

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Mar 17, 2020 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Mar 19, 2020 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance providing for improvement of various parks in the City of Camden, County of Camden, New Jersey appropriating \$14,000,000 therefor and authorizing the issuance of \$14,000,000 Bonds or Notes of the County for financing the cost thereof.

PUBLIC HEARING TO BE HELD ON APRIL 16, 2020 AT WINSLOW TOWNSHIP MUNICIPAL BUILDING, 125 SOUTH ROUTE 73, BRADDOCK, 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 \$3,600,000 therefor, and Providing for the Issuance of \$3,600,000 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 Session (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 Holcomb

1. Resolution authorizing the establishment of a pool of qualified professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities.
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 Environmental Resolutions, Inc., for additional closely related Professional Engineering Design Services for full depth reclamation and resurfacing of Jarvis Road (CR 687) from Williamstown Road (CR 704) to Kearsley Road, in the Township of Gloucester, in the amount of \$16,014.23 - CAF#---.
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 AECOM Technical Services, for additional closely related Professional Engineering Services for a Concept Development Study for the Route 70 Camden Feeder Study (N. 27th Street), in the City of Camden, in the amount of \$68,541.01 - CAF#---.
4. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and IH Engineers, P.C., for additional closely related professional engineering design services for a Concept Development Study for the Kaighn Avenue (CR 607) Reconstruction, Broadway (CR 551) to Haddon Avenue (CR 561), in the City of Camden, in the amount of \$15,070.00.
5. Resolution authorizing Change Order No. 1 and Final (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, for a decrease in the amount of \$42,004.16.
6. Resolution authorizing Change Order No. 2 (Bid B-7/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Haddonfield-Berlin Road (CR 561) Phase I Roadway Improvements, in the Townships of Cherry Hill and Voorhees, for a decrease in the amount of \$1,276.50.
7. Resolution authorizing award of Contract (Bid B-4/2020), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Pennington Avenue and Chew Road (CR 536), from vicinity of US Route 30 to Pestletown Road, in the Townships of Winslow and Waterford, in the amount of \$2,435,000.00 - CAF#---.
8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for engineering services.
9. Resolution authorizing a Permanent Construction, Maintenance and Access Easement, by and between the County of Camden (Department of Public Works) and the Township of Winslow, for a portion of Lot 50, Block 403.01, in the Township of Winslow, for construction and maintenance of retaining walls within storm water basin.
10. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and Cherry Hill Township, for the DVRPC Haddonfield Road (CR 644) New Jersey Traffic Signal Retiming Initiative Concept of Operations.
11. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and Pennsauken Township, for the DVRPC Haddonfield Road (CR 644) New Jersey Traffic Signal Retiming Initiative Concept of Operations.
12. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Vineland Construction, Co., relative to permitting applications for the East Oak Avenue Bridge Widening Project.

13. Resolution consenting to City of Camden Ordinance MC-5227 amending and supplementing Ordinance No. 717, adopted December 27, 1945 providing for the regulation of vehicles and pedestrians in the streets of the City of Camden and enforcement thereof and approving a three-way stop sign at the intersection of Kaighn Avenue and Louis Street.
14. Resolution consenting to City of Camden Ordinance MC-5237 establishing three (3) bus stops in the City of Camden at Kaighn Avenue (CR 607), Ferry Avenue (CR 603) and Atlantic Avenue, in the Central Waterfront Area.
15. Resolution authorizing personnel actions by or on behalf of Freeholder Holcomb.

