

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Sep 17, 2024 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Sep 19, 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. FIRST READING - Resolution of the Board of Commissioners of the County of Camden, New Jersey providing the County's consent to (i) (a) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County, and (b) the refunding of certain prior County Guaranteed Loan Revenue Bonds of the Camden County Improvement Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024" and a series of its tax-exempt "County Guaranteed Loan Revenue Refunding Bonds, Series B of 2024" for the purposes of (a) financing the County project authorized hereby and (b) refunding certain prior County Guaranteed Loan Revenue Bonds of the Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (iii) the loan agreement by and between the County and the Authority in connection with the financing and refinancing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

Public Hearing to be held on October 17, 2024 at the Camden County Courthouse, 520 Market Street, Camden, NJ at 12:00 Noon.

- f. FIRST READING - Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the "County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024" and "County Guaranteed Loan Revenue Bonds Refunding Bonds, Series B of 2024" to be issued by the Camden County Improvement Authority for the purposes of (a) financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County and (b) refunding all or a portion of the callable maturities of the Authority's outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2014 and the Authority's outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2015.

Public Hearing to be held on October 17, 2024 at the Camden County Courthouse, 520 Market Street, Camden, NJ at 12:00 Noon

- 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 inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for River Road Infrastructure Improvements, in the amount of \$4,000,000.
2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the Kaighn Avenue Infrastructure Program, in the amount of \$3,600,000.
3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for Street and Roadway Improvements to Haddon Avenue (Phase 2), in the City of Camden, in the amount of \$6,000,000.
4. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for FY 2024 Local Bridge Future Needs, in the amount of \$1,412,118.
5. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of On-Call Licensed Site Remediation Professional Services for various Linear Construction Projects for the County of Camden, on an as-needed basis.
6. 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 On-Call Professional Engineering for Bridge Design and Bridge Construction Inspection Services for Major and Minor Bridges in various Camden County Municipalities, on an "as-needed" basis.
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 On-Call Professional Engineering for Dam Design and Inspection Services of various dams located in Camden County, on an "as-needed" basis.
8. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for On-Call Materials Testing and Inspection Services for various Camden County Projects, on an as-needed basis.
9. Resolution authorizing an award of Contract (Bid B-11/2024), by and between the County of Camden (Department of Public Works) and \_\_\_\_\_, for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for various locations in Camden County, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
10. Resolution rejecting Bid B-13/2024, for Snow Plowing on various roads in various municipalities in the County of Camden, as no bids were received.
11. Resolution authorizing an award of Contract (Bid A-40/2024), by and between the County of Camden (Department of Public Works) and Marino General Construction, Inc, for Repair and Reconstruction of the Lakeland Salt Barn, in the amount of \$89,400.00 - CAF# 9900243962.
12. Resolution authorizing an award of Contract (Bid A-35/2022 - 3rd Year Option), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS, on an "as-needed" basis.
13. Resolution authorizing an award of Contract (Bid B-8/2024), by and between the County of Camden (Department of Public Works) and \_\_\_\_\_, for Blenheim-Erial Road (CR 706) Roadway Improvements from Black Horse Pike (NJ Route 168) to Blackwood-Clementon Road (CR 534), Gloucester Township, in the amount of \$\_\_\_\_\_ - CAF#---.
14. Resolution authorizing Change Order No. 3 and Final 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 \$19,503.37.

15. Resolution authorizing Change Order No. 1 and Final (Bid B-1/2023), by and between the County of Camden (Department of Public Works) and Zone Striping, Inc., for Maintenance of Thermoplastic Painting on CR-700 Series Roads in various Townships in Camden County, for an increase in the amount of \$24,174.31 - CAF#---
16. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Bellmawr, for the purchase of salt and the plowing of Camden County Roads 659, 753, 658 and 551 located in the Borough of Bellmawr.
17. Resolution endorsing Ordinance 24-18 of the Township of Gloucester amending Chapter 81, entitled "Vehicles" and Traffic".
18. Resolution authorizing the appointment of a member to the Camden County Construction Board of Appeals.
19. 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**

