

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Apr 14, 2020 - 12:00 PM

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

Freeholder Meeting Venue:

Date: Apr 16, 2020 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING - Bond Ordinance providing for improvement of various parks in the City of Camden, County of Camden, New Jersey appropriating \$14,000,000 therefore and authorizing the issuance of \$14,000,000 Bonds or Notes of the County for financing the cost thereof.

### ADOPTION OF RESOLUTION

- f. RESOLUTION AUTHORIZING, PURSUANT TO N.J.S.A. 40A:4-8, THE 2020 CAMDEN COUNTY BUDGET TO BE READ BY TITLE ONLY.

### ADOPTION OF RESOLUTION

- g. PUBLIC HEARING - RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4.45.14) FOR THE CALENDAR YEAR 2020.

### ADOPTION OF RESOLUTION

- h. PUBLIC HEARING - 2020 CAMDEN COUNTY BUDGET, AS INTRODUCED AND APPROVED.

### ADOPTION OF RESOLUTION

- i. RESOLUTION AMENDING THE 2020 BUDGET AS INTRODUCED AND APPROVED.

### ADOPTION OF RESOLUTION

- j. Discussion of Resolutions
- k. Open Meeting to the Public
- l. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975).
- m. Adjournment

## Resolutions

### **Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Holcomb**

1. Resolution authorizing award of Contract (Bid B-3/2020), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping, LLC, for Kresson Road (CR 671) Roadway and Drainage Improvements from Brace Road (NJSH 154) to Howard Johnson Road, in the Township of Cherry Hill, in the amount of \$1,510,503.00 - CAF#9900217714.
2. Resolution authorizing Change Order No. 3 and Final (Bid B-3/2018), by and between the County of Camden (Department of Public Works) and Midlantic Construction LLC, for the replacement of the Clementon-Berlin Road (CR 534) Bridge over the North Branch of Timber Creek, in the Borough of Clementon, for an increase in the amount of \$4,628.44 - CAF#9900217647.
3. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for aerial imagery software.
4. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Runnemede, for pedestrian signal compliance for roadway improvements along Evesham Road West (CR 544), in the Boroughs of Runnemede and Magnolia, and the Township of Gloucester.
5. Resolution amending Resolution No. 12, adopted February 20, 2020, authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Roadway Improvements to Kresson Road (CR 671) between Brace Road (NJSH 41) and Howard Johnson Road, in the Township of Cherry Hill, to revise reimbursement amount.
6. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) to the U.S. Department of Transportation, for the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant, for the Camden City Port Access Truck Route, in the amount of \$20,000,000.00.
7. Resolution authorizing personnel actions by or on behalf of Freeholder Holcomb.

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

8. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Services, LLC, for installation of two (2) light poles at the Cooper River Bocce Court, in the amount of \$13,000.00 - CAF#9900217675.
9. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and William Mayer d/b/a National Equipment Solutions, LP, for the purchase of a trash compactor, in the amount of \$23,618.45 - CAF#9900217708.
10. Resolution authorizing an award of Contract (State Contract #A-82767/T1845), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Co., Inc., for the purchase and delivery of diesel fuel. Funding available in the amount of \$5,000.00 - CAF#9900217672. Balance of funding contingent upon passage of the 2020 Permanent Budget.
11. Resolution authorizing an award of Contract (State Contract #A-40274/T-2732 and T-2792), by and between the County of Camden (Department of Buildings and Operations) and Emergency Equipment Sales & Service, LLC, for the purchase of a generator for the Child Advocacy Center, in the amount of \$97,320.80 - CAF#9900217716.

12. Resolution ratifying an Assignment, by and between the County of Camden (Department of Buildings and Operations) and TNHYIF REIV Victor, LLC to 5 Executive, LLC and 6 Executive, LLC, for lease agreements for a portion of the premises known as 5 Executive Campus and a portion of the premises known as 6 Executive Campus, located at South Union Avenue, Cherry Hill.
13. Resolution amending an Agreement, by and between the County of Camden and The Larc School, Inc., for the replacement of windows.
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 \$42,400.00. Funding available in the amount of \$10,500.00 - CAF#99217692. Balance of funding contingent upon passage of the 2020 Permanent Budget.
15. Resolution authorizing personnel actions by or on behalf of Freeholder Kane.