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

16. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and The Rock Brook Consulting Group, for professional engineering design services for HVAC controls for the 9-1-1 Call Center, in the amount of \$33,200.00 - CAF#9900217395.
17. 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 Architectural, Engineering and Interior Design Services for the new Joint Services Building located at 2600 Mt. Ephraim Avenue, in the City of Camden, in the amount of \$ _____ - CAF#---.
18. Resolution authorizing award of Contract (Bid A-11/2020), 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.
19. Resolution authorizing award of Contract (Bid A-14/2020), by and between the County of Camden (Department of Buildings and Operations) and _____, for the purchase of gym equipment, in the amount of \$ _____ - CAF#---.
20. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding contingent upon passage of the 2020 Permanent Budget.
21. Resolution authorizing the extension of a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$79,224.00. Funding available in the amount of \$59,418.00 - CAF#9900217371. Balance of funding contingent upon passage of the 2020 Permanent Budget.
22. Resolution accepting Assignment of Contract, by and between the Camden County Municipal Utilities Authority and Ewing Cole, to the County of Camden (Department of Buildings and Operations) for professional architectural and engineering services for the Camden Athletic Fields Project.
23. Resolution amending Resolution No. 29, adopted February 20, 2020, for payment to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services for the New Joint Services Building Project, to correct caption and amount of fees.
24. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Building and Operations) and Independent Alarm, for Fire Alarm Panel Inspections, in the amount of \$25,000.00. Funding available in the amount of \$15,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget.

25. Resolution authorizing payment, pursuant to Resolution No. 59, adopted March 17, 2016, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services, for the new Camden County Social Services Facility at Stratford Square.
26. Resolution authorizing personnel actions by or on behalf of Freeholder Kane.

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

27. Resolution amending an Agreement, by and between the County of Camden and the Camden County Municipal Utilities Authority (CCMUA), as supplemented and amended, to permit the CCMUA to oversee the construction and financing of the Newton Creek Dredging and Erosion Control Project.
28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the North Camden Little League, for maintenance of ballfields at County facilities in the City of Camden, in the amount of \$15,000.00 - CAF#---
29. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and the Sherwin-Williams Company, for access and environmental site actions at Kirkwood Lake, in the Township of Voorhees.
30. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the provision of Program Management Services for capital projects in County Parks in the City of Camden.
31. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the provision of preventative maintenance services for County Parks in the City of Camden.
32. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Municipal Trail Projects, in the total amount of \$400,000.00 - Various CAFs.
33. Resolution authorizing and ratifying the reappointment of members to the Camden County Municipal Utilities Authority.
34. Resolution authorizing and ratifying the reappointment of a member to the Camden County Agricultural Development Board.
35. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

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

36. Resolution amending 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 / Special Child Health /Lead and Flu) and Protocall - N.J., Inc., for additional Special Child Health Nursing Services, in the amount of \$19,200.00 - CAF#---
37. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Wilmington University, to provide students with field and clinical experiences in public health, at no cost to the County.
38. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Health and Human Services) and Protocall - N.J., Inc., for nursing services on an as-needed basis.
39. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

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

40. Resolution authorizing the acceptance of funds for the 2019 Juvenile Detention Alternative Initiative Grant.

41. Resolution authorizing the acceptance of funds for the 2020 Juvenile Detention Alternative Initiative Grant.
42. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility, in the total amount of \$132,000.00. Funding available in the amount of \$33,000.00 - CAF#s 9900217550, 9900217551. Balance of funding contingent upon passage of the 2020 and 2021 Temporary and/or Permanent Budgets.
43. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the Camden County College for General Equivalency Degree and English As a Second Language services, at the rate of \$28.00 per hour plus administration fees, for a term of one year. Funding available in the amount of \$15,000.00 - CAF#9900217386. Balance of funding contingent upon passage of the 2020 and 2021 Temporary and/or Permanent Budgets.
44. Resolution authorizing an award of Contract (State Contract No. M7003/17-COMP-0098), by and between the County of Camden (Department of Public Safety) and Environmental Systems Research Institute, Inc., for an ArcGIS Multi-Functional Analysis System, in the amount of \$29,650.00 - CAF#9900217339.
45. Resolution authorizing an amendment to the Memorandum of Understanding, by and between the County of Camden (Department of Public Safety) and Participating Units, for Mutual Aid Assistance in emergency situations.
46. 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 Safety) and Securus Technologies, Inc., for maintenance and support services for the CAD systems and servers, in the amount of \$351,957.93 - CAF#---
47. Resolution establishing the Camden County Fire Coordinator Board and appointing members.
48. Resolution authorizing execution of a Memorandum of Understanding, by and between the Camden County Workforce Development Board and the Camden County One-Stop Partners as required by the Workforce Innovation and Opportunity Act.
49. Resolution amending an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board (CCWDB), for continued provision of services, in an amount not to exceed \$689,900.00, to authorize reimbursement to the CCWDB for costs incurred by the Youth Work Experience Pilot Program.
50. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to The Watershed Institute, for the Roots for Rivers Reforestation Grant, in the amount of \$11,060.00.
51. 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