20. Resolution authorizing an award of Contract (Bid A-42/2023 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Burlington County Auto Parts, Inc., for the purchase of automotive replacement parts, for Camden County Departments and various outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
21. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-08), by and between the County of Camden (Department of Buildings and Operations) and Krueger International, Inc., for the purchase of office furniture, for the Camden County Elections and Archives Center, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$53,838.52 - CAF#9900243702.
22. 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**

23. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Delaware Valley Regional Trails Grant Program, in the amount of \$200,000.00.
24. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Delaware Valley Regional Trails Grant Program, in the amount of \$100,000.00.
25. Resolution authorizing a Capital Substitution in the amount of \$9,091 to provide funding for Camden County Parks Department - New Vehicles
26. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Colliers Engineering & Design, for additional closely related Professional Engineering Services for design of the Cooper River and Delaware Back Channel Water Trail, for an increase in the amount of \$16,000.00 - CAF#9900243907.
27. Resolution authorizing an award of Contract (Bid ESCNJ 24/24-01), by and between the County of Camden (Department of Parks), and MRC, Inc., for the purchase of self-cleaning bathroom units for Haddon Lake Park, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$385,000.00 - CAF#9900243910.
28. Resolution authorizing an award of Contract (Bid A-43/2024), by and between the County of Camden (Department of Parks) and \_\_\_\_\_, for John Curtis Track Rehabilitation and Site Improvements at Cooper River, in the amount of \$ \_\_\_\_\_ - CAF#---
29. Resolution authorizing an award of Contract (Bid A-44/2024), by and between the County of Camden (Department of Parks) and \_\_\_\_\_, for Parking Lot and Site Improvements at Wiggins Waterfront Park, in the amount of \$ \_\_\_\_\_ - CAF#---

30. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Westfield Architects & Preservation Consultants, for preparation of a Preservation Plan for the Hopkins House and a Conditions Assessment for Contributing Structures within Cooper River Park, in the amount of \$79,995.00 - CAF#---
31. Resolution authorizing a Shared Services Agreement, by and between the county of Camden (Department of Parks, Division of Open Space and Farmland Preservation) and the Borough of Stratford, for funding for the purchase of the Quaker Store and on-going maintenance of same by the Borough, in the amount of \$150,000.00 - CAF#---
32. Resolution authorizing a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Parks) and various property owners in the City of Camden, to allow LINK Trail design consultants access to the properties for the purpose of trail design.
33. Resolution amending Resolution No. 28, adopted April 22, 2021, 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 Preserve New Jersey Historic Preservation Fund Historic Site Management Grant, to extend the work period and agreement end dates and increase the County match.
34. Resolution authorizing an amended Green Acres Project Agreement, by and between the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) and the New Jersey Department of Environmental Protection.
35. Resolution authorizing the purchase of a surety bond for the purpose of posting financial assurance for a remedial action permit relative to Block 4403, Lot 11 in the Township of Winslow.
36. Resolution authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, to provide funding to South Jersey Land and Water Trust for the purchase of Laurel Lake Preserves, in Laurel Springs, in the amount of 300,000.00 - CAF#9900243880.
37. Resolution supporting a statewide prohibition on the sale of commercially raised dogs and cats in pet stores.
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 inserting Chapter 159 Funds into the Budget for the 2024-2025 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$303,301.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the 2024-2026 New Jersey Association of County and City Health Officials Sustaining Local Public Health Infrastructure Grant, in the amount of \$168,049.00.
41. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$1,679,122.65.
42. Resolution inserting Chapter 159 Funds into the Budget for the 2022 New Jersey State Farmer's Market Nutrition Program, in the amount of \$2,000.00.
43. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Area Plan Grant, in the amount of \$45,397.12.
44. Resolution inserting Chapter 159 Funds into the Budget for the 2024-2025 Tuberculosis Control Grant, in the amount of \$115,271.00.
45. Resolution inserting Chapter 159 Funds into the Budget for the Strengthening Local Public Health Capacity Grant Program 2025, in the amount of \$45,202.00.
46. Resolution inserting Chapter 159 Funds into the Budget for the Local Public Health Overdose Fatality Reviews Teams 2025 Grant, in the amount of \$75,000.00.

47. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$35,750.00.
48. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$3,761,448.00.
49. Resolution authorizing a Bond Substitution in the amount of \$10,400.00 for the construction of the Nutrition Hub.
50. Resolution authorizing Change Order No. 1 (Bid A-47/2023), by and between the County of Camden (Department of Health and Human Services) and Arthur J. Ogren, Inc., for the Camden County Nutrition Hub, for an increase in the amount of \$145,244.41 - CAF#---
51. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rowan College of New Jersey, to provide students with field and clinical experience in Public Health, at no cost to the County.
52. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Eastern Washington University, to provide students with field and clinical experience in Public Health, at no cost to the County
53. Resolution amending Resolution No. 47, adopted May 18, 2023 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 Youth Leadership Grant and authorizing Shared Services Agreements with various municipalities for the provision of same, to reallocate funding.
54. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services) and the County of Gloucester for the provision of Weights and Measures Services.
55. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Children's Services) to the New Jersey Department of Health, Division of Family Development, for the Child Care Resource and Referral Program Grant, in the amount of \$3,761,448.00.
56. 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**

57. Resolution inserting Chapter 159 funds into the Budget for the Camden County Courthouse Regional Corrections Center Initiative, in the amount of \$6,400,000.
58. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the 2024-2025 State Facilities Education Act, in the amount of \$121,500.
59. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act for Program Year 2024, in the amount of \$1,853,776.00.
60. Resolution inserting Chapter 159 Funds into the Budget for the County Environmental Health Act (CEHA) Grant in the amount of \$264,965.00.
61. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for Substance Abuse and Addiction Counseling and Assessment Services for the Camden County Department of Corrections.
62. Resolution authorizing the appointment of Rebecca J. Franceschini as Warden of the Camden County Correctional Facility.
63. Resolution authorizing an award of Contract (State Contract #20-TELE-01195), by and between the County of Camden (Department of Public Safety) and SHI International, for the purchase of firewall equipment, in the amount of \$82,867.76 - CAF#9900243767.

- 64. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Public Safety) and various Municipal Fire Departments, Fire Districts, Fire Companies, EMS Agencies, Hospital-based EMS Providers and Police Departments, relative to the use of specific computer aided dispatch software.
- 65. Resolution ratifying an Agreement, by and between the County of Camden (Department of Public Safety) and Western Carolina University, Department of Criminology & Criminal Justice, Emergency & Disaster Management Program, for an internship program in the field of Emergency & Disaster Management, at no cost to the County.
- 66. Resolution authorizing the acceptance of funds for the County Environmental Health Act (CEHA) Grant, in the amount of \$264,965.00.
- 67. 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**

- 68. Resolution amending an Agreement authorized by Resolution No. 84, adopted October 20, 2022, authorizing an award of the Camden County Public Health Emergency Regional Command Center Grant to Cooper University Hospital.
- 69. 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 Finance) and CentralSquare Technologies, LLC, for software application support services, in the amount of \$194,997.36. Funding available in the amount of \$50,501.37 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
- 70. Resolution amending Resolution No. 43, adopted August 15, 2024, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
- 71. Resolution authorizing an award of Contract (Bid# A-41/2024), by and between the County of Camden (Department of Events and Community Outreach) and \_\_\_\_\_, for leased mobile stages and stagehand labor for the Camden County Department of Parks and Department of Events and Community Outreach, in the amount of \$ \_\_\_\_\_ - CAF#---.
- 72. Resolution authorizing an award of Contract (Bid B-12/2024), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and \_\_\_\_\_, for Rehabilitation of the Camden County Golf Academy, in the amount of \$ \_\_\_\_\_ - CAF#---.
- 73. Resolution amending Resolution No. 51, adopted August 15, 2024, authorizing an award of Contract (Bid A-39/2024), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Global Golf Sales, Corporation, for Floating Golf Balls for the Camden County Golf Academy, to correct a typographical error.
- 74. 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**

