

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Mar 19, 2019 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Mar 21, 2019 - 7:00 PM

Location: Haddonfield Borough Hall  
242 Kings Highway East  
Haddonfield, NJ 08033

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$7,200,000 therefor, and providing for the issuance of \$7,200,000 in Bonds or Notes of the County to finance such appropriation.

(PUBLIC HEARING TO BE HELD ON APRIL 18, 2019 AT THE COLLINGSWOOD COMMUNITY CENTER, 30 W. COLLINGS AVENUE, COLLINGSWOOD, NJ AT 7:00 P.M.)

- f. Discussion of Resolutions
- g. Open Meeting to the Public
- h. Resolution for Closed Sessions (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 authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bohler Engineering NJ, LLC, for professional engineering design services for roadway improvements on Haddonfield-Sorrell Horse Road (CR 644), in the Township of Pennsauken, in the amount of \$261,258.00 - CAF#9900211057.
2. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting Engineering Services (CES), for additional closely related engineering services for Roadway Safety Improvements at Malaga Road (CR 536) and Cedarbrook/Seven Causeways Road (CR 705), in the Township of Winslow, in the amount of \$42,989.77 - CAF#9900211058.
3. Resolution authorizing an award of Contract (Bid B-2/2019), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for improvements to Breslin Avenue, in the Township of Haddon, in the amount of \$1,406,040.20 - CAF#9900211188.
4. Resolution authorizing Change Order No. 1 and Final (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, for a decrease in the amount of \$18,804.45.
5. Resolution authorizing Change Order No. 1 and Final (Bid B-6/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and overlay of Haddonfield-Sorrell Horse Road (CR 644) Connector from Haddonfield Road to NJSH Route 130, in the Township of Pennsauken, for a decrease in the amount of \$121,800.45.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-5/2018), by and between the County of Camden (Department of Public Works) and South State, Inc., for Federal Street (CR 537) Roadway Improvements, in the City of Camden, for an increase in the amount of \$18,153.89 - CAF#9900210985.
7. Resolution authorizing the Establishment of a Pool of Architects and Engineers, pursuant to a publicly advertised Request for Proposals, for the provision of Professional Services for various Camden County Projects, for the County of Camden and its Agencies and Authorities.
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 authorizing a Substitution in the amount of \$283,504.00, to provide financing for improvements to the golf academy.
10. 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 Radey Associates Architects, for the provision of additional closely related architectural and design services for improvements to the Camden County Golf Academy, in an amount not to exceed \$5,000.00. Funding contingent upon passage of the Substitution Resolution.
11. Resolution authorizing award of Contract (Bid A-3/2018 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Highland Landscaping, LLC, for grass cutting, trimming and grounds keeping for Camden County, its agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
12. Resolution authorizing award of Contract (Bid A-10/2018 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for grass cutting, trimming and grounds keeping for Camden County, its agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

13. Resolution authorizing an award of Contract (Bid A-16/2019), by and between the County of Camden (Department of Buildings and Operations) and Kavi Construction, LLC, for LaScala (Birra) Restaurant, New Exterior Toilet Rooms, in the total amount of \$132,251.00 - CAF#---
14. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding contingent upon passage of the 2019 Permanent Budget.
15. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and TIER REIT, for the provision of offices for the Camden County One Stop Resource Center and affiliated State agencies, for rental space at the Woodcrest Corporate Center in Cherry Hill, for the period April 1, 2019 through May 31, 2022, in the amount of \$2,901,360.00. Funding contingent upon passage of the 2019 Permanent Budget and 2020, 2021 and 2022 Temporary and/or Permanent Budgets.
16. Resolution authorizing a Lease 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 \$79,282.00. Funding contingent upon passage of the 2019 Permanent Budget.
17. Resolution amending a Contract, by and between the County of Camden (Office of Veteran's Affairs) and Harleigh Cemetery Association, for the provision of maintenance services at the Camden County Veteran's Cemetery.
18. Resolution supporting New Jersey Assembly Bill No. 591 prohibiting discrimination against cash-paying customers and encouraging local financial institutions to work with the community to inform 'unbanked' residents of their options.
19. 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**

