

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jul 18, 2023 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Jul 20, 2023 - 12:00 PM

Location: Camden County Courthouse  
6th Floor Conference 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 Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for West Fleming Pike (CR 723) Roadway Improvements from Route 73 (MP 1.78) to Camden County Border (MP 0.00), in the Township of Winslow, in the amount of \$118,434.05 - CAF#---
2. Resolution authorizing an award of Contract (Bid ESCNJ 22-23/12), by and between the County of Camden (Department of Public Works) and Groff Tractor Mid Atlantic, LLC, for the purchase of a backhoe loader, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$162,011.00 - CAF#---
3. Resolution authorizing an award of Contract (Bid B-3/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Station Avenue (CR 727) Pedestrian Safety Improvements - Phase II, at East Atlantic Avenue (CR 727) and West Atlantic Avenue, in the Borough of Haddon Heights, in the amount of \$770,000.00 - CAF#---
4. Resolution authorizing an award of Contract (Bid B-4/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Little Gloucester Road (CR 759) Improvements from Chews Landing Road (CR 683) to Blackwood Clementon Road (CR 534) - MP 2.07 to MP 3.84, in the Township of Gloucester, in the amount of \$1,559,525.00 - CAF#---
5. Resolution authorizing an award of Contract (Bid B-5/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Roadway Improvements along Berlin Road (CR 702), East Linden Avenue (CR 700) to Gibbsboro Road (CR 686) in the Borough of Lindenwold, in the amount of \$2,041,000.00 - CAF#---
6. Resolution authorizing an award of Contract (Bid B-6/2023), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Route 70 Feeder - 27th Street (CR 609) from Marlton Pike (CR 601) to Federal Street (CR 537) Roadway Reconstruction and Traffic Signal Improvements, in the amount of \$3,116,479.07 - CAF#---
7. Resolution authorizing an award of Contract (Bid B-7/2023), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for furnishing and delivering of Maintenance and Repair Materials, on an "as-needed" basis.
8. Resolution authorizing Change Order No. 1 (Bid B-5/2022), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Resurfacing of Sicklerville Road (CR 705) from Chews Landing Road (CR 704) to Berlin-Cross Keys Road (CR 689) in the Township of Winslow, for a decrease in the amount of \$166,849.49.
9. Resolution authorizing Change Order No. 1 and Final (Bid B-6/2022), by and between the County of Camden (Department of Public Works) and CRS Contractors, Inc., for Replacement of Somerdale Road (CR 677) Bridge over North Branch of Timber Creek, in the Township of Gloucester, for a decrease in the amount of \$3,861,309.42.
10. Resolution authorizing Change Order No. 2 and Final (Bid B-8/2022), by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Maintenance of Thermoplastic Painting on CR-600 Series Roads in various Municipalities in Camden County, for a decrease in the amount of \$489,177.27.
11. Resolution authorizing Change Order No. 1 (Bid B-9/2022), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Berlin-Cross Keys Road Improvements Contract 3, in the Borough of Pine Hill and Townships of Gloucester and Winslow, in the amount of \$232,419.69 - CAF#---
12. Resolution authorizing Change Order No. 2 and Final (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, for an increase in the amount of \$7,518.57 - CAF#---

13. Resolution authorizing Change Order No. 1 (Bid B-13/2021), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Reconstruction of Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, for an increase in the amount of \$193,781.70 - CAF#---, and extending the contract date by thirty (30) calendar days.
14. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Gibbsboro for the purchase of gasoline and diesel fuel, on an "as-needed" basis.
15. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for 2024 Regional GIS-T Program, Project No. 24-53-311.
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 2024 Supportive Regional Highway Planning Program, Project No. 24-61-020.
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 2024 Transit Support Program, Project No. 24-63-021.
18. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection Transportation Management Association, for the 2024 Transportation Demand Management Grant Program, in the amount of \$2,500.00.
19. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the U.S. Department of Transportation, for the 2024 Safe Streets and Roads For All (SS4A) Program, in the amount of \$150,000.00.
20. Resolution endorsing Ordinance No. 2023-07 of the Borough of Clementon, Amending and Supplementing Chapter 281 entitled "Vehicles and Traffic".
21. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and AP Construction, Inc., for emergency repairs to the Kaighns Avenue Dam - East Tide Gate, in the City of Camden and Township of Pennsauken, in the amount of \$104,500.00 - P.O.# 228912.
22. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and Mount Construction, Co., Inc., for emergency repairs to the Kaighns Avenue Dam - East Tide Gate, in the City of Camden and Township of Pennsauken, in the amount of \$129,407.31 - Various P.O.s
23. 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**

24. Resolution authorizing an account substitution in the amount of \$1,000,000.00 to provide funding for the construction of the Camden County Nutrition Hub.
25. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-29 (3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, LLC, for Janitorial Services, in the amount of \$2,082,257.70. Funding available in the amount of \$379,541.65 - CAF#---. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
26. Resolution authorizing an award of Contract (Bid A-27/2023), by and between the County of Camden (Department of Buildings and Operations) and RDS Vending, LLC, for Vending Machine Services at various County locations.

