$6,000.00 From Crisis Systems LLC (Grant Funded)

Sponsor: Freeholder Shanti Narra

Division of Fire Marshal

Michael Gallagher

17-1489-R Approval For Michael Gallagher Of The Middlesex County Office Of Emergency Management And Preparedness, Fire Marshal Office To Attend Natia Operator's Course For Law Enforcement, First Responders, And Government Agencies In Ewing Township, New Jersey, State Police Headquarters From September 11, 2017 Through September 15, 2017 (Funding To Be Paid Out Of Dedicated Penalties Account)

Sponsor: Freeholder Shanti Narra

17-1490-R Authorize The Purchase Of Firefighter Boots As Required By The Middlesex County Department Of Public Safety And Health, Bureau Of The Fire Marshal, In The Total Amount Of \$2,309.78 From Firefighter One, LLC., In Accordance With NJ State Contract #A81360, Entitled "Police And Homeland Security Equipment And Supplies," Which Expires December 31, 2017

Sponsor: Freeholder Shanti Narra

Office of Health Services

Lester Jones

- 17-1491-R** Authorize Execution Of Memorandum Of Understanding Between Edison Jobs Corps Center And Middlesex County, Department Of Public Safety And Health, Office Of Health Services, For A Multi-Session Media Literacy Program Curriculum Regarding "Gender And Violence: How Media Shape Our Culture" For The Period Of June 1, 2017 Through June 30, 2018 (No Cost To The County)
Sponsor: Freeholder Shanti Narra
- 17-1492-R** Authorize Attendance For John Dowd, As The Representative Of The Office Of Health Services, To Attend The Build Health Challenge Grant Conference And Workshops In Washington, D.C. On September 12 And 13, 2017 (Grant Funded, No Cost To County)
Sponsor: Freeholder Shanti Narra
- 17-1493-R** Authorize Submission Of Victims Of Crime Act (VOCA) Grant And Arts And Wellness For Survivors Of Sexual Violence Program Grant, To The State Of New Jersey, Division Of Criminal Justice, Office Of Victim-Witness Advocacy, For The Office Of Health Services Center For Empowerment For The Grant Period Of January 1, 2018, Through August 29, 2019, In The Amount Of \$130,000.00 (Grant Funds) With \$32,500.00 (Indirect County Costs) For A Total Of \$162,500.00
Sponsor: Freeholder Shanti Narra
- 17-1494-R** Approve Agreement Between St. Peter's Family Health Center And The Middlesex County Office Of Health Services For St. Peter's To Provide Medical Consultation Services In Connection With The Pediatric Health Program For A Trial Period Of Six Months From September 1, 2017 Through February 28, 2018 Where Said Services Will Be Rendered At A Rate Of \$495.00 Per Session (A Session Will Consist Of A Block Of 4 Hours), With St. Peter's Providing Two Sessions Per Month Based On A Mutually Agreed Upon Schedule Of Sessions
Sponsor: Freeholder Shanti Narra
- 17-1495-R** Amend The 2017 County Budget To Add The Receipt Of The Right To Know Grant In The Amount Of \$18,119.00 From The State Of New Jersey, Department Of Health, Division Of Epidemiology, Consumer, Environmental And Occupational Health Service
Sponsor: Freeholder Shanti Narra

Division of Environmental Health/Solid Waste

Michael Gross

- 17-1496-R** Authorize The Professional Artistic/Educational Services Of Bill Kerwood To Perform A Minimum Of Twenty-Five (25) Solid Waste/Recycling Education Performances At A Cost Not To Exceed \$15,000.00 For A One-Year Period From September 16, 2017 To September 15, 2018, As Required By The Department Of Public Safety And Health, Division Of Solid Waste Management (Grant Funds)
Sponsor: Freeholder Shanti Narra
- 17-1497-R** Award A Contract To Radiac Research Corp., In The Total Amount Of \$267,680.00 For The Furnishing And Delivery Of Repositories For Accumulating, Removal, And Recycling/Disposal Of Paint And Paint Related Products As Required By The County Of Middlesex, Bid No. 17-239 (Grant Funded)
Sponsor: Freeholder Shanti Narra

