

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Sep 19, 2023 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Sep 21, 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:** 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 the “County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2023” to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.  
Public Hearing to be held on October 19, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey.
- f. **FIRST READING:** Resolution of the Board of County Commissioners of the County of Camden, New Jersey providing the County’s consent to (i) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County; (ii) the issuance by the Authority of a series of its tax-exempt “County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2023” for the purposes of financing the County project authorized hereby; (iii) the loan agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.  
Public Hearing to be held on October 19, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey.
- g. **PUBLIC HEARING - 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
- h. **PUBLIC HEARING - 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.
- i. **PUBLIC HEARING - 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.
- j. **PUBLIC HEARING - 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.

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

## Resolutions

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

1. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of On-Call Licensed Site Remediation Professional Services for Linear Construction Projects in various Camden County Municipalities, on an as-needed basis.
2. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Greenman-Pedersen, Inc., for additional closely related Professional Engineering Design Services, Preliminary Engineering and Final Design for the Haddon Avenue (CR 561) Improvement Project, Euclid Avenue to Newton Avenue, in the City of Camden, for an increase in the amount of \$129,752.68 - CAF#---.
3. Resolution authorizing an award of Contract (Bid A-35/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS, on an "as-needed" basis.
4. Resolution authorizing an award of Contract (Bid B-1/2023), by and between the County of Camden (Department of Public Works) and Zone Striping, Inc., for Maintenance of Thermoplastic Painting on CR-700 Series Roads in various Townships in Camden County, in the amount of \$385,333.77 - CAF#---.
5. Resolution authorizing an award of Contract (Bid B-11/2023), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing on various roads in various municipalities in the County of Camden, on an "as-needed" basis.
6. 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 solar powered flashing pedestrian cross walk signs on Prospect Ridge Boulevard and Glenview Avenue.
7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Brooklawn, for installation and maintenance of solar powered flashing pedestrian cross walk signs on Broadway Avenue and Town Center Avenue.
8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Camden County Improvement Authority, for the provision snow removal services on various County roads by qualified Authority personnel.
9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Pennsauken, for installation and maintenance of two (2) solar powered speed display signs on Park Avenue (CR 621) and Pennsylvania Avenue.
10. Resolution requesting an extension of time to award a Contract using FY2022 Local Transportation Projects Fund for the Camden City Phase 1 Pedestrian Safety and Roadway Improvements.
11. Resolution requesting an extension of time to award a Contract using FY2022 Local Transportation Projects Fund for the Camden City Phase 2 Pedestrian Safety and Roadway Improvements.
12. 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**

13. Resolution amending 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, to add Janitorial Services at the Camden County Boathouse, in the amount of \$66,250.00. Funding available in the amount of \$19,875.00 - CAF#. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
14. Resolution authorizing an award of Contract (Bid A-42/2023), by and between the County of Camden (Department of Buildings and Operations) and Burlington County Auto Parts, Inc., for the purchase of automotive replacement parts, for Camden County Departments and various outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57 -CCCPS, on an as-needed basis.
15. Resolution proclaiming September Suicide Awareness Month and September 22 as Veteran Suicide and Awareness Prevention Day.
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 Camden County Bench Donation Program in the name of Joseph Levon Hyland, in the amount of \$1,500.00.
18. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Shekema M. Sims, in the amount of \$1,500.00.
19. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus, Sokolowski & Sartor, LLC, for Cooper River Lake Sediment Sampling and Analysis, in the amount of \$92,781.25 - CAF#---.
20. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for additional closely related Professional Design Consulting Services for the Cornelius Martin Park Improvement Project, in the amount of \$34,500.00 - CAF#---.
21. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Parks) and Upstream Alliance, for access to and programs on County waterways, at no cost to the County.
22. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4, for the lease of certain land and sale of goods at the Camden Waterfront and authorizing the use of Competitive Contracting pursuant to N.J.S.A. 40A:11-1.1(j).
23. Resolution recognizing the definition of Antisemitism advanced by the International Holocaust Remembrance Alliance.
24. 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**

25. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Childhood Lead Exposure Prevention Grant, in the amount of \$405,000.00.
26. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2024 COVID-19 Vaccination Supplemental Funding Grant, in the amount of \$65,000.00.
27. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Local Core Capacity for Public Health Emergency Preparedness (BT) Grant, in the amount of \$431,445.00.
28. Resolution inserting Chapter 159 Funds into the Budget for the County Innovation Grant Program, in the amount of \$190,039.00.

29. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Area Plan Grant, in the amount of \$25,275.50.
30. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$86.48.
31. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Area Plan Grant, in the amount of \$105,834.56.
32. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Area Plan Grant, in the amount of \$2,759,581.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Special Child Health Case Management Grant, in the amount of \$306,647.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Child Care Resource and Referral Services Grant, in the amount of \$3,689,948.00.
35. Resolution rejecting Bid A-23/2023, Camden County Nutrition Hub Project for the Camden County Department of Health and Human Services, due to substantial revision of bid specifications.
36. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Community Health) and Rutgers, the State University of New Jersey, New Jersey Experiment Station's Office of Continuing Professional Education, for a 13-week Environment and Public Health Program and Field Training Internship, at no cost to the County.
37. Resolution ratifying 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, Division of Mental Health and Addiction Services, for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling County Grant Program, in the amount of \$30,000.00.
38. Resolution authorizing inclusion of a Project Labor Agreement in the Camden County Nutrition Hub Project, pursuant to N.J.S.A. 52:38-1, et seq.
39. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Children's Services) to the New Jersey Department of Agriculture, Division of Food and Nutrition, for the Child and Adult Care Food Program Grant.
40. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Children's Services) to the New Jersey Department of Health, Division of Family Development, for the Child Care Resource and Referral Program Grant, in the amount of \$3,689,948.00.
41. 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**

42. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts.
43. Resolution authorizing cancellation of certain payables for the Camden County Department of Corrections.
44. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and \_\_\_\_\_ for Positive Youth Development Delinquency Prevention Services in the amount of \$ \_\_\_\_\_ - CAF#---.
45. Resolution authorizing an award of Contract (Bid A-41/2022 - 1st Year Option), by and between the County of Camden (Department of Corrections) and Municipal Emergency Services, Inc., for the purchase of uniforms for the Camden County Department of Corrections (Main Jail and Juvenile Detention Facility), Camden County Department of Police Services and the Camden County Prosecutor's Office, on an "as-needed" basis.

46. Resolution authorizing an Agreement, 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 provision of a Jail Population Assessment Expansion, in the amount of \$99,600.00 - CAF#9900237753.
47. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and West Chester University, for a student Clinical Psychology Internship, at no cost to the County.
48. Resolution appointing Members to the Camden County Cultural Awareness Commission.
49. Resolution authorizing an award of Contract (Bid A-40/2023), by and between the County of Camden (Office of Sustainability and Shared Services) and Universal Services Associates, Inc., for the purchase of Interpretive Panel Kiosks, for the Camden County Office of Sustainability and Shared Services, in the amount of \$105,333.00 - CAF#---
50. 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**

51. 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**

52. Resolution authorizing the acceptance of funds and inserting Chapter 159 Funds into the budget from the Camden Education Fund, in the amount of \$1,000.00.
53. Resolution inserting Chapter 159 funds into the Budget from the Bureau of Justice Assistance for the FY22 Justice Assistance Grant (JAG) Program - Multi-Jurisdictional County Gang, Gun & Narcotics Task Force, in the amount of \$234,183.00.
54. Resolution inserting Chapter 159 Funds into the Budget for the SFY 2023 Governor Phil Murphy - Operation Helping Hand Program, in the amount of \$105,263.15.
55. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Port Security Grant Program, in the amount of \$300,000.00.
56. 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 upgrades for a data storage appliance, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$55,200.00 - CAF#9900237780.
57. 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 enhancements, in the amount of \$77,962.84 - CAF#9900237781.
58. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, for the Sexual Assault Response Team / Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$200,333.00.
59. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.
60. Resolution amending Camden County Policy #24: Management Time Policy, #404: COVID-19 Protocols; and #597: Request for Reasonable Accommodation Policy.
61. Resolution authorizing an award of Contract, (State Contract T-3083), by and between the County of Camden (Office of the Sheriff) and Idemia Identity & Security USA LLC, d/b/a Morpho USA, Inc., for Livescan System maintenance, in the amount of \$96,408.00 - CAF#9900237567.

62. Resolution authorizing an award of Contract (Bid ESCNJ /AEPA-22G), by and between the County of Camden (Department of Information Technology) and CDW Government, Inc., for the purchase and installation of a specialized HVAC system, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$140,839.60 - CAF#9900237625.
63. Resolution authorizing an award of Contract (State Contract 21-TELE-01506), by and between the County of Camden (Department of Information Technology) and Dyntek Services, Inc., for purchase and installation of internet routing equipment, in the amount of \$47,019.41 - CAF#----.
64. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for the provision of a Tenant Based Rental Assistance Program for the Camden County Office of Community Development and Homelessness Trust Fund.
65. Resolution authorizing the submission of a Grant Application, by the County of Camden (Division of Community Development) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Homeless Assistance, in the amount of \$1,240,900.00.
66. Resolution authorizing an Agreement, pursuant to a Publicly Advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of general bond counsel services.
67. Resolution authorizing an award of contract (Bid A-41/2023), by and between the County of Camden (Department of Police Services) and \_\_\_\_\_, for Towing Services, on an "as-needed" basis.
68. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
69. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.