

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Aug 15, 2023 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Aug 17, 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. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018, October 17, 2019, June 18, 2020, May 20, 2021, and July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- f. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted June 21, 2018, as amended by a Bond Ordinance finally adopted July 21, 2022 by the County of Camden, New Jersey in order to provide for a further change in the improvements authorized by such Ordinance.

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- g. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted May 16, 2019 by the County of Camden, New Jersey in order to provide for a change in the improvements authorized by such Ordinance.

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- h. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted July 16, 2020, as amended by Bond Ordinances finally adopted August 19, 2021 and July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances.

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- i. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted August 19, 2021, as amended by Bond Ordinances finally adopted July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinances.

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- j. FIRST READING - Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on not more than \$3,250,000 aggregate principal amount of the Special Limited Obligation "County Guaranteed Revenue Bonds (Home Port Alliance Project), Series 2023" to be issued by the Camden County Improvement Authority for the purpose of financing the completion of various capital improvements and renovations to the Battleship New Jersey on behalf of Home Port Alliance for the USS New Jersey, Inc.

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- k. Discussion of Resolutions
- l. Open Meeting to the Public
- m. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- n. Adjournment

Resolutions

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

1. Resolution authorizing a Bond Substitution in the amount of \$6,139.56 for emergency road repairs in the County of Camden.
2. Resolution authorizing a Bond Substitution in the amount of \$250,000.00 for construction management and inspection services in the County of Camden.
3. Resolution authorizing a Bond Substitution in the amount of \$127,015.95 for the purchase of a dump truck.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and _____, for Professional Engineering Design Services for Evesham Road (CR 544) Roadway Improvements from vicinity of West Clements Bridge Road (Route 41) to Schubert Avenue (CR 76), in the Borough of Runnemede and Township of Gloucester, in the amount of \$ _____ - CAF#---.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bach Associates, for Professional Engineering Design Services for Atco Road (CR 710) Roadway Improvements from White Horse Pike (Route 30) to Hayes Mill Road, MP 1.87 to 1.38, in the Townships of Waterford and Winslow, in the amount of \$103,830.00. - CAF#---.
6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and _____, for Professional Engineering Design Services for Chew Road (CR 536) Roadway Improvements from Pestleton Road (Route 168) to Atlantic County Border, in the Township of Waterford, in the amount of \$ _____ - CAF#---.
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and McMahon Associates, for Professional Engineering Design Services for Blenheim-Erial Road (CR 706) Roadway Improvements from Black Horse Pike (Route 168) to Blackwood-Clementon Road (CR 534), in the Township of Gloucester, in the amount of \$135,077.05 CAF#---.
8. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for Material Testing and Inspection Services for various Camden County Projects, on an as-needed basis.
9. Resolution authorizing an award of Contract (Bid B-19/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Atlantic Salt, Inc., for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for various locations in Camden County, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
10. Resolution authorizing an award of Contract (Bid B-8/2023, by and between the County of Camden (Department of Public Works) and South State, Inc., for Rehabilitation of Haddon Avenue (CR 561) Over Atlantic City Line, Structure No. 0462153, in the Borough of Berlin, in the amount of \$1,138,373.72 - CAF#---.
11. Resolution authorizing an award of Contract (Bid B-9/2023, by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) Clearing for Overhead Utilities for Contract 4, in the Boroughs of Pine Hill and Berlin and Township of Winslow, in the amount of \$169,712.00 - CAF#---.
12. Resolution rejecting Bid A-39/2023, for Demolition and Reconstruction of the Oaklyn Salt Barn, as no bids were received.
13. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township, for Kresson Road (CR 671) Improvements, Brace Road (NJSH 154) to South Lantern Lane, in the amount of \$421,259.45.

14. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Environmental Protection, for the FY 2024 Heavy Vehicle Electrification Grant, in the amount of \$253,000.00.
15. Resolution authorizing payment in equity to Black Rock Enterprises, LLC, in the amount of \$27,503.88 – P.O. #225679
16. Resolution authorizing amendments to the Camden County Department of Public Works Permit Manual.
17. Resolution consenting to Borough of Audubon Resolution _____ requesting New Jersey Transit to install a bus shelter on Nicholson Road, in the Borough of Audubon.
18. Resolution authorizing the submission of an Access Permit and Street Intersection Application by the County of Camden (Department of Public Works) for the vacation of Vineyard Avenue intersection with NJSH Route 30 and construction of an access driveway for a proposed parking lot.
19. Resolution authorizing the purchase of vehicles and equipment by the County of Camden (Department of Public Works) from the City of Camden in the amount of \$7.00.
20. 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

