

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Apr 16, 2019 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Apr 18, 2019 - 7:00 PM

Location: Collingswood Community Center  
30 W. Collings Avenue  
Collingswood, NJ 08108

- 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, appropriating \$16,926,000 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 \$16,079,700 in bonds or notes of the County for financing part of such appropriation.  
  
(PUBLIC HEARING TO BE HELD ON MAY 16, 2019 AT THE BELLMAWR FIRE & RESCUE BALLROOM, 29 LEWIS AVENUE, BELLMAWR, NJ AT 7:00 P.M.)
- f. PUBLIC HEARING - 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.
- g. Discussion of Resolutions
- h. Open Meeting to the Public
- i. Resolution for Closed Sessions (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- j. Adjournment

## Resolutions

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

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Municipal Maintenance Company, for repairs to the cylinders on the Kaighn Avenue Dam, in the amount of \$18,300.00 - CAF#9900211384.
2. 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 Review Services, on an "as-needed" basis
3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and \_\_\_\_\_, for construction management/construction inspection services, for roadway improvements on Westfield Avenue (CR 610) Phase 2, Tinsman to NJSH 130 in the Township of Pennsauken, in the amount of \$ \_\_\_\_\_ - CAF#---.
4. Resolution amending Resolution No. 7, adopted March 21, 2019, authorizing the Establishment of a Pool of Architects and Engineers, pursuant to a publicly advertised Request for Proposals, to correct a typographical error.
5. Resolution authorizing Change Order No. 1 and Final (Bid B-9/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Kings Highway (CR 551S) Pedestrian Improvements at East Lake Drive and Hillside, in the Boroughs of Haddon Heights and Audubon, for a decrease in the amount of \$18,070.66.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-8/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Warwick Road (CR 669) Improvements in the Boroughs of Hi-Nella, Somerdale and Stratford, for an increase in the amount of \$12,733.69 - CAF#9900211454.
7. Resolution authorizing Change Order No 1 (Bid B-3/2018), by and between the County of Camden (Department of Public Works) and Midlantic Construction LLC, for the replacement of the Clementon-Berlin Road (CR 534) Bridge over the North Branch of Timber Creek, in the Borough of Clementon, for an increase in the amount of \$260,453.00 - CAF#9900211450.
8. Resolution authorizing award of Contract (Bid B-3/2019), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for roadway safety improvements to Evesham Road (CR 544) in various municipalities, in the amount of \$524,410.00 - CAF#9900211608.
9. Resolution authorizing award of Contract (Bid B-5/2019), by and between the County of Camden (Department of Public Works) and J. Fletcher Creamer & Son, Inc., for guide rail improvements at six (6) locations in various municipalities, in the amount of \$262,867.00 - CAF#9900211614.
10. Resolution amending Resolution No. 10, adopted February 21, 2019, 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, to correct the name of the vendor.
11. 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 Kane**

12. Resolution authorizing an award of Contract (Bid A-20/2019), by and between the County of Camden (Department of Buildings and Operations) and \_\_\_\_\_ for improvements to the Camden County Golf Academy, in the amount of \$ \_\_\_\_\_. Funding contingent upon passage of the 2019 Permanent Budget.

13. Resolution authorizing an award of Contract (Bid A-21/2019), by and between the County of Camden (Department of Buildings and Operations) and \_\_\_\_\_ for moving services for the Camden County One Stop Career Center, in the amount of \$ \_\_\_\_\_. Funding contingent upon passage of the 2019 Permanent Budget.
14. Resolution authorizing Change Order No. 1 (Bid A-56/2018), by and between the County of Camden (Department of Buildings and Operations) and Levy Construction Company, Inc., for Forrest Hall ADA Improvements, for a increase in the amount of \$43,125.57.
15. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$11,620.00 - CAF#9900211582. Balance of funding contingent upon passage of the 2019 Permanent Budget.
16. 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 Buildings and Operations) and Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$42,400.00. Funding available in the amount of \$10,290.00 - CAF#---. Balance of funding contingent upon passage of the 2019 Permanent Budget.
17. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of Veterans' Affairs) and Camden County College for Veterans' Affairs office space, in the amount of \$ \_\_\_\_\_ - CAF#---. Balance contingent upon passage of the 2019 Permanent Budget.
18. Resolution authorizing and directing payment by the County of Camden (Library System) to Baker & Taylor, for Collection Development Software, in an amount not to exceed \$20,500.00 - CAF#9900211150.
19. Resolution authorizing personnel actions requested by or on behalf of Freeholder Kane.

