

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Jul 19, 2018 - 7:00 PM

Location: Haddonfield Borough Hall
242 Kings Highway East
Haddonfield, NJ 08033

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD - Mary Ann Bigelow (Freeholder Moen)
- f. YOUNG COMMUNITY LEADER - Harrison (Harry) Fonshell (Freeholder Young)
- g. SUSTAINABILITY AWARD - Robin Potter (Freeholder Young)
- h. PROCLAMATION - Samuel Waltzer (Freeholder Shin Angulo)
- i. PROCLAMATION - Donkey's Place 75th Anniversary (Freeholder Moen)
- j. PROCLAMATION - Andrew and Matthew Devlin (Freeholder Moen)
- k. PROCLAMATION - Olivia Glenn (Freeholder Nash)
- l. EMPLOYEE OF THE MONTH (Director Cappelli)
- m. Minutes of the Previous Meeting
- n. Comptroller's Report
- o. Correspondence
- p. Resolutions
- q. Open Meeting to the Public
- r. Open Meeting to the Freeholders
- s. Adjournment

Resolutions

Resolutions proposed by or on behalf of Freeholder Shin Angulo

1. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Transportation, Federal Highway Administration for the Haddon Avenue Gateway Project, in the City of Camden, in the amount of \$124,702.82.
2. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for reimbursement of Hampton Road (CR 623) Shared Services Roadway Improvements, in the amount of \$258,000.00.
3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of a plate compactor, in the amount of \$2,556.50 CAF#9900206576.
4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase of a snow plow, in the amount of \$5,399.00 - CAF#9900206719.
5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ennis-Flint, Inc., for the purchase of traffic paint, in the amount of \$38,736.50 - CAF#9900206583.
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 SJH Engineering, P.C., for professional engineering design services for a Concept Development Study for Newton Avenue (CR 604) Signal and Alignment Improvements, in the City of Camden, in the amount of \$354,354.00 - CAF#9900206570.
7. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for additional closely related construction management/inspection services, for Erial Clementon Road (CR 703), Phase I, in the Township of Gloucester, in the amount of \$7,620.00 - CAF#9900206673.
8. Resolution authorizing an award of Contract (Bid B-7/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Haddonfield-Berlin Road (CR 561) Phase I Roadway Improvements, in the Townships of Cherry Hill and Voorhees, in the amount of \$4,315,074.89 - CAF#9900206813
9. Resolution authorizing an award of Contract (Bid B-9/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Kings Highway (CR 551S) Pedestrian Improvements at East Lake Drive and Hillside, in the Boroughs of Haddon Heights and Audubon, in the amount of \$98,592.20 - CAF#9900206775.
10. Resolution authorizing an award of Contract (Bid A-25/2016 - 3rd Year Option), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS, on an "as-needed" basis.
11. Resolution authorizing an award of Contract (Bid B-5/2018), by and between the County of Camden (Department of Public Works) and South State, Inc., for Federal Street (CR 537) Roadway Improvements, in the City of Camden, in the amount of \$586,788.16 - CAF#9900206681.
12. Resolution amending Resolution No. 7, adopted May 17, 2018, 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, to correct typographical error in the amount of \$47.19 - CAF#9900206674.

13. Resolution authorizing Change Order No. 2 (Bid B-6/2017), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for replacement of the East Atlantic Avenue Bridge (CR 729) over Nicholson Road (CR 635), in the Borough of Audubon, for an increase in the amount of \$78,181.59 - CAF#9900206658.
14. Resolution amending Resolution No. 16, adopted December 21, 2017, authorizing the taking by fee and temporary construction easement of property located at Block 121, Lot 1, in the Borough of Clementon, pursuant to N.J.S.A. 40A:12-5(a)(i) and N.J.S.A. 20:3-1 et seq., to increase the authorized settlement amount by \$5,400.00 - CAF#9900206716.
15. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for the 2018 County Aid Program to include the Lanning Square/Cooper Plaza Streetscape Improvements and Enhancement Program, in the amount of \$664,000.00.
16. Resolution consenting to City of Camden Ordinance MC-5084 Establishing and Deleting Bus Stops in the City of Camden.
17. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

Resolutions proposed by or on behalf of Freeholder Moen

18. Resolution authorizing a substitution of funds to provide financing for general renovations at the Vogelson Branch of the Camden County Library, in the amount of \$201,258.00.
19. Resolution authorizing a substitution to provide funding for the purchase of Self Service Kiosks at the Camden County Veteran's Cemetery at Harleigh.
20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Johnny on the Spot, LLC, for rental of a mobile ADA compliant restroom trailer, in the amount of \$27,484.45 - CAF#9900206952.
21. 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 Consulting Engineer Services, for the provision of architectural and engineering design services for the renovation and improvements to the exterior courtyard and plaza area of the Camden County Hall of Justice, to award remaining services in the original proposal, in an amount not to exceed \$15,500.00 - CAF#9900206757.
22. Resolution authorizing an award of Contract (Bid A-18/2018), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for janitorial supplies-paper products for Camden County Departments, various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
23. Resolution authorizing an award of Contract (Bid A-23/2017 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and RDS Vending, LLC, for the provision of vending machine services at various County locations, for a term of one year, in the amount of \$3,648.00 per month.
24. Resolution authorizing an award of Contract (Bid #MRESC/AEPA 16-A), by and between the County of Camden (Department of Buildings and Operations) and Dude Solutions, Inc., for operations management software, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$29,235.67 - CAF#990020668.
25. Resolution authorizing an award of Contract (State Contract #A-81705), by and between the County of Camden (Department of Buildings and Operations) and Affordable Interior Systems, for the provision of office furniture for the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$393,027.96 - CAF#9900206830.

