

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

## Caucus Meeting

Caucus Meeting Venue:

Date: May 17, 2016 - 4:30 PM

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

Freeholder Meeting Venue:

Date: May 19, 2016 - 7:00 PM

Location: BERLIN TOWNSHIP MUNICIPAL  
BUILDING  
135 ROUTE 73  
BERLIN TOWNSHIP, NJ 08091

- 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. RESOLUTION AUTHORIZING, PURSUANT TO N.J.S.A. 40A:4-8, THE 2016 CAMDEN COUNTY BUDGET TO BE READ BY TITLE ONLY  
  
ADOPTION OF RESOLUTION
- j. PUBLIC HEARING - RESOLUTION TO EXCEED THE COUNTY APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14 FOR CALENDAR YEAR 2016)  
  
ADOPTION OF RESOLUTION
- k. PUBLIC HEARING ON THE 2016 CAMDEN COUNTY BUDGET, AS INTRODUCED AND APPROVED
- l. RESOLUTION AMENDING THE 2016 BUDGET AS INTRODUCED AND APPROVED  
  
ADOPTION OF RESOLUTION
- m. RESOLUTION AUTHORIZING ADOPTION OF THE 2016 CAMDEN COUNTY BUDGET, AS AMENDED  
  
ADOPTION OF RESOLUTION
- n. PUBLIC HEARING - BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, IN CONNECTION WITH CERTAIN HVAC RENOVATION PROJECTS AT THE BLACKWOOD (GLOUCESTER TOWNSHIP) CAMPUS OF THE CAMDEN COUNTY COLLEGE (LINCOLN HALL), CERTAIN ENERGY UPGRADES AT VARIOUS LOCATIONS ON THE CAMPUS AND STRUCTURAL REPAIRS FOR THE PARKING GARAGE, AND APPROPRIATING \$3,000,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,000,000.00 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE SUCH APPROPRIATION  
  
ADOPTION OF RESOLUTION

- o. PUBLIC HEARING - REFUNDING BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE CALLABLE CAMDEN COUNTY IMPROVEMENT AUTHORITY'S OUTSTANDING GENERAL OBLIGATION REVENUE BONDS (CAMDEN COUNTY COLLEGE PROJECT), SERIES 2008, DATED JUNE 30, 2008, APPROPRIATING NOT TO EXCEED \$2,800,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,800,000.00 REFUNDING BONDS OF THE COUNTY FOR FINANCING THE COST THEREOF

ADOPTION OF RESOLUTION

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

## **Resolutions**

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

1. Resolution authorizing a Grant Application, by the County of Camden (Department of Public Works) to the Camden County Municipal Utilities Authority (CCMUA) relative to construction of a Gravel Access Road in Lakeland.
2. Resolution ratifying a Right of Entry Agreement, by and between the County of Camden (Department of Public Works) and PSE&G for scour repairs to the Sicklerville Road Bridge in the Township of Winslow.
3. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Thermoplastic Striping at various locations, in the amount of \$19,200.00 - CAF#---.
4. 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**

5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Genuine Auto Parts Company d/b/a NAPA Auto Parts, for Lakeland Garage Equipment, in the total amount of \$22,077.90 - Various CAF's---.
6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and \_\_\_\_\_, for the provision of a title report and policy of title insurance for the Waterfront Technology Center, 200 Federal Street, Block 139.02, Lot 1, City of Camden, in the amount of \$\_\_\_\_\_ - CAF#---.
7. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #16-21, by and between the County of Camden (Department of Buildings and Operations) and \_\_\_\_\_, for Janitorial Services at various Camden County Facilities under the Camden County Cooperative Pricing System, ID# 57-CCCPS, in the amount of \$\_\_\_\_\_ - CAF#---.
8. Resolution authorizing an award of Contract (Bid A-8/2016), by and between the County of Camden (Department of Buildings and Operations) and Northeastern Mechanical Services, LLC, for HVAC Services for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,632,837.08 - CAF#---.
9. Resolution authorizing an award of Contract (Bid A-14/2016), by and between the County of Camden (Department of Buildings and Operations) and Central Poly-Bag Corp., for Poly Liners, under the Camden County Cooperative Pricing System, ID#57-CCCPS on an "as-needed" basis.
10. Resolution authorizing an award of Contract (Bid A-16/2016), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS in the amount of \$1,446,248.00. Funding available in the amount of \$848,644.67 - CAF#---. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
11. Resolution authorizing a month-to-month Contract (Bid A-30/2014 - 2nd Yr. Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc. for facilities management services for the County of Camden, Camden County College and the Camden County Technical Schools, under the Camden County Cooperative Pricing System, ID# 57-CCCPS, in the amount of \$300,000.00 - CAF#---, pending re-procurement of these services.
12. Resolution authorizing the sale of property, located at 4401 Madison Avenue, Pennsauken, New Jersey, Block 4608, Lot 16, also known as the Camden County Morgue Building, to the Township of Pennsauken, pursuant to N.J.S.A. 40A:12-13.3.

