

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jul 16, 2019 - 6 PM

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

Freeholder Meeting Venue:

Date: Jul 18, 2019 - 7:00 PM

Location: Merchantville Community Center
212 Somerset Avenue
Merchantville, NJ 08109

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance amending a Bond Ordinance finally adopted May 16, 2019 by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinance.

PUBLIC HEARING TO BE HELD ON AUGUST 15, 2019 AT THE WINSLOW TOWNSHIP SENIOR CITIZENS CENTER (EDWARD BUD DUBLE CENTER), 33 COOPERS FOLLY ROAD, ATCO, NJ 08004 AT 7:00 P.M.

- f. Discussion of Resolutions
- g. Open Meeting to the Public
- h. Resolution for Closed Session (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 inserting Chapter 159 Funds into the Budget from the Federal Highway Administration/New Jersey Department of Transportation, for Camden County Roadway Safety Improvements Design for Guiderail and Intersection Improvements to Malaga Road (CR 536) and Cedarbrook/Seven Causeway Road (CR 705), in the Township of Winslow, in the amount of \$42,989.77.
2. Resolution authorizing a substitution in the amount of \$150,000.00 to provide funding for Countywide dam repairs.
3. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, P.A., for the provision of additional closely related professional engineering services for design of Warwick Road (CR 669) in the Boroughs of Hi-Nella and Somerdale, in the amount of \$14,460.00 - CAF#---.
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 D & B Guarino Engineers, LLC, for Professional Engineering Design Services for Church Road (CR 616) roadway improvements, in the Township of Cherry Hill, in the amount of \$265,218.05 - CAF#---.
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 Van Cleef Engineering Associates, LLC, for Professional Engineering Design Services for East Taunton Road (CR 536) roadway improvements in the Townships of Winslow and Waterford and the Borough of Berlin, in the amount of \$127,982.81 - CAF#---.
6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Land Dimensions Engineering, for Professional Engineering Design Services for Almonesson Road (CR 706) roadway improvements, in the Township of Gloucester, in the amount of \$98,788.64 CAF#---.
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, Inc., for professional engineering design services for roadway improvements to Hinchman Avenue (CR 657) in the Borough of Haddonfield, in the amount of \$107,070.00 - CAF#---.
8. Resolution amending 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 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, for an increase in the amount of \$750,665.77 - CAF#---.
9. Resolution authorizing an award of Contract (Bid B-6/2019), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for roadway improvements to Hopkins Avenue/Hood Avenue (CR 647), Crystal Lake Boulevard (CR 643) to Cuthbert Boulevard (CR 636) in Haddon Township, in the amount of \$2,455,961.26 - CAF#---.
10. Resolution rejecting Bid A-38/2019, Deer Carcass Removal Services, for the Camden County Department of Public Works as the one bid received was non-compliant with the bid specifications.
11. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation for improvements to Route 168 and the Newton Lake Dam, in the Boroughs of Oaklyn and Audubon Park, Township of Haddon and City of Camden.

12. Resolution accepting a Right-of-Way Deed of Dedication for a portion of Block 701, Lot 1; Block 601, Lot 1; and Block 510, Lots 1 and 3 in the Borough of Lawnside.
13. Resolution authorizing personnel actions by or on behalf of Freeholder Shin Angulo.

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

14. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Heritage Industrial Services, Inc., for relocation of Camden County Print Shop equipment, in the amount of \$22,000.00 - CAF#---.
15. Resolution authorizing an award of Contract (Bid A-32/2019), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for renovations to Forrest Hall, in the amount of \$2,244,000.00 - CAF#---.
16. Resolution authorizing an award of Contract (Bid A-34/2019), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for installation of a Sally-port Addition at the Governor James J. Florio Center for Public Service, in the amount of \$ \$408,700.00 - CAF#---.
17. Resolution authorizing an award of Contract (Bid A-18/2018 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for janitorial supplies-paper products for Camden County Departments, various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
18. Resolution authorizing an award of Contract (Bid A-23/2017 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and RDS Vending, LLC, for the provision of vending machine services at various County locations, for a term of one year, in the amount of \$3,828.00 per month.
19. Resolution authorizing an award of Contract (Bid A-27/2017 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for the purchase of automotive replacement parts, on an "as-needed" basis.
20. Resolution authorizing personnel actions by or on behalf of Freeholder Kane.

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

21. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for the provision of additional closely related professional environmental services for the Camden City Parks Project, in the amount of \$52,325.00 - CAF#---.
22. Resolution authorizing an award of Contract (Bid A-13/2018 - 2nd Year Option), by and between the County of Camden (Department of Parks) and Wizard's Festival of Fun, Inc., for amusement rides, games and attractions, in the amount of \$31,500.00 - CAF#---.
23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the New Jersey Conservation Foundation, relative to the design of key segments of the Cross County Trail and the Cooper River Water Trail, at no cost to the County.
24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension, for the 2019 FY, in the amount of \$110,447.00 - CAF#---.
25. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper River Yacht Club, for the use of kayaks to rent to the public at Cooper River for the 2019 Season, at no cost to the County.
26. Resolution authorizing Shared Services Agreements, by and between the County of Camden and the Camden County Municipal Utilities Authority relative to the Kirkwood Lake and Newton Lake Water Quality Improvement Projects.

