

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Oct 13, 2020 - 12:00 PM

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

Freeholder Meeting Venue:

Date: Oct 15, 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. PUBLIC HEARING - 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.
- f. PUBLIC HEARING - 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.
- 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 inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission for the 2021 Regional GIS-T Program, Project No. 21-53-311, in the amount of \$35,000.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission for the 2021 Transit Support Program, Project No. 21-63-021, in the amount of \$41,500.00.
3. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission for the 2021 Supportive Regional Highway Planning Program, Project No. 21-61-020, in the amount of \$44,015.00.
4. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and W.J. Gross, Inc., for emergency roof replacement at the Charles J. DePalma Complex, in the amount of \$57,780.00 - P.O. 213870.
5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Renwick & Associates, for estate appraisal services for various locations on Berlin-Cross Keys Road, in the Townships of Gloucester and Winslow and the Borough of Pine Hill, in the amount of \$17,500.00 - CAF#---.
6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for truck repairs, in the amount of \$15,306.65 - 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 KS Engineers, P.C., for Professional Engineering Design Services for roadway and drainage improvements along Greentree Road (CR 64), in the Township of Cherry Hill, in the amount of \$105,674.36 - CAF#---.
8. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Gedeon GRC Consulting, for professional engineering design services for roadway and drainage improvements along Browning Road (CR 659) in the Boroughs of Barrington and Bellmawr, in the amount of \$114,184.19 - CAF#---.
9. Resolution authorizing Change Order No. 1 and Final (Bid B-11/2019), by and between the County of Camden (Department of Public Works) and South State, Inc., for Improvements to Camden County Route 691 Watsontown-New Freedom Road from White Horse Pike (NJSH 30) to Berlin-Cross Keys Road (CR 689), in the Boroughs of Lindenwold, Clementon, Pine Hill and Berlin, for a decrease in the amount of \$162,910.35.
10. Resolution authorizing Change Order No. 2 and Final (Bid B-2/2020), by and between the County of Camden (Department of Public Works) and P & A Construction, Inc., for Roadway Improvements along Peter-Cheeseman (CR 759) from Hickstown Road (CR 688) to Erial Road (CR 706) in Gloucester Township, for a decrease in the amount of \$419,740.20.
11. Resolution authorizing a Right of Entry, License and Indemnification Agreement, by and among the County of Camden (Department of Public Works), the Delaware River Port Authority and PATCO, relative to the submission of a NJDEP Land Use Application with respect to the replacement of the White Horse Road Bridge in the Township of Voorhees.
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, for the 2021 Local Bridge Future Needs Program, in the amount of \$1,445,107.00.
13. Resolution in Support by the County of Camden (Department of Public Works) to the New Jersey Turnpike Authority for an interchange at Exit 3 for direct access onto NJ Rt. 42 in the Boroughs of Runnemede and Bellmawr, Camden County, NJ.

14. 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

15. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and W.J. Gross, Inc., for emergency roof replacement at the Regan Building, in the amount of \$68,440.00 - P.O. 214055.
16. Resolution authorizing Change Order No. 1, by and between the County of Camden (Department of Buildings and Operations) and W.J. Gross, Inc., for emergency roof replacement at the Regan Building, in the amount of \$7,650.00 - CAF#---.
17. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Two Brothers Contracting, Inc., for emergency interior demolition at the Regan Building, in the amount of \$120,900.00 - P.O. 214056.
18. 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 Bach Associates, P.C., for the provision of Architectural and Engineering Design Services for the proposed renovations and modernization of designated areas of the Camden County Regan Building, in the amount of \$154,335.00 - CAF#9900220048.
19. Resolution authorizing an award of Contract (Bid A-61/2019 - 1st One Year Option), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for Snow Removal and Deicing Services for Camden County Departments, and various County Agencies and Authorities, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "as-needed" basis.
20. Resolution authorizing an award of Contract (Bid A-66/2019 - 1st One Year Option), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for Snow Removal and Deicing Services for Camden County Departments, and various County Agencies and Authorities, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "as-needed" basis.
21. Resolution authorizing an award of Contract (Bid A-50/2020), by and between the County of Camden (Department of Buildings and Operations) and _____, for the purchase, delivery and start-up of a new emergency generator for the Governor James J. Florio Center for Public Service, in the amount of \$ _____ - CAF#---.
22. Resolution authorizing an award of Contract (Bid A-51/2020), by and between the County of Camden (Department of Buildings and Operations) and _____ for the installation of a new emergency generator for the Governor James J. Florio Center for Public Service, in the amount of \$ _____ - CAF#---.
23. Resolution authorizing an award of Contract (State Contract #A-81753 /T-G2005), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for the purchase and installation of carpet and flooring at the Regan Building, in the amount of \$83,330.00 - CAF#---.
24. 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 renovations to the Regan Building, in the amount of \$85,232.00 - CAF#9900220015.
25. 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