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

16. Resolution ratifying an emergency purchase (N.J.S.A. 40A:11-6), by and between the County of Camden (Department of Parks) and Mount Construction Co., Inc., for emergency repairs to the docks at Wiggins Park Marina, in the amount of \$24,800.00 - P.O. 211835.
17. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #17-10 (1st One-Year Option), by and between the County of Camden (Division of Environmental Affairs) and FCR Camden, LLC, for marketing services of single-stream recyclable materials for the County of Camden and participating County municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS
18. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, relative to the provision of tram car services along the Camden Waterfront, at no cost to the County.
19. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Battleship New Jersey, for the use of the parking lot adjacent to Wiggins Marina.
20. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Conservation Foundation for a Trail Design Grant for the trail crossing at Baird Boulevard, in the amount of \$44,800.00.
21. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Conservation Foundation for a Trail Design Grant for the PUB Connector Trail, in the amount of \$40,000.00.
22. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

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

23. Resolution amending Resolution No. 31, adopted November 8, 2018, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-31, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for the provision of County-wide Social Services Programs, to increase funding to the Camden County Board of Social Services in the amount of \$6,904.00. CAF#---.
24. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, for the 2019-2020 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$2,020.00.

25. 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, Office of Local Public Health, for the 2020-2021 Strengthening Local Public Health Capacity Program - Operations Grant, in the amount of \$95,000.00.
26. 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, for the 2020-2021 Special Child Health Case Management Grant, in the amount of \$305,797.00.
27. 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, for the 2020-2021 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.
28. 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, for the 2020-2021 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$296,483.00.
29. 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, for the 2020-2021 Sexually Transmitted Disease Grant, in the amount of \$105,319.00.
30. 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, Childhood Lead Exposure Prevention Grant, in the amount of \$417,000.00.
31. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$35,640.00.
32. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services / Division of Senior and Disabled Services) to the State of New Jersey Department of Health, Division of Family Health Services, for the 2020 Senior Farmers' Market Nutrition Program, in the amount of \$1,500.00.
33. Resolution authorizing a Standardized Board Resolution in connection with the 2020-2021 State Health Insurance Program, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program.
34. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

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

35. Resolution authorizing a Settlement Agreement by and between the County of Camden (Department of Corrections) and the City of Camden for payment of water services in the total amount of \$2,072,340.80. Funding for this purpose is available in the 2020 Camden County reserve budget.
36. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Comprehensive Opioid, Stimulant and Substance Abuse Site-based Program Grant, in the amount of \$1,200,000.00.
37. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Improving Reentry for Adults with Substance Use Disorders Program Grant, in the amount of \$900,000.00.

38. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2019 Hazardous Materials Emergency Preparedness Training/Planning Subaward Grant, in the amount of \$27,810.54, and amending Resolution No. 45, adopted May 16, 2019.
39. Resolution authorizing personnel actions by or on behalf of Freeholder Young.

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

40. Resolution amending the 2020 Temporary Budget.
41. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Finance) and the Rowan University/Rutgers-Camden Board of Governors, for the provision of accounting services, to increase fees.
42. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner Strong & Buckelew Companies, Inc., for wellness services for the County of Camden in the amount of \$2,916.65 per month, and to correct term and fees of original Agreement. Funding in the amount of \$\_\_\_\_\_ is available, CAF#---. Balance of funding is contingent upon passage of the 2020, 2021 and 2022 Temporary and/or Permanent Budgets.
43. Resolution authorizing renewal of the Camden County Cooperative Pricing System, Identifier #57-CCCPS.
44. Resolution authorizing an award of Contract (Bid A-18/2019 - 1st Year Option), by and among the County of Camden (Department of Events and Community Outreach), the Camden County Technical Schools, and various vendors, for printing services under the Camden County Cooperative Pricing Systems, ID #57-CCCPS, on an "as-needed" basis.
45. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a/Visit South Jersey, for the Hopkins House.
46. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$30,000.00. Funding available in the amount of \$10,000.00 - CAF#9900217720. Balance of funding contingent upon passage of the 2020 Permanent Budget.
47. Resolution authorizing personnel actions by or on behalf of Deputy Director McDonnell.

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

48. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Grayshift, LLC, for software license renewal, in the amount of \$18,000.00 - CAF#9900217583.
49. Resolution ratifying a Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and PBA Local 316A.
50. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Child Advocacy Development Grants - CAPITAL, in the amount of \$23,770.00.
51. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for a service contract for one (1) Canon scanner, in the amount of \$175.00 - CAF#9900217476.

52. Resolution amending Resolution No. 62, adopted April 18, 2019, authorizing the submission of a Grant Application, by the County of Camden (Community Development) to the U.S. Department of Housing & Urban Development, for the FY 2019 Consolidated Strategy and Action Plan Program, to reallocate funding.
53. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Enterprise Fleet Management, for lease of (1) vehicle in the amount of \$21,393.56. Funding available in the amount of \$8,000.00 - CAF#9900217734. Balance of funding contingent upon receipt of HIDTA grant funding.
54. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Law and Public Safety, for the 2020 Summer Expansion Programming Grant, in the amount of \$13,060.93.
55. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Traffic Safety, for the U Drive. U Text. U Pay - High Visibility Enforcement Campaign Grant, in the amount of \$5,500.00.
56. Resolution authorizing personnel actions by or on behalf of Director Cappelli.
57. Resolution acknowledging personnel actions by or on behalf of constitutional row offices.