

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:

Date: Apr 18, 2017 - 6:00 PM

Location: 520 Market Street, 16th Floor
Camden, NJ 08102

Freeholder Meeting Venue:

Date: Apr 20, 2017 - 7:00 PM

Location: Collingswood Community Center
30 W. Collings Avenue
Collingswood, NJ 08108

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. 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 2017

ADOPTION OF RESOLUTION

- f. INTRODUCTION OF THE 2017 CAMDEN COUNTY BUDGET (PUBLIC HEARING FOR ADOPTION TO BE HELD THURSDAY, MAY 18, 2017, 7:00 P.M., AT THE BERLIN TOWNSHIP MUNICIPAL BUILDING, 135 ROUTE 73, BERLIN TOWNSHIP, NJ 08091)

ADOPTION OF INTRODUCTION RESOLUTION

- g. Discussion of RESOLUTIONS
- h. Open Meeting to the Public
- i. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meeting Act, Chapter 31, P.L. 1975)
- j. Return to Open Session for further discussion and approvals (if necessary)
- k. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Shin Angulo

1. Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, for additional closely related construction management/ inspection services, for the Grove Street Bridge over Cooper River, in the Borough of Haddonfield, in the amount of \$22,188.75 - CAF#9900198967.
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Keller Engineers of New Jersey, LLC, for engineering design services for improvements to various dam structures throughout Camden County, in the amount of \$36,120.16 - CAF#9900199067.
3. Resolution authorizing Change Order No. 3 & Final (Bid B-7/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for realignment of South Broadway (CR 551), City of Camden, for a decrease in the amount of \$94,539.65.
4. Resolution authorizing Change Order No. 1 and Final (Bid B-16/2016), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for milling and overlay of Maple Avenue (CR 537) - Phase 2, in the Township of Pennsauken and Borough of Merchantville, for a decrease in the amount of \$108,538.10.
5. Resolution rejecting Bid A-6/2017, Paint Striping Truck for the Camden County Highway Department, as the one bid received was non-compliant with bid specifications and substantially exceeded the Budget for this purpose.
6. Resolution authorizing Jurisdictional Agreement #4746, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for improvements to Route 73, Virtua Health Greenfield Site, in Voorhees Township.
7. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for priority bridge repair on Cross Keys Road (CR 689) over Great Egg Harbor River, in the Borough of Berlin, in the amount of \$19,700.00 - CAF#9900198913.
8. Resolution amending the 2016 County Aid Program Application to include the Lanning Square/Cooper Plaza Streetscape Improvements and Enhancement Program, in the amount of \$664,000.00.
9. Resolution authorizing a Lease Agreement, pursuant to N.J.S.A. 40A:12-15(b), by and between the County of Camden (Department of Public Works) and Lourdes Health System, for a portion of Block 1382, Lot 7.01, City of Camden, New Jersey.
10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection Transportation Management Association, for the 2017 Transportation Demand Management Grant Program, in the amount of \$4,500.00.
11. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2017 Local Bridge Future Needs Program, in the amount of \$1,000,000.00.
12. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission - William Penn Foundation, for the Regional Trails Program, in the amount of \$37,820.00.
13. Resolution authorizing execution of a Municipal Sponsor/County Co-Sponsor Agreement with New Jersey Transit, concurring with the installation of a bus shelter in Winslow Township on Sicklerville Road (CR 705), northbound at Sheridan Drive.
14. Resolution consenting to City of Camden Resolution MC-17:5490 approving Phase 1 - Modifications to the striping and signage at the intersection of Federal Street (CR 537), Baird Boulevard (CR 608) and 27th Street (CR 609).

