

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jan 16, 2018 - 6:00 PM

Location: 520 Market Street
16th Floor Conference Room
Camden, NJ 08102

Freeholder Meeting Venue:

Date: Jan 18, 2018 - 7:00 PM

Location: Barrington Municipal Building
229 Trenton Avenue
Barrington, NJ 08007

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Discussion of RESOLUTIONS
- f. Open Meeting to the Public
- g. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- h. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Shin Angulo

1. Resolution authorizing an award of contract (Bid B-16/2017), by and between the County of Camden (Department of Public Works) and Atlantic Salt, Inc., for furnishing and delivering of Supplemental Sodium Chloride for various Camden County entities, on an as-needed basis, and rescinding award to CommoditiesUSA, Inc.
2. Resolution authorizing Change Order No. 1 (Bid B-7/2017), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Phase I milling and overlay of Westfield Avenue (CR 610), in the Township of Pennsauken, for a decrease in the amount of \$600.00.
3. Resolution authorizing Change Order No. 5 and Final (Bid B-3/2016), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for roadway improvements along Springdale Road (CR 673), Phase II, in Cherry Hill Township, for a decrease in the amount of \$39,969.34.
4. Resolution authorizing Change Order No. 2 (Bid B-1/2017), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for milling and overlay of Kirkwood-Gibbsboro Road (CR 684), Borough of Gibbsboro and Township of Voorhees, for a decrease in the amount of \$23,617.15.
5. Resolution authorizing Change Order No. 1 and Final (Bid B-12/2016), by and between the County of Camden (Department of Public Works) and South State, Inc., for improvements to Tansboro Road (CR 561), in the Borough of Berlin and Township of Winslow, for a decrease in the amount of \$203,079.86.
6. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Cooper's Ferry Partnership, for Program Management Services for various New Jersey Department of Transportation projects in the City of Camden.
7. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Moen

8. Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and IEI Group., for additional closely related architectural and engineering design services for construction of the new Camden County Child Advocacy Center, in an amount not to exceed \$20,200.00 – CAF#---
9. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Radey Associates Architects, for the provision of architectural and engineering design services for the proposed renovations and improvements to the Camden County Boathouse, in an amount not to exceed \$48,200.00 - CAF#---
10. Resolution authorizing an award of Contract (Bid A-39/2017), by and between the County of Camden (Department of Buildings and Operations) and Tutor Perini Building Corp., for renovations and alterations to the 5th and 6th Floors at Camden City Hall, in an amount not to exceed \$7,624,600.00 - CAF#---
11. Resolution ratifying an award of Contract (State Contract #A-82584), by and between the County of Camden (Department of Buildings and Operations) and AT&T Mobility II, LLC, for GPS tracking modules and service for Camden County fleet vehicles, for the period January 1, 2018 through December 31, 2018, in the amount of \$65,700.00. Funding available in the amount of \$_____ - CAF#---. Balance of funding contingent upon passage of the 2018 Permanent Budget.

12. Resolution authorizing an award of Contract (State Contract #A-81705), by and between the County of Camden (Department of Buildings and Operations) and Affordable Interior Systems, for the provision of office workstations and supporting systems furniture, in the amount of \$53,640.30 - CAF#---
13. Resolution authorizing an award of Contract (State Contract #A-81714), by and between the County of Camden (Department of Buildings and Operations) and Group Lacasse, for the provision of furniture for private offices and conference rooms, in the amount of \$24,645.50 - CAF#---
14. Resolution authorizing an award of Contract (State Contract #A-81621), by and between the County of Camden (Department of Buildings and Operations) and High Point Furniture, for the provision of furniture for waiting rooms and interview areas, in the amount of \$10,961.92 - CAF#---
15. Resolution authorizing an award of Contract (State Contract #A-81751), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for installation of carpet at the Child Advocacy Center, in the amount of \$24,130.00 - CAF#---
16. 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 \$41,160.00. Funding available in the amount of \$_____ - CAF#---. Balance of funding contingent upon passage of the 2018 Permanent Budget.
17. Resolution authorizing and directing payment by the County of Camden (Library System) to Midwest Tape, LLC and Ingram Library Services, for Library Materials for 2018, in the amount of \$733,814.00. Funding available in the amount of \$207,700.00 - CAF#'s 9900203258 and 9900203257. Balance of funding contingent upon passage of the 2018 Permanent Budget.
18. Resolution ratifying and directing payment by the County of Camden (Library System) to Rutgers, the State University, for Security Services at the Nilsa I. Cruz-Perez Downtown Branch, for the period January 1, 2018 to December 31, 2018, in an amount not to exceed \$65,000.00. Funding available in the amount of \$15,000.00 - CAF#9900203256. Balance of funding contingent upon passage of the 2018 Permanent Budget.
19. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Nash

