

# **CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS**

## **Caucus Meeting**

Caucus Meeting Venue:

Date: Feb 14, 2017 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Feb 16, 2017 - 7:00 PM

Location: Brooklawn Senior Center  
101 2nd Street  
Brooklawn, NJ 08030

- 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. PUBLIC HEARING ON GRANT APPLICATION BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR COOPER RIVER PARK RECREATION PROJECT, IN THE AMOUNT OF \$1,000,000.00.
- k. PUBLIC HEARING ON GRANT APPLICATION BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM, FOR THE WATCHABLE WILDLIFE STEWARDSHIP PROJECT, IN THE AMOUNT OF \$50,000.00.
- l. Discussion of RESOLUTIONS
- m. Open Meeting to the Public
- n. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meeting Act, Chapter 31, P.L. 1975)
- o. Return to Open Session for further discussion and approvals (if necessary)
- p. Adjournment

## Resolutions

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

1. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Adams, Rehmann & Heggan Associates, Inc. (ARH), for Engineering Design Services for Lake Boulevard (CR 698) and Laurel Road (CR 673) to West Park Avenue (CR 696), in the Borough of Lindenwold, in the amount of \$58,646.88 - CAF#9900197857.
2. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding is contingent upon the availability and appropriation of funds in the 2017 and 2018 Temporary and/or Permanent Budgets.
3. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Co., for the purchase and delivery of unleaded fuel. Funding is contingent upon the availability and appropriation of funds in the 2017 and 2018 Temporary and/or Permanent Budgets.
4. Resolution amending Easement Agreement, adopted June 16, 2016, by and between the County of Camden (Department of Public Works) and the Consolidated Rail Corporation, Inc., for Block 140, Lot 1 and Block 140.01, Lot 2, Borough of Audubon, County of Camden, to extend Temporary Construction Easement to 24 months and revise total amount to \$4,041.00 - CAF#---.
5. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Gloucester, for the maintenance of the Route 42 Interchange.
6. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Public Works) and various municipalities, for snow plowing and ice removal/control on various Camden County roads.
7. Resolution authorizing the County of Camden (Department of Public Works) to enter into negotiations, pursuant to N.J.S.A. 20:3-1 et seq., with the property owners for the purchase of property and/or easements, located at Block 120.03, Lot 1 and Block 121, Lot 1, in the Borough of Clementon.
8. Resolution authorizing approval of changes to the Camden County Subdivision and Site Plan Procedures, Engineering and Planning Standards and Development Regulations.
9. 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 Planning Work Program for Fiscal Year 2017, in the amount of \$60,039.00 - CAF#9900197856.
10. Resolution endorsing Borough of Pine Hill Ordinance 2017-951 Amending Chapter VIII of the Code of the Borough of Pine Hill captioned "Traffic" on Turnersville Road (CR 688).
11. 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 Public Works) and Siemens Industry, Inc., for service of the cooling system at the Lindenwold Complex, Building #1 and Building #18, in the amount of \$11,865.74 -CAF#
12. 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**

13. Resolution authorizing an award of Contract (Bid A-3/2017), by and between the County of Camden (Department of Buildings and Operations) and Allied Environmental Signage Limited Liability Company, for the fabrication and installation of new exterior building signage at the Waterfront Technology Center, 200 Federal Street, Camden, New Jersey, in an amount not to exceed \$162,000.00 - CAF#---.

14. Resolution authorizing an award of Contract (Bid A-26/2016 - 6 Month Option), 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 and agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
15. Resolution authorizing a month-to-month extension of the Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Montgomery Investment Technology, Inc., for leased space at the Waterfront Technology Center, located at 200 Federal Street, Camden, NJ.
16. Resolution authorizing a month-to-month extension of the Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and the Rutgers Camden Technical Assistance Corporation, for leased space at the Waterfront Technology Center, located at 200 Federal Street, Camden, NJ.
17. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and the Rowan University/Rutgers-Camden Board of Governors, for leased space at the Waterfront Technology Center, located at 200 Federal Street, Camden, NJ.
18. Resolution recognizing change of Landlord for lease of space for the Prosecutor's Office at 800 Cooper Street, Camden, NJ.
19. 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**

20. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Cooper River Park Recreation Project, in the amount of \$1,000,000.00.
21. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Watchable Wildlife Stewardship Project, in the amount of \$50,000.00.
22. Resolution amending Resolution #32, adopted January 4, 2017, revising Camden County Department of Parks and Department of Events and Community Outreach fee schedules, permits, permit applications and permit rules.
23. Resolution authorizing an award of Contract (Bid A-06/2016, 2nd Year Option), by and between the County of Camden (Division of Environmental Affairs) and MXI Environmental Services, LLC, for the Household Hazardous Waste Collection Program, in an amount not to exceed \$150,000.00. Funds in the amount of \$36,000.00 are available - CAF#9900197668. Balance of funding is contingent upon passage of the 2017 and 2018 Temporary and/or Permanent Budgets, and amending Resolution #19, adopted March 17, 2016.
24. Resolution amending Resolution #146, adopted on December 15, 2016, adopting Amendment 95-12-16 in the Camden County Solid Waste Management Plan, entitled "Inclusion of the Pennsauken Sanitary Landfill's Phase VI - SE Perimeter MSE Berm Expansion in the Camden County Solid Waste Management Plan" to correct typographical error.
25. Resolution amending Resolution #147, adopted on December 15, 2016, adopting Amendment 96-12-16 in the Camden County Solid Waste Management Plan, entitled "Inclusion of the Pennsauken Sanitary Landfill's Phase VII Through X - Valley Fill and NW Perimeter MSE Berm Expansions in the Camden County Solid Waste Management Plan" to correct typographical error.
26. Resolution supporting Trap-Neuter-Return (TNR) program for community cat management and encouraging municipalities to adopt TNR ordinances.
27. 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**

28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Blue Cross Blue Shield of New Jersey, designating the County of Camden as an In-Network Provider of Influenza Immunizations for Blue Cross Blue Shield patients and authorizing the County of Camden to bill for reimbursement at the In-Network Provider Rate for its Influenza Immunization Program.
29. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the State of New Jersey, Department of Human Services, Division of Family Development, for the Social Services for Homeless Grant, the Social Services Block Grant and the Temporary Assistance for Needy Families Grant, in the amount of \$1,293,672.00.
30. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services, on behalf of Camden County Addictions Awareness Task Force) to the U.S. Department of Health and Human Services for the Drug Free Communities Support Program, to provide youth prevention and education programs, in the amount of \$125,000.00.
31. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the Kresge Foundation, for the Emerging Leaders in Public Health Programs, in the amount of \$125,000.00.
32. Resolution designating February 2017 as Career and Technical Education Month.
33. 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**

34. Resolution authorizing specific sworn personnel at the Camden County Correctional Facility to have check signing privileges for the facility's four TD Bank Accounts.
35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Glorimar Thompson-Rosario, for teaching services related to the General Equivalency Degree (GED) and English as a Second Language Programs, in an amount not to exceed \$26,000.00. Funds are available in the amount of \$22,000.00 - CAF#---. Balance of funding is contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
36. Resolution amending Resolution #41, adopted January 21, 2016, authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and various vendors, for the provision of the Juvenile Detention Alternative Innovations (JDAI) Programs, transferring funds from the New Jersey Superior Court to The Center for Family Services, in the amount of \$35,882.94.
37. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the SwiftReach (Swift 911) Camden County Emergency Notification System, in the amount of \$88,995.00 - CAF#9900197394.
38. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Public Safety) and Dell Marketing, L.P., for the purchase of four (4) Stratus Servers, in the amount of \$25,945.96 - CAF#9900197747.
39. Resolution recognizing the name change from Intrado Systems Corp. to West Safety Solutions Corp. for State Contract #A-83916.
40. Resolution terminating contract by and between the County of Camden (One Stop) and Career Team, LLC, effective January 26, 2017.

41. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2015, Modification No. 4, to decrease funds in the amount of \$83,455.00, covering the period July 1, 2015 through June 30, 2016, for a revised contract total amount of \$9,334,204.00.
42. Resolution authorizing a Memorandum of Understanding by and among the County of Camden, the Camden County Workforce Development Board, Camden County College, Camden County One-Stop, Camden County Technical Schools, Hopeworks 'N Camden and The Cooper Health System, for the Cooper Health Information Management Training and Development Initiative.
43. 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 Spiezle Architectural Group, for additional closely related professional architectural design services for renovations to the Camden County Animal Shelter, in the amount of \$26,450.00 - 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 amending the 2017 Temporary Budget Appropriations.
46. Resolution authorizing an Amendment to the Temporary Capital Budget for 2017.
47. Resolution authorizing Budgetary Transfers in the 2017 Reserve Fund.
48. Resolution authorizing a change in the Custodian in the Petty Cash Fund for the Youth Center.
49. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Therapeutic Riding Center of South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in an amount not to exceed \$15,680.00. Funds are available in the amount of \$7,840.00 - CAF#---. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
50. Resolution authorizing an award of Contract (Bid A-2/2017), by and between the County of Camden (Department of Events and Community Outreach) and Print and Mail Communications, LLC, for the printing and mailing of Town Hall Postcards, in the amount of \$23,700.00 - CAF#---.
51. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and The Collingswood Foundation for the Arts, for the lease of the Scottish Rite Theater and Grand Ballroom for the Camden County Best of Class Event to be held on April 5, 2017, in an amount not exceed \$3,480.00 - CAF#---.
52. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4, for the procurement of vendors for various County events and community activities and the Winterfest Season, for various Camden County Departments, and authorizing the use of a publicly advertised Request for Sponsorships for this purpose.
53. 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**

54. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) the issuance by the Camden County Improvement Authority of its "Revenue Bonds (Health Sciences Parking Project) Series 2017" in an aggregate principal amount not to exceed \$35,000,000 and (II) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56 and pursuant to Section 147(F) of the Internal Revenue Code of 1986, as amended, all in connection with the financing by the Authority of a parking facility located in the City of Camden, in the County of Camden, New Jersey.

55. Resolution amending Resolution #2, adopted January 4, 2017, establishing Committee Appointments, Committee Departmental Assignments, Departmental Organization and Freeholder Responsibilities and Assignments.
56. Resolution authorizing payment, pursuant to solicitation of quotations, by the County of Camden (Board of Taxation) to Lynda Marchewka, for the provision of consulting services, in the amount of \$20,000.00 - CAF#9900198063.
57. Resolution amending Resolution #64, adopted April 21, 2016, authorizing submission of a Grant Application by the County of Camden (Office of the Prosecutor) for the STOP Violence Against Woman Act, to increase County match amount by \$4,580.00 for total grant amount of \$76,981.00.
58. Resolution authorizing payment by the County of Camden to Cooper's Ferry Partnership for services provided by the Camden Special Services District Program, in an amount not to exceed \$55,000.00 - CAF#---
59. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff - K-9 Unit) and Major Police Supply, for the purchase of radios, lights and sirens to outfit two vehicles, in the amount of \$23,660.52 - CAF#9900197415.
60. Resolution authorizing an award of Contract (State Contract #A-88211), by and between the County of Camden (Office of the Sheriff) and Ditschman/Flemington Ford, for the purchase of one (1) 2017 Ford Transit Cargo Van, in the amount of \$30,971.50 - CAF#9900197863.
61. Resolution authorizing an award of Contract (State Contract No. A-82102), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, for the purchase of ten (10) tactical vests, in the amount of \$24,485.00 - CAF#9900197808.
62. 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 Sheriff) and iRobot Defense Holdings, Inc., d/b/a Endeavor Robotics, for the purchase of one (1) iRobot 110 FirstLook, in the amount of \$19,189.50. CAF#---
63. 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 Sheriff) and Havis-Shields Equipment Corp., for the purchase and installation of one (1) Prisoner Transport Vessel, in the amount of \$34,956.65. CAF#---
64. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and West Group-Thomson Reuters, for the purchase of online legal research, in the amount of \$4,500.00. Funds are available in the amount of \$1,000.00 - CAF#9900197864. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
65. Resolution authorizing an award of Contract (Bid MRESC #15/16-36), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Data Network Solutions for MPLS Network Circuits for connectivity to various Camden County locations, for a term of three years, under the Middlesex County Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$330,300.00. Funds are available in the amount of \$27,525.00 - CAF#---. Balance of funding is contingent upon passage of the 2017, 2018, 2019 & 2020 Temporary and/or Permanent Budgets.
66. Resolution authorizing the use of a Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1.b(2), for the procurement of various grant partners for the County of Camden (Department of Police Services) grant-funded programs.
67. Resolution authorizing an award of Contract (State Contract #A-83984), by and between the County of Camden (Department of Police Services) and PCMG, Inc., for the renewal of software licenses, in the amount of \$20,500.26 - CAF#---
68. Resolution authorizing an award of Contract (State Contract #A-81296), by and between the County of Camden (Department of Police Services) and Eagle Point Gun t/a T.J. Morris & Son, for ammunition and targets, in the amount of \$56,983.05 - CAF#---

69. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and L-3 Communications Corporation, for rental space at L-3 Communications, to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), for the period 4/1/17 to 3/31/18, in the amount of \$306,158.00. Funding is contingent upon receipt of HIDTA funds.
70. Resolution authorizing a Memorandum of Understanding, by and among the County of Camden (Department of Police Services), Volunteers of America Delaware Valley, and South Jersey Aftercare, relative to the Byrne Criminal Justice Innovation Project.
71. 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 Camden County Police Academy, for training of forty-two (42) Special Law Enforcement Officers - Class II, in the amount of \$21,000.00 - CAF#---.
72. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
73. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.