

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:

Date: Mar 15, 2016 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Mar 17, 2016 - 7:00 PM

Location: COLLINGSWOOD COMMUNITY
CENTER
30 W. COLLINGS AVENUE
COLLINGSWOOD, NJ 08108

- 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 - 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

ADOPTION OF RESOLUTION

- j. PUBLIC HEARING - 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

ADOPTION OF RESOLUTION

- k. Discussion of RESOLUTIONS
- l. Open Meeting to the Public
- m. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)

- n. Return to Open Session for further discussion and approvals (if necessary)
- o. 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 Foundation Title, LLC, for a Title Search Report for Block 457, Lot 8, Southeast intersection of Morgan Boulevard and Broadway (CR551), in the City of Camden, in an amount not to exceed \$1,500.00 - CAF#---
2. 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.
3. Resolution authorizing an award of Contract (Bid B-1/2016), by and between the County of Camden (Department of Public Works) and South State, Inc., for the milling and overlay of Kresson Road (CR671), Township of Voorhees, in the amount of \$1,183,190.80 - CAF#9900191688.
4. Resolution authorizing Change Order No. 2 and Final (Bid 5/2015), by and between the County of Camden (Department of Public Works) and Diehl Electric Company, Inc., for installation of Solar Powered Lighted Crosswalk at the intersection of North Park Drive (CR628) and McClellan Avenue, in the Township of Pennsauken, for a decrease in the amount of \$2,522.51.
5. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Gloucester Township Housing Authority for a ten (10) foot temporary Access Road as an alternate route for access to the CCMUA Lakeland Pumping Station.
6. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Berlin, for the creation of a Master Plan Re-Examination Report.
7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Somerdale, for the creation of a Master Plan Re-Examination Report.
8. Resolution Consenting to Resolution No. 2016:114 of the Township of Pennsauken, to establish two (2) Bus Stops on River Road (CR543), in Pennsauken Township.
9. 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

10. Resolution authorizing the use of Competitive Contracting Request For Proposals, pursuant to N.J.S.A. 40a:11-4.1(1), for the procurement of a professional firm to provide Custodial Services for the County of Camden, Department of Buildings & Operations.
11. Resolution ratifying Change Orders #2, 3 and Final (Bid B4/2013), by and between the County of Camden (Department of Buildings and Operations) and Command Co., Inc., for Parking Lot Improvements at the County Police Administration Building, 800 Federal Street, Camden, for a total increase in the amount of \$1,957.15 - CAF#---
12. Resolution rejecting Bid A-3/2016, New Building Entrances at the DiPiero Center for the Camden County Department of Buildings & Operations as bids received substantially exceeded the budget for this purpose.
13. 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

14. Resolution authorizing an award of Contract (Bid A-5/2016), by and between the County of Camden (Department of Parks) and _____, for signage, lighting and landscaping Improvements at Pennypacker Park in the amount of \$_____ - CAF#---

15. Resolution authorizing award of Contracts (Bid A-10/2015 - 2nd Year Option), by and between the County of Camden (Department of Parks) and Various Vendors, for Grass Cutting, Trimming and Grounds Keeping for various Camden County Parks and Properties, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
16. Resolution ratifying an Indemnification and Hold Harmless Agreement, by and between the County of Camden (Department of Parks) and Borough of Haddon Heights, for purposes of the placement of a sign on County park property.
17. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Remington and Vernick Engineers, Inc., for the design, permitting and project management of various pedestrian footbridges for various Camden County Parks for reimbursement of permitting fees in the amount of \$9,000.00 - CAF#---
18. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and _____, for the recycling of electronic waste, in the amount of \$_____ - CAF#---
19. Resolution rejecting Bid A-6/2016, 2016 Household Hazardous Waste Collection Program for the Camden County Division of Environmental Affairs as bids received were non-compliant with the bid specifications.
20. 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

21. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Health & 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, for the period 7/1/16 to 6/30/17, in the amount of \$1,220,782.00.
22. 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 Tuberculosis Control Specialty Clinic Grant, in the amount of \$107,603.00.
23. 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 Childhood Lead Poisoning Prevention Grant in the amount of \$75,000.00.
24. 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 Sexually Transmitted Disease Grant, in the amount of \$105,319.00.
25. 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 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$290,892.00.
26. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services, Division of Community Health Services) and the New Jersey Prevention Network to increase health promotion and decrease chronic disease among Camden County Residents through policy change and enactment of Municipal Ordinances, in the amount of \$3,000.00.
27. Resolution appointing and re-appointing Members to the Camden County Board of Freeholders' Addiction Awareness Task Force.
28. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of County Counsel) and the Camden County Health Services Center for the provision of legal services.
29. 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

