

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Mar 19, 2024 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Mar 21, 2024 - 1:30 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 to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2024.

Public Hearing to be held April 18, 2024 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 PM.

- f. FIRST READING - Introduction of the 2024 Camden County Budget

Public Hearing to be held April 18, 2024 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 PM.

- 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 a Bond Substitution in the amount of \$2,000,000.00 to provide funding for Camden County Department of Public Works - Countywide Road Improvements.
2. Resolution authorizing a Bond Substitution in the amount of \$115,144.00 to provide funding for Camden County Department of Public Works - Countywide Road Improvements.
3. Resolution authorizing a Bond Substitution in the amount of \$20,785.00 to provide funding for Camden County Department of Public Works - Emergency Road Repairs.
4. Resolution authorizing a Bond Substitution in the amount of \$2,000,000.00 to provide funding for Camden County Department of Public Works - Countywide Drainage Improvements.
5. Resolution authorizing a Bond Substitution in the amount of \$400,000.00 to provide funding for Camden County Department of Public Works - Property Acquisition.
6. Resolution authorizing a Bond Substitution in the amount of \$563,792.00 to provide funding for Camden County Department of Public Works - Countywide Drainage Improvements.
7. 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 the provision of Professional Engineering Services for On-Call Construction Management/Construction Inspection for Roadway Projects in various Camden County Municipalities, on an "as-needed" basis.
8. Resolution authorizing an award of Contract (Bid B-1/2024), by and between the County of Camden (Department of Public Works) and Driscoll Construction Co., Inc., for Newton Avenue Flood Mitigation Rehabilitation of the Kaighn Avenue Dam - East Tide Gate within the Township of Pennsauken and the City of Camden, in the amount of \$2,026,422.00. Funding available in the amount of \$26,422.00 - CAF#9900240915. Balance of funding contingent upon passage of Bond Substitution Resolution.
9. Resolution authorizing Change Order No. 2 and Final (Bid B-13/2021), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Reconstruction of Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, for an increase in the amount of \$33,491.61 - CAF#9900240775.
10. Resolution amending Resolution No.16, adopted July 21, 2022 and Resolution No.4, adopted December 14, 2023 authorizing an award of Contract (Bid B-16/2022) and Change Order, by and between the County of Camden (Department of Public Works) and South State, Inc., for Burnt Mill Road (CR 670) Improvements from White Horse Pike (CR 673) to Somerdale Road (CR 678), MP 0.32 to MP 1.23, in the Township of Voorhees, to correct contract amount.
11. Resolution authorizing Change Order No. 3 (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 \$74,700.56 - CAF#9900240783.
12. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for the purchase and installation of solar powered pedestrian crosswalk signs at the intersection of Park Boulevard and Jefferson Avenue, in the Township of Cherry Hill.
13. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Public Works) and various municipalities within Camden County, for street sweeping on County roadways.
14. Resolution authorizing a Right of Access and Hold Harmless Agreement, by and between the County of Camden (Department of Parks) and the Township of Waterford.
15. Resolution authorizing the establishment of a pool of qualified professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities.

16. Resolution authorizing the reappointment of members to the Camden County Planning Board.
17. 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**

18. Resolution authorizing an award of Contract (Bid A-6/2024), by and between the County of Camden (Department of Buildings and Operations) and \_\_\_\_\_, for Grass Cutting, Trimming and Grounds Keeping Services for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, ID #57-CCCPS.
19. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
20. 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**

21. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Division of Open Space and Farmland Preservation) and South Jersey Land and Water Trust, for coordination of the Stewards of Open Space in Camden County Program, in the amount of \$30,000.00 - CAF#9900240543.
22. Resolution terminating an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Johnson, Mirmiran & Thompson, Inc., for the Cooper River and Gateway Park Lighting and Sculpture project, Phase II, in accordance with the termination provision of the County's advertised specifications for these services.
23. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for additional closely related Professional Engineering Services for the Wiggins Marina Improvement Project, for an increase in the amount of \$25,000.00 - CAF#9900240778.
24. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Environmental Resolutions, Inc., for vegetation mitigation for Newton Lake and Peters Creek, in the amount of \$126,000.00 - CAF#9900240762.
25. Resolution rejecting Competitive Contracting Request for Proposals for Lease of Land at Camden Waterfront and Concession Services, as no proposals were received.
26. Resolution authorizing an award of Contract (Bid A-2/2024), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for construction of Jake's Place Playground at New Brooklyn Park, in the amount of \$1,195,395.00. Funding available in the amount of \$467,276.22 - CAF#990240911. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
27. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-06), by and between the County of Camden (Department of Parks) and MRC, for the Newton Lake Park Collingswood Playground Project, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$244,008.35. Funding contingent upon passage of the Resolution establishing program categories relating to Camden County's allocation of American Rescue Plan Funds.
28. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-06), by and between the County of Camden (Department of Parks) and MRC, for the Newton Lake Park Haddon Township Playground Project, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$187,790.29. Funding contingent upon passage of the Resolution establishing program categories relating to Camden County's allocation of American Rescue Plan Funds.

29. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Municipal Utilities Authority relative to the Cooper River Dredging Project.
30. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks, on behalf of the Mosquito Commission) and the New Jersey State Mosquito Commission, for the use of State-owned equipment for various water management projects throughout the County, at no cost to the County.
31. Resolution amending Resolution No. 22, adopted March 16, 2023, authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, on behalf of the Mosquito Commission) to the State of New Jersey, Department of Agriculture, Division of Plant Industry, for the 2023 Spotted Lantern Program - Chemical Control Treatment Grant, to revise the grant amount.
32. Resolution ratifying the submission of the Local Recreation Improvement Grant, by the County of Camden (Department of Parks) to the State of New Jersey Department of Community Affairs, for improvements to Berlin Park, in the amount of \$100,000.00.
33. Resolution authorizing an enabling Resolution for the submission of the Local Recreation Improvement Grant, by the County of Camden (Department of Parks) to the State of New Jersey Department of Community Affairs, for improvements to Berlin Park, in the amount of \$100,000.00.
34. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Parks) to the New Jersey Department of Transportation, for the TAP Grove Street Connector Trail Grant, in the amount of \$142,238.91.
35. 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 Agriculture, Division of Plant Industry, for the 2024-2026 Spotted Lanternfly Population Reduction/Chemical Control Treatment Grant, in the amount of \$50,000.00.
36. Resolution authorizing the donation of two (2) vehicles no longer needed by the County of Camden (Department of Parks) to the Pollution Control Financing Authority of Camden County.
37. Resolution authorizing the appointment and reappointment of members to the Camden County Municipal Utilities Authority.
38. 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**

39. Resolution amending Agreements, authorized by Resolution No. 35, adopted October 19, 2023, 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, to revise the terms.
40. Resolution amending Agreements, authorized by Resolution No. 25, adopted March 16, 2023, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Center for Family Services, for the provision of Professional Substance Use Disorder Services - Peer Led Recovery Center Services, to extend the term for an additional nine months at no cost to the County.
41. Resolution authorizing an award of Contract (State Contract #23-FOOD-47764), by and between the County of Camden (Department of Health and Human Services) and Metropolitan Contract Carpets, Inc., for the removal and replacement of flooring, in the amount of \$72,460.00 - CAF#---.
42. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Rutgers School of Public Health, to provide students with field and clinical experience in public health, at no cost to the County.



43. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.
44. 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 the Deaf and Hard of Hearing, for the Communication and Language Access Services Grant, in the amount of \$70,000.00.
45. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$36,000.00.
46. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1 (dd), by and between the County of Camden (Department of Health and Human Services) and Tyler Technologies, for the provision of inspection, reporting and permitting software, in the amount of \$223,040.00 - CAF#---
47. Resolution authorizing a Standardized Board Resolution in connection with the 2024-2025 State Health Insurance Program, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program.
48. Resolution ratifying the reappointment of members to the Local Advisory Committee on Alcoholism and Drug Abuse.
49. Resolution authorizing the reappointment of members to the Camden County Addiction Awareness Task Force.
50. 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**

51. Resolution authorizing a substitution of funds in the amount of \$56,767.00 to provide financing for the replacement of radio units at the Camden County Correctional Facility.
52. Resolution authorizing a substitution of funds in the amount of \$169,000.00 to provide financing for the replacement of the main water boiler at the Camden County Correctional Facility.
53. Resolution authorizing a substitution of funds in the amount of \$106,061.05 to provide financing for elevator renovations and upgrades at the Camden County Correctional Facility.
54. Resolution authorizing specific Sworn Personnel at the Camden County Correctional Facility to have check signing privileges at the Facility's designated Banks.
55. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and The Consortium, Inc., for the provision of Substance Use and Addiction Counseling and Assessment Services for individuals incarcerated at the Camden County Correctional Facility, in the amount of \$412,582.00. Funding available in the amount of \$103,145.50 - CAF#9900240756. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
56. Resolution ratifying an award of Contract (Bid #22-24), by and between the County of Camden (Department of Corrections) and SHI International Corp., for an electronic medical records system, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$48,084.79. Funding available in the amount of \$12,021.25 - CAF#9900240499. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.

57. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Corrections) and Motorola Solutions, Inc., for the purchase of on-duty radio communication devices and accessories, in the amount of \$58,737.48. Funding available in the amount of \$1,970.48 - CAF#---. Balance of funding contingent upon passage of Substitution of Funds Resolution.
58. Resolution authorizing an award of Contract (Bid A-4/2022 - 3rd Year Option), by and between the County of Camden (Department of Public Safety) and Locality Media, Inc., d/b/a First Due, for Fire Records Management software, in the amount of \$192,926.50 - CAF#9900240645.
59. Resolution authorizing award of Contract (State Contract 23-FOOD-47763), by and between the County of Camden (Department of Public Safety) and North Eastern Hardwood Floors, for carpeting for the 9-1-1 Call Center, in the amount of \$61,960.00 - CAF#9900240609.
60. Resolution ratifying 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 FY24 Hazardous Materials Emergency Preparedness Subaward Grant, in the amount of \$46,440.00.
61. Resolution amending Agreements, authorized by Resolution No. 48, adopted February 15, 2024, 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 to correct language regarding funding to The Father Center of New Jersey.
62. 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**

63. Resolution authorizing budgetary transfers in the 2024 Reserve Fund.
64. Resolution amending Resolution No. 51, adopted February 15, 2024, authorizing budgetary transfers in the 2024 reserve fund, to correct a typographical error.
65. Resolution amending 2024 Temporary Budget Appropriations.
66. Resolution authorizing the Camden County Board of Elections to Exceed the County Entity Budget Request CAP (P.L. 2015, c.249).
67. Resolution authorizing the Camden County Board of Taxation to Exceed the County Entity Budget Request CAP (P.L. 2015, c.249).
68. Resolution authorizing the Camden County Office of the Sheriff to Exceed the County Entity Budget Request CAP (P.L. 2015, c.249).
69. Resolution amending Resolution No. 38, adopted January 18, 2024, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
70. Resolution authorizing an award of Contract (Bid A-7/2024), by and between the County of Camden (Department of Events and Community Outreach) and \_\_\_\_\_, for leased tents and equipment, for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
71. Resolution rejecting Bid A-4/2024, New Seasonal Stage at Wiggins Park for the Camden County Department of Events and Community Outreach, as the one bid received was non-compliant with the bid specifications.
72. Resolution authorizing an award of Contract (Bid A-7/2022 - 3rd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of promotional items and apparel, on an "as-needed" basis.

73. Resolution authorizing an Assignment, by and between the County of Camden and Arsenal Sound, LLC, to All Systems Go AV, LLC, relative to the provision of Entertainment and Production Management Services for the Camden County Department of Events and Community Outreach.
74. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #24-02, by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy.
75. 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 Shaw Integrated and Turf Solutions, for purchase and installation of safety netting at the Camden County Driving Range, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$98,244.00 - CAF#---.
76. 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**

77. 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 SFY24 Arrive Together Program Grant, in the amount of \$150,000.00.
78. Resolution authorizing an award of Contract (State Contract T2776-21-01485), by and between the County of Camden (Office of the Sheriff) and Gentilini Chevrolet, LLC, for the purchase of one (1) 2023 Chevy Tahoe, in the total amount of \$55,682.89- CAF#9900240855.
79. Resolution authorizing an award of Contract (State Contract 21-TELE-01506/ AR3227), by and between the County of Camden (Department of Information Technology) and Core BTS, Inc., for hardware and software licensing, in the amount of \$192,815.05. Funding available in the amount of \$38,563.01 - CAF#---. Balance of funding contingent upon passage of the 2025, 2026, 2027, 2028 and 2029 Temporary and/or Permanent Budgets.
80. Resolution amending Resolution No. 89, adopted August 19, 2021, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-13, by and between the County of Camden (Division of Community Development) and various vendors, for the provision of 2021 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to Conifer Realty, LLC.
81. Resolution amending Resolution No. 47, adopted January 18, 2024, authorizing 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, to rescind the award to Metropolitan Camden Habitat for Humanity.
82. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #24-05, by and between the County of Camden (Office of Community Development) and Senior Citizens United Community Services, for management of the HOME-ARP Tenant Based Rental Assistance Program, in the amount of \$2,634,800.00 - CAF#9900240709.
83. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Administration/Division of Community Development / Homeless Trust Fund) and the Camden County Board of Social Services, for the provision of Wrap Around Services and Case Management, in the amount of \$100,000.00 - CAF#9900240672.
84. Resolution authorizing approval of the revised "Citizen Participation Plan."
85. Resolution ratifying an Agreement, by and between the County of Camden and the South Jersey Port Corporation, for payment in lieu of taxes for the year 2024, pursuant to N.J.S.A. 12:11A-20.

86. Resolution authorizing a Shared Services Agreement (2nd One Year Option), by and between the County of Camden and Camden County College, for food service operations in City Hall and the Hall of Justice. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
87. Resolution amending Resolution No. 2, adopted January 4, 2024, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.
88. Resolution ratifying a month-to-month Agreement, pursuant to a Competitive Contracting Request for Proposals #18-46, by and between the County of Camden (Department of Police Services) and Holtec Security International, for IT consulting services for the Camden County Police Department pending procurement of these services.
89. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
90. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.