

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jan 16, 2024 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Jan 18, 2024 - 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 B-13/2023), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Jackson Road (CR 534) Roadway Improvements from White Horse Pike (US Route 30) to NJSH 73, in the Borough of Berlin and Township of Berlin, in the amount of \$1,593,000.00 - CAF#---
2. Resolution authorizing an award of Contract (Bid B-14/2023), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Lafayette Avenue (CR 693), Haddonfield-Berlin Road (CR 561) to NJ Route 73, in the Township of Voorhees, in the amount of \$2,174,400.00 - CAF#---
3. Resolution authorizing Change Order No. 2 and Final (Bid B-8/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Roadway Improvements to Evesham Road (CR 544) from vicinity of US Route 30 to Burnt Mill Road, in the Boroughs of Magnolia, Lawnside, and Somerdale and Townships of Cherry Hill and Voorhees, for a decrease in the amount of \$349,995.13.
4. Resolution authorizing Change Order No. 2 and Final (Bid B-21/2022), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for 2022 Station Avenue (CR 656) and Haddon Lake Park Roadway Improvements - Phase 1, from the White Horse Pike (NJSH 30) to Kings Highway (CR 551S), in the Borough of Haddon Heights, for a decrease in the amount of \$256,668.28.
5. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Public Works) and Nielson Ford of Morristown, Inc., for purchase of one (1) 2023 F-250 truck, in the amount of \$63,104.00 - P.O. #231484.
6. Resolution of Support for the Preferred Preliminary Alternative selected as a result of the Local Concept Development Study for the intersection of Burnt Mill Road (CR 670) and White Horse Road (CR 673), in the Township of Voorhees.
7. Resolution authorizing acquisition of property for the purpose of constructing and maintaining a roundabout at the intersection of Erial Road and Sicklerville Road in the Township of Winslow.
8. Resolution amending Resolution No. 10, adopted December 14, 2023, authorizing the Ceremonial Renaming of CR 561 within the limits of Evesham Road to Walt Whitman Boulevard along Haddonfield-Berlin Road, in the Township of Cherry Hill to "Mayor Bernie Platt Boulevard" to revise the limits to Morris Drive.
9. Resolution authorizing a Grant Easement, by and between the County of Camden (Department of Public Works) and Viza N. King, LLC, for an easement of part of Lot 9, Block 39 in the City of Gloucester.
10. Resolution amending Resolution No. 4, adopted November 9, 2023, authorizing negotiations for the purchase of property located at 1424 Broadway in the City of Camden and further authorizing the signing of an Agreement of Sale and the recording of a Deed.
11. 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**

12. Resolution authorizing an award of Contract (Bid A-54/2023), by and between the County of Camden (Department of Veterans Affairs) and Fyre Marketing, LLC, for the purchase of cemetery flags, on an "as needed" basis.
13. Resolution authorizing an award of Contract (State Contract T-0295), by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite & Pest Control, Inc., for the provision of extermination services for various Camden County facilities, on an "as-needed" basis

14. Resolution authorizing an award of Contract (State Contract T-2496), by and between the County of Camden (Department of Buildings and Operations) and TEC Elevator, Inc., for modernization of two existing passenger elevators at the Michael J. DiPiero Building, in the amount of \$736,420.00 - CAF#---
15. 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 Buildings and Operations) and Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$49,632.00. Funding available in the amount of \$10,000.00 - CAF#---. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
16. Resolution authorizing the appointment of a member to the Camden County Cultural and Heritage Commission.
17. 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**

18. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Remington & Vernick Engineers, II, Inc., for Wiggins Park Marina - Phase I Construction Management and Inspection Services, in the amount of \$289,891.82 - CAF#---
19. Resolution rejecting Bid A-51/2023, Cooper River Skate Board Park, as the bids received substantially exceeded the budget for this purpose.
20. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Cooper River Park Playground Grant, Urban Parks Initiative, in the amount of \$1,671,872.48.
21. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Cooper River Park Playground Grant, in the amount of \$1,671,872.48.
22. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Cooper River Park Playground Grant, Urban Parks Initiative, in the amount of \$2,733,500.00.
23. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Cooper River Park Playground Grant, in the amount of \$2,733,500.00.
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 authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various agencies, for the provision of Professional Mental Health Services, in the amount of \$286,925.00. - Various CAF#s.
26. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and the University of Pittsburgh, to provide students with field and clinical experience in Public Health, at no cost to the County
27. Resolution authorizing the appointment of a member to the Camden County Mental Health Board; and correcting terms.
28. 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**

29. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and various agencies, for the provision of Positive Youth Development Services, in the amount of \$819,398.00. Funding available in the amount of \$120,000.00 - Various CAF#s. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
30. Resolution authorizing an Agreement pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and STV Incorporated, for Conceptual Design Engineering Services for a new Regional Rehabilitation and Correction Center, in an amount not to exceed \$310,000.00 - CAF#---
31. Resolution ratifying an Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey Judiciary, Administrative Office of the Courts - Superior Court, Camden Vicinage, for the provision of Video Court Services, in an amount not to exceed \$188,695.68. Funding available in the amount of \$50,000.00 - CAF#---. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
32. Resolution ratifying Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court, at the rate of \$300 per weekday and \$450 per Saturday, on an "as-needed" basis.
33. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board.
34. Resolution authorizing an award of Contract (State Contract A-83922), by and between the County of Camden (Department of Public Safety) and ErgoFlex Systems, Inc., d/b/a Xybix Systems, Inc., for the purchase of 911 dispatcher control panels, in the amount of \$471,133.20 - CAF#---
35. Resolution ratifying the reappointment of the Camden County Fire Marshal.
36. Resolution ratifying the appointment and reappointment of members to the Camden County Fire Coordinator Board.
37. Resolution authorizing execution of a Memorandum of Understanding, by and between the Camden County Workforce Development Board and the Camden County One-Stop Partners as required by the Workforce Innovation and Opportunity Act.
38. 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**

39. 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 \$3,250,000 aggregate principal amount of County-Guaranteed Revenue Bonds (Home Port Alliance Project), Series 2024, as financing for a project undertaken on behalf of Home Port Alliance for the USS New Jersey, Inc.; and authorizing and approving certain other actions in connection therewith.
40. Resolution authorizing budgetary transfers in the 2023 Reserve Fund.
41. Resolution amending Resolution No. 34, adopted November 9, 2023, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
42. Resolution authorizing the approval of various State Contracts with various State vendors.
43. Resolution authorizing the establishment of a pool of vendors, pursuant to a publicly advertised Request for Proposals, for the provision of Photography Services for the Camden County Department of Events and Community Outreach.

44. Resolution authorizing a substitution of funds in the amount of \$43,400 to provide financing for the purchase of a new ice machine for the Camden County restaurant on Cooper River.
45. 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**

46. 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 purchase and installation of an audio-visual multi-media control room at the Governor James J. Florio Center for Public Service, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$74,812.95. Funding is available in the Camden County Prosecutor's Office federal equitable forfeiture account.
47. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the Camden County Prosecutor's Insurance Fraud Reimbursement Program - Cycle 2024, in the amount of \$289,021.00.
48. Resolution further 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 name of the Grantor.
49. Resolution ratifying a Side Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and PBA Local 316A.
50. Resolution rejecting Bid A-59/2023 Extradition Services for the Camden County Office of the Sheriff as the one bid received was non-compliant with the bid specifications.
51. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #23-43, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2023 Federal Home Funds to create Affordable Housing for the County of Camden, in the amount of \$1,157,000.00 - Various CAFs.
52. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #23-32, by and between the County of Camden (Department of Police Services) and Center for Family Services, Inc., for Social Worker Services, in the amount of \$1,827,465.00. Funding available in the amount of \$200,000.00 - CAF#---. Balance of funding contingent upon the 2024, 2005, 2026 and 2027 Temporary and/or Permanent Budgets.
53. Resolution amending Resolution No. 70, adopted August 17, 2023, 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, to include subaward number and other required elements.
54. Resolution amending Resolution No. 102, adopted December 14, 2023, ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Gunshot Detection Technology Initiative Grant, in the amount of \$164,000, to include subaward number and other required elements.
55. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
56. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.