

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jun 13, 2023 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Jun 15, 2023 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Discussion of Resolution
- 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 inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation (NJDOT) for the FY 2023 County Aid (ATP) Grant, in the amount of \$9,320,436.00.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Joseph Fazzio, Inc., for the purchase of steel products on an "as-needed" basis.
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 Remington & Vernick Engineers II, Inc., for Professional Engineering Design Services for Kresson Road (CR 671) Roadway Drainage and Traffic Signal Improvements, Vicinity of Browning Avenue to St. Mary's Drive, in the Township of Cherry Hill, in the amount of \$287,966.21 - CAF#9900236391.
4. Resolution ratifying 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 Construction Management and Inspection Services related to Park Avenue (CR 621) Roadway Improvements, in the Township of Pennsauken and Borough of Merchantville, in the amount of \$151,478.53 – P.O. #218138; and amending and ratifying the agreement for additional closely related services in the amount of \$144,075.05 – CAF#9900236400.
5. Resolution authorizing an award of Contract (Bid B-25/2023), by and between the County of Camden (Department of Public Works) and \_\_\_\_\_, for the purchase of a Stake Body Truck, in the amount of \$ \_\_\_\_\_ - CAF#----
6. Resolution ratifying an award of Contract (Bid A-8/2021 - 3rd Year Option), 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.
7. Resolution authorizing Change Order No. 1 (Bid B-21/2022), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for 2022 Station Avenue (CR 656) and Haddon Lake Park Roadway Improvements - Phase 1, from the White Horse Pike (NJSH 30) to Kings Highway (CR 551S), in the Borough of Haddon Heights, for a decrease in the amount of \$34.82.
8. Resolution rescinding Resolution No. 9, adopted October 20, 2022, authorizing an award of Contract (Bid B-23/2022), by and between the County of Camden (Department of Public Works) and Black Rock Enterprises, LLC, for Roadway Improvements for Haddon Avenue (CR 561) Phase 2 from Marne Avenue to East Linden Avenue, in the Township of Haddon and Borough of Collingswood, due to abandonment of the project.
9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Haddon Heights, for installation and maintenance of a solar powered speed display sign on Prospect Ridge Boulevard.
10. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Haddon Heights for Station Avenue and Haddon Lake Park Roadway Improvements.
11. 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

12. Resolution authorizing an award of Contract (Bid A-26/2022 - 1st One Year Option), by and between the County of Camden (Department of Buildings and Operations) and BlueTriton Brands, Inc., for bottled water service for various County Departments, and Camden County Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.

13. Resolution rejecting Bid A-26/2023 for bottled water service for various County Departments, and Camden County Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, as the bid substantially exceeded the Budget for this purpose.
14. Resolution ratifying an award of Contract (State Contract A-42263), by and between the County of Camden (Department of Buildings and Operations) and Spark Electric Service, Inc., for removal of an underground storage tank, in the amount of \$72,895.69 - P.O.#---
15. Resolution authorizing a Lease Agreement, by and between the County of Camden and Court Appointed Special Advocates of Atlantic, Cape May and Camden Counties, for office space in City Hall. Camden County, Incorporated, for office space in City Hall.
16. 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**

17. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Recycling Enhancement Act Entitlement Grant (Division of Environmental Affairs), in the amount of \$461,700.00.
18. Resolution inserting Chapter 159 funds into the Budget for the Camden County Bench Donation Program in the name of Mark David Tucker, in the amount of \$1,500.00.
19. Resolution authorizing substitution of funds in the amount of \$511,069.63 to provide funding for Wiggins Park Improvements.
20. Resolution authorizing an award of Contract (Bid A-19/2023), by and between the County of Camden (Department of Parks) and \_\_\_\_\_, for Pedestrian Bridge Replacement at Haddon Lake Park., in the amount of \$ \_\_\_\_\_ - CAF#---
21. Resolution authorizing an award of Contract (Bid A-21/2023), by and between the County of Camden (Department of Parks) and \_\_\_\_\_, for Jake's Place Playground and Site Improvements at Challenge Grove Park, in the amount of \$ \_\_\_\_\_ - CAF#---
22. Resolution authorizing an award of Contract (Bid A-22/2023), by and between the County of Camden (Department of Parks) and Nickolaus Construction Co., Inc., for Von Nieda Park Basketball Court Improvements, in the amount of \$59,167.50 – CAF#9900236450.
23. Resolution authorizing an award of Contract, pursuant to State Contract #19-FLEET-00566, by and between the County of Camden (Department of Parks) and Grainger, Inc., for purchase of materials and installation of a mezzanine, in the amount of \$64,838.57 - CAF#9900235208.
24. Resolution authorizing negotiations by and among the County of Camden (Department of Parks), the State of New Jersey (Department of Environmental Protection) and Anna G. Sadler, and the purchase of Block 748, Lots 5, 7, and 8, in the City of Camden, and payment of closing costs and other fees needed to obtain free and clear title to the property and amending Resolution No. 23, adopted April 20, 2023 to include a CAF#.
25. 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**

