

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jan 14, 2020 - 3:00 PM

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

Freeholder Meeting Venue:

Date: Jan 16, 2020 - 7:00 PM

Location: Voorhees Town Center
2400 Voorhees Town Center
Voorhees, NJ 08043

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance of the County of Camden, New Jersey Appropriating \$11,000,000 for the Development and Construction of Athletic Fields and Related Parks and Recreational Improvements at the Former Campbell's Field Site in the City of Camden, and Authorizing the Issuance of \$10,450,000 Bonds or Notes of the County for Financing Part of such Appropriation.

PUBLIC HEARING TO BE HELD ON FEBRUARY 20, 2020 AT CAMDEN COUNTY COLLEGE, CAMDEN CAMPUS, CONFERENCE CENTER THEATER, 200 N. BROADWAY, CAMDEN, NJ AT 7:00 P.M.

- f. Discussion of Resolutions
- g. Open Meeting to the Public
- h. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- i. Adjournment

Resolutions

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

1. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and J & P Commercial Cleaning, for cleaning services at the Camden County Boathouse, in the amount of \$24,600.00 - CAF#---.
2. Resolution ratifying and amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and IEI Group, Ltd, for additional closely related Professional Design Services for 6th Floor Project, in the amount of \$9,680.00 - CAF#---.
3. Resolution authorizing an award of Contract (State Contract #A81702), by and between the County of Camden (Department of Buildings and Operations) and 9 to 5 Seating, for the provision of office chairs for meeting spaces, waiting rooms and public areas for new offices of Surrogate and Board of Taxation at Forrest Hall, in an amount of \$18,482.87 - CAF#---.
4. Resolution authorizing an award of Contract (State Contract #T408176-A81714), by and between the County of Camden (Department of Buildings and Operations) and Group LaCasse, for the provision of furniture for private offices and conference rooms for new offices of Surrogate and Board of Taxation at Forrest Hall, in an amount of \$57,542.55 - CAF#---.
5. Resolution authorizing an award of Contract (State Contract #A81705), by and between the County of Camden (Department of Buildings and Operations) and Affordable Interior Systems, for the provision of office workstations and supporting systems furniture for new offices of Surrogate and Board of Taxation at Forrest Hall, in an amount of \$121,476.60 - CAF#---.
6. Resolution authorizing and directing payment, by the County of Camden (Library System) to Midwest Tape, LLC, for Library Materials for 2020, in the amount of \$362,000.00. Funding available in the amount of \$130,194.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
7. Resolution authorizing and directing payment by the County of Camden (Library System) to Baker & Taylor, for library materials, in an amount not to exceed \$343,399.00. Funding available in the amount of \$140,499.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
8. Resolution ratifying and directing payment by the County of Camden (Library System) to Rutgers, the State University, for Security Services at the Nilsa I. Cruz-Perez Downtown Branch, in an amount not to exceed \$112,320.00. Funding available in the amount of \$50,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
9. Resolution authorizing personnel actions by or on behalf of Freeholder Kane.

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

10. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, (2nd year option) by and between the County of Camden (Division of Environmental Affairs) and Thanks for Being Green, LLC, t/a Magnum Computer Recycling, for recycling of electronic waste, and amending Resolution #37, adopted February 21, 2019.
11. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Parks) and _____ for provision of a Parks, Open Space and Recreational Facilities Assessment, in the amount of \$ _____ - CAF#---.
12. Resolution authorizing Change Order No. 4 (Bid A-31/2018), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Haddon Lake Dell improvements, for an increase in the amount of \$17,032.00 - CAF#---.
13. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

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

14. Resolution inserting Chapter 159 funds into the Budget for the 2019-2020 Strengthening Local Public Health Capacity Program - Operations Grant, in the amount of \$95,000.00.
15. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Pinnacle Treatment Centers NJ-III, LLC, for professional substance use disorder services, in the amount of \$63,000.00 - CAF#---.
16. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Rutgers, the State University of New Jersey, School of Nursing to provide training to students in public health in the County's Programs, at no cost to the County.
17. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and the National Association of County and City Health Officials, to provide support in building the capacity of local Medical Reserve Corps units.
18. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of Management Services for various Human Services Programs, in the amount of \$140,000.00. Funding available in the amount of \$35,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
19. Resolution appointing and re-appointing Members to the Camden County Board of Freeholders' Addiction Awareness Task Force.
20. Resolution authorizing the appointment of Members to the Camden County Mental Health Board.
21. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

