

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:

Date: Jan 17, 2017 - 6:00 PM

Location: Courthouse, 16th Floor Conference
Room, Camden, NJ 08102

Freeholder Meeting Venue:

Date: Jan 19, 2017 - 7:00 PM

Location: Harry Williams Building
Broadway & Black Horse Pike
Runnemede, NJ 08078

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD
- f. YOUNG COMMUNITY LEADER
- g. SUSTAINABILITY AWARD
- h. PROCLAMATION
- i. EMPLOYEE OF THE MONTH
- j. Discussion of RESOLUTIONS
- k. Open Meeting to the Public
- l. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meeting 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 Shin Angulo

1. Resolution authorizing Change Order No. 2 and Final (Bid B-15/2014), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Lanning Square Streetscape Improvements and Enhancement Program Contract 6, City of Camden, for a decrease in the amount of \$55,729.05.
2. Resolution authorizing Change Order No. 1 and Final (Bid B-6/2016), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Milling and Overlay of Maple Avenue (CR 537), in the Township of Pennsauken, for a decrease in the amount of \$239,444.47.
3. Resolution authorizing an award of Contract (Bid B-27/2016), by and between the County of Camden (Department of Public Works) and NuPump Corporation for four (4) in-water minor bridge repairs in various municipalities, in the total amount of \$42,907.60 - CAF#9900197118.
4. Resolution authorizing an award of Contract (Bid B-28/2016), by and between the County of Camden (Department of Public Works) and Arthur R. Henry, Inc., for three (3) minor bridge repairs in various municipalities, in the total amount of \$37,832.40. CAF#---
5. Resolution authorizing a Shared Services Agreement by and between the County of Camden and various municipalities, for snow plowing/ice removal control on various Camden County Roads.
6. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works), to the New Jersey Department of Transportation for the 2017 County Aid Grant, in the amount of \$4,534,000.00.
7. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5.1(ii)(EUS), by and between the County of Camden (Department of Public Works) and Jersey Professional Management, for Management Consulting Services, in the amount of \$117,600.00. CAF#---
8. Resolution authorizing Amendments to the Camden County Department of Public Works Permit Manual.
9. Resolution endorsing the Borough of Mount Ephraim's Resolution No. 19-16, authorizing a Submission of a Restriping Plan on Kings Highway.
10. Resolution ratifying reappointment of the Camden County Engineer.
11. Resolution appointing/reappointing Members to the Camden County Planning Board.
12. Resolution approving personnel actions by or on behalf of Freeholder Shin Angulo.

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

13. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings and Operations) and TTI Environmental, Inc., for Environmental Services for various Camden County Buildings, in the amount of \$35,285.00 - CAF#---
14. Resolution authorizing 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 Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$39,960.00. Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
15. Resolution authorizing and directing payment by the County of Camden (Library System) to Midwest Tape, LLC and Ingram Library Services, Inc. for Library Materials for 2017.
16. Resolution approving personnel actions by or on behalf of Freeholder Moen.

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

17. Resolution authorizing Change Order No. 1 (Bid A-38/2016), by and between the County of Camden (Department of Parks) and Chamming Electric, Inc., for Electrical Service Installation at the Ice Skating Rink at Cooper River Park, in the amount of \$5,961.79 - CAF#9900197131.
18. Resolution approving personnel actions by or on behalf of Freeholder Nash.

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

19. Resolution amending Resolution #47 adopted December 15, 2016, pursuant to a Competitive Contracting Request for Proposals #16-39, by and between the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of various senior citizen services, rescinding the award to Protocall.
20. Resolution amending Resolution #48 adopted December 15, 2016, pursuant to a Competitive Contracting Request for Proposals #16-47, by and between the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of county-wide nutrition services, correcting the amount allocated for congregate nutrition. Funding in the amount of \$75,243.00 contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
21. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Rutgers, The State University of New Jersey, School of Nursing, to provide training to students in the clinical nursing program, at no cost to the County.
22. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services, Division of Community Health Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse for the provision of the 2017-2018 Municipal Alliance Grant, in the amount of \$617,801.00.
23. Resolution dissolving the Human Relations Commission, effective immediately.
24. Resolution appointing Members to the Camden County Commission on Child Abuse & Missing Children.
25. Resolution approving personnel actions by or on behalf of Freeholder Rodriguez.