20. Resolution authorizing Change Order No. 2 (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 \$1,690.60 - CAF#9900211087.
21. Resolution authorizing an award of Contract (Bid A-8/2019), by and between the County of Camden (Department of Parks) and Decker's Hardscaping and Landscaping, Inc., for improvements at various playgrounds, in the amount of \$540,702.30 - CAF#9900211247.
22. Resolution authorizing an award of Contract (State Contract #A-81422), by and between the County of Camden (Department of Parks) and General Recreation, Inc., for playground equipment and safety surfacing at various playgrounds and parks, in the amount of \$643,793.89 - CAF#9900211080.
23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the provision of Project Management Services for design engineering of the Camden Cross County Trail, in the amount of \$80,000.00 - CAF#9900211078.
24. 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**

25. Resolution amending Resolution No. 57, adopted December 20, 2018, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and CURA, Inc., for the provision of alcohol treatment, education and prevention services to correct typographical error.
26. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2019-2020 Childhood Lead Exposure Prevention Program Grant, in the amount of \$434,000.00.

27. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2019-2020 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$296,483.00.
28. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2019-2020 Special Child Health Case Management Grant, in the amount of \$305,797.00.
29. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2019-2020 Sexually Transmitted Disease Grant, in the amount of \$105,319.00.
30. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2019-2020 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.
31. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$33,000.00.
32. Resolution authorizing a Standardized Board Resolution in connection with the 2019-2020 State Health Insurance Program, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program.
33. 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**

34. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for contract monitoring services for inmate medical, dental and psychiatric services, in the amount of \$132,000.00. Funding available in the amount of \$69,000.00 - CAF#s 9900210965 and 9900210966. Balance of funding contingent upon the passage of the 2019 Permanent and 2020 Temporary and/or Permanent Budgets.
35. Resolution authorizing an award of Contracts (Bid A-7/2018 - Second Year Option), by and between the County of Camden (Department of Corrections) and various Vendors for the purchase of clothing and linen supplies, on an "as needed" basis.
36. Resolution authorizing an award of Contract (Bid A-13/2019), by and between the County of Camden (Department of Corrections) and United Prison Equipment Company, Inc., for the replacement of door operation mechanisms at the Correctional Facility, in the amount of \$118,690.00 - CAF#9900211234.
37. Resolution authorizing submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance and Arnold Ventures, for the Planning Initiative to Build Bridges Between Jail and Community Based Treatment of Opioid Use Disorders Grant.
38. Resolution authorizing specific Sworn Personnel at the Camden County Correctional Facility to have check signing privileges at the Facility's designated Banks.
39. Resolution appointing and reappointing Members to the Camden County Cultural Awareness Commission.
40. Resolution authorizing a Lease Agreement, by and between the County of Camden (One Stop) and the Collingswood Foundation for the Arts, for the rental of the Collingswood Grand Ballroom of the Consistory of the Scottish Rite, for the Spring Job Fair to be held on April 15, 2019, in the amount of \$1,500.00 - CAF#9900211072.

41. Resolution banning the use of plastic and/or polystyrene bags, food service ware, straws, stirrers, and utensils, replacing with reusable, compostable and/or biodegradable materials in all County facilities and at all County-sponsored events, effective January 1, 2020.
42. 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**

43. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by Montgomery County Higher Education and Health Authority of its Bonds for the purpose of financing a project for Thomas Jefferson University in the County of Camden, New Jersey.
44. Resolution authorizing an amendment to the 2019 Temporary Budget.
45. Resolution authorizing budgetary transfers in the 2019 Reserve Fund.
46. Resolution ratifying an award of Contract (State Contract No. M0003 89850), by and between the County of Camden (Department of Finance) and Dell Marketing LP, for Software Support Services, in the amount of \$86,504.43. Funding available in the amount of \$23,000.00 - CAF#9900211106. Balance of funding contingent upon passage of the 2019 Permanent Budget.
47. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Cappa Health, Inc., for the provision of a Diabetes/Chronic Condition Prevention Wellness Program for benefit eligible active employees.
48. 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 Group Inc., for the provision of Natural Gas Energy Services for the South Jersey Power Cooperative.
49. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(1)(l), by and between the County of Camden (Office of the Superintendent of Elections) and International Election Solutions, LLC, for delivery and pick-up of Voting Machines, at a cost of \$60.00 per machine, in an amount not to exceed \$200,000.00. Funding available in the amount of \$30,000.00 - CAF#9900211241. Balance of funding contingent upon passage of the 2019 Permanent Budget.
50. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(1)(l), by and between the County of Camden (Office of the Superintendent of Elections) and Election Support & Services, for the certification of voting machines, Election Day support and repairs to voting machines, in an amount not to exceed \$200,000.00. Funding available in the amount of \$40,000.00 - CAF#9900211240. Balance of funding contingent upon passage of the 2019 Permanent Budget.,
51. Resolution dissolving the Office of the Superintendent of Elections.
52. Resolution authorizing a month-to-month Contract (Bid A-4/2016, 3rd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of various promotional items on an "as-needed" basis, pending re-procurement of these services.
53. Resolution authorizing an award of Contract (Bid A-14/2019), by and between the County of Camden (Department of Events and Community Outreach) and ARF Rental Services, Inc., for leased portable toilet units, for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
54. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation for the Hopkins House.