27. Resolution authorizing the approval of a recommendation of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 19 Recreation Facility Enhancement Projects, in the amount of \$867,800.00 - CAF#9900209415.
28. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

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

29. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.
30. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Local Core Capacity for Public Health Emergency Preparedness (BT) Grant, in the amount of \$296,483.00.
31. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Sexually Transmitted Disease Grant, in the amount of \$65,000.00.
32. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,930.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,655.00.
34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and Daytop Village of New Jersey, Inc., for halfway house substance abuse treatment services, in the amount of \$40,000.00 - CAF#---
35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Cherry Hill Hotel Management, LLC, for services related to the Camden County Senior Health Fair, in the amount of \$40,000.00 - CAF#---
36. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health) and Protocall, for Nursing Services, in the amount of \$10,317.00 - CAF#---
37. Resolution amending Resolution No. 54, 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 on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of substance abuse treatment services, to increase the award to Center for Family Services by \$81,425.34 - CAF#---
38. Resolution authorizing an award of Contract (State Contract #A-41502), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2019-2020 Camden County Immunization Program, in the amount of \$122,679.69 - CAF#---
39. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, for the 2018-2019 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$3,020.00
40. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health and Human Services) and Various Entities for use of facilities by the Camden County Department of Health and Human Services for the County's 2019-2020 Immunization Program.
41. Resolution appointing and reappointing Members to the Camden County Homelessness Trust Fund Advisory Board.
42. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

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

43. Resolution inserting Chapter 159 Funds into the budget from the State of New Jersey, Department of Labor and Workforce Development, for the FY 2020 Workforce Learning Link Program, in the amount of \$131,000.00.
44. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Program partial allotment for Year 2019, in the amount of \$1,831,454.00.
45. Resolution inserting Chapter 159 Funds into the Budget for the Workforce NJ Program Year 2019, in the amount of \$5,895,148.00.
46. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (various County Departments) and Virtua Medical Group, P.A., for the provision of pre-employment medical screening services, on an "as-needed" basis.
47. 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 \$966,903.00- CAF#---
48. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Center, in an amount not to exceed \$1,214,067.00. Funding is available in the amount of \$483,283.50 - CAF#---. Balance of funding contingent upon passage of the Chapter 159 Resolution and passage of the 2020 Temporary and/or Permanent Budgets.
49. Resolution appointing a Members to the Camden County Cultural Awareness Commission.
50. Resolution ratifying an award of Contract (State Contract #M0003/89849), by and between the County of Camden (Department of Public Safety) and CDW-G, for Microsoft Office and Cloud Suite licenses, in the amount of \$79,428.20 - CAF#---
51. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for upgrades to the County radio system microwave network, in the amount of \$475,222.00 - CAF#---
52. 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 Public Safety) and Dyntek Services, Inc., for the maintenance and support of a firewall, in the amount of \$16,839.52 - CAF#---
53. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals (#19-WF-01), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training and Clothing Assistance Services for Temporary Assistance for Needy Families, for the period July 1, 2019 through June 30, 2020, in the amount of \$189,500.00. Funding contingent upon passage of Chapter 159 Resolution
54. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals (#19-WF-02), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training and Clothing Assistance Services for GA/GA-SNAP for General Assistance and General Assistance/Supplemental Nutrition Assistance Program, for the period July 1, 2019 through June 30, 2020, in the amount of \$61,150.00. Funding contingent upon passage of Chapter 159 Resolution.
55. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals (#19-YS-01), by and between the County of Camden (One Stop) and various providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, for the period July 1, 2019 through June 30, 2020, in the amount of \$144,000.00. Funding contingent upon passage of Chapter 159 Resolution.
56. Resolution authorizing personnel actions by or on behalf of Freeholder Young.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Deputy Director McDonnell

57. Resolution authorizing a substitution in the amount of \$150,000.00 to provide funding for furniture and equipment for Camden County College at the Joint Health Sciences building in Camden.
58. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus, Inc., for preparation of the 2019 Indirect Cost Allocation Plan, based on the 2017 actual costs for Camden County, in the amount of \$21,500.00 - CAF#---
59. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #19-07, by and between the County of Camden (Department of Administration / Division of Cooper River Venues), and _____ for operation of the Camden County Restaurant Facility at Cooper River Park, in the amount of \$ _____ - CAF#---
60. Resolution amending Resolution No. 65, adopted November 8, 2018, authorizing agreements with various vendors for the provision of wellness program services for Camden County employees, to rescind agreement with Interactive Health Solutions, Inc.
61. Resolution reappointing a member to the College Board of Trustees of Camden County.
62. Resolution ratifying an award of Contract, pursuant to a Competitive Contracting Request For Proposals #16-22 (1st One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Spark Creative Group, LLC, for Marketing Consulting Services for the County and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS in the amount of \$22,980.00 - CAF#---
63. Resolution authorizing personnel actions by or on behalf of Deputy Director McDonnell.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Director Cappelli

