

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: May 14, 2024 - 12:00 PM

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

Commissioner Meeting Venue:

Date: May 16, 2024 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING - Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$3,095,000 therefor, and providing for the issuance of \$3,095,000 in Bonds or Notes of the County to finance such appropriation.
- f. Discussion of Resolutions
- g. Open Meeting to the Public
- h. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- i. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Dyer

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation (NJDOT) for the FY 2024 County Aid (ATP) Grant, in the amount of \$9,317,354.00.
2. Resolution amending Resolution No. 5, adopted April 18, 2024, authorizing an Agreement pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting and Municipal Engineers, to correct a typographical error.
3. Resolution authorizing an award of Contract (Bid A-9/2024), by and between the County of Camden (Department of Public Works) and LBS Enterprises, LLC, t/a Allstates Coatings, for traffic paint, on an "as-needed" basis.
4. Resolution authorizing an award of Contract (Bid A-10/2024), by and between the County of Camden (Department of Public Works) and Potters Industries, LLC, for Glass Making Beads, on an "as-needed" basis.
5. Resolution rejecting Bid A-18/2024 for a Sewer Inspection System, as no bids were received.
6. Resolution authorizing Change Order No. 4 (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 \$753,768.04 - CAF#---.
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 law firms, for the provision of Condemnation Counsel services, on an "as-needed" basis.
8. Resolution amending Resolution No. 9, adopted December 15, 2022, authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for temporary construction easements and maintenance of improvements for the Kaighns Avenue (CR 607) Roadway Improvements and Bridge Replacement (Str. #043B006) Project, in the Township of Pennsauken and City of Camden.
9. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Public Service Electric and Gas, for the Haddon Avenue Restoration Project Grant, in the amount of \$999,851.65.
10. 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

11. Resolution establishing the 2024 Tax Assessment for the Camden County Library Commission.
12. Resolution rejecting Bid A-16/2024, for electrical system maintenance, testing and repairs, for the Camden County Department of Buildings and Operations, due to substantial revision of bid specifications.
13. Resolution authorizing a Lease Agreement (1st One Year Option), by and between the County of Camden and Court Appointed Special Advocates of Atlantic, Cape May, and Camden Counties, Inc., for office space in City Hall.
14. 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

15. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2024.
16. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Lake Maintenance Dredging Grant, in the amount of \$4,800,000.00.

17. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Live Nation Worldwide, Inc./Freedom Mortgage Pavilion, for parking lot services at Wiggins Park Marina.
18. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Camden County Historical Society, for installation of signage at Wallworth Park and Cooper River Park, at no cost to the County.
19. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and NV5, Inc., for design of the Cross Camden County Trail - Priority I and Priority II Segments, for an increase in the amount of \$261,511.98 - CAF#---
20. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and the Camden County Municipal Utilities Authority, for the administration and management of the Cooper River Dredging Project.
21. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Parks) to the Delaware Valley Regional Planning Commission for the Regional Trails Program Grant, in the amount of \$200,000.00.
22. 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

23. Resolution inserting Chapter 159 Funds into the Budget for the 2024-2025 State Health Insurance Program, in the amount of \$39,000.00.
24. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Area Plan Grant, in the amount of \$26,630.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Area Plan Grant, in the amount of \$53,094.61.
26. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.
27. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$4,178,744.64.
28. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$5,693.00
29. Resolution amending an Agreement, authorized by Resolution No. 31, adopted December 14, 2023, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Oaks Integrated Care, Inc., for the provision of Mental Health Services, to amend the award amount.
30. Resolution amending an Agreement, authorized by Resolution No. 33, adopted December 14, 2023, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Genesis Counseling Centers, for the provision of Project SAVE Substance Abuse Services, to revise the award amount.
31. Resolution authorizing a 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 Service Agreements with various municipalities for the provision of same, in the amount of \$267,064.00.
32. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Thomas Jefferson University, College of Population Health, for an intern program, at no cost to the County.

33. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and the Borough of Lindenwold, for the provision of a Congregate Nutrition Site for Camden County residents, at no cost to the County.
34. Resolution amending Resolution No. 42, adopted March 21, 2024, 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, to correct a typographical error.
35. Resolution seeking Membership in the AARP Network of Age-Friendly Communities, pursuant to New Jersey Executive Order No. 227.
36. 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

37. Resolution inserting Chapter 159 Funds into the Budget for the FY 2024 Summer Youth Employment Program, in the amount of \$191,225.00.
38. Resolution authorizing a substitution of funds in the amount of \$267,288.00 to provide funding for the Department of Corrections - Building Renovations.
39. Resolution authorizing an award of Contract (Bid #A-17/2024), by and between the County of Camden (Department of Corrections) and _____, for purchase and installation of exterior window film, in the amount of \$ _____ - CAF#---.
40. Resolution authorizing an award of Contract (State Contract #19-FLEET-00566), by and between the County of Camden (Department of Corrections) and W.W. Grainger, Inc., for removal and replacement of flooring, in the amount of \$85,536.00 - CAF#---.
41. Resolution authorizing an award of Contract (State Contract #24-TELE-71883), by and between the County of Camden (Department of Corrections) and SHI International Corp., for computer hardware, in the amount of \$234,364.72 - CAF#9900241893.
42. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to Senator Cory Booker for FY25 Congressional Directed Spending, to support the development and operations of the Camden County Department of Corrections Reentry Release Center, in the amount of \$1,000,000.
43. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the purchase of software, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$2,370,000.00. Funding available in the amount of \$790,000.00 - CAF#9900241829. Balance of funding contingent upon passage of the 2025, 2026 and 2027 Temporary and/or Permanent Budgets.
44. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety) and the Philadelphia Police Department for use of the County's Public Safety Radio System.
45. Resolution authorizing execution of an Agreement, by and between the County of Camden and the Workforce Development Board, Inc., to accept award of Contract for a One Stop Career Center Operator, Career Services Provider and a Youth Services Provider for the County of Camden.
46. Resolution authorizing 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.
47. Resolution authorizing Community Work Experience (CWEP) Site Agreements with various approved public agencies, federal, local and state governments, and not for profit (501(c)(3) community based employers throughout the County for Workfirst participants of the Camden County One Stop.

48. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services. Funds to be encumbered as services are utilized.
49. Resolution amending an Agreement, authorized by Resolution No. 60, adopted August 17, 2023, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, to include additional funding.
50. 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

51. Resolution amending Resolution No. 15, adopted January 4, 2024, designating banks.
52. Resolution accepting report of the Chief Financial Officer of the County as to Award of Notes.
53. Resolution ratifying pay increases for unclassified and classified management employees.
54. Resolution authorizing an award of Contract (Bid A-11/2024), by and between the County of Camden (Department of Events and Community Outreach) and _____, for leased portable toilet units for various Camden County Facilities outside Agencies under the Camden County Cooperative Pricing System, ID # 57-CCCPS, on an "as-needed" basis.
55. Resolution ratifying a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Events and Community Outreach) and the Delaware River Port Authority, for the use of the Haddonfield PATCO Station parking lot for a parade staging area.
56. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden Community Partnership, for the 2024 Waterfront Freedom Festival, in the amount of \$86,440.00 - CAF#---
57. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various special events using secured designated areas for the 2024 Special Events Season.
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 High Intensity Drug Trafficking Area Grant, in the amount of \$823,040.00.
60. Resolution inserting Chapter 159 Funds into the Budget for the FY23 Edward Byrne Memorial Justice Assistance Grant Program - Local Solicitation, in the amount of \$237,822.00.
61. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Liberty Mid-Atlantic High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$277,000.00.
62. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Police Services Technology Upgrades 2024 Grant.
63. Resolution of the County of Camden, in the State of New Jersey, authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2024 Capital Budget.

64. Resolution authorizing an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for cloud hosting services, licenses and maintenance software, in the amount of \$95,548.56 - CAF#9900241825.
65. 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 \$106,452.63 - CAF#---
66. Resolution amending Resolution No. 75, adopted March 21, 2024, 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.
67. 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 \$180,267.00.
68. 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 FFY23 STOP Violence Against Women Act (VAWA) Grant, in the amount of \$71,729.00.
69. 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 FFY 2023 Victims of Crime Act (VOCA) Grant, in the amount of \$670,865.00.
70. Resolution disbanding Policy and Procedure 404 - COVID-19 Protocols.
71. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(q), by and between the County of Camden (Office of the Prosecutor) and Gann Law Books, for the purchase of law books, in an amount not to exceed \$55,000.00 - CAF#---
72. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (County Clerk's Office) and Election Systems & Software, LLC., for election machine tabulation software, in the amount of \$52,590.00 - CAF#---
73. Resolution ratifying an award of Contract (State Contract M0483), by and between the County of Camden (Division of Information Technology / Telecommunications) and SHI International Corp., for the purchase and installation of server hardware, a data backup solution and cybersecurity data, in the amount of \$798,434.38 - Various POs.
74. Resolution rejecting Bid A-13/2024 for the provision of 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 for the Office of Archives and Records Management as the lowest bid substantially exceeded the budget for this purpose.
75. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Division of Community Development/Homeless Trust Fund) and SHI International Corp., for the purchase of hardware and software for a County Identification Program, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$49,402.17 - CAF#9900241769.
76. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of Community Development) to Congressman Donald Norcross for FY25 Congressional Directed Spending, for purchase of homeless outreach trailers, in the amount of \$300,000.00.
77. Resolution authorizing payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for the development of a Multi-Agency Services Center, in the amount of \$156,000.00 - CAF#---

78. Resolution ratifying an Agreement, by and between the County of Camden (Office of County Counsel) and Eyman Partners, LLC, to develop and implement the County Option Hospital Fee Program.
79. Resolution amending Resolution No. 84, adopted April 18, 2024, authorizing an award of Contract (#22-01), by and between the County of Camden (Department of Police Services) and Gentilini Ford, Inc., for the purchase of thirty (30) 2024 Ford Police Interceptors, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS to revise amounts and vendors.
80. Resolution ratifying an award of Contract (Bid A-23/2022 - 3rd Year Option), by and between the County of Camden (Department of Police Services) and Holtec Security International, for Real-Time Tactical Operations and Intelligence Center Supervisor and On-Site Services, in the amount of \$6,113,150.00. Funding available in the amount of \$3,566,004.17 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
81. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-11), by and between the County of Camden (Department of Police Services) and Nielson Ford of Morristown, Inc., for purchase of one (1) 2024 Ford Expedition, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$72,819.20 – CAF#---.
82. Resolution authorizing an award of Contract (State Contract #17-FLEET-00723), by and between the County of Camden (Department of Police Services) and Tactical Public Safety, for the up-fitting of emergency equipment and lighting for thirty (30) marked Ford Police Utility Vehicles, in the amount of \$234,658.50 - CAF#---.
83. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey, Office of the Attorney General, Law and Public Safety, Division of Highway Safety, for the Click It or Ticket 2024 Mobilization Grant, in the amount of \$10,500.00.
84. 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 Police Services) and Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$639,365.50. Funding available in the amount of \$429,577.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
85. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
86. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.