- 75. Resolution inserting Chapter 159 Funds into the Budget for the FY 2025 Child Advocacy Development Grant - Treatment Services, Programs, Technology and Capital Improvement, in the amount of \$180,267.00.
- 76. Resolution inserting Chapter 159 Funds into the Budget for the Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$7,836.32.
- 77. Resolution inserting Chapter 159 Funds into the Budget for the 2023 State Body Armor Replacement Fund Grant, in the amount of \$12,721.73.

78. Resolution authorizing an award of Contract (Bid 24-38), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for the purchase of laser scanners, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$134,482.16 - Various CAF#s.
79. Resolution amending Camden County Policy and Procedure #147 Procurement; and #150 Subrecipient Management
80. Resolution Commemorating the 125th Anniversary of Camden County Historical Society and the 290th Anniversary of Benjamin Cooper Tavern.
81. Resolution authorizing the appointment of a member to the Camden County Homelessness Trust Fund Advisory Board.
82. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #24-29, by and between the County of Camden (Office of Community Development) and TRIAD Associates, for consulting services for Community Development Programs, in the amount of \$150,000.00. Funding available in the amount of \$50,000.00- CAF#---. Balance of funding contingent upon passage of the 2025 and 2026 Temporary and/or Permanent Budgets.
83. Resolution authorizing award of Contracts, pursuant to Competitive Contracting Request for Proposals #24-15, by and between the County of Camden (Office of Community Development) and various agencies for the Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services and Related Programs, in the amount of \$352,036.00 - Various CAF#s.
84. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities participating in the Community Development Block Grant Program, in the amount of \$1,357,815.00 - Various CAF#s.
85. Resolution amending Resolution No. 98, adopted October 21, 2021, authorizing a Shared Services Agreement, by and between the County of Camden (Division of Community Development) and the City of Gloucester, for Fair Housing Officer services and various COVID-19 related activities under the State of New Jersey CDBG Program, to increase funding by \$542,907.00 - CAF#---.
86. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of County Counsel) and the County's various Agencies and Authorities, for the provision of Affirmative Action Officer ("AAO") and Equal Employment Officer ("EEO") services.
87. Resolution authorizing an Agreement, by and between the County of Camden and the Camden County Improvement Authority appointing the Camden County Improvement Authority as the Redevelopment Entity for the property located at 2600 Mt. Ephraim Avenue, Camden NJ 08104 (Block 715 Lots 1 & 19).
88. Resolution authorizing an award of Contract (Bid A-42/2024), by and between the County of Camden (Department of Police Services) and \_\_\_\_\_, for uniform purchases for the Camden County Department of Corrections (Main Jail and Juvenile Detention Center), Camden County Police Department and the Camden County Prosecutor's Office, on an "as-needed" basis.
89. Resolution authorizing an award of Contract (Bid 23-17), by and between the County of Camden (Department of Police Services) and Gold Type Business Machines (GTBM), for Info-Cop Annual Licenses Renewal, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$250,000.00 - CAF#9900243610.
90. Resolution authorizing an award of contract (Bid A-41/2023 - 2nd Year Option), by and between the County of Camden (Department of Police Services) and The Original W. Hargrove Demolition, Inc., for Towing Services, on an "as-needed" basis.



91. Resolution authorizing an award of Contract (Bid 24-38), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of cameras, hardware and licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$100,914.60 - CAF#9900243862.
92. 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 2025 Grant, in the amount of \$1,000,000.
93. 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 Soundthinking, Inc., for gunshot detection software, in the amount of \$1,239,598.00. Funding available in the amount of \$403,930.00 - CAF#9900243345. Balance of funding contingent upon passage of the 2025, 2026, and 2027 Temporary and/or Permanent Budgets.
94. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
95. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.