

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: May 15, 2018 - 6:00 PM

Location: 520 Market Street  
16th Floor Conference Room  
Camden, NJ 08012

Freeholder Meeting Venue:

Date: May 17, 2018 - 7:00 PM

Location: Berlin Township Municipal Building  
135 Route 73  
Berlin Township, NJ 08091

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING and Resolution authorizing the adoption of Amendment 98-04-18 to the Camden County Solid Waste Management Plan, entitled "Inclusion of the Heritage Crystal-Clean, Inc. Recycling Facility in the Camden County Solid Waste Management Plan"  
ADOPTION OF RESOLUTION
- f. Discussion of Resolutions
- g. Open Meeting to the Public
- h. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- i. Adjournment

## Resolutions

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

1. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Johnson, Mirmiran & Thompson (JMT), for additional closely related construction management/inspection services, for Jackson Road (CR 534), in the Townships of Berlin and Waterford, in the amount of \$18,060.00 - CAF#9900205680.
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, Inc., for professional engineering design services for Avondale Avenue (CR 646) roadway and drainage improvements from Breslin Avenue to Woodland Avenue and Breslin Avenue from Avondale Avenue (CR 646) to Graisbury Road, in the Township of Haddon, in the amount of \$66,300.00 - CAF#9900205683.
3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Dewberry Engineers, Inc., for professional engineering design services for a Concept Development Study for Improvements to State Street, from North 10th Street to Delaware Avenue, in the City of Camden, in the amount of \$310,935.19 - CAF#9900205686.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Greenman-Pedersen, Inc., for professional engineering services for a Concept Development Study for the Haddon Avenue (CR 561) Improvement Project, Euclid Avenue to Newton Avenue, in the City of Camden, in the amount of \$239,197.97 - CAF#9900205684.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bach Associates, P.C., for professional engineering design services for roadway and drainage improvements along Fern Avenue (CR 640), Vicinity of Haddon Avenue (CR 561) to Vicinity of Cuthbert Boulevard (CR 636), in the Borough of Collingswood and Township of Haddon, in the amount of \$83,950.00 - CAF#---.
6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and IH Engineers, P.C., for professional engineering design services for a Concept Development Study for the Kaighns Avenue (CR 607) Reconstruction, Broadway (CR 551) to Haddon Avenue (CR 561), in the City of Camden, in the amount of \$180,926.44 - CAF#9900205613.
7. Resolution authorizing Change Order No. 4 & Final (Bid B-7/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for realignment of South Broadway (CR 551), City of Camden, for a decrease in the amount of \$47.19, and amending Resolution No. 3, adopted April 20, 2017.
8. Resolution authorizing an award of Contract (Bid B-2/2018), by and between the County of Camden (Department of Public Works) and South State, Inc., for superstructure repairs to Cuthbert Boulevard (CR 636) Bridge and Grove Street (CR 644) Bridge over Cooper River, in the Township of Cherry Hill, in the amount of \$903,144.04 - CAF#9900205847.
9. Resolution authorizing an award of Contract (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, in the amount of \$2,281,112.41 - CAF#9900205826.
10. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC) for Camden County's Participation in the FY'2018 Planning Work Program, in the amount of \$63,379.00 - CAF#9900205682.

11. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the Transportation Improvement Program Grant, for roadway construction of Blue Anchor Road (CR 720) in the Township of Winslow, in the amount of \$1,711,375.38.
12. Resolution authorizing payment to Cross County Connection Transportation Management Association for 2018 Membership Dues, in the amount of \$4,500.00 - CAF#---
13. Resolution endorsing Ordinance 2018-013 of the Township of Winslow, County of Camden, amending Chapter 276 of the Code of the Township of Winslow, entitled "Vehicles and Traffic" to establish a four-way stop at the intersection of South Egg Harbor Road (CR 561) and Fleming Pike (CR 723), in the Township of Winslow.
14. 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**

15. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Garrison Architects, P.C., for engineering design services for the proposed renovations and improvements to the Camden County Courthouse, to award remaining services in original proposal in an amount not to exceed \$271,000.00 - CAF#9900205843.
16. Resolution authorizing an award of Contract (Bid A-9/2018), by and between the County of Camden (Department of Buildings and Operations) and Think Pavers Hardscaping, LLC, for site improvements to the Camden County Hall of Justice, in the amount of \$984,120.00 - CAF#---
17. Resolution rejecting Bid A-11/2018, renovations and improvements to the Camden County Boathouse for the Camden County Department of Buildings and Operations, as the low bid was non-compliant with the specifications and the second bid substantially exceeded the budget for this purpose.
18. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Department of Buildings and Operations) and Network Cabling, Inc. for the provision of voice and data wiring and cabling for the Child Advocacy Center, in the amount of \$27,755.25 - CAF#---
19. Resolution authorizing an award of Contract (State Contract #A88738), by and between the County of Camden (Department of Buildings and Operations) and New Jersey Business Systems Inc., for the provision of a video security system for the Child Advocacy Center, in an amount of \$29,985.00 -CAF#---
20. 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 Johnson Controls Security Solution, LLC, for fire alarm repairs, installation and related work for various Camden County locations, in the amount of \$25,000.00 - CAF#---
21. Resolution authorizing a Payment in Equity by the County of Camden (Department of Buildings and Operations) to Shade Environmental, LLC, for environmental remediation services in the amount of \$26,898.04 – CAF #---
22. Resolution Appointing Superintendent of Buildings and Grounds.
23. 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**

24. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Northeast Products and Services, Inc., for rowing docks at Cooper River Park, in the amount of \$39,980.00 - CAF#---

25. Resolution authorizing an award of Contract (Bid A-20/2017 - 2nd Year Option), by and between the County of Camden (Department of Parks) and Cowboy Mike's Canoe Rental, LLC, for management of boat rental and concession services at Cooper River Park.
26. Resolution rejecting Bid A-12/2018, Trailer at Wiggins Park for the Camden County Department of Parks as no bids were received.
27. Resolution authorizing an award of Contract (State Contract #A-81422), by and between the County of Camden (Department of Parks) and General Recreation, Inc., for fitness equipment for Challenge Grove Park, in the amount of \$38,950.00 - CAF#---
28. Resolution authorizing an award of Contract (State Contract #A-81756), by and between the County of Camden (Department of Parks) and Metropolitan Contract Carpets, Inc., for flooring for the Environmental Center and Parks Department, in the amount of \$31,477.00 - CAF#---
29. Resolution authorizing an Equipment Use Agreement, by and between the County of Camden (Division of Environmental Affairs) and the New Jersey State Mosquito Control Commission, for use of certain equipment by the Camden County Mosquito Extermination Commission.
30. Resolution authorizing Lease by and between the County of Camden and the Historical Society of Winslow Township for property located at 124 Pump Branch Road, Winslow Township, in the amount of \$1.00.
31. 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**

32. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$150.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$605.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 Municipal Alliance Grant, in the amount of \$617,801.00.
35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health/Special Child Health) and Protocall, for Nursing Consultant Services, in the amount of \$7,776.00 - CAF#---
36. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals, #18-13, by and between the County of Camden (Department of Health and Human Services) and various approved agencies for Human Services Programs for Children, Youth and Families, in the total amount of \$503,517.00 - various CAF's.
37. Resolution amending Resolution No. 27, adopted January 19, 2018, 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, to provide for additional funding, in the amount of \$60,000.00 - CAF#---
38. Resolution amending Resolution #58, adopted on December 21, 2017, authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse recommended agencies for the provision of alcohol treatment, education and prevention services, for the period January 1, 2018 through December 31, 2018, to reallocate funds for the provision of detox and short-term rehabilitation services.



39. Resolution authorizing Letters of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program and authorizing Shared Services Agreements with various municipalities for the provision of same, for the period July 1, 2018 through June 30, 2019, in the amount of \$617,801.00. Funding is contingent upon passage of the Chapter 159 Resolution.
40. Resolution designating May as Mental Health Month.
41. Resolution appointing a member to the Addiction Awareness Task Force.
42. 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**

43. Resolution inserting Chapter 159 Funds into the Budget for the FY 2017 Hazardous Materials Emergency Preparedness (HMEP) Grant, in the amount of \$20,500.00.
44. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Karl Medley, Sr., for General Equivalency Degree (GED) Program Services, in an amount not to exceed \$26,000.00. Funding available in the amount of \$16,000.00 - CAF#---. Balance of funding contingent upon the passage of the 2019 Temporary and/or Permanent Budgets.
45. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Volunteers of America Delaware Valley, to implement the Work NOW Program, in the amount of \$40,000.00 - CAF#---.
46. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and The Vaughn Collective, for an economic feasibility study for a re-entry and rehabilitation facility, in the amount of \$\_\_\_\_\_ - CAF#---.
47. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Corrections) and the New Jersey Division of Criminal Justice for the FY 2018 State Body Armor Replacement Fund Program.
48. Resolution appointing and reappointing Members to the Camden County Workforce Development Board.
49. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Atlantic Tactical, Inc., for the purchase of tactical masks and voice projection units for the Prosecutor's Office, in the amount of \$5,173.77 - CAF#---.
50. Resolution ratifying an award of Contract (Bid ESCNJ #17/18-16), by and between the County of Camden (Department of Public Safety) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of internet services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$21,240.00 - CAF#---.
51. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Public Safety) and Dell Marketing L.P., for the purchase of ten (10) Smart 911 Licenses, in the amount of \$50,000.00 - CAF#---.
52. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications subscriber equipment and accessories in the amount of \$17,921.00 - CAF#9900205507.

53. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment and accessories for the County's Telecommunications Infrastructure, in the amount of \$352,387.44 - CAF#9900205506.
54. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services, for the term July 1, 2018 through June 30, 2019. Funds to be encumbered as services are utilized.
55. Resolution authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants, for the period July 1, 2018 through June 30, 2019.
56. 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**

57. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #17-16 (2nd Year Option), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy, for the period June 1, 2018 through May 31, 2019.
58. Resolution authorizing an award of Contract (Bid# A-14/2017 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Tri-State Staging, Inc., for leased mobile stages and stagehand labor, in the amount of \$23,800.00 - CAF#---.
59. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Cooper's Ferry Partnership, for the 2018 Camden Waterfront Freedom Festival, in the amount of \$85,000.00 - CAF#---.
60. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various County Special Events, using secured designated areas for the 2018 Special Events Season.
61. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.

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

62. Resolution authorizing Budgetary Transfers in the Camden County Police Trust Fund.
63. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the U.S. Department of Justice for the 2018 Bulletproof Vest Partnership Program, in the amount of \$22,617.00.
64. Resolution authorizing submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, Office of the Attorney General, for the STOP Violence Against Women Act (VAWA) Grant, to fund the salary of a domestic violence victim advocate, victim aid, consumable supplies, purchase of services, and training and equipment, in the amount of \$57,852.00.
65. Resolution authorizing the County of Camden (Office of the Prosecutor) to participate in the Federal 1033 Program to acquire needed Federal Surplus Property.

66. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Office of the Prosecutor) and AT&T Mobility II, LLC, for cell phone service, in the amount of \$132,000.00 - CAF#---
67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of ten (10) weapon mounts, in the amount of \$2,979.69 - CAF#---
68. Resolution ratifying an award of Contract (State Contract #A-81520), by and between the County of Camden (Office of the Sheriff) and MorphoTrak, for Live Scan System maintenance, in the amount of \$20,934.95 - CAF#---
69. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) 2018 Ford Explorer Police Interceptor Utility Vehicles, in the amount of \$65,251.00 - CAF#---
70. Resolution authorizing an award of Contract (State Contract #A-89938), by and between the County of Camden (Office of the Sheriff) and Day Chevrolet, Inc. for the purchase of one (1) 2017 Chevrolet Tahoe, in the amount of \$35,973.78 - CAF#---
71. Resolution authorizing an award of Contract (State Contract #A-88213), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of two (2) Chevy Cargo Vans, in the amount of \$51,199.44 - CAF#---
72. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$22,546.00 - CAF#---
73. Resolution authorizing an award of contract (Bid A-16/2017 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and AcuShred, Inc., for the provision of records shredding services for various Camden County departments and agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.
74. Resolution authorizing an award of Contract (State Contract #A-89853), by and between the County of Camden (Office of Archives and Records Management) and Insight Public Sector Sled, for maintenance and support of the FOIA Service Tracking System, in an amount not to exceed \$28,217.40 - CAF#---
75. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for the annual maintenance and support for the Camden County Records Information Management (RIM) System, Office of Archives and Records Management System, and Clerk of the Board System Modules, in the amount of \$37,128.00 - CAF#---
76. Resolution amending Resolution No. 86, adopted September 19, 2017, authorizing the submission of FY 2017 Consolidated Strategy and Action Plan Program and grant request, by the County of Camden (Office of Community Development) to the U.S. Department of Housing & Urban Development, to include improvements to County buildings and infrastructures as an eligible use of funds.
77. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5.1(a)(ii), by and between the County of Camden (Department of County Counsel) and Jersey Professional Management Corporation, for Management Consulting Services, in the amount of \$39,375.00 – CAF#9900205788.
78. Resolution Opposing United States Supreme Court Decision in Citizens v. The Federal Election Commission.

79. Resolution authorizing an award of Contract (Bid A-17/2016 - 3rd Year Option), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for on-site technical services in support of real time public safety operations, in the amount of \$3,971,916.00. Funding available in the amount of \$315,000.00 - CAF#---. Balance of funding contingent upon passage of the 2018 Fiscal Year Budgets.
80. Resolution authorizing an award of Contract (State Contract #A-81295), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, in the amount of \$88,859.00 - CAF#---.
81. Resolution authorizing an award of Contract (State Contract #A-81295), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ammunition, in the amount of \$42,503.70 - CAF#---.
82. Resolution ratifying an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cell phone service, in the amount of \$90,000.00 - CAF#---.
83. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and Reldon Enterprises, LLC, for the lease of a single story facility located in the Mt. Ephraim Shopping Center, City of Camden, in the amount of \$10.00.
84. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Police Services) and Haddon Township for certain investigation services.
85. Resolution amending Fee Structure for payment of secondary employment of Sheriff's Officers and Officers of the Camden County Police Department, Metro Division.
86. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
87. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row officers.