CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:		Freeholder Meeting Venue:	
Date:	Jan 15, 2013 - 6:00 PM	Date:	Jan 17, 2013 - 7:00 PM
Location:	COURTHOUSE, 16TH FLOOR CONFERENCE ROOM, 520 MARKET STREET, CAMDEN, NJ 08102	Location:	AUDUBON HIGH SCHOOL 350 EDGEWOOD AVENUE AUDUBON, NJ 08106

a. Call to Order

b. Roll Call

c. Sunshine Law Statement

d. Moment of Silence

e. Pledge of Allegiance

f. COMMUNITY AWARD

g. PROCLAMATION - National Career & Technical Education Month (Freeholder Leonard)

h. Employee of the Month

i. PUBLIC HEARING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY TO MAKE APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION - GREEN ACRES PROGRAM, PURSUANT TO N.J.A.C. 7:36-25.3, FOR THE PURPOSE OF REMOVING PROPERTY INADVERTENTLY INCLUDED ON THE RECREATION OPEN SPACE INVENTORY (ROSI).

   STATEMENT TO OPEN MEETING FOR THE PUBLIC HEARING

j. Discussion of RESOLUTIONS

k. Open Meeting to the Public

l. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975)

m. Return to Open Session for further discussion and approvals (if necessary)

n. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Gentek

1. Resolution amending Agreement (Negotiated Bid A-6, 2nd Yr. Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services for the provision of Facilities Management Services, to add Correctional Facility in the amount of $63,351.32 -CAF#---. Funding is contingent upon the adoption of the County's 2013 Temporary and/or Permanent Budgets.

2. Resolution authorizing payment, pursuant to Resolution No. 67, adopted on March 15, 2012, to the Camden County Improvement Authority for upgrades and improvements to the lighting system at the Camden County Correctional Facility, in an amount not to exceed $236,800.00 - CAF#---.

3. Resolution authorizing payment, pursuant to Resolution No. 67, adopted March 15, 2012, to the Camden County Improvement Authority for the proposed renovations and improvements to the Camden County Emergency Operations Center (Department of Public Safety-Office of Emergency Management), in an amount not to exceed $227,633.00 - CAF#---.

4. Resolution approving personnel actions by or on behalf of Freeholder Gentek.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Leonard

5. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for additional closely related engineering services relative to the Design Services for Roadway and Drainage Improvements for Jarvis Road, Gloucester Township, in the amount of $6,528.66 - CAF#---.

6. Resolution authorizing award of a Contract, by and between the County of Camden (Department of Public Works) and PSE&G, for vandal proof doors and lights, relative to the Lanning Square Project, City of Camden, in the amount of $36,443.00 - CAF#---.

7. Resolution amending the Department of Public Works, Office of Permits Roadway Restoration Requirements.

8. Resolution directing payment, pursuant to N.J.S.A. 40:33-8.1, on behalf of the Camden County Library System to Ingram Library Services and Midwest Tape, for the purchase of Books, Periodicals and other Library Materials utilized by the Camden County Library System in 2013.

9. Resolution Appointing/Reappointing Members to the College Board of Trustees of Camden County.

10. Resolution Appointing an Alternate Member to the Camden County Planning Board.

11. Resolution approving personnel actions by or on behalf of Freeholder Leonard.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder McCray

12. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey, Judiciary, Administrative Office of the Courts, for the provision of video court services, for the period of January 1, 2013 through December 31, 2013, in an amount not to exceed $_____, funding in the amount of $_____-CAF#---. Balance of funding contingent upon the availability and appropriation of funds in the 2013 Temporary and/or Permanent Budgets.

13. Resolution authorizing Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court for the period January 1, 2013 to December 31, 2013, in an amount not to exceed $95,500.00, funding in the amount of $19,375.00 - CAF#---. Balance of funding is contingent upon the availability and appropriation of funds in the 2013 Temporary and/or Permanent Budgets.

14. Resolution ratifying a Lease Agreement, by and between the County of Camden (Office of the Prosecutor) and K.L. Holdings, LLC, for a one year extension of a lease at 800 Cooper Street, Camden, for the term of January 1, 2013 through December 31, 2013, in the amount of $134,977.20 - CAF#---. Funding is contingent upon the passage of the 2013 Temporary and/or Permanent Budgets.

15. Resolution authorizing award of a Contract (Bid A-45 - 3rd Yr. Option), by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for the maintenance contract for Stratus File Servers, in the amount of $43,600.00 - CAF#---.

