

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Feb 18, 2016 - 7:00 PM

Location: CAMDEN COUNTY COLLEGE
CONNECTOR BUILDING
200 COLLEGE DRIVE
BLACKWOOD, NJ 08012

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD - Amelia (Amy) Tarves (Director Cappelli)
- f. PROCLAMATION - Camden County College Wrestling Team (Director Cappelli)
- g. PROCLAMATION - Tracy Dillard (Freeholder Nash)
- h. EMPLOYEE OF THE MONTH - Officer Monique Hairston (Freeholder Young)
- 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 THE "COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES A OF 2016" TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSES OF THE ADVANCE REFUNDING OF ALL OR A PORTION OF THE CALLABLE MATURITIES OF THE AUTHORITY'S OUTSTANDING (I) COUNTY GUARANTEED REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2007 AND (II) COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2008
(PUBLIC HEARING TO BE HELD ON THURSDAY, MARCH 17, 2016, AT THE COLLINGSWOOD COMMUNITY CENTER, 30 W. COLLINGS AVENUE, COLLINGSWOOD, NEW JERSEY 08108 AT 7:00 P.M.)
ADOPTION OF RESOLUTION
- j. FIRST READING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE ADVANCE REFUNDING OF CERTAIN OUTSTANDING COUNTY GUARANTEED LOAN REVENUE BONDS OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ORIGINALLY ISSUED TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION OR INSTALLATION OF CERTAIN CAPITAL PROJECTS OF THE COUNTY; (II) THE ISSUANCE BY THE AUTHORITY OF A SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES A OF 2016" FOR THE PURPOSES OF ADVANCE REFUNDING SUCH OUTSTANDING COUNTY GUARANTEED LOAN REVENUE BONDS; (III) THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY IN CONNECTION WITH THE REFINANCING AUTHORIZED HEREBY; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56
(PUBLIC HEARING TO BE HELD ON THURSDAY, MARCH 17, 2016, AT THE COLLINGSWOOD COMMUNITY CENTER, 30 W. COLLINGS AVENUE, COLLINGSWOOD, NEW JERSEY 08108 AT 7:00 P.M.)
ADOPTION OF RESOLUTION
- k. Minutes of the Previous Meeting

- l. Comptroller's Report
- m. Correspondence
- n. Open Meeting to the public for discussion of RESOLUTIONS to be acted upon
- o. RESOLUTIONS
- p. Open Meeting to the Public
- q. Open Meeting to the Freeholders
- r. Adjournment

Resolutions

Resolutions proposed 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 Environmental Resolutions, Inc., for Construction Management/Construction Inspection Services for Springdale Road (CR673), Roadway Improvements, Phase II, from Evesham Road (CR544) to Wilderness Drive, in the Township of Cherry Hill, in the amount of \$313,652.89 - CAF#9900191253.
2. Resolution authorizing Change Order No. 2 & Final (Bid B-10/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Intersection Improvements at East/West Factory Road (CR710) and Tansboro Road (CR561), in Winslow Township, for a decrease in the amount of \$5,240.03.
3. Resolution authorizing Change Order No. 1 & Final (Bid B-13/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Priority One Bridge Scour Repairs at three (3) Camden County Bridges, Cropwell Road (CR675) Bridge over North Branch Cooper River, in Cherry Hill Township; Cuthbert Boulevard (CR636) Bridge over Newton Creek, in Haddon Township; and Park Avenue (CR696) Bridge over North Branch Timber Creek, in the Borough of Lindenwold, for a decrease in the amount of \$54,048.57.
4. Resolution authorizing Change Order No. 1 & Final (Bid B-20/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Resurfacing along East Atlantic Avenue (CR727), in the Borough of Haddon Heights, for a decrease in the amount of \$100,327.44.
5. Resolution authorizing an award of Contract (Bid B-2/2016), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co. Inc., for Milling and Overlay along Creek Road (CR753), in the Boroughs of Brooklawn and Bellmawr, in the amount of \$743,564.80 - CAF#9900191254.
6. Resolution authorizing an award of Contract (Bid B-3/2016), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Springdale Road (CR673), Phase II, in the Township of Cherry Hill, in the amount of \$2,867,400.00 - CAF#9900191111.
7. Resolution authorizing an award of Contract (State Contract No. A-80910), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel, in the amount of \$70,000.00 -CAF#9900190437.
8. Resolution authorizing an award of Contract (State Contract No. 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 in the amount of \$50,000.00 - CAF#9900190439.
9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Borough of Barrington, for the installation of Handicap Ramps on Clements Bridge Road (CR573).
10. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Sunesys, LLC, for Fiber Optic Cable Relocation Costs for the Realignment of South Broadway (CR551) Project, in the City of Camden, in the amount of \$13,000.00 - CAF#9900190866.
11. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Public Service Electric & Gas Company for Street Lighting for Springdale Road, Phase 2, from Evesham Road to Wilderness Drive, in the Township of Cherry Hill, in the amount of \$77,688.90. CAF#9900191252.
12. 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 \$10,188.00 -CAF#9900190892.

