

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Oct 17, 2017 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Oct 19, 2017 - 7:00 PM

Location: Camden County Boathouse  
7050 N. Park Drive  
Pennsauken, NJ 08110

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING- Bond Ordinance amending a Bond Ordinance finally adopted January 21, 2016, by the County of Camden, State of New Jersey, in order to provide for a change in the Ordinance Title and the improvements authorized by such Ordinance.

### 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 Meetings 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 from the Delaware Valley Regional Planning Commission, for the Supportive Regional Planning Program, Project No. 18-61-020, in the amount of \$44,015.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission, for the Transit Support Program, Project No. 18-63-201, in the amount of \$41,500.00.
3. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission, for the Regional GIS Implementation and Coordination, Project No. 18-53-31, in the amount of \$35,000.00.
4. Resolution authorizing a Bond Substitution for professional services, in the amount of \$2,000,000.00.
5. Resolution authorizing a Bond Substitution for Countywide drainage, in the amount of \$1,000,000.00.
6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Penn Jersey Machinery, for the purchase and installation of a transmission and cooler for salt loader, in the amount of \$15,343.20 - CAF#---
7. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Engineering Services for Dam Design and Inspection Services, for various dams located in Camden County, on an "as-needed" basis.
8. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Traffic Engineering Services, on an "as-needed" basis.
9. Resolution authorizing an aAgreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for 2017-2018 Project Close Out Services throughout Camden County, on an "as-needed" basis,
10. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and KMA Consulting Engineers, Inc., for engineering design services of Federal Street (CR 537) roadway improvements, in the City of Camden, in the amount of \$54,441.20 - CAF#---
11. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for engineering design services of Chapel Avenue (CR 626) roadway improvements, in the Township of Cherry Hill, in the amount of \$197,795.55 - CAF#---
12. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, Inc., for engineering design services of South Egg Harbor Road (CR 561) roadway and safety improvements, in the Township of Winslow, in the amount of \$49,965.00 - CAF#---
13. Resolution rejecting Bid B-17/2017, Snow Plowing on Various Roads, Phase II, in Camden County, as no bids were received.
14. Resolution rejecting Bid B-18/2017, Supplying Asphalt to Camden County, as the one bid received substantially exceeded the budget for this purpose.

15. Resolution authorizing an award of Contract (Bid B-16/2017), by and between the County of Camden (Department of Public Works) and CommoditiesUSA, Inc., for furnishing and delivering of Supplemental Sodium Chloride for various Camden County entities, on an "as-needed" basis.
16. Resolution authorizing an award of Contract (Bid B-19/2017), by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for maintenance line striping on various streets within Lanning Square, City of Camden, Camden County, in the amount of \$46,327.72 - CAF#9900202220.
17. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Santander Bank, N.A., for a Temporary Construction Easement of property located at Block 121, Lot 1, in the Borough of Clementon, pursuant to N.J.S.A. 40A:12-5(a)(i) and N.J.S.A. 20:3-1 et seq., in the amount of \$25,000.00 - CAF#---
18. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Haddon Township, for roadway improvements on Avondale Avenue/Breslin Avenue (CR 646).
19. 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**

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Madison Art Consulting, for artwork and framed prints for various Camden County Office Buildings, in the amount of \$2,523.00 - CAF#s---
21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Kavi Construction, LLC, for building repairs at the Camden County Elections and Archives Center, in the amount of \$12,664.00 - CAF#---
22. Resolution authorizing an Agreement, 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 professional construction management and construction inspection services for the Camden County Alterations and Renovations to Camden City Hall 3rd, 5th and 6th Floors Project, in the amount of \_\_\_\_\_.
23. Resolution authorizing an award of Contract (Bid A-35/2017), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for locking hardware and locksmith supplies for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
24. Resolution authorizing an award of Contract (Bid A-36/2017), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for snow removal and de-icing services for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS on an "as-needed basis".
25. Resolution authorizing an award of Contract (Bid A-37/2017), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for renovations and improvements to the Governor James J. Florio Center for Public Service, in the amount of \$2,037,570.00 - CAF#---
26. Resolution authorizing an award of Contract (State Contract #A-41258), by and between the County of Camden (Department of Buildings & Operations) and Pitney Bowes, Inc., for the purchase of two (2) mail machines for the Camden County mailroom, in the amount of \$38,718.80 - CAF#---
27. Resolution authorizing inclusion of a Project Labor Agreement in the Camden County Alterations and Renovations to Camden City Hall Third, Fifth and Sixth Floors Project, pursuant to N.J.S.A. 52:38-1, et seq.

