

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jun 13, 2017 - 5:00 PM

Location: 520 Market Street, 16th Floor  
Camden, NJ 08102

Freeholder Meeting Venue:

Date: Jun 15, 2017 - 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. PUBLIC HEARING - BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$12,375,000 FOR THE REPAIR AND/OR REPLACEMENT OF CERTAIN COUNTY INFRASTRUCTURE PROJECTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40:14B-40.2 AND AUTHORIZING THE ISSUANCE OF \$11,756,225 IN BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION

### ADOPTION OF RESOLUTION

- f. Discussion of RESOLUTIONS
- g. Open Meeting to the Public
- h. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meeting Act, Chapter 31, P.L. 1975)
- i. 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 for the Cross County Connection Transportation Demand Management Grant Program, in the amount of \$4,500.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration for the Springdale Road (CR 673) Roadway Improvements, Phase II - Evesham Road (CR 544) to Wilderness Road, in the Township of Cherry Hill, in the amount of \$416,880.00.
3. Resolution inserting Chapter 159 Funds into the Budget for the Regional Trails Program, in the amount of \$37,820.00.
4. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration/New Jersey Department of Transportation, for Camden County Roadway Safety Improvements to Guiderail and Intersection Improvements at Malaga Road (CR 536) and Cedarbrook/Seven Causeway Road (CR 705), in the Township of Winslow, in the amount of \$100,000.00.
5. Resolution authorizing a Bond Substitution by the County of Camden (Department of Public Works), in the amount of \$100,000.00, for the purchase of a new paint truck.
6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Johnson, Mirmiran & Thompson, Inc., for construction management and inspection services for the replacement of the East Atlantic Avenue Bridge (CR 729) over Nicholson Road (CR 635), in the Borough of Audubon, in the amount of \$310,790.00 - CAF#9900199996.
7. Resolution authorizing Change Order No. 2 and Final (Bid B-11/2015), by and between the County of Camden (Department of Public Works) and Jersey Construction, Inc., for Haddon Avenue (CR 561) Transit Village Roadway Improvements, Phase 2, from Vesper Boulevard to Old White Horse Pike (CR 606A), in the City of Camden, for a decrease in the amount of \$642,027.99.
8. Resolution authorizing Change Order No. 1 and Final (Bid B-18/2016), by and between the County of Camden (Department of Public Works) and JAK Construction Corporation t/a Diamond Construction, for Milling and Overlay along Market Street, in Gloucester City, for a decrease in the amount of \$10,039.15.
9. Resolution authorizing Change Order No. 1 and Final (Bid B-13/2016), by and between the County of Camden (Department of Public Works) and Hydro-Marine Construction Company, Inc., for scour counter-measures at the Sicklerville Road (CR 536) Bridge over New Brooklyn Lake Creek, in the Township of Winslow, for a decrease in the amount of \$2,515.01.
10. Resolution authorizing an award of Contract (Bid A-18/2017) by and between the County of Camden (Department of Public Works) and Waterblasting, LLC for one (1) paint striping truck for the Camden County Highway Department in the amount of \$348,500.00. CAF#---.
11. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and HNTB Corporation, for additional closely related services relative to the State Transportation Improvement Project for the County of Camden, at the hourly rate of \$122.00.
12. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G, for decorative lighting for the Lanning Square Haddon Avenue Gateway Project in the City of Camden, in the amount of \$18,580.58 - CAF#9900199906.
13. 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**

14. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #16-21 (2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, Inc., for Janitorial Services at various Camden County Facilities in the amount of \$1,617,034.81. Funding available in the amount of \$808,517.40 - CAF#---. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
15. Resolution authorizing an award of Contract (Bid A-19/2017), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Co. Inc., for bottled water service for various County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
16. Resolution authorizing an award of Contract (Bid A-16/2016 - 2nd Year Option), 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 \$1,3730,045.20. Funding available in the amount of \$\_\_\_\_\_ - CAF#---. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
17. Resolution authorizing an award of Contract (Bid A-8/2016 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., 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. Funding available in the amount of \$\_\_\_\_\_ - CAF#---. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
18. Resolution authorizing an award of Contract (State Contract #A-40464), by and between the County of Camden (Department of Buildings and Operations) and Konica Minolta, for a cost per copy agreement for 2 copiers plus service and supplies for a term of 36 months in the amount of \$1,058.00 per month. Funding is available in the amount of \$8,464.00 - CAF#---. Balance of funding is contingent upon passage of the 2018, 2019, and 2020 Temporary and/or Permanent Budgets.
19. Resolution accepting the transfer of 1 (one) vehicle no longer needed by Camden County College to the County of Camden.
20. Resolution authorizing payment by the County of Camden (Library System) to Dell Marketing, LP, for Windows 10 deployment services, in the amount of \$40,000.00 - CAF#---.
21. Resolution appointing a member to the Camden County Library Commission.
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 an award of Contract (Bid A-9/2017), by and between the County of Camden (Department of Parks) and Compass Construction, Inc., for replacement of the Cooper River pedestrian footbridges in various County Parks locations, in the amount of \$651,970.00 - CAF#---.
24. Resolution authorizing an award of Contract (Bid A-20/2017), by and between the County of Camden (Department of Parks) and Cowboy Mike's Canoe Rental, LLC, for management of boat rental and concession services at Cooper River Park.
25. Resolution rejecting Bid A-10/2017, Timber Creek Park Site Improvements, for the Camden County Department of Parks, due to substantial revision of bid specifications, pursuant to N.J.S.A. 40A: 11-13.2(d).
26. Resolution endorsing the Delaware Valley Regional Planning Commission's Circuit Trails concept.