13. 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 HNTB Corporation, for additional closely related Professional Engineering and Design Services, for the East Atlantic Avenue Bridge over Nicholson Road, in the Borough of Oaklyn, in the amount of \$120,008.53 - CAF#9900190868.
14. Resolution consenting to the Township of Voorhees Resolution No. 231-15 for Speed Limit Signage and Speed Radar Signs on Kresson Road (CR671).
15. Resolution adopting an Application to Use Camden County Road for Charitable Solicitation and Naming the Director of Public Works as the Guardian of the Highways and Byways.
16. 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 FY'2016 Planning Work Program, in the amount of \$60,039.00 - CAF#9900190864.
17. 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 140, Lot 1 and Block 140.01, Lot 2, in the Borough of Clementon.
18. Resolution authorizing Payment of Cross County Connection Transportation Management Association's 2016 Membership Dues in the amount of \$4,500.00 - CAF#9900190865.
19. Resolution urging the Reauthorization of the State Transportation Trust Fund.
20. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

Resolutions proposed by or on behalf of Freeholder Moen

21. Resolution authorizing Change Order No. 1 (Bid A-64/2015), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for the Hall of Justice Security Bollards Project, in the amount of \$1,063.94 - CAF#9900190795.
22. Resolution authorizing an award of Contract (Bid A-1/2016), by and between the County of Camden (Department of Buildings and Operations) and Office Basics, Inc., for Office Supplies, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
23. Resolution authorizing an award of Contract (Bid A-37/2015 - 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, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
24. Resolution authorizing an award of Contract (State Contract #A-81751), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for carpet installation at the Camden County Boathouse, in an amount not to exceed \$20,451.00 - CAF#9900190583.
25. Resolution authorizing an award of Contract (State Contract #A-79829), by and between the County of Camden (Department of Buildings and Operations) and Diversified Storage Solutions, Inc., for shelving at the Camden County Elections and Archives Center for the Camden County Prosecutor's Office, in the amount of \$182,758.00 - CAF#9900190827.
26. 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 Tyco Integrated Security, LLC, for the installation of cameras and associated work for security upgrades at the Hall of Justice, in the amount of \$61,087.18 - CAF#9900191197.
27. 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 \$25,000.00 - CAF#9900190625.

28. Resolution authorizing and directing payment by the County of Camden (Library System) to Rutgers, the State University, for Security Services at the Nilsa I. Cruz-Perez Downtown Branch, for the period 1/1/16 to 12/31/16, in an amount not to exceed \$65,000.00; funds are available in the amount of \$15,000.00 - CAF#9900190611. Balance of funding is contingent upon passage of the Library Commission's 2016 Temporary and/or Permanent Budgets.
29. Resolution authorizing and directing payment by the County of Camden (Library System) to Innovative Interfaces, Inc., for the 2016 maintenance of an Integrated Online Library System and for maintenance of the annual Content Café, in the total amount not to exceed \$130,613.37 - CAF#'s 9900190554 and 9900190882.
30. Resolution authorizing and directing payment by the County of Camden (Library System) to Baker & Taylor, for the 2016 Collection Development Software, in an amount not to exceed \$18,225.00 - CAF#9900190941.
31. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.

