

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Aug 13, 2019 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Aug 15, 2019 - 7:00 PM

Location: Winslow Twp. Senior Citizens Center
(Edward Bud Duble Center)
33 Coopers Folly Road
Atco, NJ 08004

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING - Bond Ordinance amending a Bond Ordinance finally adopted May 16, 2019 by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinance.
- 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 Shin Angulo

1. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration, New Jersey Department of Transportation, for Camden County Roadway Safety Improvements to Evesham Road (CR 544) Guiderails in various municipalities, in the amount of \$89,990.63.
2. Resolution authorizing a substitution in the amount of \$275,000.00 to provide financing for the widening of Berlin-Cross Keys Road (CR 689) Project.
3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for a Feasibility Study for the Police Shooting Range Expansion at the Charles J. DePalma Public Works Complex, in the Borough of Lindenwold, in the amount of \$1,400.00 - CAF#---.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, PA, for Construction Management and Inspection Services related to widening and reconstruction of Berlin-Cross Keys Road (CR 689), in the Townships of Gloucester and Winslow and the Boroughs of Berlin and Pine Hill, in the amount of \$132,808.32 - CAF#---.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, Inc., for Construction Management and Inspection of Chapel Avenue (CR 626), in the Township of Cherry Hill, in the amount of \$217,264.74 - CAF#---.
6. Resolution amending 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 additional closely related 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, for an increase in the amount of \$25,578.18 - CAF#9900213592.
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Paulus Sokolowski & Sartor, LLC, for Professional Engineering Design Services for North Park Drive (CR 690) Roadway Improvements, in the Borough of Berlin, in the amount of \$61,447.55 - CAF#9900213598.
8. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for 2019/2020 On-Call Survey Services for various Camden County Municipalities, on an "as-needed" basis.
9. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for Material Testing and Inspection Services for various Camden County Projects, on an "as needed" basis.
10. Resolution authorizing an award of Contract (Bid B-8/2019), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for roadway improvements along Chapel Avenue (CR 626) from Haddonfield Road (CR 644) to New Jersey Route 41 (Kings Highway), in the Township of Cherry Hill, in the amount of \$3,729,499.65 - CAF#9900213575.
11. Resolution authorizing an award of Contract (Bid B-9/2019), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) improvements, in the Boroughs of Berlin and Pine Hill, and the Township of Winslow, in the amount of \$1,006,685.20 - CAF#9900213665.

12. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for GIS-T Program Project No. 20-53-311.
13. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for Transit Support Program Project No. 20-63-021.
14. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for Supportive Regional Planning Program No. 20-61-020.
15. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Gloucester Township for full depth reclamation and resurfacing of Jarvis Road (CR 687), in the Township of Gloucester, in the amount of \$311,062.50.
16. Resolution Authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Evergreen Environmental, LLC, for purchase of Wetland Mitigation Credits from the Evergreen Rio Grande Swamp Mitigation Bank, for the Widening of Berlin-Cross Keys Road (CR 689) Project, in the Townships of Gloucester and Winslow and Boroughs of Berlin and Pine Hill, County of Camden, NJ, in the amount of \$663,000.00. Funding available in the amount of \$400,000.00 – CAF#---. Balance of funding contingent upon passage of the Substitution Resolution.
17. Resolution Authorizing an Agreement by and between the County of Camden (Department of Public Works) and Evergreen Environmental, LLC for purchase of Riparian Mitigation Credits from the Evergreen Great Egg Harbor River Mitigation Bank for the Widening of Berlin-Cross Keys Road (CR 689) in the Townships of Gloucester and Winslow and Boroughs of Berlin and Pine Hill, County of Camden, NJ in the amount of \$3,500.00 - CAF#---.
18. Resolution endorsing Ordinance O-2019-016 of the Township of Winslow, County of Camden, amending Chapter 276 of the Code of the Township of Winslow, entitled "Vehicles and Traffic" to designate Blue Anchor Road (CR 720) as a No Passing Zone.
19. Resolution authorizing personnel actions by or on behalf of Freeholder Shin Angulo.

