

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Feb 13, 2024 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Feb 15, 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 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 Improvements to Kresson Road (CR 671) from the vicinity of St. Mary's Drive (MP 3.29) to Cropwell Road (MP 3.93) in the Township of Cherry Hill, in the amount of \$ _____ - CAF#---.
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 Suburban Consulting Engineers, Inc., for additional closely related 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, for an increase in the amount of \$18,500.00 - CAF#9900240051.
3. Resolution authorizing an award of Contract (Bid B-1/2024), by and between the County of Camden (Department of Public Works) and _____, for Newton Avenue Flood Mitigation Rehabilitation of the Kaighn Avenue Dam - East Tide Gate on the boarder of Pennsauken Township and the City of Camden, in the amount of \$ _____ - CAF#---.
4. Resolution authorizing Change Order No. 2 (Bid B-3/2022), by and between the County of Camden (Department of Public Works) and Black Rock Enterprises, LLC, for roadway improvements to CR 616 (Church Road), Vicinity of NJ 38 to Camden County Line, in the Township of Cherry Hill, for a decrease in the amount of \$105,906.29.
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 WSP USA, Inc., for additional closely related Professional Engineering Design Services for Camden City Port Access Truck Route Reconstruction in the City of Camden (Tasks 9 through 10) for an increase in the amount of \$1,541,226.35 - CAF#9900240050; and amending Resolution No. 9, adopted August 20, 2020.
6. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$75,000.00 - CAF#9900239621. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
7. Resolution authorizing an award of Contract (State Contract #19-FOOD-01098), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$75,000.00 - CAF#9900239619. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
8. Resolution ratifying an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2023 Regional Vision Zero 2050 Action Program No. 23-52-233.
9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Haddon, for purchase, installation and maintenance of solar powered pedestrian crosswalk signs at Crystal Lake Avenue (CR 643) and Valley Drive and Cuthbert Boulevard at Lees Lane.
10. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Haddonfield, for purchase and installation of solar powered flashing pedestrian crosswalk signs on Kings Highway (CR 551) at Sylvan Lake Avenue.

11. Resolution authorizing an Agreement, by and among the County of Camden, the U.S. Department of Transportation Maritime Administration, and the New Jersey Historic Preservation Office with respect to the Port of Camden Access and Infrastructure Resiliency Project in the City of Camden.
12. Resolution in support of amending the CCMUA Wastewater Management Plan to allow sewer to be extended to Block 15.03, Lot 1 in the Borough of Pine Hill.
13. Resolution authorizing a Deed of Right of Way and/or a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and various property owners related to the improvement of Berlin Cross-Keys Road, in the Township of Berlin.
14. 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

15. Resolution ratifying an award of Contract (State Contract T-2496), by and between the County of Camden (Department of Buildings and Operations) and 3 Phase Excel Elevator, LLC, d/b/a Tec Elevator, for the modernization of two existing passenger elevators at the Michael J. DiPiero Building, in the amount of \$752,100.00 - P.O. #232092.
16. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings and Operations) and Live Nation Worldwide, Inc./Freedom Mortgage Pavilion, for parking lot services at 3rd Street and MLK, Jr. Boulevard, in the City of Camden.
17. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Buildings and Operations) and the City of Camden, for safety and security improvements to Block 318, Lots 1 through 7, Mt. Vernon Street to support the Camden County Public Health Hub.
18. 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 \$12,442.00 - CAF#9900239460. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
19. 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

20. Resolution authorizing a Bond Substitution in the amount of \$830,801.65 to provide funding for Camden County Department of Parks - General Park Improvements.
21. 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, for the provision of Professional Architectural and Engineering Services for improvements to Haddon Lake Park, in the amount of \$131,100.00 - CAF#9900240070.
22. Resolution authorizing an award of Contract (Bid A-2/2024), by and between the County of Camden (Department of Parks) and _____, for Jake's Place and park improvements at New Brooklyn Park, in the amount of \$ _____ - CAF#---.
23. Resolution authorizing an award of Contract (State Contract 16-FLEET-00130), by and between the County of Camden (Department of Parks), and General Recreation, Inc., for the purchase of inclusive playground equipment for New Brooklyn Park, in the amount of \$588,485.00 - CAF#9900240034.
24. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and the Delaware River Port Authority, for use of the Woodcrest PATCO Station parking lot for a shredding event, in the amount of \$2,000.00 - CAF#9900239516.

25. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Battleship New Jersey, for the use of the parking lot adjacent to Wiggins Marina.
26. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, for tram car services along the Camden Waterfront, at no cost to the County.
27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Camden County Parks Conservancy, Inc., to allow solicitation of grants and funding to develop, enhance and promote the parks in Camden County and to build governmental and community partnerships for the beautification of parks in Camden County.
28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Camden Special Services District, for cleaning and landscape beautification in the Downtown Camden City area, in the amount of \$136,956.61 - CAF#9900240061.
29. 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, in the amount of \$750,000.00.
30. 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 Jake's Place at New Brooklyn Park Project, in the amount of \$1,000,000.00.
31. Resolution ratifying the inclusion of the Boroughs of Clementon and Collingswood and the Township of Pennsauken as participating members in the Solid Waste Disposal Contract (Bid A-45/203), by and between the County of Camden and Camden County Energy Recovery Associates, L.P., for disposal of solid waste, under the Camden County Cooperative Pricing Systems ID #57-CCCPS.
32. Resolution supporting the Camden County Air Quality Committee.
33. 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

34. Resolution amending an Agreement, authorized by Resolution No. 33, adopted February 16, 2023, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and Cooper Health System, for the provision of Professional Substance Misuse Services, to extend the term for an additional two months at no cost to the County.
35. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and _____, for the provision of Professional Substance Misuse Services, in the amount of \$ _____ - CAF#----.
36. Resolution authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$267,064.00.
37. 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

38. Resolution amending Resolution No. 12, adopted January 4, 2024, authorizing Custodians for County of Camden Department of Corrections Bank Accounts, to revise authorized signatories.
39. Resolution amending Resolution No. 21, adopted January 4, 2024 authorizing the continuance of a non-interest bearing checking account and naming signatories to such account for the purpose of holding and maintaining monies found in the possession of juveniles admitted to the Camden County Juvenile Detention Facility, to revise authorized signatories.

40. Resolution authorizing the acceptance of funds for the FFY23 Hazardous Materials Emergency Preparedness Sub-Award Grant, in the amount of \$29,350.00.
41. Resolution authorizing the acceptance of funds for the Next Generation 9-1-1 FY2024 Grant, in the amount of \$649,354.00.
42. Resolution amending Resolution No. 44, adopted April 22, 2021, authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-17, by and between the County of Camden (Department of Corrections) and Camden Coalition of Healthcare Providers, for the provision of Data Infrastructure Services, in the amount of \$194,341.34, to clarify Camden Coalition of Healthcare Providers as a sub-awardee.
43. Resolution amending Resolution No. 51, adopted March 17, 2022 authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #22-13, by and between the County of Camden (Department of Corrections) and Center for Family Services, for the provision of Re-Entry Program Services for the Camden County Correctional Facility, to include sub-awardee language.
44. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #21-01 (3rd One-Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the provision of food services for the Camden County Correctional Facility, in the amount of \$1,971,876.00. Funding available in the amount of \$250,000.00 - CAF#---. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.
45. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-08), by and between the County of Camden (Department of Corrections) and Krueger International, Inc. d/b/a KI Pallas Textiles, for the purchase of office furniture, for the Camden County Restorative and Transformative Justice Hub, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$99,884.71 - CAF#---.
46. Resolution ratifying an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Department of Corrections) and Insight Public Sector, Inc., for the purchase of a scheduling and payroll/personnel management system, in the amount of \$118,817.20 - P.O.# 232052.
47. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board.
48. Resolution authorizing the appointment of a member to the Camden County Cultural Awareness Commission.
49. 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 \$395,161.32 - CAF#9900239510.
50. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Solid Rock Baptist Church, for purchase and installation of manual transfer switches.
51. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-WF-03), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental Nutrition Assistance Populations. Various CAF#s.
52. 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

