

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Apr 22, 2021 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018, October 17, 2019 and June 18, 2020 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such ordinance.

Public Hearing to be held virtually on May 20, 2021 at 12:00 noon. The meeting will be closed to in-person attendance by the public but will be streamed live via www.camdencounty.com/live. Members of the public are welcomed and encouraged to view and participate via the live feed.

- f. FIRST READING - Bond Ordinance amending a Bond Ordinance finally adopted July 16, 2020, by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such ordinance.

Public Hearing to be held virtually on May 20, 2021 at 12:00 noon. The meeting will be closed to in-person attendance by the public but will be streamed live via www.camdencounty.com/live. Members of the public are welcomed and encouraged to view and participate via the live feed.

- g. FIRST READING - Bond Ordinance amending a Bond Ordinance finally adopted June 15, 2017, by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such ordinance.

Public Hearing to be held virtually on May 20, 2021 at 12:00 noon. The meeting will be closed to in-person attendance by the public but will be streamed live via www.camdencounty.com/live. Members of the public are welcomed and encouraged to view and participate via the live feed.

- h. PUBLIC HEARING - Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$1,500,000 therefor, and providing for the issuance of \$1,500,000 in Bonds or Notes of the County to Finance such appropriation.

- i. Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) for the Calendar Year 2021

(Public Hearing to be held virtually on May 20, 2021 at 12:00 noon. The meeting will be closed to in-person attendance by the public but will be streamed live via www.camdencounty.com/live. Members of the public are welcomed and encouraged to view and participate via the live feed.)

ADOPTION OF RESOLUTION

- j. Introduction of the 2021 Camden County Budget.

(Public Hearing for adoption to be held virtually on May 20, 2021 at 12:00 noon. The meeting will be closed to in-person attendance by the public but will be streamed live via www.camdencounty.com/live. Members of the public are welcomed and encouraged to view and participate via the live feed.)

ADOPTION OF INTRODUCTION RESOLUTION

- k. Minutes of Previous Meeting
- l. Comptroller's Report
- m. Correspondence
- n. Resolutions
- o. Open Meeting to the Public
- p. Open Meeting to the Commissioners
- q. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Colliers Engineering & Design, for additional closely related Construction Management and Inspection Services related to widening and reconstruction of Berlin-Cross Keys Road (CR 689), in the Townships of Gloucester and Winslow and the Boroughs of Berlin and Pine Hill, (Contract 2) for an increase in the amount of \$326,443.14 - CAF#9900221315.
2. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for additional closely related Professional Engineering Design Services for roadway improvements on Union Avenue, in the Township of Pennsauken, for an increase in the amount of \$8,000.00 - CAF#9900223051.
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 Greenman-Pedersen, Inc., for Professional Engineering Design Services, Preliminary Engineering and Final Design for the Haddon Avenue (CR 561) Improvement Project, Euclid Avenue to Newton Avenue, in the City of Camden, in the amount of \$979,480.11 - CAF#9900223052.
4. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of Professional Engineering Services for Special Projects for various Departments in the County of Camden, on an as-needed basis.
5. Resolution authorizing an award of Contract (Bid A-8/2021), by and between the County of Camden (Department of Public Works) and Britton Industries, Inc., for Disposal of Brush and Tree Limbs for Various Camden County Departments, on an as-needed basis.
6. Resolution rejecting Bid A-9/2021, Disposal of Tires for various Camden County Departments, as no bids were received.
7. Resolution authorizing an award of Contract (Bid B-2/2021), by and between the County of Camden (Department of Public Works) and LC Equipment, Inc., for horizontal curve signage plans located in various Camden County municipalities, in the amount of \$78,379.34 - CAF#9900223167.
8. Resolution amending a Grant Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for the 2019 Local Bridge Future Needs Program, to extend the grant term.
9. Resolution of Support for Preferred Preliminary Alternative for Newton Avenue (CR 604) Signal and Alignment Improvements for Kaighns Avenue to South 7th Street/Pine Street Concept Development Study, in the City of Camden.
10. Resolution accepting a Deed of Right-of-Way Easement to the County of Camden by the Township of Cherry Hill, necessary for the construction of a right-hand turn lane on Kresson Road (CR 671) and Brace Road, in the Township of Cherry Hill.
11. Resolution consenting to Winslow Township Resolution R-2020-019 authorizing New Jersey Transit to relocate the bus stop along Berlin-Cross Keys Road (CR 689) between Sicklerville Road (CR 705) and Chews Landing Road (CR 704), in the Township of Winslow.
12. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of a controller igniter kit, in the amount of \$531.50 - CAF#9900222858.
13. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