55. 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 Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$30,000.00. Funding available in the amount of \$7,500.00 - CAF#---. Balance of funding contingent upon passage of the 2019 Permanent Budget
56. 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**

57. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, in the amount of \$40,000.00.
58. 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 an amount not to exceed \$40,000.00. Funding available in the amount of \$5,000.00 - CAF#9900210732. Balance of funding contingent upon passage of the 2019 Permanent Budget.
59. Resolution authorizing the transfer of two (2) vehicles no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.
60. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc., for lease of vehicles for a term of twenty-four months, in the amount of \$545,504.00. Funding is contingent upon the passage of the 2019 Permanent Budget.
61. 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 Prosecutor) and Johnson Controls Security Solution, LLC, for security camera monitoring services at 25 N. 5th Street, in the City of Camden, in the amount of \$688.82 - CAF#9900211053.
62. Resolution ratifying award of contracts, pursuant to Competitive Contracting Request for Proposals #17-19, (2nd Year Option) by and between the County of Camden (Office of the Sheriff) and Various Vendors for the provision of Service of Process services
63. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the Sheriff) and Various Law Firms for the provision of Special Counsel Services for Sheriff's Deed Preparation.
64. 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) Ford Explorer and one (1) Ford Interceptor, in the amount of \$69,938.00 - CAF#9900211093.
65. Resolution authorizing an award of Contract (State Contract #A-88213), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of one (1) 2019 Chevy Cargo Van, in the amount of \$27,938.00 - CAF#9900211121.
66. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Sheriff) and West Publishing Corporation, for the purchase of online legal research, in the amount of \$8,064.00. Funding available in the amount of \$2,016.00 - CAF#---. Balance of funding contingent upon passage of 2019 Permanent Budget.
67. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Rowan University/Rutgers-Camden Board of Governors for Communications, Media and Public Relations Services.

68. Resolution authorizing an award of Contract (Bid# MRESC 15/16-36), by and between the County of Camden (Department of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of network circuits for a term of three (3) years, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$88,420.00. Funding contingent upon passage of the 2019 Permanent Budget and the 2020 and 2021 Temporary and/or Permanent Budgets.
69. Resolution amending Agreement, pursuant to a Competitive Contracting Request for Proposals (#14-13) by and between the County of Camden (Division of Community Development) and the Township of Cherry Hill for FY2014 Federal HOME funds to create affordable housing to allow for property acquisitions.
70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of taser cartridges and accessories, in the amount of \$19,400.00 - CAF#9900210847.
71. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and L3 Communications Corporation, for rental space at L-3 Communications to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), in the amount of \$234,818.00. Funding available in the amount of \$2,134.07 - CAF#---. Balance of funding contingent upon receipt of HIDTA funds.
72. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Traffic Safety, for the U Drive. U Text. U Pay - Distracted Driving Crackdown Campaign Grant, in the amount of \$5,500.00.
73. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the 2019 High Intensity Drug Trafficking Area Grant, in the amount of \$745,240.00.
74. 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 maintenance of the Department's Law Enforcement Accreditation Program, in the amount of \$33,750.00 - CAF#9900210991.
75. Resolution authorizing personnel actions requested by or on behalf of Director Cappelli.
76. Resolution acknowledging personnel actions requested by or on behalf of constitutional statutory row offices.