

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: May 14, 2019 - 6:00 PM

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

Freeholder Meeting Venue:

Date: May 16, 2019 - 7:00 PM

Location: Bellmawr Fire & Rescue Ballroom
29 Lewis Avenue
Bellmawr, NJ 08031

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING - 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.

ADOPTION OF RESOLUTION

- f. RESOLUTION AUTHORIZING, PURSUANT TO N.J.S.A. 40A:4-8, THE 2019 CAMDEN COUNTY BUDGET TO BE READ BY TITLE ONLY

ADOPTION OF RESOLUTION

- g. PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4.45.14) FOR THE CALENDAR YEAR 2019.

ADOPTION OF RESOLUTION

- h. PUBLIC HEARING ON THE 2019 CAMDEN COUNTY BUDGET, AS INTRODUCED AND APPROVED.

ADOPTION OF RESOLUTION

- i. Discussion of Resolutions
- j. Open Meeting to the Public
- k. Resolution for Closed Sessions (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)

- l. Adjournment

Resolutions

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

1. Resolution authorizing a Bond Substitution in the amount of \$1,000,000.00, for county-wide drainage improvements.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Atlas Flasher & Supply Co., for a truck-mounted attenuator, in the amount of \$27,641.00 - CAF#9900211428.
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 Consulting Engineer Services, for engineering design services for roadway improvements to Evesham Road (CR 544), from Schubert Avenue (CR 736) to Charles Road, in the Boroughs of Runnemede and Magnolia and the Township of Gloucester, in the amount of \$129,938.01 - CAF#9900212010.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Keller Engineers of New Jersey, LLC, for engineering design services for roadway improvements to Park Avenue (CR 621) from Union Avenue (CR 615) to Cove Road (CR 616), in the Township of Pennsauken and Borough of Merchantville, in the amount of \$108,939.83 - CAF#9900212011.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Adams Rehmann & Heggins Associates, Inc., for engineering design services for roadway improvements to Evesham Road (CR 544), from Route 30 to Burnt Mill Road, in the Boroughs of Magnolia, Lawnside and Somerdale and the Townships of Cherry Hill and Voorhees, in the amount of \$182,356.61 - CAF#9900212012.
6. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposal, by and between the County of Camden (Department of Public Works) and STV Incorporated, for additional closely related Engineering Design Services for Haddonfield-Berlin Road/Ellis Avenue/Haddon Avenue (CR 561), Evesham Road (CR 544) to U.S. Route 130, in the Townships of Voorhees, Cherry Hill and Haddon and the Boroughs of Haddonfield and Collingswood, for an increase in the amount of \$357,233.18 - CAF#9900212013.
7. Resolution authorizing Change Order No. 1 & Final (Bid B-25/2017), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for CR 561 (Haddon Avenue) Gateway Project - Intersection of Haddon Avenue, Mt. Ephraim Avenue, Pine Street and Line Street, in the City of Camden, for a decrease in the amount of \$32,896.23.
8. Resolution authorizing an award of Contract (Bid B-4/2019), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for intersection, emergency and safety improvements to E. Taunton Road (CR 536 spur) in the Township of Winslow, in the amount of \$117,879.39 - CAF#---.
9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Roadway Improvements on Chapel Avenue (CR 626), in the Township of Cherry Hill.
10. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Gloucester Township for traffic signal improvements on Berlin-Cross Keys Road (CR 689) and Kearsley Road, in the Township of Gloucester.
11. 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 Aid Infrastructure Fund, for professional engineering services to N. 27th Street from Market Street to Federal Street, in the City of Camden, in the amount of \$224,340.00.

12. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the Federal Infrastructure for Rebuilding America (INFRA) Grant for the Camden City port access truck route, in the amount of \$15,000,000.00.
13. 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

14. 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 Joseph Jingoli & Son, Inc., for the provision of additional closely related professional construction management and construction inspection services for renovations and improvements to Camden City Hall, in the amount of \$255,560.00 - CAF#9900211904.
15. Resolution authorizing Change Order No. 1 (Bid A-22/2018), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for renovations and improvements to the Camden County Boathouse, for an increase in the amount of \$15,459.83 - CAF#9900211658.
16. Resolution amending Resolution No. 11, adopted March 21, 2019, authorizing an 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 to add a location.
17. Resolution authorizing an award of Contract (Bid A-28/2019), by and between the County of Camden (Department of Buildings and Operations) and Pennoni Associates, Inc., for Environmental Testing Services, in the amount of \$15,415.50 - CAF#---
18. Resolution authorizing Change Order No. 1 (Bid A-53/2018), by and between the County of Camden (Department of Buildings and Operations) and W.J. Gross, Inc., for a ramp and stair addition at The Vincent J. Regan Building, for an increase in the amount of \$5,960.00 - CAF#9900212049.
19. 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 Professional Design Services for 6th Floor Project, in the amount of \$ _____ - CAF#---
20. Resolution authorizing an Agreement of Sale, by and between the County of Camden and the Delaware River Port Authority, for purchase of Block 139.02, Lot 1, in the City of Camden, and authorizing assignment of the same to the Camden County Improvement Authority.
21. 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

22. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Parks Department) and CME Associates, for professional engineering services for park improvements at Timber Creek Park, in the amount of \$36,400.00 - CAF#9900212024.
23. Resolution rejecting Bid A-29/2019, Management of Kayak and Paddleboard Rentals for the County of Camden (Department of Parks), as no bids were received.
24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the design of fishing, kayak and boat access adjacent to Pyne Point Park, in the amount of \$14,745.00 - CAF#9900212025.

25. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for sponsorship of the 2019 Camden Jam Music Festival, in the amount of \$25,000.00. Funding available in the amount of \$7,000.00 - CAF#9900212021. Balance of funding contingent upon passage of the 2019 Permanent Budget.
26. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Parks) and Cherry Hill Township, for demolition of the USS New Jersey Masonic Lodge #62, in the Township of Cherry Hill.
27. 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

28. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals, #19-18, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, in the total amount of \$503,517.00 - various CAF's.
29. 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 Health, Division of Family Health Services, for the 2019 Senior Farmers' Market Nutrition Program, in the amount of \$1,500.00.
30. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Environmental Protection Agency, for the 2019-2020 County Environmental Health Act (CEHA) Grant, in the amount of \$259,804.00.
31. 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

32. Resolution inserting Chapter 159 funds into the Budget for Program Year 2018 Summer Youth Employment Pilot Program, in the amount of \$188,157.00.
33. Resolution inserting Chapter 159 funds into the Budget for the 2019 State Community Partnership Grant and the NJ Family Court Grant, in the amount of \$1,047,012.00.
34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Rutgers University-Camden, to provide legal advocacy for participants in the facility's Comprehensive Opioid Abuse Program, in the amount of \$25,000.00 - CAF#---
35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Medusa Concrete & Paving, Inc., for the replacement of sidewalks and tree stump removal, in the amount of \$37,800.00 - CAF#9900211996.
36. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Karl Medley, Sr., for General Equivalency Degree (GED) Program Services, in an amount not to exceed \$26,000.00. Funding available in the amount of \$6,500.00 - CAF#---. Balance of funding contingent upon the passage of the 2019 Permanent Budget.
37. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #19-19, by and between the County of Camden (Department of Corrections) and _____, for Re-Entry Program Services, in an amount not to exceed \$ _____ - CAF#---
38. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the U.S Department of Justice, Bureau of Justice Assistance, for the Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies FY 2019 Competitive Grant, in the amount of \$75,000.00.

39. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the U.S Department of Justice, Bureau of Justice Assistance, for the Comprehensive Opioid Abuse Site-Based Program FY 2019 Competitive Grant, in the amount of \$1,200,000.00.
40. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice, for the FY2018 State Body Armor Replacement Fund Grant Program.
41. Resolution appointing and reappointing Members to the Camden County Workforce Development Board.
42. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Garden State Highway Products, Inc., for the purchase of traffic signs and related equipment, in the amount of \$9,480.00 - CAF#9900211725.
43. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for the Radio System Network and Communications Center equipment, in the amount of \$366,966.10 - Various CAFs.
44. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2019 Hazardous Materials Emergency Preparedness Training/Planning Subaward Grant, in the amount of \$70,500.00.
45. Resolution approving the establishment of a Reimbursement Fee Schedule for Emergency Response Assets for the Department of Public Safety.
46. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One Stop) and Rowan University, for the provision of a Youth Mentoring Program, at no cost to the County.
47. Resolution 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.
48. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services. Funds to be encumbered as services are utilized.
49. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Sustainability and Shared Services) and Anchor Point Architecture, Inc., for additional professional services for master planning/site work and related services for facilities located at the Camden County Health and Executive Campus, in the amount of \$13,500.00 - CAF#9900212106.
50. Resolution authorizing an award of Contract (Bid A-23/2019), by and between the County of Camden (Office of Sustainability and Shared Services) and Legend and White Animal Health Corporation, for cat cages for the Camden County Homeward Bound Pet Adoption Center, in the amount of \$42,172.00 - CAF#---.
51. 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

52. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #17-16 (3rd Year Option), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy.
53. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals, #19-07, by and between the County of Camden (Division of Cooper River Operations) and Cooper River Partners, LLC, for operation of the Camden County Restaurant Facility at Cooper River Park.
54. Resolution authorizing an award of Contract (Bid# A-14/2017 - 3rd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Tri-State Staging, Inc., for leased mobile stages and stagehand labor, in the amount of \$23,800.00. Funding available in the amount of \$2,000.00 - CAF#---. Balance of funding contingent upon passage of the 2019 Permanent Budget.
55. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Cooper's Ferry Partnership, for the 2019 Camden Waterfront Freedom Festival, in the amount of \$68,000.00. Funding available in the amount of \$3,000.00 - CAF#---. Balance of funding contingent upon passage of the 2019 Permanent Budget.
56. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various County Special Events, using secured designated areas for the 2019 Special Events Season.
57. 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

58. Resolution inserting Chapter 159 Funds into the Budget (Office of the Prosecutor) for the 2019 High Intensity Drug Trafficking Area Grant, in the amount of \$745,240.00.
59. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office VOCA Sexual Assault Response Team/Forensic Nurse Examiner Program, in the amount of \$105,926.00.
60. Resolution inserting Chapter 159 funds into the Budget from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice, for the Victims of Crime Act (VOCA) Grant Program, in the amount of \$456,535.00
61. Resolution authorizing a Memorandum of Understanding, by and among the County of Camden (Office of the Prosecutor), the State of New Jersey Judiciary, Administrative Office of the Courts, and Computer Square, Inc., d/b/a CSI Technology Group for data sharing of certain Judiciary Family Data Sharing Systems Information.
62. Resolution authorizing the submission of a Grant Application to the United States Department of Justice by the County of Camden (Office of the Prosecutor) for the 2019 Bulletproof Vest Partnership (BVP) Grant Program.
63. Resolution authorizing reward pursuant to N.J.S.A. 2A:153-2 for detection and apprehension of person(s) involved in the January 19, 2019 assault of Ryan Reven.
64. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.
65. Resolution ratifying award of Contracts, pursuant to Competitive Contracting Request for Proposals #17-19, (3rd Year Option) by and between the County of Camden (Office of the Sheriff) and various vendors for the provision of Service of Process Services.