14. Resolution authorizing a substitution of capital funds to provide financing for the purchase of vehicles for the Department of Buildings and Operations, in the amount of \$133,531.00.
15. Resolution authorizing an award of Contract (Bid A-7/2021), by and between the County of Camden (Department of Buildings and Operations) and RPM Landscape Contractor, LLC, for grass cutting, trimming and grounds keeping at various Camden County properties, on an as-needed basis.
16. Resolution ratifying Change Order Nos. 1 and 2, by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for emergency electrical services at the Regan Building, in the amount of \$16,689.00 - P.O.#214483.
17. Resolution authorizing an award of Contract (State Contract 19-FOOD-01098/T1845), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Co., Inc., for the purchase and delivery of diesel fuel. Funding available in the amount of \$5,000.00 - CAF#9900223128. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
18. Resolution amending an Agreement authorized by Resolution No. 22, adopted October 15, 2020, by and between the County of Camden and the Camden County Improvement Authority, for additional closely related Project and Construction Management and General Consulting Services for renovations to the Regan Building in Lakeland, in the amount of \$48,840.00 - CAF#9900223194.
19. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations) and Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$44,105.00. Funding available in the amount of \$11,000.00 - CAF#9900223113. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

Resolutions proposed by or on behalf of Commissioner Nash

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and CivicPlus, Inc., for software development for online park permit reservations, in the amount of \$22,935.00 - CAF#9900223114.
21. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Charles Marandino, LLC, for emergency repairs to County Structure No. 3C-25 North Park Drive (CR 628) over Branch to Cooper River, in the Township of Cherry Hill, in the amount of \$27,850.00 - CAF#9900223277.
22. Resolution authorizing an award of Contract (State Contract 20-FLEET-01189), by and between the County of Camden (Division of Environmental Affairs) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) Ford Explorer Hybrid, in the amount of \$36,758.00 - CAF#9900223125.
23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Sherwin-Williams Company for certain design work services for Kirkwood Lake.
24. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and the New Jersey Department of Environmental Protection, for the Watchable Wildlife Stewardship Project.
25. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and the New Jersey Department of Environmental Protection, for the Cooper River Park Recreation Project.

26. Resolution authorizing an Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and South Jersey Land and Water Trust, for coordination of the Stewards of Open Space in Camden County Program, in the amount of \$21,000.00 - CAF#9900223123.
27. Resolution authorizing payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for the Cooper River and Gateway Park Lighting Project, in the amount of \$70,656.00 - CAF#9900223189.
28. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant, in the amount of \$50,000.00 authorizing execution of owner assurances documentation.

Resolutions proposed by or on behalf of Commissioner Rodriguez

29. Resolution amending an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and ARS Treatment Centers of New Jersey, P.C., for the provision of Medication Assisted Treatment for indigent residents throughout Camden County, to decrease funding in the amount of \$109,000.00.
30. Resolution amending Agreements authorized by Resolution No. 17, adopted January 21, 2021, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of County-wide Nutrition Services Programs, to increase funding in the total amount of \$924,078.00 - CAF#s 9900222398 and 9900223082.
31. Resolution amending Agreements authorized by Resolution No. 44, adopted August 20, 2020, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for the provision of County-wide Social Services Programs, to reallocate funding.
32. Resolution amending Agreements authorized by Resolution No. 30, adopted May 18, 2017, by and between the County of Camden (Department of Health and Human Services) and various agencies, for Human Services Programs, CDBG social services programs and Emergency Shelter Services, to reallocate funding in the amount of \$20,000.00.
33. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Community Health Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the provision of the Municipal Alliance to Prevent Alcoholism and Drug Abuse Program Grant, in the amount of \$267,064.00.
34. Resolution declaring April 2021 "Alcohol Awareness Month".
35. Resolution appointing a member to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA).
36. Resolution appointing a member to the Camden County Mental Health Board.
37. Resolution ratifying the appointment of a member to the Camden County Technical Schools Board of Education.
38. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.

Resolutions proposed by or on behalf of Commissioner Young

39. Resolution authorizing cancellation of certain receivables and payables for the Camden County Juvenile Detention Center.
40. Resolution rescinding Resolution No. 48, adopted December 17, 2020, authorizing cancellation of certain receivables and payables for the Camden County Juvenile Detention Center.

41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and the Camden Coalition of Healthcare Providers, for the Evaluation of Medication for Opioid Use Disorder Program, in the amount of \$100,000.00 - CAF#9900223272.
42. Resolution amending an Agreement, pursuant to Competitive Contracting Request For Proposals #18-38 (1st One-Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of comprehensive medical and psychiatric health care services for the juvenile detainees of the Camden County Juvenile Detention Facility to include residents of the Camden County YES Shelter, at no additional cost.
43. Resolution amending an Agreement, pursuant to a Competitive Contracting Request for Proposals #20-01 (2nd Year Option), by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, LLC, for Food Services for the Camden County Juvenile Detention Facility, to include residents of the Camden County YES Shelter, at no additional cost.
44. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-17, by and between the County of Camden (Department of Corrections) and Camden Coalition of Healthcare Providers, for the provision of Data Infrastructure Services, in the amount of \$194,341.34 - CAF#9900223299.
45. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Gloucester, to house Gloucester County juveniles at the Camden County Juvenile Detention Center.
46. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Facility, to include residents of the Camden County YES Shelter, at no additional cost.
47. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the SFY 2021 Body Worn Camera Grant.
48. 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 Division of Public Safety for the 2021-2022 Highway Traffic Safety Grant, in the amount of \$43,597.00.
49. Resolution authorizing the acceptance of the Department of Public Safety - Office of Emergency Management's Emergency Operations Plan.
50. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

