

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Jan 21, 2010 - 7:00 PM

Location: DTQQMNCY P 'O GO QTKCN  
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33"TCNTQCF 'CXGP WG  
DTQQMNCY P .'PL'2: 252

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. SPECIAL PRESENTATION - NJAC Foundation & Wal-Mart Foundation Green Internship Program (Freeholder Cappelli)
- f. COMMUNITY AWARD
- g. PROCLAMATION - James B. Kehoe (Freeholder Cappelli)
- h. Employee of the Month (Freeholder Leonard)
- i. Minutes of the previous month
- j. Correspondence
- k. Comptroller's report
- l. Open meeting to the public for discussion of RESOLUTIONS to be acted upon
- m. RESOLUTIONS
- n. Open meeting to the Public
- o. Open meeting to the Freeholders
- p. Adjournment

## **Resolutions**

### **Resolutions proposed by or on behalf of Freeholder Cream**

1. Resolution authorizing a substitution to provide funding for Courthouse renovations, in the amount of \$300,000.00.
2. Resolution authorizing a substitution to provide funding for Hall of Justice renovations, in the amount of \$300,000.00.
3. Resolution authorizing a substitution to provide funding for a new phone system at the M. Allen Vogelsson Branch Library, in the amount of \$70,000.00.
4. Resolution authorizing an award of contract (2nd Yr. Option), pursuant to Competitive Contract Request For Proposals No. 08-04 under the Camden County Cooperative Pricing System Identifier No. 57-CCCPS, by and between the County of Camden (Department of Buildings & Operations) and US Security Associates for security services at various County facilities. Funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.
5. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings & Operations) and the State of New Jersey for the provision of certain office space for the Fifth Legislative District Office.
6. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings & Operations) and Siemens Technology Inc., Building Automation Division for maintenance of the Camden County Siemens APOGEE Building Automation System.
7. Resolution authorizing payment pursuant to N.J.S.A. 40:33-8.1 on behalf of the Camden County Library Commission to various approved vendors for books, periodicals, and other library materials.
8. Resolution authorizing payment to Bruce Garrity for Gallery Coordinator Services for the Camden County Cultural & Heritage Commission for the term February 1, 2010 through January 31, 2011.

### **Resolutions proposed by or on behalf of Freeholder Greco**

9. Resolution amending the contract awarded June 18, 2009 (Resolution No. 12), by and between the County of Camden (Department of Corrections) and Luminosity, Inc., to extend the term of the contract and to include the addition of pretrial services, in an amount not to exceed \$101,926.00 - CAF #9900151574 for \$25,481.50. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.
10. Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden and Pulitzer Bogard Associates for additional related services regarding detention alternatives and authorizing competitive contracting request for proposals pursuant to N.J.S.A. 40A:11-4.1(k).
11. Resolution rejecting Bid A-56, for the provision of video security equipment for the Community Safe Zone Video Surveillance System Project, due to noncompliance with bid specifications.
12. Resolution ratifying the Agreement, by the County of Camden (Office of the Prosecutor) with the New Jersey Division of Criminal Justice for the 2010 Law Enforcement Officers Training and Equipment Fund, in the amount of \$40,173.00.
13. Resolution ratifying the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the STOP Violence Against Women Act (VAWA) Grant Program, in the amount of \$73,419.00.
14. Resolution approving personnel actions requested by or on behalf of Freeholder Greco.

### **Resolutions proposed by or on behalf of Freeholder Leonard**

15. Resolution authorizing an award of contract (Bid B-1), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the provision of recreation yard and parking lot improvements at the Camden County Youth Center, in an amount not to exceed \$153,412.80 - CAF #9900151619.
16. Resolution authorizing an award of contract (Bid B-2), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Phase III of the Camden County/Camden City Streetscape Project, in an amount not to exceed \$3,434,270.68 - CAF #9900151613.
17. Resolution authorizing Change Order No. 1 (Bid B-13/09), by and between the County of Camden (Department of Public Works) and Lexa Concrete, Inc., for additional quantities of materials needed for the Lanning Square/Cooper Plaza District Improvements, in the amount of \$133,199.50 - CAF #9900151531.
18. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.