26. Resolution inserting Chapter 159 Funds into the Budget from Cooper's Ferry Partnership for improvements to various Camden City Parks, in the amount of \$476,625.00.
27. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Garden State Highway Products, Inc., for the purchase of parking bumpers, in the amount of \$3,175.00 - CAF#---.

28. Resolution authorizing an award of Contract (Bid A-52/2020), by and between the County of Camden (Department of Parks) and _____, for the purchase of a new utility barn, in the amount of \$ _____ - CAF#---
29. Resolution authorizing the appointment of a member to the Pollution Control Financing Authority of Camden County.
30. 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

31. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Childhood Lead Exposure Prevention Grant, in the amount of \$58,233.00.
32. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$4,112,448.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$64,800.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 Local Core Capacity for Public Health Emergency Preparedness (BT) Grant, in the amount of \$627,483.00.
35. Resolution correcting typographical errors to amending Resolutions of original authorizing Resolution No. 32, adopted November 8, 2018, for County-wide Social Services Programs for the County of Camden (Department of Health and Human Services).
36. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services, Division of Community Health Services) and Various Vendors, for the provision of Intoxicated Driver Resource Center (IDRC) Education and Training Services.
37. Resolution amending an Agreement, by and between the County of Camden (Department of Health and Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of additional Management Services for various Human Services Programs, in the amount of \$16,250.00 - CAF#9900219953.
38. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and Jewish Family & Children's Service of Southern New Jersey, to provide a job coach, at no cost to the County.
39. Resolution terminating a Shared Services Agreement, by and between the County of Camden and the City of Camden for the provision of a Property Code Enforcement Program.
40. Resolution ratifying an Amendment to an Agreement, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and Maryville, Inc., for the provision of Sober Living Services, at no additional cost to the County.
41. Resolution authorizing the Letter of Agreement, by and between the County of Camden (Department of Health & Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA) to provide financial support for the coordination of the Municipal Alliance Program and authorizing Shared Services Agreements with various Municipalities for the provision of same in the amount of \$200,298.00 - Various CAFs.
42. Resolution authorizing the appointment and reappointment of members to the Camden County Technical School.
43. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Community Development) and Senior Citizens United Community Services, Inc., for DFD Rental Assistance Program application review, on an as-needed basis.

44. 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

45. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 Highway Traffic Safety Grant, in the amount of \$48,697.00.
46. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Port Security Grant Program, in the amount of \$864,767.00.
47. Resolution authorizing the acceptance of funds for the Hazardous Materials Emergency Preparedness Grant FY'19.
48. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Hazard Mitigation Plan Grant, in the amount of \$165,275.00.
49. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Program Year 2020, in the amount of \$1,894,394.00.
50. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2020, in the amount of \$3,252,851.00.
51. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and CANDO, for the provision of Community Based Outreach for individuals released from the Camden County Correctional Facility for the New Jersey Department of Corrections, in the amount of \$20,000 - CAF#---.
52. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and The Consortium, Inc., for the provision of group education and counseling sessions for individuals receiving Medicated Assisted Treatment in the Facility's Comprehensive Opioid Abuse Program, in the amount of \$20,962.00 - CAF#---.
53. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and various vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.
54. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of 5 server systems, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$70,724.50 - CAF#---.
55. 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 license renewal for the facility's CCTV and Recording System, in the amount of \$37,599.12 - CAF#---.
56. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and the I Dare to Care Association, for the provision of Positive Youth Development and Program Management Services, in the amount of \$30,000.00 - CAF#---.
57. Resolution ratifying the acceptance of a donation by the County of Camden (Department of Corrections) from the Police Department of the City of New York of a female German Shepherd puppy to be trained and utilized as a possible service animal for the Department's K-9 unit, valued at \$4,000.00.
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 Corrections) and Dude Solutions, Inc., for Scheduling, Tracking and Inventory Software for maintenance projects, in the amount of \$6,718.15 - CAF#---.
59. Resolution authorizing an award of Contract (Bid A-47/2020), by and between the County of Camden (Department of Public Safety) and _____, for security fencing upgrades and additions, in the amount of \$_____ - CAF#---.

