

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:

Date: Jun 14, 2016 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Jun 16, 2016 - 7:00 PM

Location: CHERRY HILL COMMUNITY
CENTER
820 MERCER STREET
CHERRY HILL, NJ 08002

- 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 inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation FY 2016 County Aid (ATP) for various Municipalities in Camden County, in the amount of \$4,897,300.00.
2. Resolution inserting Chapter 159 Funds into the Budget from Cross County Connection Transportation Management Association 2016 Reimbursement Program, in the amount of \$3,000.00.
3. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Consolidated Rail Corporation, Inc., for the Permanent and Temporary Construction Easements, located at Block 140, Lot 1 and Block 140.01, Lot 2, on the Tax Map of the Borough of Audubon, in the amount of \$3,110.00. CAF#---
4. Resolution ratifying an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G to install a Utility Pole anchor wire located on County property at the intersection of Haddon Avenue (CR 561) and Copewood Street (Block 1382, Lot 7.01), in the City of Camden.
5. Resolution authorizing approval of an update to the Camden County Planning Board Application.
6. 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

7. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Supply Saver Corporation, for toner cartridges, in the amount of \$10,000.00 - CAF#---
8. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and _____, for the provision of architectural and engineering design services for the renovation and improvements to the exterior courtyard and plaza area of the Camden County Hall of Justice, in the amount of \$_____ - CAF#---
9. Resolution ratifying a Month-to-Month Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$6,245.00 per month. Funds available in the amount of \$_____ - CAF#---
10. Resolution authorizing and directing payment by the County of Camden (Library System) to OCLC for various Library Services for the period 7/1/16 to 6/30/17 in the amount of \$67,126.70 - CAF#---
11. Resolution amending Resolution #13, adopted May 19, 2016, to correct a typographical error in the 2016 Tax Assessment for the Camden County Library Commission.
12. 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

13. Resolution authorizing a Bond Substitution for the purpose of Water Quality Improvement throughout the Camden County Parks System, in the amount of \$250,000.00.
14. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Clean Communities Grant (Division of Environmental Affairs) in the amount of \$149,951.03.
15. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and _Wizard's Festival of Fun, Inc., for amusement rides at the 2016 Camden County Fair, in the amount of \$14,000.00 - CAF#---

16. Resolution authorizing an award of Contract (Bid #A-20/2016), by and between the County of Camden (Department of Parks) and Command Co., Inc., for improvements to Berlin Park athletic court, path updates and landscaping services, in the amount of \$531,000.00 - CAF#---
17. Resolution authorizing Change Order No. 2 (Bid A-5/2016), by and between the County of Camden (Department of Parks) and Abhzeen Design, Inc., for signage, lighting and landscaping Improvements at Pennypacker Park, in the amount of \$5,700.00 - CAF#---
18. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Parks) and The North Camden Little League, Inc., for the use of Pyne Poynt Park Concession Building.
19. Resolution ratifying emergency purchase, by and between the County of Camden (Department of Parks) and Greenleaf Landscape Systems, Inc., for removal of downed trees and hanging tree branches, in the amount of \$18,000.00 - P.O.#---
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 inserting Chapter 159 Funds into the Budget for the 2016-2017 Social Services Homeless Grant, the Social Services Block Grant, the Temporary Assistance for Needy Families Grant and Intensive Case Management for Housing Assistance Program/Homeless Hardship Extension in the amount of \$1,293,672.00.
22. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Municipal Alliance Grant, in the amount of \$617,801.00.
23. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and approved Non-Profit Agencies for the provision of various Social Services, for the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,233,900.00. Funding is contingent upon passage of the Chapter 159 Resolution.
24. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various Vendors for Human Services Programs for Children, Youth and Families, in the amount of \$358,814.00 - various CAF's.
25. Resolution amending Resolution No. 73, adopted December 17, 2015, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #15-38, by and between the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services), terminating the Agreement with Contact Community Helplines, effective June 30, 2016.
26. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Health & Human Services/Weights & Measures Unit) and SHI International Corp., for the provision of a scanner, software, installation, maintenance and training, in the amount of \$24,728.24 - CAF#---
27. Resolution authorizing an award of Contract (State Contract #A-41502), by and between the County of Camden (Department of Health & Human Services) and FFF Enterprises for the purchase of Influenza Vaccine for the 2016-2017 Camden County Immunization Program, in the amount of \$163,332.50 - CAF#---
28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Walden University to provide training to students in the Public Health Program, at no cost to the County.

