

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:

Date: May 17, 2011 - 6:00 PM

Location: COURTHOUSE, 16TH FLOOR, 520
MARKET STREET, CAMDEN, NEW
JERSEY 08102

Freeholder Meeting Venue:

Date: May 19, 2011 - 7:00 PM

Location: COLLINGSWOOD COMMUNITY
CENTER
30 WEST COLLINGS AVENUE
COLLINGSWOOD, NJ 08108

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Moment of Silence
- e. Pledge of Allegiance
- f. COMMUNITY AWARD
- g. PROCLAMATION
- h. EMPLOYEE OF THE MONTH
- i. FIRST READING - ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF CAMDEN COUNTY, NEW JERSEY, DISSOLVING THE CAMDEN COUNTY POLLUTION CONTROL FINANCING AUTHORITY; AUTHORIZING THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO ASSUME THE OBLIGATIONS OF AND PROVIDE THOSE SERVICES PREVIOUSLY PROVIDED BY THE CAMDEN COUNTY POLLUTION CONTROL FINANCING AUTHORITY FOLLOWING SAID DISSOLUTION; AUTHORIZING APPROPRIATE OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE PROPOSED DISSOLUTION AND ASSUMPTION AND TAKING CERTAIN ACTIONS RELATED THERETO; AND PROVIDING FOR OTHER MATTERS RELATING THERETO

(PUBLIC HEARING TO BE HELD ON JUNE 16, 2011, 7:00 P.M., CHESILHURST COMMUNITY CENTER, 509 EDWARDS AVENUE, CHESILHURST, NEW JERSEY 08089)

- j. PUBLIC HEARING- BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY IN CONNECTION WITH THE ACQUISITION BY CAMDEN COUNTY COLLEGE OF THE CAMDEN COUNTY REGIONAL EMERGENCY TRAINING CENTER, APPROPRIATING \$15,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$15,500,000 IN BONDS OR NOTES OF THE COUNTY TO FINANCE SUCH APPROPRIATION.

ADOPTION OF THE RESOLUTION

- k. DISCUSSION OF RESOLUTIONS
- l. Open Meeting to the Public
- m. Closed Session (in accordance with State Statutes)
- n. Return to Open Session for further discussion and approvals (if necessary)
- o. Adjournment

Resolutions

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

1. Resolution authorizing a contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and _____, for the provision of inmate Drug and Alcohol Rehabilitation Counseling Services, CAF#---.
2. Resolution authorizing payment in equity to Genesis Counseling Services for the Camden County Correctional Facility's Second Chance Drug Program in the amount of \$14,667.00 (2010 payment) and \$73,335.00 - CAF#---.
3. Resolution amending contract awarded June 18, 2009 (Resolution No. 12) by and between the County of Camden (Department of Corrections) and Luminosity, Inc., to provide for additional closely related services.
4. Resolution authorizing an award of contract by and between the County of Camden (Prosecutor's Office) and Mall Chevrolet for minor vehicle repairs, pursuant to N.J.S.A. 40A:11-6.1 in the amount of \$530.00 -CAF#9900159774.
5. Resolution authorizing reimbursement payment to the City of Camden (Police Department) for certain leases associated with H.I.D.T.A. grant partnership in the amount of \$62,215.63 per quarter - CAF#9900160184.
6. Resolution authorizing award of contract, pursuant to solicitation of quotes, by and between the County of Camden and Archonix Systems, LLC for sixteen (16) EMS Laptops (MDC's), licenses and maintenance fees, for a total amount of \$18,000.00 to be funded by the FY'10 Homeland Security Grant - CAF#9900159551.
7. Resolution authorizing award of contract by and between the County of Camden (Department of Public Safety) and Turnout Fire/Safety (State Contract #A73658) for the purchase of twelve (12) Turn-Out Gear/Lion OMIM20 Suits for the Camden County Hazmat Team in the amount of \$22,389.00 to be funded by the FY'08 Homeland Security Grant Funds - CAF#9900160131.
8. Resolution authorizing an award of contract, 3rd year option (Bid A-21) by and between the County of Camden (Department of Public Safety & Juvenile Justice) for ccCAD proprietary software maintenance and Archonix systems, LLC (formerly Cross Current Corporation) for the period from 5/1/11 through 4/30/12 in the amount of \$100,700.00, funding in the amount of \$26,300.00- CAF#9900160258, balance of funding contingent upon passage of the 2011 Permanent Budget and 2012 Temporary Budget.
9. Resolution authorizing an award of contract, 2nd year option, (Bid A-22) by and between the County of Camden (Department of Public Safety & Juvenile Justice) and Archonix Systems, LLC (formerly Cross Current Corporation) for the provision of ccRMS Software Maintenance in the amount of \$13,812.50-CAF#9900160255, balance of funding contingent upon passage of the 2011 Permanent Budget and 2012 Temporary Budget.
10. Resolution authorizing an award of contract by and between the County of Camden (Department of Public Safety) and WPCS International, Inc. - Lakewood Operation (State Contract No. B27172-755583) for the purchase of sixteen (16) laptop computers for the EMS MDC Project in the amount of \$54,120.00 - CAF#9900159871.
11. Resolution authorizing the purchase of installation equipment for the EMS MDC Project from WPCS International, Inc.-Lakewood Operation (State Contract No. B-27172-755583) in the amount of \$34,192.00, funding for this project is provided by the FY'10 Homeland Security Grant - CAF#9900159872.
12. Resolution authorizing an award of contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Public Safety) and WPCS International, Inc. - Lakewood Operation for the purchase of one (1) GB Memory Card pre-installed into sixteen (16) computers for the EMS MDC Project in the amount of \$2,000.00 - CAF#9900160461.