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

20. Resolution authorizing an award of Contract (Bid A-21/2018 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, Inc., for Refuse Removal at various Camden County Locations, Camden County College, Camden County Technical Schools, and Camden County Municipal Utilities Authority, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$134,205.70. Funding for the County portion in the amount of \$104,431.02 is available - CAF#-9900213546.
21. Resolution authorizing Change Order No. 1 (Bid A-9/2018), by and between the County of Camden (Department of Buildings and Operations) and Think Pavers Hardscaping, LLC, for site improvements to the Camden County Hall of Justice, for an increase in the amount of \$25,916.74 - CAF#9900213427.
22. Resolution authorizing an award of Contract (Bid A-24/2019), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for alterations and renovations to Camden City Hall Sixth Floor, in the amount of \$10,189,300.00 - CAF#9900213718.
23. Resolution authorizing an award of Contract (Bid A-40/2019), by and between the County of Camden (Department of Buildings and Operations) and Wayman Fire Protection, Inc., for fire suppression system inspection, testing and maintenance for Camden County and various outside Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

24. Resolution authorizing award of Contracts (Bid A-41/2019), by and between the County of Camden (Department of Buildings and Operations) and various approved vendors for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS, on an "as-needed" basis.
25. Resolution authorizing an award of Contract (Bid ESCNJ #17/18-16), by and between the County of Camden (Department of Buildings and Operations) and Ackerson Drapery Decorator Services, Inc., for window blinds for the Governor James J. Florio Center for Public Service, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$187,154.52- CAF#9900213511.
26. Resolution authorizing award of Contracts, (Bid A-39/2019), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for snow plowing services for Camden County Libraries, on an as-needed basis.
27. Resolution authorizing personnel actions by or on behalf of Freeholder Kane.

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

28. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Ed Richenbach, Sr., in the amount of \$1,100.00.
29. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Jay Condit, in the amount of \$1,100.00.
30. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of June and Martin Kneibler, Jr., in the amount of \$1,100.00.
31. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Clean Communities Grant, in the amount of \$140,475.20.
32. Resolution authorizing an award of Contract, pursuant to a publicly advertised Competitive Contracting Request for Proposals, No. 19-29 by and between the County of Camden (Department of Parks) and Winterland Ice Skating Rink, LLC, for Management of Seasonal Ice Skating Rink and Concession Services at Cooper River Park, in the amount of \$200,000.00. Funding available in the amount of \$100,000.00 - CAF#---. Balance of funding is contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
33. Resolution amending a Lease Agreement, by and between the County of Camden (Department of Parks) and the City of Camden for Pyne Poynt Park, to include indemnification of the New Jersey Department of Environmental Protection.
34. Resolution authorizing an award of Contract (Bid A-35/2019), by and between the County of Camden (Division of Environmental Affairs) and USA Environmental Management Inc., for demolition of the U.S.S. New Jersey Masonic Lodge #62, in the amount of \$303,994.00 - CAF#---.
35. Resolution ratifying an Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and South Jersey Land and Water Trust, for coordination of the Stewards of Open Space in Camden County Program, in an amount not to exceed \$21,000.00 - CAF#9900213510.
36. Resolution amending Resolution j, adopted December 21, 2017, Adopting Amendment 97-11-17 to the Camden County Solid Waste Management Plan, entitled "Inclusion of the Buckeye Terminals, LLC Used Motor Oil Recycling Facility in the Camden County Solid Waste Management Plan", to correct the name of the recycling facility.
37. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

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

38. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Special Child Health Case Management Grant, in the amount of \$310,000.00.

39. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 State Health Insurance Program, in the amount of \$33,000.00
40. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$495.00.
41. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,200.00.
42. Resolution authorizing the submission of a Grant Application by the County of Camden (Division of Community Development) to the New Jersey Department of Veterans and Military Affairs for the New Jersey Homeless Veterans Grant Program to support the Work Now Program, in the amount of \$2,000.00.
43. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

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

44. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the FY 2020 State Facilities Education Act Grant, in the amount of \$247,500.00.
45. Resolution amending Resolution No. 36, adopted May 16, 2019, inserting Chapter 159 Funds into the Budget for the 2019 State Community Partnership Grant and the NJ Family Court Grant, in the amount of \$1,047,012.00, to add additional funding language as required by the NJ Department of Law and Public Safety, Office of the Attorney General.
46. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Genesis Counseling Center, Inc., for Inmate Drug and Alcohol Rehabilitation Services (Second Chance Program), in the amount of \$231,393.00 - CAF#9900213726.
47. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Rising Leaders Global, for the provision of Positive Youth Development and Program Management Services, in the amount of \$35,000.00 - CAF#---
48. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY 2020 Juvenile Detention Alternative Initiative Funding (JDAI) Grant, in the amount of \$120,000.00.
49. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Corrections, for the Medicated Assisted Treatment Grant, in the amount of \$600,000.00.
50. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Northeast Electrical Services, for electrical upgrades to the Papiano Gym at Camden County College, in the amount of \$35,758.60 - CAF#9900213167.
51. Resolution authorizing award of Contract (State Contract #A-81754), by and between the County of Camden (Department of Public Safety) and North Eastern Hardwood Floors, for flooring for the 911 Call Takers Console Upgrade Project, in the amount of \$21,748.00 - CAF#9900213533.
52. Resolution ratifying an award of Contract (State Contract #A-83906 - 3rd Year Option), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for twenty-four hour Recording System Maintenance and Support, in the amount of \$93,875.75 - CAF#9900213549.
53. Resolution authorizing an award of Contract (State Contract #A-83922), by and between the County of Camden (Department of Public Safety) and Xybix Systems, Inc., for work stations at the Communications Center, in the amount of \$217,433.43 - CAF#9900213519.

54. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey Division of Public Safety for the 2019-2020 Highway Traffic Safety Grant, in the amount of \$69,697.00.
55. Resolution ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$689,900.00. Funding available in the amount of \$546,307.00 - Various CAFs. Balance of funding contingent upon appropriation of grant funds.
56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Legend and White Animal Health Corporation, for the purchase and installation of cat cages for the Camden County Homeward Bound Pet Adoption Center, in the amount of \$10,052.00 - CAF#9900213728.
57. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to the U.S. Department of Agriculture, for the USDA Farmers Market and Local Food Promotion Program Grant, in the amount of \$83,745.11.
58. Resolution amending an Agreement, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of Sustainability and Shared Services) and Vinetech, LLC, for additional closely related establishment and management services of a vineyard, in the amount of \$2,100.00 - CAF#---
59. 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

60. Resolution amending Resolution No. 59 adopted July 18, 2019 reappointing a member to the College Board of Trustees of Camden County, to correct the term.
61. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals, #15-20 (2nd One-Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Webimax, LLC, for Website Design, Maintenance and Hosting for the County of Camden, in the amount of \$25,324.00 - CAF#9900213562.
62. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Carl LeVotch, for the Jersey Joe Walcott Statuary Project, in the amount of \$185,000.00 – CAF#9900213730.
63. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and the Camden County Historical Society, for certain fundraising services and for administrative services related thereto, in the amount of \$15,000.00 - CAF#9900213731.
64. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, Inc., for inflatable ax throwing and basketball court rental for a carnival at Wiggins Park, in the amount of \$987.00 - CAF#---
65. Resolution authorizing personnel actions by or on behalf of Freeholder Deputy Director McDonnell.

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

66. Resolution inserting Chapter 159 Funds into the Budget for the FY 2019 Drive Sober or Get Pulled Over - Statewide Labor Day Crackdown Grant, in the amount of \$5,500.00.
67. Resolution inserting Chapter 159 Funds into the Budget for the FY 2018 Body Armor Replacement Fund Grant, in the amount of \$36,990.47.
68. Resolution authorizing Budgetary Transfers in the FY 2019 Budget for the Camden County Department of Police Services.

69. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW-G, for the purchase of an intrusion detection and response system, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$28,725.00 - CAF#9900213610.
70. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, for the Sexual Assault Response Team / Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$105,512.00.
71. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Department of Law & Public Safety for the 2019 Body Armor Replacement Fund Program, in the amount of \$10,237.00.
72. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General and Office of New Jersey Coordinator for Addiction Responses and Enforcement Strategies, for the FY 2019 Operation Helping Hand Grant, in the amount of \$100,000.00.
73. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Morpho USA, d/b/a Idemia Identify and Security, for Live Scan System maintenance, in the amount of \$329.16 - CAF#9900213184.
74. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for emergency police vehicle equipment repairs, in the amount of \$1,500.00 - CAF#---
75. Resolution authorizing an Agreement (2nd Year Option), pursuant to a publicly advertised Request For Proposal, by and between the County of Camden (Office of the County Clerk) and ColorSource, Inc., for election ballot printing services, in the amount of \$650,000.00. Funding available in the amount of \$162,500.00 – CAF#9900213484. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
76. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for the purchase, installation and maintenance of an Agent Access Portal module, in the amount of \$20,900.00 – CAF#9900213471.
77. Resolution amending Resolution No. 127, adopted December 21, 2017, authorizing an award of Contract (Bid #ESCNJ 17/17-48), by and between the County of Camden (Office of the County Clerk) and Foveonics Imaging Technologies, Inc., for scanning and digitization conversion services of land records under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65, to include unit pricing and amending the contract to extend the term. Funding available in the amount of \$31,984.65 – CAF#9900213476.
78. Resolution authorizing an award of Contract (Bid# ESCNJ 17/17-48), by and between the County of Camden (Office of the County Clerk) and Foveonics Imaging Technologies, Inc., for scanning and digitization conversion services of land records under unit pricing provisions of the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS in the amount of \$179,704.12 - CAF#9900213474.
79. Resolution authorizing an award of Contract (Bid A-43/2019), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., for Prisoner Transport Vessel and Equipment Upgrades to Cargo Vans, in the total amount of \$73,276.00 - CAF#---
80. Resolution authorizing an award of Contract (Bid), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of one (1) 2019 Chevy Tahoe, under the Cranford Police Cooperative Pricing System ID# 47-CPCPS in the amount of \$42,400.00 - CAF#---
81. Resolution authorizing an award of Contract (State Contract #17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun t/a T.J. Morris & Son, for the purchase of ammunition, in the amount of \$42,122.55 - CAF#---

82. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for the purchase of Kronos licenses, in the amount of \$859.86 - CAF#9900213162.
83. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of a 2020 Ford Utility Interceptor, in the amount of \$32,957.60 - CAF#---
84. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for the purchase of one (1) DVD disk duplicator, in the amount of \$261.00 - CAF#9900213163.
85. Resolution ratifying a Shared Service Agreement (1 Year Option to Renew), by and between the County of Camden and the Camden City School District, for Communications, Media and Public Relations Services.
86. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the South Jersey Transportation Authority (SJTA), for shuttle services in Camden County.
87. Resolution authorizing an award of Contract, by and between the County of Camden (Office of County Counsel) and Gann Law Books, for the purchase of law books and materials, in the amount of \$1,000.00 - CAF#9900213584.
88. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Segway, Inc., for two (2) Patrollers, in the amount of \$27,508.00. Funding available through the Municipal Forfeiture Fund.
89. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden, for administration of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
90. Resolution authorizing an Agreement by and between the County of Camden (Department of Police Services) and Rowan University - Rutgers Camden Board of Governors, as agent for Joint Health Sciences Center Condominium Association, Inc., for an Antenna Site License Agreement.
91. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to Aftermath, for the FY 2019 Why We Serve Grant, in the amount of \$5,000.00.
92. Resolution authorizing personnel actions by or on behalf of Freeholder Director Cappelli.
93. Resolution acknowledging personnel actions requested by or on behalf of constitutional row offices.