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

22. Resolution ratifying 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, in the amount of \$90,000.00. Funding available in the amount of \$22,500.00 - Various CAFs. Balance of funding contingent upon the passage of the 2020 Temporary and/or Permanent Budgets.
23. Resolution ratifying 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, in an amount not to exceed \$195,508.41. Funding available in the amount of \$49,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
24. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #15-49 (5th Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for Food Services for the Camden County Correctional Facility, in the amount of \$1,650,000.00. Funding available in the amount of \$350,000.00 - CAF #---. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
25. Resolution amending Resolution No, 92, adopted December 19, 2019, authorizing an award of Contract (State Contract #A-83906), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for recording system upgrades, to correct a typographical error.
26. Resolution amending a Shared Services Agreement, by and between the County of Camden (One Stop) and South Jersey Transportation Authority (SJTA), for the provision of transportation for Eligible TANF Camden County residents in accordance with the Camden County Community Transportation Plan, to increase funding in the amount of \$456,800.00, for a revised Contract total of \$913,600.00 - CAF#---.

27. Resolution authorizing personnel actions by or on behalf of Freeholder Young.

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

28. Resolution establishing a new Petty Cash Fund for the Sheriff's Department Special Unit, in the amount of \$850.00.
29. Resolution establishing a new Petty Cash Fund for the Mosquito Commission, in the amount of \$100.00.
30. Resolution authorizing an increase in the Petty Cash Fund for the Board of Election.
31. Resolution authorizing a change in Custodian in the Petty Cash Fund.
32. Resolution rescinding Petty Cash Fund.
33. Resolution authorizing award of Contracts, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration) and various approved non-profit agencies and municipalities, for the provision of activities for hard-to-reach populations for the 2020 Federal Census, in the amount of \$160,000.00 - Various CAFs.
34. Resolution ratifying an award of Contract (State Contract No. M0003 89850), by and between the County of Camden (Department of Finance) and Dell Marketing LP, for Software Support Services, in the amount of \$79,409.00. Funding available in the amount of \$20,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
35. Resolution ratifying 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 Superior, LLC, for Software Application Services, in an amount not to exceed \$161,859.60. Funding available in the amount of \$50,000.00 CAF#---. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
36. Resolution authorizing the approval of various State Contracts with various State vendors.
37. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Cherry Hill Hotel Management, LLC, for services related to the Employee Appreciation Dinner, in the amount of \$26,840.00. Funding available in the amount of \$19,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and The Collingswood Foundation for the Arts, for services related to the 2020 MLK Freedom Medal Ceremony, in the amount of \$20,995.50 - CAF#---.
39. Resolution authorizing personnel actions by or on behalf of Deputy Director McDonnell

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

40. Resolution authorizing an award of Contract, pursuant to solicitation to quotations, by and between the County of Camden (Various County Departments) and Ship To Shore Drug and Alcohol Screening Services, for employment drug and alcohol screening services, on an "as-needed" basis.
41. Resolution amending Resolution No.9, adopted October 17, 2019 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 Services for Dam Design and Inspection Services, for various dams located in Camden County, on an "as-needed" basis, to remove McCormick Taylor, Inc. from the pool.

42. Resolution authorizing Change Order No. 2 and Final (Bid B-10/2018), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Hampton Road (CR 623) Roadway Improvements, in the Township of Cherry Hill, for a decrease in the amount of \$11,652.26.
43. Resolution of Support for Preferred Preliminary Alternative for River Road (CR 543) Concept Development Study, Federal Street to 36th Street, City of Camden.
44. Resolution of Support for Preferred Preliminary Alternative for Route 70 to Camden Feeder Road - 27th Street Concept Development Study, Marlton Pike to Federal Street/Baird Boulevard, City of Camden.
45. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for Preliminary and Final Design Services for the Kaighns Avenue (CR 607) Bridge over Cooper River (Roadway and Bridge Improvements).
46. Resolution amending Camden County Policy and Procedure No. 24 - Management Time Policy and adopting Camden County Policy and Procedure No. 598 - Recycling Policy.
47. Resolution rejecting Bid A-53/2019, Provision of Off-Site Records Storage Services, as bids received were non-compliant with bid specifications.
48. Resolution authorizing a month-to-month Agreement (Bid A-50/2017), by and between the County of Camden (Office of Archives and Records Management) and GRM Information Management Services, Inc., for the provision of off-site records storage services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis, pending re-procurement of these services.
49. Resolution authorizing payment in equity by the County of Camden (Office of County Counsel) to Cozen & O'Connor, for legal services, in the amount of \$5,155.00. Funding available in the 2020 Reserve Account.
50. Resolution rejecting Bid A-1/2020, for On-Line Police Reporting for the Department of Police Services as the one bid received was non-compliant with the bid specifications.
51. Resolution authorizing personnel actions by or on behalf of Director Cappelli.
52. Resolution acknowledging personnel actions by or on behalf of constitutional row offices.