

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:

Date: Jan 19, 2016 - 6:00 PM

Location: COURTHOUSE, 16TH FLOOR
CONFERENCE ROOM, 520 MARKET
STREET, CAMDEN, NJ 08102

Freeholder Meeting Venue:

Date: Jan 21, 2016 - 7:00 PM

Location: HARRY WILLIAMS BUILDING
BROADWAY AND 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. SUSTAINABILITY AWARD
- g. PROCLAMATION
- h. EMPLOYEE OF THE MONTH
- i. PUBLIC HEARING - BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$37,327,500 FOR THE REPAIR AND/OR REPLACEMENT OF CERTAIN COUNTY INFRASTRUCTURE PROJECTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40:14B-40.2 AND AUTHORIZING THE ISSUANCE OF \$34,461,125 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION.

ADOPTION OF RESOLUTION
- 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 Shin Angulo

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Steve W. Bartelt, MAI, for Appraisal Services for Block 140, Lot 1 and Block 140.01, Lot 2, in the Borough of Audubon, for the purchase of Right of Way and Temporary Construction Easements for access improvements relative to Bridge Construction , in the amount of \$1,100.00 - CAF#9900190138.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Aspen Valuation Group, for Appraisal Services for Block 140, Lot 1 and Block 140.01, Lot 2, in the Borough of Audubon, for the purchase of Right of Way and Temporary Construction Easements for access improvements relative to Bridge Construction, in the amount of \$2,950.00 - CAF#9900190145.
3. Resolution authorizing Change Orders No. 2 & 3 (Bid B-8/2015), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the Reconstruction of Grove Street (CR644), in the Borough of Haddonfield, in the total amount of \$10,930.52 - CAF#---.
4. Resolution authorizing an award of Contract (Bid B-27/2015), by and between the County of Camden (Department of Public Works) and _____, for Clements Bridge Road (CR573) Resurfacing Project, in the Boroughs of Runnemede and Barrington, in the amount of \$_____ - CAF#---.
5. Resolution authorizing Change Order No. 1 and Final (Bid B-6/2015), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Pearl Street Bulkhead Rebuilding/Replacement from Marina Drive to the Delaware River, in the City of Camden, for a decrease in the amount of \$26,652.29.
6. Resolution authorizing Change Order No. 2 and Final (Bid B-18/2014), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for Milling and Resurfacing of Warwick Road (CR669), Borough of Stratford, for a decrease in the amount of \$135,747.82.
7. Resolution authorizing Change Order No. 3 and Final (Bid B-21/2014), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for replacement of East Atlantic Avenue Bridge (No. 4B-15), in the Boroughs of Audubon and Oaklyn, for a decrease in the amount of \$27,100.18.
8. 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 additional closely related Professional Engineering Design Services for the Realignment of South Broadway (CR551) from Newton Creek to Woodland Avenue, City of Camden, in the amount of \$91,873.50 - CAF#---.
9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Gloucester for installation and maintenance of a Flashing Pedestrian Beacon on Almonesson Road (CR706).
10. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Public Works) and the City of Camden, for Landscaping and Streetscaping along Baird Boulevard.
11. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation Trust Fund for the 2016 Local Bridge Future Needs for Replacement of East Atlantic Avenue (CR635) Bridge over Nicholson Road, in the Borough of Audubon, in the amount of \$1,000,000.00.
12. Resolution authorizing payment by the County of Camden (Department of Public Works) to PSE&G for Gas Main relocation, relative to the Realignment of South Broadway (CR 551) Project, in the amount of \$33,878.55 - CAF#-9900190142.

