

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:

Date: Oct 16, 2012 - 6:00 PM

Location: COURTHOUSE, 16TH FL.
CONFERENCE ROOM, 520 MARKET
ST., CAMDEN, NJ 08102

Freeholder Meeting Venue:

Date: Oct 18, 2012 - 7:00 PM

Location: CAMDEN COUNTY BOATHOUSE
7050 NORTH PARK DRIVE
PENNSAUKEN, NJ 08110

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Moment of Silence
- e. Pledge of Allegiance
- f. COMMUNITY AWARD
- g. PROCLAMATION
- h. Employee of the Month
- i. PUBLIC HEARING - RESOLUTION AUTHORIZING THE ADOPTION OF THE CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT 92-09-12, TO INCLUDE THANKS FOR BEING GREEN, LLC, CRANE INTERNATIONAL, AND TAB SHREDDING, INC., RECYCLING FACILITIES IN THE CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN.

Adoption of Resolution.
- 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 Greco

1. Resolution inserting Chapter 159 Funds into the Budget by the County of Camden (Department of Public Safety - Office of Emergency Management) for the 2012 Homeland Security Grant Program in the amount of \$229,264.49
2. Resolution inserting Chapter 159 Funds into the Budget by the County of Camden (Department of Public Safety - Youth Center) for the 2012-2013 State Facilities Education Act in the amount of \$202,500.00.
3. Resolution inserting Chapter 159 Funds into the Budget by the County of Camden (Department of Public Safety-Office of Emergency Management) for the 2012 EMMA Sub-Grant in the amount of \$95,000.00.
4. Resolution inserting Chapter 159 funds into the Budget by the County of Camden (Office of the Prosecutor) for funding the 2012 High Intensity Drug Trafficking Area Narcotics Grant in the amount of \$25,000.00.
5. Resolution inserting Chapter 159 Funds into the Budget by the County of Camden (Office of the Prosecutor) from the Prosecutor's New Jersey Task Force on Child Abuse & Neglect Children's Justice Act Grant, in the amount of \$19,385.00.
6. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Camden County Correctional Facility Comprehensive Jail-Based Reentry Grant program (RJAG 3-17-09) in the amount of \$125,000.00.
7. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Barbara M. Wint for teaching services relative to the General Equivalency Degree (GED) Program for inmates, in an amount not to exceed \$26,000.00, funds available in the amount of \$4,250.00 - CAF#99-00168899. Balance of funding contingent upon the passage of the 2013 Temporary and/or Permanent Budgets.
8. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #12-10, by and between the County of Camden (Department of Corrections) and _____, for food services for the Correctional Facility, in the amount of \$_____ -CAF#---. Balance of funding is contingent upon the appropriation and availability of funds in the 2013 Temporary and/or Permanent Budgets.
9. Resolution ratifying and directing payment, by the County of Camden (Office of the Prosecutor) to Lexis-Nexis for the purchase of books and supplies, in the amount of \$1,382.67 - CAF#9900168821.
10. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc. for the purchase of a network camera, in the amount of \$1,725.98 - CAF#9900168779.
11. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden and Dynamic Technologies, Inc./Ocean Systems, for equipment in the High Tech Crimes Video and Audio Forensic Unit, in the amount of \$1,834.00 - CAF#---.
12. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden (Office of the Prosecutor) and Software House International for Infoshare Infomobile Trial Module Software, in the amount of \$75,000.00 - CAF#9900169001.
13. Resolution authorizing an award of Contract (State Contract #A-61405), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc. for the purchase of Wireless LAN Link Support and Services, in the amount of \$20,930.00 - CAF#9900168990.

14. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company, for the purchase of police equipment, in the amount of \$220.68 - CAF#---
15. Resolution authorizing submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice for the County Prosecutor Insurance Fraud Reimbursement Program for the period January 1, 2013 through December 31, 2013 in the amount of \$250,000.00.
16. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to Division of Criminal Justice for the Sexual Assault Nurse Examiners Grant (SANE) for the period October 1, 2012 through September 30, 2013 in the amount of \$_____.
17. Resolution authorizing an award of Contract (Bid A-49), by and between the County of Camden (Office of the Sheriff) and _____, for uniforms for the Sheriff's Officers, in the amount of \$_____ - CAF#---
18. Resolution authorizing an award of Contract (GSA-07F-9464G), by and between the County of Camden (Office of the Sheriff) and Sirchie Products-Vehicles, for the purchase of one (1) Rapid Response Vehicle, in the amount of \$102,954.80 - CAF#---
19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and CDW-G for the purchase of meeting, conference and training materials, in the amount of \$3,382.80 - CAF#s 9900168933 and 9900168989.
20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Gen-El Industries, for upgrades to OEM-1, in the amount of \$3,331.05 - CAF #9900168738.
21. Resolution authorizing award of Contract (4th Year Option), pursuant to competitive contract Request for Proposals #09-12, by and between the County of Camden (Department of Public Safety - Youth Center) and CFG Health Systems, LLC for the provision of a comprehensive medical and psychiatric health services program for the Youth Center, in the amount of \$345,000.00 for the period of January 1, 2013 through December 31, 2013. Funding is contingent upon passage of the 2013 Temporary and/or Permanent Budgets.
22. Resolution authorizing an award of Contract (4th Year Option), pursuant to competitive contract Request for Proposals #09-11, by and between the County of Camden (Department of Public Safety) and Aramark Correctional Services, LLC, for food services for the Youth Center, in the amount of \$_____ - CAF #---. Funding is contingent upon passage of the 2013 Temporary and/or Permanent Budgets.
23. Resolution amending 3rd Year Agreement (State Contract #A-42285), by and between the County of Camden (Department of Public Safety) and Avaya, Inc., to provide maintenance for additional Communications System Ports, in the amount of \$39,313.80 - CAF#---
24. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Quality Communications, for the MDC installation under the EMS/MDC Project for the Pine Hill Fire Department, in the amount of \$613.00 - CAF#---
25. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety) to the New Jersey Office of Homeland Security for the 2012 Homeland Security Grant Program, in the amount of \$229,264.49.
26. Resolution authorizing the transfer of certain vehicles no longer needed for public use by the County of Camden to the Camden County College for use at the Regional Fire Training Center.
27. Resolution approving personnel actions by or on behalf of Freeholder Greco.

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

28. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and _____, for a Licensed Site Remediation Professional, for the Baird Boulevard Bridge Project, City of Camden, in the amount of \$ _____ - CAF#---.
29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and S.A.R. Automotive Equipment, for Lift Repair Services for the Lindenwold Complex, in the amount of \$3,466.00 - CAF#---.
30. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #12-12, by and between the County of Camden (Department of Public Works) and _____, for Planning Consultant Services for the update to the Comprehensive Plan, in the amount of \$ _____ - CAF#---.
31. Resolution authorizing an award of Contract (Bid B-20), by and between the County of Camden (Department of Public Works) and _____, for snow plowing (Phase II) on various County Roads, in the amount of \$ _____, CAF#---.
32. Resolution authorizing an award of Contract (Bid B-17), by and between the County of Camden (Department of Public Works) and _____, for site improvements to Cuthbert Boulevard (CR 636), Haddon Township, in the amount of \$ _____ - CAF#--.
33. Resolution authorizing an award of Contract (Bid B-19), by and between the County of Camden (Department of Public Works) and _____, for furnishing and delivering Sodium Chloride and Deicing Liquid to the Camden County Lindenwold Complex, in the amount of \$ _____-CAF#---.
34. Resolution authorizing Change Order No. 1 (Bid A-10/2011), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC for the Martin Luther King Boulevard Waterfront Connection Project, for a decrease in the amount of \$1,328.00.
35. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Gloucester Township Municipal Utilities Authority and various County Agencies and Authorities, for snow plowing/ice control on Camden County Roads.
36. Resolution authorizing Change Order No. 1 (Bid B-8), by and between the County of Camden (Department of Public Works) and Fred M. Schiavone, for replacement of the Camden County Bridge 4C7, West Park Boulevard (CR 641), Haddon Township, for an increase in the amount of \$31,428.00 - CAF#9900169078.
37. Resolution authorizing Change Order No. 1 (Bid B-3), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for resurfacing of Haddonfield-Berlin Road (CR 561), Voorhees Township, for an increase in the amount of \$20,728.04 - CAF#9900169100.
38. Resolution authorizing Change Order No. 1 (Bid B-15), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Lanning Square Improvements and Enhancement Program (Phase IV) Camden County Streetscape, City of Camden.
39. Resolution authorizing Change Order No. 1 (Bid B-9) by and between the County of Camden (Department of Public Works and South State, Inc., to adjust maintenance and protection of traffic for Sicklerville Road, Camden County, at a participating cost in NJDOT System.
40. Resolution authorizing Change Order No. 1 (Bid B-11), by and between the County of Camden (Department of Public Works) and Arawak Paving, for milling and resurfacing Sherman Avenue (CR 760), Pennsauken, for a decrease in the amount of \$36,219.34.
41. Resolution authorizing Change Order No. 1 (Bid B-12), by and between the County of Camden (Department of Public Works and South State, Inc., to adjust maintenance and protection of traffic for Kings Highway, Cherry Hill, at a participating cost in NJDOT System.