28. Resolution authorizing an agreement, by and between the County of Camden (Department of Buildings & Operations) and TTI Environmental, Inc., for environmental design and inspection services relative to the Camden County Alterations and Renovations to Camden City Hall Third, Fifth & Sixth Floors Project, in the amount of \$ \_\_\_\_\_ - CAF#---
29. Resolution ratifying a month-to-month Lease Agreement, by and between the County of Camden and Court Appointed Special Advocates of Camden County, Incorporated, for office space in City Hall.
30. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and R.J. Severance and Sons, LLC, for emergency installation of a new roof on the salt barn at the Lakeland Complex, in the amount of \$57,500.00 - CAF#---
31. Resolution authorizing payment, pursuant to solicitation of quotations, by the County of Camden (Library System) and B-Safe Security, Inc., for the provision of security monitoring equipment and services, in the amount of \$31,318.36 - CAF#---
32. Resolution authorizing an award of Contract (Bid A-53/2015 - 3rd Year Option), by and between the County of Camden (Library System) and Quality Landscaping, Inc., for snow removal services, on an "as-needed" basis.
33. 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**

34. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for the provision of additional closely related professional environmental inspection services for the Camden City Parks Project, in the amount of \$500.00 - CAF#---
35. Resolution authorizing Change Order No. 1 (Bid A-21/2017), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for electrical upgrades to Wiggins Park, for an increase in the amount of \$3,621.99 - CAF#--.
36. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation, for the 2018 Bikeways Grant, in the amount of \$500,000.00.
37. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee relative to Round 17 - Historic Preservation Projects.
38. 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**

39. Resolution inserting Chapter 159 Funds into the Budget for the 2017-2018 Childhood Lead Poisoning Prevention Grant, in the amount of \$116,835.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the 2017-2018 State Health Insurance Program, in the amount of \$33,000.00.
41. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services for Child Care Resource & Referral Services, for the period October 1, 2017 through September 30, 2018, in the amount of \$3,414,226.00.
42. Resolution amending an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and Cherry Hill Hotel Management, LLC, for services related to the Camden County Senior Health Fair, increasing amount by \$7,103.00 - CAF#---
43. Resolution amending Resolution #49, adopted on December 15, 2016, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse-recommended agencies, to reallocate funds for the provision of halfway house services.

44. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services, Division of Community Health Services) and various vendors, for the provision of Intoxicated Driver Resource Center (IDRC) Education and Training Services (12-hour and 24-hour).
45. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, the Social Services Block Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Homeless Assistance, for the period January 1, 2018 through December 31, 2018, in the amount of \$1,263,672.00.
46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services - Division of Senior & Disabled Services) to the New Jersey Department of Human Services, Division of Aging Services, for the 2018 Area Plan Grant, in the amount of \$3,682,070.00.
47. Resolution authorizing a Standardized Board Resolution in connection with the 2018 Area Plan Grant to be filed by the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) with the New Jersey Department of Human Services.
48. 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**

49. Resolution authorizing a substitution of funds to provide funding for the purchase of radios for use by sworn Correctional staff, in the amount of \$55,000.00.
50. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Innovation and Opportunity Act, in the amount of \$2,133,787.00.
51. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services, Division of Family Development, for the Transportation Contract, in the amount of \$127,904.00.
52. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Corrections, for the Medication Assisted Treatment for Substance Use Disorders in the New Jersey County Jails Grant, in the amount of \$200,000.00.
53. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4, for the provision of Commissary Services for the Camden County Correctional Facility, and authorizing the use of Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1(j).
54. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (various departments) and various vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.
55. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #17-36, by and between the County of Camden (Department of Corrections) and \_\_\_\_\_, for Re-entry Programs Services for the Camden County Correctional Facility, in the amount of \$ \_\_\_\_\_ - CAF#---.
56. Resolution appointing/reappointing members to the Camden County Workforce Development Board.
57. Resolution authorizing an award of Contract (State Contract #A-83916), by and between the County of Camden (Department of Public Safety) and West Safety Solutions Corp., for Viper software, power stations and related equipment, in the amount of \$28,165.87 - CAF#---.

58. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2016, Modification #1, to decrease funds in the amount of \$1,191,603.00, covering the period July 1, 2016 through June 30, 2017, for a revised total amount of \$8,116,216.00.
59. Resolution authorizing amendment of the Transportation Contract, by the County of Camden (One Stop) and the New Jersey Department of Human Services, Division of Family Development, to include additional funding in the amount of \$127,904.00 and extend the term of the Contract from October 1, 2017 through December 31, 2017. Funding contingent upon passage of Chapter 159 Resolution.
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 accepting the 2016 Camden County Single Audit.
62. Resolution authorizing the acceptance of the Corrective Action Plan for the 2016 Camden County Single Audit.
63. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Finance) and the Rowan University/Rutgers-Camden Board of Governors, for the provision of accounting services.
64. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and ComPsych Corporation, for employee assistance program services, for the term November 1, 2017 through October 31, 2020, in the total amount of \$101,145.00. Funding available in the amount of \$5,619.17 - CAF#---. Balance of funding contingent upon passage of the 2018, 2019 and 2020 Temporary and/or Permanent Budgets.
65. Resolution ratifying an award of Contract (Bid A-35/2016 - 2nd Year Option), by and between the County of Camden (Division of Insurance) and Chas. S. Winner, Inc., t/a Winner Ford of Cherry Hill, for automobile body repair services, on an "as-needed" basis.
66. Resolution rejecting Competitive Contracting Request for Proposals #17-32, for Catering Services for Camden County Events & Programs due to substantial revision of proposal specifications.
67. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

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

68. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Criminal Justice to the County of Camden (Office of the Prosecutor) for the FY 2016 Justice Assistance Grant Program and Megan's Law and Local Law Enforcement Assistance Grant Program, in the amount of \$23,977.00.
69. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Justice, for the FY 2016 Edward Byrne Memorial Justice Assistance Grant - Multi-Jurisdictional County Gang, Gun and Narcotics Task Force Grant Program, in the amount of \$219,997.00.
70. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Housing and Urban Development, for the 2017 HOME Program, in the amount of \$1,012,860.00.
71. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office 2017 Body Armor Replacement Fund Program, in the amount of \$9,096.93.

72. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Sumuri, LLC, for the purchase of one (1) forensic workstation for the High Tech Crimes Unit, in the amount of \$3,295.00 - CAF#---
73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and County Business Systems, Inc., for equipment maintenance, in the amount of \$5,500.00 - CAF#---
74. Resolution authorizing an award of Contract (State Contract #MC00019266), by and between the County of Camden (Office of the Prosecutor) and Lenovo United States, for the purchase of computers and accessories, in the amount of \$69,879.00 - CAF#---
75. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, for the provision of management services for the Camden County Improvement Authority.
76. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, for the Sexual Assault Response Team / Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$163,660.00.
77. 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 Tyco Integrated Security, LLC, for service calls, in an amount not to exceed \$500.00 - CAF#---
78. Resolution authorizing an award of Contract, by the County of Camden (Office of the Prosecutor) and Atlantic Tactical, Inc., for the purchase of firearm accessories and tool sets, in the amount of \$995.38 - CAF#---
79. Resolution supporting the renaming of a portion of Route 676 between the entrances to the Walt Whitman Bridge and Benjamin Franklin Bridge the "Battleship New Jersey Highway".
80. 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 four (4) Ford Explorer Police Interceptor vehicles, in the amount of \$128,004.00 - CAF#---
81. 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 Sheriff) and Visual Computer Solutions, Inc., for annual software support and upgrades to POSS System, in the amount of \$5,130.00 - CAF#---
82. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for the purchase of one (1) fax machine and one (1) printer, in the amount of \$950.00 - CAF#---
83. Resolution authorizing an award of Contract (Bid A-33/2017), by and between the County of Camden (Office of the Surrogate) and Court Record & Data Management Services, Inc., for Microfiche Scanning Services, in the amount of \$146,900.00 - CAF#---
84. Resolution authorizing an award of Contract (Bid A-34/2017), by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for Proprietary Microfiche Scan Upload Services, in the amount of \$8,840.00 - CAF#---
85. Resolution authorizing an award of Contract (State Contract #A-87720), by and between the County of Camden (Division of Information Technology/Telecommunications) and Dimension Data, for maintenance of CISCO Networking Equipment, in the amount of \$20,006.86 - CAF#---
86. Resolution authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals #17-24, by and between the County of Camden (Division of Community Development) and various approved Agencies for the provision of FY2017 Federal HOME funds to create Affordable Housing for the County of Camden, in the total amount of \$572,950.00. Funding contingent upon passage of Chapter 159 Resolution.

87. Resolution ratifying reappointment of the Clerk of the Board of Chosen Freeholders.
88. 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 mobile networking site hardware, in the amount of \$2,529.00 - CAF#---
89. 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 and installation of nine (9) Motorola radios, in the amount of \$41,370.75 - CAF#---
90. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Open Society Foundation for the Police Associations Leading 21st Century Policing Project, for the period September 30, 2017 through September 30, 2019, in the amount of \$190,658.00.
91. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of Safety Vests, in the amount of \$720.00 - CAF#---
92. Resolution authorizing the County of Camden (Department of Police Services) to participate in the Federal 1033 Program, to acquire needed federal surplus.
93. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
94. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.