CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:		Freeholder Meeting Venue:	
Date:	Jul 15, 2014 - 6:00 PM	Date:	Jul 17, 2014 - 7:00 PM
Location:	COURTHOUSE, 16TH FLOOR CONFERENCE ROOM, 520 MARKET ST., CAMDEN, NJ 08102	Location:	BELLMAWR COMMUNITY CENTER 29 BROWNING ROAD BELLMAWR, NJ 08031

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 - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT MORE THAN $1,650,000.00 AGGREGATE PRINCIPAL AMOUNT OF THE "COUNTY GUARANTEED REVENUE BONDS (THE BATTLESHIP NEW JERSEY PROJECT), SERIES 2014" TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS ON BEHALF OF HOME PORT ALLIANCE FOR THE U.S.S. NEW JERSEY, INC.

j. Discussion of RESOLUTIONS

k. Open Meeting to the Public

l. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)

m. Return to Open Session for further discussion and approvals (if necessary)

n. Adjournment

Resolutions

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

1. Resolution authorizing a Substitution to provide financing for demolition at the DiPiero Building, in the amount of $132,250.00.

2. Resolution authorizing Change Order No. 2 (Bid A-12/2013), by and between the County of Camden (Department of Buildings and Operations) and JPC Group, Inc., relative to the abatement and demolition of the original Kitchen Building and Storage/Mechanical Building at 512 Lakeland Road, in the amount of $132,250.00 - CAF#---.

3. Resolution authorizing an award of Contract (Bid A-42/2014), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors for janitorial supplies and paper products for various County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS.

4. Resolution authorizing an award of Contract (Bid A-47/2014) by and between the County of Camden (Department of Central Services) and _____ for Alterations and Addition to the Camden County Animal Shelter in the amount of $_____. CAF#---.

5. Resolution authorizing an award of Contract (Bid A-49/2014), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for the purchase of Copy, Computer Paper and Envelopes for various Camden County Departments, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS.

6. Resolution authorizing an award of Contract (Bid A-50/2014), by and between the County of Camden (Department of Buildings and Operations), and RDS Vending, LLC, for Vending Machine Services at various County locations, for a term of 1 year, in the amount of $3,577.50 per month.

7. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek.

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

8. Resolution authorizing a Bond Substitution for the Haddon Avenue Transit Village, in the amount of $500,000.00.

9. Resolution inserting Chapter 159 Funds into the Budget from Federal Highway Administration/New Jersey Department of Transportation, FY 2013 Local Bridge Future Needs, for Replacement of Clementon-Berlin Road (CR534), Bridge 048E006, Borough of Clementon, in the amount of $1,000,000.00.

10. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, P.A., for 2014 On-Call Construction Management Project Close Out Services throughout Camden County, in the amount of $60,000.00 on an as-needed basis.

11. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and HNTB for engineering and design services for various scour critical bridge repairs and at East Atlantic Avenue over Nicholson Road, Borough of Oaklyn, in the amount of $_____ - CAF#---.

12. Resolution authorizing Change Order No. 1 and Final (Bid B-11/2013), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the Milling and Resurfacing of Cove Road (CR616) from River Road to Westfield Avenue (CR610), Township of Pennsauken, for a decrease in the amount of $235,339.76.

13. Resolution authorizing Change Order No. 1 and Final (Bid B-9/2013), by and between the County of Camden and Asphalt Paving Systems, Inc. for the Milling and Resurfacing of East Atlantic Avenue (CR727), from Gloucester Pike (CR659) to Station Avenue (CR565), in the Boroughs of Lawnside, Haddon Heights and Barrington, in the amount of $27,343.03 -CAF#.

14. Resolution authorizing Change Order No. 1 and Final (Bid B-21/2013), by and between the County of Camden (Department of Public Works) and J. Daunoras, Inc. for Site Improvements, relating to Car and Truck Wash Bay, located at the Camden County Department of Public Works, in the Borough of Lindenwold, for a decrease in the amount of $5,650.00.

15. Resolution authorizing an award of Contract (Bid B-11/2014), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for Milling and Overlay of Somerdale Road (CR677/678), Phase 3, in the Boroughs of Somerdale and Hi-Nella, in the amount of $561,788.40 -CAF#9900179774.

16. Resolution authorizing an award of Contract (Bid B-12/2014), by and between the County of Camden (Department of Public Works) and National Paving Co., Inc., supplying Hot Mix Asphalt for County Roads, in the amount of $55,850.00 - CAF#---.

