

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Sep 17, 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 - Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (i) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2020" for the purposes of financing the County project authorized hereby; (iii) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

PUBLIC HEARING TO BE HELD VIRTUALLY ON OCTOBER 15, 2020 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. FIRST READING - Resolution of the County of Camden in the State of New Jersey authorizing a guarantee by the County of the payment of the principal of and interest on the "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2020" to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.

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- g. Minutes of Previous Meeting
- h. Comptroller's Report
- i. Correspondence
- j. Resolutions
- k. Open Meeting to the Public
- l. Open Meeting to the Freeholders.

m. Adjournment.

Resolutions

Resolutions proposed by or on behalf of Freeholder Holcomb

1. Resolution inserting Chapter 159 Funds into the Budget for the Transportation Improvement Program Grant, Roadway Construction of Blue Anchor Road (CR 720), in the Township of Winslow, in the amount of \$141,975.25.
2. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various vendors, for On-Call Professional Engineering Review Services, on an "as-needed" basis.
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 Mott MacDonald, LLC, for professional engineering design services for roadway improvements along Sherman Avenue (CR 760) in the Township of Pennsauken, in the amount of \$74,421.95 - CAF#9900219703.
4. Resolution authorizing an award of Contract (Bid B-13/2020), by and between the County of Camden (Department of Public Works) and South State, Inc., for rehabilitation of the Jackson Road Bridge, over New Jersey Transit in the Township of Berlin, in the amount of \$52,212.72 - CAF#9900219765.
5. Resolution authorizing an award of Contract (Bid B-14/2020), by and between the County of Camden (Department of Public Works) and Atlantic Salt, Inc., for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for various locations in Camden County, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
6. Resolution authorizing an award of Contract (Bid A-46/2020), by and between the County of Camden (Department of Public Works) and Dutchman Contracting, LLC, for a Pole Barn, in the amount of \$219,880.00 - CAF#9900219790.
7. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2021 Regional GIS-T Program, Project No. 21-53-311.
8. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2021 Supportive Regional Highway Planning Program, Project No. 21-61-020.
9. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2021 Transit Support Program, Project No. 21-63-021.
10. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and South Jersey Gas for the purpose of pre-construction activities related to the Natural Gas Pipeline Installation Project, referred to as the Camden County Upgrade Project - Phase II in the Townships of Gloucester and Winslow and the Borough of Pine Hall.
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 2021 County Aid Program, in the amount of \$9,435,396.00.
12. Resolution authorizing 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 (NJDOT), for the 2021 Local Aid Infrastructure Fund Grant, for preliminary and final design services for the Cooper's Poynt Waterfront Walk Extension in the City of Camden, in the amount of \$788,685.00.
13. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC), for Camden County's participation in the Planning Work Program for Fiscal Year 2020, in the amount of \$64,887.00 - CAF#9900218398.

14. Resolution in Support of Voorhees Township's Application for a Federally Funded Congestion Mitigation and Air Quality Improvement Program Grant from the Delaware Valley Regional Planning Commission for the Evesham Road (CR 544) Pedestrian and Bike Lane Improvements for access to Ashland PATCO Station located in the Townships of Cherry Hill and Voorhees and the Boroughs of Lawnside and Somerdale.
15. Resolution acknowledging name change of Maser Consulting, P.A. to Maser Consulting, Inc.
16. Resolution approving personnel actions requested by or on behalf of Freeholder Holcomb.

Resolutions proposed by or on behalf of Freeholder Kane

17. Resolution authorizing award of Contracts (Bid A-48/2020), by and between the County of Camden (Department of Buildings and Operations) and various vendors for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS, on an "as-needed" basis.
18. Resolution authorizing an award of Contract (Bid A-43/2020), by and between the County of Camden (Department of Buildings and Operations) and J&P Commercial Cleaning, for Custodial Services at the Camden County Boathouse, in the amount of \$54,000.00. Funding available in the amount of \$13,500.00 - CAF#99002190705. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
19. Resolution ratifying an award of Contract (State Contract 19-FOOD-00876), by and between the County of Camden (Department of Buildings and Operations) and Affordable Interior Systems c/o County Business Systems, for the installation of cloth and glass partitions on all cubicle desks at the Camden County Prosecutor's Office, in the amount of \$82,412.10 - P.O. #213608.
20. 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 Roof Replacement Project at the Michael J. DiPiero Building in Lakeland, in the amount of \$12,300.00 - CAF#9900219797
21. 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 Boilers Replacement Project in City Hall, in the amount of \$30,000.00 - CAF#9900219794

Resolutions proposed by or on behalf of Freeholder Nash

22. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Clean Communities Grant, in the amount of \$126,698.27.
23. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Maser Consulting, Inc., for the provision of Professional Engineering Services for design of the Cooper River and Delaware Back Channel Water Trail, in the amount of \$363,086.00 - CAF#9900219663.
24. 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 Berlin Park Improvement Project, in the amount of \$7,500.00 - CAF#9900219660.
25. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for additional closely related professional engineering services for the Alberta Woods Park Improvement Project, in the amount of \$17,876.55 - CAF#9900219659.
26. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for additional closely related professional engineering services for the NE 4th & Berkley Street Park Improvement Project, in the amount of \$1,565.00 - CAF#9900219658.

