

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Feb 19, 2019 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Feb 21, 2019 - 7:00 PM

Location: Brooklawn Senior Community Center  
101 2nd Street  
Brooklawn, NJ 08030

- 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 amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works, Division of Engineering) and T&M Associates, for additional closely related Professional Engineering Design Services related to reconstruction of Berlin-Cross Keys Road (CR 689), in the Borough of Berlin, Borough of Pine Hill, Township of Gloucester and Township of Winslow, in the amount of \$52,000.00 - CAF#9900210536.
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 HNTB Corporation, for additional closely related services relative to the State Transportation Improvement Program (STIP) for the County of Camden, in the amount of \$45,050.00 - CAF#9900210532.
3. Resolution amending Resolution No. 2, adopted January 17, 2019, 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, to correct a typographical error.
4. Resolution authorizing Change Order No. 1 and Final (Emergency Procurement), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for emergency repairs to the Grove Street Bridge Deck, in the Borough of Haddonfield and Township of Cherry Hill, for an increase in the amount of \$9,491.56 - CAF#9900210534.
5. Resolution authorizing Change Order No. 3 and Final (Bid B-4/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for reconstruction of Jackson Road (CR 534), in the Townships of Berlin and Waterford, for an increase in the amount of \$105,474.34 - CAF#9900210533.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-2/2018), by and between the County of Camden (Department of Public Works) and South State, Inc., for superstructure repairs to Cuthbert Boulevard (CR 636) Bridge and Grove Street (CR 644) Bridge over Cooper River, in the Township of Cherry Hill, for a decrease in the amount of \$45,611.66.
7. Resolution authorizing an Agreement (Bid B-1/2019), by and between the County of Camden (Department of Public Works) and South State, Inc., for mill and overlay of Westfield Avenue (CR 610) in the Township of Pennsauken, in the amount of \$2,031,211.40 - CAF#9900210567.
8. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$50,000.00 - CAF#9900209550. Balance of funding contingent upon passage of the 2019 Permanent Budget.
9. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$70,000.00 - CAF#9900209551. Balance of funding contingent upon passage of the 2019 Permanent Budget.
10. Resolution authorizing Agreements, by and between the County of Camden (Department of Public Works) and various firms, for the development of a 5-Year Innovation Plan for the City of Camden, in the total amount of \$120,000.00 - Various CAF#s.
11. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G, for relocation of two utility poles on Hampton Road (CR 623) between Cuthbert Boulevard and Chapel Avenue, Township of Cherry Hill, in the amount of \$51,135.54 - CAF#9900210535.
12. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township, for additional closely related roadway improvements on Hampton Road (CR 623) in the Township of Cherry Hill, for an increase in the amount of \$60,635.54.

13. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) to the U.S. Department of Transportation, for the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant, for the Camden City Port Access Truck Route, in the amount of \$20,000,000.00.
14. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Public Works) and Siemens Industry, Inc., for the Siemens Building Automation System at two (2) Camden County Facilities, in the amount of \$11,320.00. Funding available in the amount of \$2,000.00 - CAF#9900209568. Balance of funding contingent upon passage of the 2019 Permanent Budget.
15. 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**

16. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Garrison Architects, P.C., for additional closely related engineering design services for the proposed renovations and improvements to the Camden County Courthouse, in an amount not to exceed \$510,995.25 - CAF#---.
17. Resolution authorizing an award of Contract (Bid A-27/2018, six-month option), by and between the County of Camden (Department of Buildings and Operations) and various vendors for the purchase of copy, computer paper, and envelopes for various Camden County departments & agencies under the Camden County Cooperative Pricing System, ID#57-CCCPS on an as-needed basis.
18. Resolution authorizing an award of Contract (Bid A-11/2019) by and between the County of Camden (Department of Buildings and Operations) and Autoclear, LLC, for X-Ray Scanners in the amount of \$112,050.00 - CAF#---.
19. Resolution authorizing an award of Contract (Bid A-12/2019) by and between the County of Camden (Department of Buildings and Operations) and \_\_\_\_\_ for LaScala (Birra) Restaurant, New Exterior Toilet Rooms, in the amount of \$ \_\_\_\_\_ - CAF#---.
20. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc., for a cost per copy agreement for 15 multifunctional copiers, for a term of 48 months in the amount of \$4,816.00 per month. Funding is available in the amount of \$6,074.00 - CAF#s 9900210289 and 9900210541. Balance of funding is contingent upon passage of the 2019 Permanent Budget and the 2020, 2021 and 2022 Temporary and/or Permanent Budgets.
21. Resolution authorizing an award of Contract (State Contract #A-81755), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for installation of carpet at the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$77,958.00 - CAF#s 9900210547 and 9900210596.
22. Resolution ratifying an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Veteran's Affairs) and Key Engineers, Inc., for professional engineering services for improvements at the Camden County Veterans Cemetery, in the amount of \$16,675.00 - CAF#9900210588.
23. Resolution reappointing members to the Camden County Library Commission.
24. Resolution appointing a member to the Camden County Construction Board of Appeals.
25. Resolution appointing a member to the Camden County Cultural and Heritage Commission.
26. Resolution calling upon NJ Transit to complete its activities to return the Atlantic City Rail Line to service and provide a schedule of the date or dates when those activities are expected to be accomplished.
27. 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**