13. Resolution authorizing payment, by the County of Camden (Department of Public Works) to the South Jersey Port Authority, for the use of Anchor Areas at the South Jersey Port Authority Leasehold, in the amount of \$25,000.00 - CAF#---
14. Resolution ratifying payment by the County of Camden (Department of Public Works) to Sherwin Williams, for painting supplies, in the amount of \$652.96 - Funds available in the 2015 Reserve Fund.
15. Resolution Consenting to the Township of Gloucester's Resolution No. 15-11-348, entitled, "Resolutions of the Township Council of the Township of Gloucester Amending the Bus Stop Location in the Township of Gloucester".
16. Resolution Consenting to the Borough of Berlin's Ordinance No. 2015-24, creating a No Passing Zone on Tansboro Road (CR561) from the White Horse Pike (Rt. 30) to the Winslow Border, which ends immediately prior to Riggs Road.
17. Resolution authorizing an Agreement by and between the County of Camden (Department of Public Works) and the Borough of Audubon, for the transfer of Right-of-Way along East Atlantic Avenue for the purpose of access improvements, relative to Bridge Construction.
18. Resolution authorizing the County of Camden (Department of Public Works) to enter into negotiations, pursuant to N.J.S.A.20:3-1, with the Property Owner, for the purchase of property, located at Block 121, Lot 1, in the Borough of Clementon.
19. Resolution authorizing the County of Camden (Department of Public Works) to enter into negotiations, pursuant to N.J.S.A.20:3-1, with the Property Owner, for the purchase of property, located at Block 120.03, Lot 1 in the Borough of Clementon.
20. 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

21. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and _____, for Professional Architectural Design Services, relative to the basement conversion at the Hall of Justice, in the amount of \$ _____ - CAF#---
22. Resolution rejecting Bid A-67/2015, Construction of new building entrances at the DiPiero Center, for the Department of Buildings and Operations as the two lowest bids received substantially exceeded the budget for this purpose and the two lowest bids were non-compliant with the bid specifications.
23. Resolution authorizing Month-to-Month Agreement, (Bid A-41/2013), by and between the County of Camden (Department of Buildings and Operations) and Office Basics, Inc., for the purchase of Office Supplies under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "As-needed" basis.
24. 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 maintenance of the Camden County APOGEE Building Automation Systems at various Camden County Facilities, in the amount of \$38,760.00 - Funding available in the amount of \$3,230.00 CAF#---. Balance of funding contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
25. 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 2016 in the total amount of \$695,761.00; funds are available in the amounts of \$112,191.00- CAF#s9900190103 and \$137,068.00 - CAF#9900190101. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
26. 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

27. Resolution authorizing Change Order No. 3 (Bid A-67/2014), by and between the County of Camden (Department of Parks), and Newport Construction Management Corporation for renovations of the Hadley House Restaurant Facility in the amount of \$13,277.25 - CAF#9900190238.
28. Resolution authorizing Consent to file Development Application for a proposed mixed-use development project, located West of Delaware Avenue between Market Street and Pearl Street in the City of Camden by the Liberty Property Trust Group, relative to a 21,693 sq. ft. County-owned parcel.
29. Resolution Condemning Hate Speech and Acknowledging the efforts of The American Muslim Community of Southern New Jersey and The Tri-Faith Dialogue Group
30. 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

31. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services, on behalf of Addictions Awareness Task Force) and _____, for the provision of Substance Abuse Treatment Services, in the amount of \$_____. CAF#---.
32. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #15-52, by and between the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) and Respond, Inc., for the provision of various senior citizen services (adult day care), for the period 2/1/16 to 12/31/16, in the amount of \$95,040.00. Funding is available in the amount of \$95,040.00 - CAF#9900190263. Balance of funding contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
33. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health for a Public Health Accreditation Mini-Grant for Local Health Departments Pilot Project, in the amount of \$10,000.00.
34. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services - Division of Community Health Services) to Gilead Sciences, Inc. for FOCUS - On the Frontline of Communities in the United States - to increase awareness and best practices for increased HIV and Hepatitis C Screenings, in the amount of \$150,343.00.
35. 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 2016-2017 Municipal Alliance Grant, in the amount of \$617,801.00.
36. Resolution amending Resolution No. 52, adopted June 18, 2015, 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 Agencies for the provision of Social Services to provide Intensive Case Management for the Housing Assistance Program and the Housing Hardship Extension, in the amount of \$35,500.00, funds are available in the amount of \$_____ - CAF#---. Balance of Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
37. Resolution amending Resolution No. 49, adopted October 15, 2015, to include the Camden County Department of Health & Human Services, Senior & Disabled Services, Division Director as a signatory for the Area Plan Grant and in compliance with the Standardized Board Resolution by the New Jersey Department of Human Services.
38. 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

39. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Anchor Point Architecture, for Professional Design Services for Phases One and Two of the Correctional Facility's Window Refurbishment Project, in the amount of \$41,400.00 - CAF#---
40. 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 for the period 1/1/16 to 12/31/16, in an amount not to exceed \$105,000.00, funds in the amount of \$52,500.00 - various CAF#s. Balance of funding is contingent upon the availability and appropriation of funds in the 2016 Temporary and/or Permanent Budgets.
41. Resolution authorizing award of Contracts, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and various vendors, utilizing the New Jersey Detention Alternative Initiative Grant, to seek out alternatives to detention for Juvenile Offenders, in the amount of \$123,633.00 - various CAFs.
42. Resolution authorizing an award of Contract, (GSA Contract, GS-35F-0253W), by and between the County of Camden (Department of Public Safety) and Emergency Communications Network, LLC, (Code Red) for Mercer County for the period 1/1/16 to 12/31/16, in the amount of \$73,143.34 - CAF#---
43. Resolution authorizing an award of Contract, (GSA Contract, GS-35F-0503S), by and between the County of Camden (Department of Public Safety) and Cooper Notification (RSAN System) for Gloucester County, in the amount of \$35,000.00 - CAF#---
44. 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

45. Resolution authorizing Temporary Budget Amendments.
46. Resolution authorizing a 2016 Temporary Capital Budget.
47. Resolution authorizing 2016 Reserve Fund Budgetary Transfer.
48. Resolution authorizing an award of Contract (State Contract No. A-77560), by and between the County of Camden (Department of Finance) and SHI International Corp., for Software Support Services, for the period 3/30/16 to 3/29/17, in the amount of \$43,272.96; funds are available in the amount of \$10,900.00 - CAF#9900190161. Balance of funding is contingent upon passage of the 2016 Permanent Budget and 2017 Temporary and/or Permanent Budgets.
49. Resolution authorizing an Agreement, pursuant to N.J.S.A.40A:11-5(1)(dd), by and between the County of Camden (Department of Finance) and Kronos, for the provision of Cloud Hosting Services relating to Time Keeping Application, in the amount of \$27,540.00 - CAF#9900190155.
50. Resolution Reappointing Commissioner to the New Jersey Counties Excess Joint Insurance Fund.
51. Resolution authorizing the approval of various State Contracts with various State vendors.
52. 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, for the period 1/1/16 to 12/31/16, in the amount of \$70,000.00, funds are available in the amount of \$15,000.00 - CAF#---. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

53. Resolution authorizing the use of a Competitive Contracting Request For Proposals, pursuant to N.J.S.A. 40A:11-4.1(m), for the procurement of a professional firm to provide Marketing Consulting Services for the County of Camden (Department of Events and Community Outreach) and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS.
54. 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

55. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Administration) and USA Architects, Planners and Interior Designers, P.A., for Architectural Services for the design and construction of an Office Center for the County of Camden in the amount of \$2,592,295.00 - CAF---
56. Resolution authorizing the County of Camden (Department of Administration) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with 2630 M.E.F. Delaware Holdings, LLC, for the purchase of 2630 Mount Ephraim Avenue, Block 715, Lot 19, in the City of Camden
57. Resolution authorizing the County of Camden (Department of Administration) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with 2600 M.E. Holdings, LLC, for the purchase of 2600 Mount Ephraim Avenue, Block 715, Lot 19, in the City of Camden
58. 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, Office of Victim's Advocacy, for the Edward Byrne Memorial Justice Assistance Grant - Megan's Law Local Law Enforcement Assistant Grant, in the amount of \$22,635.00.
59. 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 2016, pursuant to N.J.S.A. 12:11A-20.
60. Resolution authorizing an award of Contract (State Contract No. A-88728) by and between the County of Camden (Office of the Sheriff) and Winner Ford of Cherry Hill, for the purchase of one patrol vehicle, in the amount of \$33,805.00. Funding is contingent upon passage of the 2016 Temporary Budget Amendment Resolution.
61. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Sheriff) to The Cooper Health System, for the purchase of a patrol vehicle and necessary public safety accessories, in the amount of \$34,700.00.
62. 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 Police Services) and The Rodgers Group, LLC, for the purchase of twelve (12) On-Line Training Modules, in the amount of \$27,360.00 - CAF#---
63. Resolution authorizing Worker's Compensation Settlement.
64. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
65. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.