20. Resolution authorizing Change Order No. 2 (Bid A-9/2017), by and between the County of Camden (Department of Parks) and Compass Construction, Inc., for replacement of the Cooper River pedestrian footbridges in various County parks locations, for an increase in the amount of \$8,500.00 - CAF#---
21. Resolution authorizing an award of Contract (State Contract #16-FLEET-00121), by and between the County of Camden (Department of Parks), and Gametime, for purchase and installation of playground equipment at Alberta Woods Park, in the amount of \$133,909.53 - CAF#---
22. Resolution authorizing an award of Contract (State Contract #16-FLEET-00131), by and between the County of Camden (Department of Parks), and RubbeRecycle, for purchase and installation of play and splash ground surfacing Alberta Woods Park, in the amount of \$122,182.32 - CAF#---
23. Resolution authorizing an Access Agreement, by and between the County of Camden (Department of Parks) and Camden Partners Tower Equities, LLC, for installation of two (2) groundwater monitoring wells in connection with a remediation action plan in Wiggins Park, at no cost to the County.

24. Resolution authorizing an award of Contract (Bid A-52/2017), by and between the County of Camden (Division of Environmental Affairs) and Granturk Equipment Co., Inc., for the purchase of one (1) front-load recycling vehicle, in the amount of \$255,048.00 - CAF#---
25. Resolution authorizing an award of Contract (Bid A-6/2016, 3rd Year Option), by and between the County of Camden (Division of Environmental Affairs) and MXI Environmental Services, LLC, for the Household Hazardous Waste Collection Program, in an amount not to exceed \$170,000.00. Funding available in the amount of \$50,000.00 - CAF#9900203493. Balance of funding contingent upon passage of the 2018 Permanent Budget.
26. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Rodriguez

27. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of substance abuse treatment services, in the amount of \$_____. Funding available in the amount of \$_____ - Various CAF's. Balance of funding contingent upon passage of the 2018 Permanent Budget.
28. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors, for the provision of mental health services for boarding home residents, in the amount of \$_____. CAF#---
29. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various vendors for the 2018 Social Services for the Homeless (SSH) Program, SSH/TANF Program, HA/SSBG Program and Intensive Case Management Services, for the period February 1, 2018 through December 31, 2018, in an amount not to exceed \$_____ - CAF#---
30. Resolution amending Resolution No. 40, adopted November 9, 2017, authorizing award of Contracts, pursuant to Competitive Contracting Request for Proposals #16-39 (2nd Year Option), by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for various Social Services Programs, to include Senior Citizens United Community Services for emergency heating and cooling, to correct a typographical error, in the amount of \$41,150.00 - CAF#---. Balance of funding contingent upon passage of the 2018 Permanent Budget.
31. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services, Division of Community Health Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the provision of the 2018-2019 Municipal Alliance Grant, in the amount of \$617,801.00.
32. Resolution ratifying reappointment of a Member to the Camden County Board of Education Technical Schools Board.
33. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Young

34. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #15-49 (3rd Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for Food Services for the Camden County Correctional Facility, in the amount of \$1,800,000.00. Funding available in the amount of \$450,000.00 - CAF #9900203422. Balance of funding contingent upon passage of the 2018 Permanent Budget.
35. Resolution authorizing an award of Contract, pursuant to a publicly advertised Competitive Contracting Request for Proposals #17-50, by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC, for inmate commissary services for the Camden County Correctional Facility.

36. Resolution authorizing an award of Contract (State Contract #A-89968), by and between the County of Camden (Department of Corrections), and SHI International Corp., for the purchase of servers for the Offender Management System, as well as storage of data, in an amount not to exceed \$336,533.00 - CAF#9900203149.
37. 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, for the period January 1, 2018 through December 31, 2018, in an amount not to exceed \$193,878.38. Funding available in the amount of \$48,500.00 - CAF#---. Balance of funding contingent upon passage of the 2018 Permanent Budget.
38. 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, in an amount not to exceed \$105,000.00. Funding available in the amount of \$26,250.00 - various CAF#s. Balance of funding contingent upon the passage of the 2018 Permanent Budget.
39. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for software licensing renewal, for the period January 1, 2018 through December 31, 2018, in the amount of \$19,570.00 - CAF#9900203410.
40. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (One Stop) and South Jersey Transportation Authority (SJTA), for the provision of transportation for Eligible TANF Camden County residents in accordance with the Camden County Community Transportation Plan, for the period January 1, 2018 through December 31, 2018, in an amount not to exceed \$456,800.00 - CAF#---.
41. Resolution authorizing an award of Contract (Bid A-53/2017), by and between the County of Camden (Office of Sustainability and Shared Services) and Mason Business Acquisition, LLC, t/a Mason Company, for canine cabins and cat towers for the Camden County Animal Shelter, in the amount of \$174,111.02 - CAF#---.
42. Resolution reappointing Camden County Fire Marshal.
43. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Deputy Director McDonnell