13. Resolution authorizing an award of Contract, (Bid A-15/2016), by and between the County of Camden (Library Commission) and ByWater Solutions, LLC, for Library Integration Services, in the total amount of \$87,400.00 - CAF#---
14. Resolution establishing the 2016 Tax Assessment for Camden County Library Commission.
15. Resolution appointing a Member to the Camden County Library Commission.
16. 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**

17. Resolution inserting Chapter 159 Funds into the Budget from the 2015 Recycling Enhancement Act Entitlement Grant (Division of Environmental Affairs), in the amount of \$444,292.00.
18. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Cairone & Kaupp, Inc., for the provision of additional closely related Design Services for the Cooper River Vision Plan in the amount of \$48,000.00 - CAF#---
19. Resolution authorizing Change Order No. 1 (Bid A-5/2016), by and between the County of Camden (Department of Parks) and Abhzeen Design, Inc., for additional tree removal for retaining wall replacement, in the amount of \$9,900.00 - CAF#---
20. Resolution authorizing an award of Contract (State Contract #A-85994), by and between the County of Camden (Department of Parks) and B.C. Auto Parts, Inc., for repairs to recycling truck in the amount of \$30,142.93 - CAF#---
21. Resolution authorizing a Hold Harmless Agreement, by and between the County of Camden (Department of Parks) and the Township of Pennsauken, relative to the placement of a park sign of county property.
22. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2016.
23. 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**

24. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 Sexually Transmitted Disease Grant, in the amount of \$10,000.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 County Environmental Health Act Grant, in the amount of \$298,744.00.
26. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$3,500.00.
27. 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 2015-2016 Public Health & Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$6,000.00.
28. Resolution authorizing an Agreement by and between the County of Camden (Department of Health & Human Services) and Montclair State University, to provide training to students in the Nutrition and Food Science and Public Health Graduate and Undergraduate Programs, Public Health Training Programs, at no cost to the County.
29. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to The New Jersey Department of Environmental Protection Agency for the 2016-2017 County Environmental Health Act Grant, in the amount of \$298,744,000.
30. Resolution approving personnel actions by or on behalf of Freeholder Rodriguez.

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

31. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law & Public Safety for the FEMA Hazard Mitigation Grant, in the amount of \$880,000.00.
32. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Karl Medley, to be employed as Teacher for the General Equivalency Degree (GED) Program, in an amount not to exceed \$26,000.00 - funds are available in the amount of \$16,000.00 - CAF#---. Balance of funding is contingent upon the passage of the 2016 & 2017 Temporary and/or Permanent Budgets.
33. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Corrections) and The New Jersey Division of Criminal Justice for the FY 2016 State Body Armor Replacement Fund Program.
34. Resolution ratifying an award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Various Approved Providers for the provision of Juvenile Detention Alternative Programs, utilizing New Jersey Juvenile Justice Commission Funding for the period January 1, 2016 to December 31, 2016, in the amount of \$1,047,012.00.
35. Resolution authorizing name change of the Workforce Investment Board (WIB) to the Workforce Development Board (WDB).
36. Resolution Appointing Members to the Workforce Development Board.
37. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Protection 1, to provide an Emergency Alarm System for the Camden County Communications Center Lobby, in the amount of \$2,104.00 - CAF#---.
38. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Safety) and Bach Associates, P.C., for Professional Construction Inspection Services for Drainage and Striping Improvements at Public Safety Parking Lot, Lindenwold Complex, in the amount of \$52,475.00 - CAF#---.
39. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Safety) and Bach Associates, P.C., for Professional Engineering and Administration Construction Services for the Firefighters-EMS Memorial at Camden County Regional Emergency Training Center, in the amount of \$18,800.00. - CAF#---
40. Resolution authorizing an award of Contract (Bid B-7/2016), by and between the County of Camden (Department of Public Safety) and Think Pavers Hardscaping, LLC, for Drainage and Striping Improvements at Public Safety Parking Lot, Lindenwold Complex, in the amount of \$529,283.00 - CAF#---.
41. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Public Safety) and Strategic Products & Services, for the purchase, installation and maintenance of a new Phone System at the Camden County Communications Center, in the amount of \$176,693.66; funds are available in the amount of \$\_\_\_\_\_ - CAF#---. Balance of funding is contingent upon passage of the 2017, 2018 and 2019 Temporary and/or Permanent Budgets.
42. Resolution amending Resolution No. 34, adopted 4/17/14, authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey FEMA Hazard Mitigation Grant Program - Local Projects Grant from April 1, 2014 through January 1, 2016, in the amount of \$1,000,000.00, to include acceptance and execution of the Maintenance Agreement .
43. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Public Safety - Fire Marshal's Office) and the Township of Cherry Hill (Fire Department) for the Administration and Management of the 2016 Fire Watch Program for Camden County, in the amount of \$47,551.00 - CAF#---.

