

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS 173rd ANNUAL REORGANIZATION BUSINESS MEETING

Freeholder Meeting Venue:

Date: Jan 04, 2017 - 5:00 PM

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

- a. Call to Order by the Clerk of the Board
- b. Roll Call by the Clerk of the Board
- c. Sunshine Law Statement by the Clerk of the Board
- d. Pledge of Allegiance
- e. SWEARING IN OF NEWLY ELECTED FREEHOLDERS
- f. The Clerk will ask for nominations for Director of the Board for 2017 and administer the election of the Director
- g. Swearing in of Director
- h. The Director will ask for Nominations for Deputy Director and administer the election of the Deputy Director
- i. Swearing in of Deputy Director
- j. Meeting open to the Public for discussion of Resolutions to be acted upon
- k. RESOLUTIONS
- l. Meeting open to the public
- m. Meeting open to the Freeholders
- n. Adjournment

Resolutions

1. Resolution adopting Rules for the Year 2017.
2. Resolution establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Freeholder Responsibilities and Assignments.
3. Resolution adopting the 2017 Temporary Budget.
4. Resolution indemnifying Camden County Officials/Employees.
5. Resolution establishing Petty Cash.
6. Resolution establishing a Change Fund.
7. Resolution establishing Pay Dates.
8. Resolution authorizing Bill Payment Procedures.
9. Resolution authorizing advance to the Prosecutor.
10. Resolution authorizing advance to the Prosecutor for Special Investigations.
11. Resolution authorizing advance to the Sheriff for extradition of prisoners.
12. Resolution establishing a Cash Management Plan.
13. Resolution designating signatories on all County Bank Accounts and Division of Community Development Bank Accounts for the Year 2017.
14. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts.
15. Resolution designating Banks.
16. Resolution delegating authority to execute certifications of available funds on behalf of the County of Camden.
17. Resolution designating Official Newspapers.
18. Resolution authorizing payment of utility and government provided service bills.
19. Resolution delegating authority to execute contracts and purchase orders below bid limit.
20. Resolution authorizing execution of contracts or other official documents on behalf of the County of Camden.
21. Resolution authorizing the continuance of a non-interest bearing checking account and naming signatories to such account for the purpose of holding and maintaining monies found in the possession of juveniles admitted to the Camden County Juvenile Detention Facility.

22. Resolution authorizing and affirming continued participation by the County of Camden in the New Jersey Asset and Rebate Management Trust and authorizing the Treasurer to invest certain funds therein.
23. Resolution authorizing three (3) Camden County Officials to approve and authorize budget modifications for Human/Social Services Contract Programs.
24. Resolution authorizing the Warden to declare a State-of-Emergency at the Camden County Correctional Facility as circumstances warrant.
25. Resolution authorizing certain uses of Camden County property for charitable purposes or displays.
26. Resolution of the County of Camden to confirm its intent to continue funding the Camden County Health Services Center.
27. Resolution authorizing consent for placement of temporary signage or banners over certain County Roads/Highways and/or the temporary closure or limited access to certain County Roads/Highways.
28. Resolution authorizing Shared Services Agreements with various Municipalities for shared services, as needed, in the form of traffic painting, general highway maintenance matters, and other routine municipal uses at the cost of labor and materials and other relevant costs.
29. Resolution approving Camden County Department of Public Works Procedures for Federal Aid Highway Projects as required to obtain Certification and Eligibility for Future Federal Funding.
30. Resolution approving Camden County Planning Board Land Development Review Fees.
31. Resolution confirming existing fee schedules, permit regulations, application regulations and other rules/regulations promulgated by various Camden County Departments.
32. Resolution authorizing the adoption of revised Camden County Department of Parks and Department of Events and Community Outreach fee schedules, permits, permit applications and permit rules.
33. Resolution authorizing the Camden County Library Commission, Camden County Mosquito Extermination Commission and the Camden County Board of Social Services to utilize the County's Finance System in 2017.
34. Resolution designating the Camden County Improvement Authority as the County's authorized agency to perform economic development functions for the County of Camden and authorizing agreement consistent therewith.
35. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various vendors, for the provision of Affirmative Action Officer/Equal Employment Officer (AAO/EEO) Services for the County of Camden, various Camden County Agencies and Authorities and the City of Camden, on an as-needed basis.

36. Resolution authorizing the Camden County Policy & Procedure Manual for 2017.
37. Resolution establishing Settlement Policy.
38. Resolution establishing Request For Proposals Policy.
39. Resolution authorizing Competitive Contracting for all activities funded under the Area Plan Contract for Area Agencies on Aging and Competitive Contracting for Personal Assistance Services for the Chronically and Physically Disabled Adult Population, pursuant to the Personal Assistance Service Program administered by the Camden County Division of Senior and Disabled Services.
40. Resolution authorizing Competitive Contracting for all activities funded under the "To Work" Programs consisting of Workforce Investment Act, Temporary Assistance to Needy Families Employability, Welfare-to-Work and any other funding streams for similar services administered by the Camden County One Stop.
41. Resolution confirming the acceptance of all plans and designs of completed projects for various Camden County improvements.
42. Resolution authorizing payment of transcript costs for depositions ordered by opposing counsel and for other transcript services produced by vendors not under contract with the County of Camden.
43. Resolution adopting Camden County emergency purchasing policies and procedures.
44. Resolution authorizing the Camden County Board of Chosen Freeholders use of investigatory powers for the purpose of issuing subpoenas pursuant to N.J.S.A. 40:20-83 in connection with 911 functions.
45. Resolution appointing Certifying Agent for Camden County's Employee's Pension Funds.
46. Resolution appointing Camden County Public Agency Compliance Officer.
47. Resolution appointing Freeholder Members of the Board of School Estimates of the Camden County College.
48. Resolution appointing Freeholder Members of the Board of School Estimates of the Camden County Technical Schools.
49. Resolution appointing Freeholder Members to the Camden County Board of Social Services.
50. Resolution appointing Freeholder Members and Alternate Members to the Camden County Planning Board
51. Resolution appointing Freeholder Representative to the Delaware Valley Regional Planning Commission.
52. Resolution appointing Freeholder Director or designee to the Financial Disclosure Review Committee.

53. Resolution appointing Freeholder Member to the Mental Health Board.
54. Resolution appointing Freeholder Member and Alternate Member to the Mosquito Extermination Commission.
55. Resolution appointing Freeholder Director or designee and Alternate Member to the New Jersey Association of Counties.
56. Resolution appointing Freeholder Member to the South Jersey Resource Conservation and Development Council.