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

20. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and NV5, Inc., for the design of the Cross Camden County Trail - Priority I and Priority II segments, in the amount of \$4,579,540.00 - CAF#9900211611.
21. Resolution authorizing an award of Contract (Bid A-22/2019), by and between the County of Camden (Department of Parks) and Proof Productions, Inc., for Haddon Lake Dell staging components, in the amount of \$198,900.00 - CAF#---.
22. Resolution authorizing an award of Contract (Bid A-15/2019), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Reverend Evers Park improvements, in the amount of \$1,282,000.00 - CAF#---.
23. 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 \$11,391.60 - CAF#9900211587.
24. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Camden Greenways, Inc., for routine maintenance of select trail segments within the County Parks System, at no cost to the County.
25. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the installation of two bike racks at Wiggins Park Promenade, at no cost to the County.
26. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, relative to the provision of tram car services along the Camden Waterfront, at no cost to the County.

27. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and the U.S. Soccer Foundation, for installation of soccer mini-pitch at Von Nieda Park, at no cost to the County.
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 personnel actions requested by or on behalf of Freeholder Nash.

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

30. 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 Professional Health Services, in the amount of \$110,800.00. Funding contingent upon passage of the 2019 Permanent Budget.
31. Resolution appointing and reappointing members to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA).
32. 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**

33. Resolution ratifying an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and the Volunteers of America, Delaware Valley, for administrative services to support the Safety and Justice Challenge Community Engagement Re-Entry Program, in the amount of \$23,310.00 - CAF#9900211535.
34. Resolution authorizing an award of Contract (Bid ESCNJ #17/18-44), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Mall Chevrolet, for the purchase of one (1) 2019 Chevrolet Tahoe, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$41,500.00 - CAF#9900211552.
35. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2019 Bulletproof Vest Partnership Grant, in the amount of \$102,000.00.
36. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase and installation of a center console and radio mount, in the amount of \$625.00 - CAF#9900211501.
37. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-5(1)(dd), by and between the County of Camden (Department of Corrections) and Guardian Tracking, LLC, for software maintenance, in the amount of \$12,885.00 - CAF#9900211493.
38. Resolution appointing Camden County Assistant Fire Marshals.
39. Resolution authorizing an award of Contract (State Contract #A-80802) by and between the County of Camden (One Stop) and Convergeone, Inc., for the purchase of 100 telephones and network equipment in the total amount of \$66,387.96 - Various CAF's.
40. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2018, Modification #1, to increase funds in the amount of \$188,157.00, covering the period July 1, 2018 through June 30, 2019, for a revised total amount of \$9,792,319.00.
41. Resolution amending an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, to increase funding in the amount of \$188,157.00. Funding contingent upon passage of Budgetary Resolution.

42. Resolution ratifying the submission of a Grant Application, by the County of Camden (One Stop) to the State of New Jersey, Department of Labor and Workforce Development, for the Summer Youth Employment Pilot Program, in the amount of \$188,157.00.
43. Resolution authorizing an award of Contract (State Contract #A-88679), by and between the County of Camden (Office of Sustainability and Shared Services) and EB Fence, LLC, for purchase and installation of fencing for the Homeward Bound Pet Adoption Center, in the amount of \$20,774.40 - CAF#9900211578.
44. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to the New Jersey Department of Environmental Protection for the It Pay\$ to Plug in: NJ's Electric Vehicle Charging Grant Program, in the amount of \$36,000.00.
45. 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**