27. Resolution supporting the addition of the Cooper River Historic Trail to the Circuit Trails.
28. Resolution authorizing an Equipment Use Agreement, by and between the County of Camden (Division of Environmental Affairs) and the New Jersey State Mosquito Control Commission, for use of certain equipment by the Camden County Mosquito Extermination Commission.
29. Resolution authorizing the submission of the 2016 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.
30. Resolution appointing/reappointing members to the Camden County Agricultural Development Board.
31. 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**

32. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Childhood Lead Poisoning Prevention Grant, in the amount of \$13,604.00.
33. Resolution inserting Chapter 159 funds into the Budget by the County of Camden (Department of Health and Human Services) for the 2017 Social Services for Homeless Grant, Social Services Block Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management for Housing Assistance Program / Homeless Hardship Extension Grant, in the amount of \$601,391.00.
34. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved non-profit agencies, for the provision of Social Services for the Homeless, Social Services Block Grant, Temporary Aid to Needy Families and Intensive Case Management for Housing Assistance Program/Homeless Hardship Extension, to extend the period for six (6) months to December 31, 2017, in an amount not to exceed \$601,391.00. Funding contingent upon passage of the Chapter 159 Resolution.
35. Resolution authorizing an award of Contract (State Contract #A-73936), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2017-2018 Camden County Immunization Program, in the amount of \$161,095.75 - CAF#---
36. 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**

37. 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 \$99,946.00.
38. Resolution inserting Chapter 159 Funds into the Budget for the Temporary Assistance for Needy Families Grant and General Assistance/Supplemental Nutrition Assistance Program, for the period July 1, 2017 through June 30, 2018, in the amount of \$5,203,239.00.
39. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services for TANF transportation, in the amount of \$255,808.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the Juvenile Detention Alternative Initiative Funding Grant, in the amount of \$124,000.00.
41. Resolution inserting Chapter 159 Funds into the Budget for the Rutgers Weed Out Hunger Grant, in the amount of \$4,500.00.
42. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Juvenile Justice Commission Grant, in the amount of \$1,047,012.00.
43. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and the Superior Court of New Jersey - Camden Vicinage, for the electronic monitoring of Pretrial Services defendants.

44. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and \_\_\_\_\_ for the provision of a recreation activities pilot program for inmates.
45. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Juvenile Justice Commission for the 2018 Juvenile Justice Commission Grant, in the amount of \$1,047,012.00.
46. Resolution authorizing appointment of Karen Taylor as Warden of the Camden County Correctional Facility.
47. Resolution appointing a member to the Camden County Workforce Development Board.
48. Resolution rejecting (Bid A-17/2017), for the purchase of one (1) Box Truck, for the County of Camden (Department of Public Safety - Office of Emergency Management) as bids received were non-compliant with the bid specifications.
49. Resolution authorizing Change Order No. 1 & Final (Bid B-7/2016), by and between the County of Camden (Department of Public Safety) and Think Pavers Hardscaping, LLC, for draining and striping improvements at the Department of Public Safety parking lot, Lindenwold Complex, for an increase in the amount of \$13,250.00 - CAF#---.
50. Resolution authorizing an award of Contract (State Contract #A-83668), by and between the County of Camden (Department of Public Safety) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$19,800.00 - CAF#9900199934.
51. 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 the purchase of 9-1-1 Communications Consoles and associated equipment, in the amount of \$779,372.10 - CAF#9900199936.
52. Resolution authorizing an award of contract (State Contract #A-87720), by and between the County of Camden (Department of Public Safety), and Dyntek Services, Inc., for the purchase of security upgrades to the 9-1-1- Communications System, in the amount of \$151,554.38 - CAF #9900199935.
53. 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 State Police, for the Fiscal Year 2017 EMAA Subgrant, for the period July 1, 2017 through June 30, 2018, in the amount of \$55,000.00.
54. Resolution ratifying 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, Department of Law and Public Safety, Division of State Police, for the FEMA Hazard Mitigation Grant Program, in the amount of \$99,946.00.
55. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals (#16-DHS-04 - 2nd Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Program Job Skills Training directly related to Employment and Clothing Assistance Services for General Assistance/Supplemental Nutrition Assistance Program Recipients, for the period July 1, 2017 through June 30, 2018, in the amount of \$58,550.00. Funding contingent upon passage of Chapter 159 Resolution.
56. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals (#16-DHS-05 - 2nd Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Program Job Skills Training directly related to Employment and Clothing Assistance Services for Supplemental Nutrition Assistance Program Able Bodied Adults Without Dependent Recipients, for the period July 1, 2017 through June 30, 2018, in the amount of \$15,350.00. Funding contingent upon passage of Chapter 159 Resolution.

57. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals (#16-DHS-03 - 2nd Year Option), by and between the County of Camden (One Stop) and Various Providers for the Community Work Experience Program with Job Skills Training and Clothing Assistance Services for Temporary Assistance for Needy Families for the period July 1, 2017 through June 30, 2018, in the amount of \$207,170.00. Funding contingent upon passage of Chapter 159 Resolution.
58. Resolution amending an Agreement, by and between the County of Camden (One Stop) and the New Jersey Department of Human Services, Division of Family Development, to extend the contract six (6) months to December 31, 2017, at an additional cost of \$255,808.00 - CAF#---..
59. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2015, Modification #5, to decrease funds in the amount of \$110,067.00, covering the period July 1, 2015 through June 30, 2016, for a revised total amount of \$9,224,137.00.
60. 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**

61. Resolution authorizing an Agreement, by and between the County of Camden (Department of Finance) and Superior, LLC, f/k/a Sungard Public Sector, for software improvements to the County payroll system, in the amount of \$13,480.00 - CAF#---.
62. Resolution amending Resolution No. 57, adopted March 16, 2017, authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for program services for seniors and special needs residents, to revise total amount to \$110,000.00 - CAF#---.
63. 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 2017 Special Events Season.
64. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.

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

65. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor New Jersey Victims of Crime Act (VOCA) Program Grant, in the amount of \$584,177.00.
66. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor New Jersey Victims of Crime Act (VOCA) Supplemental Grant, in the amount of \$448,090.00.
67. Resolution inserting Chapter 159 Funds into the Budget for the 2017 Drive Sober or Get Pulled Over - Statewide Labor Day Crackdown Grant, in the amount of \$5,000.00.
68. Resolution inserting Chapter 159 Funds into the Budget from the CCSO K9 Unit Donation Grant, in the amount of \$200.00.
69. Resolution amending Resolution #70, adopted May 21, 2017, regarding the insertion of a special item of revenue in the 2017 Camden County Budget.
70. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Child Advocacy Center Competitive Grant, in the amount of \$140,000.00.
71. Resolution ratifying 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 Victim Assistance Grant Program, for the period July 1, 2017 through June 30, 2018, in the amount of \$502,398.00.

72. 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 \$35,000.00 - CAF#9900199976.
73. Resolution amending Contract, authorized by Resolution 56, adopted February 16, 2017, by and between the County of Camden and Cooper's Ferry Partnership for additional services to be provided by the Camden Special Services District Program, in an amount not to exceed \$200,000.00. Funds are available in the amount of \$\_\_\_\_\_ – CAF#---.
74. Resolution authorizing an award of Contracts, pursuant to Competitive Contracting Requests for Proposals (#17-19), by and between the County of Camden (Office of the Sheriff) and various vendors for the provision of service of Process Services.
75. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2017 Ford Explorer Police Interceptor vehicle, in the amount of \$39,088.00 - CAF#---.
76. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Havis, Inc., for the purchase and installation of one (1) prisoner bench, in the amount of \$998.27 - CAF#---.
77. Resolution authorizing award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for conversion and maintenance of existing guardianship database, in the amount of \$24,696.00. - CAF#9900199977.
78. Resolution authorizing award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Information Technology / Telecommunications) and Tyco Integrated Security, LLC, for card access upgrades and maintenance for the Hall of Justice, in an amount not to exceed \$4,742.87 - CAF#9900199998.
79. Resolution authorizing an award of contract (Bid A-16/2017), by and between the County of Camden (Office of Archives & Records Management) and Acushred, Inc., for the provision of records shredding services for various Camden County departments and agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.
80. Resolution authorizing execution of an Agreement, by and between the County of Camden and the Workforce Development Board, Inc., to accept award of contract for One-Stop Operator for the County of Camden.
81. Resolution supporting the spirit of the Paris Climate Accord and encouraging the State of New Jersey to join the newly formed U.S. Climate Alliance.
82. Resolution amending Resolution #65, adopted May 18, 2017, regarding the insertion of a special item of revenue in the 2017 Camden County Budget.
83. Resolution authorizing 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 2017 COPS Hiring Program Application, for the period September 1, 2017 through August 31, 2020, in the amount of \$2,913,264.00.
84. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the U.S. Department of Justice for the FY 2017 State Body Armor Replacement Fund Grant Program, in the amount of \$25,000.00.
85. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the Wawa Foundation Community Care Program, in the amount of \$2,500.00.
86. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

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