44. 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 Division of Public Safety for the 2016 Highway Traffic Safety Grant, in the amount of \$65,334.00.
45. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety-Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2016 Homeland Security Grant Program (HSGP), in the amount of \$291,803.07.
46. Resolution authorizing 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 Internet Services for Camden County Department of Public Safety, under the Middlesex County Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$23,500.00 -CAF#---
47. Resolution authorizing Agreements by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey State Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), Section 122, Identification of Eligible Providers of Training Services for the term 7/1/16 to 6/30/17.
48. Resolution authorizing Community Work Experience (CWEP) site agreements by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State governments, and Not For Profit (501(c)(3) Community Based Employers throughout the County for Workfirst participants of the Camden County One-Stop for the period July 1, 2016 through June 30, 2017.

**Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Deputy Director McDonnell**

49. Resolution inserting Chapter 159 Funds into the Budget from the County of Camden (Office of the Prosecutor) for the 2016 High Intensity Drug Trafficking Area Grant (HIDTA), in the amount of \$745,468.00.
50. Resolution authorizing Budgetary Transfers in the Camden County Police Trust Fund.
51. Resolution approving amendment to By-Laws of the New Jersey Counties Excess Joint Insurance Fund.
52. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering, for Natural Gas Energy Services for the South Jersey Power Cooperative.
53. Resolution authorizing an award of contract by and between the County of Camden (Office of the Superintendent of Elections) and International Elections Solutions, LLC, for delivery and pick-up of Voting Machines for all 2016 Elections, in the amount of \$30,000.00 - CAF#---.
54. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events & Community Outreach) and Spark Creative Group, for advertising services, in the amount of \$10,200.00 - CAF#-.
55. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Cooper's Ferry Partnership, for the 2016 Camden Waterfront Freedom Festival Fireworks, in the amount of \$65,000.00 - CAF#---.
56. 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**

57. Resolution authorizing Bonds in the Principal Sum of \$3,000,000 authorized by One Bond Ordinance heretofore adopted to finance part of the cost of certain Capital Improvement Projects at the Blackwood (Gloucester Township) Campus of the Camden County College, in the County of Camden, New Jersey and providing for the Form, Maturities and other Details of said issue.

58. Resolution determining the Form and other Details of Not Exceeding \$2,800,000.00 County College Refunding Bonds, Series 2016 of the County of Camden, New Jersey and providing for the Form, Maturities and other Details of said issue.
59. Resolution authorizing an award of Contract (State Contract #A-83668), by and between the County of Camden (Board of Taxation) and Civil Solutions, for GIS mapping, in the amount of \$35,000.00 - CAF#---
60. Resolution authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority in connection with the issuance by the Authority of its Bond or Notes for the 2016 Capital Budget.
61. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy, for the Camden County Victims Crime Act, Camden County Office of Victim Witness Advocacy Grant for the FY 2016-2017, in the amount of \$525,822.00.
62. Resolution consenting to Camden County Prosecutor Investigator appointments.
63. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Sheriff) and Winner Ford of Cherry Hill, for the purchase of one (1) Police Interceptor Utility Vehicle, in the amount of \$25,493.00 - CAF#---
64. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and This & That Uniforms, LLC, for Badges, in an amount not to exceed \$7,531.25 - CAF#---
65. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1(m), for the procurement of a professional firm to provide Information Technology Consulting Services for the County of Camden, Department of Police Services.
66. Resolution authorizing an award of Contract (Bid A-17/2016), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for On-Site Technical Support of Real Time Public Safety Operations, on an "As-needed" basis.
67. Resolution authorizing a month to month Agreement, pursuant to N.J.S.A. 40A:11-5.1(a)(ii), by and between the County of Camden (Department of Police Services), and Ozitus International Inc., for Information Technology Consulting Services for the Police Data Initiative in the amount of \$43,000.00 per month, pending reprocurement of these services. CAF#---
68. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Encouraging Innovation, for the FY2016 Field-Initiated Programs Grant, for the period 10/1/16 to 7/31/19, in the amount of \$488,571.00.
69. Resolution amending Resolution No.: 76, adopted March 17, 2016, authorizing amended Memorandum of Understanding by and between the County of Camden (Community Development) and the Camden County Improvement Authority for the purpose of administering aspects of the County of Camden's Community Development and Home Programs
70. Resolution authorizing the submission of a Grant Application by the County of Camden (Community Development) to The U.S. Department of Housing & Urban Development for the FY2016 Consolidated Strategy and Action Plan Program, in the estimated amount of \$3,178,747.00.
71. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and \_\_\_\_\_, for the provision of Special Counsel Services.
72. Resolution authorizing Workers Compensation Settlements.
73. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

74. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.