42. Resolution authorizing Change Order No. 1 (Bid B-7), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems for Phase I drainage improvements for Turnersville Road, Pine Hill, for an increase in the amount of \$24,923.70 -CAF#---
43. Resolution authorizing Change Order No. 2 and Final (Bid B-24), by and between the County of Camden (Department of Public Works) and Navka Construction for emergency repairs to Little Gloucester Dam, Gloucester Township, for a decrease in the amount of \$140,739.00.
44. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Various Municipalities, for snow plowing/ice removal on various County Roads.
45. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and _____ for Phase I design of Springdale Road, Cherry Hill, in the amount of \$_____ - CAF#---
46. Resolution amending a Contract, 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 services relative to the design of Jarvis Road, Gloucester Township, in the amount of \$_____ - CAF#---
47. Resolution authorizing the inclusion of certain County of Camden Officials as signatories for the Martin Luther King Transportation Enhancement Grant Agreement with the New Jersey Department of Transportation.
48. Resolution authorizing payment by the County of Camden (Department of Public Works) to Garden State Highway Products, for sign materials for highway maintenance, in the amount of \$884.00 - CAF#9900169089.
49. Resolution authorizing payment by the County of Camden (Department of Public Works) to National Paving, Inc., for hot patching materials for emergency road maintenance, in the amount of \$2,029.13 - CAF#9900169087.
50. Resolution approving personnel actions by or on behalf of Freeholder Leonard.

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

51. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Sal Marandino, Inc., for repairs to the Court House sidewalk and steps, in the amount of \$20,700.00 - CAF#9900168775.
52. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Tyco Integrated Security, LLC (formerly ADT), for software and related maintenance of the security systems at the Hall of Justice and 5/6 Executive Campus in Cherry Hill, in an amount not to exceed \$98,500.00, funds available in the amount of \$49,250.00 - CAF#---. Balance of funding is contingent upon the availability and appropriation of funds in the 2013 Temporary and/or Permanent Budgets.
53. Resolution authorizing an award of Contract (Bid A-43), by and between the County of Camden (Department of Buildings and Operations) and _____, for locksmith hardware and supplies for various Camden County Departments, System Identifier #57-CCCPS.
54. Resolution authorizing payment by the County of Camden (Department of Public Works) to Siemens Industry, Inc., for emergency repairs to the cooling system at the Lindenwold Complex, in the amount of \$1,168.00 - CAF#9900167829, and for repairs and maintenance to the cooling system in the amount of \$1,316.65 - CAF#9900165966.
55. Resolution authorizing a Contract, by and between the County of Camden and Forman Sign Company for the provision and installation of tarps for courthouse lettering in the amount of \$2,600.00 - CAF#---

