

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jan 15, 2019 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Jan 17, 2019 - 7:00 PM

Location: Harry Williams Building
Broadway & Black Horse Pike
Runnemede, NJ 08078

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Discussion of Resolutions
- f. Open Meeting to the Public
- g. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- h. Adjournment

Resolutions

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

1. Resolution authorizing 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 Professional Engineering Design Services for a Concept Development Study for the Federal Street and Market Street Operational Improvements and the Federal Street and Flanders Avenue Operational Improvements, in the City of Camden, in the amount of \$1,593,629.76 - CAF#---
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for Economic Development and Planning Services for the City of Camden, in the amount of \$99,940.00 - CAF#---; and rescinding Resolution No. 6, adopted October 18, 2018.
3. Resolution authorizing Change Order No. 2 and final (Bid B-5/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for Phase I improvements to Erial Clementon Road (CR 703), in the Township of Gloucester and Borough of Pine Hill, for a decrease in the amount of \$30,290.92.
4. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and Atlantic City Electric, for guiderail installation and maintenance under the rebuild of the Monroe to Tansboro 69kv Transmission Line in Winslow Township, at no cost to the County.
5. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2019 Local Bridge Future Needs Program, in the amount of \$1,491,590.00.
6. Resolution consenting to Resolution R-2018-534 of the Township of Winslow authorizing New Jersey Transit to relocate the bus stop along Cross Keys Road (CH 689) between Sicklerville Road (CR 705) and Chews Landing Road (CR 704), in the Township of Winslow.
7. Resolution authorizing the County of Camden to terminate a Temporary Slope Easement and Drainage Easement across the property of Gloucester 42 Associates, LLC, in the Township of Gloucester, County of Camden.
8. Resolution authorizing personnel actions requested by or on behalf of Freeholder Shin Angulo.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Moen

9. Resolution ratifying an award of Contract (State Contract #A-82584), by and between the County of Camden (Department of Buildings and Operations) and AT&T Mobility II, LLC, for GPS tracking modules and service for Camden County fleet vehicles, in the amount of \$65,700.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
10. 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 a term of 60 months, in the amount of \$4,646.42 per month. Funding is contingent upon passage of the 2019, 2020, 2021, 2022, and 2023 Temporary and/or Permanent Budgets.
11. Resolution ratifying and directing payment by the County of Camden (Library System) to Rutgers, the State University, for Security Services at the Nilsa I. Cruz-Perez Downtown Branch, in an amount not to exceed \$65,000.00. Funding available in the amount of \$15,000.00 - CAF#---. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
12. Resolution authorizing and directing payment by the County of Camden (Library System) to Midwest Tape, LLC, for Library Materials for 2019, in the amount of \$374,500.00. Funding available in the amount of \$115,337.00 - CAF#---. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

13. Resolution authorizing and directing payment by the County of Camden (Library System) to Baker & Taylor, for library materials, in an amount not to exceed \$358,385.00. Funding available in the amount of \$140,160.00 - CAF#----. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
14. Resolution authorizing personnel actions requested by or on behalf of Freeholder Moen.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Nash

15. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for additional closely related professional engineering services for the design and replacement of pavilions at various locations in the Camden County Parks System, for an increase in the amount of \$7,500.00 - CAF#---.
16. Resolution authorizing Change Order No. 1 (Bid A-31/2018), by and between the County of Camden (Department of Parks) and Command Co. Inc., for Haddon Lake Dell improvements, for an increase in the amount of \$12,435.00 - CAF#---.
17. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and Upstream Alliance, for the storage of equipment.
18. Resolution authorizing an award of Contract (Bid A-48/2018), by and between the County of Camden and Camden County Energy Recovery Associates, L.P., for Solid Waste Disposal, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
19. Resolution authorizing personnel actions requested by or on behalf of Freeholder Nash.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Rodriguez

20. Resolution 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 vendors for the provision of mental health services, in an amount not to exceed \$300,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
21. Resolution amending Resolution No. 31, adopted November 8, 2018, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-31, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for the provision of County-wide Social Services Programs, to correct typographical error.
22. 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, in the amount of \$140,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Rutgers, The State University of New Jersey, School of Nursing, to provide training to students in the clinical nursing program, at no cost to the County.
24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Rutgers, The State University - Camden, School of Social Work, to provide students with Clinical experience in Social Work, at no cost to the County.
25. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Community Health Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the provision of the 2020 Alliance to Prevent Alcoholism and Drug Abuse Program Grant, in the amount of \$617,801.00.
26. Resolution authorizing personnel actions requested by or on behalf of Freeholder Rodriguez.

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

27. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #15-49 (4th Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for Food Services for the Camden County Correctional Facility, in the amount of \$1,650,000.00. Funding available in the amount of \$350,000.00 - CAF #---. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
28. Resolution ratifying Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court, in the amount of \$100,000.00. Funding available in the amount of \$23,750.00 - Various CAFs. Balance of funding contingent upon the passage of the 2019 Temporary and/or Permanent Budgets.
29. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey, Judiciary, Administrative Office of the Courts, for the provision of video court services, in an amount not to exceed \$197,245.92. Funding available in the amount of \$49,312.00 - CAF#---. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
30. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (One Stop) and South Jersey Transportation Authority (SJTA), for the provision of transportation for Eligible TANF Camden County residents in accordance with the Camden County Community Transportation Plan, in an amount not to exceed \$456,800.00 - CAF#---.
31. Resolution authorizing amendment to the Nationwide Governmental 401(A) Pension Plan on behalf of the employees of the Camden County One Stop/Resource Center.
32. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #16-01 (4th Year Option), by and between the County of Camden (Office of Sustainability and Shared Services) and Homeward Bound Pet Adoption Center, Inc. (f/k/a The Animal Welfare Society of Camden County), for the operation and maintenance of the Camden County Animal Shelter, in the amount of \$171,475.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets
33. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to CSX, for the CSX 2018 Transporting Healthy Food Grant Program, in the amount of \$7,500.00.
34. Resolution authorizing 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

35. Resolution authorizing an amendment to the Temporary Budget.
36. Resolution authorizing Budgetary Transfers in the 2019 Reserve Fund.
37. Resolution amending Resolution No. 95, adopted December 20, 2018, authorizing the cancellation of certain Reserve and Receivable Balances for Grant Accounts.
38. Resolution authorizing the approval of various State Contracts with various State vendors.
39. Resolution authorizing 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

40. Resolution authorizing an award of Contract (State Contract #A-88758), by and between the County of Camden (Office of the Prosecutor) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) 2019 Ford F350 Trucks, in the amount of \$129,972.00. Funding available from the Prosecutor's Forfeiture Funds.

41. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, for the FY 2018 Opioid Public Health Crisis Response: Operating Helping Hand Grant Program, in the amount of \$58,824.00.
42. Resolution supporting Path to Progress Recommendations made by the New Jersey Economic and Fiscal Policy Workgroup.
43. Resolution authorizing an award of Contract (State Contract #A-45389), by and between the County of Camden (Department of Police Services) and Fastenal, for the purchase of an internal surveillance cameras system, in the amount of \$43,611.50 - CAF#---
44. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and The Rodgers Group, LLC, for the purchase of twelve (12) On-Line Training Modules, in the amount of \$27,360.00 - CAF#---
45. Resolution authorizing personnel actions requested by or on behalf of Director Cappelli.
46. Resolution acknowledging personnel actions requested by or on behalf of constitutional statutory row offices.