

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: May 19, 2020 - 12:00 PM

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

Freeholder Meeting Venue:

Date: May 21, 2020 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018 and October 17, 2019 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinance.
- f. Discussions 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 Holcomb

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the 2020 Local Bridges Future Need Program, for Somerdale Road Bridge Replacement, in the Township of Gloucester, in the amount of \$1,495,994.00.
2. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for emergency improvements to North Park Drive (CR 690) from White Horse Pike (US 30) to Berlin-Cross Keys Road (CR 689), in the Borough of Berlin, in the amount of \$397,300.00 - P.O. #212228.
3. Resolution of Support for Preferred Preliminary Alternative for State Street (CR 601) Improvements Concept Development Study, between Delaware Avenue and N. 10th Street, City of Camden.
4. Resolution of Support for Preferred Preliminary Alternative for Mt. Ephraim Avenue (CR 605) Roadway Safety Improvement Study, between Ferry Avenue (CR 603) and Haddon Avenue (CR 561), City of Camden.
5. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Ion Electrical Construction Services, LLC, for street lighting at the Federal Street bridge, in the amount of \$39,495.00 - CAF#9900218004.
6. Resolution approving personnel actions requested by or on behalf of Freeholder Holcomb.

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

7. Resolution inserting Chapter 159 Funds into the Budget for renovations to The Larc School, in the amount of \$125,000.00.
8. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Almond Glass Works, Inc., for the emergency replacement of windows at The Larc School, Inc., in the amount of \$205,137.00 - P.O.#212083.
9. Resolution amending an 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, to add locations.
10. Resolution amending an Agreement, by and between the County of Camden and The Larc School, Inc., for the replacement of windows.
11. Resolution amending Resolution No. 21, adopted November 9, 2017, authorizing payment to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services, for Renovations and Improvements to Camden City Hall Project, to include the 6th floor improvements, in the amount of \$337,560.00 – CAF#---
12. Resolution authorizing the County of Camden (Department of Administration) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with Stratford Square Urban Renewal Condominium Association, LLC, for the purchase of a portion of 222 S. White Horse Pike (a portion of Block 62, Lot 2), in the Borough of Stratford.
13. Resolution approving personnel actions requested by or on behalf of Freeholder Kane.

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

14. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Remington & Vernick Engineers, for additional closely related professional engineering services for the Von Nieda Field Improvements Project, in the amount of \$14,485.00 - CAF#9900218046.

15. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for additional closely related professional engineering services for the design and replacement of pavilions at various locations in the Camden County Parks System, for an increase in the amount of \$39,500.00 - CAF#---
16. Resolution amending Resolution No. 28, adopted March 19, 2020, authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the provision of Project Management Services for certain Camden City park improvements to include Robert B. Johnson Park.
17. Resolution amending Resolution No. 30, adopted March 19, 2020, authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and the City of Camden, for use of six (6) city parks, revising the number of parks to include Robert B. Johnson Park.
18. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Parks) to the U.S. Soccer Foundation for the U.S. Soccer Mini Enhancements Grant, in the amount of \$7,000.00.
19. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

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

20. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Association of County and City Health Officials Grant, in the amount of \$44,586.00.
21. Resolution authorizing a 25% County match for the Camden County Technical School's securing our Children's Future Bond Act Application.
22. 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 Nurse Consultant Services, in the amount of \$4,550.80 - CAF#---
23. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

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

24. Resolution inserting Chapter 159 Funds into the Budget for the FY 2019 Hazardous Materials Emergency Preparedness (HMEP) Grant, in the amount of \$27,810.54.
25. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Corrections) and various vendors, for the emergency purchase of clothing and linen supplies for the Camden County Correctional Facility and the Camden County Juvenile Detention Center, on an "as-needed" basis.
26. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the U.S. Department of Justice, Office of Justice Program, Bureau of Justice Assistance, for the Coronavirus Emergency Supplemental Funding Program Grant, in the amount of \$58,008.00.
27. 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 FY 2020 State Body Armor Replacement Fund Program.
28. 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 2020 Bulletproof Vest Partnership Grant, in the amount of \$102,000.00.
29. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Core Power, Inc., for annual maintenance of Uninterruptible Power Supply batteries, in the amount of \$12,690.00 - CAF#9900217811.