26. Resolution authorizing an award of Contract (State Contract #A-81630), by and between the County of Camden (Department of Buildings and Operations) and Mayline Group, for the provision of office furniture for the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$31,809.00 - CAF#9900206829.
27. Resolution authorizing an award of Contract (State Contract #A-81721), by and between the County of Camden (Department of Buildings and Operations) and National Office Furniture, for the provision of office furniture for the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$214,607.26 - CAF#9900206842.
28. Resolution authorizing an award of Contract (State Contract #A-81631), by and between the County of Camden (Department of Buildings and Operations) and Metal Works, d/b/a Great Openings, for the provision of office furniture for the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$128,180.08 - CAF#9900206843.
29. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Buildings and Operations) and the City of Camden for public works and related services.
30. Resolution authorizing payment, pursuant to Resolution No. 59, adopted March 17, 2016, to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services, for the Boathouse Renovations and Improvements Projects and Masonic Lodge Demolition Project.
31. Resolution amending Resolution No. 31, adopted July 20, 2017, authorizing payment to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services for the Camden County Child Advocacy Project and Forest Hall Renovations Project.
32. Resolution authorizing payment by the County of Camden (Library System) to ByWater Solutions, LLC, for renewal of annual support and hosting of integrated library system, Koha, in the amount of \$34,500.00 - CAF#9900206792.
33. Resolution authorizing payment, pursuant to N.J.S.A. 40:33-8.1, by the County of Camden (Library System) to OCLC for various library services, in the amount of \$72,081.50 - CAF#9900206044.

Resolutions proposed by or on behalf of Freeholder Nash

34. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Clean Communities Grant, in the amount of \$122,094.03.
35. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Sue Eggert, in the amount of \$1,100.00.
36. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and AT&T Mobility II, LLC, for android tablets for the Mosquito Extermination Commission, in the amount of \$2,224.90 - CAF#9900206391.
37. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for the provision of additional closely related professional environmental services for the Camden City Parks Project, in the amount of \$26,824.00 - CAF#9900206851.
38. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for professional engineering services for a feasibility study of Ferry and River Taxi Docking on the Camden Waterfront, in the amount of \$48,000.00 - CAF#9900206854.
39. Resolution authorizing an Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and South Jersey Land and Water Trust, for coordination of the Stewards of Open Space in Camden County Program, in an amount not to exceed \$21,000.00 - CAF#9900206852.

40. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

Resolutions proposed by or on behalf of Freeholder Rodriguez

41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Moore Medical, LLC, for the purchase of medical supplies, in the amount of \$2,212.92 - CAF#9900206573.
42. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Cherry Hill Hotel Management, LLC, for services related to the Camden County Senior Health Fair, in the amount of \$30,000.00 - CAF#9900206610.
43. Resolution amending Resolution No. 35, adopted May 17, 2018, 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, rescinding award to Lutheran Social Ministries.
44. Resolution amending Resolution No. 58, adopted December 21, 2017 authorizing an 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 (LACADA) recommended agencies for the provision of alcohol treatment, education and prevention services, to reallocate funding.
45. 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 reallocate funding and provide for additional funding in the amount of \$6,000.00 - CAF#9900206753.
46. Resolution authorizing an award of Contract (State Contract #A-41502), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2018-2019 Camden County Immunization Program, in the amount of \$159,332.00 - CAF#9900206602.
47. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health and Human Services) and Various Entities for use of facilities by the Camden County Department of Health and Human Services for the County's 2018-2019 Immunization Program.
48. 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 Children's Services) and Sodexo Operations, LLC, for catering for the Child Care Provider Conference held at the Camden County College, in the amount of \$4,000.00 - CAF#9900206585.
49. Resolution appointing and reappointing members to the Camden County Youth Services Commission.
50. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions proposed by or on behalf of Freeholder Young

51. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Interline Brands, Inc., t/a Supply Works, for the purchase of bar soap for inmates, in the amount of \$12,906.00 - CAF#9900206726.
52. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (various County Departments) and Virtua Medical Group, P.A., for the provision of pre-employment medical screening services, on an "as-needed" basis.

53. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Center, in an amount not to exceed \$1,059,372.00. Funding is available in the amount of \$303,532.00 - CAF#---. Balance of funding contingent upon passage of the Chapter 159 Resolution and passage of the 2019 Temporary and/or Permanent Budgets.
54. Resolution authorizing the submission of a grant application by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for 2019 Juvenile Detention Alternative Initiative Funding (JDAI) Grant, in the amount of \$120,000.00.
55. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Mission-Centered Solutions, Inc., for the provision of OEM - Incident Leadership Training, funded by FY17 Homeland Security Grant, in the amount of \$27,999.00 - CAF#9900206498.
56. Resolution rejecting Bid A-15/2018 Proprietary Bid for Software Web System Migration to Cloud Service for the Fire Records Management Software, as bid received was non-compliant with bid specifications.
57. Resolution ratifying an award of Contract (State Contract #M0003/89849), by and between the County of Camden (Department of Public Safety) and CDW-G, for server licenses, in the amount of \$37,833.12 - P.O. #201546.
58. Resolution ratifying an award of Contract (State Contract #A-83906), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for twenty-four hour Recording System Maintenance and Support, in the amount of \$93,875.75 - CAF#9900206750.
59. 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 2018 Hazardous Materials Emergency Preparedness Training Grant (HMEP), in the amount of \$77,550.00.
60. 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 Division of Public Safety for the 2018-2019 Highway Traffic Safety Grant, in the amount of \$36,797.00.
61. 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 Fiscal Year 2018 EMAA Subgrant, in the amount of \$55,000.00.
62. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2016, Modification #2, to decrease funds in the amount of \$171,411.00, covering the period July 1, 2016 through June 30, 2017, for a revised total amount of \$7,944,805.00.
63. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Sustainability and Shared Services) and Anchor Point Architecture, Inc., for additional professional services for master planning/site work and related services for facilities located at the Camden County Health and Executive Campus, in the amount of \$18,000.00 - CAF#9900206894.
64. Resolution appointing Members to the Camden County Cultural Awareness Commission.
65. Resolution appointing members to the Highway Traffic Safety Task Force.
66. Resolution approving personnel actions requested by or on behalf of Freeholder Young

Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

67. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

68. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office STOP Violence Against Women Act - VAWA Grant Program, in the amount of \$1,934.00.
69. Resolution inserting Chapter 159 Funds into the Budget for the Click It or Ticket 2018 Statewide Seat Belt Mobilization Grant, in the amount of \$5,500.00.
70. Resolution authorizing a change in custodian of Petty Cash Fund for the Camden County Prosecutor's Office - Victim Witness Expenses.
71. Resolution Amending Camden County Policy and Procedure No. 24.0, Management Personnel Time Policy.
72. Resolution authorizing an award of Contract (State Contract #A-83668), by and between the County of Camden (Board of Taxation) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$35,000.00 - CAF#9900206839.
73. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and Sodexo Operations, LLC, for catering at various events held at the Camden County College, in the amount of \$3,000.00 - CAF#9900206534.
74. Resolution authorizing the County of Camden (Office of the Prosecutor) to conduct the sale of one (1) forfeited vehicle on an on-line auction website, pursuant to N.J.S.A. 40A:11-36.
75. Resolution accepting a donation by the County of Camden (Department of Administration/Division of Cooper River Venues) from Marketing Support Group, of 175 watercolor prints for the Camden County Boathouse.
76. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Sheriff) and Motorola Solutions, Inc., for Motorola mobile vehicle radios, in the amount of \$30,063.25 - CAF#9900206762.
77. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and Gann Law Books, for subscriptions to the 2018 New Jersey Court Rules, in the amount of \$734.00 - CAF#9900206348.
78. Resolution amending a contract, pursuant to solicitation of quotations, by and between the County of Camden and Volunteers of America Delaware Valley for additional Work NOW days in the total amount of \$9,000.00 CAF#9900206850.
79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Information Technology / Telecommunications) and Johnson Controls Security Solutions, LLC, for software licensing for card access for the Hall of Justice, in the amount of \$7,106.35 - CAF#9900206780.
80. Resolution ratifying an award of Contract (Bid A-27/2015 - 4th Year Option), by and between the County of Camden (Division of Information Technology / Telecommunications) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of a converged network for internet access for various departments, in the amount of \$38,484.00 - CAF#9900206804.
81. Resolution rescinding Resolution 59, adopted January 18, 2018, authorizing Agreement with Turn-Key Technologies, Inc., for the purchase and installation of video surveillance equipment at the Hall of Justice Complex and the Cherry Hill Executive Campus.
82. Resolution authorizing the dissolution of certain Camden County Boards and Commissions.
83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of desktops and monitors, in the amount of \$11,360.00 - CAF#9900206717.

84. Resolution authorizing an award of Contract (Bid ESCNJ #17/18-44), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, for the purchase of four (4) 2019 Chevrolet Suburbans, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$224,600.00 - CAF#9900206495.
85. 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 bicycle uniforms, in the amount of \$30,590.32 - CAF#9900204562.
86. 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 Police Services) and Gold Type Business Machines (GTBM), for Info-Cop Annual Licenses Renewal, in the amount of \$56,625.00 - CAF#9900206272.
87. 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 Police Services) and Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$293,040.00. Funding available in the amount of \$24,420.00 - CAF#9900206715. Balance of funding contingent upon passage of the 2019 Fiscal Year Budgets.
88. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
89. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row officers.