

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jan 17, 2023 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Jan 19, 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 ratifying an award of Contract (State Contract #A-88215/T-210), by and between the County of Camden (Department of Public Works) and Charles S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) 2023 Ford F450 Trucks, in the total amount of \$97,846.00 - P.O.#226026.
2. Resolution amending Resolution No. 20 adopted October 20, 2022, authorizing a Notice in Lieu of Deed for Sherwin-Williams Dump Site, CR 561 Lakeview Drive between United States Avenue and S. Tanglewood Drive, in the Borough of Gibbsboro, to correct a typographical error.
3. Resolution authorizing execution of a Letter of Commitment for the United States Department of Transportation Thriving Communities Program.
4. 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**

5. Resolution rejecting Bid A58-22 Vending Machine Services for Various Camden County Departments, as no bids were received.
6. Resolution authorizing an award of Contract (State Contract T-0295), by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite & Pest Control, Inc., for the provision of extermination services for various Camden County facilities, on an "as-needed" basis.
7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Buildings and Operations) and the Camden County Improvement Authority, relative to the Aletha R. Wright Administration Building Project.
8. 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 \$47,724.00. Funding available in the amount of \$10,000.00 - CAF#---. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
9. 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**

10. Resolution authorizing an Agreement (Bid A-56/2022), by and between the County of Camden (Department of Parks) and Command Co., for Dominick Andujar Park Improvements - Phase II, in the amount of \$662,105.00 - CAF#9900233364.
11. Resolution ratifying an award of Contract (State Contract #A-88215/T-210), by and between the County of Camden (Department of Parks) and Charles S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2023 Ford F450 Truck, in the amount of \$48,923.00 - P.O. #226016.
12. 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**

13. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Various Vendors, for the provision of Professional Mental Health Services, in the amount of \$470,000.00. Funding contingent upon passage of the 2023 Temporary Budget Amendment.

14. Resolution amending Resolution No. 41, adopted December 15, 2022 authorizing Agreements, pursuant to a publicly advertised Request for Proposals, 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.
15. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Rutgers, the State University of New Jersey, School of Nursing, to provide training to students in the clinical nursing program, at no cost to the County.
16. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the Municipal Alliance Program Youth Leadership Grant, in the amount of \$72,971.00.
17. 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.
18. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Association of County and City Health Officials for the Enhancing Local Public Health Infrastructure Grant, in the amount of \$4,128,765.00.
19. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Health and Human Services) and Seraphin Test Measure Co., d/b/a Pemberton Fabricators, Inc., for emergency purchase of prover tanks and equipment for the calibration of gasoline and diesel, in the amount of \$97,750.00 - P.O.#225974.
20. Resolution ratifying prior appointments and authorizing the appointment and reappointment of members to the Local Advisory Committee on Alcoholism and Drug Abuse.
21. 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**

22. Resolution amending an Agreement, authorized by Resolution No. 54, adopted August 18, 2022 and 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 the provision of a Jail Population Assessment, to extend the term of the Agreement for an additional six (6) months, at no additional cost to the County.
23. Resolution ratifying Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court, at the rate of \$300 per weekday and \$450 per Saturday, on an "as-needed" basis.
24. Resolution ratifying an Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey Judiciary, Administrative Office of the Courts - Superior Court, Camden Vicinage, for the provision of Video Court Services, in an amount not to exceed \$200,103.58. Funding available in the amount of \$50,026.00 - CAF#---. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
25. Resolution authorizing the reappointment of members to the Camden County Workforce Development Board.
26. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and the Gloucester County Office of Emergency Management, for Community Emergency Response Team Services.

27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Camden County College, for operation of an Emergency Regional Shelter.
28. Resolution ratifying the appointment and reappointment of members to the Camden County Fire Coordinator Board.
29. 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**

30. Resolution authorizing an amendment to the 2023 Temporary Budget.
31. Resolution authorizing the approval of various State Contracts with various State vendors.
32. Resolution authorizing the establishment of a pool of vendors, pursuant to a publicly advertised Request for Proposals for the provision of Photography Services for the Camden County Department of Events and Community Outreach.
33. 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**

34. Resolution ratifying a Memorandums of Agreement, by and between the County of Camden (Office of the Prosecutor) and PBA Local 316A.
35. Resolution 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 Camden County Prosecutor's Insurance Fraud Reimbursement Program - Cycle 23, in the amount of \$237,579.00.
36. Resolution 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 FY18 Addressing the Training Needs of Juvenile Prosecutors Grant Program, in the amount of \$6,556.00.
37. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and West Publishing Corporation, for online legal research, in the amount of \$43,944.00. Funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
38. Resolution amending Camden County Policy and Procedures No. 24 - Management Personnel Time Policy; No. 45 - Temporary Disability Benefits Policy; No. 48 -Holidays; and No. 401 - County Vehicles/Driving on Behalf of Camden County.
39. 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 reallocate funding.
40. Resolution authorizing an Agreement, by and between the County of Camden and the South Jersey Port Corporation, for payment in lieu of taxes for the year 2023, pursuant to N.J.S.A. 12:11A-20.
41. Resolution amending a Shared Services Agreement, by and between the County of Camden and Camden County College, for food service operations at the Hall of Justice, in the monthly amount of \$833.00. Funding available in the amount of \$2,500.00 - CAF#9900233382. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

42. Resolution authorizing an award of Contract (Bid A-60/2022), by and between the County of Camden (Department of Police Services) and Vistacom, Inc., for Audio-Visual Central Management Services, in the amount of \$194,409.00 - CAF#9900233251.
43. Resolution ratifying an award of Contract (Various State Contracts), by and between the County of Camden (Office of the Police Services) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) Ford Explorers, in the amount of \$113,988.00 - P.O.#---.
44. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
45. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.