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

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

57. Resolution inserting Chapter 159 Funds into the Budget by the County of Camden (Division of Environmental Affairs) from the 2011 Recycling Enhancement Act Entitlement Grant in the amount of \$325,600.00.
58. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Remington & Vernick, for engineering services relative to the Newton Lake Park improvements in the amount of \$8,000.00 - CAF#.
59. Resolution authorizing an award of Contract (Bid A-46), by and between the County of Camden (Department of Parks) and _____, for Guest Services Improvements at Wiggins Park Marina, in the amount of \$_____ - CAF#---.
60. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Birdsall Services Group, Inc. for construction management and related professional services for Miracle Field at Challenge Grove for an increase in the amount of \$9,960.00.
61. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership for funding for construction improvements to the Pyne Poynt Park in the amount of \$2,500,000.00 - CAF#---.
62. Resolution authorizing an award of Contract (Bid A-43 - 3rd Year Option), for bid option 2 for printing services for Camden County Environmental Affairs and Camden County College under the Camden County Cooperative Pricing System, Identifier No. 57 CCCPS.
63. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and Key Engineers to cover additional costs associated with application fees relative to the 4-H Fairgrounds in Winslow Township (Block 4901 Lot 20) in the amount of \$3,000.00 - CAF#---.
64. Resolution authorizing a Contract, by and between the County of Camden (Division of Environmental Affairs) and the Salvation Army to support certain recycling services at the Kroc Center Construction Site in the amount of \$16,000.00 - CAF#---.
65. Resolution supporting sustainable State funding for preservation and stewardship of Open Space, Parks, Farmland and Historic sites in New Jersey.
66. Resolution approving personnel actions by or on behalf of Freeholder Nash.

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

67. Resolution inserting Chapter 159 Funds into the Budget for the 2012 Area Health Plan Grant mid-year allocation in the amount of \$49,993.00.
68. Resolution inserting Chapter 159 Funds into the Budget for the County Environmental Health Act (CEHA) Grant in the amount of \$22,632.00.
69. Resolution inserting Chapter 159 Funds into the Budget for the Lead Grant in the amount of \$75,000.00.
70. Resolution inserting Chapter 159 Funds into the Budget for the Tuberculosis Grant in the amount of \$156,128.00.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and Protocall Health Care Staffing, for nursing services for County flu shots, in the amount of \$17,000.00 - CAF#---.

72. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #12-11, by and between the County of Camden (Department of Health & Human Services) and various Community Planning and Advocacy Council approved agencies for the provision of social services utilizing the 2012-2013 Human Services Grant.
73. Resolution authorizing submission of a Grant Application, by and between the County of Camden (Department of Health & Human Services) to the New Jersey Juvenile Justice Commission for the 2013 Juvenile Justice Commission Grant, in the amount of \$1,104,658.00.
74. Resolution authorizing submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services, Division of Aging and Community Services for the 2013 Area Plan Grant in the amount of \$3,699,489.00.
75. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health & Human Services) and the New Jersey Department of Health & Senior Services for the 2011-2012 Public Health Sanitation and Safety Program, Tanning Facilities Registration and Inspection Project, in the amount of \$6,200.00.
76. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health & Human Services) and the New Jersey Department of Health & Senior Services for the 2012-2013 Public Health Sanitation and Safety Program, Tanning Facilities Registration and Inspection Project, in the amount of \$6,200.00.
77. Resolution authorizing a Standardized Board Resolution in connection with the 2013 Area Plan to be filed by the County of Camden Department of Health & Human Services, Division of Senior & Disabled Services with the State of New Jersey Department of Human Services.
78. 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