27. Resolution authorizing an award of Contract (Bid A-31/2022 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services, for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the total estimated amount of \$2,931,120.00. Funding available in the amount of \$586,224.00 - CAF#---. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
28. Resolution authorizing an award of Contract (Bid A-32/2022 - Second Year Option), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,396,727.00. Funding available in the amount of \$275,992.00 - CAF#---. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
29. Resolution authorizing an award of Contract (Bid A-33/2022 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Fire and Security Technologies, Inc, for Fire Alarm Maintenance Service Contracts for Camden County and Camden County College under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
30. Resolution authorizing an award of Contract (Bid A-32/2023), by and between the County of Camden (Department of Buildings and Operations) and FM Generator, Inc., for a Preventive Maintenance Service Contract for Emergency Generator Equipment at various Camden County locations and Camden County College, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, on an as-needed basis.
31. Resolution authorizing an award of Contract (State Contract #G-2075), by and between the County of Camden (Department of Buildings and Operations) and TGI Office Automation, for a cost per copy agreement for 38 multifunctional copiers, for a term of 12 months in the amount of \$5,873.00 per month. Funding available in the amount of \$30,000.00 - CAF#---. Balance of funding contingent upon passage of the 2024, 2025, 2026, and 2027 Temporary and/or Permanent Budgets.
32. 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**

33. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Clean Communities Grant, in the amount of \$156,552.91.
34. Resolution authorizing an award of Contract (Bid A-20/2023), by and between the County of Camden (Department of Parks) and Vulcan Construction Group, Inc., for Pedestrian Bridge Improvements at Berlin Park, in the amount of \$599,550.00 - CAF#---
35. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and the Township of Cherry Hill for County-certified Arborists Services, on an "as-needed" basis.
36. 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.
37. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation for the 2024 Bikeways Grant, in the amount of \$500,000.00.
38. Resolution amending Resolution No. 24, adopted April 20, 2023, authorizing a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Special Events) and the Delaware River Port Authority, for the use of the Haddonfield PATCO Station parking lot for a parade staging area.
39. 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**

- 40. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$616,335.51.
- 41. Resolution amending Resolution No.44, 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 Planned Parenthood of Northern, Central and Southern New Jersey, Inc., for the provision of Professional Medical Health Services, in the amount of \$78,750.00, to correct a typographical error.
- 42. Resolution authorizing an Agreement, pursuant to a Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Bach Associates, P.C., for Professional Architectural Services and Building Needs Assessment for Community Mental Health Services at the Vincent Regan Building, in the amount of \$161,401.00. Funding contingent upon passage of Chapter 159 Resolution.
- 43. Resolution authorizing an award of Contract (State Contract #23-FOOD-18184), by and between the County of Camden (Department of Health and Human Services) and Metropolitan Contract Carpets, Inc., for flooring for the removal and replacement of flooring, in the amount of \$250,000.00 - CAF#---.
- 44. Resolution authorizing an award of Contract (State Contract #T-2276), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2023-2024 Camden County Seasonal Flu Immunization Program, in the amount of \$95,834.00 - CAF#---.
- 45. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health and Human Services) and various entities for use of facilities by the Camden County Department of Health and Human Services for the County's 2023-2024 Immunization Program.
- 46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Human Services, for the 2024 Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,616,331.50.
- 47. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health for the 2024 County Health Infrastructure Funding Grant, in the amount of \$1,158,644.00.
- 48. Resolution authorizing the appointment of a member to the Local Advisory Committee on Alcoholism and Drug Abuse.
- 49. 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**

- 50. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Morse Correctional Healthcare & Consulting, Inc., for Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility, in the total amount of \$42,000.00. Funding available in the amount of \$ \_\_\_\_\_ - CAF#---. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
- 51. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals (23-24), by and between the County of Camden (Department of Corrections) and \_\_\_\_\_, for Juvenile Shelter Services, in an amount not to exceed \$ \_\_\_\_\_ - CAF#---.

52. Resolution ratifying an award of Contract (Bid #22-24), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Jail Management Computer Network License, OMS Software Maintenance and Tech Support, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$81,186.11 - CAF#---
53. Resolution authorizing an award of Contract (State Contract #19-TELE-01510), by and between the County of Camden (Department of Corrections) and Dell Marketing, L.P., for the renewal of Microsoft Office 365 Suite licenses, in the amount of \$187,155.46 - CAF#---
54. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Corrections, for the County Reentry Coordinators Program Grant, in the amount of \$100,000.00.
55. 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, in the amount of \$262,200.00 - CAF#---
56. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Public Safety) and Nielson Ford of Morristown, Inc., for purchase of a 2023 F250 for the Office of the Fire Marshal, in the amount of \$58,680.00 - CAF#---
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 State Police, for the FFY23 Emergency Management Performance Grant -Emergency Management Agency Assistance Subaward Program, in the amount of \$55,000.00.
58. Resolution rejecting Bid A-31/2023, Interpretive Panel Kiosks for the Camden County Office of Sustainability and Shared Services, due to non-compliance with bid specifications.
59. 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**

