

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:

Date: Apr 19, 2016

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

Freeholder Meeting Venue:

Date: Apr 21, 2016 - 7:00 PM

Location: HADDONFIELD BOROUGH HALL
242 KINGS HIGHWAY EAST
HADDONFIELD, NJ 08033

- 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. Discussion of RESOLUTIONS
- j. Open Meeting to the Public
- k. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- l. Return to Open Session for further discussion and approvals (if necessary)
- m. Adjournment

Resolutions

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

1. Resolution authorizing Change Order No. 1 and Final (Bid B-22/2014), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Turnersville Road (CR 688), Phase III, in the Borough of Pine Hill, for a decrease in the amount of \$29,153.48.
2. Resolution authorizing Change Order No. 2 (Bid B-7/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Realignment of South Broadway (CR551), in the City of Camden, in the amount of \$497,864.13 - CAF#---
3. Resolution authorizing Change Order No. 1 (Bid B-12/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc. for Milling and Overlay of Stone Road (CR669), in the Boroughs of Laurel Springs and Lindenwold, in the amount of \$1,860.00 - CAF#---
4. Resolution authorizing an award of Contract, (Bid B-5/2016), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for the Milling and Overlay of Cooper Landing Road (CR627), in the Township of Cherry Hill, in the amount of \$1,426,000.00 - CAF#---
5. Resolution authorizing an award of Contract (Bid B-6/2016), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the Milling and Overlay of Maple Avenue (CR537) in the Township of Pennsauken, in the amount of \$1,181,902.75 - CAF#---
6. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Cross River Fiber, LLC to permit use of Camden County Right-of-Ways for Telecommunication Services.
7. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC) for the Transportation Community Development Initiative (TCDI) for a Planning Study focusing on the Walter Rand Transportation Center, in the amount of \$100,000.00.
8. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection, for the Annual Travel Demand Model Grant Program, in the amount of \$3,000.00.
9. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the 2016 Transportation Enhancement Program, in the amount of \$500,000.00.
10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for Roadway Safety Improvements throughout Camden County, in the amount of \$100,000.00.
11. Resolution amending Resolution No. 1, adopted March 17, 2016, authorizing the establishment of a pool of Architects and Engineers for various Camden County Projects for the County of Camden and its Agencies and Authorities to correct a typographical error.
12. Resolution authorizing Amendments to the Camden County Department of Public Works Permit Manual.
13. Resolution Consenting to the Township of Gloucester's Resolution No. R-16:02-070, for relocating the Bus Stop on Erial-Clementon road (CR703) and Bromley Drive, in Gloucester Township.
14. 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

15. Resolution rejecting Competitive Contracting Request for Proposals, #16-14, Janitorial Services for County Departments, for the Camden County Department of Buildings & Operations due to substantial revision of bid specifications pursuant to N.J.S.A. 40A:11-13.2 (d).
16. Resolution rejecting Bid A-10/2016, Facilities Management Services for various Camden County Departments, Agencies and Authorities, for the Camden County Department of Buildings & Operations, under the Camden County Cooperative Pricing System, ID#57-CCCPS due to substantial revision of bid specifications pursuant to N.J.S.A. 40A: 11-13.2(d).
17. Resolution authorizing an award of Contract (Bid A-12/2016), by and between the County of Camden (Department of Buildings and Operations) and _____, for new building entrances at the DiPiero Center, in the amount of \$_____ - CAF#---.
18. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding is contingent upon the availability and appropriation of funds in the 2016 Temporary and/or Permanent Budgets.
19. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding is contingent upon the availability and appropriation of funds in the 2016 Temporary and/or Permanent Budgets.
20. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Buildings and Operations) and the Camden County Improvement Authority for reimbursement of salary and wages, in the amount of \$50,000.00 - CAF#9900191808.
21. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Buildings and Operations) and the Camden County Board of Social Services for reimbursement of salary and wages, in the amount of \$5,084.23 - CAF#9900192080.
22. 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

23. Resolution authorizing Change Order No. 1 (Bid A-33/2015), by and between the County of Camden (Department of Parks) and Carolla Brothers Landscaping, Inc., t/a D&R Landscaping, for Hadley House Landscape Improvements in the amount of \$4,000.00 - CAF#9900192231.
24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Coopers Ferry Partnership for shared services at the Camden Waterfront, in the amount of \$22,000.00 - CAF#9900192233.
25. Resolution amending the Project Agreement, by and between the County of Camden (Division of Open Space) and the New Jersey Department of Environmental Protection Green Acres Program for a Natural Resource Damage Recovery Grant, in the amount of \$120,000.00.
26. Resolution Reappointing a Member to the Camden County Municipal Utilities Authority.
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 Rutgers The State University of New Jersey Biomedical and Health Sciences, School of Public Health, to provide Training to Students in Public Health Training Program at no cost to the County.

29. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) to the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program in the amount of \$30,000.00.
30. Resolution authorizing a Standardized Board Resolution, in connection with the 2016-2017 State Health Insurance Program (SHIP), by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Human Services.
31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and Gen-el Safety & Industrial Products, LLC, for the provision of HazMat supplies, in the amount of \$3,298.25 - CAF#---.
32. Resolution authorizing a payment in equity, by the County of Camden (Department of Health & Human Services - on behalf of Addictions Awareness Task Force) to Delaware Valley Medical, for the provision of Substance Abuse Treatment Services, for the period of January 1, 2016 to January 31, 2016, in the amount of \$1,000.00.
33. Resolution authorizing an award of Contract, 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 of May 1, 2016 to December 31, 2016, in the amount of \$30,000.00. Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
34. Resolution amending Resolution No. 74, adopted November 18, 2013, authorizing a Shared Services Agreement by and between the County of Camden (Department of Health & Human Services) and the Camden County Improvement Authority (Office of Community Development) reducing the amount of funding by \$30,000, and extending the Agreement to September 30, 2017.
35. 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

36. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Juvenile Detention Division) and various Providers for the period from January 1, 2016 through December 31, 2016, in the amount of \$1,047,012.00 - CAF#---.
37. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the U.S. Department of Health and Human Services, for the FY2016 Re-Entry Community Linkages Grant, in the amount of \$300,000.00.
38. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Bureau of Justice Assistance for the FY2016 Bulletproof Vest Partnership Grant, in the amount of \$102,000.00.
39. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the US Department of Justice, Office of Justice Programs, for the FY2016 State Criminal Alien Assistance Program.
40. Resolution authorizing reimbursement, by the County of Camden (Department of Corrections) to the County of Mercer, for Correctional Officers' salaries incurred for inmate transfer of custody for specialized medical treatment from January 29, 2016 to March 25, 2016, in an amount not to exceed \$173,991.75 - CAF#---.
41. Resolution Appointing/Reappointing Members to the Workforce Development Board.
42. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and JEM Electric Service, Inc., for the purchase and installation of a Diesel Generator for the Radio Technical Shop, Building 16, in the amount of \$39,750.00 - CAF#---.

43. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Core Power, Inc., for a Maintenance Contract for the UPS Power Supply at the 9-1-1 Communications Center, in the amount of \$16,745.00 - CAF#9900191986.
44. Resolution rejecting Bid B-4/2016 Drainage and Striping Improvements of Public Safety Park Lot, Charles J. DePalma Complex, Borough of Lindenwold for the Camden County Department of Public Safety due to substantial revision of the bid specifications, pursuant to N.J.S.A. 40A:11-13.2(d)
45. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support service and radio communications equipment and accessories for the period of April 1, 2016 through March 31, 2017, in the amount of \$325,888.75 - CAF#9900191925.
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, 2015 through June 30, 2016.
47. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One-Stop Career Center) and the Camden County Workforce Development Board for the period from May 1, 2016 through June 30, 2017.
48. Resolution authorizing the Approval and Execution of the Camden County Workforce New Jersey Area Contract Program Year 2014, Modification No. 3, to decrease funds in the total amount of \$177,176.00, covering the period of July 1, 2014 through June 30, 2015, for a revised contract total in the amount of \$9,496,840.00.
49. Resolution authorizing the submission of the Camden County Application for Workforce Development Board 2016 Certification to the New Jersey State Employment & Training Commission.
50. Resolution authorizing Change Order No. 4 (Bid A-58/2014), by and between the County of Camden (Office of Sustainability and Shared Services) and J.H. Williams Enterprises, Inc., for alterations and addition to the Camden County Animal Shelter, in the amount of \$4,220.77 - CAF#---
51. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of Sustainability and Shared Services) to the Urban Sustainability Directors Network in the amount of \$7,200.00.
52. 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

53. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Safety Matters, Inc., for ESAFETYONLINE.COM to provide compliance training of employees, in the amount of \$36,890.00 - CAF#---
54. 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 \$203,000.00 - Various CAF's
55. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummis Architects, LLP, for the provision of Specification Writing Services, in the amount of \$39,000.00; funds are available in the amount of \$5,000.00 - CAF#9900192274. Balance of Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

56. Resolution authorizing an award of Contract,(Bid A-11/2016), by and between the County of Camden (Division of Purchasing) and _____, for Electric Generation Services for the South Jersey Power Cooperative.
57. Resolution authorizing an award of Contract (Bid A-34/2014 - 3rd Yr. Option), by and between the County of Camden (Department of Events and Community Outreach) and Tri-State Staging, Inc., for Stage and Stage-Hand Labor, in the amount of \$29,950.00 - CAF#9900192229.
58. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and ICAN Shine, Inc., for the provision of a Bike Camp for a One Week Period to benefit County Residents with Disabilities and Special Needs, in the amount of \$8,450.00.
59. 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

60. 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 "Township General Obligation Loan Revenue Bonds (Waterford Township Public Safety Building Project), Series 2016" in an aggregate principal amount not to exceed \$3,750,000 and (ii) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56
61. Resolution authorizing an award of Contract (State Contract #A-81296), by and between the County of Camden (Office of the Prosecutor) and Eagle Point Gun t/a T.J. Morris & Son, for ammunition, in the amount of \$24,903.72 - CAF#---
62. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Office of National Drug Control Policy, for the 2016 High Intensity Drug Trafficking Area Grant, in the amount of \$745,468.00.
63. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical, Inc., for the purchase of security lock boxes, training guns and two (2) bulldog cases, in the amount of \$619.88 - Various CAF's.
64. 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 Gann Law Books, in the amount of \$25,000.00 - CAF#9900192147.
65. Resolution amending Resolution 61, adopted March 17, 2016, authorizing submission of a grant application by the Camden County Office of the Prosecutor for the STOP Violence Against Women Act due to a typographical error.
66. Resolution authorizing an award of Contract, (State Contract #A-89850), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, for various Microsoft Services, in the amount of \$65,137.41; funds available in the amount of \$17,000.00 - CAF#9900191815. Balance of Funding is contingent upon the passage of the 2016 Temporary and/or Permanent Budgets.
67. Resolution authorizing an award of Contract (State Contract #A-79875), by and between the County of Camden (Office of the Sheriff) and W.W. Grainger, Inc., for the purchase of Body-Worn Cameras, in the amount of \$58,922.77 - CAF#9900191617.
68. 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 Police Services) and Gold Type Business Machines (GTBM) for the renewal of software licenses, in the amount of \$43,376.40 - CAF#---
69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the purchase of tablets and related supplies, in the amount of \$2,664.82 - CAF#---

70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Winner Ford of Cherry Hill, for the purchase of cabinet for the CSI vehicle, in the amount of \$3,307.75 - CAF#---
71. Resolution authorizing an award of Contract (State Contract #A-79875), by and between the County of Camden (Department of Police Services) and W.W. Grainger, Inc., for the purchase of body cameras, in the amount of \$34,900.00 - CAF#9900192114.
72. 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 Police Services) and Visual Computer Solutions, Inc., for software support and hosting fees, in the amount of \$19,292.67 - CAF#---
73. 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 video storage expansion, in the amount of \$78,131.83 - CAF#---
74. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2016-2017 State and Community Highway Safety Grant Project, in the amount of \$120,000.00.
75. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2016 Drunk Driving Enforcement Grant, in the amount of \$9,508.07.
76. 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 Camden County Police Academy, for training fees in the amount of \$27,000.00 - CAF#9900192293.
77. Resolution accepting the donation by the County of Camden (Department of Police Services) from the Associated Humane Societies Vested Interest Fund, for five (5) Canine Vests, in the amount of \$4,125.00.
78. Resolution Amending Resolution Supporting Camden County Residency Preference Regarding Civil Service Examinations.
79. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
80. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.