46. Resolution authorizing Bonds in the principal amount of \$7,200,000 authorized by one Bond Ordinance heretofore adopted to finance part of the cost of various improvements for the Camden County College, in the County of Camden, New Jersey and providing for the form, maturities and other details of said issue.
47. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request For Proposals, #15-09 (2nd One-Year Option), by and between the County of Camden (Department of Administration) and Millennium Strategies, LLC, for Grant Writing Services for the County of Camden and its Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, in the amount of \$36,300.00 per year plus an hourly fee for writing applications. Funding available in the amount of \$10,000.00 - CAF#9900211267. Balance of funding contingent upon passage of the 2019 Permanent Budget and 2020 Temporary and/or Permanent Budgets.
48. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of Finance) and South Jersey Federal Credit Union, for the provision of an Automated Teller Machine to be placed in City Hall, at no cost to the County.
49. Resolution reappointing a member to the College Board of Trustees of Camden County.
50. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummi Architects, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$40,800.00. Funding available in the amount of \$10,000.00 - CAF#9900211698. Balance of funding contingent upon passage of the 2019 Permanent Budget and the 2020 Temporary and/or Permanent Budgets.
51. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Superintendent of Elections) and Dominion Voting Systems, Inc., for the 2019 WinEDS Annual License Fee, in the amount of \$48,866.83 - CAF#9900211680.
52. Resolution authorizing an award of Contract (Bid A-17/2019), by and between the County of Camden (Department of Events and Community Outreach) and various vendors, for the purchase of promotional items and apparel for various Camden County Departments on an "as-needed" basis.
53. Resolution authorizing an award of Contract (Bid A-18/2019), by and among the County of Camden (Department of Events and Community Outreach), the Camden County Technical Schools, and various vendors, for printing services under the Camden County Cooperative Pricing Systems, ID #57-CCCPS, on an as-needed basis.

54. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and iCan Shine, Inc., for the provision of a bike camp for a one week period to benefit Camden County residents with disabilities and special needs, in the amount of \$8,450.00. Funding available in the amount of \$4,225.00 - CAF#9900211607. Balance of funding contingent upon passage of the 2019 Permanent Budget.
55. 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**

56. Resolution Amending Camden County Policy and Procedure No. 24.0, Management Personnel Time Policy.
57. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of Blu-Ray disk drives, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$28,578.00 - CAF#9900211482.
58. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for Evidence.com services, at no cost to the County.
59. 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 two (2) Ford Explorer Police Interceptors, in the amount of \$81,042.00 - CAF#---, and rescinding Resolution No. 59, adopted March 21, 2019.
60. 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 an amount not to exceed \$8,064.00. Funding available in the amount of \$2,016.00 - CAF#9900211116. Balance of funding contingent upon passage of 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 Surrogate) and County Business Systems, for maintenance of proprietary software, in the amount of \$22,546.00 - CAF#9900211684.
62. Resolution authorizing the submission of a Grant Application, by the County of Camden (Community Development) to the U.S. Department of Housing & Urban Development for the FY 2019 Consolidated Strategy and Action Plan Program, in the estimated amount of \$3,660,239.00.
63. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms, for the provision of special counsel services for municipal prosecutions.
64. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms, for the provision of special, conflicts and labor counsel services for the County, County Agencies and Authorities.
65. Resolution amending Resolution No. 2, adopted January 7, 2019, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Freeholder Responsibilities and Assignments.
66. 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 radio equipment, in the amount of \$4,322.00 - CAF#9900211324.
67. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bluelight, LLC, for software licenses, in the amount of \$22,669.19 - CAF#9900211373.

68. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Department of Police Services) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of eight (8) vehicles, in the amount of \$329,712.00. Funding available in the amount of \$28,789.00 - CAF#9900211446. Balance of funding contingent upon availability of funds from the City of Camden's Justice Assistance Grant.
69. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Click It or Ticket 2019 Statewide Seat Belt Mobilization Grant, for the period May 20, 2019 through June 2, 2019, in the amount of \$5,500.00.
70. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Pedestrian Safety, Enforcement and Education Fund, in the amount of \$12,500.00.
71. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the FY 2020 State and Community Highway Safety Grant, in the amount of \$49,678.00
72. Resolution authorizing personnel actions requested by or on behalf of Director Cappelli.
73. Resolution acknowledging personnel actions requested by or on behalf of constitutional statutory row offices.