

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Oct 17, 2023 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Oct 19, 2023 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. 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 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.
- f. PUBLIC HEARING: 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.
- g. Discussion of Resolutions
- h. Open Meeting to the Public
- i. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- j. 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 IH Engineers, P.C., for Professional Engineering Design Services for Bettewood Avenue (CR 648) Roadway Improvements, from Oaklawn Avenue to Collings Avenue (Route 630), in the Boroughs of Collingswood and Oaklyn, in the amount of \$157,711.35 - CAF#---.
2. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Engineering Services for Dam Design and Inspection Services of various dams located in Camden County, on an "as-needed" basis.
3. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various vendors, for Professional Engineering Services for On-Call Bridge Design and Bridge Construction Inspection Services for Major and Minor Bridges in various Camden County Municipalities, on an "as-needed" basis.
4. Resolution authorizing an award of Contract (Bid B-10/2023), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Federal Aid Project for CR 758 (Coles Mill Road) from Farwood Road to Grove Street (0.45 mile), in the Township of Haddon and Borough of Haddonfield, in the amount of \$1,474,258.57 - CAF#---.
5. Resolution rejecting Bid B-12/2023, for Snow Plowing on various roads in various municipalities in the County of Camden, as no bids were received.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-2/2022), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Almonesson Road (CR 706), Vicinity of Taranto Avenue to County Line, in the Township of Gloucester, for a decrease in the amount of \$110,024.39.
7. Resolution authorizing Change Order No. 2 (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, for an increase in the amount of \$100,907.64 - CAF#---.
8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Bellmawr, for the purchase of salt and plowing of Camden County Roads 659, 753, 658 and 551 located in the Borough of Bellmawr.
9. Resolution authorizing a License Agreement, by and between the County of Camden (Department of public Works) and Conrail, for Station Avenue Pedestrian Improvements, in the Borough of Haddon Heights.
10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2024 County Aid Program, in the amount of \$56,678.60.
11. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2024 County Aid Program, in the amount of \$9,317,354.00.
12. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for Roadway and Street Improvements in the City of Camden, in the amount of \$6,000,000.
13. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for Newton Avenue Flood Mitigation Project, in the amount of \$2,000,000.

14. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the Kaighns Avenue Infrastructure Program, in the amount of \$3,600,000.
15. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for River Road Infrastructure Improvements, in the amount of \$4,000,000.
16. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Community Affairs, for the Haddon Avenue Improvements Project, in the amount of \$2,000,000.
17. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Community Affairs, for the Camden County Admiral Wilson Boulevard Feeder Roads and Ramp Improvement Project, in the amount of \$6,000,000.
18. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Community Affairs, for the Camden County Emergency Roads Improvements Project, in the amount of \$4,000,000.
19. Resolution endorsing Ordinance #11-23 of the Borough of Oaklyn, Amending Chapter 120, Vehicles and Traffic, of the Code of the Borough of Oaklyn.
20. Resolution authorizing a Temporary Access Easement, by and between the County of Camden (Department of Public Works) and the Township of Pennsauken, related to the improvement of Kaighn Avenue (CR 607), in the amount of \$650.00.
21. 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

22. Resolution authorizing a Lease Agreement (1st One Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden Special Services District, for the provision of rental space at the Governor James J. Florio Center for Public Service.
23. Resolution ratifying a Lease Agreement, by and between the County of Camden and Donald W. Norcross, Member of U.S. House of Representatives, for the use of office space at the Governor James J. Florio Center for Public Service for a term commencing January 2, 2023 through January 3, 2025.
24. 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

25. Resolution authorizing an award of Contract (Bid A-35/2023), by and between the County of Camden (Department of Parks) and A. P. Construction, Inc., for Wiggins Park Marina - Phase 1 Improvements, in the amount of \$6,912,030.00 CAF#---
26. Resolution authorizing an award of Contract (Bid A-46/2023), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Wiggins Waterfront Stage Improvements, in the amount of \$542,580.00 - CAF#---
27. Resolution ratifying an award of Contract (Bid A-39/2022 - 2nd Year Option), by and between the County of Camden (Department of Parks) and The Masso Group, LLC, for Management of Seasonal Ice Skating Rink and Concession Services, in the amount of \$225,000.00 - CAF#---
28. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority, for joint participation in the County's 2023 Household Hazardous Waste Collection Program, in the amount of \$50,000.00.
29. Resolution authorizing a Lease, by and between the County of Camden and the Historical Society of Winslow Township for the property located at 124 Pump Branch Road, Winslow Township in the amount of \$1.00.

30. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension for the FY 2023, in the amount of \$74,000.00 - CAF#---
31. Resolution authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 23 - Historic Preservation Projects, in the amount of \$418,309.50 - Various CAFs.
32. 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

33. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 State Health Insurance Program, in the amount of \$36,000.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the County Health Infrastructure Funding Grant, in the amount of \$1,158,644.00.
35. Resolution amending Resolution No. 40, adopted December 15, 2022 authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Substance Use Disorder Services - Operation SAL, to reallocate funding.
36. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and various vendors for Recovery Support Services in Homeless Shelters Program in the total amount of \$180,538.00 - Various CAF#s.
37. Resolution authorizing an award of Contract (Bid A-47/2023), by and between the County of Camden (Department of Health and Human Services) and Arthur J. Ogren, Inc., for the Camden County Nutrition Hub, in the amount of \$5,594,000.00 - CAF#---
38. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rowan College of New Jersey, to provide students with field and clinical experience in Public Health, at no cost to the County.
39. Resolution authorizing an Agreement, by and among the County of Camden (Department of Health and Human Services), the Delaware River Port Authority, and the Port Authority Transit Corporation, for the provision of public health professional services.
40. Resolution authorizing the appointment of a Member to the Camden County Addiction Awareness Task Force.
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 inserting Chapter 159 Funds into the Budget for the FY24 Medicated Assisted Treatment Grant, in the amount of \$703,469.00.
43. Resolution inserting Chapter 159 Funds into the Budget for the FFY23 State Homeland Security Program, in the amount of \$238,077.55.
44. Resolution authorizing an award of Contract, pursuant to Request for Proposals, by and between the County of Camden (Department of Corrections) and Kommunity Kares, for the provision of Reentry Transitional Housing Services, in the amount of \$89,998.05. Funding contingent upon passage of the Chapter 159 Resolution.
45. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and various vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.

46. Resolution terminating 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, in accordance with the termination provision of the County's advertised specifications for these services.
47. Resolution authorizing an Assignment, by and between the County of Camden and the Vaughn Collaborative, Inc. to Design Resources Group Architects, A.I.A., relative to a new Regional Re-Entry and Rehabilitation Facility.
48. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Health and Addiction Services, for the Medicated Assisted Treatment Grant, in the amount of \$703,469.00.
49. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and various entities, for use of a walk-through metal detector and accessories for authorized Homeland Security purposes.
50. Resolution amending Resolution No. 64, adopted April 21, 2022, authorizing 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 FY 2022 Hazardous Materials Emergency Preparedness Sub-Award Grant, to include the sub-award grant number and grant period.
51. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety) to the State of New Jersey for the Next Generation 9-1-1- FY 2024 Grant, in the amount of \$649,354.00.
52. Resolution ratifying the appointment of the Camden County Emergency Medical Service Coordinator.
53. Resolution ratifying an Agreement, by and between the Chief Elected Official of the County of Camden and the Fiscal Agent for the County of Camden, pursuant to the Workforce Innovation and Opportunity Act.
54. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to the State of New Jersey, Board of Public Utilities, for the Clean Fleet Electric Vehicle Incentive Program, in the amount of \$4,000.00.
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 the reappointment of a member to the College Board of Trustees of Camden County.
57. Resolution authorizing the reappointment of a Member to the Camden County Technical Schools Board of Education.
58. 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

59. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office VOCA Sexual Assault Response Team/Forensic Nurse Examiner Program, in the amount of \$200,333.00.
60. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant, Intensive Case Management Grant, and Code Blue Activities, in the amount of \$1,240,900.00.

61. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and ComPsych Corporation, for Employee Assistance Program services, in the total amount of \$88,338.00. Funding available in the amount of \$4,907.70 - CAF#---. Balance of funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
62. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Child Advocacy Development Grants - CAPITAL Improvement, in the amount of \$204,598.97.
63. Resolution amending Resolution No. 57, adopted September 21, 2023, 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, to correct the Grantor Agency's name and add an acceptance of the subaward grant clause.
64. 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 FY22 Edward Byrne Memorial Justice Assistance Grant Program, Multi Jurisdictional County Gang, Gun & Narcotics Task Force Program, in the amount of \$193,189.00.
65. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #23-36, by and between the County of Camden (Office of Community Development) and Senior Citizens United Community Services, for management of a Tenant Based Rental Assistance Program, in the amount of \$816,000.00 - CAF#---.
66. Resolution amending the CY2023 Camden County Police Department Budget.
67. Resolution rejecting Competitive Contracting Request For Proposals #23-32, Social Worker Services for the Camden County Department of Police Services, as the bids received substantially exceeded the budget for this purpose.
68. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #23-35, by and between the County of Camden (Department of Police Services) and _____, for Secondary Employment Management Information System Services.
69. Resolution ratifying a Collective Bargaining Agreement, by and between the County of Camden (Department of Police Services) and The Camden County Police Superior Officers Association, Fraternal Order of Police, Lodge No. 218A.
70. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
71. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.