

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS SPECIAL MEETING

Freeholder Meeting Venue:

Date: Jun 05, 2018 - 12:00 PM

Location: 520 Market Street
16th Floor Conference Room
Camden, NJ 08012

- 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 \$17,808,000 for the repair and/or replacement of certain County infrastructure projects in accordance with the provisions of N.J.S.A. 40:14b-40.2 and authorizing the issuance of \$16,917,600 bonds or notes of the County for financing part of such appropriation

(PUBLIC HEARING TO BE HELD ON JUNE 21, 2018 AT THE CHERRY HILL COMMUNITY CENTER, 820 MERCER STREET, CHERRY HILL, NEW JERSEY AT 7:00 P.M.)

ADOPTION OF RESOLUTION

- f. Open Meeting to the Public for discussion of Resolutions
- g. Resolutions
- h. Open Meeting to the Public
- i. Adjournment

Resolutions

Resolutions proposed by or on behalf of Freeholder Shin Angulo

1. Resolution amending Resolution No. 3 adopted May 17, 2018, authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Dewberry Engineers, Inc., for professional engineering design services for a Concept Development Study for Improvements to State Street, from North 10th Street to Delaware Avenue, in the City of Camden, to correct a typographical error.

Resolutions proposed by or on behalf of Freeholder Moen

2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Asphalt Paving Systems, Inc., for brick paver work at LaScala's Birra Restaurant, in the total amount of \$39,449.00 - CAF#9900206058.
3. Resolution authorizing an award of Contract (Bid A-22/2018), by and between the County of Camden (Department of Buildings and Operations) and _____ for renovations and improvements to the Camden County Boathouse, in the amount of \$ _____ - CAF#---.
4. Resolution authorizing a Site License Agreement, by and between the County of Camden and the Parking Authority of the City of Camden, relative to event parking for the BB&T Pavilion.

Resolutions proposed by or on behalf of Freeholder Nash

5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Northeast Products and Services, Inc., for rowing docks at Cooper River Park, in the amount of \$39,980.00 - CAF#9900205369.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

6. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Detectives-Private Investigators, Inc. for investigation services, in the amount of \$18,850.00 – CAF#9900206174.