29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and the Governor's Council on Alcoholism & Drug Abuse to provide financial support for the coordination of the Municipal Alliance Program and authorizing Shared Services Agreements with various Municipalities for the provision of same, in an amount not to exceed \$617,801.00. Funding is contingent upon passage of the Chapter 159 Resolution.
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 various Human Services Programs for the period July 1, 2016 to December 31, 2016, in the amount of \$85,000.00 - CAF#---
31. 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

32. Resolution inserting Chapter 159 Funds into the Budget for the Transportation Contract with the State of New Jersey, Department of Human Services, Division of Family Development, in the amount of \$511,616.00.
33. Resolution authorizing an award of Contract, (Bid A-9/2016), for Janitorial Services at Various Camden County Facilities as the Lead Agency for the Camden County Cooperative Pricing System, Identifier #57-CCCPS.
34. Resolution rejecting Bid A-19/2016 Window Capping Project at the Camden County Correctional Facility, for the Camden County Department of Corrections as the one bid received was non-compliant with the bid specifications.
35. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission for the provision of Educational Services to the residents at the Camden County Juvenile Detention Center for a period of one year in an amount not to exceed \$913,869.00. Funding is available in the amount of \$140,000.00 - CAF#---. Balance of funding is contingent upon the availability of funds in the 2016 Permanent Budget and 2017 Temporary and/or Permanent Budgets.
36. Resolution authorizing a Month-to-Month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various County Departments) and Virtua Health, Inc., for the provision of Pre-Employment Medical Screening Services, on an as-needed basis, pending re-procurement of these services.
37. Resolution authorizing the transfer of one (1) 2002 Chevrolet Malibu, no longer needed by Camden County College to the Camden County Department of Health. and Human Services.
38. Resolution rejecting Bid A-18/2016 for Proprietary Software Web System Migration to Cloud Service for the Camden County Department of Public Safety as Bid received was non-compliant with the Bid Specifications.
39. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and W.B. Mason for the purchase of bottled water for the Camden County Fire Marshal's Office, in the amount of \$150.00 - CAF#---
40. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and JEM Electric, for the purchase and installation of two (2) LED floodlights at the Pennsauken Telecommunications Tower, in the amount of \$950.00 - CAF#.
41. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Sustainability and Shared Services) and Spiezle Architectural Group, for professional architectural design services for renovations to the Camden County Animal Shelter, in the amount of \$34,400.00 -CAF#---
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 of the County of Camden in the State of New Jersey authorizing the Amendment of the Capital Budget and the Amendment of Resolution #58, adopted May 19, 2016, to add additional Projects and an additional \$22,500,000 to provide therefor.
44. Resolution authorizing Membership Renewal by the County of Camden in the Camden County Insurance Fund Commission.
45. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals, #16-22, by and between the County of Camden (Department of Events and Community Outreach) and _____, for Marketing Consulting Services for the County and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS in the amount of \$ _____ - CAF#---.
46. Resolution authorizing the sale of Alcoholic Beverages by Authorized Non-Profit Organizations or Vendors at various County Special Events, using secured designated areas for the 2016 Special Events Season.
47. 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

48. Resolution inserting Chapter 159 Funds into the Budget for the City and County Property Code Enforcement Program, in the amount of \$531,751.00.
49. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and SHI International Corp. for a Microsoft Surface Hub for various office use, in the amount of \$11,927.00 - CAF#---.
50. Resolution authorizing an award of Contracts, pursuant to Competitive Contracting Request for Proposals #14-07 (3rd Yr. Option), by and between the County of Camden (Office of the Sheriff) and Various Firms for the provision of Service of Process Services.
51. Resolution authorizing an award of Contract (Bid A-15/2015 - 2nd Yr. Option), by and between the County of Camden (Office of the Sheriff) and PTS of America, LLC, for Prisoner Transport Services on an as-needed basis.
52. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Visual Computer Solutions, Inc., for VCS Training for four (4) Department Employees, in the amount of \$1,996.00 - CAF#---.
53. Resolution authorizing award of Contract, pursuant to N.J.S.A. 40A:11-5 (1) (dd), by and between the County of Camden (Office of the Sheriff) and Visual Computer Solutions, Inc., for renewal of Service Plan for PS1000-POSS Enterprise Scheduling Software for August 2016 through July 2017, in the amount of \$18,810.00 - CAF#---.
54. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5 (1) (dd), by the County of Camden (Office of the Sheriff) to Dynamic Imaging Systems, Inc. for the purchase of the Maintenance Contract for Picturelink Imaging System, in the amount of \$20,681.50 - CAF#---.
55. Resolution establishing a Convenience Fee for Electronic Transactions processed by the Office of the County Clerk.
56. Resolution requesting permission for the Dedication by Rider for Electronic Receipting Fees required by N.J.A.C. 5:30-9.
57. Resolution authorizing 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 the purchase of uniform items, in the amount of \$5,432.18 - CAF#---.

58. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of telecommunications equipment, in the amount of \$3,588.00 - CAF#---
59. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Tech X Tend, for the purchase of software licenses, in the amount of \$5,886.00 - CAF#---
60. Resolution authorizing 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 the purchase of gas masks, in the amount of \$35,537.88 - CAF#---
61. Resolution authorizing an award of Contract (State Contract #A-80311), by and between the County of Camden (Department of Police Services) and General Sales Administration t/a Major Police Supply, for the purchase of equipment and related supplies, in the amount of \$104,957.65 - CAF#---. Funding is contingent upon Budget Transfers from FY2016 Budget.
62. Resolution authorizing an award of Contract (State Contract #A-80311), by and between the County of Camden (Department of Police Services) and General Sales Administration, t/a Major Police Supply, for the purchase of ten (10) Camera Mobile ALPR systems and related supplies, in the amount of \$165,075.60 - CAF#---
63. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for the purchase of equipment and related supplies, in the amount of \$30,663.50 - CAF#---
64. Resolution authorizing an award of Contract (State Contract #A-40166), by and between the County of Camden (Department of Police Services) and CDW Government, for the purchase of twenty-one (21) MS Surface Pro 4 and related equipment, in the total amount of \$33,336.00 - CAF#s---
65. Resolution authorizing an award of Contract (State Contract #A-86922), by and between the County of Camden (Department of Police Services) and Hertrich Fleet Services, Inc., for the purchase of ten (10) vehicles, in the amount of \$174,000.00. Funding is contingent upon Budget Transfers from FY2016 Budget.
66. Resolution authorizing an award of contract (State Contract #A-88728), by and between the County of Camden (Department of Police Services) and Charles S. Winner d/b/a Winner Ford, Inc., for the purchase of seven (7) marked Police Vehicles, in the amount of \$226,583.00 . Funding is contingent upon Budget Transfers from FY2016 Budget.
67. Resolution authorizing an award of Contract (State Contract #A-81295), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of civil disturbance equipment, in the amount of \$28,125.00 - CAF#---
68. Resolution authorizing an award of Contract (State Contract #A-88229), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, Inc., for the purchase of two (2) vehicles, in the amount of \$55,190.00 - CAF#---
69. 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 One Source Imaging Solutions, Inc., for the purchase of Software Licenses, in the amount of \$27,464.50 - CAF#---
70. 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 Computer Equipment, in the amount of \$64,227.89 - 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 docking stations and related equipment, in the amount of \$74,200.00 - CAF#---

72. Resolution authorizing an award of Contract (State Contract #A-81748), by and between the County of Camden (Department of Police Services) and Barton Carpet & Floor Covering, for the purchase and installation of flooring at the Police Administration Building, in the amount of \$83,510.49 - CAF#---
73. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden, for administration of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
74. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2016 Smart Policing Initiative, for the period 10/1/16 to 9/30/18, in the amount of \$699,313.00.
75. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the FY 2016 Technology Innovation for Public Safety Grant for the period 10/1/16 to 3/31/18, in the amount of \$425,788.00.
76. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Community Oriented Policing Justice Programs, Bureau of Justice Assistance for the FY 2016 COPS Community Policing Development Grant for the period 10/1/16 to 9/30/17, in the amount of \$115,411.00.
77. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY2016 Body-Worn Camera Policy and Implementation Program, for the period 10/1/16 to 9/30/18, in the amount of \$726,636.00.
78. Resolution authorizing an award of Contract, (Bid# MRESC 15/16-11), by and between the County of Camden (Department of Police Services) and CDW Government, for the purchase of Modems and related supplies, under the Middlesex County Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$98,525.28 -CAF#.
79. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) (EUS), by and between the County of Camden (Department of Police Services) and Mark43, Inc., for CAD/RMS and Criminal Intelligence Analytics System Design, Maintenance and Hosting Services, in the amount of \$293,040.00 - CAF#---
80. Resolution authorizing an award of contract, pursuant to N.J.S.A. 40A: 11-5 (1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems for upgrade and maintenance service to the Bluestone Probate Software System in the amount of \$23,828.00 - CAF#.
81. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Division of Information Technology/Telecommunications) and SHI International Corp., for Websense Licensing, License Renewal and Websense Hosted Web Security Gateway from 6/23/16 through 6/22/17, in the amount of \$32,712.00 - CAF#---
82. Resolution authorizing an Agreement, by and between the County of Camden and the Courier Post Newspaper for County Advertising on an as-needed basis, in the amount of \$30,000.00.
83. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Information Technology) and Sterling High School Board of Education for Camden County MIS Remote Level 1 Desktop Support Services, for the period 7/1/16 to 6/30/17, in an amount not to exceed \$62,450.00; funds are available in the amount of \$31,225.02 - CAF#--. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
84. Resolution authorizing an award of Contract (Bid A-37/2014 – Third Year Option), by and between the County of Camden (Office of Archives & Records Management) and Secured Document Destruction, LLC, for the provision of Records Shredding Services for Various Camden County Departments and Camden County Cooperative Members, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, on an As-Needed basis.

85. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of Archives & Records Management) and Dell Marketing, LP, for maintenance and support for the County Records Information (RIM) System and Clerk of the Board System Module, in the amount of \$31,497.60 - CAF#---
86. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of Archives & Records Management) and SHI International Corp, for maintenance and support of the FOIA Service Tracking System, in the amount of \$25,708.80 - CAF#---
87. Resolution authorizing an award of Contract, pursuant to solicitation of quotations (SO-1), by and between the County of Camden (Various Departments) and _____, for online legal services on an as-needed basis.
88. Resolution terminating Contract (Bid A-47/2013, 3rd Year Option), by and between the County of Camden (Department of Police Services) and CRA, Inc., for Criminal Analysis Services, in accordance with the Termination Provision of the County's advertised bid for these services.
89. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
90. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.