15. Resolution endorsing City of Camden Resolution MC-17:5538, for the Submission of a Grant Application for the FY2017 TTFA Safe Streets to Transit Program for Phase 2 - Improvements at the intersection of Federal Street (CR 537), Baird Boulevard (CR 608) and 27th Street (CR 609).
16. Resolution endorsing Township of Pennsauken Ordinance #2017:02 Supplementing Chapter 299 of the Code of the Township entitled "Vehicles and Traffic" by adding a new Article III, "Do Not Block the Box" at the Intersection of 36th Street (CR 611) and Rudderow Avenue.
17. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

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

18. Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Bach Associates, P.C., for the provision of additional closely related architectural and engineering design services for renovations and modernization of Forrest Hall, in an amount not to exceed \$163,261.09 - CAF#---.
19. Resolution authorizing an award of Contract (State Contract #A-80910), 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 is contingent upon passage of the 2017 and 2018 Temporary and/or Permanent Budgets.
20. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding is contingent upon passage of the 2017 and 2018 Temporary and/or Permanent Budgets.
21. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, for the period of 4/1/17 through 3/31/18, in the amount of \$78,800.00. Funds are available in the amount of \$_____ - CAF#---. Balance of funding is contingent upon passage of the 2017 and 2018 Temporary and/or Permanent Budgets.
22. 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 Buildings and Operations) and TycoSimplexGrinnell, LP, for the provision of fire alarm repairs, installations and related work for various Camden County locations, in the amount of \$100,000.00. Funds in the amount of \$25,000.00 are available - CAF#---. Balance of funding is contingent upon passage of the 2017 and 2018 Temporary and/or Permanent Budgets.
23. 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 Buildings and Operations) and Tyco Integrated Security, LLC, for security camera maintenance, installation and related work at various Camden County locations, in the amount of \$100,000.00. Funds are available in the amount of \$25,000.00 - CAF#---. Balance of funding is contingent upon passage of the 2017 and 2018 Temporary and/or Permanent Budgets.
24. Resolution authorizing and directing payment by the County of Camden (Library System) and Settembrino Architects, for the provision of architectural and engineering design services for the proposed renovation and modernization of the Camden County Library, M. Allen Vogelson branch, Phase I, in the amount of \$395,200.00 - CAF#---.
25. Resolution authorizing and directing payment by the County of Camden (Library System) to Baker & Taylor, for Collection Development Software, in an amount not to exceed \$18,954.00 - CAF#---.
26. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.

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

27. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden, (Department of Parks) and Ion Electrical Construction Services, LLC, for installation of power pedestals and various repairs at Wiggins Park Marina, in an amount not to exceed \$7,770.00 - CAF#9900199070.
28. Resolution authorizing an Assignment, by the County of Camden (Department of Parks) and the Delaware River Port Authority to the Delaware River Waterfront Corporation, of all interests, rights and duties of the Delaware River Port Authority concerning the lease of County property located along the Camden Waterfront and used for passenger ferry services, as more fully described in the Lease Agreement by and between the County of Camden and the Delaware River Port Authority, dated March 13, 2000.
29. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and Upstream Alliance, for the storage of equipment.
30. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Environmental Protection, for the New Jersey Recreational Trails Grant, in the amount of \$25,000.00.
31. Resolution amending Resolution 21, adopted January 17, 2013, Appointing/ Reappointing Members to the Camden County Municipal Utilities Authority, to correct a typographical error.
32. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

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

33. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health, for the 2017-2018 Sexually Transmitted Disease Grant, in the amount of \$130,319.00.
34. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health, for the 2017-2018 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$296,483.00.
35. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Environmental Protection Agency, for the 2017-2018 County Environmental Health Act (CEHA) Grant, in the amount of \$298,904.00.
36. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & 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 \$33,000.00.
37. Resolution authorizing a Standardized Board Resolution in connection with the 2017-2018 State Health Insurance Program, to be filed by the County of Camden (Department of Health & 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.
38. Resolution amending Resolution 23, adopted on March 17, 2016, authorizing the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health for the 2016-2017 Childhood Lead Poisoning Prevention Grant, to include an agreement with the New Jersey Department of Health, Division of Family Health Services, Reproductive and Perinatal Health Services (RPHS) Program, and increasing the grant amount by \$18,604.00.
39. Resolution appointing a Member to the Camden County Technical Schools Board of Education.
40. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