30. Resolution ratifying an award of Contract (Bid ESCNJ 15/16-36), by and between the County of Camden (Department of Public Safety) and Business Automation Technologies, Inc. d/b/a Data Network Solutions, for internet services, under the Middlesex County Cooperative Pricing System ID #65 - MCESCCPS, in the amount of \$21,240.00 - CAF#9900218085.
31. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment, in the amount of \$344,045.28 - CAF#9900218082.
32. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety, Office of Emergency Management - Joint Task Force) to the U.S. Department of Homeland Security - Federal Emergency Management Agency for the Port Security Grant Program, in the amount of \$288,255.75.
33. 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.
34. 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, for the period July 1, 2020 through June 30, 2021.
35. Resolution authorizing Change Order No. 1 (Bid A-33/2018), by and between the County of Camden (Office of Sustainability and Shared Services) and Fabbri Builders, Inc., for a Pole Barn for the Camden County Office of Sustainability and Shared Services, for an increase in the amount of \$8,585.00 - CAF#9900217966.
36. Resolution approving 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

37. Resolution inserting Chapter 159 Funds into the Budget for the CARES Act COVID-19 Grant, in the amount of \$88,375,283.90.
38. Resolution rescinding Resolution No. 37, adopted April 16, 2020 amending the 2020 Temporary Budget Appropriations.
39. Resolution ratifying an Agreement, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummis Architects, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$42,600.00, Funding available in the amount of \$28,400.00 - CAF#9900218075. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
40. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency. Various P.O's.
41. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(I), by and between the County of Camden (Board of Elections) and International Election Solutions, LLC, for delivery and pick-up of Voting Machines, at a cost of \$60.00 per machine, in an amount not to exceed \$200,000.00 - CAF#9900216861.
42. Resolution approving 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

43. Resolution inserting Chapter 159 Funds into the Budget for the 2020 High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$745,240.00.
44. 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 \$7,500.00.
45. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Solutions CV CARES Grant, in the amount of \$732,928.00.
46. 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 Lenovo Think Pads and accessories, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$21,190.33 - CAF#9900217877.
47. Resolution authorizing an award of Contract (State Contract #A-89854), by and between the County of Camden (Office of the Prosecutor) and PowerDMS, for software licenses and training, in the amount of \$60,592.25. Funding available from the Prosecutor's Forfeiture Account.
48. Resolution authorizing an award of Contract (State Contract #M0003/89851), by and between the County of Camden (Office of the Prosecutor) and SHI International, Inc., for various software upgrades, in the amount of \$80,000.00 - CAF#9900218023 and 9900218031.
49. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for preventive maintenance support services, in the amount of \$23,131.00 - CAF#9900217965.
50. Resolution authorizing an award of Contract (State Contract #T-0106), by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for body worn cameras, accessories and software licenses, in the total amount of \$342,520.34 - CAF#---
51. 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 2020 NJ Estate and Probate Law and NJ Family Law and Related Laws and Court Rules Books, in the amount of \$1,746.90 - CAF#---
52. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Dell Marketing, for Microsoft licenses, in the amount of \$1,660,658.19. Funding available in the amount of \$533,552.73 - CAF#---. Balance of funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.
53. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Division of Information Technology/ Telecommunications) and SHI International Corp., for forcepoint hosted internet and e-mail filtering licensing renewal, in the amount of \$37,382.36 - CAF#9900217959.
54. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority for the provision of management services for the Camden County Improvement Authority.
55. Resolution in support of Bill No. _____ State and Municipal Aid for Recovery and Transition (SMART) Fund.
56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and T3 Holding, Inc. d/b/a T3 Motion, for two (2) Patrollers, in the amount of \$36,550.00. Funding available through the Municipal Forfeiture Fund.

57. Resolution ratifying an award of Contract (State Contract #T-3083), by and between the County of Camden (Department of Police Services) and Morpho USA, d/b/a Idemia Identify and Security, for purchase of a Live Scan Fingerprinting System, in the amount of \$79,425.00 - CAF#---
58. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Police Services) and the City of Camden, relative to a Grant Submission to the U.S. Department of Justice for the Coronavirus Emergency Supplemental Funding Program.
59. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the New Jersey Department of Law and Public Safety for the 2020 Stationhouse Adjustment Support Initiative Grant, in the amount of \$49,846.21.
60. 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 Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$338,644.00 - CAF#9900217813.
61. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
62. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.