

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Aug 18, 2022 - 12:00 PM

Location: Camden County Courthouse
6th Floor Meeting Room
520 Market Street
Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PROCLAMATION PRESENTATION HIGHLIGHTS
 1. CAMcare Health Corporation - Commissioners Betteridge and Kane
- f. Minutes of Previous Meeting
- g. Comptroller's Report
- h. Correspondence
- i. Resolutions
- j. Open Meeting to the Public
- k. Open Meeting to the Commissioners
- l. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution inserting Chapter 159 Funds into the Budget from the Borough of Runnemede for Reimbursement for Pedestrian Signal Compliance for Roadway Improvements along Evesham Road West (CR 544), in the Boroughs of Runnemede and Magnolia and the Township of Gloucester, in the amount of \$26,316.00.
2. Resolution authorizing a Bond Substitution in the amount of \$400,000.00 to provide funding for emergency road repairs.
3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Erial Concrete, for the purchase of concrete, in the amount of \$26,000.00 - CAF#9900231027.
4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Laurel Lawnmower, Inc., for the purchase and installation of Snow Removal Equipment, in the amount of \$37,050.42 - CAF#9900231105.
5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Zone Striping, Inc., for roadway painting in Camden City, in an amount of \$43,589.55 - Various CAFs.
6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Steven Bartelt, for appraisal services for the Cooper River Trail Project, in the amount of \$4,400.00 - CAF#9900230850.
7. 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 On-Call Licensed Site Remediation Professional Services for Linear Construction Projects in various Camden County Municipalities, on an as-needed basis.
8. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for Material Testing and Inspection Services for various Camden County Projects, on an as-needed basis.
9. Resolution authorizing Change Order No. 2 (Bid B-5/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Roadway Improvements to Park Avenue (CR 621) from Cove Road (CR 616) to Union Avenue (CR 615) in the Township of Pennsauken, for an increase in the amount of \$134,039.57 - CAF#9900231025.
10. Resolution authorizing an award of Contract (Bid B-19/2022), 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.
11. Resolution authorizing Change Order No. 1 and Final (Bid B-19/2021), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) Clearing of Overhead Utilities, in the Township of Winslow, for a decrease in the amount of \$2,374.59.
12. Resolution authorizing Change Order No. 2 and Final (Bid B-10/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Intersection Improvements to South Park Drive (CR 629) and Cuthbert Boulevard (CR 636), in the Township of Haddon, for a decrease in the amount of \$34,599.53.
13. Resolution authorizing Change Order No. 1 and Final (Bid B-12/2021), by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Maintenance of Thermoplastic Painting on CR500 Series Roads in various Municipalities in Camden County, for a decrease in the amount of \$171,572.60.

14. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Public Works) and Traffic Safety Services, LLC, for the purchase of two trailers with arrow boards, in the total amount of \$58,780.00 - CAF#9900231026.
15. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for 2023 Regional GIS-T Program, Project No. 23-53-311.
16. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2023 Supportive Regional Highway Planning Program, Project No. 23-61-020.
17. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2023 Transit Support Program, Project No. 23-63-021.
18. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

19. Resolution authorizing a Bond Substitution in the amount of \$404,761.00 to provide funding for the replacement of the fire alarm system in City Hall.
20. Resolution authorizing a Substitution in the amount of \$100,000.00 to provide funding for replacement of the fire alarm system in City Hall.
21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Building and Operations) and Richard Coriell & Co. t/a Central Moving Systems, for the relocation of furniture to the Woodcrest Corporate Center, in the amount of \$35,850.00 - CAF#9900230903..
22. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposal, by and between the County of Camden (Department of Buildings and Operations) and Bach Associates, P.C., for professional engineering and design services for the Vogelson Library Renovation Project, in the amount of \$23,695.00 - CAF#9900231185.
23. Resolution authorizing an award of Contract (Bid A-41/2020 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Burlington Auto Parts, Inc., for the purchase of automotive replacement parts, for Camden County Departments and various outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
24. Resolution authorizing an award of Contract (Bid A-17/2021 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Recycle Track Systems NJ, Inc., for Refuse Removal Services under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, on an as-needed basis.
25. Resolution authorizing an award of Contract (Bid A-43/2020 - 3rd Year Option), 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 \$18,000.00 - CAF#9900231053. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
26. Resolution authorizing an award of Contract (Bid A-24/2021 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Harring Fire Protection, LLC, for fire suppression system inspection, testing and maintenance for Camden County and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
27. Resolution ratifying an award of Contract (State Contract #81754), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for removal and replacement of carpet at the Woodcrest Corporate Center, in the amount of \$338,076.00 - P.O.#224030.

28. Resolution ratifying and amending an Agreement, by and between the County of Camden (Department of Buildings and Operations) and Live Nation Worldwide, Inc./Freedom Mortgage Pavilion, for parking lot services at 200 Federal Street, in the City of Camden.
29. Resolution authorizing a License Agreement, by and between the County of Camden and the Parking Authority of the City of Camden, for over-flow parking for Camden County jurors.
30. Resolution authorizing a Contract, by and between the County of Camden (Office of Veteran's Affairs) and Harleigh Cemetery Association for the provision of a Camden County Veteran's Cemetery.
31. 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 Woodcrest Corporate Center Project, in the amount of \$70,240.00 - CAF#9900231014.
32. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

Resolutions proposed by or on behalf of Commissioner Nash

33. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Zachary T. Fadio, in the amount of \$1,500.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Clean Communities Grant, in the amount of \$139,678.34.
35. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Johnson Mirmiran & Thompson, Inc., for additional closely related services for the Cooper River and Gateway Park Lighting and Sculpture Project, in the amount of \$7,200.00 - CAF#9900231048.
36. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Parks) and SHI International Corp, for the purchase of surveillance cameras, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$32,763.66 - CAF#9900231044.
37. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Delaware Valley Regional Planning Commission for an update to the Farmland Preservation Plan, in the amount of \$27,500.00 - CAF#9900231045.
38. Resolution authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 21 - Historic Preservation Project funding for the Benjamin Cooper House, in the amount of \$50,000.00 - CAF#9900231026.
39. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

40. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health for the 2022-2023 Sexually Transmitted Disease (STD) Grant, in the amount of \$250,000.00.
41. Resolution amending an Agreement, authorized pursuant to Resolution 51, adopted December 16, 2021, by and between the County of Camden (Department of Health and Human Services) and CURA, Inc., for the provision of Spanish language capable short-term residential rehabilitation services, to decrease funding in the amount of \$34,926.00.
42. Resolution amending Agreements, authorized by Resolution No. 59 adopted on December 16, 2021, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, for the reallocation of funding.

43. Resolution authorizing an assignment (Contracting Request for Proposals #21-21), by and between the County of Camden (Department of Health and Human Services) and Court Appointed Special Advocates (CASA) of Camden, Inc., to Court Appointed Special Advocates (CASA) of Atlantic, Cape May and Camden Counties, Inc.
44. Resolution ratifying a Shared Services Agreement (1st One-Year Option), by and between the County of Camden (Department of Health and Human Services) and the County of Gloucester for the provision of Weights and Measures Services.
45. Resolution ratifying a Memorandum of Understanding, by and among the New Jersey Department of Environmental Protection, the City of Camden, the City of Camden Redevelopment Agency, and the Camden County Health Department regarding the removal of stockpiled material located at various sections of Chestnut, Vernon, Sycamore and 7th Streets in the City of Camden.
46. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

47. Resolution inserting Chapter 159 Funds into the Budget from the Institute for Intergovernmental Research, for the Building Bridges Grant, in the amount of \$39,000.00.
48. Resolution inserting Chapter 159 Funds in to the Budget, for the Improvements to Rehab 44 Grant, in the amount of \$15,211.79.
49. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Charm-Tex, for the purchase of hygiene and textile products, in an amount not to exceed \$10,000.00 - CAF#9900230955.
50. Resolution amending award of Contract (Bid A-17/2022) Clothing and Linen Supplies for the Camden County Corrections Facility to Holmdel Footwear, LLC, to rescind award for item #6.
51. Resolution authorizing an award of Contract (State Contract #81751), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Metropolitan Contract Carpets, for replacement of floor covering in the Resident Housing Units at the Juvenile Detention Facility, in the amount of \$40,350.00 - CAF#9900231232.
52. Resolution authorizing a Data Sharing Agreement, by and between the County of Camden (Department of Corrections) and the United States Department of Justice, Drug Enforcement Administration, for the sharing of transactional call detail records data for calls placed by inmates in the Camden County Correctional Facility.
53. Resolution amending a Shared Services Agreement, pursuant to Resolution No. 39, adopted June 16, 2022, by and between the County of Camden and the Camden County Educational Services Commission for the provision of Educational Services to the residents of the Camden County Juvenile Detention Facility.
54. Resolution authorizing an Agreement, pursuant to N.J.S.A.40A:11-5.1(ii) (EUS), by and between the County of Camden (Department of Corrections) and Luminosity, Inc., for provision of a Jail Population Assessment, in the amount of \$79,700.00 - CAF#9900231127.
55. Resolution ratifying an award of Contract (State Contract T3121/20 - TELE-01509), by and between the County of Camden (Department of Public Safety) and York Telecom Corporation, for an emergency response incident management application, in the amount of \$38,600.00 - CAF#9900230744.
56. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Public Safety) and Gentilini Ford, Inc., for the purchase of two (2) Ford Escape Hybrid vehicles, in the amount of \$69,799.94 - CAF#9900230862.
57. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Safety, Office of Emergency Management) to the New Jersey EMS Task Force, for the Improvements to Rehab 44 Grant, in the amount of \$15,211.79.

58. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Car Effex, LLC, for installation of an awning to a hazmat vehicle, in the amount of \$450.00 - CAF#9900230790.
59. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(m), by and between the County of Camden (Department of Economic and Workforce Development) and United of Omaha Life Insurance Company, for the provision of an Employee Group Term Life Insurance Policy for Camden County One Stop and Resource Center Employees, in the amount of \$16,608.00. Funding available in the amount of \$2,200.00 - CAF#9900230993. Balance of funding contingent upon appropriation of grant funds.
60. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Decker's Hardscaping and Landscaping, Inc., for installation of concrete pads for two new greenhouses, in the amount of \$43,928.00 - CAF#9900230723.
61. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

62. Resolution amending Resolution No. 71, adopted July 21, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.
63. Resolution authorizing an award of Contract (Bid A-36/2022) by and between the County of Camden (Division of Insurance) and Proline Collision, Inc., for Automobile Body Repair Services for Various Camden County Departments, on an "as-needed" basis.
64. Resolution authorizing the County of Camden to join the Camden County Educational Services Commission #66CCEPS, pursuant to N.J.S.A. 40A:11-11(5).
65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Elections) and Runbeck Election Services, for the purchase of storage utility carts, in the amount of \$22,300.00 - CAF#9900230804.
66. Resolution authorizing the submission of a Grant Application by the County of Camden (Board of Elections) to the State of New Jersey, Division of Elections, for the Help America Vote Act (HAVA) Election Security Grant, in the amount of \$68,575.00.
67. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, for the purchase of online board worker training software, in the amount of \$68,575.00 - CAF#9900230985.
68. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Webimax, LLC, for Website Design, Maintenance and Hosting for the County of Camden, in the amount of \$43,789.00 - CAF#9900231034.
69. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Big Dogg Festival Food, LLC, for catering for various Camden County events, in the amount of \$8,870.00 - CAF#9900231037.
70. Resolution authorizing an award of Contract (Bid A-40/2020 - Two Year Option), 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 \$17,000.00 - CAF#9900231040.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and First American Products, LLC, for floating golf balls, in the amount of \$18,500.00 - CAF#9900231069.

72. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

73. Resolution inserting Chapter 159 Funds into the Budget for the 2016 HOME Investment Partnership Grant, in the amount of \$126,737.85.
74. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Division of Highway Safety, for the Pedestrian Safety, Enforcement and Education Fund, in the amount of \$25,300.00.
75. Resolution inserting Chapter 159 Funds into the Budget from the Northeast Regional Children's Advocacy Center for the 2022 Tools and Technology Grant Program, in the amount of \$5,136.25.
76. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Rental Assistance 1 Program, in the amount of \$168,952.68.
77. Resolution inserting Chapter 159 Funds into the Budget for the 2022 HOME Investment Partnership Grant, in the amount of \$1,279,027.00.
78. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Emergency Solutions Grant, in the amount of \$212,901.00.
79. 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 cyber security monitoring platform licenses, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$26,350.00 - CAF#9900231000.
80. Resolution authorizing an award of Contract (Bid ESCNJ /AEPA-22G), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for a maintenance and support agreement for network data storage appliances, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$20,850.00 - CAF#9900230951.
81. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Northeast Regional Children's Advocacy Center for the 2022 Tools and Technology Grant Program, in the amount of \$5,136.25.
82. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety, for the 2022 Body Armor Replacement Fund Program, in the amount of \$4,676.00.
83. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Franklin Trailers, Inc., for the purchase of vehicle hitches, in the amount of \$834.06 - CAF#9900230517.
84. Resolution amending Personnel Policy Number 2.0, Affirmative Action/Equal Employment Opportunity and Policy Number 404.0, COVID-19 Protocols.
85. Resolution appointing Commissioner Member to the Mental Health Board.
86. Resolution appointing Commissioner Member to the Board of School Estimates of the Camden County Technical Schools.
87. Resolution amending Resolution No. 47, adopted January 3, 2022, appointing Commissioner Members to the Board of School Estimates of the Camden County College.
88. Resolution authorizing the appointment and reappointment of Members to the Camden County Homelessness Trust Fund Advisory Board.

89. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and New Vision Systems Corporation, for web hosting for remote online access and property alerts, in the amount of \$31,500.00 - CAF#9900231054.
90. Resolution authorizing an award of Contract (5th Year Option), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the County Clerk) and ColorSource, Inc., for election ballot printing services, in the amount of \$650,000.00. Funding available in the amount of \$162,500.00 - CAF#9900231055. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
91. Resolution authorizing an award of Contract (State Contract 19-FOOD-00876), by and between the County of Camden (Office of the Sheriff) and Affordable Interior Systems c\o Emerald Business Supply, for the purchase of office desks, in the amount of \$19,184.34 - CAF#9900230771.
92. Resolution authorizing approval of the Constitutional Office Five Year Capital Plan for Trust Fund Revenue, pursuant to PL 2001 (C.370)(Office of the Surrogate).
93. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and The Rowan University/Rutgers-Camden Board of Governors, for the provision of Communications, Media and Public Relations Services.
94. Resolution ratifying an award of Contract (State Contract #A-88739), by and between the County of Camden (Division of Information and Technology / Telecommunications) and Network Cabling, Inc. d/b/a Net Q Multimedia, for the purchase and installation of network cabling and equipment for 100 Woodcrest Road, in the amount of \$858,614.20 - P.O. #223952.
95. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, Inc., for the purchase, installation and configuration of networking equipment, in the amount of \$87,430.20 - CAF#9900230960.
96. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and Camden County College, for food service operations in City Hall, in the monthly amount of \$2,083.33. Funding available in the amount of \$12,499.98 - CAF#9900231023. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
97. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Project Safe Neighborhoods Grant, in the amount of \$140,000.00.
98. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, for the 2022 Statewide Labor Day Crackdown: Drive Sober or Get Pulled Over Grant, in the amount of \$10,500.00.
99. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Edward Byrne Memorial Justice Assistance Grant (JAG), in the amount of \$201,480.00.
100. Resolution acknowledging name change of Smolowe Enterprise d/b/a Spaulding Decon to Sanders Decon, Inc., d/b/a Spaulding Decon, Inc.
101. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
102. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.