

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:

Date: Mar 14, 2017 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Mar 16, 2017 - 7:00 PM

Location: Rowan University School of
Osteopathic Medicine
1 Medical Center Dr. (42 E. Laurel Rd.)
Academic Center, Multipurpose Rm 170
Stratford, NJ 08084

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Discussion of RESOLUTIONS
- f. Open Meeting to the Public.
- g. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meeting Act, Chapter 31, P.L. 1975)
- h. Return to Open Session for further discussion and approvals (if necessary)
- i. Adjournment

Resolutions

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

1. Resolution authorizing the Establishment of a Pool of Architects and Engineers, pursuant to a publicly advertised Request for Proposals, for the provision of Professional Services for various Camden County projects for the County of Camden and its Agencies and Authorities.
2. 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 Environmental Resolutions, Inc., for additional closely related engineering design services, for Jackson Road (CR 534) from Route 73 to Atco Avenue (CR 710), in the Townships of Berlin and Waterford, for an increase in the amount of \$24,429.45 - CAF#---.
3. Resolution authorizing an award of Contract (Bid B-1/2017), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for milling and overlay of Kirkwood-Gibbsboro Road (CR 684), Borough of Gibbsboro and Township of Voorhees, in the amount of \$1,348,066.00 - CAF#9900198547.
4. Resolution authorizing an award of Contract (Bid B-2/2017), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for milling and overlay of Berlin Road (CR 702), in the Borough of Lindenwold and Borough of Stratford, in the amount of \$928,905.50 - CAF#9900198566.
5. Resolution authorizing Change Order No. 3 & Final (Bid B-1/2016), by and between the County of Camden (Department of Public Works) and South State, Inc., for milling and overlay of Kresson Road (CR 671), in the Township of Voorhees, for a decrease in the amount of \$32,515.15.
6. Resolution authorizing Change Order No. 1 (Bid B-5/2016), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Milling and Overlay of Cooper Landing Road (CR 627), in the Township of Cherry Hill, for a decrease in the amount of \$37,913.02.
7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Magnolia, for the creation of a Master Plan Re-Examination Report.
8. Resolution authorizing an Amended Agreement, by and between the County of Camden (Department of Public Works, Division of Engineering) and T&M Associates, for additional closely related Professional Engineering Design Services related to reconstruction of Berlin-Cross Keys Road (CR 689), in the Borough of Berlin, Borough of Pine Hill, Township of Gloucester and Township of Winslow, for an increase in the amount of \$699,800.00 - CAF#9900198457.
9. Resolution authorizing payment of Cross County Connection Transportation Management Association's 2017 Membership Dues in the amount of \$4,500.00 - CAF#9900198329.
10. 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

11. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and USA Architects, Planners and Interior Designers, P.A., for additional closely related space planning services, and design and construction administration for county offices in the Camden Business District, in the amount of \$37,750.00 - CAF#9900198451.
12. Resolution authorizing award of Contract (Bid A-1/2017), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for grass cutting, trimming and grounds keeping for Camden County, its agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis.

13. Resolution ratifying 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 January 1, 2017 to December 31, 2017, in an amount not to exceed \$65,000.00. Funds are available in the amount of \$15,000.00 - CAF#---Balance of funding is contingent upon passage of the Library Commission's 2017 Temporary and/or Permanent Budgets.
14. Resolution authorizing and directing payment by the County of Camden (Library System) to Baker & Taylor, for the Collection Development Software, in an amount not to exceed \$18,954.00 - CAF#9900198435.
15. 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

16. Authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Clover IMP Landscaping & Maintenance, for Landscaping Services at the Cooper House Restaurant, in the amount of \$16,240.00. Funds available in the amount of \$_____ - CAF#---. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
17. Authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for Professional Engineering Services for the Reverend Evers Park Improvement Project, in the amount of \$129,100.00 - CAF#---.
18. Authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for Professional Engineering Services for the Whitman Park Improvement and Expansion Project, in the amount of \$200,000.00 - CAF#---.
19. Authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for Professional Engineering Services for the NE 4th & Berkley Street Park Improvement Project, in the amount of \$90,000.00 - CAF#---.
20. Authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for Professional Engineering Services for the Alberta Woods Park Improvement Project, in the amount of \$90,000.00 - CAF#---.
21. Authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T & M Associates, for Professional Environmental Services for the Alberta Woods Park, Reverend Evers Park, NE 4th & Berkley Street Park and Whitman Park, in the amount of \$99,112.00 - CAF#---.
22. Authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for Professional Electrical Design Services for Wiggins Park Stage, in the amount of \$7,500.00 - CAF#---.
23. Resolution authorizing Change Order No. 7 (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, at no additional cost to the County.
24. Resolution authorizing a Shared Services Agreement between the County of Camden and the Township of Cherry Hill, for on-going maintenance of the former Masonic Lodge Property (Block 431.14, Lots 1 & 13; Block 431.16, Lot 7).
25. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and Thanks for Being Green, LLC d/b/a Magnum Computer Recycling, for recycling of electronic waste.
26. Resolution Appointing/Reappointing Members to the Solid Waste Advisory Council.

27. Resolution Appointing Members to the Camden County Municipal Utilities Authority (CCMUA).
28. 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

29. 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 the Addictions Awareness Task Force) and various vendors, for the provision of substance abuse treatment services, in the amount of \$239,340.00 - funding available in the amount of \$_____ - Various CAF's. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
30. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of management services for the Camden County Youth Services Commission, for the period of April 1, 2017 through December 31, 2017, in the amount of \$30,000.00 Funds are available in the amount of \$7,500.00 - CAF#9900198395. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
31. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of management services for various human services, for the period of April 1, 2017 through December 31, 2017, in the amount of \$140,000.00. Funds are available in the amount of \$35,000.00 - CAF#9900198394. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
32. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health & Human Services) and the New Jersey Department of Health, for the 2016-2017 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$4,000.00.
33. Resolution authorizing a Memorandum of Understanding, by and among the County of Camden, the Camden County Educational Services Commission, New Jersey Division of Vocational Rehabilitation Services, New Jersey Division of Developmental Disabilities, The Arc of Camden County and Cincinnati Children's Hospital Medical Center, for the implementation of the "Camden County Project SEARCH" Program.
34. 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 2017-2018 Childhood Lead Poisoning Prevention Grant, in the amount of \$75,000.00.
35. 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 2017-2018 Special Child Health Case Management Grant, in the amount of \$305,693.00.
36. 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 2017-2018 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.
37. 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

38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the purchase of kitchen equipment, in an amount not to exceed \$28,110.56 - CAF#9900198173.

39. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for contract monitoring services for inmate medical, dental and psychiatric services, in the amount of \$88,488.00. Funding available in the amount of \$_____ CAF#---. Balance of funding contingent upon the passage of the 2017 and 2018 Temporary and/or Permanent Budgets.
40. Resolution authorizing an award of Contract (Bid A-4/2017), by and between the County of Camden and various vendors, for the purchase of clothing and linen supplies for the Camden County Correctional Facility and Juvenile Detention Center, on an as-needed basis.
41. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of software and licenses required to upgrade the Electronic Medical Records System, in an amount not to exceed \$17,996.16. CAF#9900198367.
42. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of software and licenses for the installation of a Jail Management System at the Juvenile Detention Facility, in an amount not to exceed \$94,760.00 - CAF#9900198596.
43. Resolution authorizing an award of Contract (State Contract #A-89968), by and between the County of Camden (Department of Corrections), and SHI International Corp., for the purchase of an EMS Isilon Storage Node System required for the CCTV Surveillance and Recording System Replacement Project, in an amount not to exceed \$82,706.00. CAF#9900198463.
44. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Corrections) and West Publishing Corp., for the provision of legal information access for the Inmate Law Library, for the period January 1, 2017 through December 31, 2017, in an amount not to exceed \$10,104.00 - CAF#9900197462.
45. Resolution ratifying an award of Contract (Bid MRESC 15/16-36), by and between the County of Camden (Department of Public Safety) and Data Network Solutions, for the purchase of a new circuit for internet service for the period 1/1/17 through 12/31/17, under the Middlesex County Cooperative Pricing System ID#65 - MCESCCPS, in the amount of \$21,250.00 - CAF#9900197551, and rescinding Resolution 43, adopted on May 19, 2016.
46. Resolution authorizing a Memorandum of Understanding by and between the County of Camden (One Stop Career Center) and the Camden County College (Camden County Adult Basic Skills Consortium), for the provision of Adult Basic Skills Services, from July 1, 2016 through June 30, 2017.
47. Resolution authorizing the renewal of a Lease Agreement, by and between the County of Camden (One Stop) and 2600 ME Holdings, LLC, for office space at 2600 Mt. Ephraim Avenue, Camden, NJ, for the period April 1, 2017 through March 31, 2018, in an amount not to exceed \$348,344.00. Funds are available in the amount of \$87,086.00 - CAF#---. Balance of funding is contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
48. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of Sustainability and Shared Services) to People for Bikes, for The People for Bikes Community Grant Program, in the amount of \$10,000.00.
49. 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