66. Resolution rejecting Bid A-25/2019, Prisoner Transport Vessel and Equipment Upgrades to Cargo Vans for the Camden County Office of the Sheriff, as bids received were non-compliant with the bid specifications.
67. 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) 2020 Ford Utility Interceptor and one (1) 2019 Ford F150, in the amount of \$62,328.40 - CAF#s 9900211999 and 9900212000.
68. 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 two (2) 2019 Chevy Cargo Vans, in the amount of \$52,499.44 - CAF#9900211998.
69. 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 Idemia Identity & Security USA LLC, for Livescan System maintenance, in the amount of \$21,058.96. Funding available in the amount of \$5,264.75 - CAF#9900211934. Balance of funding contingent upon passage of the 2019 Permanent Budget.
70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the purchase, installation and maintenance of two (2) scanners, in the amount of \$7,630.00 - CAF#9900211885.
71. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and West Group-Thomson Reuters, for the purchase of 2019 NJ Estate and Probate Law and NJ Family Law and Related Laws and Court Rules Books, in the amount of \$1,624.50 - CAF#9900211926.
72. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and Camden City School District for Communications, Media and Public Relations Services.
73. Resolution authorizing an award of Contract (Bid# MRESC 15/16-36), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of Voice Over IP Services for various County Departments, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$131,760.00. Funding available in the amount of \$3,660.00 - CAF#9900211935. Balance of funding contingent upon passage of the 2019 Permanent Budget and the 2020 and 2021 Temporary and/or Permanent Budgets.
74. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Dell Marketing, L.P., for Forcepoint Hosted Internet and E-Mail Filtering Subscription Licensing Renewal, in the amount of \$35,442.17 - CAF#9900211877.
75. Resolution authorizing an award of Contract (Bid A-27/2019), by and between the County of Camden (Office of Archives and Records Management) and Secured Document Destruction, LLC, for the provision of records shredding services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.
76. Resolution authorizing the submission of a Grant Application, by the County of Camden (Community Development) to the Walmart Foundation, for the Walmart Foundation Community Grant, in the amount of \$20,000.00
77. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to Volunteers of America, Delaware Valley, in the total amount of \$10,000.00 - CAF#---
78. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to Brittin Village, LP, in the total amount of \$100,000.00 - CAF#---, and rescinding award to the Volunteers of America Delaware Valley, authorized by Resolution No. 80, adopted February 21, 2019.

79. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Camden County College, for food service operations in City Hall, in the monthly amount of \$2,083.33. Funding contingent upon passage of the 2019 Permanent Budget and the 2020 Temporary and/or Permanent Budgets.
80. Resolution authorizing a Settlement Agreement, by and between the County of Camden and The Sherwin Williams Company, relative to Kirkwood Lake.
81. Resolution authorizing an award of Contract (Bid A-26/2019), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc, for On-Site Technical Services in Support of Real-Time Public Safety Operations for the Camden County Police Department, in the amount of \$4,358,952.00. Funding available in the amount of \$400,000.00 - CAF#9900212116. Balance of funding contingent upon passage of the 2019 Fiscal Year Budgets.
82. Resolution amending contract (State Contract #M-0003/89850), authorized by Resolution No.: 80, adopted December 20, 2018, by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, L.P., for Microsoft licenses to extend term. CAF#---.
83. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and Reldon Enterprises, LLC, for the lease of a single story facility located in the Mt. Ephraim Shopping Center, City of Camden, in the amount of \$10.00 - CAF#9900211870.
84. Resolution ratifying a trade agreement by and between the County of Camden (Department of Police Services) and Smith & Wesson Corp., for 1 for 1 exchange of firearms and ammunition at no cost to the County.
85. 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 Police Services) and Cellebrite, Inc., for software licenses, in the amount of \$44,600.00. Funding available through the Municipal Forfeiture Fund.
86. 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 Police Services) and Mark43, for computer aided dispatch and records management software subscriptions, in the amount of \$315,018.00 - CAF#9900211878.
87. Resolution authorizing personnel actions requested by or on behalf of Director Cappelli.
88. Resolution acknowledging personnel actions requested by or on behalf of constitutional statutory row offices.