### **Resolutions proposed by or on behalf of Freeholder Nash**

19. Resolution authorizing approval of signatories for all Camden County Parks Department use permits.
20. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and the Township of Winslow for use of the STAR Building.
21. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority for partial funding of the County's Household Hazardous Waste Collection Days, in the amount of \$50,000.00.
22. Resolution authorizing an amendment to the Project Agreement, by and between the County of Camden (Division of Environmental Affairs) and the New Jersey Department of Environmental Protection Green Acres Program, to increase the Planning Incentive Grant in the amount of \$1,000,000.00.
23. Resolution authorizing the filing of a spending plan for a 2009 Recycling Enhancement Act-Tax Fund Bonus Grant, in an amount not to exceed \$213,200.00.
24. Resolution reappointing members to the Camden County Municipal Utilities Authority.
25. Resolution appointing a member to the Camden County Pollution Control Financing Authority.

### **Resolutions proposed by or on behalf of Freeholder Rodriguez**

26. Resolution authorizing an award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies for the allocation of the 2010 Comprehensive Alcohol Drug Abuse grant funds for the period January 1, 2010 through December 31, 2010.
27. Resolution authorizing an award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services/Youth Service Commission) and various providers for the provision of services to at risk youth, for the period January 1, 2010 through December 31, 2010 funded by the NJ Juvenile Justice Commission.
28. Resolution authorizing an award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved non-profit agencies for the provision of assorted services to the homeless for the period January 1, 2010 through December 31, 2010.

29. Resolution authorizing an award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved non-profit agencies for the provision of assorted Mental Health Services to the homeless for the period January 1, 2010 through December 31, 2010.
30. Resolution authorizing an award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved vendors for the provision of professional medical services at various County Health facilities for the period January 1, 2010 through December 31, 2010.
31. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Rutgers, State University of New Jersey (Camden College of Arts & Sciences - Department of Nursing) to provide nursing students with clinical experience to the County's Health Programs for the period January 1, 2010 through December 31, 2010.
32. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Environmental Protection for the County Environmental Health Act (CEHA) grant for the period January 1, 2010 through December 31, 2010.
33. Resolution authorizing the award of contracts, pursuant to Competitive Contract Request For Proposals #09-08, by and between the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) and various approved provider agencies for the provision of Personal Assistance Services for the period January 1, 2010 through December 31, 2010.
34. Resolution authorizing an award of contracts, pursuant to Competitive Contract Request For Proposals #09-06, by and between the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) and various approved vendors for the provision of county-wide nutrition and social service programs for the period January 1, 2010 through December 31, 2010.
35. Resolution rejecting Competitive Contract Request For Proposals #09-10 for the provision of county-wide mental health care management, due to submissions being over budget.
36. Resolution authorizing an award of contract and Lease of the premises, pursuant to Competitive Contract Request For Proposals 09-13, by and between the County of Camden and Animal Welfare Society of Camden County for operation and maintenance of the Camden County Animal Shelter.
37. Resolution authorizing a Lease Agreement and award of contract, by and between the County of Camden (YES Facility) and the Center for Family Services for the provision of seven (7) family court beds, in an amount not to exceed \$345,436.00 - CAF #9900151538 for \$57,572.66. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.
38. Resolution authorizing an Agreement, by and between the County of Camden and Rowan University for a field experience internship for the period January 20, 2010 through May 31, 2010 at no cost to the County.
39. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

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

40. Resolution authorizing an amendment to the 2010 temporary budget.
41. Resolution authorizing budgetary transfers in the 2010 reserve fund.
42. Resolution authorizing an award of contract, by the County of Camden (Division of Insurance) and Great American, through Willis of New Jersey for the provision of Computers/Contents Policy renewal insurance for the Camden County One Stop, in an amount not to exceed \$8,000.00 - CAF #9900151533.