Resolutions proposed by or on behalf of Freeholder Nash

32. Resolution authorizing a Bond Substitution for Cooper River Park Improvements, in the amount of \$513,555.37.
33. Resolution authorizing Change Order No. 5 (Bid A-60/2014), by and between the County of Camden (Department of Parks) and Mount Construction Co., Inc., for Improvements to Cooper River Park, in the amount of \$1,752,648.30 - Funding available in the amount of \$1,239,092.93, CAF#9900191204. Balance of funding contingent upon passage of the Bond Substitution Resolution.
34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Environmental Affairs) and Clean Venture, Inc., for the March 19, 2016 Household Hazardous Waste Collection Event at the Cherry Hill Public Library, in an amount not to exceed \$25,000.00 - CAF#9900191193.
35. Resolution rejecting Bid A-2/2016, for 2016 Household Hazardous Waste Collection Program, for the Division of Environmental Affairs, as bids received were non-compliant with the bid specifications and substantially exceeded the budget for this purpose.
36. Resolution authorizing the submission of the 2015 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection in the amount of \$444,292.00.
37. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

Resolutions proposed by or on behalf of Freeholder Rodriguez

38. 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 the 2016-2017 Special Child Health Grant, in the amount of \$295,587.00.
39. Resolution authorizing the submission of a Grant Application, by the County of Camden Department of Health & Human Services to U.S. Department of Health & Human Services Drug Free Communities Support Program, to provide youth prevention and education programs through the Camden County Addictions Awareness Task Force, in the amount of \$125,000.00.
40. Resolution amending Resolution No. 73, adopted December 17, 2015, pursuant to a Competitive Contracting Request for Proposals #15-38, 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, to correct the amount allocated to Senior Citizen United Community Service, Inc. (SCUCS) to \$2,732,684.00. CAF#'s 9900190900 & 9900190901.
41. Resolution Recognizing February 2016 as Career and Technical Education Month.
42. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions proposed by or on behalf of Freeholder Young

43. Resolution authorizing a Substitution for the Parking Lot Project at the Communications Building, in the amount of \$320,000.00.
44. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Glorinar Thompson-Rosario, for teaching services relative to the General Equivalency Degree (GED) Program for inmates in the amount of \$26,000.00, funds available in the amount of \$10,000.00 - CAF#9900191196. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
45. Resolution authorizing an award of Contract (Bid A-9/2015 - 2nd Yr. Option), by and between the County of Camden (Department of Corrections) and Various Vendors, for the purchase of Clothing and Linen Supplies, on an "As Needed" basis.
46. Resolution authorizing an award of Contract (State Contract #A-88935), by and between the County of Camden (Department of Corrections) and Global Tel Link, to provide Inmate Telephone Services.
47. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey Judiciary, Administrative Office of the Courts, Camden Vicinage for the provision of Video Court Services, for the period 1/1/16 to 12/31/16, in an amount not to exceed \$188,221.55; funds are available in the amount of \$47,100.00 - - CAF#9900190912. Balance of Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
48. 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 FY2016 Hazardous Material Emergency Preparedness Training Grant, for the period 1/1/16 through 9/30/16, in the amount of \$46,163.62.
49. 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 FY2015 EMAA Subgrant, for the period 7/1/15 through 6/30/16, in the amount of \$55,000.00.
50. Resolution authorizing approval and execution of amended documents by the County of Camden and Nationwide for the Nationwide Governmental 401(A) Pension Plan on behalf of the employees of the Camden County One Stop/Resource Center.
51. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals, #16-01, by and between the County of Camden (Office of Sustainability and Shared Services) and Animal Welfare Society of Camden County, for Operation and Maintenance of the Camden County Animal Shelter, in the amount of \$166,600.00; funding is available in the amount of \$16,660.00 - CAF#9900191207. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
52. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to Eastern Outdoor Reps Association for the FY 2016 Outdoor Opportunity Grant, in the amount of \$1,500.00.
53. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

54. Resolution authorizing Amendments to the 2016 Temporary Budget.
55. Resolution authorizing Budgetary Transfers in the 2016 Reserve Fund.
56. Resolution rescinding Resolution No. 6, adopted January 4, 2016.
57. Resolution establishing a Change Fund for various Camden County Departments.