64. Resolution inserting Chapter 159 Funds in the Budget for the HOME Investment Partnerships Grant, in the amount of \$1,039,849.00.
65. Resolution inserting Chapter 159 Funds in the Budget for the Emergency Solutions Grant, in the amount of \$201,785.00.
66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Human Resources) and Team Builders Plus, Inc., for Professional Services related to Employee Connections Training Seminar, in the amount of \$22,315.00 - CAF#---
67. Resolution amending Camden County Policy and Procedure No. 62.1 - Family, Medical, Service Member & SAFE Act Leave.
68. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Safety Matters, Inc., for the provision of esafetyonline.com compliance training for employees, in the amount of \$38,896.00 - CAF#---
69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Sumuri, LLC, for the purchase of one (1) forensic server, in the amount of \$15,995.00 - CAF#---
70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc., for the purchase of two (2) Nissan Pathfinders, in the amount of \$39,500.00. Funding contingent upon availability of funds from the Camden County Prosecutor's Office Law Enforcement Trust Account.

71. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Prosecutor) and Motorola Solutions, Inc. for the purchase of portable radios and accessories, in the amount of \$24,155.50 - CAF#---
72. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW-G, for the purchase of self-encrypting USB keys, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$31,635.94. CAF#---
73. Resolution authorizing an award of Contract (State Contract #A-88738), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for video camera security upgrades at the Gov. James J. Florio Center for Public Service, in the amount of \$54,793.42 - CAF#---
74. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional, Gang, Guns and Narcotics Task Force, in the amount of \$210,732.00.
75. 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 Criminal Justice, Office of Victim's Witness Advocacy, for the Megan's Law and Local Law Enforcement Assistant Grant, in the amount of \$23,556.00.
76. 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.
77. Resolution authorizing payment by the County of Camden to Cooper's Ferry Partnership for services provided by the Camden Special Services District Program, in an amount not to exceed \$55,000.00 - CAF#---
78. Resolution ratifying and authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and NewVision Systems Corporation, for web hosting services for remote online access and property alerts, in the amount of \$31,500.00 - CAF#---
79. Resolution ratifying an award of Contract (State Contract #M0003/89849), by and between the County of Camden (Office of the Sheriff) and CDW-G, for the renewal of Microsoft Office and Cloud Suite licenses, in the amount of \$82,518.26. CAF#---
80. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College for the provision of two (2) interns, in the amount of \$36,052.80. CAF#---
81. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Information Technology) and Carl Jacot d/b/a Precision Network, for the purchase and installation of security cameras, in the amount of \$3,429.07 - CAF#---
82. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, Inc., for purchase and installation of electronic faxing software for various departments, in the amount of \$32,166.08 - CAF#---
83. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Department of Information Technology and Telecommunications) and New Jersey Business Systems, Inc., for the purchase and installation of microwave network equipment for various buildings at the DePalma Complex in Lindenwold, in the amount of \$58,048.20 - CAF#---

84. Resolution authorizing an award of Contract (State Contract #MNWNC-109/40116), by and between the County of Camden (Division of Information Technology/ Telecommunications) and SHI International Corp., for the purchase and installation of an electronic data backup and email archive solution for use by various County departments, in the amount of \$275,580.00 - CAF#---.
85. Request authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals, #19-03, by and between the County of Camden (Division of Community Development) and various approved agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, in the total amount of \$318,785.00. Funding available in the amount of \$110,000.00 - Various CAFs. Balance of funding contingent upon passage of the Chapter 159 Resolution.
86. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Community Development), and various Municipalities, for Municipal Grant Awards for FY 2019 Community Development Block Grant Funds, in the amount of \$1,478,405.00 - Various CAFs.
87. 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 camera network equipment and accessories, in the amount of \$11,825.00 - CAF#---.
88. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2019 Drive Sober or Get Pulled Over - Statewide Labor Day Crackdown Grant, for the period August 16, 2019 through September 2, 2019, in the amount of \$5,500.00.
89. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Juvenile and Delinquency Prevention, for the 2019 Youth Gang Desistance/Diversion Grant Program, in the amount of \$500,000.00.
90. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Department of Police Services) and Enterprise Fleet Management, Inc., for lease of six (6) vehicles, in the amount of \$97,929.00. Funding available in the amount of \$30,000.00 - CAF#---. Balance of funding contingent upon receipt of 2019 and 2020 HIDTA Grant funding.
91. Resolution authorizing the donation of one (1) canine by the County of Camden (Department of Police Services) to Officer Joseph Cella.
92. Resolution authorizing personnel actions by or on behalf of Director Cappelli.
93. Resolution acknowledging personnel actions requested by or on behalf of constitutional statutory row offices.