21. Resolution authorizing an award of Contract (Bid A-17/2021 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Recycle Track Systems NJ, Inc., for Refuse Removal Services under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, on an as-needed basis.
22. Resolution authorizing an award of Contract (Bid A-33/2023), by and between the County of Camden (Department of Buildings and Operations) and Harring Fire Protection, LLC, for Fire Suppression System Inspection, Testing and Maintenance for Camden County and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
23. Resolution rejecting Bid A-34/2023, Automotive Replacement Parts for Camden County Departments and various outside Agencies and Authorities, as no bids were received.
24. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Buildings and Operations) and Nielson Ford of Morristown, Inc., for purchase of a 2023 Ford F250, in the amount of \$63,104.00 - CAF#---.
25. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc., for a cost per copy agreement for 18 multifunctional copiers, for a term of 48 months in the amount of \$5,286.00 per month. Funding available in the amount of \$31,716.00 - CAF#---. Balance of funding contingent upon passage of the 2024, 2025, 2026 and 2027 Temporary and/or Permanent Budgets.
26. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and the City of Camden for a portion of 2600 Mt. Ephraim Avenue, in the City of Camden.
27. 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.
28. Resolution authorizing a Lease Agreement, by and between the County of Camden and the New Jersey Department of Military and Veterans Affairs, for the use of office space at the Governor James J. Florio Center for Public Service.
29. 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

30. Resolution inserting Chapter 159 funds into the Budget for the Camden County Bench Donation Program in the name of Primitivo Bustonera, in the amount of \$1,500.00.
31. Resolution authorizing an award of Contract (Bid A-36/2023), by and between the County of Camden (Department of Parks) and _____, for Softball Field and Parking Lot Improvements at Cooper River Park, in the amount of \$ _____ - CAF#---.
32. Resolution authorizing an award of Contract (Bid A-37/2023), by and between the County of Camden (Department of Parks) and Vulcan Construction Group, Inc., for Dog Park Improvements at Cooper River Park, in the amount of \$775,230.00 - CAF#9900237449.
33. 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.
34. Resolution authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 23 - Recreation Facility Enhancement Projects, in the amount of \$720,885.00 - Various CAFs.
35. Resolution authorizing inclusion of a Project Labor Agreement in the Wiggins Park Marina Improvements Phase I, pursuant to N.J.A. 52:38-1, et seq.
36. Resolution authorizing the appointment of a member to the Camden County Open Space Preservation Trust Fund Advisory Committee.
37. 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

38. Resolution inserting Chapter 159 Funds into the Budget for the Overdose Fatality Review Team Grant 2024, in the amount of \$75,000.00.
39. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Tuberculosis Control Grant, in the amount of \$115,271.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 DHSTS State STD Program Grant, in the amount of \$250,000.00.
41. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$669,145.50.
42. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Oaks Integrated Care, Inc., for the provision of case management and expanded services for mental health clients in the Emergency Shelter Placement Program, in the amount of \$60,000.00 - CAF#---.
43. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and IEI Group, Ltd., for additional closely related services for the design and development of specifications for the Nutrition Hub, in the amount of \$29,359.00 - CAF#---.
44. Resolution ratifying an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Health and Human Services) and Gentilini Ford, Inc., for the purchase of one (1) Ford Escape Plug-In Hybrid, in the amount of \$44,143.72 - CAF#---.
45. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Health and Human Services) and Nielson Ford of Morristown, Inc., for purchase of one (1) 2023 Ford F250 XL Super Cab, in the amount of \$58,680.00 - CAF#---.

46. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Health and Human Services) and Branch Village Urban Renewal, LLC, for lease of medical office space for various clinics, in the amount of \$1.00 per month.
47. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Baylor University Graduate School, to provide students with field and clinical experience in Public Health, at no cost to the County.
48. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services) and the Cumberland County Board of Health, for the provision of a public health workforce training needs assessment, in the amount of \$4,515.50 - CAF#---
49. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to WellCare of New Jersey's Diversity, Equity & Inclusion Council, for the Community Impact Grant, in the amount of \$4,000.00.
50. Resolution authorizing the appointment of members to the Local Advisory Committee on Alcoholism and Drug Abuse.
51. 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