13. Resolution authorizing a Lease Agreement by and between the County of Camden (Department of Public Safety) and the State of New Jersey, Department of Transportation, (the "NJDOT") for the use of a Telecommunications Tower to install Public Safety Communications Antennas and related necessary equipment.
14. Resolution authorizing a Memorandum of Understanding by and between the County of Camden (Department of Public Safety) and the State of New Jersey (Department of Transportation, the "NJDOT") for the use of certain County-owned frequency licenses by the NJDOT.
15. Resolution ratifying and authorizing a Lease Agreement on a month-to month basis by and between the County of Camden (Department of Public Safety) and Delaware Valley Communications for the use of tower space at the antenna site in the Borough of Pine Hill, effective 1/1/11 in the amount of \$700.00 per month-CAF#9900160122.
16. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of Emergency Management) to the New Jersey State Police for the 2011 EMAA Subgrant in the amount of \$50,000.00.
17. Resolution authorizing the transfer of certain County assets (Department of Public Safety) to the Boroughs of Audubon, Barrington and Haddonfield, for utilization by the Boroughs for fire code enforcement responsibilities within the County.
18. Resolution authorizing personnel actions by or on behalf of Freeholder Greco.

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

19. Resolution authorizing a Bond Substitution in the amount of \$40,000.00 for Lindenwold Complex Improvements/Renovations from Engineering Design, Account No. 010-1613-998.31-40 to Account Number 010-1613-999.32-05.
20. Resolution authorizing award of contract (Bid B-4) by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems for Utility Improvements for Haddonfield-Berlin Road/Ellis Street (CR561), Potter Street (CR644) and Haddonfield-Kresson Road (CR671), Borough of Haddonfield and Township of Cherry Hill, in the amount of \$880,000.00 -CAF#---.
21. Resolution authorizing an award of contract (Bid B-5) by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems for Roadway Improvements for Haddonfield-Berlin Road/Ellis Street (CR561), Potter Street (CR644) and Haddonfield-Kresson Road (CR671), Borough of Haddonfield and Township of Cherry Hill in the amount of \$1,695,000.00 - CAF#---.
22. Resolution authorizing Change Order #1 (Bid B-22) by and between the County of Camden (Department of Public Works) and American Asphalt Co., Inc. for milling and resurfacing of East Lake Drive/Valley Road (CR660) in the Boroughs of Audubon and Mt. Ephraim in the amount of \$148,977.26 - CAF#9900160419.
23. Resolution authorizing an amendment to contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Churchill Consulting Engineers for additional closely related engineering services for the reconstruction of Franklin Avenue (CR692) from White Horse Pike (Rt. 30) to Berlin-Clementon Road (CR534) in the Borough of Berlin in the amount of \$2,235.00 CAF#9900160423.
24. Resolution authorizing amendment to contract, pursuant to a publicly advertised request for proposals, by and between the County of Camden (Department of Public Works) and French & Parrello for additional closely related engineering services for the re-bidding and rehabilitation of the State Street Bridge in the City of Camden in the amount of \$11,330.00-CAF#9900160422.
25. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Public Works) and the Borough of Somerdale for pedestrian improvements at the intersection of East Atlantic Avenue (CR727) and Somerdale Road (CR678) in the amount of \$38,000.00 - CAF#---.