50. Resolution authorizing an amendment to the 2017 Temporary Budget Appropriations.
51. Resolution authorizing Budgetary Transfers in the 2017 Reserve Fund.
52. Resolution authorizing revision of the County's Sexual Harassment Policy (#2.4) and Electronic/Digital Information Policy (#499).

53. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4 for the provision of catering services for the Camden County Boathouse at Cooper River Park and the Camden County Golf Academy, and authorizing the use of Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1(j).
54. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Finance) and Sungard Public Sector, Inc., for Software Application Services, for the term 1/1/17 through 9/30/17, in an amount not to exceed \$86,800.95. Funding is available in the amount of \$28,933.65 – CAF#---, with balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
55. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various County Departments) and ComPsych Corporation, for additional employee assistance program services, for the term April 1, 2017 through October 31, 2017, in the amount of \$3,659.00 - Funding available in the amount of \$_____ - CAF#---. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
56. Resolution authorizing the addition of the Eastern Camden County Regional School District as a member of the Camden County Cooperative Pricing System, System ID 57-CCCPS and the South Jersey Power Cooperative.
57. Resolution authorizing and directing payment on behalf of the County of Camden (Board of Elections) to Dominion Voting Systems, Inc., for Programming, Election Day Support, and Software License for four Image Cast Central Ballot Counters, in the amount of \$19,000.00 - CAF#---.
58. Resolution authorizing an award of Contract (Bid B-A-5/2017), by and between the County of Camden (Department of Events and Community Outreach), the Camden County Technical Schools, and Various Vendors, for printing services under the Camden County Cooperative Pricing Systems, ID #57-CCCPS, on an as-needed basis.
59. Resolution authorizing an award of Contract (Bid A-4/2016, 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of various promotional items on an "as-needed" basis.
60. Resolution amending Resolution No. 42, adopted January 19, 2017, 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, to correct the amount to \$100,000.00. Balance of funding is contingent upon the passage of the 2017 Temporary and/or Permanent Budgets.
61. Resolution ratifying a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation for the Hopkins House.
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 Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$30,000.00 CAF#---.
63. Resolution ratifying reappointment of Chief Financial Officer.
64. 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

65. Resolution amending Resolution #53, adopted February 16, 2017, amending 2017 Committee Appointments, Committee Departmental Assignments, Departmental Organization and Freeholder Responsibilities and Assignments.

66. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority for the provision of management services for the Camden County Improvement Authority.
67. Resolution ratifying the Grant Application by the County of Camden (Office of the Prosecutor's STOP Violence Against Women Act - VAWA Grant) to the Division of Criminal Justice, Office of the Attorney General, to fund the salary of a domestic violence victim advocate, victim aid, consumable supplies, purchase of services, and training and equipment, in the amount of \$77,575.00.
68. Resolution amending Resolution #59, adopted May 19, 2016, authorizing submission of a Grant Application by the County of Camden (Office of the Prosecutor) for the Camden County Victims Crime Act, to increase County match by \$58,355.00, for a total grant amount of \$584,177.00.
69. 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 Prosecutor) and Tyco Integrated Security, LLC, for security camera monitoring services, in the amount of \$5,390.76 - CAF#9900197456.
70. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Office of the Prosecutor) and Enterprise Leasing Management, Inc., for lease of vehicles for a term of twenty-four months, in the amount of \$598,000.00. Funding is contingent upon the passage of the 2017, 2018 & 2019 Temporary and/or Permanent Budgets.
71. Resolution authorizing month-to-month contract, pursuant to N.J.S.A. 40A:11-5(1)(g) and Resolution No. 56, adopted December 18, 2014, by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc., for lease of vehicles, effective March 1, 2017, pending re-procurement of these goods. Funding in the amount of \$15,863.00 is available for this purpose - CAF#---. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
72. Resolution acknowledging the Five Year Capital Plan for the use and expenditure of the Sheriff's Trust Fund Monies.
73. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the Sheriff) and Various Law Firms for the provision of Special Counsel Services for Sheriff's Deed Preparation.
74. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for the purchase of a scanner, in the amount of \$1,500.00 - CAF#9900198438.
75. Resolution authorizing an award of Contract (State Contract #A-89849), by and between the County of Camden (Division of Information Technology) and CDW-G, for the provision of Microsoft Enterprise Licensing Agreement, for a term of three (3) years, in the total amount of \$1,253,767.81. Funds are available in the amount of \$184,976.84 - CAF#9900198468. Balance of funding is contingent upon passage of the 2017, 2018 and 2019 Temporary and/or Permanent Budgets.
76. Resolution authorizing a month-to-month Agreement, pursuant to N.J.S.A. 40A:11-5(1)(f), by and between the County of Camden (Division of Information Technology) and Verizon Business Network Services, Inc., for the provision of EVPL Network Circuits. Funding is contingent upon the availability and appropriation of funds in the 2017 Temporary and/or Permanent Budgets.
77. Resolution authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals, #2016-42, by and between the County of Camden (Division of Community Development) and various approved Agencies for the provision of FY2016 Federal HOME funds to create Affordable Housing for the County of Camden, in the total amount of \$253,058.00 - various CAFs.

78. Resolution authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals, #2015-14, by and between the County of Camden (Division of Community Development) and various approved Agencies for the provision of FY2015 Federal HOME funds to create Affordable Housing for the County of Camden, in the total amount of \$500,000.00 - various CAFs. Funding for this purpose is contingent upon vendor providing proof of appropriate tax credit award for this project.
79. Resolution authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals, #2014-13, by and between the County of Camden (Division of Community Development) and various approved Agencies for the provision of FY2014 Federal HOME funds to create Affordable Housing for the County of Camden, in the total amount of \$750,000.00 - various CAFs.
80. Resolution ratifying the award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of County Counsel) and West Publishing, for the purchase of online legal research, for the period January 1, 2017 through December 31, 2017, in an amount not to exceed \$31,000.00 - CAF#---. Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
81. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for embroidery and screen printing services, in an amount not to exceed \$990.00 - CAF#9900198109.
82. Resolution rejecting Bid A-42/2016, Door Access Control System for the Camden County Department of Police Services pursuant to N.J.S.A. 40A:11-13.2(c).
83. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the 2017 High Intensity Drug Trafficking Area Grant, in the amount of \$745,468.00.
84. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Department of Police Services) and Enterprise Fleet Management, Inc., for lease of nine (9) vehicles, in the amount of \$148,857.00. Funding is contingent upon receipt of 2017, 2018 and 2019 HIDTA Grant funding.
85. 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 Police Services) and New York University School of Law, for the Policing Project, in the amount of \$50,000.00- CAF#--.
86. Resolution ratifying reappointment of Camden County Administrator
87. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
88. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.