43. Resolution authorizing an award of contract, by the County of Camden (Division of Insurance) and AIG, through Willis of New Jersey for the provision of Crime Policy renewal insurance, in an amount not to exceed \$17,500.00 - CAF #9900151534.
44. Resolution authorizing the County of Camden to join the New Jersey Counties Excess Joint Insurance Fund subject to approval of assessment, and appointing Commissioners.
45. Resolution authorizing the approval of various State Contracts with various State vendors.
46. Resolution amending a Lease Agreement, by and between the County of Camden (Board of Elections) and Strategic Cooper River Realty, LLC to extend the term of the Lease to February 28, 2013.
47. Resolution establishing a Camden County Insurance Fund Commission and appointing Commissioners.
48. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.

### **Resolutions proposed by or on behalf of Freeholder Director Cappelli**

49. Resolution ratifying a Letter of Understanding, by and between the County of Camden and Drexel University for the provision of reduced tuition rates for Camden County employees, their spouses/significant others or dependent children participating in Drexel's online programs and courses, at no cost to the County.
50. Resolution deleting Camden County Policy & Procedure No. 3.0 - Residency Requirement.
51. Resolution reappointing Camden County Clerk of the Board.
52. Resolution authorizing an award of contract (3rd Yr. Option), pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Office of the Clerk) and Color Source, Inc., for the provision of ballot printing for the 2010 Special, Primary and General Elections per unit pricing.
53. Resolution authorizing a Maintenance Agreement, by and between the County of Camden (Office of the Clerk) and Dynamic Imaging Systems, Inc., for the provision of maintenance services to the PictureLink ID System, in an amount not to exceed \$9,315.00 - CAF #9900151575.
54. Resolution authorizing the submission of a grant application, by the County of Camden (Office of Archives & Records Management) to the New Jersey Division of Archives & Records Management for the PARIS Grant 2010-2011, in an amount not to exceed \$1,800,000.00.
55. Resolution authorizing payment, by the County of Camden (Office of Community Development) to Robert Half International D/B/A Accountemps, for the provision of temporary accounting services, in the amount of \$17,689.50 - CAF #9900151597.
56. Resolution authorizing an award of negotiated contract, pursuant to N.J.S.A. 40A:11-15, by and between the County of Camden (Office of Community Development) and M.A.G. Concrete for the provision of services to the "Mr. Fix-It" Program through the Camden County Division of Senior and Disabled Services. Funding is to be encumbered as the services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2).
57. Resolution amending Resolution No. 80, adopted August 20, 2009, due to revision to the CDBG-Homeless Prevention and Rapid Re-Housing Program funding allocations.
58. Resolution authorizing an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Office of Community Development) and Mullin & Lonergan Associates, Inc., for the preparation of the County's 5 Year Consolidated Strategy and Action Plan for FY'2010 to provide technical assistance on an as needed basis, in an amount not to exceed \$24,000.00 - CAF #9900151539.

59. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Special Events) and the Gloucester County Special Services School District for participation in the "Miracle League" baseball program for physically and mentally disabled children of Camden and Gloucester Counties.
60. Resolution authorizing a Letter of Support, by the County of Camden (One Stop) to the Camden County Workforce Investment Board for inclusion in the Travel Management Coordination Center federal grant application.
61. Resolution authorizing settlement of the matter known as Carol Touchton, Individually and as Executrix of the Estate of Gwendolyn Wright, deceased and the Estate of Gwendolyn Wright v. County of Camden.
62. Resolution authorizing settlement of the matter know as Kevin Williams v. County of Camden.
63. Resolution authorizing settlement of the matter known as Rolando Santiago v. County of Camden.
64. Resolution ratifying settlement of the matter known as Wilson II v. County of Camden.
65. Resolution authorizing settlement of the matter known as Walls, etc., v. County of Camden v. CFG Health Systems, and Steininger Behavioral Care Services
66. Resolution reappointing a member to the Camden County Improvement Authority.
67. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
68. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices. No Motion - Resolution Fails