52. Resolution authorizing budgetary transfers in the 2020 Reserve Fund.
53. Resolution authorizing Bonds in the principal amount of \$3,600,000 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.
54. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering Group, Inc., for the provision of Electric Energy Consulting Services for the South Jersey Power Cooperative.

55. Resolution authorizing an award of Contract (Bid A-17/2019 - 1st One-Year Option), 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.
56. Resolution authorizing an award of Contract (Bid A-13/2020), by and between the County of Camden (Department of Events and Community Outreach) and Various Vendors, for leased portable toilet units for various Camden County agencies and authorities under the Camden County Cooperative Pricing System, ID # 57-CCCPS, on an "as-needed" basis.
57. Resolution authorizing an award of Contract (State Contract #A-81753), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Barton Carpets, Inc., for a putting green at the Camden County Driving Range at Cooper River Park, in the amount of \$24,681.16 - CAF#9900217152.
58. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Miss Pippin Racing Company, LLC, for regatta race course setup and additional course equipment, as needed, at the Camden County Boathouse. Funding available in the amount of \$39,000.00 - CAF#9900217427.
59. 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

60. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy for the 2017 Victims of Crime Act (VOCA) Supplemental Grant, in the amount of \$7,500.00.
61. 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, for the purchase of law books, in an amount not to exceed \$39,000.00. Funding available in the amount of \$5,000.00 - CAF#9900215967. Balance of funding contingent upon passage of the 2020 Permanent Budget.
62. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and SHI International Corp, for replacement roller kits for document scanners, in the amount of \$120.00 - CAF#9900217050.
63. Resolution amending Camden County Policy and Procedure No. 39.2, Health and Prescription Benefits for Retirees Policy.
64. 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 the PictureLink Imaging System, in the amount of \$38,880.00. Funding available in the amount of \$9,720.00 - CAF#9900217495. Balance of funding contingent upon passage of the 2020 Permanent Budget.
65. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden and the County of Gloucester to create the South Jersey Regional Film Commission.
66. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #20-06, by and between the County of Camden (Office of Community Development) and Volunteers of America Delaware Valley, for the Work Now Program, in the amount of \$62,712.00. Funding available in the amount of \$30,000.00 - CAF#9900217501. Balance of funding contingent upon passage of the 2020 Permanent Budget.
67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for firewall software, in the amount of \$8,640.00 - CAF#9900216986.

68. Resolution authorizing an award of Contract (State Contract #M0003 89850), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software licenses, in the amount of \$17,544.19 - CAF#9900216833.
69. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, in the amount of \$22,283.60 - CAF#9900217256.
70. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the 2020 High Intensity Drug Trafficking Area Grant, in the amount of \$745,240.00.
71. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and The Rodgers Group, LLC, for maintenance of the Department's Law Enforcement Accreditation Program, in the amount of \$33,750.00 - CAF#9900216252.
72. Resolution authorizing the transfer of eight (8) vehicles from the New Jersey State Police to the Camden County Department of Police Services.
73. Resolution authorizing personnel actions by or on behalf of Director Cappelli.
74. Resolution acknowledging personnel actions by or on behalf of constitutional row offices.