26. Resolution inserting Chapter 159 Funds into the Budget for FY 2023 Community Project Funding Grant, in the amount of \$475,000.00.
27. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Camden Coalition of Healthcare Providers, for the provision of data analyst services, in the amount of \$44,000.00 - CAF#9900236097.
28. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Paulus Sokolowski & Sartor, LLC, for Architectural Services for the provision of a building assessment, in an amount not to exceed \$25,000.00 – CAF#---

29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rowan University - Health and Exercise Science Department, to provide students with field and clinical experience in Public Health, at no cost to the County.
30. Resolution ratifying a Shared Services Agreement (2nd 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.
31. Resolution authorizing the appointment of a member to the Mental Health Board.
32. 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**

33. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program for Program Year 2023, in the amount of \$\_\_\_\_\_.
34. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2023, in the amount of \$\_\_\_\_\_.
35. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act, in the amount of \$\_\_\_\_\_.
36. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the WIOA Data Reporting and Analysis Program for Program Year 2023, in the amount of \$\_\_\_\_\_.
37. Resolution inserting Chapter 159 Funds into the Budget for the Next Generation 9-1-1- FY 2023 Grant, in the amount of \$78,600.00.
38. Resolution authorizing the acceptance of funds for the FY22 Emergency Management Agency Assistance Grant, and rescinding Resolution No. 58, adopted May 18, 2023.
39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Atlantic Tactical, Inc., for the purchase of rescue tool carrying cases, in the amount of \$1,492.90 - CAF#---
40. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #23-19, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and \_\_\_\_\_, for Restorative and Transformative Justice for Youth in Communities Pilot Program Services, in the amount of \$\_\_\_\_\_ - CAF#---
41. Resolution authorizing an award of Contract (Bid ESCNJ #21/22-18), by and between the County of Camden (Department of Corrections) and HD Supply Facilities Management, for the purchase of household and janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an as-needed basis.
42. Resolution authorizing an award of Contract (State Contract #17-FLEET-00721), by and between the County of Camden (Department of Corrections) and Eagle Point Gun/TJ Morris & Son, for the purchase of firearms and ammunition, in the amount of \$35,000.00 - CAF#9900236267.
43. Resolution authorizing 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, in an amount not to exceed \$1,416,825.00. Funding available in the amount of \$300,000.00 - CAF#9900236281. Balance of funding contingent upon receipt of grant funding and passage of the 2024 Temporary and/or Permanent Budgets.
44. Resolution authorizing the appointment and reappointment of members to the Camden County Workforce Development Board.

45. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and ConvergeOne, Inc., for software maintenance, in the amount of \$2,050.20 - CAF#9900236187.
46. Resolution authorizing an award of Contract (Bid ESCNJ 19/20-30), by and between the County of Camden (Department of Public Safety) and Business Automation Technologies, Inc. d/b/a Data Network Solutions, for internet services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID #65 - MCECCPS, in the amount of \$61,820.28. Funding available in the amount of \$20,606.76 - CAF#9900236013. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.
47. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for radio system upgrades and replacement of equipment and software, in the amount of \$1,905,891.78 - CAF#9900236296.
48. 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#9900236074.
49. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Safety) and Siemens Industry, Inc., for restoration of HVAC controls, in the amount of \$964.00 - CAF#9900235722.
50. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Public Safety) and Federal Resources Supply Company, for Hazmat Training classes, in the amount of \$21,800.00 - CAF#9900235796.
51. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-YS-01), by and between the County of Camden (One Stop) and various providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, in the amount of \$\_\_\_\_\_. Funding contingent upon receipt of Grant Funds and passage of Chapter 159 Resolution.
52. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-WF-01), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental Nutrition Assistance Populations. Funding contingent upon receipt of grant funds.
53. Resolution authorizing execution of an Agreement (One-Year Option), by and between the County of Camden and the Workforce Development Board, Inc. to accept award of Contract for One-Stop operator for the County of Camden.
54. Resolution authorizing a Youth to Work Experience Program and Youth Work Experience Site Agreements, by and between the County of Camden (Department of Economic and Workforce Development) and various approved private, private non-profit, and public employers.
55. 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**

56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus U.S. Services, Inc., for the preparation of the 2023 Indirect Cost Allocation Plan, based on 2021 actual costs for Camden County, in the amount of \$22,000.00 – CAF#---
57. Resolution authorizing an award of Contract, pursuant to N.J.S.A 40A11-6.1, by and between the County of Camden (Department of Finance) and Sirius Computer Solutions, LLC, for an IBMi Power Server Installation, in the amount of \$9,207.00 - CAF#---

58. Resolution amending Resolution No. 74, adopted May 18, 2023, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
59. Resolution appointing Alternate Commissioner to the New Jersey Counties Excess Joint Insurance Fund.
60. Resolution authorizing the Qualified Purchasing Agent to award window contracts in accordance with N.J.S.A. 19:44A-20.4
61. Resolution ratifying the donation of voting machines and related equipment by the County of Camden (Board of Elections) to the County of Mercer, Superintendent of Elections.
62. Resolution authorizing an award of Contract (Bid A-24/2023), by and between the County of Camden (Department of Events and Community Outreach) and Wizard's Festival of Fun, Inc., for Amusement Rides, Games and Attractions, in the amount of \$41,145.00 - CAF#9900236452.
63. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden Community Partnership, for the 2023 Waterfront Freedom Festival, in the amount of \$77,000.00 - CAF#9900236291.
64. 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**

65. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Insurance Fraud Reimbursement Program, in the amount of \$237,579.00.
66. Resolution authorizing the acceptance funds and inserting funds into the Budget for the FFY 2018 Addressing the Training Needs of Juvenile Prosecutors Grant Program, in the amount of \$6,656.00.
67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Drew and Rogers, Inc., for the purchase of expansion file jackets, in the amount of \$4,650.00 - CAF#---
68. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Amanda Dennis, for consulting services for the Forensic Nurse Examiner Program, in an amount not to exceed \$36,608.00 - CAF#9900236307.
69. Resolution authorizing an award of Contract (Bid A-30/2023), by and between the County of Camden (Office of the Prosecutor) and \_\_\_\_\_, for purchase of a wet vacuum sampling system, in the amount of \$ \_\_\_\_\_ - CAF#---
70. Resolution authorizing an award of Contract (State Contract 17-TELE-00229), by and between the County of Camden (Office of the Prosecutor) and Main Access Systems, Inc., for new security cameras at the Child Advocacy Center, in the amount of \$24,405.00 - CAF#9900235839.
71. Resolution authorizing an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for Infoshare Case Management System upgrades and cloud hosting services, in the total amount of \$157,162.91 - Various CAF#s.
72. 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 FY20 Edward Byrne Memorial Justice Assistance Grant Program, Multi Jurisdictional County Gang, Gun & Narcotics Task Force Program, in the amount of \$155,131.00.

73. 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 \$50,000.00.
74. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Bureau of Justice Assistance, for the FY 2023 Patrick Leahy Bulletproof Vest Partnership Grant, in the amount of \$22,477.00.
75. Resolution ratifying an award of Contract, by and between the County of Camden (Office of the Prosecutor), and Dyntek Services, Inc., for emergency purchase of dual authentication services, in the amount of \$18,294.00 - PO #228414.
76. Resolution authorizing an award of Contract (State Contract 17-FLEET-00767), by and between the County of Camden (Office of the Sheriff) and Witmer Public Safety Group, Inc., for the purchase of weapons and firearms, in the amount of \$86,980.81 - CAF#9900235870.
77. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Municipal Emergency Services, Inc., for the purchase of imaging devices, in the amount of \$1,198.00 - CAF#----
78. 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 Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$26,380.00 - CAF#---
79. Resolution authorizing an award of Contract (Bid A-14/2023), by and between the County of Camden (Office of Archives and Records Management) and Secured Document Destruction, LLC, for the provision of records shredding services for various Camden County departments, the Camden County Board of Social Services, Camden County College, the Camden County Municipal Utilities Authority, and the Camden County Improvement Authority, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis.
80. Resolution amending Resolution No. 107, adopted June 21, 2018, authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals, #18-14, 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 rescind the award to Union Organization for Social Services
81. Resolution amending Resolution No. 84, adopted July 18, 2019, authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals, #19-03, 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 rescind the award to Union Organization for Social Service.
82. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Community Development) and various Municipalities participating in Community Development Block Grant Programs, in the amount of \$1,466,777.00 - Various CAF#s.
83. Resolution amending Resolution No. 65, adopted June 18, 2020, authorizing Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities participating in the Community Development Block Grant Program, Emergency Solutions Grant, and the Home Program using funds provided by HUD, to amend the term of the HOME Consortium Agreement to include auto-renewing language.
84. 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, related to the redevelopment of a portion of the Lakeland Complex.

85. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request For Proposals, #20-24 (Two Year Option), by and between the County of Camden (Department of Administration) and Millennium Strategies, LLC, for Grant Writing Services for the County of Camden and its Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, in the amount of \$ \_\_\_\_\_. Funding available in the amount of \$ \_\_\_\_\_ - CAF #--- Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.
86. Resolution authorizing a Shared Services Agreement (2nd Year Option), 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#---. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
87. Resolution ratifying an award of Contract (Bid A-23/2022 - 2nd Year Option), 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 \$5,843,460.00. Funding available in the amount of \$2,921,730.00 - CAF#-9900235750. Balance of funding contingent upon passage of the 2023 Fiscal Year Budget.
88. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of hardware, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$20,963.30 - CAF#9900235853.
89. Resolution ratifying an award of Contract (State Contract #20-TELE-01195), by and between the County of Camden (Department of Police Services) and SHI International, for firewall licensing, in the amount of \$57,225.84 - P.O. 228861.
90. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and Reldon Enterprises, LLC, for the lease of a single story facility located in the Mt. Ephraim Shopping Center, City of Camden, in the amount of \$10.00 - CAF#9900236122.
91. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to Camden Community Partnership, for the Village Initiative Grant, in the amount of \$120,000.00.
92. 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 Police Services) and The Original Hargrove Demolition, Inc., for towing services, in the amount of \$15,000.00 - CAF#---.
93. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
94. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.