Office of the Medical Examiner

Diane Karluk

- 17-1498-R** Amend Resolution #17-229-R Dated February 2, 2017, Which Awarded A Contract To Guardian Coach Service, Inc., For The Furnishing Of Mortuary Livery Services Required By The Middlesex County Department Of Public Safety And Health, Office Of The Regional Medical Examiner In The Total Estimated Amount Of \$ 67,500.00 To Increase The Amount By Additional \$60,000.00 For A New Total Resolution Amount Of \$127,500.00 (Bid No. B-17-223-A-R)
Sponsor: Freeholder Shanti Narra

Office of the Prosecutor

Andrew Carey

- 17-1499-R** Authorize Execution Of The Middlesex County Police Firearms Range Facility Annual User Agreements With Various Law Enforcement Agencies For The Year 2018
Sponsor: Freeholder Shanti Narra
- 17-1500-R** Authorize The Execution Of Middlesex County Annual Memorandum Of Understandings With Various Law Enforcement Agencies For Use Of Specialized Investigative Law Enforcement Equipment For The Year 2018
Sponsor: Freeholder Shanti Narra
- 17-1501-R** Authorize The Purchase Of Shelving Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor Office In The Total Amount Of \$5,216.98 From The Hon Company, c/o W.B. Mason/658/Jim Blake, In Accordance With NJ State Contract #A81641, Which Expires July 31, 2018
Sponsor: Freeholder Shanti Narra
- 17-1502-R** Approval For Four County Investigators From The Middlesex County Prosecutor's Office To Attend Natia Operator's Course For Law Enforcement, First Responders, And Government Agencies In Ewing Township, New Jersey From September 11, 2017 To September 15, 2017
Sponsor: Freeholder Shanti Narra
- 17-1503-R** Authorize The Prosecutor To Enter Into An MOU With The Department Of Homeland Security To Accept Investigative Equipment Purchased By The Urban Area Security Initiative (UASI)
Sponsor: Freeholder Shanti Narra
- 17-1504-R** Approval For Two County Investigators From The Middlesex County Prosecutor's Office To Attend The Division Of Criminal Justice Firearms Instructor Course In Fort Dix, New Jersey From September 11, 2017 To September 15, 2017, With A Total Cost To The County In The Amount of \$800.00
Sponsor: Freeholder Shanti Narra

Office of the Sheriff

Mildred Scott

- 17-1505-R** Authorize The Acceptance Of A Donation Of K9 Body Armor From Big Dog Books To The Middlesex County Sheriff's Office
Sponsor: Freeholder Shanti Narra
- 17-1506-R** Authorize Payment To Mercer County Prosecutor's Office For Class #17-17 Basic Training Course, Scheduled From May 8, 2017 To September 29, 2017, For Sixteen (16) Trainees At \$750.00 Each For A Total Cost Of \$12,000.00
Sponsor: Freeholder Shanti Narra

- 17-1507-R** Confirm Execution Of Middlesex County Title IV-D Reimbursement Agreement With New Jersey Department Of Human Services, Division Of Family Development Re: Reimbursement For Execution Of Arrest Warrants In Child Support Cases For The Period Of October 1, 2017 Through September 30, 2018 With Total Costs Not To Exceed \$128,935.00

Sponsor: Freeholder Shanti Narra

MOTION TO GO INTO EXECUTIVE SESSION

To discuss:

Pending Litigation

Re: Settlement Of Workers Compensation Claims
Fafinski, Gary v. Middlesex County Parks and Recreation

Re: Settlement Of Workers Compensation Claims
Orak, Andrew v. Middlesex County Department of Corrections
Roll call

ADJOURNMENT

Motion to adjourn
Voice vote

Time