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

41. Resolution amending an award of Contract (Bid A-4/2017), authorized by Resolution #37, adopted March 16, 2017, for the purchase of clothing and linen supplies for the Camden County Correctional Facility and Juvenile Detention Center, to award item #9 to Tabb Textile Co., Inc., and rescinding award of item #9 to Acme Supply Co., due to computational error.
42. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Department of Justice, for the Comprehensive Opioid Abuse Site-Based Program Grant, in the amount of \$400,000.00.
43. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2017 Bulletproof Vest Partnership Grant, in the amount of \$102,000.00.
44. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Securus Technologies, for the purchase of a Stratus Technologies Server for the Firehouse Records Management, in the amount of \$33,013.00 - CAF#---.
45. Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Safety) and Bach Associates, P.C., for additional closely related professional construction inspection services for drainage and striping improvements at the Public Safety parking lot, Lindenwold Complex, in the amount of \$16,225.00 - CAF#---.
46. Resolution recognizing the name change of Archonix Systems, LLC to Securus Technologies.
47. Resolution ratifying an award of Contract (Bid A-88/2014 - 3rd Year Option), by and between the County of Camden (Department of Public Safety) and Securus Technology, for maintenance of ccCAD, XRMS, XMobile, ccMDC and related Software & File Servers, for the period January 1, 2017 through December 31, 2017, in the total amount of \$300,836.98.
48. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment and accessories for the County's telecommunications infrastructure, in the amount of \$366,639.60 - CAF#---.
49. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications subscriber equipment and accessories, in the amount of \$17,921.40 - CAF#---.
50. Resolution authorizing a Service Agreement, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and the New Jersey Office of Information Technology (NJOIT), for access to Enterprise Videoconferencing Services for incident management.
51. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2017 Homeland Security Grant Program (HSGP), in the amount of \$300,963.00.
52. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2017 Hazardous Materials Emergency Preparedness Training Grant (HMEP), for the period October 1, 2017 through September 30, 2018, in the amount of \$69,373.00.
53. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety) to the Camden County Firemen's Association, Inc., for the Camden County Emergency First Responders Memorial, in the amount of \$20,000.00.
54. Resolution authorizing the amendment of the Camden County Emergency Support Function Base Plan (formerly known as the "Emergency Operations Plan 2007"), prepared by the County of Camden (Department of Public Safety - Office of Emergency Management) for operations in an incident or disaster.

55. Resolution authorizing an award of Contract, (Bid A-7/2017), by and between the County of Camden (Office of Sustainability and Shared Services) and Kavi Construction, LLC, for renovations to the Camden County Animal Shelter, in the amount of \$975,234.00 - CAF#---
56. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to Rutgers and Whole Foods Market, for the Rutgers Weed Out Hunger Grant Program, in the amount of \$4,500.00.
57. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

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

58. Resolution abolishing Camden County Policies #108.2, Computer Software, Hardware Maintenance, Electronic Mail and Internet; #306 E-Mail; #308 All User E-Mail; #309 Network Device Connectivity; and #310 Computer Password.
59. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummis Architects, LLP, for the provision of Specification Writing Services, in the amount of \$40,800.00. Funds are available in the amount of \$5,000.00 - CAF#---. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
60. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and _____, for the provision of Electric Energy Consulting Services for the South Jersey Power Cooperative.
61. Resolution authorizing a month-to-month Contract (Bid A-20/2015), by and between the County of Camden (Division of Purchasing) and Constellation NewEnergy, Inc., and South Jersey Energy Company, for electric generation supply services, under the South Jersey Power Cooperative, pending re-procurement of these services.
62. Resolution authorizing a month-to-month Contract (Bid A-26/2015), by and between the County of Camden (Division of Purchasing) and Constellation NewEnergy, Inc., for retail electric supply services, under the South Jersey Power Cooperative, pending re-procurement of these services.
63. Resolution authorizing a month-to-month Contract (Bid A-44/2015), by and between the County of Camden (Division of Purchasing) and South Jersey Energy Solutions, for retail electric supply services, under the South Jersey Power Cooperative, pending re-procurement of these services.
64. Resolution authorizing the establishment of a pool of vendors, pursuant to Competitive Contracting Request for Proposals (#17-01), for the provision of entertainment and production management services for the Camden County Division of Special Events.
65. Resolution authorizing the award of Contract, by and between the County of Camden (Department of Events and Community Outreach) and Beasley Media Group, Inc., for the provision of promotional event services on an "as-needed" basis, in an amount not to exceed \$39,000.00.
66. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and iCan Shine, Inc., for the provision of a bike camp for a one week period to benefit County residents with disabilities and special needs, in the amount of \$8,450.00 - CAF#---
67. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.