51. Resolution authorizing the Camden County Sheriff's Department to Exceed the County Entity Budget Request CAP (P.L. 2015, c.249).
52. 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.
53. Resolution combining Bonds aggregating the principal sum of \$5,100,000 authorized by two Bond Ordinances heretofore adopted to finance part of the cost of various improvements for the Camden County College, in the County of Camden, New Jersey into one consolidated issue of Bonds and providing for the form, maturities and other details of said consolidated issue.
54. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and EyeMed Vision Care, for the provision of vision materials coverage for eligible employees. Funding contingent upon passage of the 2021, 2022, 2023 and 2024 Temporary and Permanent Budgets.

55. Resolution authorizing 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 \$11,800.00 - CAF#9900223281. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
56. Resolution rejecting Bid #A10/2021, Printing Services for the Camden County Parks Guide for the Department of Events and Community Outreach, as no bids were received.
57. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for the Hopkins House.
58. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$25,000.00. Funding available in the amount of \$10,000.00 - CAF#9900223135. Balance of funding contingent upon passage of the 2021 and 2022 Temporary and/or Permanent Budgets.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

59. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Grayshift, LLC, for software license renewal, in the amount of \$18,000.00 - CAF#9900222917.
60. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden (Office of the Prosecutor) and the Communications Workers of America, Local 1014.
61. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, in the amount of \$40,000.00.
62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for up-fit of one (1) Subaru Forester, in the amount of \$4,506.32 - CAF#9900222806.
63. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$37,880.00. Funding available in the amount of \$18,940.00 - CAF#9900223035. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
64. Resolution ratifying an award of Contract (State Contract #M0003 ITS58//89851), by and between the County of Camden (Division of Information Technology/ Telecommunications) and SHI International Corp., for remote access licensing, in the amount of \$30,977.40 - P.O. #216690.
65. 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 \$39,259.77 - CAF#9900223122.
66. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #21-15, by and between the County of Camden (Office of Community Development) and various agencies for the Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services and Related Programs, in the amount of \$294,928.00. Funding contingent upon receipt of 2021 Grant funds.

67. Resolution amending agreements authorized by Resolution No. 96, adopted October 17, 2019, by and between the County of Camden (Office of Community Development) and various agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, to reallocate funding in the amount of \$2,396.08.
68. Resolution amending agreements authorized by Resolution No. 84, adopted July 18, 2019, by and between the County of Camden (Division of Community Development) and various approved agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, to reallocate funding in the total amount of \$26,053.00.
69. Resolution authorizing a Project Development Agreement, by and among the County of Camden, Rutgers, The State University of New Jersey, Rowan University – Rutgers Camden Board of Governors and the Camden County Improvement Authority for the Camden Athletic Fields Project.
70. Resolution authorizing a settlement between Camden County and N.L. Bassford, Jr. for the former Care Environmental Corp. Site and authorizing the execution of a Consent Order with the State of Georgia Department of Natural Resources Environmental Protection Division.
71. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, relative to reimbursements for certain programs and professional services.
72. Resolution authorizing an Agreement, pursuant to N.J.S.A 40A:11-5(1)(a)(ii), by and between the County of Camden and Solix, Inc., for Grant Administration Services for the Camden County Recover Rental Assistance Grant.
73. 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 Post, in the amount of \$4,786.10 - CAF#9900223018.
74. Resolution authorizing an award of Contract (State Contract #M0003 89850), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software licenses, in the amount of \$19,344.36 - CAF#9900222991.
75. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the FY 2022 State and Community Highway Safety Grant, in the amount of \$50,000.00.
76. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Pedestrian Safety, Enforcement and Education Fund Grant, in the amount of \$15,000.00.
77. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the 2021 Liberty Mid-Atlantic High Intensity Drug Trafficking Area Grant, in the amount of \$755,740.00.
78. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Traffic - Pedestrian Safety, for the 2021 Click It or Ticket Statewide Seatbelt Mobilization Grant, in the amount of \$18,000.00.
79. 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 Gold Type Business Machines, for renewal of Info-Cop annual licenses, in the amount of \$56,625.00 - CAF#9900222830.
80. Resolution approving personnel actions requested by or on behalf of Director Cappelli.

81. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.