60. Resolution ratifying 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 total amount of \$139,850.00. Funding contingent upon approval of Chapter 159 Resolution.
61. 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 General Assistance and General Assistance/Supplemental Nutrition Assistance Programs, (GA/GA-SNAP), in the amount of \$39,350.00. Funding contingent upon passage of the Chapter 159 Resolution.
62. Resolution ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$689,900.00. Funding available in the amount of \$423,112.00 - Various CAFs. Balance of funding contingent upon passage of Chapter 159 Resolution.
63. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to the U.S. Department of Agriculture, for the USDA Farmers Market and Local Food Promotion Program Grant, in the amount of \$79,395.11.
64. 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

65. Resolution authorizing an award of Contract (Bid A-55/2019), by and between the County of Camden (Division of Insurance) and Chas. S. Winner, Inc., t/a/ Winner Ford of Cherry Hill, for Automobile Body Repair Services for Various Camden County Departments on an "as-needed" basis.
66. 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.
67. Resolution amending Contract, by and between the County of Camden (Office of Administration/Division of Cooper River Venues) and Vandell, LLC, for tent rentals at the Camden County Boathouse, in the amount of \$14,060.00 - CAF#---
68. 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

69. Resolution inserting Chapter 159 Funds into the Budget for the 2020 High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$21,230.00.
70. Resolution authorizing a substitution of capital funds in the amount of \$89,000.00 to provide financing for Infoshare enhancements for the Camden County Prosecutor's Office.
71. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Port Security Grant Program, in the amount of \$75,000.00.
72. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and ComPsych Corporation, for Employee Assistance Program services, in the total amount of \$88,339.00. Funding available in the amount of \$4,907.70 - CAF#9900220206. Balance of funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.

73. Resolution authorizing an award of Contract (Bid ESCNJ #17/18-45), by and between the County of Camden (Office of the Prosecutor) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of internet services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the monthly amount of \$5,966.50. Funding available in the amount of \$5,966.50 - CAF#9900220049. Balance of funding contingent upon passage of the 2021, 2022, 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
74. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, L.P., for Microsoft licenses, in the amount of \$34,095.98 - CAF#---
75. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc, for the lease of 38 vehicles, pursuant to a bid waiver granted by the New Jersey Office of the Attorney General, Division of Criminal Justice, in an amount not to exceed \$636,382.00. Funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.
76. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, for the Sexual Assault Response Team / Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$103,612.00.
77. Resolution authorizing the acceptance of a donation by the County of Camden (Office of the Prosecutor) from Amazon, of diapers for the Camden County Prosecutor's Office Diaper Drive, valued at \$4,054.04.
78. 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 \$18,599.52 - CAF#---
79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Prestige VW-Subaru, for the purchase of one (1) Subaru Forester, in the amount of \$24,957.50 - CAF#---
80. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters.
81. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the creation of a data export process for the Surrogate's Website Search System, in the amount of \$585.00 - CAF#---
82. 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.
83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Freeride, LLC, for bicycle repairs and helmets, in the amount of \$10,500.00 - CAF #s 9900219529 and 9900219827.
84. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Progressive Promotions, Inc., t/a T-Shirt Express, for challenge coins, in the amount of \$3,210.00 - CAF#
85. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and WTH Technology, Inc., for mapping and tracking software, in the amount of \$21,709.50 - CAF#---
86. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of personal protective equipment, in the amount of \$3,000.00 - CAF#---

87. Resolution authorizing an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for a Taser Recertification Training Course, in the amount of \$495.00.
88. Resolution ratifying award of Contract (State Contract #A-89853), by and between the County of Camden (Department of Police Services) and Insight Public Sector, Inc., for software licenses, in the amount of \$26,459.02 - CAF#---
89. Resolution amending Resolution No. 109, adopted September 19, 2019, 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 to adjust the term and total amount of the contract.
90. Resolution ratifying 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 software for switches and servers, in the amount of \$24,411.20 - CAF#---
91. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, for the Project Safe Neighborhoods Grant, in the amount of \$155,840.82.
92. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Department of Law and Public Safety, for the 2019 ODMAP Statewide Expansion and Response Grant, in the amount of \$135,910.00.
93. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to Aftermath, for the 2020 Aftermath K9 Grant, in the amount of \$5,000.00.
94. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
95. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.