

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jun 16, 2020 - 12:00 PM

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

Freeholder Meeting Venue:

Date: Jun 18, 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 of the County of Camden, New Jersey appropriating \$23,835,000 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 \$22,643,250 bonds or notes of the County for financing part of such appropriation.

PUBLIC HEARING TO BE HELD ON JULY 16, 2020 AT THE CAMDEN COUNTY COURTHOUSE, 520 MARKET STREET, 16TH FLOOR, CAMDEN, NEW JERSEY AT 12:00 NOON. The general public is excluded from attending the Public Hearing in person. The meeting will be streamed live via <https://www.camdencounty.com/live>. Questions and comments regarding the Bond Ordinance may be submitted by clicking on the Questions form contained within the live stream link.

- f. PUBLIC HEARING - 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.

ADOPTION OF RESOLUTION

- 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 ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for emergency roadway safety improvements, Guide Rail at certain Bridges in the City of Camden, in the amount of \$698,215.40 - P.O. 212479.
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 Consulting and Municipal Engineers, for additional closely related Professional Engineering Construction Management/Construction Inspection Services for CR 561 - Phase I Haddonfield-Berlin Road in the Townships of Cherry Hill and Voorhees, County of Camden, for an increase in the amount of \$21,500.00 - CAF#9900218289.
3. Resolution authorizing Change Order No. 1 & Final (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) from Crystal Lake Avenue (CR 643) to Cuthbert Boulevard (CR 636) in the Township of Haddon and Borough of Audubon, for a decrease in the amount of \$291,736.63.
4. Resolution authorizing award of a Contract (Bid A-25/2020), by and between the County of Camden (Department of Public Works) and Hoffman International, Inc., for the purchase of a broom street sweeper, in the amount of \$277,945.00 - CAF#9900218403.
5. Resolution authorizing an award of Contract (Bid A-27/2020), by and between the County of Camden (Department of Public Works) and Ennis-Flint, Inc., for traffic paint on an "as-needed" basis.
6. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and Cooper's Ferry Partnership, to permit the construction and maintenance of a temporary sculpture in the County right-of-way on State Street (CR 601) between No. 10th Street and Centennial Drive, in the City of Camden.
7. 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 70 and Cooper Landing Road (CR 627) in the Township of Cherry Hill.
8. Resolution authorizing Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and the Townships of Cherry Hill and Voorhees, for the Kresson Road (CR 671) New Jersey Traffic Signal Retiming Initiative Concept of Operations.
9. Resolution in Support of Application by the County of Camden (Department of Public Works) to the New Jersey Department of Environmental Protection Green Acres for a minor diversion of parkland for the Improvements to Berlin-Cross Keys Road (CR 689) Project, in the Townships of Winslow and Gloucester and the Borough of Pine Hill.
10. Resolution endorsing Ordinance 2020-03 and 2020-04 amending Chapter 171 of the Borough of Gibbsboro, Vehicles and Traffic Control.
11. Resolution transferring a Deed of Right-Of-Way to the Township of Haddon, of a public Right-Of-Way at Avondale Avenue/Breslin Avenue (CR 646) between Breslin Avenue and the Township of Haddon / Borough of Haddonfield municipal border.
12. 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

13. Resolution amending a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Services, LLC, for additional lighting services for the Cooper River Bocce Court, in the amount of \$3,995.00 - CAF#9900218330.