30. 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 Medical, Dental and Psychiatric Services at the Camden County Correctional Facility, in the amount of \$93,204.00; funding available in the amount of \$77,607.00 - CAF#---. Balance of Funding is contingent upon passage of the 2016 and 2017 Temporary and/ Permanent Budgets.
31. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and Camden Coalition of Health Care Providers, relative to research and data analysis in the delivery of healthcare and criminal justice services.
32. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice for the "Second Chance" Act Reentry Program for Adults with Substance Abuse and Mental Disorders Competitive Grant, in the amount of \$650,000.00.
33. Resolution amending Resolution #81, adopted December 18, 2014, authorizing the award of Contracts, 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, to extend the term of the Agreement and transfer of funds to The Center for Family Services - Detention Alternative Plus Program for an increase in the amount of \$58,551.00 - CAF#--- and to the New Jersey Superior Court for a decrease in the amount of \$55,449.00.
34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and SHI International Corp, for the purchase of an upgrade to the EOC Televisions and Monitors, in the amount of \$1,612.00 - CAF#9900191350.
35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and Precise Kit Promotions, Inc., for the purchase of Sheltering Equipment for Mercer County , in the amount of \$22,588.00 - CAF#---.
36. Resolution rescinding Resolution No. 14, adopted December 17, 2015 (Bid A-62/2015), authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Xerox Government Systems, LLC, for Software Maintenance, Upgrade and Support for Fire Records Management, at the mutual agreement of the parties.
37. Resolution ratifying an award of Contract (Bid A-61/2014, 2nd Year Option), by and between the County of Camden (Department of Public Safety) and Xerox Government Systems, LLC, for Software Maintenance, Upgrade and Support for the Fire Records Management System, in the amount of \$79,359.00 - CAF#---
38. Resolution authorizing an award of Contract (WSCA #89967), by and between the County of Camden (Department of Public Safety, Office of Emergency Management)and Dell Marketing, LP, for the purchase of various computers and equipment for Cumberland County, in the amount of \$27,830.00 - CAF#---.
39. Resolution authorizing an award of Contract (GSA #GS-35F-0074S), by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and The Winvale Group, LLC, for the purchase of a one (1) year subscription to Ready Solutions, for damage assessment software package for Burlington & Salem Counties, in the amount of \$70,908.70.
40. Resolution authorizing a Lease Agreement, by and between the County of Camden (One Stop) and ME Holdings, LLC, for office space at 2600 Mt. Ephraim Avenue, Camden, New Jersey for a period of one (1) year in the amount of \$348,344.00. Funding available in the amount of \$87,086.00 - CAF #---. Balance of funding contingent upon passage of the 2016 and 2017 Temporary and/or Permanent Budgets.

41. Resolution authorizing a Lease Agreement, by and between the County of Camden (One Stop) and Live Nation Worldwide, Inc., for use of the BB&T Pavilion, for the Job Fair, to be held on April 18, 2016 and April 19, 2016.
42. 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

43. Resolution authorizing Temporary Budget Amendments.
44. Resolution authorizing Budgetary Transfers in the 2016 Reserve Fund.
45. 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 1/1/16 through 12/31/16, in an amount not to exceed \$113,156.52. Funding is contingent upon Amendment to the 2016 Budget.
46. Resolution establishing a Petty Cash Fund for the Department of Administration in the amount of \$500.00.
47. 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 the purchase of fifteen (15) Kronos Timeclocks, in the amount of \$21,429.00 - CAF#---.
48. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Various Vendors, for the provision of Wellness Program Services for Camden County Employees in the amount of \$278,100.00. Various CAF's.
49. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(l), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for Programming, Election Day Support and Software License for two (2) Image Cast Central Ballot Counters, in the amount of \$20,000.00 - CAF#9900191147.
50. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(l), by and between the County of Camden (Superintendent of Elections) and Election Support & Services for the certification of voting machines, Election Day support and repairs to voting machines, in an amount not to exceed \$200,000.00, funds available in the amount of \$40,000.00 - CAF#9900191669. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
51. Resolution authorizing the Establishment of a Pool of Vendors, pursuant to Competitive Contracting Request for Proposals (#12-01, 5th Year Option), for the provision of Entertainment and Production Management Services for the Camden County Division of Special Events.
52. Resolution authorizing an award of Contract (Bid A-4/2016), by and between the County of Camden (Department of Events and Community Outreach) and _____, for the purchase of various promotional items on an "as-needed" basis.
53. 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, located at 250 S. Park Drive, in Haddon Township.
54. Resolution authorizing an award of Contract (Bid A-7/2016), by and between the County of Camden (Department of Events and Community Outreach) and Proof Productions, Inc., for a lease purchase for a seasonal stage at Wiggins Park in the City of Camden, in the amount of \$ \$24,950.00 monthly for a term of 24 months - CAF#---.
55. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Director Cappelli