44. Resolution authorizing an amendment to the 2018 Temporary Budget Appropriations.
45. Resolution authorizing Budgetary Transfers in the 2018 Reserve Fund.
46. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Finance) and Dell Marketing, LP., for Software Support Services, for the period January 1, 2018 through December 31, 2018, in the amount of \$60,444.75. Funding available in the amount of \$25,000.00 - CAF#---. Balance of funding contingent upon passage of the 2018 Permanent Budget.
47. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Solid Surface Designs, Inc., for tables at The Cooper House, in the amount of \$21,166.00 - CAF#9900203237.
48. Resolution authorizing an award of Contract, (State Contract #A-81719), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Kentukiana Foam, Inc., c/o Bellia Office Furniture, for tables and chairs at The Cooper House, in the amount of \$30,345.60 - CAF#---.
49. Resolution authorizing the approval of various State Contracts with various State vendors.

50. Resolution authorizing a month-to-month Agreement, pursuant to N.J.S.A. 40A:65-7.a(4), by and between the County of Camden and Rutgers, the State University of New Jersey, for the provision of operations and facilities management services and amending Agreement relative to rowing operations.
51. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Director Cappelli

52. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for wireless computer network radio equipment, in the amount of \$183,126.40 - CAF#---.
53. Resolution authorizing an award of Contract (State Contract #A-88130), by and between the County of Camden (Office of the Prosecutor) and SHI International, for the purchase of network switches and related equipment, in the amount of \$25,872.00 - CAF#---.
54. Resolution amending a Shared Services Agreement, adopted December 15, 2016, by and between the County of Camden and the Camden County Improvement Authority, relative to reimbursements for certain programs and professional services.
55. Resolution amending Resolution No. 72, adopted October 19, 2017, ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice for the Sexual Assault Response Team/Forensic Examiner (SART/FNE) Program, in the amount of \$163,660.00, to include the Grant Number.
56. Resolution reappointing a Member to the Camden County Improvement Authority (CCIA).
57. Resolution authorizing an award of Contract (Bid# ESCNJ 16/17-45), by and between the County of Camden (Division of Information Technology) and Turn-Key Technologies, Inc., for the purchase and installation of video surveillance equipment at the Hall of Justice Complex and the Cherry Hill Executive Campus, for a term of five years, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in an amount not to exceed \$247,590.10. Funding available in the amount of \$163,389.10 - CAF#---. Balance of funding contingent upon passage of the 2018 Permanent Budget and 2019, 2020, 2021 and 2022 Temporary and/or Permanent Budgets.
58. Resolution authorizing an award of Contract (Bid A-50/2017), by and between the County of Camden (Office of Archives and Records Management) and GRM Information Management Services, Inc., for the provision of off-site records storage services for various Camden County departments and agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.
59. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to Project Freedom, Inc. and the Camden County Women's Center, in the total amount of \$110,164.00 - Various CAF's.
60. 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 2018, pursuant to N.J.S.A. 12:11A-20
61. Resolution opposing H.R. 38, The Concealed Carry Reciprocity Act of 2017 and S. 446, The Constitutional Concealed Carry Reciprocity Act of 2017.
62. Resolution supporting New Jersey Assembly Bill A-135, Establishing fire safety standards and protocols for certain light-frame residential construction.

63. Resolution authorizing an award of contract, (State Contract #A81321), by and between the County of Camden (Department of Police Services) and Axon Enterprise Inc., for the purchase of 400 body-worn cameras, related hardware, software, services, and support for a five year term, in the total amount of \$1,397,100.00. Funding available in the amount of \$77,100.00 for year one. Balance of funding contingent upon passage of the 2018, 2019, 2020 & 2021 FY Budgets.
64. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Police Services) to the Office of National Drug Control Policy, for the 2018 High Intensity Drug Trafficking Area Grant, in the amount of \$745,240.00.
65. Resolution authorizing the sale of various vehicles no longer needed for public use by the County of Camden, pursuant to N.J.S.A. 40A:11-36.
66. 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 Police Services) and Cellebrite, Inc., for software maintenance renewal, in the amount of \$27,397.00 - CAF#---
67. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
68. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.