14. Resolution authorizing an award of Contract, pursuant to solicitations of quotations, by and between the County of Camden (Department of Buildings and Operations) and ATS Facility Services, for the removal and the installation of various shelving and book storage at the Surrogate's Office at Lakeland, in the amount of \$31,980.00 - CAF#---
15. Resolution authorizing an award of Contract (Bid A-28/2020), by and between the County of Camden (Library Services) and _____, for improvements to the M. Allen Vogelson Regional Branch Library, in the amount of \$ _____ - CAF#---
16. Resolution authorizing a month-to-month Contract (Bid A-20/2018 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc. for facilities management services for Camden County Departments and various outside agencies and authorities, under the Camden County Cooperative Pricing System, ID# 57-CCCPS, in the amount of \$212,853.92 - CAF#9900218306, pending reprocurement of these services.
17. Resolution authorizing a month-to-month Contract (Bid A-19/2018, 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System Identifier #57-CCCPS, in the amount of \$157,210.88 - CAF#9900218305, pending reprocurement of these services.
18. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #16-21 (5th Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, Inc., for Janitorial Services at various Camden County facilities, in the amount of \$1,532,206.22. Funding available in the amount of \$749,040.00 - CAF#9900218317. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
19. Resolution authorizing an award of Contract (Bid A-26/2020), by and between the County of Camden (Department of Buildings and Operations) and Nestle Waters North America, Inc., for bottled water service for various County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
20. Resolution authorizing an award of Contract (State Contract #T-0877), by and between the County of Camden (Department of Building and Operations) and Steedle Moving & Storage Inc., for the movement of the Camden County Surrogates Office from 600 Market Street, Camden to Forrest Hall, located at 509 Lakeland Road, Blackwood, in the amount of \$31,768.01 - CAF#9900218389.
21. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and G.B.I., Inc. t/a Thermal Piping, for emergency boiler replacement at the Camden County Courthouse, in the amount of \$752,000.00 - P.O. 212480.
22. 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

23. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and The Sprinkler Company, LLC, for purchase and installation of an irrigation system at Wiggins Park, in the amount of \$18,900.00 - CAF#---
24. 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 additional closely related Professional Environmental Services for the Alberta Woods Park, Reverend Evers Park, NE 4th & Berkley Street Park and Whitman Park, in the amount of \$4,200.00 - CAF#---
25. Resolution ratifying revisions to park fees in certain recreational facilities and events for the year 2020.
26. 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

27. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$364,554.00.
28. Resolution inserting Chapter 159 Funds into the Budget from New Jersey American Water, in the amount of \$500.00.
29. 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 / Lead) and Protocall - N.J., Inc., for the provision of nursing services for lead testing and education, on an "as-needed" basis.
30. 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 / Special Child Health) and Protocall - N.J., Inc., for the provision of nursing services for Special Child Health Services, on an "as-needed" basis.
31. 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 / Flu) and Protocall - N.J., Inc., for the provision of nursing services for Community Health/Flu/COVID-19, on an "as-needed" basis.
32. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Department of Health and Human Services, Division of Environmental and Consumer Health) and Mall Chevrolet, for the purchase of three (3) Dodge Journeys, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$57,726.90 - CAF#---.
33. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Association for County and City Health Officials, for the 2020-2021 COVID-19 Grant, in the amount of \$224,487.00.
34. 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

35. Resolution inserting Chapter 159 Funds into the Budget for Watershed Institute's Roots for Rivers Grant, in the amount of \$5,530.00.
36. Resolution inserting Chapter 159 funds into the Budget for Program Year 2020 Summer Youth Employment Program, in the amount of \$105,600.00.
37. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Gaudenzia, Inc., to facilitate connection to health insurance for incarcerated individuals receiving medication assisted treatment, in the amount of \$118,067.00 - CAF#---.
38. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Camden Coalition of Healthcare Providers, to track the progress and impact of the Medication Assisted Treatment Program, in the amount of \$79,113.21 - CAF#---.
39. Resolution authorizing an award of Contract (Bid# ESCNJ #17/18-47), by and between the County of Camden (Department of Corrections) and Home Depot USA, Inc., for the purchase of janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an "as-needed" basis.
40. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Corrections) and Dell Marketing, L.P., for the renewal of Microsoft Office 365 Suite licenses, in the amount of \$160,756.62 - CAF#---.

41. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Jail Management Computer Network License, Software Maintenance and Tech Support, in the amount of \$59,511.00 - CAF#---
42. Resolution authorizing custodians for County of Camden, Department of Corrections Bank Accounts.
43. Resolution authorizing the reappointment of members to Camden County Workforce Development Board.
44. Resolution ratifying an award of Contract (State Contract #M0003/89849), by and between the County of Camden (Department of Public Safety) and Dell Marketing, LP, for Microsoft Office and Cloud Suite licenses, in the amount of \$269,247.70. Funding available in the amount of \$89,415.90 - CAF#9900218266. Balance of funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets
45. Resolution authorizing 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 Fiscal Year 2020 EMAA Subgrant, in the amount of \$55,000.00.
46. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#19-WF-01 - 2nd Year Option), 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, in the amount of \$_____. Funding contingent upon passage of Chapter 159 Resolution.
47. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals (#19-WF-02 - 2nd Year Option), 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, in the amount of \$_____. Funding contingent upon passage of Chapter 159 Resolution.
48. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#19-YS-01 - 2nd Year Option), by and between the County of Camden (One Stop) and various providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, in the amount of \$_____. Funding contingent upon passage of Chapter 159 Resolution.
49. Resolution authorizing an award of Contract (State Contract #WN23AGW), by and between the County of Camden (One Stop) and Dell Marketing, L.P., for the purchase of laptops, desktops and accessories, in the amount of \$64,741.07 - CAF#9900329174.
50. 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 \$14,520.00 - CAF#---
51. 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, in an increase in the amount of \$8,585.00 - CAF#9900217966.
52. 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

53. Resolution authorizing County Pension Benefits pursuant to N.J.S.A. 43:10-60.

54. Resolution amending claimant certification requirements in accordance with N.J.A.C. 5:30-9A.6 and 5:31-4.1.
55. Resolution ratifying reappointment of Chief Financial Officer.
56. Resolution ratifying reappointment of Comptroller.
57. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), by and between the County of Camden and _____ for Grant Administration Services for the Camden County COVID-19 Small Business Grant Program.
58. Resolution authorizing an adjustment to the Bid Threshold pursuant to N.J.S.A. 40A:11-3(c).
59. 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.
60. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals #16-22 (2nd 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 \$26,180.00 - CAF#9900218324.
61. 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

62. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Summer Expansion Program Grant, in the amount of \$13,060.93.
63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Various County Departments) and Ship To Shore Drug and Alcohol Screening Services, for employment drug and alcohol screening services, on an "as-needed" basis.
64. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Office of the Prosecutor) and Mall Chevrolet, for the purchase of one (1) vehicle, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$43,863.37. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.
65. Resolution authorizing an award of Contract (State Contract #MNWNC-117/40121), by and between the County of Camden (Office of the Prosecutor) and Lenovo, USA, for the purchase of computers and accessories, in the amount of \$81,008.00 - CAF#9900218277.
66. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Morpho, USA d/b/a Idemia Identity & Security USA, LLC, for Live Scan System maintenance, in the amount of \$22,599.29 - CAF#9900218628.
67. Resolution authorizing an award of Contract (State Contract #M0003 89850), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, L.P., for the renewal of Microsoft Office 365 Suite licenses, in the amount of \$268,247.70. Funding available in the amount of \$89,415.90 - CAF#9900218266. Balance of funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.
68. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Office of the County Clerk) and Election Support & Services, for voting machine programming and formatting of results cartridges, in the amount of \$37,000.00 - CAF#9900218340.

69. 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#9900217929.
70. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Division of Information Technology/Telecommunications) and SHI International Corp., for the purchase of a GovPilot Data Management System, in the amount of \$732,395.00. Funding available in the amount of \$146,479.00 - CAF#9900218260. Balance of funding contingent upon passage of the 2021, 2022, 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
71. Resolution authorizing an award of Contract (Bid A-27/2019 - 2nd Year Option), 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.
72. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities participating in the Community Development Block Grant Program, Emergency Solutions Grant, and the Home Investment Partnership Program provided by HUD.
73. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2020 Consolidated Strategy and Action Plan Program, in the amount of \$3,833,964.00.
74. Resolution ratifying an award of Contract (State Contract #A-81629), by and between the County of Camden (Department of Administration) and Knoll, Inc., for the purchase of office furniture for the 6th floor of Camden County City Hall, in an amount not to exceed \$1,375,362.40 - P.O. # 212379; and rescinding Resolution No. 72, adopted March 19, 2020.
75. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for repairs to a mobile command unit, in the amount of \$13,942.08 - CAF#9900218120.
76. Resolution ratifying an award of Contract (Bid A-26/2019 - 2nd Year Option), 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 \$4,480,372.00. Funding available in the amount of \$100,000.00 - CAF#9900212116. Balance of funding contingent upon passage of the 2020 Fiscal Year Budgets.
77. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
78. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.