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

26. Resolution authorizing specific Sworn Personnel at the Camden County Correctional Facility to have check signing privileges on the facility's four TD Bank Accounts.
27. Resolution authorizing a substitution of funds to provide additional financing to fund the CCTV replacement project at the Camden County Correctional Facility, in the amount of \$41,536.44.
28. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #15-49 (2nd Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for Food Services for the Camden County Correctional Facility in the amount of \$1,800,000.00. Funds are available in the amount of \$450,000.00 - CAF#9900197256. The balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
29. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Genesis Counseling Center Inc., for Inmate Drug and Alcohol Rehabilitation Services (Second Chance Program), to allow for additional closely related services, in an amount not to exceed \$11,000.00 - CAF#---.
30. Resolution authorizing Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court, in an amount not to exceed \$105,000.00, funds are available in the amount of \$52,500.00 - various CAF#s. Balance of funding is contingent upon the passage of the 2017 Temporary and/or Permanent Budgets.

31. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey Judiciary, Administrative Office of the Courts - Superior Court, Camden Vicinage, for the provision of Video Court Services, in an amount not to exceed \$192,904.70, funds are available in the amount of \$48,250.00 - CAF#9900197286. Balance of Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
32. Resolution approving adoption of the Camden County Department of Corrections and Juvenile Detention Center 2017 Policy and Procedure Manuals, as amended.
33. Resolution authorizing an award of Contract (State Contract No. A-89851), by and between the County of Camden (Department of Public Safety) and SwiftReach Networks, Inc., for Swift 911 Emergency Notification System subscription, in the amount of \$88,995.00 - CAF#---
34. 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 2016 EMAA Subgrant, for the period July 1, 2016 through June 30, 2017, in the amount of \$55,000.00.
35. Resolution authorizing the adoption of the Camden County Department of Public Safety - Office of Emergency Management Multi-Jurisdictional Hazard Mitigation Plan under the Disaster Mitigation Act of 2000 (P.L. 106-390)(DMA 2000) and Associated Federal Regulations published under 44 CFR Part 201.
36. Resolution authorizing an award of Contract (Bid A-47/2016) by and between the County of Camden (Office of Sustainability and Shared Services) and Independent Animal Care Services, LLC, for the provision of Animal Control Services for various municipalities, for a two-year term in the amount of \$317,863.00. Funds available in the amount of \$39,732.88 - CAF#---. Balance of funding contingent upon passage of the 2017 & 2018 Temporary and/or Permanent Budgets.
37. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Office of Sustainability and Shared Services) and various municipalities for the provision of Animal Control Services.
38. Resolution approving personnel actions by or on behalf of Freeholder Young.

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

39. Resolution authorizing 2017 Temporary Budget Amendments.
40. Resolution authorizing a Temporary Capital Budget for 2017.
41. Resolution authorizing 2017 Reserve Fund Budgetary Transfers.
42. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Finance) and SHI International Corp., for software support, in the amount of \$47,580.93, funds available in the amount of \$36,000.00 - CAF#---. Balance of funding in contingent upon passage of the 2018 County Budget.
43. Resolution authorizing the approval of various State Contracts with Various State vendors.
44. Resolution amending Resolution No. 98, adopted December 15, 2016, authorizing an award of Contract (Bid A-65/2015 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and United Site Services, Inc., d/b/a Potty Queen, for leased portable toilet units, for various Camden County facilities under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis, to correct a typographical error.
45. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for program services for seniors and special needs residents, in the amount of \$90,000.00 - CAF#---

46. Resolution approving 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

47. Resolution authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority in connection with the issuance by the Authority of its Bonds or Notes for the 2017 Capital Budget.
48. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Criminal Justice Department, Office of Victim's Advocacy, for the Edward Byrne Memorial Justice Assistance Grant, in the amount of \$22,635.00.
49. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, for the period October 1, 2017 to September 30, 2018, in the amount of \$40,000.00.
50. Resolution authorizing an award of Contract (Bid A-90/2014 - 3rd Year Option), by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for hardware and software maintenance of the NewVision Land Recording System, in the amount of \$91,510.00, funds are available in the amount of \$27,042.00 - CAF#---. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
51. Resolution authorizing an Agreement, by and between the County of Camden and South Jersey Port Corporation, for payment in lieu of taxes for the year 2017, pursuant to N.J.S.A. 12:11A-20.
52. Resolution authorizing an award of Contract (State Contract A-81351), 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 and cross-over carriers, in an amount not to exceed \$96,019.00 - CAF#---.
53. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the United States Marshals Service (USMS), for the establishment of a Regional Fugitive Task Force for the purpose of locating and apprehending fugitives.
54. Resolution reappointing a Member to the Camden County Improvement Authority.
55. Resolution approving personnel actions by or on behalf of Freeholder Director Cappelli.
56. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.