58. Resolution authorizing a change in Custodian and an increase for Petty Cash for the Camden County Library.
59. Resolution amending Resolution No. 15, adopted January 4, 2016, regarding the designation of Banks for Investment purposes.
60. Resolution amending Personnel Policy Numbers 2.0, Affirmative Action/Equal Employment Opportunity; Policy #51.0, Time Off Request; Policy #48.0, Holidays; Policy #52.1, Donated Leave Program; Policy #61.0, Military Leave; Policy #49.0, Personal Days; Policy #61.1, Active Duty Military Leave; and Policy #33.0, Personnel Records.
61. Resolution adopting Personnel Policy No. 597, Americans and Disabilities Act.
62. Resolution abolishing Personnel Policy No. 29.0, Employee Personnel Files; and Policy No. 31, Amendments of Personnel Records,
63. Resolution reappointing Commissioners to the Camden County Insurance Fund Commission.
64. Resolution authorizing an award of Contract (Bid A-16/2015 - 2nd Yr. Option), by and between the County of Camden (Department of Events and Community Outreach) and McKella 2-8-0, Inc., for the printing and mailing of the 2016 Camden County Pride Newsletter, in the amount of \$48,664.00; funds are available in the amount of \$24,332.00 - CAF#9900190954. Balance of Funding is contingent upon passage of the 2016 Permanent Budget.
65. Resolution authorizing award of Contracts (Bid A-1/2014 - 3rd Yr. Option), by and between the County of Camden (Department of Events and Community Outreach), the Camden County Technical Schools, and Graphic Image, Inc. and Garrison Printing Company, Inc., for Printing Services under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$27,320.00, funding is available in the amount of \$10,844.00 - CAF#9900190952. Balance of Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
66. Resolution authorizing a Lease Agreement, by and between the County of Camden (Division of Events and Community Outreach) and Collingswood Foundation for the Arts, for lease of the Scottish Rite Theater and Grand Ballroom, for Camden County Best of the Class on April 5, 2016, in the amount of \$3,480.00 - CAF#9900191084.
67. Resolution amending Resolution No. 53, adopted January 21, 2016, authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and the Camden County College, for program services for Senior and Special Needs Residents, to correct amount of funding to \$95,000.00 - Funding available in the amount of \$3,700.00 - CAF#9900191247. Balance of funding contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
68. 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.
69. 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 South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in the amount of \$16,800.00; funds are available in the amount of \$4,200.00 - CAF#9900191090. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
70. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

71. Resolution amending Resolution Supporting Camden County Residency Preference regarding Civil Service Examinations.

72. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of the Prosecutor) 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 4/1/16 to 3/31/17, in the amount of \$300,950.00. Funding is contingent upon receipt of HIDTA funds.
73. Resolution authorizing payment by the County of Camden to Cooper's Ferry Partnership for services provided by the Camden Special Services District Program, in the amount of \$55,000.00 - CAF#9900190786.
74. Resolution ratifying an award of Contracts, pursuant to Competitive Contracting Request for Proposals #14-07 (2nd Yr. Option), by and between the County of Camden and Various Firms for the provision of Service of Process Services for the Office of the Sheriff.
75. Resolution authorizing an award of Contract (Bid A-90/2014 - 2nd Yr. Option), by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for Software Maintenance and Hardware Maintenance of the NewVision Land Recording System, in the amount of \$91,450.00; funds are available in the amount of \$23,000.00 - CAF#9900191013. Balance of Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
76. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for the purchase of Precision Workstations, in the amount of \$26,769.30 - CAF#9900190907.
77. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of Archives & Records Management) and The Borough of Pine Hill, for access to the County-Wide Records and Information Management (RIM) System.
78. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
79. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.