26. Resolution authorizing an amendment to SA-96 for years 2000 to 2010 to include the Broadway Bridge, City of Brooklawn and Gloucester City.
27. Resolution authorizing a cost reimbursement agreement by and between the County of Camden (Department of Public works) and the State of New Jersey (Department of Transportation) relative to the TIGER I Grant Program, Federal Project Nos. FS-4252 (101) and FS-4253 (101).
28. Resolution amending Shared Services Agreement by and between the County of Camden (Department of Public Works) and the Borough of Haddonfield (Resolution #40, adopted July 22, 2010, for improvements at the intersection of Potter Street (CR644) and Ellis Avenue (CR561).
29. Resolution amending 2010 County Aid Program Application to include Schubert Avenue (CR736), State Street Bridge (CR601) and Broadway Bridge (CR551).
30. Resolution authorizing a Memorandum of Understanding by and between the County of Camden and the Delaware Valley Regional Planning Commission relative to the Haddon Avenue/Franklin Avenue intersection improvement project in Berlin Township.
31. Resolution amending the Road Opening Permit Fee Schedule.
32. Resolution authorizing the reorganization of capital funds in the amount of \$75,917.00 to pay for repairs necessary due to recent water damage at the Haddon Township Library.
33. Resolution authorizing personnel actions by or on behalf of Freeholder Leonard.

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

34. Resolution authorizing an award of contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Buildings and Operations) and TTI Environmental, Inc. for vapor intrusion assessment in the Administration Building in an amount not to exceed \$5,700.00 - CAF#9900160116.
35. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings & Operations) and Garrison Architects, for the provision of architectural and engineering design services for the proposed renovation and replacement of the elevator system at the Camden County Correctional Facility in an amount not to exceed \$139,500.00 -CAF#---.
36. Resolution authorizing an award of contract (Bid A-14) by and between the County of Camden (Department of Buildings & Operations) and Robert Ganter Contractors, Inc., for the replacement of the roof and associated exterior caulking work at the Camden County Hall of Justice, in an amount not to exceed \$1,122,000.00 - CAF#-----.
37. Resolution authorizing an award of contract (Bid A-3) by and between the County of Camden (Department of Building & Operations) and Newport Construction Management Corporation, for elevator system renovations and replacement at the Camden County Hall of Justice in an amount not to exceed \$1,624,000.00 - CAF#---.
38. Resolution amending a negotiated contract (Bid A-6) by and between the County of Camden and Meridian Property Services, Inc. for the provision of facility management services to provide for additional cleaning services at Camden County Parks and the Camden County Youth Center.
39. Resolution authorizing an award of contract by and between the County of Camden (Department of Buildings & Operations) and IKON Office Solutions (State Contract A68057) for cost per copy agreement for one Ricoh MPC5501 copier (Prosecutor's Office), which includes service and supplies for 48 months at \$262.57 per month (CAF990015995 for \$787.71), balance of funding contingent upon 2011, 2012, 2013, 2014 and 2015 temporary and permanent budgets.

40. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings and Operations) and ADT of Pennsauken (State Contract #M7004,77349), for a maintenance agreement to include all labor and material for security systems at the Hall of Justice and 5/6 Executive Campus in Cherry Hill in an amount not to exceed \$98,500.00, funding contingent upon adoption of the County 2011 Permanent Budget - CAF#---.
41. Resolution authorizing personnel actions by or on behalf of Freeholder McCray.

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

42. Resolution authorizing a Bond Substitution in the amount of \$142,443.00 for various park improvements.
43. Resolution awarding a contract by and between the County of Camden (Department of Parks) and Joseph's Landscaping of Williamstown, pursuant to quotation, to perform landscaping services at various locations within Camden County Parks in an amount of \$18,615.00 - CAF#---.
44. Resolution authorizing additional caterers, pursuant to a publicly advertised Request for Proposals, to the pool of qualified Caterers to service events at the Camden County Boathouse and the Camden County Golf Academy.
45. Resolution authorizing the approval of Change Order No. 2 (Bid A-5), by and between the County of Camden (Department of Parks) and Ernest Bock & Sons, Inc., for renovations and improvements to concrete landing, sidewalk and curbing associated with the construction of the Environmental Center in the amount totaling \$6,338.00 - CAF# 9900160227.
46. Resolution authorizing the approval of Change Order No. 3 (Bid A-5) by and between the County of Camden (Department of Parks) and Ernest Bock & Sons, Inc., for renovations and improvements to the concrete landing, sidewalk and curbing associated with the construction of the Environmental Center, in the amount of \$2,089.00 - CAF#9900160228.
47. Resolution amending award of contract (Bid A-9), by and between the County of Camden and Greenleaf Landscape Systems & Services, Inc. for grass cutting, trimming and grounds keeping for various Camden County Parks and Properties under the Camden County Cooperative Pricing System CCCPS-57.
48. Resolution authorizing an Agreement by and between the County of Camden (Department of Parks) and Liberty Parks and Playgrounds, pursuant to an emergency purchase for demolition and installation of Playground Surfacing in the amount of \$125,850.00 - CAF#---.
49. Resolution authorizing a lease by and between the County of Camden and the Historical Society of Winslow Township for the property located at 124 Pump Branch Road, Winslow Township in the amount of \$_____.
50. Resolution accepting donation of bicycles by the County of Camden (Division of Environmental Affairs) from the Borough of Somerdale for the County's BikeShare Program.
51. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

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

52. Resolution authorizing an award of contract, (Bid A-7) by and between the County of Camden (Department of Health and Human Services) and Independent Animal Control for the provision of animal control officer services, in an amount not to exceed \$86,450.00 - CAF#---.
53. Resolution authorizing amendment to contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Symphony Diagnostic No. 1, Inc., for additional outpatient mobile chest x-ray services in the amount of \$8,280.00 - CAF#9900160302.

