

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Nov 06, 2023 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Nov 09, 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. 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 award of Contract (Bid A-48/2023), by and between the County of Camden (Department of Public Works) and Marino General Construction, Inc., for Reconstruction of the Oaklyn Salt Barn, in the amount of \$279,900.00 - CAF#9900238839.
2. Resolution authorizing Change Order No.1 and Final (Bid B-22/2021), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Evesham Road (CR 544) from the vicinity of Hartford Drive (MP 3.71) to the Vicinity of Charles Road (MP 4.46), in the Boroughs of Magnolia and Runnemede and the Township of Gloucester, for an increase in the amount of \$28,111,76 - CAF#9900238607.
3. Resolution authorizing Change Order No. 2 (Bid B-7/2022), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ Route 70) to the Burlington County Line, for an increase in the amount of \$80,844.72 - CAF#9900238615.
4. Resolution authorizing negotiations for the purchase of property located at 1424 Broadway in the City of Camden and further authorizing the signing of an Agreement to Sale and the recording of a Deed.
5. Resolution establishing procedures for administration and inspection of Federal Aid Projects.
6. Resolution establishing a Title IV Nondiscrimination Policy Statement.
7. Resolution authorizing payment by the County of Camden (Department of Public Works) to The Delaware Valley Regional Planning Commission (DVRPC) for Camden County's Participation in the Fiscal Year 2023 Unified Planning Work Program, in the amount of \$61,911.00 - CAF#9900238515.
8. 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

9. 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

10. Resolution authorizing a Bond Substitution in the amount of \$116,754.00 to provide funding for Haddon Lake Park Pavilion.
11. Resolution rejecting Bid A-35/2023, Improvements to Wiggins Park Marina, due to substantial revisions of bid specifications and lowest bid substantially exceeding the department's appropriation.
12. Resolution authorizing an award of Contract (Bid A-45/2023), by and between the County of Camden (Department of Parks) and Camden County Energy Recovery Associates, L.P., for disposal of solid waste for Camden County and various outside agencies and municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS.
13. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Parks) and Nielson Ford of Morristown, Inc., for purchase of two (2) 2023 Ford F-250 trucks, in the total amount of \$126,208.00 - CAF#9900238458.
14. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, on behalf of the Mosquito Commission) to the New Jersey Department of Health, for the Tick Surveillance Grant, in the amount of \$12,000.00.
15. Resolution authorizing the donation of an Eco-Vim composter no longer needed by the Camden County Department of Parks to Camden County College

16. 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

17. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Comprehensive Substance Abuse Grant, in the amount of \$1,600,727.00.
18. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$35,750.00.
19. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$37,736.00.
20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Strategic Billing Enterprise, for Insurance Billing Services for the Camden County Seasonal Flu Program.
21. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-08), by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and W.B. Mason Company, Inc., for purchase of office furniture under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$62,026.29 - CAF#---.
22. Resolution rejecting Bid A-49/2023, COVID Vaccines for the Camden County Department of Health and Human Services, as no bids were received.
23. Resolution authorizing the appointment of a Member to the Camden County Mental Health Board.
24. 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

25. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services, Division of Family Development, for TANF Transportation Services, in the amount of \$511,616.00.
26. Resolution inserting Chapter 159 Funds into the Budget for the FY22 Emergency Management Agency Assistance Grant, in the amount of \$55,000.00.
27. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37 - 3rd One Year Option), by and between the County of Camden (Department of Corrections) and Correct RX Pharmacy Services, Inc., for the provision of Pharmacy Services for the inmates at the Camden County Correctional Facility and Camden County Juvenile Detention Facility, on an "as-needed" basis.
28. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Corrections) and The South Jersey Port Corporation, for bulk storage, in the amount of \$16,488.00. Funding available in the amount of \$1,374.00 - CAF#9900238561. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
29. Resolution ratifying the submission Grant Applications, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY 2024 State Community Partnership Grant and Family Court Services Grant, in the amount of \$1,364,017.00.
30. Resolution approving adoption of the Camden County Department of Corrections, Juvenile Detention Facility, Policy and Procedure Manual, as amended.
31. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and South Jersey Transportation Authority, for the provision of a comprehensive transportation system for active TANF Workfirst participants in accordance with the Camden County Community Transportation Plan, in the amount of \$456,800.00. Funding contingent upon passage of the Chapter 159 Resolution.

32. Resolution authorizing approval and execution by the County of Camden (One Stop) and the New Jersey Department of Human Services, Division of Family Development, of the Transportation Contract, in the amount of \$511,616.00. Funding contingent upon passage of the Chapter 159 Resolution.
33. 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

34. Resolution authorizing Budgetary Transfers in the 2023 current fund budget.
35. Resolution amending Resolution No. 59, adopted July 20, 2023, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
36. Resolution ratifying the donation of Feitian IOS encoders for election systems, by the County of Camden (Board of Elections) to the County of Cumberland (Board of Elections).
37. Resolution authorizing an award of Contract (Bid #BC-C-23-013), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Athletic Fields of America, for installation of ball control netting at the Camden County Driving Range, under the Bergen County Cooperative Purchasing Alliance System ID #CK04, in the amount of \$77,536.00 - CAF#---.
38. 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

39. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's Regionalized DWI Enforcement/Sobriety Checkpoint Project 23-24, in the amount of \$41,410.00.
40. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, LP, for software licenses, in the amount of \$63,263.68 - CAF#9900238471.
41. Resolution authorizing an award of Contract (Bid A-50/2022 - 1st One Year Option), by and between the County of Camden (Office of the Sheriff) and Municipal Emergency Services, Inc., for the purchase of uniforms on an "as-needed" basis.
42. 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 two (2) Chevy Tahoes, in the total amount of \$106,619.52 - CAF#9900238722.
43. Resolution authorizing the establishment of a Donated Leave Program within the Camden County Sheriff's Office.
44. Resolution ratifying an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College for the administration of an Internship Program, in the amount of \$27,390.17 - CAF#9900238545.
45. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Division of Information Technology) and New Jersey Office of Homeland Security and Preparedness, for use and monitoring of advanced threat protection software.
46. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and various approved non-profit agencies for the provision of Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, in the amount of \$979,900.00. Various CAF#s

47. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Administration/Office of Community Development) and the City of Camden, for the provision of Code Blue Warming Shelters, in the amount of \$155,000.00 - CAF#---
48. Resolution authorizing an award of Contract (Bid A-50/2023), by and between the County of Camden (Department of Police Services) and Emergi-Clean, Inc., for Biohazard Cleaning Services, on an "as-needed" basis.
49. Resolution ratifying an award of Contract (State Contract #20-TELE-01510/ T3121), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for Office 365 software licenses, in the amount of \$748,242.00. Funding available in the amount of \$249,414.00 - CAF#9900238469. Balance of funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
50. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services) and the Commonwealth of Pennsylvania, Office of the Attorney General for the High Intensity Drug Trafficking Area (HIDTA) Subcontractor Agreement.
51. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Division of Community Affairs for the Information Technology Infrastructure 2024 Grant, in the amount of \$2,000,000.
52. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Division of Community Affairs, for the Metro Police Technology Upgrades 2024 Grant, in the amount of \$8,000,000.
53. 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 Sound Thinking, Inc., for gunshot detection software, in the amount of \$164,000.00 - CAF#9900238071.
54. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
55. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.