52. Resolution inserting Chapter 159 Funds into the Budget for Workfirst New Jersey - SmartSTEPS Program, in the amount of \$20,865.00.
53. 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 \$155,000.00.
54. Resolution amending Resolution No. 33, adopted June 15, 2023, inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2023, to correct the amount.
55. Resolution amending Resolution No. 33, adopted June 15, 2023, inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2023, to correct the amount.
56. Resolution amending Resolution No. 34, adopted June 15, 2023, inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act 23-24, to correct amount.
57. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the FY 2023 State Facilities Education Act, in the amount of \$198,000.00.
58. Resolution inserting Chapter 159 Funds into the Budget for the SFY 2023 County Reentry Coordinators Program, in the amount of \$100,000.00.
59. Resolution authorizing an award of Contract (Bid _____), by and between the County of Camden (Department of Corrections) and Gentilini Ford, Inc., for the purchase of one (1) Ford Explorer, under the Cranford Police Cooperative Pricing System, ID#47-CPCPS, in an amount not to exceed \$56,252.08 - CAF#---
60. Resolution authorizing an award of Contract (State Contract 21-FLEET-01485), by and between the County of Camden (Department of Corrections) and Gentilini Chevrolet, LLC, for the purchase of one (1) Chevy Tahoe, in the amount of \$64,023.36 - CAF#---
61. Resolution ratifying an award of Contract (State Contract 19-TELE-00872), by and between the County of Camden (Department of Public Safety) and Adams, Rehmann & Heggan Associates, Inc., d/b/a Civil Solutions, for GIS development, in the amount of \$78,600.00 - CAF#9900237190.
62. Resolution ratifying an 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 \$748,693.00. Funding contingent upon passage of the Chapter 159 Resolution.

63. 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

64. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, adopted pursuant to Section 147(f)(2) of the Internal Revenue Code of 1986, as amended; for the purpose of approving the not to exceed \$100,000,000 aggregate principal amount of Revenue Bonds of the Camden County Improvement Authority for the benefit of the Cooper Health System.
65. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, adopted pursuant to Section 147(f)(2) of the Internal Revenue Code of 1986, as amended; for the purpose of approving the not to exceed \$65,000,000 aggregate principal amount of Revenue Bonds of the Camden County Improvement Authority for the benefit of the Cooper Health System.
66. Resolution rejecting Bid A-38/2023, for Inflatables, Games and Attractions, as no bids were received.
67. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPB-88.5, for the provision of production assistance for the 2023 XPoNential Music Festival.
68. 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

69. Resolution inserting Chapter 159 funds into the Budget from the Bureau of Justice Assistance for the FY20 Justice Assistance Grant (JAG) Program - Multi-Jurisdictional County Gang, Gun & Narcotics Task Force, in the amount of \$155,131.00.
70. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY21 Victims of Crime Act (VOCA) Grant Program, in the amount of \$705,434.00.
71. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Law and Public Safety for the American Rescue Plan Act - Coronavirus State Fiscal Recovery Fund, FY 2021, Gunshot Detection Technology Initiative, in the amount of \$164,000.00.
72. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Law and Public Safety for the American Rescue Plan Act - Coronavirus State Fiscal Recovery Fund, FY 2021, Automated License Plate Reader Initiative, in the amount of \$220,087.00.
73. Resolution authorizing an award of Contract (Bid ESCNJ /AEPA-22G), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of a data storage appliance, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$117,500.00 - CAF#---
74. Resolution authorizing a Site Agreement, by and between the County of Camden (Office of the Prosecutor) and Virtua Health, Inc., for the use of a County parking lot located at the Governor James J. Florio Center For Public Service, at no cost to the County.
75. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety, for the 2023 Body Armor Replacement Fund Program, in the amount of \$6,355.00.

76. 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 FY21 Edward Byrne Memorial Justice Assistance Grant Program, Multi Jurisdictional County Gang, Gun & Narcotics Task Force Program, in the amount of \$234,183.00.
77. Resolution amending Resolution No. 71, adopted July 20, 2023, 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, to correct the total amount.
78. 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 SFY 2023 Governor Phil Murphy Budget Operation Helping Hand Grant, in the amount of \$105,263.15.
79. Resolution authorizing an award of Contract (State Contract #17-FLEET-00787), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of holsters and magazine pouches, in the amount of \$55,040.80 - CAF#9900237226.
80. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters.
81. Resolution ratifying award of Contracts, pursuant to Competitive Contracting Request For Proposals #23-16, 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, in the amount of \$336,276.00 - Various CAF#s.
82. Resolution authorizing an award of Contract, pursuant to Request for Proposals, by and between the County of Camden (Office of Community Development / Homeless Trust Fund) and Catholic Charities, for the provision of homeless diversion services, in the amount of \$50,000.00 - CAF#---.
83. Resolution ratifying Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities for Municipal Grant Awards for FY 2023 Community Development Block Grant Funds, in the amount of \$1,737,729.00 - Various CAFs.
84. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of Community Development) and the Township of Gloucester for the provision of Home Improvement Services through the HOME Program, in the amount of \$150,000.00.
85. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Police Services) and Gentilini Ford, Inc., for the purchase of one (1) 2023 Ford Explorer, in the amount of \$48,092.70 - CAF#---.
86. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
87. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.