79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and AON Hewitt, for the provision of an Actuarial Analysis in accordance with GASB 45, in the amount of \$22,000.00 - CAF#---.
80. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Finance) and SunGard Public Sector, for the provision of software modifications, in the amount of \$3,200.00 - CAF#---.
81. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Conner Strong & Buckelew Companies, Inc. for additional closely related insurance consulting and brokerage services, in the amount of \$92,500.00. Funding in the amount of \$_____ - CAF#---. Balance of funding contingent upon adoption of the 2013 Temporary and/or Permanent Budgets.
82. Resolution authorizing the renewal of the Camden County Commodity Resale System, ID #99040-CCCRS.
83. Resolution authorizing renewal membership by the County of Camden to the New Jersey Counties Excess Joint Insurance Fund.
84. Resolution authorizing an award of Contract, by and between the County of Camden and various vendors for New Jersey Cost Per Copy Copiers and related Accessories/Software for new purchases.
85. Resolution amending the County's 2012 Table of Organization.
86. Resolution ratifying and directing payment by the County of Camden (Office of Superintendent of Elections) to Dominion Voting for the WinEDS licensing fee for the period October 1, 2012 through December 31, 2012, in the amount of \$9,116.30 - CAF#--.

87. Resolution authorizing a Contract, by and between the County of Camden (Division of Public Affairs) and the Courier-Post, for advertising services in the amount of \$_____ -CAF#---.
88. Resolution authorizing an award of Contract (Bid A-47), by and between the County of Camden (Division of Special Events) and _____, for printing of the Parks Guide, in the amount of \$_____.
89. 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

90. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and _____ for Psychological Screening and Evaluation Services for the Camden County Department of Police Services.
91. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and _____, for Background Investigation Services for the Camden County Department of Police Services.
92. Resolution amending Resolution No. 51, adopted February 16, 2012, by and between the County of Camden (Office of the County Clerk) and ColorSource, Inc. for additional costs relating to new specifications of the Vote by Mail and Provisional Ballots for the 2012 General Election, in the amount of \$45,760.60.
93. Resolution authorizing the execution of a Marketing License Agreement by and between the County of Camden (Office of the Surrogate) and Cherry Hill Mall and PREIT Services, LLC, for the use of space in the Cherry Hill Mall for National Adoption Day on November 10, 2012.
94. Resolution authorizing an award of Contract (Bid A-56 - 5th Year Option), by and between the County of Camden (Department of Information Technology/Telecommunications) and AT&T, for the provision of long distance and regional toll telephone calling plan for the period November 1, 2012 through October 31, 2013, in the amount of \$22,000.00 - CAF#---.
95. Resolution authorizing the update of the current Open Public Records Act (OPRA) Form and enabling an electronic version of the form to be posted on the County's Website.
96. Resolution ratifying the submission of FY2011 Substantial Amendment Emergency Solution Grant (ESG) Funding Allocation by the County of Camden (Department of Community Development) to the U.S. Department of Housing & Urban Development in the amount of \$64,994.00.
97. Resolution authorizing the Division of Community Development to transfer funds from social service activities to rehabilitation activities for senior citizens in the amount of \$16,390.90.
98. Resolution authorizing the Division of Community Development to transfer funds from social service activities to daycare activities for senior citizens, in the amount of \$3,750.00.
99. Resolution amending a Shared Services Operating Agreement by and between the County of Camden (One Stop) and South Jersey Transportation Authority (SJTA) increasing the amount of funding for the period July 1, 2012 through June 30, 2013 in the amount of \$50,000.00.
100. Resolution authorizing execution of the Camden County Workforce New Jersey Area Contract, Program Year 2012, for the period July 1, 2012 through June 30, 2013, in the amount of \$9,706,237.00.
101. Resolution authorizing Workers' Compensation Settlements.
102. Resolution authorizing the County of Camden to retain the Firm of Chimicles & Tikellis, LLP on a contingency fee basis for Class Action representation related to unpaid Transfer Taxes by FANNIE MAE and FREDDIE MAC.
103. Resolution approving personnel actions by or on behalf of Freeholder Director Cappelli.

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