56. Resolution amending the 2016 Table of Organization, adopted January 4, 2016.
57. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for three (3) Canon Scanner Roller Kits, in the amount of \$168.00 - CAF#9900191292.
58. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for Infoshare Maintenance Services, for the period from 1/1/16 to 12/31/16, in the amount of \$95,000.00; Funding available in the amount of \$47,500.00 - CAF#---. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
59. Resolution authorizing a Shared Services Agreement by and between the County of Camden and the Camden County Improvement Authority for the provision of Project and Construction Management and General Consulting Services on an "as-needed" basis.
60. 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 Traffic Safety for the DWI Enforcement/Sobriety Checkpoint Project, for the period beginning 10/1/16 through 9/30/17, in the amount of \$40,000.00.
61. 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 Victim Witness Advocacy, to fund the salary of a domestic violence victim advocate, victim aid, consumable supplies, purchase of services, training and equipment, in the amount of \$72,401.00.
62. Resolution reappointing a Member to the Camden County Improvement Authority.
63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and New Vision Systems Corporation, for web hosting to allow remote online access and property alerts, in the amount of \$31,500.00 - CAF#---.
64. Resolution authorizing Agreements, pursuant to 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
65. Resolution authorizing an award of Contract (State Contract #A-81714), by and between the County of Camden (Office of the County Clerk) and Group LaCasse, for office furniture for the Elections and Archive Center, in the amount of \$26,021.45 - CAF#9900191678.
66. Resolution amending Fee Structure for payment of secondary employment of Sheriff's Officers and Officers of the Camden County Police Department, Metro Division.
67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Atlantic Tactical of New Jersey, for the purchase of equipment for Active Shooter Training and Weapon Maintenance Kits, in the amount of \$34,069.90 - CAF#s---.
68. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Verizon Wireless, for the purchase of two (2) Apple iPads and related supplies, in the amount of \$2,664.82 - CAF#---.
69. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and Reldon Enterprises, LLC, for a story facility located in the Mount Ephraim Shopping Center, in the City of Camden.
70. Resolution authorizing Change Order #2 and Final (Bid B-6/2013), by and between the County of Camden (Department of Police Services) and Command Co., Inc., for the replacement of wiring and the circuit board for the Automatic Gate Replacement Project at the Police Administration Building, in the amount of \$3,350.00 - CAF#---.

71. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Police Services) and Ricoh, USA, Inc., for the lease of three (3) copiers, in the amount of \$21,968.28 - CAF#---
72. 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 storage expansion equipment, in the amount of \$39,954.16 - CAF#---
73. Resolution authorizing an award of Contract (State Contract #A-83489), by and between the County of Camden (Department of Police Services) and EAN Holdings, LLC, d/b/a Enterprise Holdings, Inc., for rental vehicles, in the amount of \$30,000.00 - CAF#--.
74. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-56.1(dd), by and between the County of Camden (Department of Police Services) and CI Technologies, Inc., for the purchase of software, in the amount of \$12,000.00 - CAF#---
75. Resolution amending the Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority for the Community Development Program.
76. Resolution authorizing an Agreement, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and _____ for the provision of Special Counsel Services for Municipal Prosecutions
77. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden, for the provision of a Property Code Enforcement Program.
78. Resolution authorizing settlement, relative to Litigation entitled, Robert L. Small v. County of Camden, et al.
79. Resolution Supporting New Jersey Senate Bill No. 979, Limiting Healthcare Benefits for certain Public Employees and prohibiting payments for waiving Benefits.
80. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
81. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.