17. Resolution authorizing an award of Contract (Bid B-13/2014), by and between the County of Camden (Department of Public Works) and South State, Inc., for Roadway and Drainage Improvements to Jarvis Road (CR687), Gloucester Township, in the amount of $1,360,141.36 - CAF#---.

18. Resolution authorizing an award of Contract (Bid B-15/2014), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the Lanning Square Streetscape Improvements and Enhancement Program (Contract 6), City of Camden, in the amount of $891,038.75 -CAF#---.

19. Resolution authorizing an award of Contract (Bid B-16/2014), by and between the County of Camden (Department of Public Works) and _____, to supply Ready Mix Concrete on an "as needed" basis.

20. Resolution ratifying an Emergency Purchase and Agreement, by and between the County of Camden (Department of Public Works) and New Jersey Transit for the payment of Engineering, Inspection and Flag Protection, during the emergency Priority 1 Repairs to the White Horse Road Bridge and Woodcrest Road Bridge over the PATCO/NJ Transit Train lines, Borough of Lindenwold and Township of Cherry Hill, in the amount of $133,403.00 - P.O.#176426

21. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G, for the installation of Street Lighting for Lanning Square, Contract 6, Newton Avenue (CR604), City of Camden, in the amount of $40,601.48 - CAF#9900179104.

22. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Lawnside for painting Borough lots.

23. Resolution authorizing 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 Professional Engineering Design Services for Clements Bridge Road (CR573) from Black Horse Pike to Irish Hill Road and from Pine Avenue to Gloucester Pike (CR649), in the Boroughs of Runnemede and Barrington, in the amount of $131,584.95 - CAF#9900179384.

24. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates for Safety Inspection Services for various Dams throughout Camden County in the amount of $22,500.00 - CAF#9900179754.

25. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and The Delaware Valley Regional Planning Commission (DVRPC), for Transit Support Program Project, in an amount not to exceed $41,500.00.

26. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and The Delaware Valley Regional Planning Commission for GIS T Program Project No. 15-53-311, in an amount not to exceed $20,000.00.

27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission (DVRPC) for the Supportive Regional Planning Program Project No. 15-61-020.

28. Resolution amending and consolidating Shared Services Agreements, by and between the County of Camden and the Camden County College for the provision of various support services.

29. Resolution authorizing a payment in equity to National Paving Co., Inc., for hot patching on County Roads in various Municipalities, in the amount of $23,828.40 - CAF#---.

30. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and InterCon Truck Equipment , Inc., for the purchase of one (1) Warren Chassis Mount Stainless Steel Hydraulic Drive Hopper Spreader and various parts, in the amount of $35,421.00 - CAF#---.

31. 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 FY2014 Planning Work Program, in the amount of $61,706.00.

32. Resolution ratifying and amending an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works) and KS Engineers, PC, for additional closely related engineering services relative to Emergency Design, Construction and Inspection Services for White Horse Road Bridge over PATCO & N.J. Transit in the Borough of Lindenwold and Woodcrest Road Bridge over PATCO & N.J. Transit in the Township of Cherry Hill, in the amount of $66,977.47. - CAF#9900179601.

33. Resolution ratifying an emergency purchase by the County of Camden (Department of Public Works) to A.P. Construction, Inc., for Emergency Priority 1 repairs to White Horse Road Bridge over PATCO & N.J. Transit in the Borough of Lindenwold, and Woodcrest Road Bridge over PATCO & N.J. Transit in the Township of Cherry Hill in the amount of $1,680,000.00. P.O. #176425.

34. Resolution authorizing and directing payment by the County of Camden (Library System) to Unique Management Services, Inc. for material recovery services from 7/1/14 to 12/31/14, in the amount of $12,400.00 - CAF#---.

35. Resolution authorizing and directing payment by the County of Camden (Library System) to Innovative Interface, Inc., for the maintenance of the Annual Content Cafe, in the amount of $5,416.00 - CAF#---.

36. Resolution appointing a Member to the Camden County College Board of Trustees.

37. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.

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

38. Resolution inserting Chapter 159 Funds into the Budget for the 2014-2015 School Year State Facilities Education Act (SFEA), in the amount of $288,000.00.

39. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office SART/SANE Program for the period of 10/1/13 to 9/30/14, in the amount of $93,242.00.

40. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission for the Detention Facility Incentive Grant in the amount of $12,500.00.

41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Jefferson Audio Video Systems, for the purchase and installation of Various Equipment to be utilized by the Auxiliary Admissions/Booking Unit at Camden County Police Services Headquarters for Video Court, in the amount of $20,034.00 - CAF#---.

42. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Dynamic Imaging Systems, for the purchase of The Picturelink Imaging Equipment and Software to be installed and utilized by the Auxiliary Admissions/Booking Unit at the Camden County Police Services' Headquarters, in the amount of $24,816.92 - CAF#---.

43. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden (Department of Corrections) and Software House International (SHI) for the purchase of The CorreTrak Software and Hardware Package, including installation, and technical services for Real-Time Inmate Tracking, in the amount of $292,014.78 - CAF#---.

44. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden (Department of Corrections) and Software International House (SHI) for the purchase of the OMSE Embedded Fingerprint Software Option for Inmate Identification and Tracking, in the amount of $28,396.00 - CAF#---.

45. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Boomerang USA, for the provision of used lateral cabinets, in the amount of $8,675.00 - CAF#---.

46. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Software House International (SHI) for the purchase of data processing and equipment supplies, in the amount of $930.00 - CAF#---.

47. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and CDW Government, for one (1) motion battery charger, in the amount of $167.00 - CAF#---.

48. Resolution authorizing an award of Contract (WSCA#70256) by and between the County of Camden (Office of the Prosecutor) and Dell Computer Corp, for new servers, storage, back-up and disaster-recovery systems replacement, in the amount of $143,103.11 - CAF#---.

49. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Software House International (SHI) for the purchase of one (1) Motion AC Power Pack/Power Adapter and five (5) Optiplex GX620 Desktop Power Supply Units, in the amount of $381.00 - CAF#---.

50. Resolution ratifying the submission of a Grant Application by the Office of the Camden County Prosecutor to the United States Department of Justice for the 2014 Bulletproof Vest Partnership Program.

51. Resolution authorizing the submission of a Grant Application by the Office of the Camden County Prosecutor to the Division of Criminal Justice, for the Victims of Crime Act (VOCA) Grant for the period 7/20/14 to 7/19/15, in the amount of $412,358.00.

52. Resolution authorizing the renewal of a Contract, by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc., for renewal of the annual maintenance for the Picturelink Imaging System, in the amount of $15,191.00 - CAF#---.

53. Resolution authorizing an award of Contract (Bid A-53/2014), by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for maintenance and support for five (5) Stratus Servers and CAD Systems, in the amount of $275,337.48- CAF#---.

54. Resolution authorizing Change Order No. 1 (Bid A-4/2014), by and between the County of Camden (Department of Public Safety) and Chammings Electric, Inc. for additional work related to the construction and installation of the Electric Transformer Project, in the amount of $15,865.00 - CAF#9900179771.

55. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Educational Services Commission for the provision of Educational Services at the Camden County Youth Center for a period of one (1) Year, in an amount not to exceed $795,150.00. Funding is contingent upon passage of the Chapter 159 Resolution. Balance of funding is contingent upon the availability of funds in the 2014 Permanent Budget and 2015 Temporary and/or Permanent Budgets.

56. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.

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

57. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Clean Communities Grant (Division of Environmental Affairs), in the amount of $108,216.12.

58. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Environmental Protection for Cooper River improvements, in the amount of $750,000.00.

59. Resolution authorizing an award of Contract (Bid A51/2014) by and between the County of Camden (Department of Parks) and _____ for Improvements to Cooper River Park in the amount of $_____. CAF#---.

60. Resolution authorizing an award of Contract (Bid A-52/2014) by and between the County of Camden (Department of Parks) and H.A. DeHart & Son, Inc., for a Portable Leaf Collecting Machine in the amount of $38,887.00 - CAF#---.

61. Resolution authorizing an award of Contract (Bid A-23/2014), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for improvements at Cooper River (Zone 8 - Phase 2), in the amount of $1,141,597.51- CAF#---.

62. Resolution authorizing Change Order No. 1 (Bid A-22/2014), by and between the County of Camden (Department of Parks) and Command Co., Inc. to provide and install reinforced concrete paving at Newton Lake Park, in the amount of $4,776.00 - CAF#---.

63. Resolution authorizing Change Order No. 1 (Bid A-24/2014), by and between the County of Camden (Department of Parks) and Mount Construction Co., for additional tree removal services of the multi-use trail way improvements at Park Boulevard from Grove Street to Caldwell Road, Township of Cherry Hill, in the amount of $3,650.00 - CAF#---.

64. Resolution authorizing an award of Contract (State Contract #A-83558), by and between the County of Camden (Department of Parks) and Winner Ford of Cherry Hill, for the purchase of two (2) 2014 Ford F-350 Crew Can Truck with plow and hydraulic spreader, in the amount of $111,558.00 - CAF#---.