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

68. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for Infoshare maintenance, in the amount of \$95,000.00. Funds are available in the amount of \$25,000.00 - CAF#---. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
69. Resolution accepting Subaward for the Victims Witness Advocacy Supplemental Program under the FY 2015 Victims of Crime Act (VOCA), Victim Assistance Grant Program, in the total amount of \$448,090.00.
70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for the purchase of twenty-five (25) Incipio ClamCase Pro iPad cases, in the amount of \$1,650.00 - CAF#---.
71. Resolution amending Resolution #52, adopted January 19, 2017, Reappointing a Member to the Camden County Improvement Authority (CCIA), to correct a typographical error.
72. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Sheriff) and West Publishing Corp., for the purchase of CLEAR for Law Enforcement Premier software, for the period January 1, 2017 through December 31, 2017, in an amount not to exceed \$7,476.96 - CAF#---.
73. Resolution authorizing an award of Contract (State Contract #A-82779), by and between the County of Camden (Office of the Sheriff) and FDR Hitches, LLC, for the purchase of one (1) Cargo Trailer, in the amount of \$24,147.58 - CAF#---.
74. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of Archives and Records Management) and the Pine Hill Fire District #1, for access to the County-wide Records and Information Management (RIM) System.
75. Resolution amending the Community Development Block Grant Agreement, dated July 1, 2016, by and between the County of Camden and Runnemede Borough, to reallocate funds.
76. Resolution authorizing Agreements, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Wade, Long & Wood, LLC and Maley & Associates, a Professional Corporation, for the provision of Special Counsel Services for Municipal Prosecutions.
77. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various Law Firms, for the provision of Special, Conflicts and Labor Counsel Services, for the County, County Agencies and Authorities.
78. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of traffic vests, in the amount of \$2,710.50 - CAF#9900198868.
79. Resolution terminating Contract (Competitive Contracting Request for Proposals #13-22 - 3rd Year Option), by and between the County of Camden (Department of Police Services) and Universal Protection Service, LLC, in accordance with the contract's termination provision.
80. Resolution authorizing an award of Contract (Bid A-17/2016 - 2nd Year Option), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for on-site technical services in support of real time public safety operations, on an as-needed basis, in the amount of \$4,759,440.00. Funds are available in the amount of \$_____ - CAF#---. Balance of funding contingent upon passage of the FY 2017 and 2018 Budgets.

81. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for the purchase of twenty (20) radios and associated equipment, in the amount of \$80,733.00 - CAF#---
82. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and Reldon Enterprises, LLC, for the lease of a single story facility located in the Mount Ephraim Shopping Center, City of Camden, in the amount of \$10.00.
83. Resolution amending Resolution #67, adopted February 16, 2017, authorizing a Lease Agreement for rental space at L-3 Communications, to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), for the period April 1, 2017 through March 31, 2018, to correct the amount to \$305,117.00.
84. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Bureau of Justice Assistance, for the FY 2017 Smart Policing Initiative Grant, for the period October 1, 2017 through September 31, 2018, in the amount of \$670,916.00.
85. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Traffic Safety, for the U Drive. U Text. U Pay High Visibility Enforcement (HVE) Campaign Grant, for the period April 1, 2017 through April 21, 2017, in the amount of \$5,000.00.
86. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Click It or Ticket 2017 Statewide Seat Belt Mobilization Grant, for the period May 27, 2017 through May 31, 2017, in the amount of \$4,000.00.
87. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the U.S. Department of Justice, for the FY 2017 Bulletproof Vest Partnership Program, in the amount of \$25,000.00.
88. 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 Gold Type Business Machines (GTBM), for Info-Cop Annual Licenses Renewal, for the period May 1, 2017 through April 30, 2018, in the amount of \$56,625.00 - CAF#---
89. Resolution opposing construction of new hazardous waste facility in Falls Township, Pennsylvania.
90. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
91. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.