

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: May 19, 2022 - 6:00 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. Honorable Eligio Jaquez, the General Consulate of Dominican Republic (Commissioner Kane)
 2. Child Abuse Prevention and Awareness Month (Deputy Director McDonnell)
 3. Camden County College President Donald Borden (Deputy Director McDonnell and Director Cappelli)
- f. PUBLIC HEARING - Capital Ordinance providing for various improvements in, by and for the County of Camden, New Jersey.
- g. PUBLIC HEARING - Bond Ordinance providing for improvement of various parks in the County of Camden, New Jersey, appropriating \$15,000,000 therefor and authorizing the issuance of \$15,000,000 Bonds or Notes of the County for financing the cost thereof.
- h. PUBLIC HEARING - Bond Ordinance of the County of Camden, New Jersey appropriating \$10,000,000 for the repair and/or replacement of certain County infrastructure projects in accordance with the provisions of N.J.S.A. 40:14B-40.2 and authorizing the issuance of \$9,500,000 Bonds or Notes of the County for financing part of such appropriation.
- i. Minutes of Previous Meeting
- j. Comptrollers Report
- k. Correspondence
- l. Resolutions
- m. Open Meeting to the Public
- n. Open Meeting to the Commissioners
- o. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution inserting Chapter 159 Funds into the Budget from the Township of Winslow for Sidewalk Improvements to Sicklerville Road (CR 705) from Chews Landing Road to Berlin-Cross Keys Road (CR 689), in the amount of \$34,600.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for Roadway Improvements to Greentree Road (CR 674), in the amount of \$363,305.15.
3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation, for the FY 2022 Local Freight Impact Fund Program for the Camden City Port Access Truck Route, in the amount of \$3,000,000.00.
4. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation (NJDOT) for the FY 2022 County Aid (ATP) Grant, in the amount of \$9,320,436.00.
5. Resolution authorizing Substitution in the amount of \$136,424 to provide financing for the resurfacing of United States Avenue in the Borough of Lindenwold.
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 reports, in an amount not to exceed \$45,800.00 - CAF#9900229743.
7. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and National Paving Co., Inc., for hot mix asphalt, on an "as-needed" basis.
8. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ion Electrical Construction Services, LLC, for priority utility repairs to street lights on two bridges over rail lines in the City of Camden and Borough of Lindenwold, in the amount of \$21,953.00 - CAF#9900229544.
9. Resolution authorizing an award of Contract (Bid B-7/2022), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ Route 70) to the Burlington County Line, in the amount of \$3,107,848.14 - CAF#9900229739.
10. Resolution authorizing an award of Contract (Bid B-11/2022), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Roadway Improvements along Blackwood Clementon Road (CR 534), in the Township of Gloucester, in the amount of \$1,939,000.00 - CAF#9900229736.
11. Resolution authorizing an award of Contract (Bid A-14/2022), by and between the County of Camden (Department of Public Works) and Ennis-Flint, Inc., for traffic paint, on an "as-needed" basis.
12. Resolution authorizing an award of Contract (Bid A-15/2022), by and between the County of Camden (Department of Public Works) and Potters Industries, LLC, for Glass Making Beads, on an "as-needed" basis.
13. Resolution authorizing a Shared Services Agreement by and between the County of Camden and the Rowan University/Rutgers-Camden Board of Governors for the 2022 Downtown Camden Master Plan and rescinding Resolution No. 49, adopted January 20, 2022.
14. Resolution authorizing a Deed of Right of Way and Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and Michael and Sharon Bauer, related to the replacement of Somerdale Road (CR 677) Bridge over North Branch of Timber Creek, in the Township of Gloucester, in the amount of \$2,100.00. CAF#9900229811.
15. 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.

16. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission, for Camden County's participation in the Planning Work Program for Fiscal Year 2022, in the amount of \$69,840.00 - CAF#9900229515.
17. Resolution of Support for Preferred Preliminary Alternative for Intersection of Blenheim-Erial Road (CR 706) and College Drive (CR 673), in the Township of Gloucester.
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 an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and National Restoration, LLC, for replacement of a roof at the Lakeland Maintenance Building, in the amount of \$10,686.61 - CAF#9900229463.
20. Resolution authorizing the award of Contract (Bid A-21/2022) by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Service, LLC, for electrical system maintenance, testing and repairs, on an "as-needed" basis.
21. Resolution authorizing an award of Contract (State Contract 42261), by and between the County of Camden (Department of Buildings and Operations) and E.O. Habhegger Company, Inc., for replacement and upgrades to the Camden County Fuel Pump Stations located in Lindenwold, Cherry Hill and Blackwood, in the amount of \$396,004.63 - CAF#9900229591.
22. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-40), by and between the County of Camden (Department of Buildings and Operations) and Timothy P. Bryan Electric, Inc., for replacement and upgrades to six existing electric charging stations located at various Camden County facilities, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$121,352.55 - CAF#9900229596.
23. 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 an Energy Savings and Resiliency Master Plan for Camden County, in the amount of \$58,800.00 - CAF#9900229669.

Resolutions proposed by or on behalf of Commissioner Nash

24. Resolution establishing a new Petty Cash Fund for the Department of Parks, in the amount of \$250.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Burlington-Camden Alumni Chapter Kappa Alpha Psi Fraternity, in the amount of \$2,716.92.
26. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Nickolaus Construction Co., Inc. for color coating and line striping of pickle ball courts at Berlin Park, in the amount of \$20,000.00 - CAF#9900229696.
27. Resolution amending Resolution No. 32, adopted April 21, 2022, authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #22-19, by and between the County of Camden (Division of Environmental Affairs) and FCR Camden, LLC, for Marketing Services of Single-Stream Recyclable Materials for the County of Camden and participating County Municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS to specify the award of the alternate proposal.
28. Resolution of the County of Camden in the State of New Jersey authorizing the execution and delivery of an Amendment to the Second Amendment to Loan and Security Agreement dated as of November 1, 2012 with the Camden County Improvement Authority.

29. Resolution authorizing an Agreement, by and between the County of Camden (Division of Environmental Affairs) and enviroCOP, LLC for auditing services for the County recycling program, in the amount of \$30,000.00 - CAF#9900229810.
30. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and Sherwin-Williams Company for certain design work services for Kirkwood Lake.

Resolutions proposed by or on behalf of Commissioner Rodriguez

31. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$106,095.00.
32. Resolution rejecting Competitive Contracting Request for Proposals #22-21 Electronic Medical Records System for the Camden County Department of Health, due to substantial revision of the specifications.
33. Resolution amending award of Contracts, authorized December 16, 2021, pursuant to a Competitive Contracting Request for Proposals #21-50, 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 Various Senior Citizen Services, to increase funding to the Camden County Board of Social Services, in the amount of \$119,382.00 - CAF#9900229374.
34. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Health and Human Services) and Dell Marketing, LP, for the purchase of ten (10) laptops, cases and docking stations, in the amount of \$23,954.40 - CAF#9900229546.
35. Resolution authorizing a Partnership Agreement, by and between the County of Camden (Department of Health and Human Services) and the University of Washington Health Promotion Research Center, for the provision of comprehensive training for the Connect to Wellness Program, at no cost to the County.
36. 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 Nutrition Hub Building Concept Project, in the amount of \$25,125.00 - CAF#9900229299.
37. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.

Resolutions proposed by or on behalf of Commissioner Young

38. Resolution inserting Chapter 159 Funds into the Budget for the 2022 State Community Partnership and Family Court Services Grant, in the amount of \$1,047,012.00.
39. Resolution inserting Chapter 159 funds into the Budget for the FY 2022 Summer Youth Employment Program, in the amount of \$138,600.00.
40. Resolution authorizing a Bond Substitution in the amount of \$40,000 to provide funding for electrical and plumbing modifications at the Youth Center.
41. Resolution authorizing the acceptance of funds for the 2022 State Community Partnership and Family Court Grants, in the amount of \$1,047,012.00.
42. Resolution authorizing the acceptance of funds for the County Environmental Health Act CEHA 21 Grant, in the amount of \$269,647.00.
43. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the 2022 Juvenile Detention Alternatives Innovation Program, in the amount of \$120,000.00.
44. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, LLC, for the purchase of a convection oven, in the amount of \$12,154.86 - CAF#9900229505.

45. Resolution authorizing award of Contracts (Bid A-17/2022), by and between the County of Camden (Department of Corrections) and various vendors for the purchase of clothing and linen supplies, on an "as needed" basis.
46. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Corrections) to the New Jersey First Congressional District for the FY 23 Community Project Funding Grant, in the amount of \$450,000.00.
47. Resolution authorizing an award of Contract (State Contract #A-83906/T-0109), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for maintenance and support of a recording system, in the amount of \$95,276.05 - CAF#9900229535.
48. Resolution ratifying an amended 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 \$138,600.00. Funding contingent upon passage of the Chapter 159 Resolution.
49. Resolution authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants.
50. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services. Funds to be encumbered as services are utilized.
51. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Office of Sustainability and Shared Services) and the Camden County Municipal Utilities Authority, for certain sustainability services.
52. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40:A-6.1, by and between the County of Camden (Office of Sustainability and Shared Services) and Gecko Graphics, Inc., for Interpretive Design Services for the Sustainability Multi-Purpose Building, in the amount of \$24,375.00 - CAF#9900229561.
53. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

54. Resolution of the County of Camden, New Jersey determining the form and other details for the issuance and sale of up to \$2,500,000 of bonds of the County of Camden, New Jersey; authorizing the execution and delivery of a Loan Agreement and a Continuing Disclosure Agreement to be executed by the County and the New Jersey Infrastructure Bank; all pursuant to the State Fiscal Year 2022 New Jersey Transportation Infrastructure Financing Program; and determining certain other matters in connection therewith.
55. Resolution authorizing acceptance of the 2020 Single Audit Report.
56. Resolution authorizing the appointment of the County Financial Officer.
57. Resolution authorizing the appointment of the County Comptroller.
58. Resolution authorizing the appointment of the County Treasurer.
59. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(1)(I), by and between the County of Camden (Board of Elections) and Marino General Construction, Inc., for Ballot Room remodeling, in the amount of \$29,984.00 CAF#9900229587.

60. 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 Dominion Voting Systems, Inc., for the purchase of Early Voting Polling Location hardware, software and accessories, in the amount of \$1,058,030.00 - CAF#9900227753.
61. Resolution ratifying 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 PMI Technologies, for hardware maintenance for seven (7) Image Cast Central Ballot Count Scanners, in the amount of \$11,445.00 - CAF#9900228042.
62. Resolution ratifying 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 International Election Solutions, LLC, for delivery and pick-up of Voting Machines, at a cost of \$60.00 per machine, in an amount not to exceed \$80,000.00- CAF#9900229512.
63. 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 Tritex Systems, Inc., for the purchase of a Vote By Mail sorter, software and maintenance, in the amount of \$335,725.00 - CAF#9900229548.
64. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(1)(l), by and between the County of Camden (Board of Elections) and National Restoration, LLC, for purchase and installation of security fencing, in the amount of \$35,288.65 - CAF#9900229550.
65. Resolution authorizing an award of Contract (Bid A-12/2022), by and between the County of Camden (Department of Events and Community Outreach) and DiMeglio Septic, Inc., for leased portable toilet units for various Camden County facilities and outside agencies under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
66. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden Community Partnership, for the 2022 Waterfront Freedom Festival, in the amount of \$95,000.00 CAF#9900229593.
67. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various special events using secured designated areas for the 2022 Special Events Season.
68. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

69. Resolution inserting Chapter 159 Funds into the Budget (Department of Police Services) for the 2022 High Intensity Drug Trafficking Area Grant, in the amount of \$767,040.00.
70. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office STOP Violence Against Women Act - VAWA Grant Program, in the amount of \$71,006.00.
71. Resolution rejecting Bid A-22/2022, for Mobile Device Extraction Software, as no bids were received.
72. Resolution authorizing an award of Contract (State Contract #T-2989/88738), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for purchase and installation of security cameras at the Child Advocacy Center, in the amount of \$24,649.07 - CAF#9900229612.
73. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FY18 Edward Byrne Memorial Justice Assistance Grant Program, Multi Jurisdictional County Gang, Gun & Narcotics Task Force Program, in the amount of \$259,868.00.

74. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY 2021 Victims of Crime Act (VOCA) Grant, in the amount of \$702,694.00.
75. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Child Advocacy Development Grants - CAPITAL, in the amount of \$82,053.00.
76. Resolution amending Resolution No. 89, adopted April 21, 2022, ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FY21 STOP Violence Against Women Act (VAWA) Grant, in the amount of \$71,006.00, to correct the in-kind match and total amount.
77. Resolution authorizing an award of Contract (State Contract #T-0106/17-FLEET-00738), by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for the purchase of taser equipment, in the amount of \$19,195.75 - CAF#9900229565.
78. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Community Development) to the New Jersey First Congressional District for the FY 23 Community Project Funding Grant, in the amount of \$281,480.00.
79. Resolution authorizing a Sublease Agreement, by and between the County of Camden and the Camden County Improvement Authority, for office space at 2220 Voorhees Town Center, in the Township of Voorhees.
80. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Camden County College relative to premium pay as authorized by The American Recovery Plan Act.
81. Resolution authorizing an Agreement, by and between the County of Camden (Office of County Counsel) and Eyman Associates, P.C., to develop and implement the County Option Hospital Fee Program, in the amount of \$30,000.00 - CAF#9900229791.
82. Resolution amending Resolution No. 2, adopted January 3, 2022, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.
83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Buck Construction, LLC, for demolition of a cinder block wall, in the amount of \$8,900.00 - CAF#9900229148.
84. 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 modification to a gaming truck for Community Outreach Programs, in the amount of \$17,684.76. Funding available through the Municipal Forfeiture Fund.
85. 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 mobile command units, in the amount of \$1,852.72 - CAF#9900229283.
86. Resolution authorizing an Assignment (Competitive Contracting Request for Proposals #21-28), by and between the County of Camden (Department of Police Services) and Ozitus International to Holtec Security International, for Data Management Services.
87. Resolution authorizing an Assignment (Competitive Contracting Request for Proposals #18-46), by and between the County of Camden (Department of Police Services) and Ozitus International to Holtec Security International for Information Technology Consulting Services.
88. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Department of Police Services) and Beyer Ford, LLC, for the purchase of two (2) Ford Interceptors, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$104,273.03 - CAF#9900228790.

89. Resolution ratifying an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, for the purchase of one (1) Chevy Silverado, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$42,024.48 - P.O.#222628.
90. Resolution authorizing an award of Contract (Bid A-23/2022), by and between the County of Camden (Department of Police Services) and Holtec Security International, for Real-Time Tactical Operations and Intelligence Center Supervisor and On-Site Services, in the amount of \$5,639,050.00 - CAF#9900229797.
91. Resolution authorizing an award of Contract (State Contract #17-FLEET-00754), 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, in the amount of \$70,239.80 - CAF#9900229436.
92. Resolution ratifying 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 Click It or Ticket 2022 Mobilization Grant, in the amount of \$14,000.00.
93. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to Community Oriented Policing Services, for the FY 2022 Law Enforcement Mental Health and Wellness Act Program Grant, in the amount of \$175,000.00.
94. Resolution authorizing 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 FY 2022 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant, in the amount of \$1,000,000.00.
95. Resolution authorizing 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 Connect and Protect: Law Enforcement Behavioral Health Resources Grant, in the amount of \$550,000.00.
96. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
97. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.