

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Feb 14, 2023 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Feb 16, 2023 - 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. Discussion of Resolutions
- f. Open Meeting to the Public
- g. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- h. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Dyer

1. 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 \$44,000.00. Funding available in the amount of \$3,000.00 - CAF#9900233964. Balance of funding contingent upon the passage of the 2023 Temporary and/or Permanent Budgets.
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Engineering Design Services for Newton Avenue (CR 604) Signal and Alignment Improvements between Kaighns Avenue/4th Street and Pine Street/7th Street, in the City of Camden, in the amount of \$349,856.00 - CAF#9900234043.
3. Resolution authorizing Change Order No. 3 and Final (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 \$187,901.58 - CAF#9900234049.
4. Resolution authorizing Change Order No. 1 and Final (Bid B-4/2022), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Intersection Improvements to Martin Luther King, Jr. Boulevard and Broadway, in the City of Camden, for a decrease in the amount of \$123,497.94.
5. Resolution authorizing an award of Contract (State Contract #19-FOOD-01098), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$75,000.00 - CAF#9900233613. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
6. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$75,000.00 - CAF#9900233611. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
7. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Haddon Heights, for Roadway Improvements on 13th Avenue.
8. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and the City of Gloucester, for the DVRPC Broadway (CR 551) New Jersey Traffic Signal Retiming Initiative Concept of Operations.
9. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works), the Township of Gloucester and Boroughs of Pine Hill, Clementon and Berlin, for the DVRPC Blackwood-Clementon Road (CR 534) New Jersey Traffic Signal Retiming Initiative Concept of Operations.
10. Resolution requesting an extension of time to award Contract using FY2020 Local Freight Impact Fund.
11. 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 Public Works) and Siemens Industry, Inc., for HVAC Building Automation Service Maintenance for the HVAC System at the Lindenwold Complex, in the amount of \$13,332.00. Funding available in the amount of \$5,000.00 - CAF#9900233468. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
12. Resolution of Support for the Preferred Preliminary Alternative for Federal Street (CR 537) and Flanders Avenue Operational Improvements, in the City of Camden.

13. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Kane

14. Resolution rejecting Bid A-1/2023 for Vending Machine Services at various Camden County locations, as no bids were received.
15. Resolution amending 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.
16. Resolution ratifying the renewal of the Camden County Commodity Resale System ID# 99040-CCCRS.
17. Resolution authorizing the appointment of members to the Camden County Library Commission.
18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Veterans Affairs) and East Coast Flag and Banner Co., Inc., for the purchase of American Flags for memorial events, in the amount of \$26,866.00 - CAF#9900233948.
19. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

Resolutions and discussion of proposed Resolutions 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 The Sprinkler Company, LLC, for annual maintenance and repair of sprinkler systems at various Camden County properties, on an "as-needed" basis.
21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Hale Trailer Brake & Wheel, Inc., for the purchase of storage containers, in the amount of \$26,500.00 - CAF#---
22. Resolution authorizing 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 the Cooper River and Gateway Park Lighting and Sculpture Project, in the amount of \$194,830.00 - CAF#9900234054.
23. Resolution authorizing an award of Contract (Bid A-3/2023), by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and MXI Environmental Services, LLC., for Household Hazardous Waste Collection and Removal Services, at the unit prices listed in the bid. Funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
24. Resolution rejecting Bid A-59/2022 for Disposal of Solid Waste for Camden County, and various outside Agencies and Municipalities, as no bids were received.
25. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and the Delaware River Port Authority, for use of the Woodcrest PATCO Station parking lot for a shredding event, in the amount of \$2,000.00 - CAF#9900233766.
26. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and Camden Special Services District, for cleaning services at the Camden Waterfront, in the amount of \$150,167.39. Funding available in the amount of \$50,000.00 - CAF#9900233846. Balance of funding contingent on passage of the 2023 Temporary and/or Permanent Budgets.
27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Borough of Collingswood, for the use of a County building for the Collingswood Recreation Department's Odyssey of the Mind Program.

28. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and the Center for Aquatic Sciences, for Sponsorship of the Delaware River Festival, in the amount of \$40,755.00 - CAF#9900233844.
29. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the U.S. Department of Transportation, for the Rebuilding American Infrastructure with Sustainability and Equity Grant, for the Camden City segment of the Camden County Link Trail, in the amount of \$25,000,000.00.
30. 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 Jake's Law Playground Grant, in the amount of \$1,331,250.00.
31. Resolution ratifying the Submission of the Local Recreation Improvement Grant by the County of Camden (Department of Parks) to the State of New Jersey Department of Community Affairs, for Construction of a Skate Park in the Camden County Parks System, in the amount of \$100,000.00.
32. Resolution authorizing the appointment and reappointment of members to the Camden County Solid Waste Advisory Council.
33. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Betteridge

34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and various vendors, for the provision of a Certified Peer Recovery Support Services / Harm Reduction Specialist in Homeless Shelters Program, in the amount of \$75,000.00 - Various CAF#s.
35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Windy City Cabinets, LLC, for the purchase of 400 Opioid Emergency Cabinets, in the amount of \$23,173.34 - CAF#---.
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 on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of Professional Substance Misuse Services, in the amount of \$597,740.00. Funding available in the amount of \$530,084.00 - Various CAF's. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
37. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.
38. Resolution amending Resolution No. 73, adopted June 16, 2022, authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program Youth Leadership Grant and authorizing Shared Services Agreements with various municipalities for the provision of same, to extend the term for an additional three months with no cost to the County.
39. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Young

40. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #21-01 (2nd One-Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the provision of food services for the Camden County Correctional Facility, in the amount of \$1,914,990.75. Funding available in the amount of \$200,000.00 - CAF#---. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.

41. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Solid Rock Baptist Church, for operation of an Emergency Regional Shelter.
42. Resolution authorizing the appointment of the Acting Camden County Emergency Management Coordinator.
43. Resolution authorizing the approval and signature of the New Jersey Workforce Development Workforce Innovation Opportunity Act Regional-Local Memorandum of Understanding.
44. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of Sustainability and Shared Services) and the Camden County Certified Gardeners, for various gardening-related activities, at no cost to the County.
45. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Office of Sustainability and Shared Services) and Camden County College, for an Information Technology student internship, at no cost to the County.
46. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Deputy Director McDonnell

47. Resolution amending 2023 Temporary Budget Appropriations.
48. Resolution authorizing Budgetary Transfers in the 2023 Reserve Fund.
49. Resolution authorizing an increase in the Change Fund for the Clerk - Echelon Mall.
50. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner Strong & Buckelew Companies, Inc., for Employee Benefit Consulting and Brokerage Services for the County of Camden.
51. Resolution authorizing an award of Contract (State Contract #16-M0003-KRON01), by and between the County of Camden (Department of Finance) and Dell Marketing, L.P., for software support services, in the amount of \$90,275.00 - CAF#9900233873.
52. Resolution amending Resolution No. 47, adopted January 5, 2023 appointing Commissioner Member to the Board of School Estimates of the Camden County Technical School to add a co-liaison Commissioner member.
53. 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 Election Support & Services, for the programming and certification of voting machines for all 2023 elections, in an amount not to exceed \$78,000.00. Funding available in the amount of \$30,000.00 - CAF#9900233893. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
54. 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 International Election Solutions, LLC, for delivery and pick-up of voting machines, election supplies and equipment and fuel surcharges for all 2023 elections, in the amount of \$209,900.00. Funding available in the amount of \$25,000.00 CAF#9900234050. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
55. Resolution ratifying and 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 Vote By Mail sorter, in the amount of \$85,440.20. Funding available in the amount of \$21,360.07 from the 2022 Reserve; and \$30,000.00 - CAF#9900234019. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

56. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(l), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, Inc., for election worker training, iPad repairs and related services, in the total amount of \$34,784.00 – CAF#---
57. 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 Therapeutic Riding Center of South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in the amount of \$21,120.00 - CAF#---
58. Resolution authorizing an award of Contract (Bid A-11/2022 - One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and various vendors, for leased tents and equipment, for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
59. Resolution authorizing an award of Contract (Bid A-6/2023), by and between the County of Camden (Department of Events and Community Outreach) and Premium Productions, Inc., for the printing and mailing of postcards on an as-needed basis. Funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
60. Resolution authorizing an amended Agreement, by and between the County of Camden (Department of Administration / Division of Cooper River Venues), and Cooper River Partners, LLC, relative to installation and maintenance of an awning.
61. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Director Cappelli

62. Resolution rejecting Bid A-5-2023 for Mobile Device Extraction Software for the Camden County Office of the Prosecutor as no bids were received.
63. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$36,891.56 - CAF#9900233887.
64. Resolution authorizing an award of Contract (#22-01), by and between the County of Camden (Office of the Prosecutor) and Koch Holdings Incorporated d/b/a Koch 33 Ford Toyota, for the purchase of one (1) 2023 Ford Expedition, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the amount of \$50,319.00 - CAF#9900234059.
65. Resolution authorizing an award of Contract (#22-01), by and between the County of Camden (Office of the Prosecutor) and Hertrich Fleet Services, Inc., for the purchase of seven (7) 2023 Dodge Durango Police AWDs, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the total amount of \$265,412.00 CAF#---
66. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Prosecutor) and Motorola Solutions, Inc., for the purchase of portable radios and accessories, in the amount of \$20,290.00 - CAF#990233451.
67. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, LP, for software licenses, in the amount of \$110,000.00. Funding available in the amount of \$10,000.00 - CAF#9900233932. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
68. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for Infoshare programming enhancements, in the amount of \$55,687.75- CAF#9900233990.

69. Resolution amending Resolution No. 76, adopted November 10, 2022, 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 Sexual Assault Response Team / Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$203,674.00 to add an acceptance of the subaward grant clause.
70. Resolution establishing Camden County Policy and Procedure No. 200 - Safety & Security Handguns and Weapons and amending Camden County Policy and Procedures No. 20 - Vacations; No. 49 - Personal Days; No. 52 - Sick Leave; No. 58 - Leave of Absence - Unpaid; and No. 401 - County Vehicles: Driving on Behalf of Camden County
71. Resolution authorizing the reappointment of a member to the Camden County Improvement Authority.
72. Resolution ratifying an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, LP, for software licenses, in the amount of \$27,665.00 - CAF#9900233886.
73. Resolution authorizing the County of Camden (Office of the Sheriff) to participate in the Federal 1033 Program, to acquire needed federal surplus.
74. Resolution authorizing 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 Surrogate) and County Business Systems, for the purchase of proprietary software, in the amount of \$5,520.00 - CAF#990233307.
75. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Division of Information Technology) and SHI International Corp., for the purchase of remote access software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$31,269.60 - CAF#9900233734.
76. Resolution ratifying an award of Contract (Bid ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for call center support services and licensing, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$63,000.00. Funding available in the amount of \$4,500.00 - CAF#9900233925. Balance of funding contingent upon passage of the 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
77. Resolution authorizing an award of Contract (Bid A-1/2022 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and GRM Informational Management Services, Inc., for the provision of off-site records storage services for the Camden County Board of Social Services, Camden County Health Services Center, Camden County Prosecutor's Office, Camden County College and various Camden County locations under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
78. Resolution amending Resolution No. 106, adopted October 20, 2022 authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #22-15, 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, to correct the name of a vendor.
79. Resolution authorizing an award of Contract (State Contract #A-81629), by and between the County of Camden (Department of Administration) and Knoll, Inc., for the purchase of furniture for the 7th and 8th Floors of City Hall, in the amount of \$176,742.04 - CAF#9900234153.
80. Resolution amending Resolution No. 2, adopted January 5, 2023, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.
81. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.

82. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.