53. Resolution amending 2024 Temporary Budget Appropriations.

54. Resolution authorizing budgetary transfers in the 2024 Reserve Fund.
55. Resolution amending Resolution No. 3, adopted January 4, 2024, authorizing Temporary Appropriations, to correct typographical errors.
56. Resolution ratifying an award of Contract, pursuant to N.J.S.A.40A:11-5(l)(dd), by and between the County of Camden (Department of Finance) and CentralSquare Technologies, LLC, for software application support services, in the amount of \$189,317.83. Funding available in the amount of \$46,762.47 -CAF#9900239613. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
57. Resolution ratifying an award of Contract, pursuant to N.J.S.A.40A:11-5(l)(dd), by and between the County of Camden (Department of Finance) and Kronos, Inc., for software application support services, in the amount of \$126,720.00. Funding available in the amount of \$31,680.00 - CAF#---. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
58. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tritex Systems, Inc., for software and signature licenses and annual maintenance, in the amount of \$106,587.92. Funding available in the amount of \$20,000.00 - CAF#9900240025. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets
59. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, for annual software licenses and maintenance for board worker training, election day support and related expenses, in the total amount of \$280,500.00. Funding available in the amount \$30,000.00 - CAF#9900239975. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
60. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and International Election Solutions, LLC, for delivery and pick-up of voting machines, election supplies and equipment and fuel surcharges for all 2024 elections, in the amount of \$232,700.00. Funding available in the amount of \$30,000.00 - CAF#9900239901. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
61. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Election Support & Services, Inc., for programming and certification of voting machines for all 2024 elections, in an amount not to exceed \$76,960.00. Funding available in the amount of \$30,000.00 - CAF#9900239992. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets
62. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Election Systems & Software, LLC., for voting machines, maintenance, project management and on-site support for all 2024 elections, in the amount of \$384,865.00 - Funding available in the amount of \$30,000.00 - CAF#9900240021.
63. Resolution authorizing an award of Contract (Bid A-6/2023 - 1st One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Premium Productions, Inc., for printing and mailing of postcards, on an as-needed basis.
64. Resolution authorizing an award of Contract (Bid A-8/2023 - 1st One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Market Street Printing, Inc., for printing of envelopes for various Camden County Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
65. Resolution amending Resolution No. 74, adopted December 14, 2023, authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents.

66. 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

67. Resolution authorizing the amendment of Camden County Policy and Procedures #26 Suspension, Fines and Demotions; #61 Military Leave; and #61.1 Active Military Duty.
68. Resolution ratifying the reappointment of a member to the Camden County Improvement Authority.
69. Resolution authorizing a new custodian for the Change Fund for the County Clerk.
70. Resolution authorizing an increase in the extradition account for the Camden County Sheriff's Department.
71. Resolution rejecting Bid A-3/2024 Extradition Services for the Camden County Office of the Sheriff as the one bid received was non-compliant with the bid specifications.
72. Resolution rejecting Bid A-1/2024, for Off-Site Records Storage Services for the Camden County Board of Social Services, Camden County Health Services Center, Camden County Prosecutor's Office, Camden County College and various Camden County locations under the Camden County Cooperative Pricing System, ID #57-CCCPS, as the one bid received was non-compliant with the bid specifications.
73. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and _____, for Special Counsel Services for Environmental Legal Services, on an "as-needed" basis.
74. Resolution amending Resolution No. 2, adopted January 4, 2024, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.
75. Resolution ratifying an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental vehicles, in the amount of \$232,305.02. Funding available in the amount of \$6,100.00 - CAF#---. Balance of funding contingent upon receipt of HIDTA Grant Funds.
76. Resolution ratifying an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental vehicles, in the amount of \$60,498.31 - CAF#---.
77. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, U.S. Attorney's Office for the District of New Jersey, for the FY 2022 Project Safe Neighborhoods Sub-award Grant in the amount of \$236,639.00.
78. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
79. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.