54. Resolution authorizing award of contracts by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC) for the provision of management services for various human services programs in an amount not to exceed \$_____ - CAF#--.
55. Resolution authorizing the extension of surcharge commencement date from May 1, 2011 to June 1, 2011 for the Camden County Homelessness Housing Trust Fund.
56. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

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

57. Resolution authorizing an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and _____ for electric generation consulting services for the South Jersey Power Cooperative.
58. Resolution authorizing an award of contract (Bid A-13), by and between the County of Camden (Division of Purchasing) and _____ for the procurement of natural gas for the South Jersey Power Cooperative.
59. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Remington and Vernick Engineers for re-warding and re-districting services for the Camden County Board of Elections.
60. Resolution authorizing personnel actions by or on behalf of Freeholder Deputy Director McDonnell.

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

61. Resolution rejecting Bid A-16 for the purchase of scrims and skins for Wiggins Park Stage due to non-compliance with bid specifications pursuant to N.J.S.A. 40A:11-23.2.
62. Resolution amending an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (various County Departments) and Ship to Shore Drug and Alcohol Testing Services for additional closely related services for pre-employment drug screening examination services.
63. Resolution amending Resolution #77, adopted March 16, 2006, ratifying and approving settlements of workers compensation claims made on behalf of Camden County by CompServices, Inc.
64. Resolution authorizing custodial transfer to the "Change Fund" for the County Clerk's Office.
65. Resolution authorizing an award of contract (Bid A-11) by and between the County of Camden (Division of Information Technology) and _____, for the provision of a Converged Network for Internet Service and SIP Channels in the amount of \$_____ - CAF#---.
66. Resolution authorizing an award of contract by and between the County of Camden (Division of Information Technology) and Software House International (State Contract #A-77560) for a one-year subscription for Websense Security and a one-year subscription for Websense Hosted Email Security in an amount not to exceed \$24,036.00 - CAF#----
67. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of Community Development) to the U.S. Department of Housing & Urban Development for the FY'11 Consolidated Strategy and Action Plan Program in the estimated amount of \$3,726,198.
68. Resolution authorizing an award of contract (Bid A-12) by and between the County of Camden (Division of Special Events) and _____ for the lease of Mobile Stage and Stagehand Labor in an amount not to exceed \$_____ -CAF#---.

69. Resolution ratifying a Lease Agreement by and between the County of Camden (Division of Special Events) with Collingswood Foundation for the Arts, for lease of the Scottish Rite Theater and Grand Ballroom, 315 White Horse Pike, Collingswood, for May 11, 2011, in the amount not to exceed \$2,870.00 - CAF#---.
70. Resolution amending Resolution No. 55, adopted April 21, 2011, to correct the source and type of funding for an amendment to the Shared Services Operating Agreement with the South Jersey Transportation Authority (SJTA) for the period July 1, 2010 through June 30, 2011, increasing the amount of funding by a total of \$50,000.00 for a revised contract total of \$500,222.00.
71. Resolution amending contracts with various approved vendors to provide Out of School Youth Services awarded by Resolution #78, adopted June 17, 2010 for the purpose of increasing the slots, increasing the contract amount authorized, and extending the term of the contract in the amount of \$_____ - CAF#---.
72. Resolution to approve and execute signature for the Camden County Workforce New Jersey Area Contract, Program Year 2009, Modification #5, for a decrease in funds covering the period of July 1, 2009 through June 30, 2010.
73. Resolution appointing and reappointing members to the Camden County Workforce Investment Board.
74. Resolution ratifying award of a contract by and between the County of Camden (Department of Public Safety) and Renwick & Associates, pursuant to a publicly advertised Request for Proposals for appraisal services for the Fire Training Center and Lakeland Complex in an amount not to exceed \$40,750.00 -Purchase Order No. 157483.
75. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey authorizing the submission of an Application to the New Jersey Local Finance Board pursuant to N.J.S.A.40A:5A-20.
76. Resolution authorizing general liability settlements.
77. Resolution authorizing Workers' Compensation settlements.
78. Resolution authorizing personnel actions by or on behalf of Freeholder Director Cappelli.
79. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices.