

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jan 18, 2022 - 12:00 PM

Location: Camden County Courthouse  
520 Market Street  
6th Floor Meeting Room  
Camden, NJ 08102

Commissioner Meeting Venue:

Date: Jan 20, 2022 - 12:00 PM

Location: Camden County Courthouse  
520 Market Street  
6th Floor Meeting Room  
Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Discussion of Resolutions
- e. Open Meeting to the Public
- f. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- g. Adjournment

## Resolutions

### **Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Dyer**

1. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Engineering Services for Construction Management and Inspection Services for CR 615 Union Avenue in the Township of Pennsauken, in the amount of \$198,191.14 - CAF#---.
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and STV Incorporated, for Professional Engineering Services for 2022 Downtown Camden Master Plan, in the amount of \$259,273.27 - CAF#---.
3. Resolution authorizing award of Contract (Bid B-22/2021), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Evesham Road (CR 544) from the vicinity of Hartford Drive (MP 3.71) to the Vicinity of Charles Road (MP 4.46), in the Boroughs of Magnolia and Runnemede and the Township of Gloucester, in the amount of \$1,779,113.00 - CAF#9900227223.
4. Resolution rejecting Bid B-23/2021, Intersection Improvements to Martin Luther King, Jr. Boulevard and Broadway, in the City of Camden, due to substantial revisions of the Bid Specifications.
5. Resolution authorizing Change Order No. 1 & Final (Bid B-19/2020), by and between the County of Camden (Department of Public Works) and South State, Inc., for East Taunton Road (CR 536) Roadway Improvements from White Horse Pike (Route 30) to Tansboro/Blue Anchor Road (CR 561) in the Townships of Winslow and Waterford and the Borough of Berlin, for an increase in the amount of \$58,682.95 - CAF#---.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-7/2021), by and between the County of Camden (Department of Public Works) and Mount Construction Co., Inc., for 2021 Camden County Class II Dam Maintenance in various municipalities throughout Camden County, for a decrease in the amount of \$81,303.88.
7. Resolution authorizing a Shared Services Agreement, by and among the County of Camden (Department of Public Works) and the Boroughs of Audubon, Haddon Heights and Mt. Ephraim for the Kings Highway Reconstruction Project.
8. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Public Works) and Siemens Industry, Inc., for HVAC Building Automation Service Maintenance for the HVAC System at the Lindenwold Complex, in the amount of \$ \_\_\_\_\_ - CAF#---
9. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

### **Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Kane**

10. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Marino General Construction, Inc., for emergency repairs to the Winslow Salt Barn, in the amount of \$21,300.00 - P.O. 220427.
11. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Buck Construction, LLC, for renovations to the 7th Floor Conference Room at the Michael J. DiPiero Building - Lakeland, in the amount of \$41,850.00 - CAF#---
12. Resolution authorizing an award of Contract (Bid A-46/2021), by and between the County of Camden (Department of Buildings and Operations) and \_\_\_\_\_, for Multi-Purpose Renovations at the Camden County Sustainability Building - Blackwood, in the amount of \$ \_\_\_\_\_ - CAF#---

13. Resolution authorizing an award of Contract (State Contract T-0295), by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite & Pest Control, Inc., for the provision of exterminating services for various Camden County facilities, on an "as-needed" basis.
14. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations) and Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$45,230.00. Funding available in the amount of \$11,000.00 - CAF#---. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets
15. Resolution authorizing the appointment of a member to the Camden County Library Commission.
16. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Nash**

17. Resolution authorizing a Bond Substitution in the amount of \$730,395.72 to provide funding for Cooper River Park Improvements.
18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and BIG Statues, for the purchase of a custom bronze statue, in the amount of \$42,900.00 - CAF#---.
19. Resolution ratifying an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and PS&S Integrated Services, for Project Management Services for the Camden County LINK Trail from the City of Camden to the Township of Winslow, in the amount of \$48,000.00 - CAF#---.
20. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-31), by and between the County of Camden (Department of Parks) and Ben Shaffer Recreation, Inc., for various athletic amenities for the Camden Athletic Complex, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$68,590.60 - CAF#---
21. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Parks) and SHI International Corp., for the purchase of surveillance cameras and hardware for Cramer Hill Waterfront security, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$39,712.00 - CAF#---.
22. Resolution authorizing an award of Contract (Bid #20-03), by and between the County of Camden (Department of Parks) and Vermeer North Atlantic, for the purchase of a brush chipper, under the Bergen County Cooperative Purchasing Alliance System ID #CK04, in the amount of \$83,212.00 - CAF#---.
23. Resolution authorizing an award of Contract (State Contract #16-FLEET-00135), by and between the County of Camden (Department of Parks) and Ben Shaffer Recreation, Inc., for bleachers for the Camden Athletic Complex, in the amount \$97,635.54 - CAF#---.
24. Resolution authorizing a Community Access and Use Agreement, by and among the County of Camden, Rutgers, The State University of New Jersey and Rowan University – Rutgers Camden Board of Governors, for the Camden Athletic Fields Recreational Facilities.
25. Resolution amending Project Development Agreement, by and among the County of Camden, Rutgers, The State University of New Jersey and Rowan University – Rutgers Camden Board of Governors and the Camden County Improvement Authority, for the Camden Athletic Fields Project.
26. Resolution authorizing the appointment of a member to the Camden County Open Space Advisory Committee.
27. Resolution authorizing the appointment of a member to the New Jersey Pinelands Commission.

28. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

### **Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Rodriguez**

29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.
30. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Rutgers, the State University of New Jersey, School of Nursing, to provide training to students in the clinical nursing program, at no cost to the County.
31. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Division of HIV, STD and TB Services, for the 2022-2023 DHSTS COVID-19 Vaccination Supplemental Grant, in the amount of \$100,000.00.
32. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Health and Human Services) and Lawmen Supply Company, for the emergency purchase of rapid COVID-19 tests, in the amount of \$26,160.00 - P.O..
33. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.

### **Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Young**

34. Resolution ratifying Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court, at the rate of \$300 per weekday and \$450 per Saturday, on an "as-needed" basis.
35. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey, Judiciary, Administrative Office of the Courts, for the provision of video court services, in an amount not to exceed \$222,439.85. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
36. Resolution authorizing a Land Lease Agreement, by and between the County of Camden (Department of Public Safety) and Celco Partnership d/b/a Verizon Wireless, for the installation, operation and maintenance of a wireless communications facility.
37. Resolution authorizing the amendment of Trustees for the Nationwide Governmental 401(A) Pension Plan on behalf of the employees of the Camden County One Stop/Resource Center.
38. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

### **Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Deputy Director McDonnell**

39. Resolution amending the 2022 Temporary Budget.
40. Resolution authorizing budgetary transfers in the 2022 Camden County Reserve Fund.
41. Resolution amending Camden County Policy and Procedures No. 39.2 - Health Benefits for Retirees; No. 39.3 - Health Benefits for Management/Unclassified Employees; No. 303 - Health Benefits for Employees on Suspension; and No. 304 - Health Benefits for Employees on Approved Unpaid Leave.
42. Resolution authorizing June 19 as a paid holiday per Camden County Policy and Procedure #48.0.
43. Resolution authorizing the approval of various State Contracts with various State vendors.
44. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Director Cappelli**

45. Resolution authorizing the appointment and reappointment of a member to the Camden County Improvement Authority.
46. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden and \_\_\_\_\_ for Quantitative Research Services, in the amount of \$ \_\_\_\_\_ - CAF#---.
47. Resolution authorizing an Agreement, by and between the County of Camden and the South Jersey Port Corporation, for payment in lieu of taxes for the year 2022, pursuant to N.J.S.A. 12:11A-20.
48. Resolution approving personnel actions requested by or on behalf of Commissioner Cappelli.
49. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.