16. 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 the Voorhees Police Department to transfer specific radio equipment purchased for the 700 MHz conversion.

17. Resolution establishing Fire Marshal Fee Schedule.

18. Resolution authorizing an Agreement, by and between the County of Camden and Rutgers University-Camden for a Field Experience Internship for the period January 2013 through May 2013.

19. Resolution approving personnel actions by or on behalf of Freeholder McCray.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Nash

20. Resolution rejecting Bid A-50, Construction of Miracle Field at Challenge Grove Park, due to substantial revisions of bid specifications, pursuant to N.J.S.A. 40A:11-13.2(d).

21. Resolution authorizing award of a Contract (State Contract #A-81420), by and between the County of Camden (Department of Parks) and Boyce Associates, for the purchase of trash receptacles for County Parks, in the amount of $32,854.30 -CAF#---.

22. Resolution authorizing award of a Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and _____, for the recycling of electronic waste within the County of Camden, in the amount of $_____ - CAF#---.

23. Resolution Appointing/Reappointing Members to the Camden County Municipal Utilities Authority.

24. Resolution approving personnel actions by or on behalf of Freeholder Nash.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Rodriguez

25. Resolution authorizing a Bond Substitution in the Capital Fund Budget for the purposes of providing for General Renovations to various Health Department Buildings in the amount of $325,700.00.

26. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse recommended Agencies for the provision of alcohol treatment, education and prevention services in an amount not to exceed $1,601,344.00. Funding is contingent upon the availability and appropriation of funds in the 2013 Temporary and/or Permanent Budget.

27. Resolution appointing and reappointing Members to the Advisory Council of the Camden County Division of Senior & Disabled Services.

28. Resolution approving personnel actions by or on behalf of Freeholder Rodriguez.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Deputy Director McDonnell

29. Resolution amending the 2013 Temporary Budget.

30. Resolution authorizing budgetary transfers in the 2013 Reserve Fund.

31. Resolution authorizing award of a Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Human Resources) and Safety Matters for web based on-line safety training services, in the amount of $16,650.00 - CAF#---.

32. Resolution authorizing the approval of various State contracts with various State vendors.

33. Resolution authorizing award of a Contract (Bid A-51 - 2nd Yr. Option), by and between the County of Camden (Division of Purchasing) and Office Basics, for the purchase of office supplies under the Camden County Cooperative Pricing System, ID#57-CCCPS.

34. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Special Events) and Camden County College for the provision of Program Services for Seniors and Special Needs residents of the County, in the amount of $25,000.00 - CAF#---.

35. Resolution approving personnel actions by or on behalf of Deputy Director McDonnell.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Director Cappelli

36. Resolution authorizing Pay Increases for designated Unclassified and Classified Employees.

37. Resolution authorizing an Agreement, by and between the County of Camden and South Jersey Port Corporation for Payment in Lieu of Taxes for the year 2013, pursuant to N.J.S.A. 12:11A-20.

38. Resolution Reappointing a Member to the Camden County Ethics Board.

39. Resolution authorizing award of a Contract (Bid A-54 - 2nd Yr. Option), by and between the County of Camden (Office of the County Clerk) and County Business Systems for software maintenance, upgrades, training and support relative to the NewVision Land Recording System, in the amount of $77,450.00, funds in the amount of $19,362.50 - CAF#---. Balance of funding is continent upon passage of the 2013 Permanent Budget.

40. Resolution authorizing a Memorandum of Understanding, by and between the Office of County Counsel and the Camden County Clerk, relative to the Camden County Adjusters' Office.

41. Resolution accepting Grant Agreement with State of New Jersey, Department of Community Affairs, for start-up costs to operationalize the Camden County Police Department.

42. Resolution establishing the Camden County Police Department and the Rules and Regulations.

43. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Information Technology/Telecommunications) and Camden County College for the provision of various Information Technology/Telecommunications Services and support.

44. Resolution designating AL DIA as the Official Newspaper for advertising Election Notices in Spanish for the County of Camden.

45. Resolution authorizing the Approval and Execution of the Camden County Workforce New Jersey Area Contract Program Year 2012, Modification No. 1, to add Smart STEPS funds in the amount of $12,840.00 and additional Workforce Learning Link (WFLL) funds in the amount of $56,000 for the period July 1, 2012 through June 30, 2013.

46. Resolution authorizing Workmen's Compensation Settlements.

47. Resolution amending the 2013 County of Camden Table of Organization, adopted January 4, 2013.

48. Resolution approving personnel actions by or on behalf of Director Cappelli.

49. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.