65. Resolution supporting the State House Commission Final Application to the NJDEP Green Acres Program for the diversion of a portion of Newton Lake Park (Block 1.01, Lot 1), in the Borough of Oaklyn.

66. Resolution authorizing State of New Jersey, Department of Environmental Protection Green Acres Enabling Resolution for Cooper River Park.

67. Resolution authorizing a 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.

68. Resolution approving recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 14-A Recreation Facility Enhancement Projects.

69. 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

70. Resolution inserting Chapter 159 Funds into the Budget for the 2014 Area Plan Grant (mid-year allocation), in the amount of $1,424,719.00.

71. 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 Juvenile Detention Alternatives Innovation (JDAI) Programs, utilizing New Jersey Juvenile Justice Commission funding for the period 1/1/14 to 12/31/14, in the amount of $120,000.00 - CAF#s---.

72. 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 Providers, for the provision of Programs for At-Risk Youth and their families, utilizing New Jersey Juvenile Justice Commission funding for the period 1/1/14 to 12/31/14, in the amount of $1,027,424.00 - CAF#s---.

73. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services for the FY 2014-2015 Sexually Transmitted Disease Prevention Grant in the amount of $73,800.00.

74. Resolution ratifying the submission of a Grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health for the 2014-2015 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of $366,533.00.

75. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

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

76. Resolution of the County of Camden in the State of New Jersey authorizing the Amendment of the 2014 Capital Budget and the Amendment of Resolution No. 28, adopted on June 13, 2014, to add additional Projects and an additional $8,000,000.00 to provide therefor.

77. Resolution accepting Donation of Time Clocks by the County of Camden (Division of Finance) from the Camden County Board of Social Services.

78. Resolution authorizing an award of Contract (Bid A-48/2014) by and between the County of Camden (Division of Insurance) and Winner Ford of Cherry Hill, for Automobile Body Repair Services for Various Camden County Departments on an as-needed basis.

79. Resolution authorizing an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Division of Purchasing) and _____ for the provision of Electric Energy Consulting Services for the South Jersey Power Cooperative.

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

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

81. Resolution authorizing Budgetary Transfers in the FY2014 Budget for the Camden County Department of Police Services.

82. Resolution authorizing an award of Contract (2nd Yr. Option), pursuant to a publicly advertised Request for Proposal, by and between the County of Camden (Office of the County Clerk) and ColorSource, Inc., for Election Ballot Printing Services, in the amount of $_____ - CAF#---.

83. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Office of the County Clerk) and the County of Monmouth, relative to the use of the Document Summary Management System.

84. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Morpho Trak, for maintenance services for fingerprint scanning and printing equipment for the period 7/1/14 to 6/30/15, in the amount of $13,485.00 - CAF#---.

85. Resolution authorizing an award of Contract, pursuant to a Bid Waiver granted by the New Jersey Office of the Attorney General, by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for a maintenance agreement for existing proprietary camera software for the Eye-in-the-Sky System, Zones 1 through 8, for the period 8/1/14 to 7/31/16 with 1 two-year option to renew in the amount of $_____- CAF#---.

86. Resolution authorizing an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Verizon, for the provision of Internet Services at the Police Administration Building, in an amount not to exceed $78,192.00, funds available in the amount of $23,892.00 - CAF#---. Balance of funding is contingent upon the appropriation and availability of funds in the 2014 Budget, and passage of the 2015, 2016 and 2017 Temporary and/or Permanent Budgets.

87. Resolution authorizing an award of Contract (State Contract #A-81332), by and between the County of Camden (Department of Police Services) and Day Ford for the purchase and upfit of two (2) 2014 Chevy Tahoes, in the amount of $77,750.28 - CAF#---.

88. Resolution amending a Lease Agreement, by and between the County of Camden (Department of Police Services) and William Scotsman, Inc. for additional goods and services, in an amount not to exceed $9,795.00 - CAF#---.

89. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the United States Department of Justice, Office of Justice Programs, for the 2014 Bulletproof Vest Partnership in the amount of $12,500.00.

90. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Dynamic Imaging, for certain registration compliance, in the amount of $400.00 - CAF#---.

91. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and The South Jersey Transportation Authority (SJTA) for the provision of TANF Transportation for eligible TANF Camden County Residents in accordance with the Camden County Community Transportation Plan for the period 7/1/14 to 6/30/15, in an amount not to exceed $450,222.00.

92. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Investment Board for the Continued Provision of Services for the period 7/1/14 to 6/30/15, in an amount not to exceed $644,655 - CAF#s---.

93. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

94. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.