28. Resolution amending an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for additional closely related professional engineering services for improvements to Haddon Lake Park Dell, in the amount of \$25,000.00 - CAF#9900210570.
29. 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#9900209477.
30. Resolution authorizing an award of Contract (Bid A-5/2019), by and between the County of Camden (Department of Parks) and \_\_\_\_\_, for stonefacing on North Park Drive culvert, in the amount of \$ \_\_\_\_\_ - CAF#---.
31. Resolution authorizing an award of Contract (Bid A-6/2019), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for improvements to monuments, in the amount of \$208,126.00 - CAF#---.
32. Resolution authorizing an award of Contract (Bid A-7/2019), by and between the County of Camden (Department of Parks) and Atlantic Subsea, Inc., for starting docks, in the amount of \$749,500.00 - CAF#---.
33. Resolution authorizing an award of Contract (State Contract #A-88679), by and between the County of Camden (Department of Parks) and EB Fence, LLC, for purchase and installation of fencing for the Parks Department facility yard, in the amount of \$25,520.47 - CAF#9900210323.
34. Resolution authorizing a Reimbursement Agreement (2nd Year Option), by and between the County of Camden (Department of Parks) and the Center for Aquatic Sciences, for educational programming, in the amount of \$16,257.00.
35. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for cleaning and landscape beautification in the Downtown Camden City area, in an amount not to exceed \$650,000.00 - CAF#---.
36. Resolution authorizing an award of Contract (Bid A-10/2019), by and between the County of Camden (Division of Environmental Affairs) and Maumee Express, Inc., for the 2019 Household Hazardous Waste Collection Program, in the amount of \$150,000.00. Funding available in the amount of \$59,000.00 - CAF#---. Balance of funding contingent upon passage of the 2019 Permanent Budget.
37. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, (2nd year option) by and between the County of Camden (Division of Environmental Affairs) and Thanks for Being Green, LLC, t/a Magnum Computer Recycling, for recycling of electronic waste.
38. Resolution authorizing the submission of a 2018 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.
39. Resolution Supporting New Jersey Senate Bill No. 2815 and Assembly Bill No. 4382, allowing the State of New Jersey to create the infrastructure needed for a successful industry-run paint stewardship program.
40. Resolution appointing members to the Camden County Pollution Control Financing Authority.
41. 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**

42. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Walden University to provide training to students in the Public Health Program, at no cost to the County.
43. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with clinical experiences in the Public Health Program, at no cost to the County.
44. Resolution appointing members to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA).
45. 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**

46. Resolution authorizing a substitution of funds to provide financing for the purchase of datacenters and servers for the storage and backup of all Juvenile Detention Facility computer networks and CCTV systems, in the amount of \$272,288.54.
47. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Glorimar Thompson-Rosario, for teaching services related to the General Equivalency Degree (GED) and English as a Second Language Programs, in an amount not to exceed \$26,000.00. Funding available in the amount of \$5,000.00 - CAF#9900210388. Balance of funding contingent upon passage of the 2019 Permanent Budget and the 2020 Temporary and/or Permanent Budgets.
48. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of body cameras, in the amount of \$11,960.00 - CAF#9900210206.
49. Resolution authorizing an award of Contract (Bid A-1/2019) by and between the County of Camden (Department of Corrections) and Kavi Construction, LLC, for Modular Unit Wall Repairs Project in the amount of \$151,600.00 - CAF#---
50. Resolution authorizing an award of Contract (State Contract #A-89968), by and between the County of Camden (Department of Corrections), and SHI International Corp., for the purchase of a server system, in the amount of \$221,484.00. Funding contingent upon passage of the Budget Substitution Resolution.
51. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and Rutgers, The State University - Camden, for a student criminal justice internship, at no cost to the County.
52. Resolution terminating a Lease Agreement, by and between the County of Camden (Department of Corrections) and Oaks Integrated Care Services (f/k/a Steininger Behavioral Care Services), for office space at the Camden County Correctional Facility, in accordance with the termination provision of the Lease.
53. Resolution ratifying an award of Contract (Bid ESCNJ 15/16-36), by and between the County of Camden (Department of Public Safety) and Data Network Solutions, for internet services, under the Middlesex County Cooperative Pricing System ID#65 - MCECCPS, in the amount of \$21,240.00 - CAF#9900210473.
54. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for software licensing renewal, in the amount of \$19,570.00 - CAF#9900210450.

55. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Public Safety) and the Borough of Somerdale, relative to the installation of emergency bypass pump equipment on Atlantic Avenue, in the amount of \$60,000.00 - CAF#9900210075.
56. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2017, Modification #1, to decrease funds in the amount of \$1,379,163.00, covering the period July 1, 2017 through June 30, 2018, for a revised total amount of \$7,743,495.00.
57. Resolution amending Resolution No. 52, adopted May 17, 2018 authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants, for the period July 1, 2018 through June 30, 2019, to revise the designated authorized signatories.
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 Sustainability and Shared Services) and Vinetech, LLC, for the establishment and management of a vineyard, in the amount of \$21,715.68 - CAF#9900210719.
59. Resolution designating the Homeward Bound Pet Adoption Center (f/k/a the Camden County Animal Welfare Society) as Camden County's Society for the Prevention of Cruelty to Animals, pursuant to the provisions of P.L. 2017, c. 331 (C.4:22-14.8).
60. 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**

61. Resolution authorizing a change in custodian in the Petty Cash Fund.
62. Resolution authorizing amendments to the 2019 Temporary Budget.
63. Resolution establishing a new Petty Cash Fund for the Department of the Board of Taxation, in the amount of \$50.00.
64. Resolution rescinding Petty Cash Fund.
65. Resolution Designating Banks.
66. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden, for finance services.
67. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for Programming, Election Day Support, and Software Licenses for four Image Cast Central Ballot Count Scanners, in the amount of \$50,000.00 - CAF#9900210627.
68. Resolution authorizing a Terms of Use and Privacy Policy for camdencounty.com website.
69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Therapeutic Riding Center of South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in the amount of \$20,580.00. Funding available in the amount of \$8,000.00 - CAF#9900210550. Balance of funding contingent upon passage of the 2019 Permanent Budget.
70. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #19-01, by and between the County of Camden (Department of Events and Community Outreach) and various vendors for catering services for county events and programs, on an "as-needed" basis.

71. Resolution authorizing an award of Contract (Bid A-2/2017 - 3rd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Print and Mail Communications, LLC, for the printing and mailing of Town Hall Postcards, in the amount of \$23,700.00. Funding available in the amount of \$6,000.00 - CAF#9900210551. Balance of funding contingent upon passage of the 2019 & 2020 Temporary and/or Permanent Budgets.
72. Resolution rejecting Bid A-9/2019 for leased portable toilet units for various Camden County Departments and Agencies, as bids received were non-compliant with the bid specifications.
73. 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**

74. 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#---. Balance of funding contingent upon passage of the 2019 Permanent Budget.
75. Resolution reappointing a member to the Camden County Improvement Authority.
76. Resolution authorizing an award of Contract (GSA #GS-07F-0538M), by and between the County of Camden (Office of the Sheriff) and Remotec, Inc., for the purchase of one (1) hybrid radio assembly, in the amount of \$44,145.00 - CAF#9900210498. Funding provided through the 2017 Port Security Grant.
77. Resolution ratifying 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 Dynamic Imaging Systems, Inc., for maintenance of PictureLink Imaging System, in the amount of \$38,880.00. Funding available in the amount of \$9,720.00 - CAF#9900209958. Balance of funding contingent upon passage of the 2019 Permanent Budget.
78. 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 Surrogate) and West Group-Thomson Reuters, for the purchase of online legal research, in the amount of \$5,000.00. Funding available in the amount of \$1,000.00 - CAF#9900210172. Balance of funding contingent upon passage of the 2019 Permanent Budget.
79. Resolution ratifying and amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Volunteers of America, Delaware Valley, to implement the Work NOW Program, to increase the total amount by \$6,750.00 - P.O. #201194 and CAF#9900210538 and extend the term.
80. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to The Jewish Federation of Southern New Jersey, Volunteers of America Delaware Valley, and Cooper's Plaza Associates, LLC, in the total amount of \$350,000.00 - Various CAFs.
81. Resolution authorizing an Agreement, by and between the County of Camden and the South Jersey Port Corporation, for payment in lieu of taxes for the year 2019, pursuant to N.J.S.A. 12:11A-20.
82. Resolution authorizing a Project Agreement, by and among the County of Camden, County of Gloucester and Coriell Institute for Medical Research, for services in support of a comprehensive research project on the genomics of opioid addiction, treatment and recovery.
83. Resolution amending an Agreement by and between the County of Camden and the County of Gloucester, for medical examiner services.
84. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, for the provision of project and construction management and general consulting services.

85. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5.1(a)(ii), by and between the County of Camden (Office of County Counsel), and Jersey Professional Management Corporation, for management consulting services, in the amount of \$24,000.00 - CAF#---
86. Resolution authorizing an award of Contract (Bid A-2/2019) by and between the County of Camden (Department of Police Services) and Sanginiti Cycle, Inc., t/a Phila Cycle Center, for (4) Polaris Rangers 500, and (2) Polaris Rangers 570, in the total amount of \$116,879.96 - CAF#---
87. Resolution ratifying an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cell phone service, in the amount of \$150,000.00 - CAF#9900209770.
88. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to Rowan University/Rutgers Camden Board of Governors, for the Eds and Meds Corridor Security Grant, in the amount of \$50,000.00.
89. Resolution authorizing personnel actions requested by or on behalf of Director Cappelli.
90. Resolution acknowledging personnel actions requested by or on behalf of constitutional statutory row offices.