27. Resolution authorizing an award of Contract (Bid #ESCNJ 20/21-09), by and between the County of Camden (Department of Parks) and Mall Chevrolet, for the purchase of one (1) Dodge Durango, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$32,882.25 - CAF# 9900219734.
28. Resolution authorizing an award of Contract (Bid A-45/2020), by and between the County of Camden (Department of Parks) and Capela Construction, Inc., for the Cooper River Open Space Lawn Stabilization Project, in the amount of \$323,900.00 - CAF#9900219770.
29. Resolution authorizing an award of Contract (State Contract 20-FLEET-01189), by and between the County of Camden (Department of Parks) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) Ford F150 Truck, in the amount of \$28,610.00 - CAF#9900219662.
30. Resolution ratifying the submission of a Grant Application, by the County of Camden (Division of Environmental Affairs) to the Delaware Valley Regional Planning Commission, for the Congestion, Mitigation and Air Quality Improvements Program Grant, in the amount of \$3,162,908.00.
31. Resolution authorizing the appointment of a Member to the Camden County Municipal Utilities Authority.

Resolutions proposed by or on behalf of Freeholder Rodriguez

32. Resolution inserting Chapter 159 Funds into the Budget for the 2020 New Jersey Association of County and City Health Officials Grant, in the amount of \$2,905.72.
33. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$26,901.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 Special Child Health Case Management Grant, in the amount of \$77,500.00.
35. Resolution inserting Chapter 159 Funds into the Budget for the 2020 - 2021 Sexually Transmitted Disease Grant, in the amount of \$16,250.00.
36. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 State Health Insurance Program, in the amount of \$35,640.00.
37. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Overdose Fatality Review Team Grant, in the amount of \$100,000.00.
38. 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 Strategic Billing Enterprise in conjunction with Rowan University School of Business/Incubator, for Insurance Billing Services for the Camden County Seasonal Flu Program.
39. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals, #20-33, 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 \$357,450.00 - various CAF's.
40. Resolution ratifying an award of Contract (State Contract NASPO MNWNC-119), by and between the County of Camden (Department of Health and Human Services) and SHI International Corp., for the purchase of fifteen (15) tablets and accessories, in the amount of \$19,969.80 - P.O. #213665.
41. Resolution authorizing an award of Contract (State Contract 89851), by and between the County of Camden (Department of Health and Human Services) and SHI International Corp., for the purchase of software, in the amount of \$21,888.00 - P.O. #213644.

42. Resolution amending Resolution No. 57, adopted December 19, 2019, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved non-profit agencies for the Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, to reallocate funding in the amount of \$96,888.00.
43. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions proposed by or on behalf of Freeholder Young

44. Resolution authorizing a substitution of funds in the amount of \$43,458.00 to provide financing for building renovations at the Camden County Juvenile Detention Center.
45. Resolution authorizing the acceptance of funds for the 2020 State Community Partnership and Family Court Grants, in the amount of \$1,047,012.00.
46. Resolution inserting Chapter 159 Funds into the Budget for the 2020 State Homeland Security Program, in the amount of \$254,753.40.
47. Resolution inserting Chapter 159 Funds into the Budget for the Safety & Justice Challenge - Innovation Fund Competition Grant, in the amount of \$20,000.00.
48. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #19-25 (1 year option), by and between the County of Camden (Department of Corrections) and Genesis Counseling Center, Inc., for re-entry program services, in the amount of \$220,000.00 - CAF#9900212802.
49. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for upgrades and replacement of the intercom and emergency notification system at the Juvenile Detention Facility, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$43,458.30. Funding contingent upon passage of the Substitution Resolution.
50. Resolution authorizing an award of Contract (Bid A-44/2020), by and between the County of Camden (Department of Corrections) and Hero Outfitters, LLC, for law enforcement uniforms, on an "as-needed" basis.
51. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Corrections) and Dell Marketing, LP, for the purchase of a server for storage of data and CCTV footage at the Correctional Facility, in the amount of \$33,566.00 - CAF#9900219521.
52. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Cooper Health System, to provide Medicaid Presumptive Eligibility Screenings to individuals incarcerated in the Camden County Correctional Facility, in the amount of \$84,297.23 - CAF#9900292723.
53. Resolution authorizing an award of Contract (Bid A-43/2018 - 1st Year Option), by and between the County of Camden (Department of Public Safety) and ESO Solutions, Inc., for Proprietary Bid for software maintenance, upgrade and support for the Fire Records Management System, in the amount of \$102,276.00 - CAF#9900219554.
54. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and All Geared Up, LLC, for the purchase of uniforms, in the amount of \$539.91 - CAF#s 9900219509 and 9900219527.
55. 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 and accessories, in the amount of \$30,441.45 - CAF#9900219596.
56. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2019, Modification #2.

57. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

58. Resolution authorizing the renewal of a portion of the County's \$35,461,125 Bond Anticipation Notes, Series 2019A, dated October 22, 2019, and providing for other details of said issue.
59. Resolution amending Resolution No. 80 adopted August 20, 2020, authorizing the allocation of funds for the Camden County CARES Act Program, to reallocate funding categories.
60. 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.
61. Resolution authorizing an award of Contract (Bid A-40-2020), by and between the County of Camden (Department of Events and Community Outreach) and Tri-State Staging, Inc., for Stage and Stage-Hand Labor, in the amount of \$14,950.00 - CAF#9900219334.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

62. Resolution inserting Chapter 159 funds into the Budget for the BJA FY 20 Coronavirus Emergency Supplemental Funding Program, in the amount of \$58,008.00.
63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for Taser Instructor Certification, in the amount of \$495.00 - CAF#9900219525.
64. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of cyber security monitoring software, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$28,900.00 - CAF#9900219580.
65. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for twenty-four (24) Point Blank-Vision Ballistic Vests for Detectives, in the amount of \$26,545.92 - CAF#9900219501.
66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Havis, Inc., for upfit of one Ford F-150, in the amount of \$6,059.62 - CAF#9900219310.
67. PULLED - Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and EAN Holdings, LLC, d/b/a Enterprise Holdings, Inc., for the lease of two (2) vehicles, in the amount of \$18,600.00 - CAF#---
68. Resolution authorizing an award of Contract (State Contract 17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun t/a T.J. Morris & Son, for the purchase of ammunition, in the amount of \$43,650.86 - CAF#9900219308.
69. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of general bond counsel services.
70. Resolution amending Resolution No. 85, adopted February 20, 2020, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Freeholder Responsibilities and Assignments.
71. Resolution amending Resolution No. 92, adopted August 20, 2020, consenting to City of Camden's request for the ceremonial naming of Broadway, between Cooper Street and Dr. Martin Luther King, Jr. Boulevard, in the City of Camden as "Black Lives Matter Boulevard" to extend location to Kaighns Avenue.
72. Resolution dissolving certain Camden County Boards and Commissions.

73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Independent Alarm Incorporated, for alarm monitoring services, in the amount of \$4,000.00 - CAF#9900219392.
74. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and EmergiClean, for bio-hazard remediation services on an "as-needed" basis. Funding available in the amount of \$30,000.00- CAF#9900219383.
75. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$33,917.00 - CAF#9900219555.
76. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Video Visions, Inc., for purchase of a video conference system, in the amount of \$35,539.00. Funding available through the Municipal Forfeiture Fund.
77. 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 computers and accessories, in the amount of \$10,962.00. Funding available through the Municipal Forfeiture Fund.
78. Resolution ratifying an Agreement, pursuant to Competitive Contracting Request for Proposals #16-30 (2nd One Year Option), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for the provision of Data Management Services for the Data Management System and Public Safety Information Grid, in the amount of \$500,000.00 - CAF#9900219376. Balance of funding contingent upon passage of the 2021 Fiscal Year Budget.
79. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Police Services) and SHI International Corp., for upgrades to a video surveillance system, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$68,188.00. Funding available through the Municipal Forfeiture Fund.
80. Resolution ratifying an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the provision of cell phone service on an "as-needed" basis. Funding available in the amount of \$190,000.00 - CAF#9900219405.
81. Resolution authorizing an award of Contract (State Contract #17-FLEET-00740), 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 on an "as-needed" basis. Funding available in the amount of \$30,885.00 - CAF#9900219320.
82. Resolution ratifying an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the provision of data communication network services on an "as-needed" basis. Funding available in the amount of \$25,000.00 - CAF#9900219404. Balance of funding contingent upon passage of the 2021 Fiscal Year Budget.
83. Resolution ratifying an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental of one (1) vehicle, in the amount of \$20,280.00 - CAF#9900219553.
84. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for upgrades to a video conferencing system, in the amount of \$34,993.80. Funding available through the Municipal Forfeiture Fund.
85. Resolution authorizing an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental of one (1) vehicle, in the amount of \$20,280.00 - CAF#9900219319.

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 West Publishing Corporation, for software licenses, in the amount of \$14,169.36 - CAF#9900219489.
87. 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 PowerDMS, for document management software licenses, in the amount of \$8,079.50 - CAF#9900219570.
88. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Police Services) and The Rodgers Group, LLC, for online training modules, in the amount of \$28,880.00 - CAF#9900219556.
89. 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 Video Visions, Inc., for renewal of maintenance agreement for video system for RTTOIC and Situation Room in the amount of \$21,450.00. Funding available through the Municipal Forfeiture Fund.
90. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
91. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.