60. Resolution accepting the Chief Financial Officer's Report on recent Bond and Note Sales.
61. Resolution amending Resolution No. 54, adopted June 15, 2023, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
62. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, pursuant to N.J.S.A. 40:37A-56 and Section 147(f) of the Internal Revenue Code of 1986, as amended, authorizing, approving and consenting to the issuance by the Camden County Improvement Authority of not more than \$65,000,000 aggregate principal amount of Multi-Family Housing Revenue Bonds (Northgate I Apartments Project), Series 2023, as financing for a project undertaken on behalf of Northgate Preservation Urban Renewal LLC; and authorizing and approving certain other actions in connection therewith.
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 Tritek Systems, Inc., for software and signature licenses and annual maintenance, in the amount of \$87,096.00 - CAF#---
64. Resolution ratifying a 2.5 percent cost of living pay increase for the Commissioners of the Board of Elections.
65. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents.
66. 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**

67. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Highway Traffic Safety for the State and Community Highway Traffic Safety Grant Safe Corridors Program, in the amount of \$53,400.00.
68. Resolution inserting Chapter 159 funds into the Budget from Camden Community Partnership for the Village Initiative Grant, in the amount of \$120,000.00.
69. Resolution rejecting Bid A-29/2023 Mobile Device Extraction Software for the Camden County Office of the Prosecutor, as no bids were received.
70. 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 hardware and software, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$104,694.31 - CAF#---.
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 software, in the amount of \$70,875.31 - CAF#---.
72. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and the County's various agencies and authorities, for the provision of Human Resources Management Services.
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 FFY 2021 Victims of Crime Act (VOCA) Grant, in the amount of \$705,434.00.
74. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Office of Homeland Security and Preparedness, for the FFY 2022 State and Local Cybersecurity Grant Program.
75. Resolution amending Camden County Policy and Procedure #45.1 Temporary Disability Benefits; and #404 COVID-19 Protocols.
76. Resolution authorizing the appointment and reappointment of Members to the Camden County Homelessness Trust Fund Advisory Board.
77. Resolution authorizing an award of Contract (State Contract #17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun/TJ Morris & Son, for the purchase of ammunition, in the amount of \$53,494.91 - CAF#---.
78. Resolution ratifying an award of Contract (State Contract #T-1466), by and between the County of Camden (Division of Information Technology) and York Telecom Corporation, for the purchase of extended warranty services for teleconference equipment, in the amount of \$74,321.87 - CAF#---.
79. Resolution 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 and Emergency Solutions Grant Program using funds provided by HUD; and rescinding Resolution No. 99, adopted May 18, 2023.
80. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms for the provision of Special, Conflicts and Labor Counsel services for the County, County Agencies and Authorities.
81. Resolution amending Resolution No. 2, adopted January 5, 2023, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.

82. Resolution rejecting Competitive Contracting Request For Proposals #23-22, Social Worker Services for the Camden County Department of Police Services, due to substantial revision of specifications.
83. Resolution ratifying an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the provision of internet, landline and telecommunication services, in the amount of \$120,000.00. Funding available in the amount of \$47,250.00 - CAF#---. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
84. Resolution ratifying an award of Contract (State Contract #22-TELE-05441), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cellphone, modem and telecommunication services, in the amount of \$550,000.00. Funding available in the amount of \$287,000.00 - CAF#---. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
85. Resolution authorizing an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of body worn cameras, tasers, related hardware and software, services and support, in the amount of \$5,523,391.60. Funding available in the amount of \$ \_\_\_\_\_ - CAF#---. Balance of funding contingent upon passage of the 2024, 2025, 2026, 2027 and 2028 Temporary and/or Permanent Budgets.
86. Resolution ratifying an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of body worn cameras, tasers, related hardware and software, services and support, in the amount of \$125,160.00 - CAF#---.
87. Resolution authorizing an award of Contract (State Contract #20-TELE-01510) by and between the County of Camden (Department of Police Services) and Dell Marketing, LP for 50 Rekor Scout ALPR software licenses, in the amount of \$132, 200.00. CAF#---.
88. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and L3 Technologies, Inc., for rental space at L-3 Communications to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), in the amount of \$508,418.00. Funding available in the amount of \$188,303.01 - CAF#---. Balance of funding contingent upon receipt of HIDTA funds.
89. 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 Police Services) and Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$355,576.20 - CAF#---.
90. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5.1(a)(ii) by and between the County of Camden (Department of Police Services) and \_\_\_\_\_ for Information Technology Consulting Services, in the amount of # \_\_\_\_\_ - CAF#---.
91. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
92. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.